



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, January 7, 2014

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 Open Forum. Public comments during Open Forum are limited to three (3) 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 publication and distribution of the agenda 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 Office of the Clerk of the Board located at the same address. Late materials will be attached to the specific agenda item or Open Forum portion of the Board's agenda and therefore be made available on the Board of Supervisors' Meeting Agenda webpage accordingly. Materials received after meeting adjournment may not be included in the permanent record, subject to review by the Clerk of the Board, however said materials will be provided to the members of the Board of Supervisors.

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: 3 - Supervisor Briggs, Supervisor Mikulaco and Supervisor Nutting

Absent: 2 - Supervisor Santiago and Supervisor Veerkamp

9:08 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

Present: 4 - Supervisor Briggs, Supervisor Mikulaco, Supervisor Veerkamp and Supervisor Nutting

Absent: 1 - Supervisor Santiago

1. [14-0037](#) Election of Chair, First Vice Chair and Second Vice Chair for the El Dorado County Board of Supervisors for the Year 2014. (Est. Time: 10 Min.)

A motion was made by Supervisor Nutting, seconded by Supervisor Veerkamp, to appoint Supervisor Santiago as Chair, Supervisor Nutting as Vice-Chair and Supervisor Veerkamp as second Vice-Chair.

Yes: 3 - Mikulaco, Veerkamp and Nutting

Noes: 1 - Briggs

Absent: 1 - Santiago

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Dave Cooke of the Cold Springs Community Church gave the Invocation.
Supervisor Mikulaco led the Pledge of Allegiance to the Flag.

Welcome from the new Chair of the Board of Supervisors for the Year 2014

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

APPROVAL OF CONSENT CALENDAR 1

Public Comment: K. Payne, B. Lee, M. Drovich

A motion was made by Supervisor Nutting, seconded by Supervisor Briggs, to Adopt the agenda and Approve Consent Calendar 1 with the following changes: Pull item 7, Move items 16 and 18 to Consent Calendar 2, and Continue Item 11 to January 28, 2014.

Yes: 4 - Briggs, Mikulaco, Veerkamp and Nutting

Absent: 1 - Santiago

APPROVAL OF CONSENT CALENDAR 2 (Supervisor Nutting did not participate)

Public Comment: K. Weiland, M. Drovich, M. Danke, E. Veerkamp

A motion was made by Supervisor Briggs, seconded by Supervisor Mikulaco, to Approve Consent Calendar 2 with no changes.

Yes: 3 - Briggs, Mikulaco and Veerkamp

Absent: 1 - Santiago

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.

[14-0082](#) OPEN FORUM

Public Comment: B.Richart, A. Clark, M. O'Neill, B. Lee

[14-0081](#) CAO UPDATE

CONSENT CALENDAR 1

2. [14-0035](#) Chief Administrative Office recommending the Board approve and authorize the Chair to sign a comment letter to the United States Forest Service on the Proposed Action for the Barrett 4-wheel drive trail.

This matter was Approved on Consent Calendar 1.

3. [10-1235](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board consider the following pertaining to the West Slope Animal Services Facility:
- 1) Adopt the plans, specifications, and contract documents;
 - 2) Authorize the Chair to sign the plans; and
 - 3) Authorize advertisement for construction bids (Bid No. 14-968-042).

FUNDING: General Fund.

This matter was Approved on Consent Calendar 1.

4. [13-1561](#) Chief Administrative Office recommending a Special Meeting be scheduled on Tuesday, January 21, 2014, beginning at 9:00 a.m. for a discussion regarding Personnel Policies.

This matter was Approved on Consent Calendar 1.

5. [13-1565](#) Chief Administrative Office, Procurement and Contracts Division, 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.

This matter was Approved on Consent Calendar 1.

6. [14-0030](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board declare a service weapon as surplus and approve the sale of the weapon to retired Sheriff's Officer, Sergeant Phil Chovanec.

This matter was Approved on Consent Calendar 1.

7. [13-1190](#) Chief Administrative Office and Risk Management Division recommending the Board approve a revision to the 2014 Health Rate for the Kaiser Senior Advantage plan.

FUNDING: Internal Service Fund - Risk Management Health Fund.

Public Comment: K. Payne

A motion was made by Supervisor Nutting, seconded by Supervisor Briggs, to Approve this matter.

Yes: 4 - Briggs, Mikulaco, Veerkamp and Nutting

Absent: 1 - Santiago

8. [14-0039](#) Clerk of the Board and Agriculture Commissioner / Sealer of Weights & Measures recommending the Board reappoint Tim Neilsen to represent the Livestock Industry on the County of El Dorado Agricultural Commission for a four (4) year term beginning on January 8, 2014.

This matter was Approved on Consent Calendar 1.

9. [11-1254](#) Community Development Agency, Environmental Management Division, recommending the Board adopt Resolution **002-2014** to:
- 1) Accept grant awards from the State of California, Department of Resources Recycling and Recovery (CalRecycle), Tire Enforcement Grant Program (TEA 21), under the Public Resources Code sections 40000 et seq. in furtherance of the State of California's efforts to reduce, recycle and reuse solid waste generated in the State; and
 - 2) Delegate authority to the Community Development Agency Director, or designee, to execute all grant documents, including, but not limited to, the grant funding agreement, amendments, requests for payment, reports, and all associated documents necessary to secure grant funds and implement the approved grant project.

The authorization provided under the Resolution is effective from January 7, 2014 through December 31, 2015, or until rescinded by the Board of Supervisors of the County of El Dorado, whichever is earlier in time. The estimated grant award is \$69,699.

FUNDING: CalRecycle Local Government Waste Tire Enforcement Grant Program (No Federal Funds).

Resolution 002-2014 was Adopted upon Approval of Consent Calendar 1.

10. [12-0591](#) Community Development Agency, Development Services Division, recommending the Board approve and authorize the Chair sign the First Amendment to Agreement for Services 579-S1211, changing the ownership from Science Applications International Corporation, to Leidos, Inc., effective September 27, 2013, with no change to total compensation, the fee schedule or term of the agreement which provides biological and related scientific consulting services.

FUNDING: Rare Plant Mitigation Fund (No Federal Funds).

This matter was Approved on Consent Calendar 1.

11. [13-1194](#) Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Make findings pursuant to Ordinance Code 3.13.030 that there are special skills and qualifications required for the work performed under this Agreement that are not expressly identified in County job classifications and that the ongoing aggregate of the work to be performed is not sufficient to warrant the addition of permanent staff; and
 - 2) Authorize the Chair to sign Agreement for Services 225-S1411 with Mark Thomas & Company, Inc. in an amount not to exceed \$250,000 for a term of three years or upon completion of all issued Task Orders, whichever is later, to provide as-needed design support services pertaining to the Diamond Springs Parkway Project, CIP No. 72375 and 72334. (Cont. 12/17/13, Item 16) **Staff recommending this item be continued to January 14, 2014.**

FUNDING: 2004 General Plan Traffic Impact Mitigation Fee Program (TIM), the Missouri Flat Master Circulation and Funding Plan (MC&FP), West Slope Impact Mitigation Fee Program, and Local Tribe Funds (No Federal Funds).

At the request of staff, this matter was Continued to January 28, 2014 upon Approval of Consent Calendar 1.

Yes: 4 - Briggs, Mikulaco, Veerkamp and Nutting

Absent: 1 - Santiago

12. [13-1538](#) Elections Department recommending the Board approve and authorize the Chair to sign Agreement 117-S1411 with Election Systems and Software, LLC, for the provision of ballot printing services for a period of three years upon execution of the Agreement.

FUNDING: General Fund.

This matter was Approved on Consent Calendar 1.

13. [09-0182](#) Information Technologies recommending the Board approve all current perpetual hardware maintenance and software license agreements as outlined on the chart dated January 7, 2014 for on-going hardware maintenance and software support for the remainder of Fiscal Year 2013-14 and Fiscal Year 2014-15.

FUNDING: General Fund.

This matter was Approved on Consent Calendar 1.

14. [12-0092](#) Sheriff's Office recommending the Board approve and authorize the Chair to sign Amendment I to Agreement 329-S1211 with Lexipol, LLC, increasing the contract by \$20,499 for a total amount not to exceed \$33,999, amending the scope to include the provision of services related to developing the Sheriff's Custody Policy Manual, and extending the term to December 31, 2016.

FUNDING: General Fund.

This matter was Approved on Consent Calendar 1.

15. [13-1522](#) Treasurer-Tax Collector recommending the Board renew delegation of fiduciary authority to the Treasurer-Tax Collector to invest and re-invest County funds, pursuant to Section 3.38.040 of the County Code and Section 53607 of the California Government Code.

This matter was Approved on Consent Calendar 1.

16. [14-0026](#) Supervisor Briggs recommending the Board approve and authorize a letter to Governor Edmund G. Brown Jr. urging suspension of the State Fire Prevention Fee in light of projected State General Fund reserves and operating surpluses.

This matter was Approved on Consent Calendar 2.

17. [14-0064](#) Supervisor Santiago recommending the Board approve and authorize the Chair to sign a letter of support to the California Public Utilities Commission endorsing the Lake Tahoe Basin Broadband sub-Consortium.

This matter was Approved on Consent Calendar 1.

18. [14-0028](#) Supervisor Santiago recommending the Board adopt Resolution **001-2014** supporting the efforts of the Local Climate Initiative to secure state cap-and-trade funding for local government projects, and designating the Air Pollution Control Officer as the liaison to the Local Climate Initiative.

Resolution 001-2014 was Adopted upon Approval of Consent Calendar 2.

CONSENT CALENDAR 2 (Supervisor Nutting did not participate)

19. [14-0065](#) Auditor-Controller, Supervisor Veerkamp, and Supervisor Mikulaco recommending the Board of Supervisors authorize the Auditor-Controller to create a Special Revenue Fund to be used exclusively for the purposes of planning, building, maintenance and/or administration of the senior center contemplated for El Dorado Hills, California.

This matter was Approved on Consent Calendar 2.

20. [14-0004](#) Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Approve and Authorize the Chair to sign the Acquisition Agreement for Public Purposes and the Certificates of Acceptance for the related documents from Barry G. Lindner and Linda C. Lindner, as Trustees of the Lindner Family Trust Dated January 31, 2007, for Assessor's Parcel Number 325-110-32;
 - 2) Authorize the Acting Community Development Agency Director or designee to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
 - 3) Authorize the Acting Community Development Agency Director or designee to extend the date of closure of escrow upon mutual agreement of both parties, for the Green Valley Road at Weber Creek - Bridge Replacement Project, CIP No. 77114.

Funding: Regional Surface Transportation Program Rural Exchange Funds, Regional Surface Transportation Program Caltrans Exchange Funds, Traffic Impact Mitigation Fees, Highway Bridge Program (Federal Funds).

This matter was Approved on Consent Calendar 2.

21. [14-0011](#) Health and Human Services Agency, Social Services Division, recommending the Board consider the following:
- 1) Authorize the Chair to sign Amendment I to Agreement for Services 385-S1210 with Scripps Psychological Associates, Inc., increasing the maximum contractual obligation by \$89,682 from \$60,318 to \$150,000, and increasing the term by one year, for the continued provision of psychological evaluation services on an "as requested" basis, for the term ending April 30, 2016; and
 - 2) Authorize the Purchasing Agent or designee to execute further documents relating to Agreement for Services 385-S1210, including amendments thereto and contingent upon approval by County Counsel and Risk Management, which do not affect the maximum dollar amount or term of the Agreement.

FUNDING: Funded with a blend of Federal and State funds (85%) with County share of cost or required match (15%) met primarily with realignment funds.

This matter was Approved on Consent Calendar 2.

END CONSENT CALENDAR**DEPARTMENT MATTERS 1**

22. [12-1290](#) Chief Administrative Office recommending the following regarding the Elk Grove-Rancho Cordova-El Dorado County Connector Authority Agreement (Whiterock Connector JPA) and the addition of the Silva Valley Interchange and other improvements on the Capital Southeast Connector to the Joint Powers Authority (JPA) financing plan:
- 1) Receive an update from staff; and
 - 2) Provide direction to the County's JPA representative regarding same.
- (Est. Time: 10 Min.) (Refer 07/16/13, Item 33)

FUNDING: Road Fund.

Public Comment: K. Payne, E. Veerkamp

A motion was made by Supervisor Briggs, seconded by Supervisor Nutting, to provide direction to the County's JPA representative that a vote on Revision 1.0 to the Initial Plan of Finance be contingent on the unanimous approval of the member agencies to the Amendment No. 1 of the JPA Agreement currently being circulated and to include that contingency in the Revision 1.0 to the Initial Plan of Finance.

Yes: 4 - Briggs, Mikulaco, Veerkamp and Nutting

Absent: 1 - Santiago

23. [13-1337](#) Community Development Agency, Development Services Division, recommending the Board adopt Ordinance **5005** for an amendment to the El Dorado County Building Code and the El Dorado County Grading Ordinance granting a one-year extension on building permits for the construction of new buildings and all grading permits active as of May 30, 2013. (Est. Time: 20 Min.)

A motion was made by Supervisor Briggs, seconded by Supervisor Nutting, to

- 1) **Read by title, waive reading of Ordinance 5005 in its entirety;**
- 2) **Approve the introduction of Ordinance 5005; and**
- 3) **Set final passage (Second Reading) of Ordinance 5005 for January 14, 2014.**

Yes: 4 - Briggs, Mikulaco, Veerkamp and Nutting

Absent: 1 - Santiago

24. [13-1363](#)

Sheriff's Office recommending the Board consider the following:

- 1) Authorize the Auditor/Controller to create a Special Revenue Fund for Asset Seizure State Funds for deposit of revenue received from the State Controller's Office for asset forfeiture cases; and
- 2) Authorize the Auditor/Controller to create an Agency Trust Account for deposit of non-evidence asset seizures.

A motion was made by Supervisor Nutting, seconded by Supervisor Briggs, to Approve this matter.

Yes: 4 - Briggs, Mikulaco, Veerkamp and Nutting

Absent: 1 - Santiago

25. [14-0032](#) Clerk of the Board recommending the Board make Board Member appointments to various Boards, Commissions or Committees for 2014:
- Abandoned Vehicle Abatement Service JPA**
Appoint one (1) Member (Current: Supervisor Mikulaco, since 2013)
Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2013)
- American River Authority**
Appoint one (1) Member (Current: Supervisor Briggs, since 2008)
Appoint one (1) Alternate (Current: Supervisor Nutting, since 2009)
- Ca. Rural Home Mortgage Finance Authority**
Appoint one (1) Member (Current: Supervisor Nutting, since 2010)
Appoint one (1) Alternate (Current: Supervisor Mikulaco, since 2013)
- Ca. Identification Random Access Network**
Appoint one (1) Member (Current: Supervisor Mikulaco, since 2013)
- California State Association of Counties**
Appoint one (1) Member (Current: Supervisor Santiago, since 2009)
Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2013)
- Capital Southeast Connector Joint Powers Authority**
Appoint one (1) Member (Current: Supervisor Mikulaco, since 2013)
Appoint one (1) Alternate (Current: Supervisor Nutting, since 2009)
- Cemetery Advisory Committee**
Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)
- Chamber of Commerce - County**
Appoint one (1) Member (Current: Supervisor Mikulaco, since 2013)
Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2013)
- Chamber of Commerce - South Lake Tahoe**
Appoint one (1) Member (Current: Supervisor Santiago, since 2005)
Appoint one (1) Alternate (Current: Supervisor Nutting, since 2009)
- El Dorado County Youth Commission**
Appoint one (1) BOS Liaison (Current: Supervisor Veerkamp, since 2013)
- Environmental Services Joint Powers Authority (JPA) (Rural Counties)**
Appoint one (1) Member (Current: Supervisor Nutting, since 2013)
- Evelyn Horn Scholarship Committee**
Appoint one (1) Member (Current: Supervisor Briggs, since 2013)

Appoint one (1) Alternate (Current: Supervisor Santiago, since 2013)

Folsom City/El Dorado County Joint Powers

Appoint one (1) Member (Current: Supervisor Nutting, since 2009)

Appoint one (1) Member (Current: Supervisor Mikulaco, since 2013)

Appoint one (1) Alternate (Current: Supervisor Briggs, since 2009)

Appoint one (1) Alternate (Current Vacancy)

Golden Sierra Job Training Agency

Appoint one (1) Member (Current: Supervisor Santiago, since 2006)

Appoint one (1) Alternate (Current: Supervisor Briggs, since 2009)

High Sierra Resource Conservation and Development Council

Appoint one (1) Member (Current: Supervisor Nutting, since 2009)

Indian Gaming Community Development Subcommittee

Appoint one (1) Member (Current: Supervisor Briggs, since 2009)

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

Intergovernmental Management Group

Appoint one (1) Member (Current: Supervisor Briggs, since 2009)

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2009)

Iowa Hill Joint Advisory Committee (IHJAC)

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

Appoint one (1) Alternate (Current: Supervisor Briggs, since 2013)

Local Agency Formation Commission LAFCO

Appoint one (1) Member (Current: Supervisor Briggs, since 2007)

Appoint one (1) Member (Current: Supervisor Mikulaco, since 2013)

Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2013)

Local Enforcement Agency Ind. Hearing Panel

Appoint one (1) Member (Current: Supervisor Nutting, since 2009)

Mountain Counties Air Basin Control Council (Noting: This council follows along with RCRC)

Appoint one (1) Member (Current: Supervisor Nutting, since 2013)

Appoint one (1) Alternate (Current: Supervisor Mikulaco, since 2013)

National Association of Counties (NACo)

Appoint one (1) Member (Current: Supervisor Santiago, since 2007)

Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2013)

Regional Council of Rural Counties (RCRC)

Appoint one (1) Member (Current: Supervisor Nutting, since 2010)
Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2013)

Sacramento Area Commerce and Trade Organization (No fixed term, but recommends a rotation system between the County and Cities within the County).

Appoint (1) Member (Current: Supervisor Mikulaco, since 2013)
Appoint (1) Member (Current: Supervisor Veerkamp, since 2013)

Sacramento Area Council of Governments (Directors shall serve at the pleasure of their appointing authority; however, each January appointments to be placed on agenda for Board determination).

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)
Appoint one (1) Alternate Member (Current: Supervisor Nutting, since 2009)

Sacramento Sierra Valley Children's Health Initiative Regional Project

Appoint one (1) Member (Current: Supervisor Santiago, since 2009)

Sacramento-Placerville Transportation Corridor Joint Powers Authority

Appoint one (1) Member (Current: Supervisor Nutting, since 2013)
Appoint one (1) Alternate Member (Current: Supervisor Mikulaco, since 2013)

Sierra Economic Development Corporation

Appoint one (1) Member (Current: Supervisor Santiago, since 2006)
Appoint one (1) Alternate Member (Current: Supervisor Briggs, since 2013)

Sierra Nevada Conservancy Board

Appoint one (1) Member (Current: Supervisor Briggs, prior alternate since 2011)
Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2013)

Sierra Planning Organization

Appoint one (1) Member (Current: Supervisor Santiago, since 2007)
Appoint one (1) Alternate Member (Current: Supervisor Briggs, since 2013)

South Lake Tahoe Basin Waste Management Authority

Appoint one (1) Member (Current: Supervisor Santiago, since 2005)
Appoint one (1) Alternate Member (Current: Supervisor Nutting, since

2009)

South Lake Tahoe Recreation Facilities Joint Powers Authority

Appoint one (1) Member (Current: Supervisor Santiago, since 2005)

Appoint one (1) Alternate Member (Current: Supervisor Nutting, since 2009)

Tahoe Conservancy

Appoint one (1) Member (Current: Supervisor Santiago, since 2005)

Appoint one (1) Alternate Member (Current: Supervisor Nutting, since 2009)

Tahoe Paradise Resort Improvement District

Appoint one (1) Member (Current: Supervisor Santiago, since 2005)

Tahoe Regional Planning Agency

Appoint one (1) Member (Current: Supervisor Santiago, since 2005)

Appoint one (1) Alternate Member (Current: Supervisor Nutting, since 2009)

Tahoe Transportation District

Appoint one (1) Member (Current: Supervisor Santiago, since 2005)

Appoint one (1) Alternate Member (Current: Supervisor Mikulaco, since 2013)

Transit Authority

Appoint one (1) Member (Current: Supervisor Briggs, since 2007)

Appoint one (1) Member (Current: Supervisor Mikulaco, since 2013)

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

Appoint one (1) Alternate (Current: Supervisor Nutting, since 2009)

Appoint two (2) Alternate (Current Vacancies)

Transportation Commission

Appoint one (1) Commissioner (Current: Supervisor Mikulaco, since 2013)

Appoint one (1) Commissioner (Current: Supervisor Nutting, since 2009)

Appoint one (1) Commissioner (Current: Supervisor Briggs, since 2007)

Appoint one (1) Commissioner (Current: Supervisor Veerkamp, since 2013)

University of California-Cooperative Extension (UCCE)

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

Water Agency

Appoint one (1) Member (Current: Supervisor Nutting, since 2011)

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

Appoint one (1) Member (Current: Supervisor Mikulaco, since 2013)

A motion was made by Supervisor Mikulaco, seconded by Supervisor Nutting to Continue this matter to January 14, 2014.

Yes: 4 - Briggs, Mikulaco, Veerkamp and Nutting

Absent: 1 - Santiago

DEPARTMENT MATTERS 2

26. [13-1578](#) County Counsel, District Attorney and Sheriff's Department recommending the Board consider the following:
- 1) Introduction (first reading) of Ordinance **5006** rescinding Ordinance 4972 in its entirety;
 - 2) Continue this item to January 14, 2014 for final passage; and
 - 3) Direct County Counsel, District Attorney and Sheriff staff to keep Board apprised of legal developments, and if warranted by those developments, prepare and bring back a new ordinance consistent with the various state and federal court laws and decisions related to restrictions on locations registered sex offenders can legally use.

A motion was made by Supervisor Briggs, seconded by Supervisor Mikulaco, to

- 1) Read by title, waive reading of Ordinance 5006 in its entirety;
- 2) Approve the introduction of Ordinance 5006; and
- 3) Set final passage (Second Reading) of Ordinance 5006 for January 14, 2014.

Yes: 4 - Briggs, Mikulaco, Veerkamp and Nutting

Absent: 1 - Santiago

ITEMS TO/FROM SUPERVISORS

Supervisor Mikulaco commented on the new year and moving forward. He has a Capital Southeast Connector Joint Powers Authority meeting on Friday.

Supervisor Briggs participated in a conference call yesterday with the Sierra Nevada Conservancy in which he brought in the Delta Stewardship Conservancy. There will be money available to join with the Delta Stewardship Conservancy to do projects in the forests where the water sources exists. There will be a meeting in March with these agencies to further discuss this.

Supervisor Veerkamp commented that the art on the walls were changed out yesterday by the Art Council and are beautiful. He encouraged everyone to look at this new display of local talent. Main Street Matters Benjamin Moore Paint Project in Placerville is looking to possibly expand the project and take the Main Street pledge to get involved. The ice rink closed over the weekend and it was very successful. He thanked the Placerville Drive Business Association for all their efforts. Doug Milton passed away prior to the holidays and he wanted to recognize what a great gentleman he was. There will be no service. Condolences to the family. Today's meeting will be adjourned in his honor.

Supervisor Nutting commented what a wonderful time he had with his son at the ice rink. He also commented that he visited the Observatory at the El Dorado Center of Folsom Lake College with his son and what a true asset it is. He thanked all the volunteers of the Observatory for the experience.

ADJOURNED AT 12:05 P.M. In honor of Doug Milton.

CLOSED SESSION

27. [14-0053](#) **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Bradley Tibbs v. County of El Dorado, Workers' Compensation Claim Settlement, York Risk Services Group, Inc; ELAB #541487. (Est. Time: 15 Min.)
No Action Reported. All four (4) Supervisors were present.
28. [14-0054](#) **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Damien Frisby v. County of El Dorado, Workers' Compensation Claim Settlement, York Risk Services Group, Inc; ELAB #547742. (Est. Time: 15 Min.)
No Action Reported. All four (4) Supervisors were present.
29. [14-0055](#) **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Thomas Bell v. County of El Dorado, Workers' Compensation Claim Settlement, York Risk Services Group, Inc; ELAB #547284. (Est. Time: 15 Min.)
No Action Reported. All four (4) Supervisors were present.
30. [14-0043](#) **Pursuant to Government Code Section 54957- Public Employee Appointment.** Title: Director of Health & Human Services Agency. (Est. Time: 30 Min.)
Action Reported. The Board voted 4-0 to appoint Don Ashton as the Director of the Health and Human Services Agency at Step 3 of the salary range, effective the next full pay period.
31. [14-0044](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: County Counsel. (Est. Time: 20 Min.)
No Action Reported. Supervisors Mikulaco, Briggs and Veerkamp were present. Supervisor Nutting recused himself.

32. [13-1575](#)

Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:

County Negotiator: Director of Human Resources and/or designee, and Jack Hughes of Liebert, Cassidy, Whitmore.

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: 90 Min.)

No Action Reported. All four (4) Board members were present. Supervisor Nutting recused himself for the portion of the discussion dealing with the Criminal Attorney's Association, Managers Association, Deputy Sheriff's Association and Law Enforcement Managers Association.