



# County of El Dorado

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

## Minutes - Final

### Board of Supervisors

*Brian K. Veerkamp, Chair, District III*  
*Ron Mikulaco, First Vice-Chair, District I*  
*Shiva Frentzen, Second Vice-Chair, District II*  
*Michael Ranalli, District IV*  
*Sue Novasel, District V*

*James S. Mitrisin, Clerk of the Board of Supervisors*  
*Larry T. Combs, Chief Administrative Officer*  
*Robyn Truitt Drivon, County Counsel*

---

Tuesday, March 3, 2015

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 comment 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. Public comment on items scheduled for Closed Session will be received promptly at 8:00 A.M. before the Board recesses to Closed Session. 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 Mikulaco, Supervisor Veerkamp , Supervisor Frentzen, Supervisor Ranalli and Supervisor Novasel

**9:15 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS**

**Present:** 5 - Supervisor Mikulaco, Supervisor Veerkamp , Supervisor Frentzen, Supervisor Ranalli and Supervisor Novasel

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

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

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

*Public Comment: J. Amos, L. Weitzman*

**A motion was made by Supervisor Frentzen, seconded by Supervisor Novasel to Adopt the Agenda and Approve the Consent Calendar with no changes.**

**Yes:** 5 - Mikulaco, Veerkamp , Frentzen, Ranalli and Novasel

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.

[15-0304](#)      OPEN FORUM (See Attachment)

*Public Comment: K. Smith, K. Payne*

**DEPARTMENT/SUPERVISOR REPORTS**

Jamey Morgan, Sheriff's Office of Emergency Services, spoke about the County's request for the California Disaster Assistance Act and the letter received from the Governor's office. On February 13, 2015, Supervisor Veerkamp received a letter from the California Office of Emergency Services in reference to a request that was submitted under the California Disaster Assistance Act for public funding as a result of infrastructure damage due to the King Fire. The King Fire incurred costs estimated at \$80,000 for County roadway infrastructure damage and approximately \$4.3 million dollars to SMUD critical infrastructure in the upper American River project. This request was separate from the Fire Management Assistance grant that was submitted during the fire and was approved through the Federal Emergency Management Agency which will reimburse the County up to 75% of the cost associated with the cost of fire suppression. The majority of the damage was to federal land and roads in the King burn area. The actual County infrastructure roadway damage was minimal and because of this the request for public funding for critical infrastructure damage was denied by the Governor's office.

Jeanne Amos, Library Director, reported that the State Librarian of California Greg Lucas will be coming to the El Dorado Hills library on March 12, 2015 at 10:00 a.m. The library is being honored for its progressive and innovative work in early childhood education. The public is invited also.

Supervisor Mikulaco attended the opening of Blackstone park. This park is next to a school, which benefits the school since the school can use the park during the day.

Supervisor Frentzen attended the California State Association of Counties training last week. Supervisor Frentzen met with Assemblyman Bigelow yesterday.

Supervisor Novasel also attended the California State Association of Counties training last week. Supervisor Novasel also met with Assemblyman Bigelow yesterday. She attended the Tahoe Regional Planning Agency meeting last Wednesday. They are embarking on a new bridge on the North shore, which will impact businesses and residences. She attended the Mental Health Commission meeting. In 2019, Highway 50 will be closed to the South shore to put in a new bridge, which is critically needed. The bridge was originally built in the 1920's.

Supervisor Ranalli also attended the California State Association of Counties training last week. There are disaster loans available to farmers and ranchers. The United States Department of Agriculture granted disaster designation to El Dorado County on February 4, 2015 due to the drought intensity levels.

Supervisor Veerkamp has the Water Agency and the El Dorado Water and Power Authority meetings next week. At 9:00 a.m. on next Wednesday, there will be a presentation on the Water Rights Application.

**CONSENT CALENDAR**

1. [15-0255](#) Clerk of the Board recommending the Board approve the Minutes from the special meeting of the Board of Supervisors on February 23, 2015 and the regular meeting of the Board of Supervisors on February 24, 2015.  
**This matter was Approved on the Consent Calendar.**
  
2. [15-0209](#) 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 the Consent Calendar.**
  
3. [14-1461](#) Health and Human Services Agency (HHSA) recommending the Board adopt Resolution **035-2015** to:
  - 1) Authorize HHSA to establish a charitable fund for senior services programs and activities to be known as the County of El Dorado Senior Services Fund;
  - 2) Authorize HHSA to take necessary actions to establish a County Trust Account for all revenue and interest received from the County of El Dorado Senior Services Fund; and
  - 3) Supersede and replace Resolution 198-2014 which authorized the establishment of a charitable fund solely for the Senior Day Care Services Program.  
**FUNDING:** Donations.  
**Resolution 035-2015 was Adopted upon Approval of the Consent Calendar.**
  
4. [15-0140](#) Health and Human Services Agency, Community Services Division, recommending the Board, acting as the Governing Board of the El Dorado County Public Housing Authority, approve and authorize the Chair to sign Amendment 1 to Housing Assistance Payment Contract V00052-PBV-001 with Mercy Housing California, XXI, a California Limited Partnership, to extend the term by ten years to March 20, 2025, for the continued designation of forty-two Housing Choice Voucher Program project-based units at White Rock Village Apartments in El Dorado Hills.  
  
**FUNDING:** Federal Housing Choice Voucher Program.  
**This matter was Approved on the Consent Calendar.**

5. [15-0233](#) Library Department recommending the Board consider the following:  
1) Accept a \$200,000 donation from the Gloria Harootunian Revocable Trust to be used for books, services and operations of the South Lake Tahoe Library; and  
2) Authorize the establishment of a Special Revenue Fund to maintain the funds for future use.

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

6. **14-1417** El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of drought conditions. (Cont. 2/24/15, Item 36)

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

7. [11-1251](#) Sheriff's Office recommending the Board approve and authorize the continuation of the Sirron Software Corporation perpetual Agreement 282-SO011 from November 23, 2014 through November 22, 2015 with an increase of \$4,757.80 for Blanket Purchase Order 20100226.

**FUNDING:** General Fund.

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

**END CONSENT CALENDAR**

**10:00 A.M. - TIME ALLOCATION**

[15-0303](#) MONTHLY STAFF UPDATE - FACILITIES (See Attachment)

8. [14-1405](#) Chief Administrative Office recommending the Board receive and file an update from William Roby with the El Dorado Community Foundation regarding the fire recovery. (Cont. 1/27/15, Item 40) (Est. Time: 10 Min.)

**Received and Filed.**

9. [15-0069](#) Chief Administrative Office, Economic Development Division, recommending the Board receive a presentation from Randy Wagner, Chief Executive Officer of the Sierra Economic Development Corporation. (Est. Time: 15 Min.)

*Public Comment: K. Payne, N. Santiago*

**Received and Filed.**

**DEPARTMENT MATTERS**

10. [14-1322](#) Chief Administrative Officer recommending the Board adopt the Strategic Plan key components including updated Mission and Vision Statements, core values and other strategic plan framework components as discussed at the Special Meeting of the Board on January 26, 2015. (Cont. 2/24/15, Item 45)

*Public Comment: K. Payne, J. Copeland*

**A motion was made by Supervisor Novasel, seconded by Supervisor Mikulaco to Approve this matter with the following change:  
Remove the period at the end of the Vision Statement.**

**Yes:** 5 - Mikulaco, Veerkamp, Frentzen, Ranalli and Novasel

**2:00 P.M. - TIME ALLOCATION**

11. [15-0216](#) Health and Human Services Agency and Sheriff's Office recommending the Board adopt a proclamation recognizing the dedicated volunteers of the You Are Not Alone Telephone Reassurance Program. (Est. Time 10 Min.)

*Public Comment: M. Whitcomb, G. Knox*

**Supervisor Veerkamp read the Proclamation.**

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

**Yes:** 5 - Mikulaco, Veerkamp, Frentzen, Ranalli and Novasel

12. [15-0211](#) Community Development Agency, Long Range Planning Division, recommending the Board receive a presentation on the County's Storm Water Management Program, proposed Trash Amendments from the State Water Resources Control Board, and amendments to the County's Storm Water Quality Ordinance. (Est. Time: 2 Hr.)

**FUNDING:** N/A

Received and Filed.

**CAO UPDATE**

No update reported.

**ITEMS TO/FROM SUPERVISORS**

Supervisor Mikulaco discussed the dead animal removal going from Animal Control to the Department of Transportation. He will monitor, as it is a health issue.

Supervisor Veerkamp asked that the meeting be adjourned in honor of Robert "Bob" E. Springer. Bob was a ninety year resident of El Dorado County. He was born and schooled in the County. He was a veteran, volunteer fire fighter and a city councilman.

**ADJOURNED AT 4:14 P.M. In honor of Robert E. Springer**

**CLOSED SESSION**

13. [15-0161](#)

**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; Operating Engineers Local Union No. 3 representing employees in the Corrections, Probation and Trades and Crafts Bargaining Units; Deputy Sheriffs' Association representing employees in the Law Enforcement Unit; El Dorado County Managers' Association; El Dorado County Deputy County Counsel Association; El Dorado County Criminal Attorneys' Association; El Dorado County Law Enforcement Managers' Association; and Unrepresented Management. (Est. Time: 10 Min.)

**No Action Reported. All five Supervisors participated.**