



County of El Dorado

Board of Supervisors
Department
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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. Mitrison, Clerk of the Board of Supervisors
Don Ashton, Chief Administrative Officer
Michael J. Ciccozzi, County Counsel

Tuesday, December 5, 2017

8:00 AM

330 Fair Lane, Placerville, CA

ADDENDUM

Staff recommending Item 7 be Continued off calendar.

A clerical correction was made to Item 33.

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.

8:00 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSION REPORTS

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

9:00 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

**Pastor Craig Klatt of the Camino Adventist Church gave the invocation.
Supervisor Hidahl led the Pledge of Allegiance to the Flag.**

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: L. Parlin, K. Greenwood, K. Payne, S. Taylor

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 Items 4 and 7 off calendar.
Pull Items 9, 12, 15 and 22 for discussion.**

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

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. [17-1241](#) Clerk of the Board recommending the Board approve the Minutes from the regular meetings of November 7, 2017 and November 14, 2017. (Cont. 11/14/17, Item 1)

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **14-1467** Chief Administrative Office, Facilities Division, recommending the Board authorize the Purchasing Agent to sign Amendment I to Agreement for Services 273-S1511 with Architectural Nexus, Inc. to provide architectural and construction support services for the A & B Government Center renovation project extending the term an additional six (6) months for an amended expiration of June 9, 2018. There are no changes to rates or total compensation.

FUNDING: Accumulated Capital Outlay Fund.

This matter was Approved on the Consent Calendar.

3. [14-1649](#) Chief Administrative Officer and Director of Human Resources recommending the Board adopt and authorize the Chair to sign Resolution **175-2017**, which clarifies the effective date of Resolution 167-2017, revising the salary schedule in order to reassign the following classifications: Assistant CAO, Deputy CAO, Assistant Director of Finance & Administration, Chief Assistant County Counsel, Chief Budget Officer, Assistant Director of Community Development, Chief Assistant Director/HHSA and Mental Health Director from the 'Unrepresented Department Head' benefit status to 'Unrepresented Management', effective January 1, 2018 (Refer: 11/7/17, Item 35)

Resolution 175-2017 was Adopted upon Approval of the Consent Calendar.

4. [17-1230](#) Chief Administrative Office, Parks division, recommending the Board delete Board Policy F-7 : Interim Parkland Dedication or Fees Procedures.

FUNDING: N/A

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

5. [17-1245](#) Chief Administrative Office, Procurement and Contracts on behalf of Sheriff's Office, District Attorney's Office and Probation Department, recommending the Board consider the following:
- 1) Authorize the Purchasing Agent to increase a blanket purchase order (BP20170538) by \$15,500 for the purchase of Ballistic Vests, to the low qualified bidder F.S.O.C., LLC of El Segundo, CA, for an aggregate total of \$115,000;
 - 2) 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 requesting department's budget; and
 - 3) Authorize the Purchasing Agent to extend the blanket purchase order for one additional twelve-month (12-month) award period at the same pricing, terms and conditions, if determined to be in the County's best interest upon expiration of the current term.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

6. [17-1250](#) 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.

7. [17-1276](#) Clerk of the Board, Chief Administrative Office, and Library Department recommending the Board adopt revisions to Board Policy F-8 County Display Cases & Exhibits in support of Strategic Plan Good Governance Goal - Objective 2.2.

STAFF RECOMMENDING THIS ITEM BE CONTINUED OFF CALENDAR.

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

8. [17-1321](#) Clerk of the Board, based upon the recommendation of Supervisor Novasel, recommending the Board make the following appointment to the Library Commission:
Appoint Kay Henderson, District V Member, Term Expiration 1/1/2019.

This matter was Approved on the Consent Calendar.

9. [17-1292](#) Community & Economic Development Advisory Committee (CEDAC) recommending the Board adopt and authorize the Chair to sign a new governing Resolution **177-2017** to supersede CEDAC's current governing Resolution 147-2015.

FUNDING: N/A

Public Comment: L. Parlin, S. Taylor, K. Greenwood, T. Craze

A motion was made by Supervisor Ranalli, seconded by Supervisor Veerkamp to Approve this matter and Adopt Resolution 177-2017 with the inclusion of the original resolution language in Section 2.F. "Work cooperatively with the Planning Commission and other County and community groups on economic issues of mutual interest." Also, reinforce alignment with the strategic plan and to have the discussion by the Board reviewed by the Community and Economic Development Advisory Committee and the Chief Administrative Office.

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

10. [17-1287](#) Elections Department recommending the Board declare the results of the official canvass of the November 7, 2017 Consolidated Districts Election conducted by the Recorder-Clerk/Registrar of Voters.

This matter was Approved on the Consent Calendar.

11. [14-0936](#) Human Resources Department recommending the Board approve and authorize the Chair to sign Resolution **173-2017** to amend the Salary Schedule effective December 23, 2017 (Pay Period 1) for Extra Help classifications, Student Intern - Extra Help, and General Trainee - Extra Help, to be in compliance with the new California minimum wage rate, which takes effect January 1, 2018.

FUNDING: Various.

Resolution 173-2017 was Adopted upon Approval of the Consent Calendar.

12. [17-1317](#)

Human Resources Department recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **179-2017** approving the negotiated Memorandum of Understanding (MOU) between the County of El Dorado and the El Dorado County Criminal Attorneys' Association representing the Criminal Attorneys' Bargaining Unit;
- 2) Authorize the Chair to sign said MOU, noting the MOU will be effective the first full pay period following Union ratification and Board of Supervisors adoption of the MOU;
- 3) Direct Human Resources and the Auditor-Controller's Office to administer and implement the MOU provisions;
- 4) Direct Human Resources to administer and implement the Letter of Agreement provisions.

FUNDING: General Fund.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to Approve this matter with the removal of Action Item 4 as it does not apply to the El Dorado County Criminal Attorneys' Association Memorandum of Understanding and Adopt Resolution 179-2017.

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

13. [17-1194](#)

Human Resources Department and Health and Human Services Agency recommending the Board consider the following:

- 1) Adopt and authorize the Chair to sign Resolution **171-2017** amending the Authorized Personnel Allocation Resolution for the Health and Human Services Agency to add 1.0 FTE Deputy Director allocation and delete 1.0 FTE Community Public Health Nursing Division Manager;
- 2) Approve the reclassification of one (1) Community Public Health Nursing Division Manager position to the classification of Deputy Director based on a reclassification study; and
- 3) Waive the requirement for filling the Deputy Director position through a competitive examination process, allowing the current incumbent to be appointed to the position as provided for in Section 306.1 of the Personnel Rules.

FUNDING: Public Health Realignment.

This matter was Approved and Resolution 171-2017 was Adopted upon Approval of the Consent Calendar.

14. [13-0318](#) Information Technologies recommending the Board approve and authorize the Chair to sign Amendment IV to Agreement 529-S1311 with Tyler Technologies, Inc. for the implementation and maintenance of the Enterprise Resource Planning system replacing the current financial, payroll, and human resources systems, increasing the Agreement by \$90,000 for as needed modifications and interfaces that may be necessary for the implementation of the system, for a total not to exceed amount of \$3,505,077.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

15. [14-1622](#) Supervisor Frentzen recommending the Board approve and authorize the Chair to sign a Proclamation commemorating December 15, 2017 as Bill of Rights Day in the County of El Dorado.

Public Comment: K. Greenwood, K. Payne

Supervisor Frentzen read the Proclamation.

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

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

16. [13-1445](#) Supervisor Hidahl recommending the Board consider the following pertaining to the 54th Annual Santa Run fireworks display to be held at the El Dorado Hills Town Center on Saturday, December 16, 2017:
- 1) Adopt and authorize the Chair to sign Resolution **174-2017** permitting Pyro Engineering, Inc. dba Bay Fireworks to conduct a pyrotechnic display for the event, contingent upon full compliance of necessary requirements, insurance, contracts and permits as deemed necessary by the control authorities; and
 - 2) Authorize the Chair to sign a letter to the Fire Marshal approving same.

This matter was Approved and Resolution 174-2017 was Adopted upon Approval of the Consent Calendar.

17. [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. 11/14/17, Item 9)

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

18. [11-1122](#) Health and Human Services Agency recommending the Board receive and file special tax reports for County Service Area 3 and County Service Area 7, specific to the County of El Dorado ambulance services for Fiscal Year 2016/17.

FUNDING: Special tax and penalties.

This matter was Approved on the Consent Calendar.

19. [12-1479](#) Health and Human Services Agency (HHSA) recommending the Board:
- 1) Approve the Children’s Medical Services Programs Budgets and Work Plans for the County of El Dorado for Fiscal Year 2017/18 for the provision of required preventive and specialized health care services to children from birth to 21 years of age who are afflicted with life-threatening and/or severe life-altering chronic medical conditions, with a maximum reimbursement amount of \$931,830;
 - 2) Delegate authority to the HHSA Director to execute Certification Statements and any additional documents related to this funding, if any; and
 - 3) Authorize the HHSA Director, Assistant Director of Administration and Finance, or the Chief Fiscal Officer to execute any required fiscal and programmatic reports.

FUNDING: Annual Federal and State Children’s Medical Services Allocations, Public Health Realignment Fund Match, Social Services Realignment Fund Match, and County General Fund Match.

This matter was Approved on the Consent Calendar.

20. [17-1195](#)

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Standard Agreement 17-94520 (County Agreement 279-M1810,) and the accompanying Certification, Form CCC 04/2017, with the California Department of Health Care Services that establishes the conditions and requirements the County must meet in order to receive funding from the State for the Community Mental Health Services Block Grant, the Mental Health Plan Agreement, Mental Health Services, as well as Projects for Assistance in Transition from Homelessness with a retroactive effective date of July 1, 2017 through June 30, 2018;
- 2) Authorize the Chief Administrative Officer, or designee, to execute further documents relating to Standard Agreement 17-94520, if any, provided that the amendments do not eliminate the funding streams, do not change the term, and contingent upon approval by County Counsel and Risk Management; and
- 3) Authorize the Health and Human Services Agency Director, or designee, to continue to administer Agreement 17-94520 and execute any subsequent documents relating to said Agreement, including programmatic reports.

FUNDING: There is no funding included in this Agreement; however, it establishes the requirements to receive funding from various mental health funding sources.

This matter was Approved on the Consent Calendar.

21. [17-1242](#)

Health and Human Services Agency (HHS) and Human Resources recommending the Board adopt and authorize the Chair to sign Resolution **176-2017**, which updates the current personnel allocation for the HHS Social Services Division to reflect separate allocations for training/journey level, and advanced level positions in applicable Merit System job classifications.

FUNDING: There is no funding associated with this agenda item.

Resolution 176-2017 was Adopted upon Approval of the Consent Calendar.

22. [17-1247](#) Health and Human Services Agency recommending the Board:
- 1) Authorize the CAO Facilities Division to enter into negotiations with Placerville 1st Christ Church, or their designated representative, as the property owner(s) of Parcel Number APN-323-440-16 located at 2687 Andler Road; and
 - 2) Appoint the Chief Administrative Officer, or designee, as the real estate negotiator on behalf of the County.

FUNDING: Fund Balance and Mental Health Services Act.

Public Comment: S. Taylor

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

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

23. [17-1252](#) Health and Human Services Agency recommending the Board receive and file an update on the Federal 1115 Waiver for a Drug Medi-Cal Organized Delivery System implementation pilot project.

FUNDING: Drug Medi-Cal.

This matter was Approved on the Consent Calendar.

24. [17-1162](#) Library Department recommending the Board:
- 1) Accept letter from First 5 El Dorado terminating Agreement 072-F1711, Amendment 1, with First 5 El Dorado and El Dorado County for a 4-year term through June 30, 2020 in the amount of \$48,000 annually for an amount not to exceed \$192,000 effective December 31, 2017; and
 - 2) Approve and authorize the Chair to sign Agreement 281-F1811, replacing Agreement 072-F1711, with the El Dorado County Office of Education for the period of January 1, 2018 to June 30, 2020 for a 3-year term in the amount of \$144,000 to provide funding for early literacy services to family child care providers throughout the county.

FUNDING: Grant from El Dorado County Office of Education.

This matter was Approved on the Consent Calendar.

25. [17-1233](#)

Veteran Affairs recommending the Board consider the following:

- 1) Authorize the Chair to sign the California Department of Veteran Affairs "County Subvention Program Certificate of Compliance" and the "Medi-Cal Cost Avoidance Program Certificate of Compliance" for Fiscal Year 2017-18 for the participation in each of these programs; and
- 2) Authorize the County Veterans Service Officer to actively participate in the promotion of the California Veterans License Plate Program.

FUNDING: State Revenue.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

26. [17-1198](#) Community Development Services, Administration and Finance Division, recommending the Board:
- 1) Approve and authorize the Chair to sign a Budget Transfer adjusting the budget for Fiscal Year 2017/18 to accommodate projected expenditures identified by the Community Development Services, Department of Transportation, and to allow earned revenue to be transferred to Planning Operations from the EIR Development Costs Fund; and
 - 2) Approve the addition to the Department of Transportation's Fiscal Year 2017/18 Fixed Asset List of a truck-mounted message board and a diesel smoke testing machine. (4/5 vote required)

FUNDING: Various.

This matter was Approved on the Consent Calendar.

27. [12-0139](#) Community Development Services, Environmental Management Department, advising the Board of the denial by the City of Placerville and the El Dorado Hills Community Services District of the County's request to participate in the formation of a solid waste West Slope Joint Powers Authority, and recommending the Board direct the Environmental Management Department to:
- 1) Continue implementing the County's Solid Waste Management Plan and its associated Action Plan strategies to the greatest extent feasible;
 - 2) Suspend the Action Plan formation strategy at this time; and
 - 3) Bring said formation strategy back to the Board for reconsideration at the next update of both Plans anticipated in 2022.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

28. [17-0300](#) Community Development Services, Department of Transportation, recommending the Board authorize the Department of Transportation to place an additional \$30,000 from the Road Fund into an existing escrow account that is jointly used to pay for Right of Way acquisition needs for those emergency repair projects resulting from the 2017 roadway infrastructure storm damage.

FUNDING: Road Fund and Local Funding.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

29. [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 (4/5 vote required); and
2) Authorize the Purchasing Agent to issue a purchase order to Tahoe Youth and Family Services for the project.
- FUNDING:** Department of Justice Asset Forfeiture Funds.
- This matter was Approved on the Consent Calendar.**
30. [17-0924](#) District Attorney and Sheriff's Office recommending the Board approve and authorize the Chair to sign the Certifications and Assurances for the Edward Byrne Memorial Justice Assistance Grant Program Fiscal Year 2017 application.
- FUNDING:** Justice Assistance Grant Program and CalMMET Funds.
- This matter was Approved on the Consent Calendar.**
31. [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. 11/14/17, Item 16)
- FUNDING:** N/A
- This matter was Approved on the Consent Calendar.**

32. [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. 11/14/17, Item 17)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

DEPARTMENT MATTERS (Items in this category may be called at anytime.)

- 33. 17-1289** Chief Administrative Office recommending the Board consider the following:
- 1) Receive, review, and file annual reports for the Fiscal Year ending June 30, 2017, as required under the Mitigation Fee Act (Cal. Gov. Code §66000 et seq.) related to the development impact mitigation fee collected by the County for the benefit of various Special Districts; and
 - 2) Adopt and authorize the Chair to sign Resolution **178-2017** making certain findings as required under the Mitigation Fee Act (Cal. Gov. Code §66000 et seq.) related to the development impact mitigation fee collected by the County on behalf of ~~the Pioneer Fire Protection District and the Mosquito Fire Protection District.~~ (Est. Time: 15 Min.)

FUNDING: There is no fiscal impact to the County related to this action.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidahl to Approve this matter and Adopt Resolution 178-2017.

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

- 34. [16-1139](#)** Sheriff's Office recommending the Board consider the following:
- 1) Approve the Introduction (First Reading) of Ordinance **5072** amending Chapter 2.21 regarding emergency operations and functions; and
 - 2) Waive full reading, read by title only and continue this matter to December 12, 2017 for Final Passage (Second Reading). (Est. Time: 15 Min.)

FUNDING: N/A

A motion was made by Supervisor Hidahl, seconded by Supervisor Veerkamp to Continue this matter to December 12, 2017 for Final Passage (Second Reading) of Ordinance 5072.

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

- 35. [17-0524](#)** Board of Supervisors to adopt their Governance Handbook pursuant to Strategic Plan Good Governance Objective 2.6. (Est. Time: 30 Min.)

Public Comment: K. Payne, L. Parlin, S. Taylor, T. Caze

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

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

10:00 A.M. - TIME ALLOCATION

- 36. [13-0561](#) Community Development Services, Planning and Building Department, providing a workshop regarding community based planning options and recommending the Board direct staff to return to the Board with a proposed scope of work, prior to issuance of a Request for Proposals, for one of three community planning options as outlined in the Staff Memo dated December 5, 2017. (Est. Time: 1 Hr.)

FUNDING: \$250,000 in Fiscal Year 2017/18, with \$125,000 in the Economic Development budget (TOT) and \$125,000 in the Planning budget. (General Fund)

Public Comment: K. Payne, L. Parlin, W. Deloria, J. Maynard, S. Taylor

A motion was made by Supervisor Ranalli, seconded by Supervisor Frentzen to Approve this matter and move forward with Option 2 - Create custom design guidelines/standards and prototypes for communities identified in General Plan Policy 2.1.1.1 with Shingle Springs as the lead prototype (Cameron Park, Camino/Pollock Pines, Diamond Springs/El Dorado, El Dorado Hills, and Shingle Springs) and interested Rural Centers identified in General Plan Policy 2.1.2.1 (Attachment 6A).

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

11:00 A.M. - TIME ALLOCATION

37. [17-1271](#)

Child Support Services recommending the Board:

- 1) Recognize Cathy Tabler, Child Support Supervisor, on her retirement from El Dorado County after 19 years of service; and
- 2) Approve and authorize the Chair to sign a Proclamation recognizing Cathy Tabler's dedication to public service and to congratulate her on her retirement. (Est. Time: 10 Min.)

FUNDING: N/A

Supervisor Frentzen read the Proclamation.

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

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

38. [14-1544](#)

Health and Human Services Agency recommending the Board, acting as the Governing Board of the In-Home Supportive Services Public Authority:

- 1) Receive a presentation by members of the In-Home Supportive Services Advisory Committee; and
- 2) Receive and file the Fiscal Year 2016/17 In-Home Supportive Services Public Authority and Advisory Committee Annual Report (Est. Time: 10 Min.)

FUNDING: N/A

Public Comment: M. Villabos, L. Scott

Received and Filed.

2:00 P.M. - TIME ALLOCATION

39. [17-0741](#) Health and Human Services Agency recommending the Board receive and file a presentation on the Department of Housing and Urban Development Continuums of Care (CoC) and the return on investment of existing CoCs in other counties. (Est. 15 Min.)

FUNDING: General Fund.

Public Comment: W. Thomas

Received and Filed.

40. [17-0988](#)

HEARING - To consider the recommendation of the Planning Commission on the Granite Creek Subdivision Project (Rezone Z15-0003/Tentative Subdivision Map TM15-1527) on property identified by Assessor's Parcel Number 087-310-64, consisting of 134.05 acres in the Latrobe area, with the applicant, Doug Granade, requesting the Board take the following actions:

- 1) Adopt the Mitigated Negative Declaration based on the Initial Study (Attachment E);
- 2) Adopt the Mitigation Monitoring Reporting Program in accordance with California Environmental Quality Act Guidelines Section 15074(d), incorporated as Conditions of Approval (Attachment C);
- 3) Approve Z15-0003 rezoning the section of Assessor's Parcel Number 087-310-64 containing proposed Lots 1 through 5 and Lot 9 from Rural Lands-20 Acre to Residential Estate Ten-Acre based on the Findings presented (Attachment B);
- 4) Approve Tentative Subdivision Map TM15-1527 based on the Findings and subject to the Conditions of Approval as presented (Attachments B and C);
- 5) Approve the Design Waivers of the following Design Improvement Standard Manual standards as the Findings could be made (Attachment B):
 - a) Construct the road to serve Lots 9 and 10 per County Standard Plan 101C, from Brandon Road to the existing driveway on Lot 9, a hammerhead turnaround at the driveway, and a 12-foot minimum road width with 1-foot shoulders on each side from the turnaround to Lot 10 property line, in lieu of Standard Plan 101B;
 - b) Construct the road to serve Lots 1 and 9 per County Standard Plan 101C, from South Shingle Road to the roadway easement boundary, and a 12-foot minimum road width with 1-foot shoulders on each side from the "T" to Lot 9 property line, in lieu of Standard Plan 101B; and
 - c) Allow Lot 4 a length-to-width ratio of 3.5 to 1, exceeding the standard 3 to 1 ratio maximum;
- 6) Amend Conditions of Approval 15, 17, and 19, as identified in the Staff Memo dated October 10, 2017 (Attachment H); and
- 7) Adopt Ordinance **5068** for said rezone (Attachment 2A).

The Planning Commission recommended denial of the Rezone and Tentative Subdivision Map applications at a hearing held on October 12, 2017 (3-2 Vote). (Supervisory District 2) (Est. Time: 45 Min.)

Supervisor Frentzen opened the public hearing.

A motion was made by Supervisor Frentzen, seconded by Supervisor Veerkamp to:

- 1) Adopt the Mitigated Negative Declaration based on the Initial Study (Attachment E);
- 2) Adopt the Mitigation Monitoring Reporting Program in accordance with California Environmental Quality Act Guidelines Section 15074(d), incorporated

as Conditions of Approval (Attachment C);

3) Approve Z15-0003 rezoning the section of Assessor's Parcel Number 087-310-64 containing proposed Lots 1 through 5 and Lot 9 from Rural Lands-20 Acre to Residential Estate Ten-Acre based on the Findings presented (Attachment B);

4) Approve Tentative Subdivision Map TM15-1527 based on the Findings and subject to the Conditions of Approval as presented (Attachments B and C);

5) Approve the Design Waivers of the following Design Improvement Standard Manual standards as the Findings could be made (Attachment B):

a) Construct the road to serve Lots 9 and 10 per County Standard Plan 101C, from Brandon Road to the existing driveway on Lot 9, a hammerhead turnaround at the driveway, and a 12-foot minimum road width with 1-foot shoulders on each side from the turnaround to Lot 10 property line, in lieu of Standard Plan 101B;

b) Construct the road to serve Lots 1 and 9 per County Standard Plan 101C, from South Shingle Road to the roadway easement boundary, and a 12-foot minimum road width with 1-foot shoulders on each side from the "T" to Lot 9 property line, in lieu of Standard Plan 101B; and

c) Allow Lot 4 a length-to-width ratio of 3.5 to 1, exceeding the standard 3 to 1 ratio maximum;

6) Amend Conditions of Approval 15, 17, and 19, as identified in the Staff Memo dated October 10, 2017 (Attachment H); and

7) Adopt Ordinance 5068 for said rezone (Attachment 2A).

In addition to the above, the Board Approved the Revised Condition of Approval Number 38.B.& and 8, and two new Conditions of Approval with a change to Road Improvements: Brandon Road shall be widened to 20 feet not 18 feet with 1-foot shoulders, in all areas where the road width measurements are less than aforementioned width requirement, up to the farthest eastern portion.

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

3:00 P.M. - TIME ALLOCATION**41. [17-1160](#)**

Chief Administrative Office recommending the Board:

- (1) Approve the **Introduction** (First Reading) of Ordinance **5070** rescinding County Ordinance 5040 (not codified) and amending County Ordinance 4832 (not codified) both regarding adoption of Proposition 90 - Property Tax Portability in El Dorado County; and
- (2) Waive full reading, read by title only, and continue this matter to December 12, 2017 for **Final Adoption** (Second Reading); in order to change to the current Ordinance establishing Proposition 90 (Property Tax Portability) program in El Dorado County, to discontinue the Proposition 90 program in El Dorado County by setting the date of November 7, 2018 as the date after which Proposition 90 will no longer be in effect for new sale/purchase transactions. (Est. Time: 30 Min.)

A motion was made by Supervisor Hidahl, seconded by Supervisor Veerkamp to Approve this matter and Continue Ordinance 5070 to December 12, 2017 for Final Adoption (Second Reading).

Yes: 4 - Veerkamp, Frentzen, Ranalli and Hidahl

Noes: 1 - Novasel

ITEMS TO/FROM SUPERVISORS

**Supervisor Hidahl reported on the following:
California State Association of Counties Annual meeting.**

**Supervisor Veerkamp reported on the following:
Association of California Water Agencies meeting.
Eagle Scout presentation in Camino.
Two by two meeting in Tahoe.**

**Supervisor Novasel reported on the following:
California State Association of Counties Annual meeting.
South Tahoe Refuse rate increases.
Annual Meyers tree lighting.
Cover of Magnolia magazine taken in Tahoe.**

**Supervisor Ranalli reported on the following:
Enjoying the holiday season and the tree lighting.**

**Supervisor Frentzen reported on the following:
Association of California Water Agencies meeting.**

CAO UPDATE

**Don Ashton, Chief Administrative Officer, reported on the following:
California State Association of Counties Annual meeting.
South Lake Tahoe Emergency Preparedness exercise.
Staff highlights.**

ADJOURNED AT 3:48 P.M.

CLOSED SESSION

42. [17-0647](#) **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 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.
43. [16-0679](#) **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** This body will hold a closed session to give instructions to its negotiator regarding the real property described as 40 Old Depot Road, Assessor's Parcel Number 327-250-38-100, and 50 Old Depot Road, Assessor's Parcel Number: 327-250-37-100. Ownership for both parcels are John Faber 33.333%, Troy Faber 33.333% and Jeremy Faber 33.333% as Joint Tenants.

The person or persons with whom the negotiator may negotiate are the property owners and/or their representatives. Instructions to negotiator will concern price and terms of payment. Don Ashton, or his designee, will be the negotiator on behalf of El Dorado County.
(Est. Time: 10 Min.)
No Action Reported. All five Supervisors participated.
44. [17-1248](#) **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** A closed session is requested to confer with or receive advice pursuant to Government Code Section 54956.8. This body will hold closed session to give instructions to its negotiator regarding the real property located at 2687 Andler Road, Assessor's Parcel Number 323-440-16. Instructions to negotiator will concern price and terms of payment for the purchase of said property. The person or persons with whom the negotiator may negotiate is Russ Fackrell on behalf of El Dorado County, and Placerville 1st Christ Church or designated representative. (Est. Time: 10 Min.)
No Action Reported. All five Supervisors participated.

45. [16-0016](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Thomas Austin and Helen Austin v. the County of El Dorado and Does 1 through 50, El Dorado County Superior Court Case PC20150633. Number of potential cases: (1). (Est. Time: 10 Min.)

No Action Reported. All five Supervisors participated.

46. [17-1323](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Rural Communities United (RCU) vs. County of El Dorado, El Dorado County Superior Court Case No. PC20170536 (Writ of Mandate re Biological Resources Policy Update and Oak Resources Management Plan) (Est. Time: 15 Min.)

By a unanimous 5-0 vote all Board members present, the Board authorized the defense of the matter of Rural Communities United vs. County of El Dorado regarding the biological resources policy update and authorized the retention of Abbott & Kindermann to defend the County in that action.

ADDENDUM

Staff recommending Item 7 be Continued off Calendar.

A clerical correction was made to Item 33.