



County of El Dorado

Board of Supervisors
Department
330 Fair Lane, Building A
Placerville, California
530-621-5390
FAX 530-622-3645
www.edcgov.us/bos

Minutes - Draft Board of Supervisors

Michael Ranalli, Chair, District IV
Sue Novasel, Vice Chair, District V
Brian K. Veerkamp, Second Vice Chair, District III
John Hidahl, District I
Shiva Frentzen, District II

James S. Mitrising, Clerk of the Board of Supervisors
Don Ashton, Chief Administrative Officer
Michael J. Ciccozzi, County Counsel

Tuesday, October 16, 2018

9:00 AM

330 Fair Lane, Placerville, CA

ADDENDUM

Items 31 and 32 are hereby added to the Consent Calendar.

Item 33 is hereby added to Closed Session.

Vision Statement

**Safe, healthy and vibrant communities, respecting our natural resources
and historical heritage**

This institution is an equal opportunity provider and employer.

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The Board of Supervisors is concerned that written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. The Board Clerk cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

The Board meets simultaneously as the Board of Supervisors and the Board of Directors of the Air Quality Management District, In-Home Supportive Services, Public Housing Authority, Redevelopment Agency and other Special Districts.

For Purposes of the Brown Act § 54954.2 (a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

Materials related to an item on this Agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located in Building A, 330 Fair Lane, Placerville or in the Board Clerk's Office located at the same address. Such documents are also available on the Board of Supervisors' Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

PROTOCOLS FOR PUBLIC COMMENT

Public comment will be received at designated periods as called by the Board Chair.

Public comment on items scheduled for Closed Session will be received before the Board recesses to Closed Session.

Except with the consent of the Board, individuals shall be allowed to speak to an item only once.

On December 5, 2017 the Board adopted the following protocol relative to public comment periods:

Time for public input will be provided at every Board of Supervisors meeting. Individuals will have three minutes to address the Board. Individuals authorized by organizations will have three minutes to present organizational positions and perspectives and may request additional time, up to five minutes. At the discretion of the Board, time to speak by any individual may be modified.

A total of 20 minutes will be allocated for public comment during Open Forum and for each agenda item to be discussed. Public comment on certain agenda items designated and approved by the Board may be treated differently with specific time limits per speaker or a limit on the total amount of time designated for public comment. It is the intent of the Board that quasi-judicial matters have additional flexibility depending upon the nature of the issue.

Individual Board members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Board.

If a person providing input to the Board creates a disruption by refusing to follow Board guidelines, the Chair of the Board may take the following actions.

Step 1. Request the person adhere to Board guidelines. If the person refuses, the Chair may ask the Clerk to turn off the speaker's microphone.

Step 2. If the disruption continues, the Chair may order a recess of the Board meeting.

Step 3. If the disruption continues, the Chair may order the removal of the person from the Board meeting.

9:01 A.M. - CALLED TO ORDER

Present: 5 - Supervisor Veerkamp, Supervisor Frentzen, Supervisor Ranalli, Supervisor Novasel and Supervisor Hidahl

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Chaplain Lloyd Ogen of the Sierra Chaplaincy gave the Invocation.
Supervisor Hidahl led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Supervisor Frentzen, seconded by Supervisor Veerkamp to Adopt the Agenda and Approve the Consent Calendar with the following change:
Pull item 32 for discussion.

Yes: 5 - Veerkamp, Frentzen, Ranalli, Novasel and Hidahl

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and separate Board action. At the appropriate time as called by the Board Chair, members of the public may make a comment on matters on the Consent Calendar prior to Board action.

OPEN FORUM

Public Comment: K. Kniffen, M. Lane

18-1663 OPEN FORUM (See Attachment)

Open Forum is an opportunity for members of the public to address the Board of Supervisors on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. Individuals authorized by organizations will have three minutes to present organizational positions and perspectives and may request additional time, up to five minutes. The total amount of time reserved for Open Forum is 20 Minutes.

CONSENT CALENDAR

- 1. **18-1599** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board on October 9, 2018.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **18-1596** Auditor-Controller recommending the Board consider the following:
 - 1) Authorize the Auditor-Controller to negotiate and execute all necessary contracts related to the proposed public services community facilities district formation and financing requested by Lennar Homes of California and Lennar Winncrest, LLC (the "Developer") for certain subdivisions in the recently formed "Bass Lake Hills " facilities CFD after each agreement has been approved by County Counsel and Risk Management; specifically, Jones Hall (CFD Special Counsel), and NBS Government Finance Group (NBS/GFG) (Special Tax Consultant); and other consultants, as needed;
 - 2) Authorize the Auditor-Controller to execute the Deposit and Reimbursement Agreement between El Dorado County and the Developer upon final approval by County Counsel and Risk Management; and
 - 3) Authorize the Auditor-Controller to work with the Assessment & Community Facilities District Screening Committee members and contracted consultants to consider the Developer's request to begin the proceedings of forming and financing a new Mello Roos District to pay for public services (no bonds).

FUNDING: Initial funding from the developer, to be reimbursed by special tax collections.

This matter was Approved on the Consent Calendar.

- 3. 18-1493** Chief Administrative Office, Facilities Division and Department of Transportation recommending the Board take the following actions related to the Certified Final Environmental Impact Report for the Public Safety Facility Project:
- 1) Approve the Addendum, which focuses on roadway improvements and signalization planned for the intersections of Missouri Flat Road/Industrial Drive and Missouri Flat Road/Enterprise Drive, to the Certified Environmental Impact Report adopted by the Board of Supervisors on March 8, 2016 for the Public Safety Facility Project; and
 - 2) Approve the Public Safety Facility Project as revised in the Addendum to the Certified Environmental Impact Report.

FUNDING: Roadway Improvements: Tribe Funds (46%), General Fund/Discretionary - Contribution from the Sheriff's Department (27%), Accumulative Capital Outlay Fund (16%), and Traffic Impact Mitigation Fees - Zones 1-7 (11%). (Local Funds)

This matter was Approved on the Consent Calendar.

- 4. 18-1573** Department of Human Resources recommending the Board order the Auditor-Controller to disburse \$48,363.82, which includes an assignment fee of \$1,400.00, from the Risk Management Fund to Structured Assignments, Inc., on behalf of employee E. K., in settlement of a grievance regarding future retirement benefits.

FUNDING: Risk Management General Liability Fund.

This matter was Approved on the Consent Calendar.

- 5. 16-0305** Supervisor Ranalli recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of unprecedented tree mortality due to drought conditions and related bark beetle infestations. (Cont. 10/09/18, Item 9)

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

6. 18-1522

Health and Human Services Agency recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **221-2018**, which delegates authority to the Director of the Health and Human Services Agency to execute any agreement, amendment or other document resulting from the California Emergency Solutions and Housing Program Notice of Funding Availability application;
- 2) Designate the Health and Human Services Agency as the Administrative Entity for purposes of this grant opportunity; and
- 3) Delegate authority to the HHSA Chief Fiscal Officer and Assistant Director of Administration and Finance to execute any financial or programmatic documents, as needed.

FUNDING: State and Federal Funding, specifically the California Emergency Solutions and Housing Program.

This matter was Approved and Resolution 221-2018 was Adopted upon Approval of the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

7. 18-1107 Community Development Services, Environmental Management Department, recommending the Board consider the following:
- 1) Accept a grant award funded through the State of California, Department of Resources Recycling and Recovery, Household Hazardous Waste Grant Program, Fiscal Year 2018-19, in the amount of \$34,771, for the term of upon award and acceptance of funds through September 30, 2021; and
 - 2) Delegate authority to the Environmental Management Department Director, or designee, to execute the Grant Agreement and all grant related documents, including, but not limited to, amendments, requests for payment, reports, and all associated documents necessary to secure and expend the funds for the purpose of implementing the Household Hazardous Waste Grant Program if the documents do not affect the amount or term.

FUNDING: Non-General Fund / State of California, Department of Resources Recycling and Recovery, Household Hazardous Waste Discretionary Grant, Fiscal Year 2018-19 funds.

This matter was Approved on the Consent Calendar.

8. 18-1155 Community Development Services, Department of Transportation, recommending the Board:
- 1) Approve and authorize the Chair to sign Agreement for Services 3167 with Nichols Consulting Engineers, Chtd., in the not-to-exceed amount of \$215,496.98 to provide environmental and geotechnical support services for the San Bernardino Class 1 Bike Path Project, CIP 95117, for a term commencing upon execution by both parties and expiring upon completion of the design phase of the project; and
 - 2) Make findings in accordance with Section 3.13.030 of the County Ordinance that it is more economical and feasible to engage an independent contractor for environmental and geotechnical support services.

FUNDING: Tahoe Regional Planning Agency Air Quality Mitigation Funds (6%), Congestion Mitigation and Air Quality Program (25%), Surface Transportation Block Grant (69%). (Local and Federal Funds)

This matter was Approved on the Consent Calendar.

9. 18-1511

Community Development Services, Department of Transportation, recommending the Board approve the following:

- 1) Award Bid 19-745-016 for the purchase of Plant Mix Asphalt Concrete for the East Slope to the low qualified bidders, Tahoe Asphalt of South Lake Tahoe, CA as the primary supplier and Bing Materials of Minden , NV as the secondary supplier;
- 2) Authorize the Purchasing Agent to issue two purchase contracts in the total amount of \$675,000.00, one to Tahoe Asphalt in the amount of \$495,000.00 as the primary supplier, and one to Bing Materials in the amount of \$180,000.00 for a thirty-six month (36-month) award period following Board approval; and
- 3) Authorize the Purchasing Agent to increase the purchase contract on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: Non-General Funding and Road Fund Discretionary Funds. (Tribe Funds)

This matter was Approved on the Consent Calendar.

10. 18-1548

Community Development Services, Department of Transportation, recommending the Board authorize the Department of Transportation to enter into negotiations with the owner(s), or their designated representative, of APNs 327-270-43, 327-270-46, 327-270-50, 051-250-51, and 051-250-54 located in Diamond Springs, acquisitions are necessary for the Diamond Springs Parkway - Phase 1B Project, and appoint Kyle Lassner, Right of Way Supervisor, as the real estate negotiator on behalf of the County.

FUNDING: Local Tribe Funds (18%), Utility Agencies (13%), Traffic Impact Mitigation Fees (36%), Master Circulation and Funding Plan (32%), and Road Fund (<1%). (Local Funds)

This matter was Approved on the Consent Calendar.

- 11. 18-1503** Community Development Services, Department of Transportation, recommending the Board approve the following:
- 1) Award Bid 19-288-010 for the purchase of High Performance Cold Patch Mix for the West Slope of El Dorado County to the sole qualified bidder, Syar Industries of Napa, CA;
 - 2) Authorize the Purchasing Agent to issue a contract purchase order in the amount of \$150,000 for a thirty-six month (36-month) period following Board approval; and
 - 3) Authorize the Purchasing Agent to increase the contract purchase order on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: Road Fund Discretionary.

This matter was Approved on the Consent Calendar.

- 12. 18-1516** Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **219-2018** for Abandonment of Easement 18-011 to abandon a portion of the Public Utility Easements established on Lots 156, 157 and 158 of "The Summit Unit No. 2", recorded at Book H of Subdivisions at Page 26, and reflected on Parcel 2 recorded in Book 46 of Parcel Maps at page 44 and further identified as Assessor's Parcel 110-312-31.

Resolution 219-2018 was Adopted upon Approval of the Consent Calendar.

- 13. 18-1517** Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **220-2018** for Abandonment of Easement SV18-0001 to abandon a Public Utility Easement on Lot 283 of "Stonegate Village Unit No. 4", recorded at Book G of Subdivisions at Page 50, identified as Assessor's Parcel 125-383-16.

Resolution 220-2018 was Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

14. 18-0900

District Attorney recommending the Board consider the following:

- 1) Approve and authorize the acceptance of a grant award in the amount of \$270,060 from the California's Governor's Office of Emergency Services for the Violence Against Women Vertical Prosecution Program for the period of July 1, 2018 - June 30, 2019;
- 2) Approve and authorize the Chair to sign the Certification of Assurance of Compliance Violence Against Women Act;
- 3) Authorize the District Attorney to execute the Grant Award Agreement and required documents, including any extensions or amendments thereof which do not increase the net county costs;
- 4) Approve and authorize the Chair to sign a budget transfer increasing revenue and expense appropriations;
- 5) Adopt and authorize the Chair to sign Personnel Allocation Resolution **222-2018**, thereby amending the current authorized personnel allocation to increase the Deputy District Attorney allocation by 1.0 Limited-Term full time equivalent for the period of October 16, 2018 - June 30, 2021, or as long as the funding lasts; and
- 6) Approve and authorize the Purchasing Agent to execute Agreement 3370, in the amount of \$73,200 annually, with the Center for Violence Free Relationships to provide one full-time Victim Advocate to the grant program.

FUNDING: California Governor's Office of Emergency Services Violence Against Women Act Services*Training*Officers*Prosecutors Formula Grant Program Funds.

This matter was Approved on the Consent Calendar.

15. 18-1189

District Attorney recommending the Board consider the following:

- 1) Adopt and authorize the Chair to sign Resolution **223-2018** authorizing the District Attorney to execute a Grant Award Agreement with the California Department of Insurance for the Automobile Insurance Fraud Program for Fiscal Year 2018-19 in the amount of \$231,870 including any extensions or amendments thereof which would not increase net county costs;
- 2) Adopt and authorize the Chair to sign Resolution **224-2018** authorizing the District Attorney to execute a Grant Award Agreement with the California Department of Insurance for the Workers' Compensation Insurance Fraud Program for Fiscal Year 2018-19 in the amount of \$353,173 including any extensions or amendments thereof which would not increase net county costs;
- 3) Approve and authorize the Chair to sign a budget transfer increasing revenue and expense appropriations for the Automobile Insurance Fraud Program by \$110,103 for salary and benefits;
- 4) Adopt and authorize the Chair to sign Personnel Allocation Resolution **225-2018** thereby amending the current authorized personnel allocation to increase the Deputy District Attorney allocation by 1.0 Limited-Term full time equivalent for the Automobile Insurance Fraud Program for the period of October 16, 2018 - October 15, 2019, or as long as the additional funding lasts;
- 5) Approve and authorize the Chair to sign a budget transfer increasing revenue appropriations for the Workers' Compensation Insurance Fraud Program by \$49,763 for salary and benefits, expert witness services and a replacement vehicle equipped with law enforcement equipment; and
- 6) Approve the addition of a vehicle to the District Attorney's Fiscal Year 2018-19 Fixed Asset List.

FUNDING: California Department of Insurance.

This matter was Approved and Resolutions 223-2018, 224-2018 and 225-2018 were Adopted upon Approval of the Consent Calendar.

16. 18-1533

Probation Department recommending the Board consider the following:

- 1) Make findings in accordance with Chapter 3.13, Section 3.13.030 County Ordinance, that it is more economical and feasible to continue to contract out to provide for the mental health needs of minors (wards) of the Probation Department as previously contracted through New Morning Youth & Family Services, Inc. Agreement 295;
- 2) Approve and authorize the Chair to sign Agreement 3249 with New Morning Youth & Family Services, Inc. for the provision of therapeutic counseling services. This agreement is for a three (3) year term beginning November 1, 2018, for a not to exceed amount of \$287,400; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 3249, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

17. 18-1521

Probation Department recommending the Board consider the following:

- 1) Make findings in accordance with Chapter 3.13, Section 3.13.030 County Ordinance, that it is more economical and feasible to continue to contract out to provide access to proprietary cloud-based software and as-needed specialized training services to the Probation Department as previously contracted through Noble Software Group, LLC Agreement 92;
- 2) Approve and authorize the Chair to sign Agreement 3408 with Noble Software Group, LLC to provide training, access and use license of a proprietary cloud-based assessment service. This agreement is for a three (3) year term beginning October 28, 2018, for a not to exceed amount of \$117,607; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 3408, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

DEPARTMENT MATTERS (Items in this category may be called at any time)

- 18. 18-1590** Recorder-Clerk recommending the Board:
1) Recognize and acknowledge Jane Kohlstedt, Assistant County Recorder, on her retirement from the County of El Dorado after 29 years of dedicated service; and
2) Approve and authorize the Board to sign a Proclamation recognizing Jane Kohlstedt's dedication to public service and to congratulate her on her retirement on October 31, 2018. (Est. Time: 10 Min.)

Bill Schultz, Recorder-Clerk, read the Proclamation.
A motion was made by Supervisor Ranalli, seconded by Supervisor Novasel to Approve this matter.

Yes: 5 - Veerkamp, Frentzen, Ranalli, Novasel and Hidahl

- 19. 18-1377** HEARING - Sheriff's Office recommending the Board adopt and authorize the Chair to sign Resolution **204-2018** to establish an Emergency Alarm System fee schedule to become effective 30 days from the adoption of the amendment of Title 5, Chapter 5.44 Emergency Alarm Systems El Dorado County Code of Ordinances. (Est. Time: 15 Min.)

FUNDING: General Fund Revenue.

Supervisor Ranalli opened the hearing and upon conclusion of the public comment period, closed the hearing.
A motion was made by Supervisor Hidahl, seconded by Supervisor Frentzen to Adopt Resolution 204-2018.

Yes: 5 - Veerkamp, Frentzen, Ranalli, Novasel and Hidahl

20. 18-1496

District Attorney recommending the Board consider the following:

- 1) Approve and authorize the acceptance of a grant award in the amount of \$272,667 from the California's Governor's Office of Emergency Services for the Sexual Assault Law Enforcement Specialized Units Program for the period of October 1, 2018 - September 30, 2019;
- 2) Approve and authorize the Chair to sign the Certification of Assurance of Compliance Violence Against Women Act;
- 3) Authorize the District Attorney to execute the Grant Award Agreement and required documents, including any extensions or amendments thereof which would not increase net county costs;
- 4) Approve and authorize the Chair to sign a budget transfer increasing revenue and expense appropriations within the District Attorney's Office operating budget by \$153,375 for estimated grant revenue to be received in Fiscal Year 2018-19;
- 5) Approve the use of Supplemental Local Law Enforcement funds for Front-line law enforcement personnel and the equipment necessary to operate the Sexual Assault Law Enforcement Specialized Units Program, which will also serve as the County's cash match, and approve and authorize the Chair to sign a budget transfer increasing revenue and expense appropriations within the District Attorney's Office operating budget by \$23,816; and
- 6) Adopt and Authorize the Chair to sign Personnel Allocation Resolution **226-2018**, thereby amending the current authorized personnel allocation to increase the District Attorney Investigator allocation by 1.0 full time, regular equivalent.

FUNDING: California Governor's Office of Emergency Services Violence Against Women Act Services*Training*Officers*Prosecutors Formula Grant Program Funds and Supplemental Law Enforcement Services Fund. (Est. Time: 15 Min.)

Public Comment: M. Lane, H. Brzezinski

A motion was made by Supervisor Frentzen, seconded by Supervisor Ranalli to Approve this matter and Adopt Resolution 226-2018.

Direction was given to the District Attorney to:

- 1) **Return to the Board with a plan to fund the additional allocation after the grant funding has been exhausted with no increase from General Fund support; and**
- 2) **Provide reports to the Board which measure the success and efficiency of the program.**

Yes: 5 - Veerkamp, Frentzen, Ranalli, Novasel and Hidahl

11:00 A.M. - TIME ALLOCATION

21. 18-1557

Supervisor Ranalli recommending Board:

1) Receive and file presentation provided by Henry Brzezinski, Chief El Dorado County Animal Services, Community Services Division, Health and Human Services Agency, recognizing the community volunteers who dedicate their time and knowledge to support Animal Services and the Shelter; and

2) Approve and authorize the signatures of all five Board members on Proclamations recognizing these volunteers for their service. (Est. Time: 30 Min)

Public Comment: E. Jacoski, D. Webster, K. Heard, M. Allen

Supervisor Ranalli read the Proclamation.

A motion was made by Supervisor Ranalli, seconded by Supervisor Novasel to Approve this matter.

Yes: 5 - Veerkamp, Frentzen, Ranalli, Novasel and Hidahl

22. 18-1589

Chief Administrative Office recommending the Board receive a presentation from Kathleen Dodge of the El Dorado County Chamber of Commerce - Film Commission on activities completed for Fiscal Year 2017-18. (Est. Time: 20 Min.)

FUNDING: N/A

Received and Filed.

2:00 P.M. - TIME ALLOCATION

- 23. 18-1567** Chief Administrative Office recommending the Board receive and file a presentation by representatives from PG&E providing information on PG&E's Community Wildfire Safety Program. (Est. Time: 30 Min.)

Public Comment: J. Davies, S. Beaver, L. Brent-Bumb, P. Ferrett, T. Lukini, B. Delaney, J. Rasmusum, J. Longo, K. Payne, Trish, K. Colgen, K. Holland, B. Steel

Received and Filed.

- 24. 18-1608** Supervisor Ranalli recommending the Board receive and file presentation by Alan Ehrgott, Executive Director of the American River Conservancy, providing information on "WakamatsuFest150" a sesquicentennial festival to be hosted on June 6-9, 2019, at Wakamatsu Farm in Placerville to honor the 150th Anniversary of the first Japanese colonists' arrival in America to establish the Wakamatsu Tea and Silk Farm on June 8, 1869, and to celebrate 150 years of Japanese-American heritage, arts and cuisine. (Est. Time: 30 Min.)

Received and Filed.

- 25. 18-1561** Supervisor Ranalli recommending the Board receive a presentation by Janet Sambucetti, President of the El Dorado County Chapter of People to People and the youth delegates who participated in this year's People to People Youth Summit in Warabi, Japan, that provides details on the delegates' experiences as guests of the City of Warabi, Japan. (Est. Time: 20 Min.)

Received and Filed.

ITEMS TO/FROM SUPERVISORS

Supervisor Frentzen reported on the following:

- Walk to School Day.
- Water Agency meeting.
- Pioneer Elementary School presentation.
- El Dorado Hills park tour.
- Fire Advisory Board meeting.
- Human Rights Commission.
- El Dorado Hills business blender.

Supervisor Veerkamp reported on the following:

- Water Agency meeting.
- Apple Farm pilot project meeting debrief.
- Fire Advisory Board meeting.

Supervisor Novasel reported on the following:

- California Tahoe Conservancy tour.
- Tahoe Transit.
- Homecoming for South Tahoe High School.
- Senior dinner.
- Welcome speaker for the Soroptimist.
- Human Rights Commission.
- Lake Tahoe marathon.

Supervisor Hidahl reported on the following:

- Walk to School Day.
- Stepping Up Initiative.
- El Dorado Hills business blender.
- El Dorado Hills APAC meeting.
- Cal ID Ran meeting.

Supervisor Ranalli reported on the following:

- Walk to School Day.
- Juvenile Hall lunch.
- Annual leadership dinner.
- Greenwood fund raiser this weekend.

CAO UPDATE

Don Ashton, Chief Administrative Officer, reported on the following:

- Gas sharing meeting with El Dorado County Office of Education.
- City of South Lake Tahoe meeting.

ADJOURNED AT 5:15 P.M.

CLOSED SESSION

- 26. 18-1604** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Courtside Manor Homeowners Association v. County of El Dorado; El Dorado County Board of Supervisors; and Does 1 to 20; Sergei Oleshko and CoreCare Foundation, Real Parties in Interest (El Dorado County Superior Court Case No. PC20180494). Number of potential cases: (1). (Est. Time: 5 Min.)
- By a unanimous 5-0 vote, the Board authorized the defense of the litigation titled Courtside Manor Homeowners Association v County of El Dorado; El Dorado County Board of Supervisors and several Does. The defense will be conducted by County Counsel's office. The Board authorized County Counsel to tender the defense to the developer and real party in interest and also if appropriate to enter into a joint defense agreement in this matter.**
- 27. 18-1611** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Thomas Austin and Helen Austin v. the County of El Dorado, and Does 1 through 50, El Dorado County Superior Court Case PC20150633; Number of potential cases: (1). (Est. Time: 5 Min.)
- No Action Reported. All five Supervisors participated.**
- 28. 18-1606** **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** This body will hold a closed session to give instructions to its negotiator for the Diamond Springs Parkway - Phase 1B Project regarding the real properties located in Diamond Springs with APNs 327-270-43 and 327-270-46, owned by James E. Teter and Elizabeth Ann Teter, Trustees under The Teter 1991 Revocable Living Trust dated July 22, 1991, and 327-270-50, owned by James E. Teter and Elizabeth Ann Teter, as Trustees under "The Teter Family Trust", Declaration of Trust dated April 4, 1978.
- Instructions to El Dorado County's negotiator will concern price and terms of payment. Kyle Lassner, Right-of-Way Supervisor, will be the negotiator on behalf of El Dorado County. The parties with whom El Dorado County's negotiator may negotiate are those parties identified above and their agents and successors. (Est. Time: 5 Min.)
- No Action Reported. All five Supervisors participated.**

29. 18-1607

Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator: This body will hold a closed session to give instructions to its negotiator for the Diamond Springs Parkway - Phase 1B Project regarding the real properties located in Diamond Springs with APNs 051-250-51 and 051-250-54, owned by Michael D. Lindeman and Lorraine D. Lindeman, Trustees of the Lindeman Family 2005 Trust dated October 17, 2005.

Instructions to El Dorado County’s negotiator will concern price and terms of payment and agreement. Kyle Lassner, Right-of-Way Supervisor, will be the negotiator on behalf of El Dorado County. The parties with whom El Dorado County’s negotiator may negotiate are those parties identified above and their agents and successors. (Est. Time: 5 Min.)

No Action Reported. All five Supervisors participated.

30. 18-1577

Conference with Legal Counsel - Initiation of Litigation pursuant to Government Code Section 54956.9(d)(4). Number of potential cases: (1). (Est. Time: 10 Min.)

By a unanimous 5-0 vote, the Board Continued this matter off Calendar.

ADDENDUM

GENERAL GOVERNMENT - CONSENT ITEMS

- 31. 18-1632** Chief Administrative Office recommending the Board approve the use of the Design-Build construction project delivery method for the El Dorado County Adult Local Criminal Justice Facility project funded with SB 844 Adult Local Criminal Justice Facilities - 2016 Financing Program.

FUNDING: SB 844.

This matter was Approved on the Consent Calendar.

- 32. 18-1615** Director of Human Resources recommending the Board approve and authorize the Chair to sign the Memorandum of Agreement appointing Tiffany Schmid to the position of Director of Planning and Building, effective October 27, 2018 at step 4 of the salary range (annual salary of \$168,688).

FUNDING: General Fund.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidahl to Approve this matter.

Yes: 5 - Veerkamp, Frentzen, Ranalli, Novasel and Hidahl

CLOSED SESSION

- 33. 18-1620** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 10 Min.)

No Action Reported. All five Supervisors participated.