



County of El Dorado

Board of Supervisors
Department
330 Fair Lane, Building A
Placerville, California
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Minutes - Draft Board of Supervisors

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

James S. Mitrising, Clerk of the Board of Supervisors
Don Ashton, Chief Administrative Officer
David Livingston, County Counsel

Tuesday, June 4, 2019

9:00 AM

330 Fair Lane, Placerville, CA

Vision Statement

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

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The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, edc.cob@edcgov.us, preferably no less than 24 hours in advance of the meeting.

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. The Board adopted minor revisions to the protocol on February 26, 2019, incorporated herein:

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 extended.

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. It is the practice of the Board to allocate 20 minutes for public comment during Open Forum and for each agenda item to be discussed. (Note: Unless designated on the agenda, there is no Open Forum period during Special Meetings.)

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 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.

9:00 A.M. - CALL TO ORDER

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

**Chaplain Betsy Vanderpool of the Sierra Chaplancy gave the invocation.
Supervisor Veerkamp led the Pledge of Allegiance to the Flag**

Approval of the Consent Calendar

A motion was made by Supervisor Frentzen, seconded by Supervisor Hidahl to Adopt the Agenda and Approve the Consent Calendar with the following changes:

Pull item 5 for discussion.

Supervisor Frentzen and Supervisor Parlin registered no votes on Item 13 and only action item number one (1) on Item 29.

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

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. Payne, K. Greenwood, 4-H representatives

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. **19-0855** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of May 21, 2019.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **19-0783** Auditor-Controller recommending the Board authorize the Auditor-Controller to remove the fixed assets and minor equipment listed on the attached schedules from the County's fixed asset records. (Cont. 5/21/19, Item 4)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

3. **19-0859** Chief Administrative Office and Auditor-Controller recommending the Board rescind Board Policy B-8, Intra-County Service Charges Policy.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

4. **16-0305** Chief Administrative Office 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. 5/21/19, Item 5)

This matter was Approved on the Consent Calendar.

5. **19-0860** Chief Administrative Office recommending the Board authorize the payment of \$78,338 to the El Dorado Hills County Water District (El Dorado Hills Fire Department), finding that such payment will increase funding for the department to deliver fire protection and emergency medical services, providing a valuable public benefit.

FUNDING: General Fund.

Public Comment; Moe Johnson, K. Payne, J. Hartley, T. Kayes

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

Yes: 4 - Veerkamp, Novasel, Hidahl and Parlin

Noes: 1 - Frentzen

6. **19-0785** Chief Administrative Office, Procurement and Contracts, on behalf of Sheriff's Department, Probation Department, District Attorney's Office, and Animal Services Division recommending the Board approve the following:
- 1) Award Bid 19-680-065 for the purchase of Ammunition to the low qualified bidders, San Diego Police Equipment Company, Inc. of San Diego, CA, Dooley Enterprises, Inc. of Anaheim, CA and Miwall Corporation of Grass Valley, CA;
 - 2) Authorize the Purchasing Agent to issue purchase order contracts to San Diego Police Equipment Co. in the amount of \$109,245, to Dooley Enterprises in the amount of \$20,206 and to Miwall Corporation in the amount of \$102,720 for a total award in the amount of \$232,171 plus applicable sales tax, for a twelve month (12-month) award period following Board approval; and
 - 3) Authorize the Purchasing Agent to increase the purchase order contracts on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

7. **19-0820** Chief Administrative Office, Procurement and Contracts, presenting a list of County surplus property and recommending the Board so declare and authorize disposal of same in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12 and Section 3.12.220 thereof.

FUNDING: Various.

This matter was Approved on the Consent Calendar.

8. **19-0754** Clerk of the Board and Chief Administrative Office recommending the Board approve the Final Passage (Second Reading) of Ordinance **5102** to amend Ordinance 3528 by repealing and reserving Section 8.08.020 - *Hazard Removal Required* of Chapter 8.08 - *Fire Prevention* as the language regarding the maintenance of a defensible fire break around structures and required clearing of debris from rooftops was superceded with the adoption of Ordinance 5101 on April 30, 2019 which added Chapter 8.09 - *Vegetation Management*. (Cont. 5/21/19, Item 23)

FUNDING: N/A

Ordinance 5102 was Adopted upon approval of the Consent Calendar.

9. **19-0569** Clerk of the Board recommending the Board approve the continuation of perpetual agreement 509-S1711 (FENIX 944) with Municipal Code Corporation for ongoing ordinance code codification services. The annual cost associated with this perpetual agreement is estimated at \$15,000 and is wholly dependent upon the volume and length of ordinances to be codified throughout the year.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

10. **19-0870** Clerk of the Board recommending the Board ratify the First Vice Chair's signature on a Proclamation of the Board of Supervisors recognizing Monday, May 27, 2019, as Memorial Day.

This matter was Approved on the Consent Calendar.

11. **19-0839** Committee Application Review Team recommending the Board appoint Tamara Johnston to the vacant Member At-Large position on the Community and Economic Development Advisory Committee pursuant to Resolution 177-2017 and Board Policy I-5, Boards, Committees and Commissions - Application Evaluation Policy for Members At-Large, term ending June 3, 2023.

This matter was Approved on the Consent Calendar.

12. **19-0800** Elections Department recommending the Board approve and authorize the Purchasing Agent to execute perpetual agreement 4052 with Granicus LLC, for an annual software subscription and hosting fee, including maintenance and technical support for the Department's campaigndocs and ecampaign filing system. The annual fee will be fixed at \$13,892.96 for the first 3 years, after this period the agreement may renew at a fee not-to-exceed cost of living increases up to 5% per year. The term of this agreement will commence at execution of agreement.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 13. 19-0854** Director of Human Resources and Chief Administrative Officer recommending the Board adopt and authorize the Chair to sign Resolution **084-2019** establishing revised salaries for the classifications of District Attorney and Sheriff/Coroner/Public Administrator, both elected department heads, to be effective immediately upon adoption.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

Supervisor Frentzen and Supervisor Parlin each registered a no vote.

Yes: 3 - Veerkamp, Novasel and Hidahl

Noes: 2 - Frentzen and Parlin

- 14. 19-0778** Treasurer-Tax Collector recommending the Board authorize the issuance of a second business license to Ronnie Marks, doing business as El Dorado County Psychic, operating a fortune telling/psychic reading business in the Placerville area pursuant to El Dorado County Ordinance Code, Title 5, Section 5.14.070, Business Taxes, Licenses and Regulations - no license may be issued without the express authorization of the Board.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 15. 19-0809** Supervisor Novasel recommending the Board:
- 1) Approve and authorize Chair to sign a Proclamation designating June 13-16, 2019, as "El Dorado County Fair Week" in the County of El Dorado; and
 - 2) Encourage Board members and members of the community to attend the ribbon cutting ceremony for the opening of the El Dorado County Fair on Thursday, June 13, 2018, promptly at 11:45 a.m. at the El Dorado County Fairgrounds, Green Gate, located at 100 Placerville Drive in Placerville; and,
 - 3) Encourage Board members to attend the annual luncheon provided by the El Dorado County Fair Board of Directors immediately following the ribbon cutting ceremony.

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS**16. 19-0004**

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Amendment 3 to Agreement for Services 25, (010-S1711) with Crestwood Behavioral Health, Inc., for the provision of "as requested" long-term, 24-hour treatment programs for adults with serious mental disorders, to extend the current term by two years to June 30, 2021, and to increase the compensation by \$3,300,000 for a maximum contractual obligation of \$7,500,000;
- 2) Make findings in accordance with County Ordinance 3.13.030 that it is more economical and feasible to contract with Crestwood Behavioral Health, Inc. for services because the County has neither the staff nor facilities to provide 24x7 residential treatment and detoxification services; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 25, (010-S1711), 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: Behavioral Health Realignment.

This matter was Approved on the Consent Calendar.

17. 19-0374

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 3804 with Mental Health Management I, Inc., doing business as Canyon Manor (Canyon Manor), for the provision of Mental Health Rehabilitation Center services, in the amount of \$337,500, for the term of three years from July 1, 2019 through June 30, 2022;
- 2) Make findings in accordance with County Ordinance 3.13.030 that it is more economical and feasible to contract with Canyon Manor for services provided under this Agreement 3804 because the County has neither the staff nor facilities to perform said services; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 3804, 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: 100% State Funding: 1991 and 2011 Mental Health Realignment.

This matter was Approved on the Consent Calendar.

18. 19-0411

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 3827 with New Morning Youth and Family Services, Inc., for the provision of Latino Outreach services, on an “as requested” basis, for the term July 1, 2019 through June 30, 2023, with a maximum contractual obligation of \$384,000;
- 2) Make findings in accordance with County Ordinance 3.13.030 that it is more economical and feasible to contract with New Morning Youth and Family Services, Inc. for the provision of specialized Prevention and Early Intervention services via an outreach program specific to the Latino population under this Agreement 3827 because the County has neither the staff nor facilities to perform said services; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services #3827, 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: 100% State Funding - Mental Health Services Act.

This matter was Approved on the Consent Calendar.

19. 19-0420

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 3764 with PESI, Inc., for the provision of Workforce Education and Training, in the amount of \$75,000, for the term of five years from July 1, 2019 through June 30, 2024;
- 2) Make findings in accordance with County Ordinance 3.13.030 that it is more economical and feasible to contract with PESI, Inc. for services provided under this Agreement 3764 because the County does not possess the staff with the necessary skills and qualifications to perform the work; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 3764, 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: 100% State Funding - Mental Health Services Act.

This matter was Approved on the Consent Calendar.

20. 19-0488

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Amendment I to Agreement for Services 38 (016-S1711) with Black Oak Mine Unified School District, for the provision of the Primary Intervention Project services on an “as requested basis”, extending the term for an additional year to June 30, 2020, increasing the compensation by \$77,000 for a maximum contractual obligation of \$308,000;
- 2) Make findings in accordance with County Ordinance 3.13.030 that it is more economical and feasible to contract with Black Oak Mine Unified School District for services provided under this Agreement because the contractor will provide equipment, materials, facilities, administration or support services related to services that may not be feasibly provided by the County; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 38 (016-S1711), 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: 100% State Funding - Mental Health Service Act.

This matter was Approved on the Consent Calendar.

21. 19-0515

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Amendment 1 to Agreement for Services 862 (456-S1411) with Summitview Child and Family Services, Inc. for the provision of adult residential treatment services at a licensed Adult Residential Facility, extending the term one year for a total term from May 13, 2014 through June 30, 2020, and increasing the maximum obligation by \$711,724 for a new maximum contractual obligation of \$4,390,324;
- 2) Make findings in accordance with County Ordinance 3.13.030 that it is more economical and feasible to contract with Summitview Child and Family Services, Inc. for services provided under this Agreement 862 (456-S1411), because the County does not possess the facilities nor the staff to perform the work; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 862 (456-S1411), 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: 100% State Funding - Mental Health Services Act.

This matter was Approved on the Consent Calendar.

22. 19-0700

Health and Human Services Agency (HHS), recommending the Board:

- 1) Approve the continuation of eighteen (18) perpetual agreements as detailed in Attachment A;
- 2) Authorize the Purchasing Agent to encumber funds for the Fiscal Year 2019-2020 payments required for each perpetual agreement;
- 3) Find that, in accordance with County Ordinance Section 3.13.030, it is more economical and feasible to engage independent contractors for the various services provided via the perpetual agreements detailed in Attachment A;
- 4) Delegate authority to the HHS Director to execute amendments, if any, to the perpetual agreements detailed in Attachment A as needed, including amendments that do not increase the maximum dollar amount or change the term of the Agreement, and contingent upon approval by County Counsel and Risk Management, and notify the Board of such amendments on an annual basis;
- 5) Receive and file the list of perpetual agreements to be terminated in Fiscal Year 2018-2019 detailed in Attachment B; and
- 6) Authorize the HHS Director to terminate other perpetual agreements as appropriate, and including but not limited to those listed in Attachment B, and notify the Board of such terminations on an annual basis.

FUNDING: Federal and State funds, or grants with the County share of cost or required match, if any, met with realignment or other Non-General Fund resources.

This matter was Approved on the Consent Calendar.

23. 19-0798

Library Department recommending the Board:

- 1) Approve the continuation of the following perpetual agreements for Fiscal Year 2019-2020 for a total amount of \$67,900; and
- 2) Authorize the Purchasing Agent to encumber funds for fiscal year 2019-2020
 - a) Agreement 3094 with OCLC, Inc. for ongoing online cataloging in the amount of \$9,900;
 - b) Agreement 651 with CALIFA for public internet access in the amount of \$45,000; and
 - c) Agreement 2074 with TechLogic Corporation for maintenance and technical support for the automated materials handling system in the amount of \$13,000.

FUNDING: General Fund and CSA 10.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS**24. 19-0746**

Air Quality Management District recommending the Board, acting as the Air Quality Management District Board of Directors, adopt and authorize the Chair to sign Resolution **083-2019** authorizing Air Pollution Control Officer (APCO) to:

- 1) Execute Memorandum of Understanding (MOU) with the Placer County Air Pollution Control District (PCAPCD), authorizing the El Dorado County Air Quality Management District's (EDCAQMD) participation in the shared allocation pool for the California Air Resources Board's (CARB) Funding Agricultural Replacement Measures for Emission Reductions (FARMER) program for projects in El Dorado County;
- 2) Execute a separate MOU with the PCAPCD authorizing the EDCAQMD to implement FARMER program projects awarded to PCAPCD on their behalf;
- 3) Execute funding agreements with approved grantees for projects in El Dorado County and Placer County, pending approval from County Counsel and Risk Management;
- 4) Implement and expend the funds in accordance with the EDCAQMD / PCAPCD MOUs; and
- 5) Execute any future grant contracts or MOUs and funding agreements and other necessary actions to receive additional FARMER funding through the statutory term of the program.

FUNDING: Funding authorized by State Assembly Bills 134 and 109.

This matter was Approved and Resolution 082-2019 was Adopted upon approval of the Consent Calendar.

25. 19-0790

Air Quality Management District recommending the Board, acting as the Air Quality Management District Board of Directors, adopt and authorize the Chair to sign Resolution **082-2019** authorizing Air Pollution Control Officer to:

- 1) Execute grant agreement G18-PBRM-06 accepting initial funding from the California Air Resources Board (CARB) in the estimated amount of \$28,717 for the implementation of the Prescribed Burn Reporting and Monitoring Support Program (Program);
- 2) Execute any future grant or funding agreements with CARB and other necessary actions to receive additional funding to support the implementation of the Program through the statutory term of the program; and
- 3) Implement and expend the funds in accordance with agreement G18-PBRM-06 and CARB requirements.

FUNDING: State funding from the California Climate Investments Greenhouse Gas Reduction Fund.

This matter was Approved and Resolution 082-2019 was Adopted upon approval of the Consent Calendar.

26. 19-0738

Department of Transportation recommending the Board authorize the Chair to sign the Federal Apportionment Exchange and State Match Program Agreement X19-5925(173) with the California Department of Transportation, allowing direct exchange with the State of \$359,164 in Fiscal Year 2018-2019 Regional Surface Transportation Program and Regional Surface Transportation Block Grant Program Exchange Funds and allowing for the disbursement of \$100,000 in State Match Funds (total funding to be received is \$459,164).

FUNDING: Regional Surface Transportation Program and Regional Surface Transportation Block Grant Program Exchange Funds. (100% - State)

This matter was Approved on the Consent Calendar.

27. 19-0753

Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **081-2019** and the Local Agency Disadvantaged Business Enterprise Annual Submittal Form for Federal Fiscal Year 2019/20, and further to authorize the Department of Transportation to submit said Form to the California Department of Transportation.

FUNDING: N/A

Resolution 081-2019 was Adopted upon approval of the Consent Calendar.

- 28. 19-0787** Department of Transportation recommending the Board approve and authorize the Chair to sign a budget transfer for Fiscal Year 2018-2019 to allow for the transfer of higher than budgeted revenues in the Road District Tax account to the Road Fund.

FUNDING: Road District Tax Revenues.

This matter was Approved on the Consent Calendar.

- 29. 19-0712** Planning and Building Department, Economic Development Division, recommending the Board approve and authorize the Purchasing Agent to sign five two-year Funding Agreements for the issuance of Transient Occupancy Tax funding to promote tourism, entertainment, business, and leisure travel in the County, totaling \$610,940 in Fiscal Year 2019-2020 and \$610,940 in Fiscal Year 2020-2021, for a total two-year commitment of \$1,221,880, with an option to extend beyond the two-year term based on performance and accomplishments, and authorize the Purchasing Agent to approve any amendments that do not increase the maximum dollar amount or term of the agreements, contingent upon approval by Counsel and Risk Management, with the following organizations:
- 1) \$240,920 in Fiscal Year 2019-20 and \$240,920 in Fiscal Year 2020-2021 with the El Dorado County Chamber of Commerce - El Dorado Visitors Authority;
 - 2) \$150,750 in Fiscal Year 2019-20 and \$150,750 in Fiscal Year 2020-2021 with the El Dorado County Chamber of Commerce - El Dorado Film Commission;
 - 3) \$110,320 in Fiscal Year 2019-20 and \$110,320 in Fiscal Year 2020-2021 with the El Dorado Hills Chamber of Commerce - California Welcome Center;
 - 4) \$78,950 in Fiscal Year 2019-20 and \$78,950 in Fiscal Year 2020-2021 with the Lake Tahoe South Shore Chamber of Commerce; and
 - 5) \$30,000 in Fiscal Year 2019-20 and \$30,000 in Fiscal Year 2020-2021 with the Tahoe Prosperity Center.

FUNDING: Transient Occupancy Tax. (General Fund)

This matter was Approved on the Consent Calendar.

Supervisor Frentzen and Supervisor Parlin each registered a no vote on action item 1 of this matter.

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

LAW AND JUSTICE - CONSENT ITEMS**30. 19-0836**

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, 2019 - June 30, 2020 based on the received Letter of Intent;
- 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; and
- 4) Approve and authorize the Purchasing Agent to execute Amendment I to Agreement 3370 with the Center for Violence Free Relationships in an amount not to exceed \$149,200 for the period covering July 1, 2018 through June 30, 2020, to provide one full-time Victim Advocate to the grant program, contingent upon approval by County Counsel and Risk Management.

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.

31. 19-0779

Probation Department and Procurement and Contracts Division recommending the Board receive notification of transition from the Department issued Glock Gen4 .40 caliber service weapons to the Glock Gen5 9mm service weapon. Trading in Sixty (60) Department Issued Glock Generation 4 G22 .40 Caliber Firearms, including three (3) magazines each, to ProForce to offset a portion of cost of sixty (60) Glock Gen 5 G45 9mm handguns. ProForce will process the employee buy back of all firearms to interested staff.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

32. 19-0711

Probation Department recommending the Board:

- 1) Make findings in accordance with County ordinance 3.13.030 that it is more economical and feasible to contract out for Program Therapists or Alcohol or Other Drug Counselors for services and support to the Probation Department;
- 2) Approve and authorize the Chair to sign Agreement 3953 with Tahoe Youth and Family Services in an amount not to exceed \$811,050.00 for a term beginning July 1, 2019 through June 30, 2022 to provide Program Therapist(s) or Alcohol or Other Drug Counselor(s) for counseling and support, on an "as needed" basis, to the Probation Department Juvenile Detention Facility and Field Office in South Lake Tahoe; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 3953, including future 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: Juvenile Probation Camp Funding.

This matter was Approved on the Consent Calendar.

33. 19-0647

Sheriff's Office recommending the Board:

- 1) Authorize the Sheriff to sign a Memorandum of Understanding and Cost Share Agreement for the Central Valley Information Sharing System for the term June 4, 2019 through June 3, 2020 for the use of the Lexis Nexis information sharing system, Accurint Virtual Crime Center; and
- 2) Authorize payments estimated at \$36,000 for the County's annual maintenance costs for the use of the Lexis Nexis information sharing system.

FUNDING: Homeland Security Grant Funds.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

- 34. 19-0878** Auditor-Controller recommending that the Board;
1) Authorize payments to six employees in the Auditor-Controller’s Office that have accrued vacation hours in excess of the vacation cap accrual limit of 320 hours established by the Board; and
2) Approve the attached Budget Transfer that will reduce the General Fund Contingency Appropriation and increase the Auditor-Controller’s Budget by \$45,000 in Fiscal Year 2018-2019.

It is recommended that these employees be offered the opportunity to cash out their vacation hours in excess of 300 hours to the County at their current hourly rate to reduce this leave accrual liability. (Est. Time: 10 Min.)

FUNDING: General Fund.

Public Comment; K. Payne

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

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

- 35. 19-0743** Planning and Building Department, Economic Development Division, recommending the Board approve and authorize the Chair to sign Agreement 3855 with John S. Krueger dba National Market Real Estate Advisors, Economic Development Consulting Services in the amount not to exceed \$100,000, to establish a business attraction and retention program, marketing outreach, and new program analysis including New Finance and Incentive Tool Identification for El Dorado County. (Est. Time: 10 Min.)

FUNDING: Economic Development Budget (Transient Occupancy Tax).

Public Comment; T. Kayes, D. Manning, L. Brent-Bumb

A motion was made by Supervisor Frentzen, seconded by Supervisor Parlin to Approve this matter.

Yes: 4 - Frentzen, Novasel, Hidahl and Parlin

Absent: 1 - Veerkamp

36. 19-0791

Supervisor Hidahl recommending the Board find that a public benefit is derived by approving a waiver of applicable fees in the amount of ~~\$3333.45~~ \$1,150.77 for a new metal storage building to house the equipment necessary for facility operations, maintenance and training for the El Dorado Hills Bowmen. (Est. Time: 10 Min.) (Cont. 5/21/19, Item 25)

Public Comment; K. Payne, B. Peterson

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

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

10:00 A.M. - TIME ALLOCATION

- 37. 19-0539** El Dorado County Fish and Game Committee, in collaboration with the Clerk of the Board, recommending the Board;
- 1) Pursuant to Board Policy A-3, provide conceptual approval to repeal County Ordinance Code Article XII. *Fish and Game Committee*, Chapter 2.20.820 et. seq. in support of Good Governance Objective 2.1 which directs staff to review all ordinances;
 - 2) Direct staff to return to the Board with a Resolution to enable the Committee's uninterrupted service as an advisory body to include a consideration to change the name of the committee from Fish and Game Committee to Fish and Wildlife Commission in addition to other relatively minor modifications; and
 - 3) Direct the Clerk of the Board to return to the Board on June 25, 2019 with the aforementioned resolution and the Introduction (First Reading) of the Ordinance for Board consideration. (Est. Time: 15 Min.)

This matter was continued to June 11, 2019 at the request of the Clerk of the Board.

- 38. 19-0872** Supervisor Veerkamp recommending the Board:
- 1) Authorize the Chair to sign a Proclamation to celebrate the sesquicentennial (150 Years) anniversary of the Wakamatsu Tea and Silk Colony Farm; and
 - 2) Recognize the American River Conservancy for their sponsorship of WakamatsuFest150, a three-day event to be held June 6th through June 9th at the Wakamatsu Farm. (Est. Time: 10 Min.)

Supervisor Veerkamp read the Proclamation.

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

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

11:00 A.M. - TIME ALLOCATION

- 39. 19-0409** HEARING - El Dorado County Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors, hold the hearing on the Fiscal Year 2019/20 recommended budget for the El Dorado County AQMD and consider final adoption on June 25, 2019. (Est. Time: 5 Min.)

FUNDING: Permit revenues, State surcharge fees, Grants.

Public Comment; T. Kayes

Supervisor Novasel opened the public hearing and upon conclusion of public comment closed the hearing.

A motion was made by Supervisor Hidahl, seconded by Supervisor Veerkamp to continue this matter to June 25, 2019 for final adoption.

All Supervisors voted in favor. Due to technical problems, the automated vote is not available for this item.

- 40. 19-0797** HEARING - Health and Human Services Agency recommending the Board, acting as the Governing Board of the El Dorado County Public Housing Authority (PHA):
- 1) Adopt and authorize the Chair to sign Resolution **086-2019** to acknowledge the El Dorado County PHA as a high performing agency exempt from the requirement to submit an annual Agency Plan update to the U.S. Department of Housing and Urban Development and approve the updates to the PHA Administrative Plan for continued administration of the Housing Choice Voucher Program; and
 - 2) Authorize the Chair to sign certifications or documents, if any, related to submittal of the 2019 Annual Administrative Plan Update List of Revisions to the U.S. Department of Housing and Urban Development. (Est. Time: 10 Min.)

FUNDING: 93% Federal, 4.2% Public Housing Authority Fund Balance, 2.5% General Fund, .3% other revenue sources.

Supervisor Novasel opened the public hearing and upon conclusion of public comment closed the hearing.

A motion was made by Supervisor Frentzen, seconded by Supervisor Veerkamp to approve this matter and Adopt Resolution 086-2019.

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

- 41. 19-0755** Supervisor Veerkamp recommending the Board adopt and authorize the Chair to sign a Proclamation to celebrate the 75th Annual Wheelbarrow Races being held at the El Dorado County Fair on Saturday, June 15, 2019. (Est. Time: 10 Min.)

Public Comment; J. Meyer

Supervisor Novasel read the Proclamation.

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

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

- 42. 19-0873** Supervisor Veerkamp recommending the Board authorize the Chair's to sign a Proclamation in recognition of 20 years of service to thousands of our youth by the Boys & Girls Club of El Dorado County Western Slope. (Est. Time: 10 Min.)

Supervisor Veerkamp read the Proclamation.

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

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

- 43. 19-0822** Supervisor Novasel recommending the Board:
- 1) Receive a presentation from the First 5 El Dorado Commission;
 - 2) Receive and file the Commissions 2016-2021 Strategic Plan Update;
- and
- 3) Approve and authorize the Chair to sign Resolution **085-2019** celebrating the 20th Anniversary of the First 5 El Dorado Commission.
- (Est. Time: 30 Min.)

Public Comment; T. Kayes

A motion was made by Supervisor Hidahl, seconded by Supervisor Frentzen to Approve this matter and Adopt Resolution 085-2019.

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

2:00 P.M. - TIME ALLOCATION**44. 19-0769**

HEARING - Planning and Building Department, Planning Services Division-Current Planning, recommending the Board:

- 1) Find that Parcel Map Amendment P-C19-0001 - Silva Parcel Map Amendment, submitted by Keith Silva, amending Parcel Map 046-074 to reduce an existing non-buildable easement from 50 feet to 25 feet, located on the west side of Amber Trail at the intersection with Spirit Lane in the Pollock Pines Rural Center, Assessor's Parcel Number 042-690-32, is Categorically Exempt from the requirements of the California Environmental Quality Act pursuant to Section 15305 - Minor Alterations to Land Use Limitations; and
- 2) Approve Parcel Map Amendment P-C19-0001, based on the Findings and subject to the Conditions of Approval as presented. (Est. Time: 10 Min.)

FUNDING: Applicant Fees (General Fund).

Supervisor Novasel opened the public hearing and upon conclusion of public comment closed the hearing.

A motion was made by Supervisor Hidahl, seconded by Supervisor Novasel to:

- 1) Find that Parcel Map Amendment P-C19-0001 - Silva Parcel Map Amendment, submitted by Keith Silva, amending Parcel Map 046-074 to reduce an existing non-buildable easement from 50 feet to 25 feet, located on the west side of Amber Trail at the intersection with Spirit Lane in the Pollock Pines Rural Center, Assessor's Parcel Number 042-690-32, is Categorically Exempt from the requirements of the California Environmental Quality Act pursuant to Section 15305 - Minor Alterations to Land Use Limitations; and
- 2) Approve Parcel Map Amendment P-C19-0001, based on the Findings and subject to the Conditions of Approval as presented.

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

45. 19-0786

HEARING - Planning and Building Department, Planning Services Division-Current Planning, recommending the Board consider the following regarding the Final Subdivision Map Amendment TM-C18-0001 (TM97-1330-F)/Silver Springs Unit 1 Subdivision submitted by Blue Mountain Communities to amend recorded Silver Springs Unit 1 Subdivision Map J-80 by reconfiguring ten residential lots (28, 29, 30, 31, 32, 33; 7 and 8; and 14 and 15) into eight lots, on property identified by Assessor's Parcel Numbers 115-430-28, 115-430-29, 115-430-30, 115-430-31, 115-430-32, 115-430-33; and 115-430-07, 115-430-08; and 115-430-14, 115-430-15, consisting of 3.593 acres located on the east side of Silver Springs Parkway, approximately 1,400 feet south of the intersection with Green Valley Road, in the El Dorado Hills area:

- 1) Determine that pursuant to the California Environmental Quality Act Guidelines Sections 15162 and 15164, there is no substantial evidence requiring the preparation of a Subsequent Environmental Impact Report or an Addendum to the existing Silver Springs Subdivision Environmental Impact Report, certified by the Board on December 15, 1998; and
- 2) Approve Final Subdivision Map Amendment TM-C18-000 based on the Findings and subject to the Conditions of Approval as presented. (Est. Time: 10 Min.)

FUNDING: N/A

Supervisor Novasel opened the public hearing and at the conclusion of public comment closed the hearing.

A motion was made by Supervisor Hidahl, seconded by Supervisor Veerkamp to:

- 1) Determine that pursuant to the California Environmental Quality Act Guidelines Sections 15162 and 15164, there is no substantial evidence requiring the preparation of a Subsequent Environmental Impact Report or an Addendum to the existing Silver Springs Subdivision Environmental Impact Report, certified by the Board on December 15, 1998; and
- 2) Approve Final Subdivision Map Amendment TM-C18-000 based on the Findings and subject to the Conditions of Approval as presented.

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

46. 19-0641

Department of Transportation recommending the Board:

- 1) Receive a presentation on the Mount Murphy Road at South Fork American River - Bridge Replacement Project, CIP 77129/36105029; and
- 2) Approve the process for a new Underground Utility District in the area of Coloma as part of the project and direct Transportation staff to begin the preliminary work and public outreach necessary for its establishment. (Est. Time: 30 Min.)

FUNDING: Highway Bridge Program (100%). (Federal Funds)

Public Comment; D. Hainley, M. Lane, L. Brent-Bumb

A motion was made by Supervisor Parlin, seconded by Supervisor Frentzen to approve this matter.

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

ITEMS TO/FROM SUPERVISORS

CAO UPDATE

ADJOURNMENT

CLOSED SESSION

- 47. 19-0871** **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Director of Human Resources and/or designee. Employee Organizations: Operating Engineers Local 3 representing employees in the Trades & Crafts and Corrections Bargaining Units; Deputy Sheriffs Association representing employees in the Law Enforcement Unit; El Dorado County Managers' Association, and El Dorado County Deputy County Counsel Association (Est. Time: 30 Min.)
- No Action Reported. All five Supervisors participated.**
- 48. 19-0883** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: National Resources Defense Council v. County of El Dorado (Water Conservation in Landscaping Act). Number of potential cases: (1). (Est. Time: 10 Min.)
- By a 5-0 vote, the Board authorized staff to direct this matter to outside counsel.**
- 49. 19-0862** **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Marci Henscheid vs. County of El Dorado, Workers' Compensation Claim Settlement, York Risk Services Group, Inc. Claim No. ELAB-547951. (Est. Time: 5 Min.)
- No Action Reported. All five Supervisors participated.**
- 50. 19-0863** **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of William Turnbull vs. County of El Dorado, Workers' Compensation Claim Settlement, York Risk Services Group, Inc., Claim No. ELAG-548537 & ELAG-548607. (Est. Time: 5 Min.)
- No Action Reported. All five Supervisors participated.**
- 51. 19-0884** **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** Instructions to its negotiator regarding the real property described as APN 119-090-19, 3000 Crystal View Drive, El Dorado Hills, CA 95762. The persons with whom the negotiator may negotiate are Kellie and Jeffrey Griggs. Instructions to negotiator will concern price and terms of payment. Tanna Reynoso, Associate Right-of-Way Agent will be the negotiator on behalf of El Dorado County. (Est. Time: 5 Minutes)
- No Action Reported. All five Supervisors participated.**

52. 19-0886

Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1). Title: Serrano Associates Appeal of Park Impact Fees. Number of potential cases: (1). (Est. Time: 10 Minutes)

No Action Reported. All five Supervisors participated.