



County of El Dorado

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Minutes

Board of Supervisors

Ron Briggs, Chair, District IV
Norma Santiago, First Vice Chair, District V
Ray Nutting, Second Vice Chair, District II
Ron Mikulaco, District I
Brian K. Veerkamp, District III

James S. Mitrison, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer Edward Knapp, County Counsel

Tuesday, March 26, 2013

8:00 AM

Board of Supervisors Meeting Room

Vision Statement

"El Dorado County will remain the leader in supporting our safe, healthy, and vibrant communities, wisely managing our natural resources, and preserving our local heritage."

BOARD MEETING ROOM EQUIPPED WITH AN AUDIO INDUCTION LOOP ASSISTIVE LISTENING SYSTEM.

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Public Testimony will be received on each agenda item listed under Department Matters as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) Except with the consent of the Board, individuals shall be allowed to speak to an item only once. Upon completion of public comment the matter shall be returned to the Board for deliberation. Members of the public shall not be entitled to participate in that deliberation, or be present at the podium during such deliberation, except at the invitation of the Board for a point of clarification or question by the Board. Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to waive said rules by a majority vote.

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 the foyer of 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.

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.

8:02 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

Present: 5 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco, Supervisor Veerkamp and Supervisor Nutting

9:19 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor John Lukas from the Calvary Chapel of the Foothills provided the Invocation.
Supervisor Santiago led the Pledge of Allegiance.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

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 with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and possible action, and the item will be moved from Consent and heard as a separate item with Department Matters. Any member of the public may ask to address an item on the Consent Calendar prior to Board action.

Approval of the Consent Calendar

A motion was made by Supervisor Veerkamp, seconded by Supervisor Mikulaco, to adopt the Agenda and approve the Consent Calendar with the following changes: Item No. 2 was continued to Tuesday, April 9, 2013; Item No. 17 was continued to Tuesday, April 2, 2013.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

[13-0008](#) OPEN FORUM

None.

[13-0010](#) CAO UPDATE

None.

CONSENT CALENDAR

1. [13-0007](#) Clerk of the Board of Supervisors recommending the Board approve the Meeting Minutes from the Regular Meeting of Tuesday, March 19, 2013.

This matter was Approved on the consent calendar.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

2. [12-1184](#) Chief Administrative Office recommending the Board approve the annual payment of \$27,500 to pay El Dorado County's contribution for the Sacramento Placerville Transportation Corridor Joint Powers Authority (SPTC JPA) FY 2012/13 operating budget.

FUNDING: General Fund.

This matter was continued to Tuesday, April 9, 2013 upon approval of the consent calendar.

3. [13-0323](#) Chief Administrative Office recommending the Board adopt amended Personnel Resolution **035-2013** adding one Assistant Director of Administration and Finance to the Health and Human Services Agency.

FUNDING: Various.

Resolution 031-2013 was adopted upon approval of the consent calendar.

4. [13-0271](#) Chief Administrative Office, Procurement and Contracts on behalf of Parks and Recreation Division, recommending the Board approve the following:
- 1) Award RFP No. 13-918-033 for the preparation of a comprehensive Parks, Trails, and Recreation Master Plan for the East Slope of El Dorado County, also known as the community of South Lake Tahoe, California to MIG Inc., 1450 Drew Ave., Davis, CA;
 - 2) Authorize the Chief Administrative Office to negotiate and execute a contract for the project with MIG Inc. in the estimated amount of \$135,000; and
 - 3) Authorize the Chief Administrative Office to negotiate and execute a contract with the City of South Lake Tahoe for funding and administration of this Master Plan.

This matter was Approved on the consent calendar.

5. [13-0311](#) Environmental Management recommending the Board adopt Resolution **030-2013** to:
- 1) Authorize the Director of Environmental Management to execute and submit an application and all necessary documentation to the California Certified Unified Program Agency (CUPA) Forum Board (CFB) to secure grant funding in an amount up to \$12,963.50 for a term of one year for the enhancement of the Department's inspection and enforcement program for Fiscal Year 2013-14; and
 - 2) Authorize Environmental Management to apply for the CUPA Forum Board grant annually for the next five years.

FUNDING: CUPA Forum Board Environmental Protection Trust Fund.

Resolution 030-2013 was adopted upon approval of the consent calendar.

6. [12-0944](#) Environmental Management recommending the Board authorize the Chair to sign Amendment I to Agreement 088-S1311 with NewPoint Group, Inc. to assign the agreement to Crowe Horwath, LLP for assistance with solid waste franchise negotiations.

FUNDING: County Service Area No. 10 Solid Waste Budget.

This matter was Approved on the consent calendar.

7. [13-0264](#) Health and Human Services Agency, Community Services Division, recommending the Board approve the use of funds budgeted in the amount of \$1,000 to purchase decorations and supplies for the County's annual Older American's Day celebration to be held on May 29, 2013 at each of the seven Senior Nutrition sites located throughout the County.

FUNDING: General Fund Contribution and Donations.

This matter was Approved on the consent calendar.

8. [13-0273](#) Probation Department recommending the Board authorize the Chief Probation Officer to sign the following agreements with the California Department of Justice:
- 1) California Law Enforcement Telecommunications System (CLETS) Subscriber Agreement;
 - 2) CLETS Point of Contact Delineation Agreement;
 - 3) California Sex and Arson Registry (CSAR) Agency User Agreement; and
 - 4) California Sex and Arson Registry (CSAR) Justice Identity Management System (JIMS) Administrator Agreement.

This matter was Approved on the consent calendar.

9. [10-0192](#) Probation Department recommending the Board authorize month-to-month occupancy of leased office space located at 3974 Durock Road in Shingle Springs effective April 1, 2013 and continued payment in the amount of \$18,208.96 per month in accordance with section 27, Hold Over, of Lease Agreement 309-L0811 with Durock Road, LLC.

This matter was Approved on the consent calendar.

10. [12-0581](#) Transportation recommending the Board authorize the Chair to sign Grant Agreement CTA 12 010 with the California Tahoe Conservancy for the Golden Bear Erosion Control Project (CIP 95176) in the amount of \$225,000 for design and construction.

FUNDING: California Tahoe Conservancy.

This matter was Approved on the consent calendar.

11. [12-1378](#) Transportation recommending the Board authorize the Chair to sign Grant Agreement CTA 12 009 with the California Tahoe Conservancy for County Service Area No. 5 Erosion Control Project (CIP 95196) in the amount of \$395,000 for design and construction.

FUNDING: California Tahoe Conservancy.

This matter was Approved on the consent calendar.

12. [13-0017](#) Transportation recommending the Board authorize the Chair to sign Grant Agreement CTA 12 008 with the California Tahoe Conservancy for the Forest View Water Quality Project (CIP 95195) in the amount of \$400,000 for design and construction.

FUNDING: California Tahoe Conservancy.

This matter was Approved on the consent calendar.

13. [13-0295](#) Supervisor Mikulaco recommending the Board consider the reappointment of Jack Winhall as alternate member to the Veteran's Affairs Commission.

This matter was Approved on the consent calendar.

14. [13-0256](#) Supervisor Nutting recommending the Board authorize the Chairman to sign letters of support for:
- 1) Assembly Joint Resolution 9 - Urges the 113th Congress to reauthorize and fund the federal Secure Rural Schools and Community Self-Determination Act of 2000;
 - 2) Senate Bill 17 - repeals the State Fire Protection Fee entirely;
 - 3) Senate Bill 125 - exempts property owner of a structure that is both within a state responsibility area and within the boundaries of a local fire district that provides fire protection services in the district from the payment of the Fee; and
 - 4) Senate Bill 147 - exempts a property owner of a structure on a parcel that is within a state responsibility area from payment of the Fee if the property owner has an income of less than 200% of the federal poverty level.

This matter was Approved on the consent calendar.

15. [11-0363](#) Supervisor Briggs recommending the Board adopt a Proclamation recognizing March 31 - April 6, 2013, as "Safety Seat Checkup Week" in El Dorado County.

This matter was Approved on the consent calendar.

16. [13-0299](#) Supervisor Briggs recommending the Board approve ratification of Chairman's signature on a Proclamation presented to Perry King for his motion picture contributions to the County of El Dorado.

This matter was Approved on the consent calendar.

17. [13-0274](#) Supervisor Santiago recommending the Board adopt Resolution **027-2013** to consolidate the South Tahoe Public Utility District Board of Directors elections to general even-year elections pursuant to California Elections Code 10404, subdivision (j). (Cont'd 3/19/13, Item 18)

This matter was continued to April 2, 2013 upon approval of the consent calendar.

END CONSENT CALENDAR

DEPARTMENT MATTERS

18. [13-0318](#) Chief Technology Officer, Auditor-Controller, Information Technology Steering Committee, Information Technology Investment Team, and the Chief Administrative Officer recommending the Board consider the following:
- 1) Award Request for Proposal No. 12-918-049 for the purchase and implementation of an Enterprise Resource Planning system (ERP) to replace the current financial, payroll and human resources systems to Tyler Technologies, of Yarmouth, Maine.
 - 2) Authorize the Chair to execute an agreement with Tyler Technologies with a not-to-exceed amount of \$2,613,377 for the purchase and implementation and maintenance of the ERP system following Board approval.
 - 3) Authorize the Executive Steering Committee to put together a total ERP budget not to exceed \$5.6M (inclusive of Tyler contract costs) in Department 15 with approval authority delegated to a 2/3 vote of the Executive Steering Committee over the course of the ERP for the following actions:
 - a) Hire extra help staff up to Step 5 of the salary classification.
 - b) Fill limited term allocations up to Step 5 of the salary classification.
 - c) Negotiate and enter into consultant contracts, with approval from County Counsel and Risk Management.
 - d) Authorize salary stipends in an amount not to exceed 15% of current salary to staff who are determined to be essential to the ERP implementation and will be expected to devote a significant amount of time to the implementation in addition to their assigned responsibilities. (Salary stipends will need to be budgeted in the department in which staff are assigned but will be tracked at the larger ERP budget level)

4) Include any increased limited term personnel allocations related to the ERP implementation in the FY 2013-14 Recommended Budget. These positions will be allocated to Department 15 to allow the direct link to the ERP budget, however the positions will be assigned to specific departments and will report to the department head assigned to that department. While a specific allocation may be added, the Executive Steering Committee will have the authority and flexibility to overfill or under fill these allocations as needed.

5) Authorize the Chair to sign a budget transfer in the amount of \$800,000 reducing the Designation for Capital Projects and increasing appropriations in Department 15 to fund the first phases of the ERP. (4/5 vote required).

FUNDING: Designation for Capital Projects.

PUBLIC COMMENT

*K. Weiland
L. Brent-Bumb
M. Ranalli
Sheriff D'Agostini
J. Sweeney
B. Schultz*

A motion was made by Supervisor Mikulaco, seconded by Supervisor Veerkamp, to approve this matter.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

19. [11-1303](#)

Chief Administrative Office recommending the Board consider the following;

- 1) Invite public input on the consensus priorities of the executive management team (Attachment 11B);
- 2) Refine and adopt the mission statement and the strategic priorities for the next three years; and
- 3) Provide direction to the Strategic Investment Teams.

PUBLIC COMMENT

*M. Ranalli
V. Chelseth*

A motion was made by Supervisor Santiago, seconded by Supervisor Briggs, as follows:

- 1) **Direct staff and the Strategic Investment Teams to hold further discussion regarding the proposed Mission Statement;**
- 2) **Adopt the Strategic Priorities as listed in Attachment 1, dated March 26, 2013 (Attachment 11-1303 11B); and**
- 3) **Provide direction to the Strategic Investment Teams to begin meetings for further discussion on the Strategic Priorities and report back to the Board with recommendations at a future date.**

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

20. [13-0328](#) Supervisors Briggs and Santiago recommending that pursuant to the Federal Patient Protection and Affordable Care Act (also known as federal health care reform), the Board adopt Resolution **031-2013** stating the County of El Dorado's support for a state-based approach, as opposed to a county-based approach, under which the State of California would expand its existing state administered Medi-Cal Program to cover low-income adults who are currently ineligible.
- A motion was made by Supervisor Mikulaco, seconded by Supervisor Briggs, to adopt Resolution 031-2013.**
- Yes:** 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

10:00 A.M. - TIME ALLOCATION

21. [13-0304](#) Supervisor Santiago recommending the Board:
- 1) Receive a Presentation on the Status of the Young Child in El Dorado County; and,
 - 2) Approve Year of the Child Proclamation Acknowledging the First 5 El Dorado Commission. (Est. Time: 30 Min.)
- A motion was made by Supervisor Santiago, seconded by Supervisor Mikulaco, to adopt the proclamation.**
- Yes:** 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

10:30 A.M. - TIME ALLOCATION

22. [13-0172](#) Supervisor Briggs recommending Board receive a presentation provided by the Health and Human Services Agency on the County's Senior Nutrition Program. (Est. Time: 15 Min.) (Cont'd 3/19/13, Item 17)
- No Formal Action Required.**

2:00 P.M. - TIME ALLOCATION

23. [13-0314](#) Supervisor Briggs recommending Board receive a presentation provided by Ron Wolsfeld and members of the Divide Rural Communities Recovery Collaboration on their efforts to help improve the economy for local builders and contractors.

PUBLIC COMMENT

*M. Ranalli
C. Chrisman
W. Younger
M. Capraun
S. Friedrich
K. Calhoun
S. Cordingley
L. Brent-Bumb
L. Marinko
J. Borba*

A motion was made by Supervisor Nutting, seconded by Supervisor Briggs, as follows:

- 1) Direct staff to examine the possibility of accepting applications over the counter for granny flats at any time;**
- 2) Direct staff to review and report back to the Board a methodology for standardization of smaller projects and/or plans;**
- 3) Direct staff to review and report back to the Board with a methodology for amortization of Traffic Impact Mitigation (TIM) Fees; and**
- 4) Supervisor Nutting to lead a roundtable discussion with other agencies regarding fees.**

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

3:00 P.M. - CLOSED SESSION - INTERVIEWS FOR PUBLIC DEFENDER

- 24. 13-0285 **Pursuant to Government Code Section 54957- Public Employment.** Title: Public Defender Interviews. (Est. Time: 3 Hrs.)
No Action Reported.

- 13-0011 ITEMS TO/FROM SUPERVISORS
None.

ADJOURNMENT

CLOSED SESSION

25. 11-0662 **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1): Title: In re: South Tahoe Area Transit Authority Debtor, and related adversary proceedings, United States Bankruptcy Court for the District of Nevada, Case No. 10-53666. (Est. Time: 5 Min.)
- No Action Reported.**
26. 12-0835 **Pursuant to Government Code Section 54956.8, Conference with Real Property Negotiator:** Instructions to its negotiator regarding the real property described as follows:
- 1) APN 121-280-12, 118-170-04 Huddinge Partners, a Nevada Limited Partnership. The person or persons with whom the negotiator may negotiate is Bradley Rotter;
 - 2) APN 122-720-09 (approx. 6.26 acres, south of H50) Douglas Grant Line Assoc. Ltd., a Limited Partnership as to an undivided 45.6% interest; and Sacramento Realty Investors - El Dorado Ltd., a Limited Partnership as to an undivided 45.6% interest, and Sacramento Realty Investors - Clarksville, Ltd., a Limited Partnership as to an undivided 8.8% interest. The person or persons with whom the negotiator may negotiate is Robert M. Matz.
- Instructions to negotiator will concern price and term of payment. Pete Feild of Bender Rosenthal will be the negotiator on behalf of El Dorado County. (Est. Time: 30 Min.)
- No Action Reported.**
27. 13-0208 **Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1).** Title: El Dorado County v. EDH 52 - Eminent Domain. (Est. Time: 30 Min.)
- No Action Reported.**