



County of El Dorado

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Minutes - Final 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. Mitrisin, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer *Edward Knapp,*
County Counsel

Tuesday, April 30, 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.

8:00 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSION

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

9:06 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

EL DORADO COUNTY YOUTH COMMISSIONERS TO ATTEND THE BOARD OF SUPERVISORS MEETING FOR JOB SHADOW DAY

Youth Commissioners present and their respective high school:

Sara Weimer, El Dorado
Michael Blake, Oak Ridge
Yao Chen, Oak Ridge
Tess Perez, Oak Ridge
Dakota Keeton, El Dorado
Audrey Armstrong, El Dorado
Mariah Watkins, Ponderosa

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Chaplain Thompson gave the invocation.
Supervisor Santiago led the Pledge of Allegiance.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Supervisor Veerkamp, seconded by Supervisor Nutting to adopt the agenda and approve the consent calendar with the following changes: Items 6 and 16 were pulled from the consent calendar and acted upon separately and a correction to Item 3 was provided by the Auditor-Controller stating the agreement is for a five (5) year term. Supervisor Nutting recused himself from Item No. 2.

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

[13-0008](#) OPEN FORUM

OPEN FORUM

**E. Van Dyke
R. Power
L. Colombo
C. Therkildsen
J. Abrahms
E. Veerkamp
G. Kuchera
S. Taylor
R. Nutting
J. Harn
K, Russell**

[13-0010](#) CAO UPDATE

The Chief Administrative Officer (CAO) provided the Board with an update on the status of the Enterprise Resource Planning (ERP) System implementation project.

CONSENT CALENDAR

1. [13-0007](#) Clerk of the Board of Supervisors recommending the Board approve the Meeting Minutes from the Regular Meeting of Tuesday, April 23, 2013.

This matter was Approved on the Consent Calendar.

2. [12-0622](#) Clerk of the Board of Supervisors recommending the Board recognize the cancellation of the Annual Luncheon with the El Dorado County and Georgetown Divide Resource Conservation Districts which was scheduled to take place on Tuesday, May 7, 2013 from 12:00 noon to 2:00 p.m. at the El Dorado County Main Library Conference Meeting Room in Placerville.

This matter was Approved on the consent calendar.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

Recused: 1 - Nutting

3. [13-0492](#) Auditor-Controller recommending the Board consider the following:
- 1) Authorize the Chair to sign Agreement No. 548-S1311 with NBS Government Finance Group, Inc. (NBS) for the provision of Mello Roos bond administrative services for El Dorado Hills Community Facilities District 1992-1 (Serrano), Community Facilities District 2001-1 (Promontory), Community Facilities District 2005-1 (Blackstone), Community Facilities District 2005-2 (Laurel Oaks), and any additional Community Facilities Districts Bond administration services which may be formed during the term of the contract for a period of ~~three~~ five years with a not-to-exceed amount of \$250,000; and
 - 2) Make findings that it is more economical and feasible to contract out the services in accordance with County Ordinance Chapter 3.13, Section 3.13.030.

FUNDING: Special tax proceeds collected for the Community Facilities Districts.

This matter was Approved on the Consent Calendar. Term corrected from three (3) years to five (5) years as indicated by the Auditor-Controller.

4. [13-0427](#) Agriculture Department recommending the Board authorize the Chair to sign a Budget Transfer increasing revenues and appropriations by \$20,608. The unanticipated revenues will be used to fund equipment purchases and repairs in support of the department's programs. (4/5 vote required)

FUNDING: Small Farm inspection revenue (\$15,608) and revenue from the transfer sale of a department owned boom truck to Transportation (\$5,000).

This matter was Approved on the Consent Calendar.

See Addendum for Item No. 5

5. [13-0396](#) Chief Administrative Office, Procurement and Contracts on behalf of Community Development Agency, Department of Transportation, recommending the Board approve the following:
- 1) Award Bid No. 13-288-062 for the purchase of Plant Mix Asphalt Concrete for the East and West Slopes of El Dorado County to the low qualified bidders, Teichert Rock Products of Sacramento, CA for the West Slope, and Bing Materials of Minden, NV for the East Slope of El Dorado County;
 - 2) Authorize the Purchasing Agent to issue blanket purchase orders in the combined amount of \$1,200,000 for a twenty-four (24) month period following Board approval; and
 - 3) Authorize the Purchasing Agent to increase the blanket purchase orders on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget. (Cont'd 4/23/13, Item 3)

FUNDING: Road Fund Discretionary.

See Addendum for action.

6. [13-0399](#) Chief Administrative Office, Procurement and Contracts on behalf of Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Award Bid No. 13-760-059 for the purchase of one (1) new high side dump air regenerative highway sweeper to the low qualified bidder, GCS Environmental Equipment Services, Inc. of Sacramento, CA; and
 - 2) Authorize the Purchasing Agent to issue a purchase order in the amount of \$254,605 plus applicable taxes and fees (estimated at \$18,678.38) for a one time purchase following Board approval. (Cont'd 4/23/13, Item 4)

FUNDING: United States Forest Service in the amount of \$150,000 and Road Fund.

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

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

7. [12-1346](#) Clerk of the Board of Supervisors recommending the Board approve a clarification to the Minutes from April 23, 2013 Item No. ~~23~~ 38 as follows: A motion was made by Supervisor Veerkamp, seconded by Supervisor Santiago, to:
- 1) Adopt Resolution 042-2013, and continue Ordinances 4995 and 4996 for consideration of final passage on April 30, 2013, and;
 - 2) Authorize the Chair to sign Agreement 569-O1311 with Roger Trout and Agreement 570-O1311 with Geralyn Silva to effectuate their transition from at-will department heads to the unrepresented administrative management unit and define the benefits and compensation they will receive in their new positions as division directors, subject to minor modification and approval by County Counsel.

Ordinance numbers 4995 and 4996 were Adopted upon Approval of the Consent Calendar.

8. [13-0489](#) Chief Administrative Office recommending the Board authorize the Chair to sign Memorandum of Understanding 560-M1311 with the Highway 50 Association to provide funding assistance for the annual Wagon Train event held each June. Funding to be provided is for a period of three (3) years, beginning June 2013 and continuing through June 2015 in an amount not to exceed \$30,000.

FUNDING: General Fund (Transient Occupancy Tax).

This matter was Approved on the Consent Calendar.

9. [13-0415](#) Child Support Services recommending the Board adopt Resolution **045-2013** to establish an imprest checking account for the purpose of transmitting cash child support payments electronically to the State Disbursement Unit (SDU).

Resolution 045-2013 was Approved upon Approval of the Consent Calendar.

10. [13-0426](#) Child Support Services recommending the Chair be authorized to sign Agreement 531-01311 with the California Department of Child Support Services in the amount of \$136,046 for the term May 1, 2013 through April 30, 2015 for the inter-jurisdictional employee exchange.

FUNDING: Reimbursement by the State of California.

This matter was Approved on the Consent Calendar.

11. [13-0462](#) Health and Human Services Agency, Mental Health Division, recommending the Board authorize the Director to sign a letter of support for the Community Resource Center's grant application to the California Mental Health Services Authority for a Small and Frontier County Mental Health Community Dialogue grant.
- FUNDING:** This letter of support has no financial implication to the County.
- This matter was Approved on the Consent Calendar.**
12. [13-0308](#) Human Resources recommending the Board adopt Resolution **044-2013** amending the Authorized Personnel Allocation Resolution by reclassifying one (1) Executive Assistant position in the Child Support Services Department to Staff Services Specialist.
- Resolution 044-2013 was Adopted upon Approval of the Consent Calendar.**
13. [13-0167](#) Information Technologies recommending the Board authorize the Purchasing Agent to sign change orders and other documents related to the implementation of Agreement No. 413-S1311 with AT&T for VeraSMART Call Accounting Hosted Services, subject to approval by County Counsel, when appropriate.
- This matter was Approved on the Consent Calendar.**
14. [13-0319](#) Probation Department recommending the Board receive and file the annual re-application to the California Board of State and Community Corrections (BSCC) for continued funding of the Community Alliance to Reduce Truancy (CART) program through the Juvenile Justice Crime Prevention Act (JJCPA).
- FUNDING:** Juvenile Justice Crime Prevention Act (JJCPA).
- This matter was Approved on the Consent Calendar.**
15. [13-0413](#) Probation Department recommending the Board receive and file the annual re-application of the Juvenile Justice Development Plan (JJDP) to the California Board of State and Community Corrections (BSCC) for continued funding of the Youthful Offender Block Grant (YOBG) for Fiscal Year 2013-2014.
- FUNDING:** Youthful Offender Block Grant (YOBG).
- This matter was Approved on the Consent Calendar.**

16. [13-0395](#) Transportation recommending the Board authorize the Chair to sign Cooperative Agreement No. 03-0525 with the State of California Department of Transportation for the planning, design, right of way, and construction phases of the Diamond Springs Parkway - Phase 1 A - SR49 Realignment Project, CIP No. 72375, subject to review and approval by County Counsel.

FUNDING: 2004 General Plan Traffic Impact Mitigation Fees and Missouri Flat Master Circulation and Funding Plan.

Public Comment

S. Taylor

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

Yes: 4 - Briggs, Santiago, Veerkamp and Nutting

Noes: 1 - Mikulaco

17. [13-0317](#) Transportation recommending the Board adopt Resolution **043-2013** sanctioning the closure of roads in the Cameron Park area on Saturday, May 4, 2013, between 7:00 a.m. and 10:30 a.m., for Blue Oak Elementary's Fifth Annual "Bulldog Biathlon," subject to the conditions set forth in Resolution No. 110-79 dated May 1, 1979, and the Application for Road Closure.

Resolution 042-2013 was Adopted upon Approval of the Consent Calendar.

18. [10-0299](#) Transportation recommending the Board consider the following:
1) Authorize the Chair to sign the Notice of Acceptance with A. Teichert and Son, Inc. dba Teichert Construction for the Green Valley Road at Tennessee Creek - Bridge Replacement Project, CIP No. 77109; and
2) Authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Department after the one-year guarantee period.

FUNDING: Highway Bridge Program grant funds, Highway Safety Improvement Program grant funds, Transportation and Community and System Preservation Program funds, El Dorado Irrigation District funds, 2004 General Plan Traffic Impact Mitigation Fees and Regional Surface Transportation Program funds.

This matter was Approved on the Consent Calendar.

19. [13-0495](#) Supervisor Briggs recommending the Board authorize the Interim Director of the Health and Human Services Agency to sign a letter of support for the National Alliance on Mental Illness (NAMI) El Dorado's application to the California Mental Health Services Authority for a Small and Frontier County Mental Health Community Dialogue grant.

FUNDING: This letter of support has no financial implication to the County.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

9:30 A.M. - TIME ALLOCATION

20. [13-0390](#) Supervisor Briggs recommending Board receive a presentation provided by representatives from the County of El Dorado Health and Human Services Agency Adult Service Programs on the role of those who provide care to the elder and dependent adults in our community and the importance of the programs and resources that support those receiving the care, their caregivers and their families. (Est. Time: 20 Min.)

Received and Filed.

21. [13-0478](#) Supervisor Briggs recommending the Board:
1) Approve Chairman's signature on a Proclamation recognizing May 1 - June 14, 2013, as National Military Appreciation Month in the County of El Dorado; and,
2) Present the Proclamation to a local veteran, serving as a representative for all veterans, in appreciation and to honor the men and women of all of our Armed Services who have served or are now serving our Country. (Est. Time: 10 Min.)

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

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

22. [08-0574](#) Supervisor Santiago recommending the Board adopt a Proclamation recognizing the 35th Anniversary of Lake Tahoe Wildlife Care, Inc. (Est. Time: 5 Min.)

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

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

DEPARTMENT MATTERS

23. [13-0455](#) Supervisor Mikulaco recommending the Board review Policy B-2 regarding Fee Waiving and amend the policy to include a \$5000 cap.

A motion was made by Supervisor Mikulaco, seconded by Supervisor Veerkamp to continue this matter to May 14, 2013.

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

24. [13-0310](#) Chief Administrative Office recommending the Board take the following actions related to the establishment of the Parks Division reporting to the Chief Administrative Office:
- 1) Adopt Resolution **046-2013** approving the revised job specification and salary range for the Parks Manager position and adding this position allocation as well as the Department Analyst position approved with resolution to the Parks Division budget; and
 - 2) Authorize the transfer of park operations and river management functions from Environmental Management to the Parks Division effective May 1, 2013.

FUNDING: General Fund.

Public comment:

J. Carville

A motion was made by Supervisor Veerkamp, seconded by Supervisor Santiago, to approve this matter and adopt Resolution 046-2013.

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

LUNCH - 12:00 NOON -1:30 P.M. - Board of Supervisors to participate in the "Great Ride" in recognition of "National Bike Month."

2:00 P.M - CLOSED SESSION

25. 13-0490 **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Fire and Park Impact Fees. Number of potential cases: (1). (Est. Time: 45 Min.)

No Action Reported.

ITEMS TO/FROM SUPERVISORS

Supervisor Mikulaco
Advice given to the Youth Commissioners.

Supervisor Nutting
Commented on the attendance of the Youth Commissioners.

Supervisor Veerkamp
(Prior direction by the Board) to staff to get the Land Use Programmatic Policy Update (LUPPU) process completed and spoke to rumors of a building moratorium in the county which is unfounded.

2013 EID Master Report indicates the amount of water available is just above the "break even" point for current need and some future growth. Will be a discussion on this topic at the next Water Agency meeting on May 1, 2013.

Attended Placerville Speedway 410 Sprint Car event last evening and spoke to the value and quality of this local entertainment.

Supervisors Nutting and Veerkamp attended the Agriculture (AG) dinner and received a presentation from the Community and Economic Development Advisory Committee (CEDAC).

Thanks to Lisa Boyle for her efforts in representing the Youth Commission.

Supervisor Santiago turned it over to Youth Commission Chair Sara Weimer. Thanks to the Board for inviting the Youth Commission to this meeting and extended an invitation to their annual Spaghetti Feed and Silent Auction fundraiser on May 15, 2013.

Supervisor Briggs recognized Lisa Boyle who commented on our future leaders in attendance today. Thanks to the Board for their ongoing support of the Youth Commission.

ADJOURNMENT

CLOSED SESSION

- 26. 13-0104 Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources and/or designee.
Employee Organization: El Dorado County Employees Association Local No.1 representing employees in the General, Professional, and Supervisory Bargaining Units; Operating Engineers Local No. 3 representing employees in the Trades & Crafts, Probation, and Corrections Bargaining Units; Deputy Sheriffs Association representing employees in the Law Enforcement Unit; El Dorado County Criminal Attorney Association; El Dorado County Deputy County Counsel Association; El Dorado County Managers Association; El Dorado County Law Enforcement Managers Association; and Unrepresented Employees. (Est. Time: 60 Min.) (Cont'd 4/23/13, Item 42)
No Action Reported.
- 27. 13-0402 Pursuant to Government Code Section 54957- Public Employee Appointment.** Title: Interim Director of Health & Human Services Agency. (Est. Time: 5 Min.)
Action reported to appoint Jan Walker-Conroy as Interim Director of the Health and Human Services Agency at Step 4 of the salary range.
- 28. 13-0497 Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: River Store, Inc. (Est. Time: 15 Min.)
No Action Reported.
- 29. 13-0498 Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Golden Plaza I, LLC: Mental Health Facility Lease, 670 Placerville Drive. Number of potential cases: (1). (Est. Time: 10 Min.)
No Action Reported.

CONSENT CALENDAR**ADDENDUM**

A correction has been made to Item No. 5.

5. [13-0396](#) Chief Administrative Office, Procurement and Contracts on behalf of Community Development Agency, Division of Transportation, recommending the Board approve the following:
- 1) Award Bid No. 13-288-062 for the purchase of Plant Mix Asphalt Concrete for the ~~East and West Slopes~~ of El Dorado County to the low qualified bidder ~~Teichert Rock Products of Sacramento, CA for the West Slope, and Bing Materials of Minden NV for the East Slope~~ of El Dorado County and cancel the East Slope portion of this bid;
 - 2) Authorize the Purchasing Agent to issue a blanket purchase orders in the ~~combined~~ amount of ~~\$1,200,000~~ \$1,020,000 for a twenty-four (24) month period following Board approval; and
 - 3) Authorize the Purchasing Agent to increase the blanket purchase orders on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget. (Cont'd 4/23/13, Item 3)

FUNDING: Road Fund Discretionary.

This matter was Approved on the Consent Calendar as amended.