



# County of El Dorado

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

## 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, August 13, 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.

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at:  
<http://eldorado.legistar.com/Calendar.aspx>

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](mailto:edc.cob@edcgov.us).

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 SESSIONS**

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

#### **9:12 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS**

#### **INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

Supervisor Nutting led the Pledge of Allegiance.

#### **ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

##### **Approval of the Consent Calendar 1**

A motion was made by Supervisor Nutting, seconded by Supervisor Mikulaco to Approve Consent Calendar 1 with the following change:  
Item 12 was added to Consent Calendar 1.

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

##### **Approval of the Consent Calendar 2**

A motion was made by Supervisor Veerkamp, seconded by Supervisor Briggs to Adopt the Agenda and Approve Consent Calendar 2 with the following change:  
Item 9 was pulled off of Consent Calendar 2 and acted upon separately.

**Yes:** 4 - Briggs, Santiago, Mikulaco and Veerkamp

[13-1027](#)

OPEN FORUM

PUBLIC COMMENT - S. Taylor

[13-1028](#) CAO UPDATE

None.

### CONSENT CALENDAR 1

1. [13-0905](#) Chief Administrative Office recommending the Board adopt Resolution **119-2013** agreeing to the exchange of property tax increment for the annexation of one parcel (APN 119-020-35) to the El Dorado Irrigation District, Local Agency Formation Commission Project No. 2013-02.  
**Resolution 119-2013 was Adopted upon Approval of Consent Calendar 1.**
  
2. [11-0510](#) Health and Human Services Agency, Public Health Division recommending the Board consider the following:
  - 1) Authorize the Chair to sign non-financial perpetual Agreement for Services 047-M1410 with Marshall Medical Center for the provision of medical direction and supervision of Emergency Medical Technician Paramedic personnel for the term beginning August 17, 2013 and until terminated by either party; and
  - 2) Authorize the Chair to sign non-financial perpetual Agreement for Services 046-M1410 with Barton Healthcare System for the provision of medical direction and supervision of Emergency Medical Technician Paramedic personnel for the term beginning August 16, 2013 and until terminated by either party; and
  - 3) Authorize the Chief Administrative Officer or their designee to execute further documents relating to Agreement for Services 047-M1410 and to Agreement for Services 046-M1410, including amendments thereto, contingent upon approval by County Counsel and Risk Management, which do not affect the term of either Agreement.

**FUNDING:** Not applicable - there is no remuneration required for these services.

**This matter was Approved on Consent Calendar 1.**
  
3. [13-0802](#) Surveyor's Office recommending the Board adopt Resolution of Vacation **116-2013** for Abandonment of Easement (AOE) No. 2013-006 to abandon a portion of the public utilities easements on Lots 282, 297, 309, 317, 318, 320, 325, 335 of "West Valley Village, 3A," recorded at Book J of Subdivisions at Page 88, identified as Assessor's Parcel Numbers (APNs) 118-350-01, 16, 28, 36, 37, 39, 44, 54, requested by Standard Pacific Corp, a Delaware Corporation.  
**Resolution 116-2013 was Adopted upon Approval of Consent Calendar 1.**

4. [13-0992](#) Supervisor Veerkamp requesting the Board authorize his attendance at the Annual Meeting of the Regional Council of Rural Counties (RCRC) on September 25-27 to be held at the South Lake Tahoe Resort Hotel. Anticipated District III expenditures include conference registration for \$300 and one (1) night's lodging for \$139 plus taxes. Travel to and from the conference and one (1) night's lodging will be paid by RCRC.

**This matter was Approved on Consent Calendar 1.**

5. [13-0937](#) Supervisor Santiago recommending the Board consider the following pertaining to the Child Abuse Prevention Council:
- 1) Approve the resignations of Ellen Baldwin, Parent Representative, Georgetown, and Suzanne Allen de Sanchez, MPA, Public Child Welfare Services, Child Welfare Department, Criminal Justice, Enforcement, Placerville; and
  - 2) The appointment of Ms. Dylan Sullivan, Public Child Welfare Services, Child Welfare Department to the El Dorado County Child Abuse Prevention Council.

**This matter was Approved on Consent Calendar 1.**

## **CONSENT CALENDAR 2**

6. [13-0007](#) Clerk of the Board of Supervisors recommending the Board approve the Regular Meeting Minutes from Tuesday, August 6, 2013 and the Special Meeting of Wednesday, August 7, 2013.

**This matter was Approved on Consent Calendar 2.**

7. [13-0973](#) Auditor-Controller recommending the Board adopt Resolution **118-2013** establishing the 2013/2014 rate of the tax levy for the taxing agencies in the County of El Dorado.

**Resolution 118-2013 was Adopted upon Approval of Consent Calendar 2.**

8. [13-0725](#) Community Development Agency, Transportation Division, recommending the Board authorize the Chair to sign the Federal Exchange/State Match Program Agreement No. X13-5925(120) with the California Department of Transportation allowing direct exchange with the State of \$359,164 in Fiscal Year 2012-2013 Regional Surface Transportation Program Exchange Funds and allowing for the disbursement of \$100,000 in State Match Funds.

**FUNDING:** Regional Surface Transportation Program Exchange Funds.

**This matter was Approved on Consent Calendar 2.**

9. [12-1066](#) Health and Human Services Agency, Mental Health Division recommending the Board consider the following:
- 1) Authorize the Chair to sign Amendment I to Agreement for Services 624-S1211 with Star View Adolescent Center, Inc. for the provision of "as requested" mental health treatment services for minors in a secure residential setting, thereby extending the term to cover March 15, 2012 through March 31, 2017, incorporating rates for service for fiscal year 2013-14, and increasing the not-to-exceed amount to \$930,000 for the term of the Agreement; and
  - 2) Authorize the Chief Administrative Officer or their designee to execute further documents relating to Agreement for Services 624-S1211, including amendments thereto, contingent upon approval by County Counsel and Risk Management, which do not affect the maximum dollar amount or term of the Agreement.

**FUNDING:** Federal and State funding.

*PUBLIC COMMENT - S. Taylor*

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

**Yes:** 3 - Briggs, Santiago and Veerkamp

**Noes:** 1 - Mikulaco

10. [11-0562](#) Health and Human Services Agency, Mental Health Division recommending the Board consider the following:
- 1) Authorize the Chair to sign retroactive Amendment III to Agreement for Services 050-S1111 with Victor Treatment Centers, Inc., for the provision of 24-hour residential mental health services for minors with serious emotional problems, thereby extending the term to cover July 1, 2010 through June 30, 2015, and increasing the maximum obligation to \$463,581 for the term of the Agreement; and
  - 2) Authorize the Chief Administrative Officer or their designee to execute further documents relating to Agreement for Services 050-S1111, including amendments thereto, contingent upon approval by County Counsel and Risk Management, which do not affect the maximum dollar amount or term of the Agreement.

**FUNDING:** Federal and State funding.

**This matter was Approved on Consent Calendar 2.**

11. [12-0137](#) Health and Human Services Agency, Community Services Division, recommending the Board adopt Resolution **115-2013** to:
- 1) Authorize the Chair to sign Amendment 3 to Agreement 11C-1807 with the California Department of Community Services and Development for the provision of Department of Energy Weatherization Assistance Program services to eligible residents of El Dorado and Alpine counties, extending the term to January 31, 2014 and with no change to the total Agreement amount of \$53,196; and
  - 2) Authorize the Chief Administrative Officer, or their designee, to execute any future amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the total dollar amount or the term and further authorize the Director of the Health and Human Services Agency or their designee to continue to administer Agreement 11C-1807 as amended and execute any subsequent documents relating to said Agreement including required fiscal and programmatic reports.

**FUNDING:** Federal Grant Funding.

**Resolution 115-2013 was Adopted upon Approval of Consent Calendar 2.**

12. [13-0943](#) Consider adoption (Second Reading) of Ordinance **4998** amending Sections 9.45.080, 9.45.090, and 9.45.100 of Chapter 9.45 of Title 9 of the El Dorado County Ordinance Code pertaining to the cardroom ordinance, and recommending this item be consider for final passage. (Cont. Item 16, 8/6/13)

**Ordinance 4998 was Adopted upon Approval of Consent Calendar 1.**

## END CONSENT CALENDAR

### 10:00 A.M. TIME ALLOCATION 1

13. [13-0979](#) Supervisor Nutting recommending the Board consider the following:
- 1) Receive a presentation by Samuel Neill on his Eagle Scout Service Project; and
  - 2) Present a Certificate of Recognition to Samuel Neill for achieving the rank of Eagle Scout, Troop 117, in the Boy Scouts of America. (Est. Time: 15 Min.)

**A motion was made by Supervisor Nutting, seconded by Supervisor Briggs, to Approve the Certificate of Recognition for Samuel Neill.**

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

14. [13-0918](#) Presentation by the Chair of the Mental Health Commission regarding the Commission's 2012 Annual Report. (Est. Time: 10 min)

**Received and Filed.**

## DEPARTMENT MATTERS 1

15. [13-0896](#) Chief Administrative Office recommending the Board adopt Resolution **117-2013** agreeing to the exchange of property tax increment for the annexation of one parcel (APN 116-010-04) to the Cameron Park Community Services District (CSD), Local Agency Formation Commission Project No. 2013-03, and select among the following options for the exchange:
- 1) Exhibit B reflecting the staff proposal; or
  - 2) Exhibit C reflecting the Cameron Park CSD's alternative proposal; or
  - 3) Determine the exchange of tax increment independent of the staff and CSD proposals.

*PUBLIC COMMENT - M. Cahill, J. Harn*

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Briggs, to adopt Resolution 117-2013 and approve Exhibit B for the Property Tax Distribution Future Increments.**

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

16. [13-0989](#) Clerk of the Board recommending the Board discuss holding a regular Board meeting in the various supervisorial districts as encouraged in Article II, Section 205 of the County Charter. (Est. Time: 15 Min.)

*PUBLIC COMMENT - Councilwoman Swanson, J. Harper, L. Parlin, M. Ranalli and B. Smart*

No formal action taken.

**2:00 P.M. - CLOSED SESSION**

17. **13-0994** Pursuant to Government Code Section 54957- Public Employment. Title: Human Resources Director Interviews. (Est. Time: 2 Hrs.)

No Action Reported.

[13-1077](#) ITEMS TO/FROM SUPERVISORS

Supervisor Santiago updated the Board of the following: 1) Golden Sierra Job Agency; 2) Sierra Economic Development Corporation; and 3) Tahoe Transportation District Meeting.

Supervisor Mikulaco reported that Granite Construction will begin road construction next week at the intersection of Green Valley Road and Deer Valley Road in El Dorado Hills.

**ADJOURNMENT**



**CLOSED SESSION**

- 18. 13-0996      **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Workers' Compensation Settlement Gregory Sly vs. County of El Dorado Your Risk Services Group, Inc., Claim No. ELOV-547886. Number of potential cases: (1). (Est. Time: 10 Min.)

**No Action Reported.**

- 19. 13-1004      **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Claim of John Yaws v. County of El Dorado, Worker's Compensation Claim Settlement, York Risk Services Group, Inc. Claim ELOW-360076. Number of potential cases: (1). (Est. Time: 10 Min.)

**No Action Reported.**

- 20. 13-0947      **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Clerk of the Board of Supervisors. (Est. Time: 20 Min.)

**On a unanimous vote, the Board approved a step increase for the Clerk of the Board of Supervisors, Jim Mitrison, from Step 1 to Step 2, effective the next full pay period.**

**NEW BUSINESS**

**CLOSED SESSION**

The following matter came to the Board's attention by County Counsel and by 4-0 vote, with Supervisor Nutting not participating, was added to the Agenda.

- 21. 13-1029      **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Ty Robben vs. El Dorado County District Attorney, County of El Dorado, Case No. SC20130106 Number of potential cases: (1). (Est. Time: 30 Min.)

**No Action Reported.**