



County of El Dorado

Board of Supervisors
Department
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Placerville, California
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Minutes - Final Board of Supervisors

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

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

Tuesday, March 7, 2017

9:00 AM

330 Fair Lane, Placerville, CA

ADDENDUM

Items 40-41 are hereby added to the Consent Calendar.

Vision Statement

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

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Public comment will be received on each agenda item listed under Department Matters or Time Allocation as called by the Chair. Where applicable, the principal party on each side of an issue 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 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.

9:01 A.M. - CALLED TO ORDER

Present: 5 - Supervisor Veerkamp, Supervisor Frentzen, Supervisor Ranalli, Supervisor Novasel and Supervisor Hidahl

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

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

Emergency item added

Michael J. Ciccozzi, County Counsel, stated that pursuant to Government Code Section 54954.2(b)(2) it is requested that an item be added to today's Agenda because the need for the item came to the attention of staff after the Agenda was posted and there is a need for immediate action. The Agenda item seeks to have the Board:

- 1) Receive information which was obtained from the Federal Highway Administration late Friday regarding potential reimbursement of project costs related to the Mt. Aukum Road Sinkhole Project;**
- 2) Approve and adopt the Plans and Contract Documents and authorize the Chair to sign the plans; and**
- 3) Authorize the advertisement for construction bids including the findings that the emergency will not permit a delay from the competitive selection process for bids and the action is necessary to respond to an emergency. It is being requested that item 42 be added and it would require a 4/5 vote to add to Department Matters.**

42. 17-0217

Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the 2017 Mt. Aukum Road Sinkhole Project, Contract PW 17-31155, CIP 78713, P&C 443-C1799:

- 1) Review communication received from the Federal Highway Administration regarding potential reimbursement of project costs;
- 2) Approve and adopt the Plans and Contract Documents and authorize the Chair to sign the Plans; and
- 3) Authorize advertisement for construction bids. (4/5 vote required)

FUNDING: Road Fund (100% - Local), with the potential for reimbursement from the Federal Highway Administration (88.53% - Federal) and California Disaster Assistance Act (8.6% - State).

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to add item 42 to Department Matters.

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

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

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

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: L. Parlin, S. Taylor

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

Pull items 11 and 20 for discussion.

Supervisor Frentzen registered a No vote on item 4.

Item 14 Don Ashton, Chief Administrative Officer, added an amendment in addition to extending the term of the agreement for three years to change the contract administrator from the Community Development Agency to the Auditor Controller.

Add item 42 to Department Matters regarding the Mt. Aukum Road Sinkhole Project.

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

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 and the Consent Calendar with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and separate Board action. At the appropriate time as called by the Board Chair, members of the public may make a comment on matters on the Consent Calendar prior to Board action.

OPEN FORUM

Public Comment: K. Payne, L. Parlin, L. Brent-Bumb, S. Taylor, M. Lane

[17-0294](#) 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.

CONSENT CALENDAR

1. [17-0256](#) Clerk of the Board recommending the Board approve the Minutes from the special meeting of February 27, 2017 and the regular meeting of February 28, 2017.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. [17-0186](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board consider the following:
 - 1) Award Bid 17-485-034 for the purchase of Janitorial Supplies to the low qualified bidders, West Coast Janitorial Supply, of Placerville, CA in the amount of \$120,000; Sac Val Janitorial Supply, of West Sacramento, CA in the amount of \$2,500; and Cole Supply of Benicia, CA in the amount of \$3,500;
 - 2) Approve and authorize the Purchasing Agent to issue multiple blanket purchase orders to the same three bidders in the total the amount of \$126,000 for a twelve-month (12-month) award period following Board approval; and
 - 3) Approve and authorize the Purchasing Agent to increase the blanket purchase order on an "as needed" basis during the awarded period as long as funding is available within the Central Stores budget.

FUNDING: Various (countywide use).

This matter was Approved on the Consent Calendar.

3. [17-0196](#) 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.

FUNDING: Various.

This matter was Approved on the Consent Calendar.

4. [17-0243](#) Chief Administrative Office recommending the Board adopt and authorize the Chair to sign Resolution **050-2017** accepting the exchange of property tax increments for the annexation of one parcel (APN 325-160-39; 0.4 acre) into the City of Placerville and concurrent detachment from County Service Area #9 and County Service Area #9 Motherlode Recreation Tax Zone, Local Agency Formation Commission Project 2017-02.

FUNDING: Exchange of Property Tax Increment, primarily for General Fund, El Dorado County Fire, City of Placerville.

Resolution 050-2017 was Adopted upon Approval of the Consent Calendar. Supervisor Frentzen registered a No vote.

5. [17-0230](#) Clerk of the Board, based upon the recommendation of Supervisor Veerkamp, recommending the Board make the following reappointment to the Library Commission for the District 3 Member:
Reappoint Barbara Raines, Member - District 3, Term Expiration 01/01/2021.

This matter was Approved on the Consent Calendar.

6. [17-0236](#) Clerk of the Board, based upon the recommendation of Supervisor Novasel, recommending the Board make the following reappointment to the Pollock Pines Design Review Committee:
Reappoint Charles Ferris, Member, Term Expiration 01/01/2021.

This matter was Approved on the Consent Calendar.

7. [16-0017](#) County Counsel recommending the Board authorize the Chair to execute Amendment 2 to Agreement for Legal Services Between El Dorado County and Abbott & Kindermann, LLP, (Austin litigation), to add a new Section 19, Assignment of Agreement, to the Agreement, related to the conversion of the firm's legal status from a limited liability partnership (LLP) to a professional corporation.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

8. [16-0296](#) County Counsel recommending the Board authorize the Chair to execute Amendment 2 to Agreement for Legal Services Between El Dorado County and Abbott & Kindermann, LLP, Agreement 432-S1611, to add a new Section 19, Assignment of Agreement, related to the conversion of the firm's legal status from a limited liability partnership to a professional corporation.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

9. [09-0182](#) Information Technologies recommending the Board approve all current perpetual hardware maintenance and software license agreements as outlined on the chart dated January 2017 for on-going hardware maintenance and software support for the remainder of Fiscal Year 2016/17 and Fiscal Year 2017/18. See attachment 9A.

FUNDING: General Fund, with cost recovery in future year(s) through the A-87 Cost Plan.

This matter was Approved on the Consent Calendar.

10. [16-0305](#) Supervisor Ranalli recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of unprecedented tree mortality due to drought conditions and related bark beetle infestations. (Cont. 2/28/17, Item 13)

This matter was Approved on the Consent Calendar.

11. [17-0262](#) Supervisors Ranalli and Veerkamp recommending the Board authorize the Chair's signature on a letter of support for AB 496 (Fong) Transportation Plan.

Public Comment: K. Payne

A motion was made by Supervisor Novasel, seconded by Supervisor Frentzen to Continue this item to March 21, 2017 and direct staff to prepare a new letter that outlines the county's core principals.

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

HEALTH AND HUMAN SERVICES - CONSENT ITEMS**12. [16-1204](#)**

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

1) Receive and file an update to the presentation regarding the Public Health-sponsored "Healthy Living Parklet Design Competition"; and
2) Delegate authority to the Director of the Health and Human Services Agency to execute the attached application for Special Temporary Use Permit and Encroachment Permit Application with the City of Placerville, as well as future applications for permits for the Parklet; fiscal and programmatic documents; and an agreement for the construction of said Parklet, not-to-exceed \$10,000, contingent upon approval by County Counsel.

FUNDING: Grant award from Health Officers Association of California.

This matter was Approved on the Consent Calendar.

13. [17-0200](#)

Health and Human Services Agency recommending the Board:

1) Adopt and authorize the Chair to sign Resolution **046-2017**, thereby adding one Assistant Director of Administration and Finance allocation, and one Assistant Director of Human Services allocation to the Health and Human Services Agency personnel allocations, effective March 7, 2017; and
2) Adopt and authorize the Chair to sign Resolution **047-2017**, thereby deleting one Chief Assistant Director of Health and Human Services Agency allocation, effective May 13, 2017.

FUNDING: Various Health and Human Services Agency funding streams; No General Fund cost.

This matter was Approved and Resolutions 046-2017 and 047-2017 were Adopted upon Approval of the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

14. [14-0073](#) Community Development Agency, Long Range Planning Division, recommending the Board authorize the Chair to sign the First Amendment to Agreement for Services 410-S1411 with Goodwin Consulting Group, Inc., to extend the term of the Agreement an additional three years with no change to the contract amount, to provide peer review and development of a standard set of guidelines for Fiscal Impact Analysis and Public Facilities Financing Plan documents for three Specific Plan Projects: Central El Dorado Hills, Village of Marble Valley, and Lime Rock Valley.

FUNDING: Applicant Funding Agreements. (Local - 100%)

This matter was Approved on the Consent Calendar.

Don Ashton, Chief Administrative Officer, added an amendment in addition to extending the term of the agreement for three years to change the contract administrator from the Community Development Agency to the Auditor Controller.

15. [12-1203](#) Community Development Agency, Long Range Planning Division, recommending the Board approve and authorize the Chair to sign the Third Amendment to Agreement for Services 425-S1411 with Dudek, increasing the term of the Agreement by one year to complete the scope of work for the Environmental Impact Report for the General Plan Biological Resource Policy Update with no increase to the not to exceed amount.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

16. [16-0833](#) Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Diamond Springs Parkway - Phase 1B Project, CIP 72334, and the property identified as Assessor's Parcel Number 051-250-61 (formerly 051-250-46) in Placerville:
- 1) Adopt and authorize the Chair to sign Resolution **043-2017** to accept the revised Irrevocable Offer of Dedication 16-0008 from GGV Missouri Flat, LLC, a California Limited Liability Company, for road right of way and public utilities easements and authorize the Chair to sign the Certificate of Acceptance; and
 - 2) Adopt and authorize the Chair to sign Resolution **044-2017** to accept the revised Irrevocable Offer of Dedication 16-0009 from GGV Missouri Flat, LLC, a California Limited Liability Company, for public service and temporary construction easements and authorize the Chair to sign the Certificate of Acceptance.

FUNDING: N/A

This matter was Approved and Resolutions 043-2017 and 044-2017 were Adopted upon Approval of the Consent Calendar.

17. [13-0549](#) Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign the First Amendment to Agreement for Services 467-S1411 with Quincy Engineering, Incorporated, to update Exhibit C - Cost Proposal, without increasing the total budget for the project, and update several administrative details, and to provide delivery and environmental support services pertaining to the Mosquito Road Bridge at South Fork American River Project, CIP 77126.

FUNDING: Highway Bridge Program Funds. (100% - Federal)

This matter was Approved on the Consent Calendar.

18. [16-0832](#) Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Diamond Springs Parkway - Phase 1A - SR-49 Realignment Project, CIP 72375 and the Diamond Springs Parkway - Phase 1B - Project, CIP 72334, and the property identified as Assessor's Parcel Number 051-250-65 (formerly 051-250-12) in Placerville:
- 1) Adopt and authorize the Chair to sign Resolution **040-2017** to accept the revised Irrevocable Offer of Dedication 16-0005 from Lawrence E. and Jacqueline Abel, for road right of way and public utilities easements and authorize the Chair to sign the Certificate of Acceptance;
 - 2) Adopt and authorize the Chair to sign Resolution **041-2017** to accept the revised Irrevocable Offer of Dedication 16-0006 from Lawrence E. and Jacqueline Abel, for public service easement and temporary construction easement and authorize the Chair to sign the Certificate of Acceptance; and
 - 3) Adopt and authorize the Chair to sign Resolution **042-2017** to accept the revised Irrevocable Offer of Dedication 16-0007 from Lawrence E. and Jacqueline Abel, for right of way and public utilities easement and authorize the Chair to sign the Certificate of Acceptance.

FUNDING: N/A

This matter was Approved and Resolutions 040-2017, 041-2017 and 042-2017 were Adopted upon Approval of the Consent Calendar.

19. [16-1086](#) Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign Easement Deed LD 2110-12-0996, granting to Pacific Gas and Electric Company and Pacific Bell Telephone Company dba AT&T California a Public Utilities Easement across two County-owned parcels, APNs 079-030-13 and 079-030-19, for the Sly Park Road at Clear Creek Bridge Replacement Project, CIP 77115.

FUNDING: There is no funding or cost associated with granting the Easement. The Sly Park Road at Clear Creek Bridge Replacement Project, CIP 77115, is funded by the Highway Bridge Program (86% - Federal), TIM Fees (12% - Local), RSTP Match Funds (1% - State), RSTP Exchange Funds (<1% - State), and Road Fund (<1% - Local).

This matter was Approved on the Consent Calendar.

20. [16-0485](#)

Community Development Agency, Transportation Division, recommending the Board take the following actions pertaining to the U.S Highway 50/Missouri Flat Road Interchange Phase 1B.2 - Bike Path Project (REBID), Contract PW 16-31149, CIP 71359, P&C 034-C1799:

- 1) Award the Construction Contract to the lowest responsive, responsible bidder; said bidder to be determined after the bid opening scheduled for February 1, 2017 (an updated Director's Award Letter has been included - attachment 4C);
- 2) Approve and authorize the Chair to sign the Construction Contract, subject to final review and approval by County Counsel and Risk Management; and
- 3) Authorize the Community Development Agency Director 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. (Refer: 2/28/17, Item 21)

FUNDING: Congestion Mitigation and Air Quality (49% - Federal) and Master Circulation & Funding Plan Financing (51% - Local).

Public Comment: K. Payne, W. Vinceguerra, L. Parlin, A. Vinceguerra

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

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

LAW AND JUSTICE - CONSENT ITEMS

21. [13-0254](#) District Attorney recommending the Board:
1) Authorize the Chair to sign a budget transfer increasing revenues and appropriations through the use of Department of Justice Asset Forfeiture funds by \$2,000 to partially fund costs associated with "The Drug Store Project", a training that will be offered to 325 sixth grade youth in the Tahoe basin about the dangers of drug experimentation, use and abuse and providing a valuable public benefit; and
2) Authorize the Purchasing Agent to issue a purchase order to Tahoe Youth and Family Services for the project. (4/5 vote required)

FUNDING: Department of Justice Asset Forfeiture Funds.

This matter was Approved on the Consent Calendar.

22. [17-0183](#) 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 2017-16, 437-F1711 with the United States Department of Justice Drug Enforcement Administration in the amount of \$40,000 for the period of October 01, 2016 to September 30, 2017 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.

23. [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. 2/28/17, Item 25)

This matter was Approved on the Consent Calendar.

24. [17-0071](#) El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a local state of emergency continues to exist in El Dorado County due to the effects of severe storms throughout Northern California bringing high winds, substantial precipitation, high and fast flowing streams, creeks and rivers, and general flooding. (Cont. 2/28/17, Item 26)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

25. [17-0184](#) El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a local state of emergency continues to exist in El Dorado County due to the effects of severe storms, starting on February 6th, throughout Northern California bringing high winds, substantial precipitation, high and fast flowing streams, creeks and rivers, and general flooding. (Cont. 2/28/17, Item 27)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

26. [17-0255](#) Supervisors Novasel and Frentzen recommending the Board adopt and authorize the Chair to sign Resolution **048-2017** Promoting Civility, Respect, Tolerance, and Human Rights. (Est. Time: 10 Min.)

Public Comment: T. Nikitch, L. Dill, W. Wood, J. Buetler, J. VonBoitlure, didn't give a name, N. Santiago, R. Boylan, A. Munser, J. Scivner, T. Haze, T. Miller, S. Taylor

Supervisors Novasel and Frentzen read the Proclamation.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to Adopt Resolution 048-2017 and to appoint Supervisors Frentzen and Novasel to an Ad Hoc committee to work with staff on the potential establishment of a Civil/Human Rights commission.

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

27. [17-0195](#) Health and Human Services Agency recommending the Board receive a presentation by the Behavioral Health Division and Community partners to include the El Dorado County Sheriff and Probation Departments, Marshall Hospital, Barton Hospital, the Hospital Council and the Mental Health Commission to educate the community and Board on the issues related to the Behavioral Health Division and the community impacts. (Est. Time: 2 Hr.)

FUNDING: N/A

Patricia Charles-Heathers and Jaime Samboceti led the presentation and discussion.

No Formal Action taken by the Board.

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

28. [17-0203](#) El Dorado County Grand Jurors Association requesting the Board approve and authorize the Chair to sign a Proclamation designating March 2017 as Grand Jury Awareness Month. (Est. Time: 5 Min.)
- A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Approve this matter and waive the reading of the Proclamation.**
- Yes:** 5 - Veerkamp, Frentzen, Ranalli, Novasel and Hidahl
29. [16-1272](#) HEARING - Community Development Agency, Transportation Division, recommending the Board:
- 1) Approve and authorize the Chair to sign Resolution of Vacation **045-2017** for General Vacation GOV16-0001 regarding a portion of the existing Bass Lake Road in El Dorado Hills described as three 10-foot strips of land for roadway purposes only, not affecting utility easements (Assessor's Parcels 115-400-19, 123-040-08, and 123-040-06); and 2) Authorize the Chair to sign the Quit Claim Deed conveying title to Serrano Associates, LLC, a Delaware Limited Liability Company. (Est. Time: 10 Min.)
- FUNDING:** N/A
- Supervisor Frentzen opened the public hearing.**
- A motion was made by Supervisor Hidahl, seconded by Supervisor Veerkamp to Adopt Resolution 045-2017 and authorize the Chair to sign a quit claim deed conveying title.**
- Yes:** 5 - Veerkamp, Frentzen, Ranalli, Novasel and Hidahl
30. [17-0140](#) Child Support Services recommending the Board adopt and authorize the Chair to sign Resolution **049-2017** amending the Authorized Personnel Allocation Resolution deleting five (5) Revenue Recovery Officer I/II positions; one (1) Supervising Revenue Recovery Officer; one (1) Fiscal Technician position and one (1) Legal Office Assistant position in the Revenue Recovery Division effective June 30, 2017, related to the decision by the Superior Court to terminate their agreement with El Dorado County for collection of court ordered debt. (Est. Time: 10 Min.)
- FUNDING:** Superior Court Funding and County General Fund.
- A motion was made by Supervisor Hidahl, seconded by Supervisor Veerkamp to Adopt Resolution 049-2017.**
- Yes:** 5 - Veerkamp, Frentzen, Ranalli, Novasel and Hidahl

31. [17-0176](#) Chief Administrative Office, Facilities Division, recommending the Board receive and file an update on the Building A & B Renovation Project. (Est. Time: 15 Min.)

FUNDING: NA

Public Comment: K. Payne, K. Weiland, J. Mitrusin

Received and Filed.

32. [17-0252](#) Chief Administrative Office recommending the Board:
- 1) Receive a presentation and update relative to the implementation of the Infrastructure goal of the County Strategic Plan; and
 - 2) Approve the proposed definition, objectives, tasks and timelines, and direct the CAO and all Department Heads to support the implementation of these objectives and tasks. (Est. Time: 30 Min.)

Public Comment: S. Taylor, K. Payne

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

- 1) Amending Infrastructure 3.3.2 of Objective 3, deleting the word "Complete" and adding "study and determine the need for"; and
- 2) Give general direction to staff to add Objective 3.6.5 pertaining to Broadband.

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

33. [17-0264](#) Clerk of the Board, based upon nominations from the El Dorado County Fire Chief's Association pursuant to Section II of Board Resolution 152-80, recommending the Board take the following actions regarding the Fire Advisory Board;
- 1) Accept the resignations of Tom Keating, Rescue Fire District and Gareth Harris, Lake Valley Fire District;
 - 2) Appoint Clive Savacool, Garden Valley Fire District, term expiration of 03/06/2019;
 - 3) Appoint Tim Alameda, Lake Valley Fire District, term expiration of 03/06/2019; and
 - 4) Designate two (2) members of the Board of Supervisors to serve as non-voting representatives to the Fire Advisory Board. (Est. Time: 5 Min.)

A motion was made by Supervisor Novasel, seconded by Supervisor Veerkamp to Approve this matter and appoint Supervisors Veerkamp and Frentzen as non-voting representatives on the Fire Advisory Board.

CAO staff would like to return to the Board with amendments to 152-80 to include EMS Agency.

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

2:00 P.M. - TIME ALLOCATION

34. [17-0070](#) Community Development Agency, Development Services Division, forwarding a request from The Mansour Company for a Conceptual Review of a proposal to change approximately 25 acres in the El Dorado Hills Town Center West from Commercial to Residential (Pre-Application PA 16-0006/Town Center West Planned Development) on property identified by Assessor's Parcel Numbers 117-160-48, 117-160-49, 117-160-50, 117-160-51, 117-160-46 (portion), and 117-160-47 (portion), consisting of 29.7 acres, in the El Dorado Hills area. This item is for discussion purposes only. (Supervisory District 1) (Est. Time: 1 Hr.)

FUNDING: N/A

Public Comment: K. Payne, R. Everett, S. Taylor, L. Parlin

The Board received a presentation from Planning Services and the Applicant.
No Formal Action Taken.

ITEMS TO/FROM SUPERVISORS

Supervisor Veerkamp reported on the following:
El Dorado County Office of Education annual awards night.
Thank you to all Transportation employees dealing with weather related issues.

Supervisor Novasel reported on the following:
Thank you to the Department of Transportation staff at all levels for their continuing efforts to address roadway issues throughout the County.

Supervisor Ranalli reported on the following:
Acknowledging CalTrans for their efforts to pull together all parties for a recent meeting as they continue their work in El Dorado County.

Supervisor Frentzen reported on the following:
El Dorado Chamber State of the County is coming up.
On Sunday, Supervisor Frentzen will be leaving for Washington, DC for a capitol leadership conference.

CAO UPDATE

No update. Reminder that next Board meeting is March 21, 2017.

ADJOURNED AT 6:36 P.M.

CLOSED SESSION - 1:00 P.M. TIME ALLOCATION

35. [16-1021](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Lawrence Spies, Sr., and Linda Spies, Individually and as Successors in Interest of Lawrence Spies, Jr. (deceased) vs. El Dorado County; California Forensic Medical Group, Inc.; Marshall Medical Center; John D'Agostini; Randy Peshon; Matt Foxworthy; Jackie Noren; Robin Hope; Raymond Herr, M.D.; Lisa Issacson; Taylor Fithian, M.D.; Mark Hangebrauck; John J. Skratt, M.D.; Alexis F. Lieser, M.D.; Does 1 - 50. U.S. District Court Eastern District Case Number 2:16-CV-02232-WBS-GGH Number of potential cases: (1). (Est. Time: 10 Min.)
- No Action Reported. All five Supervisors participated.**
36. [17-0167](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Chief Administrative Officer. (Est. Time: 15 Min.)
- No Action Reported. All five Supervisors participated.**
37. [17-0193](#) **Pursuant to Government Code Section 54957- Public Employee Appointment.** Title: Director of Information Technologies. (Est. Time: 15 Min.)
- The Board by a 4-1 vote, with Supervisor Frentzen voting No, appointed David Russell as the Director of Information Technologies effective March 21, 2017 contingent upon the successful completion of salary negotiations.**
38. [17-0214](#) **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Interim Director of Human Resources and/or designee.
Employee Organization: El Dorado County Employees Association Local No.1 representing employees in the General, Professional, and Supervisory Bargaining Units; Operating Engineers Local No. 3 representing employees in the Trades & Crafts and Corrections Bargaining Units; El Dorado County Probation Officer's Association; 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: 30 Min.)
- No Action Reported. All five Supervisors participated.**

39. [17-0222](#)

**Conference with Legal Counsel - Significant Exposure to
Litigation** pursuant to Government Code Section 54956.9(d)(2).
Number of potential cases: (1). (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.

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

- 40. 17-0055** Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Ice House Road at Jones Fork Silver Creek Bridge Maintenance Project, Contract PW 16-31122, CIP 77131, P&C 027-C1799:
- 1) Approve and adopt the Plans and Contract Documents and authorize the Chair to sign the Plans; and
 - 2) Authorize advertisement for construction bids.

FUNDING: Highway Bridge Program (88.5% - Federal) and Sacramento Municipal Utility District Upper American River Project Coop Agreement (11.5% - Local).

This matter was Approved on the Consent Calendar.

- 41. [17-0042](#)** Community Development Agency, Transportation Division, and the Chief Administrative Office recommending the Board consider the following pertaining to the Tree Mortality Project, Phase One - Grizzly Flats and Camino, Contract 439-C1799:
- 1) Approve and adopt the Contract Documents; and
 - 2) Authorize advertisement for bids.

FUNDING: California Disaster Assistance Act Funds (75% - State) and General Fund (25% - Local).

This matter was Approved on the Consent Calendar.