



County of El Dorado

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

Minutes - Final Board of Supervisors

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

James S. Mitrisin, Clerk of the Board of Supervisors
Don Ashton, Chief Administrative Officer
Michael J. Ciccozzi, County Counsel

Tuesday, May 17, 2016

8:00 AM

Board of Supervisors Meeting Room

ADDENDUM

Items 49-51 are hereby added to the Consent Calendar.

Item 52 is hereby added to the 11:00 A.M. - TIME ALLOCATION

Items 53 and 54 are hereby added to Closed Session.

Vision Statement

**Safe, healthy and vibrant communities, respecting our natural resources
and historical 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.

Public comment will be received on each agenda item listed under Department Matters or Time Allocation as called by the Chair. 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. The Board reserves the right to waive said rules by a majority vote.

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 and the total amount of time reserved for Open Forum may be limited. Public comment on items scheduled for Closed Session will be received before the Board recesses to Closed Session.

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

9:45 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

Don Ashton, Director of Health and Human Services Agency, gave the Invocation.
Supervisor Novasel led the Pledge of Allegiance.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: M. Lane

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Adopt the Agenda and Approve the Consent Calendar with the following changes:

Continue item 5 off calendar.

Pull item 8 for discussion.

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

[16-0557](#)

Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1). Title: GEORGETOWN PRESERVATION SOCIETY, Petitioner v. COUNTY OF EL DORADO; EL DORADO COUNTY BOARD OF SUPERVISORS, and Does 1-20, Respondents; SIMON CRE ABBIE, LLC: DENTON BEAM; CAROLYN BEAM, and Does 21-40, Real Parties in Interest; El Dorado County Case PC20160205; (Dollar General Project). (Est. Time: 15 Min.)

Based upon a request from County Counsel, a motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to add item 55 to the Agenda due to emergency circumstances of receiving the petition after the Addendum to the Agenda had been posted.

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

[16-0564](#)

Public Comment on Consent Calendar (See Attachment)

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.

OPEN FORUM

Public Comment: K. Payne, S. McKnight, S. Hughes, J. Ferrick, L. Friestad, M. Lowder, M. Lane

[16-0565](#)

OPEN FORUM (See Attachment)

Open Forum is an opportunity for members of the public to address the Board of Supervisors on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to impose a reasonable limit of time afforded to any topic, individual speaker or the total amount of time reserved for Open Forum.

DEPARTMENT/SUPERVISOR REPORTS

Supervisor Frentzen toured Indian Diggings Elementary School last week. She attended the Local Agency Formation Commission ad hoc budget committee meeting last week where they discussed ways to increase revenues and cut costs.

She encouraged the Board to have a discussion as to the reasons for missing the June 1st deadline to lock in the interest rate of 2.875% for the public facility.

Supervisor Novasel attended the First 5 Commission meeting last week. They discussed plans for the upcoming year, including the community hubs within libraries.

AMGEN will take place this week up in Lake Tahoe.

On Sunday, the first Old Meyers Grade (OMG) run will take place.

Supervisor Ranalli announced the annual Divide Chamber of Commerce mixer at the Georgetown Gazette.

The Volcanoville Fire Safe Council meeting will take place over the weekend.

He delivered the Proclamation to the Pilot Hill Grange.

The finale for Music on the Divide took place last weekend.

El Dorado County has joined the state task force on tree morality. He received an update from CalFire.

CAO UPDATE

No update.

CONSENT CALENDAR

1. [16-0494](#) Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board of Supervisors of May 3, 2016 and the special meetings of April 26, 2016 and May 10, 2016.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. [16-0504](#) Auditor-Controller recommending the Board receive and file:
 - 1) The report on "Comparison of Actual Tax Proceeds to Adopted Appropriations Limit";
 - 2) The schedule of Prop 4 Compliance for Fiscal Year 2014/15 Actual Revenues;
 - 3) The schedule of Prop 4 Compliance for Fiscal Year 2015/16 Adopted Revenues; and
 - 4) Set a public hearing for June 7, 2016 at 10:00 a.m. for the discussion and adoption of the Appropriations Limit for Fiscal Year 2016/17.

This matter was Approved on the Consent Calendar.

3. [16-0392](#) Chief Administrative Office, Facilities Division, recommending the Board decline the option to purchase or lease the land identified in the El Dorado Irrigation District's offer letter dated March 28, 2016, pursuant to California Government Code sections 54220-54233.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

4. [14-1300](#) Chief Administrative Office, Procurement and Contracts recommending the Board authorize the Purchasing Agent to sign Amendment II to Agreement for Services 616-S1410 with Pacific Systems Integrators, Inc., to authorize the assignment of Pacific Systems Integrators, Inc. to Corrections Technology Group, LLC, extend the term for one (1) year to a total term of four (4) years, from May 14, 2014 through May 13, 2018, and update the compensation for overnight stays, for on-call and emergency maintenance and repair services of detention systems, locks and ancillary equipment in jails and juvenile detention centers. (Cont. 4/19/16, Item 2)

FUNDING: Accumulated Capital Outlay Fund and Criminal Justice Special Revenue Fund.

This matter was Approved on the Consent Calendar.

5. [16-0032](#) Chief Administrative Office, Parks Division recommending the Board approve and authorize the Chair to sign a Budget Transfer in the amount of \$25,000 from the River Trust Fund for the continuation of the update to the County's River Management Plan (RMP) of whitewater recreation on the South Fork of the American River. (4/5 vote required)

FUNDING: River Trust Fund.

This matter was Continued off calendar upon Approval of the Consent Calendar.

6. [16-0424](#) Chief Administrative Office, Procurement and Contracts on behalf of Community Development Agency, Transportation Division recommending the Board approve the following:
- 1) Award Bid 16-863-059 for the purchase of Equipment/Truck Tires, Tubes, Wheels and Related Products and Services for the East and West Slopes to the low qualified bidder, Sierra Nevada Tire and Wheel;
 - 2) Authorize the Purchasing Agent to issue multiple (two) blanket purchase orders to the vendor in the amounts of \$60,000 and \$55,000 for the East Slope and West Slope respectively, for a twelve-month (12-month) award period. Total purchases authorized will be \$115,000;
 - 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; and
 - 4) Authorize the Purchasing Agent to extend both blanket purchase orders for one additional twelve-month (12-month) award period at the same terms and conditions, upon expiration of the current term, if determined to be in the best interest of the County.

FUNDING: Non-General Fund (Road Fund Discretionary).

This matter was Approved on the Consent Calendar.

7. [16-0476](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board declare a service weapon as surplus and approve the sale of the weapon to retiring Sergeant Gary Parker.

This matter was Approved on the Consent Calendar.

8. [16-0466](#) Human Resources recommending the Board approve and authorize the Purchasing Agent to sign Amendment I to Agreement 154-S1610 with Municipal Resource Group, LLC to provide investigative services and other specialized personnel services on an "as requested" basis for the Human Resources Department, increasing the total not to exceed amount by \$145,939 for a new total not to exceed amount of \$210,000 based on the department's estimated cost of services for the contract period. There is no change to the original term of the Agreement.

FUNDING: General Fund.

Public Comment: K. Payne

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Approve this matter.

Yes: 4 - Mikulaco, Veerkamp, Ranalli and Novasel

Noes: 1 - Frentzen

9. [16-0463](#) Treasurer/Tax Collector's Office recommending the Board authorize the issuance of a business license to Timothy Amos Lee, doing business as El Dorado County Psychic, operating a fortunetelling/psychic reading business in the Placerville area pursuant to El Dorado County Ordinance Code, Title 5, Section 5.14.070, Business Taxes, Licenses and Regulations - no license may be issued without the express authorization of the Board.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

10. [16-0475](#) Supervisor Novasel recommending the Board ratify Supervisors' signatures on a Certificate of Recognition for Todd Penery, El Dorado County Building Inspector III, retiring from county employment after 26 years of public service.

This matter was Approved on the Consent Calendar.

11. [16-0305](#) Supervisor Ranalli recommending the Board find that a state of emergency continues to exist in El Dorado County as a result unprecedented tree mortality due to drought conditions and related bark beetle infestations. (Cont. 5/3/16, Item 9)

This matter was Approved on the Consent Calendar.

12. [14-0745](#) Supervisor Veerkamp recommending the Board approve and ratify the Chair to sign a Proclamation of the Board of Supervisors of the County of El Dorado Proclaiming May 30, 2016 "Memorial Day" to honor those we have lost.

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS**13. [10-0778](#)**

Health and Human Services Agency, Public Health Division, recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 005-S1711 with the County of Placer for the provision of solid waste permitting services and enforcement activities within the County of El Dorado's jurisdiction, for the term July 1, 2016 through April 31, 2021, with a maximum contractual obligation of \$625,000; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 005-S1711, including future amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: State of California Department of Resources Recycling and Recovery Grant and solid waste franchise fees from the County's Community Development Agency, Environmental Management Division.

This matter was Approved on the Consent Calendar.

14. [12-0544](#)

Acting as the Governing Board of the El Dorado County Area Agency on Aging, Health and Human Services Agency, recommending the Board:

- 1) Approve the 2016-2020 Area Plan prepared by the El Dorado County Area Agency on Aging; and
- 2) Approve and authorize the Chair to sign the Transmittal Letter for submittal of said 2016-2020 Area Plan to the California Department of Aging.

FUNDING: State and Federal Funding.

This matter was Approved on the Consent Calendar.

15. [15-1142](#) Health and Human Services Agency recommending the Board:
- 1) Approve and authorize the Chair to sign Amendment 1 to Agreement for Services 179-S1611 with Summitview Child and Family Services, Inc., for the provision of Specialty Mental Health Services in the Group Home setting. Amendment 1 adds one slot to provide specific services to Commercially Sexually Exploited Children and increases the maximum obligation by \$117,000 for a new maximum contractual obligation of \$729,000, with no change to the term ending June 30, 2018; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 179-S1611, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Federal and State Realignment Funds, Medi-Cal and Mental Health Services Act Funding.

This matter was Approved on the Consent Calendar.

16. [16-0232](#) Health and Human Services Agency, recommending the Board:
- 1) Authorize the submission of a grant application to the California Governor's Office of Emergency Services for the County Victim Services Program for Fiscal Years 2016/17 and 2017/18, for an estimated grant amount of \$272,638;
 - 2) Approve and authorize the Chair to sign the certification pertaining to the "Request for Application," as required by the grant;
 - 3) Delegate authority to the Director of Health and Human Services Agency to accept funding and execute the grant agreement, if awarded without requiring a County match, including any extension(s) or amendment(s) thereto, contingent upon County Counsel and Risk Management approval; and
 - 4) Authorize the Director of Health and Human Services Agency, or the Chief Fiscal Officer, to administer any agreement or subsequent administrative documents relating to said award, including required fiscal and programmatic reports.

FUNDING: Federal Funding administered by the State.

This matter was Approved on the Consent Calendar.

17. [16-0384](#) Health and Human Services Agency, Mental Health Division, recommending the Board:
- 1) Approve and authorize the Chair to sign Agreement for Services 012-S1711 with Big Brothers Big Sisters of El Dorado County, for the provision of “as needed” mentoring services in support of the Mentoring for 3-5 Year Olds by Adults and Older Adults Prevention and Early Intervention Project, for the term July 1, 2016 through June 30, 2019, with a maximum contractual obligation of \$150,000; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 012-S1711, including future amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Mental Health Services Act.

This matter was Approved on the Consent Calendar.

18. [16-0390](#) Health and Human Services Agency (HHSA), Administration and Finance Division, recommending the Board discharge the HHSA Director from further accountability to collect the debts listed on the attached Discharge of Accountability Listing in the amount of \$1,041,352, pursuant to Government Code Sections 25257 through 25259, for the period 2001 through 2015.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

19. [16-0391](#) Health and Human Services Agency, Mental Health Division, recommending the Board:
- 1) Approve and authorize the Chair to sign Agreement for Services 010-S1711 with Crestwood Behavioral Health, Inc., for the provision of “as needed” long-term, 24-hour treatment programs for adults with serious mental disorders, for the term July 1, 2016 through June 30, 2019, with a maximum contractual obligation of \$3,000,000; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 010-S1711, including future amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Federal and State Funding.

This matter was Approved on the Consent Calendar.

20. [16-0418](#) Health and Human Services Agency, Mental Health Division, recommending the Board:
- 1) Approve and authorize the Chair to sign Agreement for Services 018-S1711 with Tahoe Youth and Family Services, Inc., for the provision of Primary Intervention Project services, for kids at risk of developing emotional problems, on an “as needed” basis, for the term July 1, 2016 through June 30, 2019, with a maximum contractual obligation of \$264,000; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 018-S1711, including future amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Mental Health Services Act.

This matter was Approved on the Consent Calendar.

21. [16-0470](#) Health and Human Services Agency recommending the Board approve and authorize the Chair to sign letters of support to the California State Assembly and California State Senate requesting their support of identifying \$5 million to provide statewide Adult Protective Services Training.

FUNDING: There is no funding related to this item.

This matter was Approved on the Consent Calendar.

22. [15-1353](#) Library Department recommending the Board:
- 1) Accept an award of \$30,000 in grant funds from the California State Library for the California Public Library Broadband Project for the purchase of routers and firewalls; and
 - 2) Authorize the Chair to sign Agreement 468-1611 with the Southern California Library Cooperative to purchase the equipment on the County's behalf.

FUNDING: State Grant.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

23. [16-0481](#) Department of Agriculture recommending the Board approve and authorize the Chair to sign Resolution **083-2016** amending the Authorized Personnel Allocation for the Agriculture Department to add two 2.0 Full Time Equivalent Limited Term Ag Biology Technician allocations to address the staffing needs of the noxious weed eradication program, to adequately meet the operational needs of the department. The end date for the limited term will be 12/31/16, unless earlier terminated.

FUNDING: Sierra Nevada Conservancy Grant Limited Term (Refer: Item 20, 6/11/2013)

Resolution 083-2016 was Adopted upon Approval of the Consent Calendar.

24. [16-0456](#)

Community Development Agency, Administration and Finance Division, recommending the Board take the following actions pertaining to the Placerville and Georgetown Airports, all subject to review and approval by County Counsel:

- 1) Provide grant award acceptance and approval of a Federal Aviation Administration Grant Agreement and Terms and Conditions of Accepting Airport Improvement Program Grants in the amount of \$58,500 for design of the Taxiway Edge Lights Project (Design Phase 1 - Rehabilitate Taxiway A Lighting [approximately 3,910' x 35'] Including One Regulator) at the Placerville Airport, CIP 93130, from the United States Department of Transportation, Federal Aviation Administration, and authorize the Community Development Agency Director, or designee, to execute all associated documents (P&C 037-F1711);
- 2) Provide grant award acceptance and approval for a State of California, Department of Transportation, Aeronautics Division Airport Improvement Program Matching Grant in an estimated amount of \$2,925 for design of the Taxiway Edge Lights Project (Design Phase 1 - Rehabilitate Taxiway A Lighting [approximately 3,910' x 35'] Including One Regulator) at the Placerville Airport, CIP 93130, if successful, and authorize the Community Development Agency Director, or designee, to execute all associated documents (P&C 038-F1711);
- 3) Provide grant award acceptance and approval of a Federal Aviation Administration Grant Agreement and Terms and Conditions of Accepting Airport Improvement Program Grants in an estimated amount of \$166,500 for the Airport Layout Plan Update and Obstruction Survey at the Placerville Airport, CIP 93132, if successful, from the United States Department of Transportation, Federal Aviation Administration, and authorize the Community Development Agency Director, or designee, to execute all associated documents (P&C 039-F1711);
- 4) Provide grant award acceptance and approval for a State of California, Department of Transportation, Aeronautics Division Airport Improvement Program Matching Grant in an estimated amount of \$8,325 for the Airport Layout Plan Update and Obstruction Survey at the Placerville Airport, CIP 93132, if successful, and authorize the Community Development Agency Director, or designee, to execute all associated documents (P&C 040-F1711);
- 5) Provide grant award acceptance and approval of a Federal Aviation Administration Grant Agreement and Terms and Conditions of Accepting Airport Improvement Program Grants in the amount of \$63,000 for the Rehabilitate Runway, Taxiways, and T-hangar Taxilanes Project at the Georgetown Airport, CIP 93527, from the United States Department of Transportation, Federal Aviation Administration, and authorize the Community Development Agency Director, or designee, to execute all associated documents (P&C 041-F1711); and

6) Provide grant award acceptance and approval for a State of California, Department of Transportation, Aeronautics Division Airport Improvement Program Matching Grant in an estimated amount of \$3,150 for the Rehabilitate Runway, Taxiways, and T-hangar Taxilanes Project at the Georgetown Airport, CIP 93527, if successful, and authorize the Community Development Agency Director, or designee, to execute all associated documents (P&C 042-F1711).

FUNDING: Federal Aviation Administration Grants (90%) and Accumulated Capital Outlay Fund (10%). (Federal Funds)

This matter was Approved on the Consent Calendar.

25. [16-0284](#)

Community Development Agency, Transportation Division, recommending the Board adopt and authorize the Chair to sign Resolution **081-2016** sanctioning the closure of Pony Express Trail between Sly Park Road and Sanders Drive, with partial road closures at the intersections of Forebay Road, Oak Street, North Street, Polaris Street, Laurel Drive, and Sanders Drive on Monday, July 4, 2016, between 11:30 a.m. and 2:00 p.m., for the "Pollock Pines 4th of July Parade," subject to conditions set forth in Resolution No. 110-79, and in the "Application for Road Closure."

FUNDING: N/A

Resolution 081-2016 was Adopted upon Approval of the Consent Calendar.

26. **16-0348**

Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Patterson Drive and Missouri Flat Road Overlays Project, Contract PW 16-31119, CIP 72190, P&C 356-C1699:

- 1) Approve changes to the 2015 Capital Improvement Program to reflect changes to the Project scope and an increase to the Project budget;
- 2) Approve and adopt the Contract Documents; and
- 3) Authorize advertisement for construction bids.

FUNDING: Local Tribe Funds (97.4%), EID Reimbursement (2.6%). (No Federal Funds)

This matter was Approved on the Consent Calendar.

27. [16-0483](#) Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign the Road Improvement Agreement for Wilson Estates, TM 14-1515, Offsite Improvements AGMT 16-54409, with Renasci Wilson Estates, LLC. The construction of these roadway improvements will satisfy Condition 34, Road Improvement Agreement, and Condition 57, Offsite Improvements (Security), for the proposed roadway improvements and sewer line extension for the Wilson Estates Project.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

28. [16-0402](#) Community Development Agency, Environmental Management Division, recommending the Board adopt and authorize the Chair to sign Resolution **082-2016** authorizing the submittal of applications to the State of California, Department of Resources Recycling and Recovery, for all eligible payment programs. This resolution would be in effect for a period of five (5) years from the effective date of the resolution or until rescinded by the Board.

FUNDING: State of California, Department of Resources Recycling and Recovery. (No Federal Funds)

Resolution 082-2016 was Adopted upon Approval of the Consent Calendar.

29. [15-0279](#) Community Development Agency, Long Range Planning and Transportation Divisions, recommending the Board approve Capital Improvement Program update information, per the attached 2015 CIP Mid-Year Update Table.

FUNDING: Various Federal, State, Local and Accumulative Capital Outlay Funding Sources.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

30. [14-0545](#) Probation Department recommending the Board receive and file the annual re-application of the Juvenile Justice Development Plan to the California Board of State and Community Corrections for continued funding of the Youthful Offender Block Grant in the amount of \$583,000.
- FUNDING:** Youthful Offender Block Grant.
- This matter was Approved on the Consent Calendar.**
31. [14-0574](#) 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.
- This matter was Approved on the Consent Calendar.**
32. [16-0403](#) Probation Department, through the Community Corrections Partnership (CCP), recommending the Board:
- 1) Approve a request for an additional \$15,000 in budget appropriations in Fiscal Year 2015/16 for the Probation Department Emergency Housing line item;
 - 2) Approve the \$15,000 budget transfer to increase Probation and Chief Administrative Office SRF-Community Corrections budget revenue/expenditures (4/5 vote required); and
 - 3) Authorize the use of any unspent budget appropriations, within the CCP Fiscal Year 2015/16 approved budget, from the Probation Department transportation line item to the Emergency Housing line item.
- FUNDING:** Community Corrections (formerly Local Community Corrections AB109) fund balance.
- This matter was Approved on the Consent Calendar.**

33. [16-0420](#) Probation Department recommending the Board approve and authorize the Chair to sign Amendment I to Agreement 045-S1610 with Noble Software Group, LLC increasing the contract by \$34,600 (adding the Adult Assessment software and three (3) more training days) for a not to exceed total of \$92,000; Noble Software Group, LLC provides training, access and use license of a proprietary cloud-based assessment service.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

34. [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. 5/3/16, Item 25)

This matter was Approved on the Consent Calendar.

35. [14-0455](#) Sheriff's Office in partnership with the District Attorney recommending the Board approve and authorize the Chair to sign Memorandum of Understanding 571-M1411, Amendment III, with the State of California Department of Justice for forensic DNA services extending the term one year effective June 1, 2016, through May 31, 2017, and authorizing compensation in the amount of \$164,198.

FUNDING: Proposition 69.

This matter was Approved on the Consent Calendar.

36. [16-0356](#) Sheriff's Office recommending the Board authorize and approve the following requests for relief from accountability, pursuant to Government Code Section 29390:
- 1) Cash shortage of \$613 in the Inmate Trust Account due to an original check in the amount of \$17.86 being altered and cashed illegally in the amount of \$630.86; and
 - 2) Authorize the Sheriff to transfer \$613 in General Funds to make the Inmate Trust Accounts whole.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

37. [16-0474](#) Sheriff's Office recommending the Board approve the acceptance of and authorize the Sheriff to sign the Domestic Cannabis Eradication and Suppression Program grant funding Letter of Agreement 2016/17, 437-F1611 with the United States Department of Justice Drug Enforcement Administration in the amount of \$75,200 for the period of January 1, 2016 to September 30, 2016 to defray costs relating to the eradication and suppression of illicit marijuana.

FUNDING: United States Department of Justice Drug Enforcement Administration.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

10:30 A.M. - TIME ALLOCATION

38. [14-1228](#) Supervisor Novasel and the El Dorado County Mental Health Commission recommending the Board receive and file the Mental Health Commission's 2016 Annual Report. (Est. Time: 15 Min.)

Received and Filed.

39. [16-0328](#) Supervisor Novasel recommending Board:
1) Approve and authorize the Chair to sign a Proclamation May is Mental Health Month, 2016 Proclamation; and
2) Present Proclamation to the Mental Health Commission. (Est. Time: 15 Min.)

Public Comment: J. Melnicoe, J. Abrams

Supervisor Novasel read the Proclamation.

A motion was made by Supervisor Frentzen, seconded by Supervisor Ranalli to Approve this matter.

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

11:00 A.M. - TIME ALLOCATION

40. [15-0565](#) Supervisor Mikulaco and the Health and Human Services Agency, Community Services Division, on behalf of the El Dorado County Commission on Aging, recommending the Board:
1) Adopt a Proclamation recognizing May 2016 as "Older Americans Month" in the County of El Dorado;
2) Present a certificate to each Senior of the Year nominee, mentioning, as noted on the certificate, their primary contribution to the community; and
3) Announce the 2016 County of El Dorado Senior of the Year and present the perpetual trophy to the nominee selected by the Commission on Aging to receive this honor. (Est. Time: 20 Min.)

FUNDING: N/A

Public Comment: R. Rimbolt, K. Litchman

Supervisor Mikulaco read the Proclamation.

Jack and Mary Pratt received the honor of the 2016 El Dorado Senior of the Year.

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

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

DEPARTMENT MATTERS (Agenda items in this category may be called at any time)

41. [14-1467](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board approve the following related to the renovation of Buildings A and B:
- 1) Approve the 90% complete Plans & Specifications for Structural, Board Chambers, Finishes and Building A and delegate authority to the Facilities Manager to approve the remaining 10% of the Plans & Specifications for the same in advance of their construction;
 - 2) Award Bid 16-968-003, Data and Voice Cabling Services to the lowest bidder, Dunn-Wright Communications;
 - 3) Authorize the Chair to sign the Public Works Contract 463-C1675 in the amount of \$125,000; and
 - 4) Authorize the Purchasing Agent to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds.

FUNDING: Accumulated Capital Outlay Fund.

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

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

42. **14-1425** Chief Administrative Office recommending the Board provide conceptual review and authorization, as required by Board Policy A-3, to prepare an ordinance amending County of El Dorado's Ordinance Code Title 5, Business Taxes, Licenses and Regulations, to establish the legal framework for the regulation of Remote Caller Bingo. (Est. Time: 5 Min.)

FUNDING: N/A

A motion was made by Supervisor Frentzen, seconded by Supervisor Veerkamp to Approve this matter.

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

43. [14-0228](#) Community Development Agency, Transportation Division, recommending the Board receive and file a presentation on the yearly Road Maintenance Program Update. (Est. Time: 30 Min.)

FUNDING: N/A

Received and Filed

2:00 P.M. - TIME ALLOCATION

44. [12-1290](#) Community Development Agency, Long Range Planning, recommending the Board consider the following:
- 1) Receive a presentation from Capital Southeast Connector Joint Powers Authority staff on the progress of the Connector; and
 - 2) Reaffirm the Board's intent to fund final design of Segment E1 (County line to Manchester Drive) as discussed at the Board's budget workshop on April 26, 2016, estimated at \$225,000. (Est. Time: 30 Min.)

FUNDING: N/A

Public Comment: K. Payne, B. Knox, D. Manning

A motion was made by Supervisor Veerkamp, seconded by Supervisor Mikulaco to Approve this matter and include the following language:

Action item 2: Reaffirm the Board's intent to fund final design of Segment E1 (County line to Manchester Drive) "subject to confirmation of funding at budget workshop in June" as discussed at the Board's budget workshop on April 26, 2016, estimated at \$225,000.

Yes: 4 - Mikulaco, Veerkamp, Ranalli and Novasel

Noes: 1 - Frentzen

45. [16-0477](#) Community Development Agency, Long Range Planning Division, submitting the Preliminary Land Inventory Data Report for the General Plan 2016 5-Year Review to the Board for review and discussion. (Est. Time: 1.5 Hr.)

FUNDING: N/A

Public Comment: N. Briel, L. Parlin

Received and Filed

4:00 P.M. - TIME ALLOCATION**46. [16-0509](#)**

Chief Administrative Office, recommending the Board:

- 1) Approve the County's Tree Mortality Hazard Tree Removal Plan;
- 2) Authorize the Community Development Agency to start work on assessing the tree mortality issue along the County's road infrastructure as a step in the process to apply for state and federal grant funds; and
- 3) Authorize the Chair to sign a Budget Transfer, of \$10,400, decreasing General Fund contingency and increasing overtime and computer equipment appropriations in the Community Development Agency to perform work to assess the tree mortality issue along the County's maintained road infrastructure. (4/5 vote required) (Est. Time: 30 Min.)

FUNDING: General Fund.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Approve this matter.

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

ADJOURNED AT 5:32 P.M.

CLOSED SESSION

47. [16-0486](#) **Conference with Legal Counsel - Anticipated Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: El Dorado County Employees Association Local 1 v. County of El Dorado, Grievance re: Administrative Fee, Number of potential cases: (1). (Est. Time: 10 Min.)

This matter was Continued to June 7, 2016.

48. [16-0490](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Chief Administrative Officer. (Est. Time: 10 Min.)

No Action Reported. All five Supervisors participated.

On August 19, 2003, the Board adopted the following protocol: It is a requirement that all speakers, County staff and the public, when approaching the podium to make a visual presentation to the Board of Supervisors, must provide the Clerk with the appropriate number of hard copies of the presentation for Board members and the audience. Only those speakers that provide this required number of hard copies will be permitted to proceed with a visual presentation.

Persons interested in serving on any Board of Supervisors ADVISORY BOARD, COMMITTEE, OR COMMISSION are encouraged to complete and submit an Application Form to the Clerk of the Board of Supervisors. The application is available online at: <http://www.edcgov.us/BOS/Forms.aspx> or at the Board of Supervisor's office, 330 Fair Lane, Placerville, CA.

Digital Recordings of regular, Tuesday Board of Supervisors meeting are BROADCAST ON CABLE TV as follows:

West Slope - Comcast - Channel 15, Wednesday at 1:00 P.M. (day after Tuesday meeting) and Tuesday at 7:00 A.M. (One week after previous Tuesday Meeting)

ADDENDUM**CONSENT CALENDAR**

49. [16-0544](#) Chief Administrative Office recommending the Board change their special meeting dates currently reserved for Budget Workshop, from June 6, 2016 and June 8, 2016 to be rescheduled to June 13, 2016, with the afternoon of June 14, 2016 reserved for final discussion, if needed.

This matter was Approved on the Consent Calendar.

50. [16-0404](#) Clerk of the Board recommending the Board approve corrected Minutes for Item 26 (File ID 13-0083) from the regular meeting of April 19, 2016 to reflect a "No" vote from Supervisor Mikulaco and direct the Clerk to file a corrected Resolution 071-2016 reflecting the accurate vote of 4-1 in favor.

This matter was Approved on the Consent Calendar.

51. [16-0537](#) Supervisor Novasel recommending the Board approve and authorize the Chair to sign a Proclamation celebrating June, 2016 as Tahoe Bike Month.

This matter was Approved on the Consent Calendar.

11:00 A.M. - TIME ALLOCATION

52. [16-0549](#) Supervisor Mikulaco recommending the Board approve and authorize the Chair to sign a Proclamation recognizing May 2016 as "ALS Awareness Month." (Est. Time: 5 Min.)

Supervisor Veerkamp read the Proclamation.

A motion was made by Supervisor Frentzen, seconded by Supervisor Ranalli to Approve this matter.

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

CLOSED SESSION

53. [16-0406](#) **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Title: County of El Dorado v. Cal Tahoe/City of South Lake Tahoe. Number of potential cases: (1). (Est. Time: 30 Min.)

No Action Reported. All five Supervisors participated.

54. [16-0542](#) **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources and/or designee.
Employee Organization: Operating Engineers Local No. 3 representing employees in the Corrections, Probation and Trades and Crafts Bargaining Units. (Est. Time: 15 Min.)

This matter was Continued to June 7, 2016.

55. [16-0557](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: GEORGETOWN PRESERVATION SOCIETY, Petitioner v. COUNTY OF EL DORADO; EL DORADO COUNTY BOARD OF SUPERVISORS, and Does 1-20, Respondents; SIMON CRE ABBIE, LLC: DENTON BEAM; CAROLYN BEAM, and Does 21-40, Real Parties in Interest; El Dorado County Case PC20160205; (Dollar General Project). (Est. Time: 15 Min.)

By a 5-0 vote, all five Supervisors participated, the Board in the matter of GEORGETOWN PRESERVATION SOCIETY, Petitioner v. COUNTY OF EL DORADO; EL DORADO COUNTY BOARD OF SUPERVISORS, and Does 1-20, Respondents; SIMON CRE ABBIE, LLC: DENTON BEAM; CAROLYN BEAM, and Does 21-40, Real Parties in Interest; El Dorado County Case PC20160205; (Dollar General Project) authorized defense of litigation.