



# County of El Dorado

Board of Supervisors  
Department  
330 Fair Lane, Building A  
Placerville, California  
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## Minutes - Final Board of Supervisors

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

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

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Tuesday, November 13, 2018

9:00 AM

330 Fair Lane, Placerville, CA

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### ADDENDUM

**Items 43 and 44 are hereby added to Closed Session.**

#### **Vision Statement**

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

**This institution is an equal opportunity provider and employer.**

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<http://eldorado.legistar.com/Calendar.aspx>

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The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, [edc.cob@edcgov.us](mailto:edc.cob@edcgov.us).

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.

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.

### **PROTOCOLS FOR PUBLIC COMMENT**

Public comment will be received at designated periods as called by the Board Chair.

Public comment on items scheduled for Closed Session will be received before the Board recesses to Closed Session.

Except with the consent of the Board, individuals shall be allowed to speak to an item only once.

On December 5, 2017 the Board adopted the following protocol relative to public comment periods:

Time for public input will be provided at every Board of Supervisors meeting. Individuals will have three minutes to address the Board. Individuals authorized by organizations will have three minutes to present organizational positions and perspectives and may request additional time, up to five minutes. At the discretion of the Board, time to speak by any individual may be modified.

A total of 20 minutes will be allocated for public comment during Open Forum and for each agenda item to be discussed. Public comment on certain agenda items designated and approved by the Board may be treated differently with specific time limits per speaker or a limit on the total amount of time designated for public comment. It is the intent of the Board that quasi-judicial matters have additional flexibility depending upon the nature of the issue.

Individual Board members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Board.

If a person providing input to the Board creates a disruption by refusing to follow Board guidelines, the Chair of the Board may take the following actions.

Step 1. Request the person adhere to Board guidelines. If the person refuses, the Chair may ask the Clerk to turn off the speaker's microphone.

Step 2. If the disruption continues, the Chair may order a recess of the Board meeting.

Step 3. If the disruption continues, the Chair may order the removal of the person from the Board meeting.

**9:00 A.M. - CALLED TO ORDER**

**Present:** 4 - Supervisor Veerkamp, Supervisor Frentzen, Supervisor Ranalli and Supervisor Hidahl

**Absent:** 1 - Supervisor Novasel

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

Father Sean Cox of the Faith Episcopal Church gave the Invocation.  
Supervisor Veerkamp led the Pledge of Allegiance to the Flag.

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

*Public Comment: K. Payne*

**A motion was made by Supervisor Frentzen, seconded by Supervisor Veekamp to Adopt the Agenda and Approve the Consent Calendar with the following change:**

**Pull items 4 and 22 for discussion.**

**Yes:** 4 - Veerkamp, Frentzen, Ranalli and Hidahl

**Absent:** 1 - Novasel

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda 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.

- 1. [18-1768](#) Supervisor Veerkamp requests the Board join him in welcoming this year's El Dorado County Youth Commission members and participate with them in the annual Shadow Day.

**This matter was Approved on the Consent Calendar.  
Supervisor Veekamp welcomed the Youth Commission.**

**OPEN FORUM**

*Public Comment: M. Lane, K. Payne, K. Greenwood*

- [18-1811](#) 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. Individuals authorized by organizations will have three minutes to present organizational positions and perspectives and may request additional time, up to five minutes. The total amount of time reserved for Open Forum is 20 Minutes.

**CONSENT CALENDAR**

- 2. [18-1714](#) Clerk of the Board recommending the Board approve the Minutes from the special meeting of the Board on October 25,2018 and the regular meeting of the Board on October 30, 2018.

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

**GENERAL GOVERNMENT - CONSENT ITEMS**

- 3. [18-1721](#) Clerk of the Board and the County Airports Advisory Committee recommending the Board adopt bylaws for the County Airports Advisory Committee.

**FUNDING:** N/A

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

- 4. [18-1550](#) Clerk of the Board, based upon the recommendation of the Behavioral Health Commission, recommending the Board make the following appointments to the Behavioral Health Commission for a three year term: Appoint Norma Santiago, Council Commission Member (Vacant), Term Expiration 10/30/2021.  
Appoint Jocelyn Lamb, Council Commission Member (Vacant), Term Expiration 10/30/2021.

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Frentzen to Appoint Jocelyn Lamb, Council Commission Member (Vacant), Term Expiration 10/30/2021.**

**Yes:** 4 - Veerkamp, Frentzen, Ranalli and Hidahl

**Absent:** 1 - Novasel

**A motion was made by Supervisor Veerkamp to not Appoint Norma Santiago, Council Commission Member (Vacant), Term Expiration 10/30/2021.  
Motion failed for lack of a second.**

**A motion was made by Supervisor Frentzen, seconded by Supervisor Hidahl to Appoint Norma Santiago, Council Commission Member (Vacant), Term Expiration 10/30/2021.**

**Yes:** 3 - Frentzen, Ranalli and Hidahl

**Noes:** 1 - Veerkamp

**Absent:** 1 - Novasel

5. [18-1564](#) Clerk of the Board, based upon the recommendation of the Building Industry Advisory Committee, recommending the Board accept the following resignation and make the following appointment to the Building Industry Advisory Committee:
- 1) Accept the resignation of Katie Donahue; and
  - 2) Appoint Jeff Short, North State Building Industry Association Member, Term Expiration 10/30/2021.

**FUNDING:** N/A

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

6. [18-1673](#) Clerk of the Board, based upon the recommendation of the El Dorado County Child Abuse Prevention Council, recommending the Board make the following appointments to the El Dorado County Child Abuse Prevention Council:
- Appoint Daniel (Dan) Johnson, Criminal Justice Representative, Term Expiration 1/1/2020.

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

7. [18-1771](#) Chief Administrative Office recommending the Board order the Auditor-Controller to disburse \$12,078.87 from the El Dorado Hills Community Services District ("District") Development Impact Mitigation Fee account to the District, or to a District account as designated by the District, to reimburse the District for administrative costs associated with improvements that have expanded recreation opportunities within the District.

**FUNDING:** El Dorado Hills Community Services District Development Impact Mitigation Fees.

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

8. [18-1772](#) Chief Administrative Office recommending the Board approve and authorize the Chair to sign the attached Funding Agreement with the El Dorado Hills Fire Department, authorizing payment of the \$1,000 community funding contribution authorized by the Board on October 30, 2018, to support the decoration of the tree at the Moni Gilmore Senior Center, and finding that a public benefit is derived from supporting this endeavor, which serves to spread joy to seniors and the community.

**FUNDING:** General Fund.

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

9. [18-1609](#) Human Resources Department recommending the Board:
- 1) Approve and adopt the revised County-wide class specification: Executive Assistant - Law and Justice;
  - 2) Approve and adopt the revised class specification for the Human Resources Department: Sr. Risk Analyst (Title Change from: Sr. Risk Management Analyst); and
  - 3) Adopt and authorize the Chair to sign Resolution **234-2018** approving the following title change: Sr. Risk Management Analyst to Sr. Risk Analyst.

**FUNDING:** N/A

**This matter was Approved and Resolution 234-2018 was Adopted upon Approval of the Consent Calendar.**

10. [18-1623](#) Human Resources Department recommending the Board approve and authorize the Chair to sign Resolution **237-2018** adopting the El Dorado County Salary Schedule to:
- 1) Comply with the California Public Employees' Retirement System reporting requirements; and
  - 2) Comply with Government Code sections 20636 and 7522.34(a) as well as California Code of Regulations 570.5.

**FUNDING:** N/A

**Resolution 237-2018 was Adopted upon Approval of the Consent Calendar.**

11. [18-1724](#) Supervisor Novasel recommending the Board authorize the Chief Administrative Officer to approve up to eight hours of paid time for County staff who are participating on the holiday choir tour on December 18, 2018.

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

12. [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. 10/30/18, Item 17)

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

13. [18-1770](#) Supervisor Ranalli recommending the Board approve and authorize the Chair to sign a Proclamation that recognizes November 26-30, 2018, as California Clerk of the Board of Supervisors Week.

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

**HEALTH AND HUMAN SERVICES - CONSENT ITEMS**

14. [18-1325](#)

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 2938 with Community Recovery Resources, for the provision of therapeutic counseling and substance abuse treatment services, in the amount of \$200,000, for the term of 3 years from November 17, 2018 through October 31, 2021;
- 2) Make findings in accordance with County Ordinance 3.13.030 that it is more economical and feasible to contract with Community Recovery Resources for services provided under this Agreement 2938 because the County has neither the staff nor facilities to perform said services; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 2938, 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:** Funded with a blend of Federal Funds (28%) with County share of cost or required match (72%) met primarily with realignment resources.

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

15. [18-1582](#)

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign funding Agreement 3391 with El Dorado County Community Health Center, to support their mobile dental program, for the term November 15, 2018 through December 31, 2019, with a maximum contractual obligation of \$63,312; and
- 2) Authorize the Director of Health and Human Services Agency, or designee, to execute further documents relating to funding Agreement 3391 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:** California Department of Public Health Oral Health Grant 17-10689.

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



16. [18-1671](#) Health and Human Services Agency recommending the Board adopt a Proclamation recognizing November 17, 2018 as National Adoption Day in the County of El Dorado, and express appreciation to Lilliput Children's Services, Sierra Forever Families, Sierra Child and Family Services, and the citizens of El Dorado County who have provided permanent families for children through adoption.

**FUNDING:** N/A

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

17. [18-1694](#) Health and Human Services Agency recommending the Board:
- 1) Approve and authorize the Chair to sign the Order Form and the Master License and Service Agreement (Agreement 3446) with WellSky Human and Social Services Corporation for the provision of proprietary client case management and reporting software license for the term November 17, 2018 through November 16, 2022, with a maximum contractual obligation of \$207,480;
  - 2) Make findings in accordance with County of El Dorado Board of Supervisors Resolution Number 142-2001 that exempts proprietary software from the competitive bidding process, that the Order Form and Master License and Service Agreement fall under the Noncompetitive Awards criteria provided in 45 Code of Federal Regulations Section 92.36 and Title 22 California Code of Regulations Section 7360 that outline Noncompetitive Awards criteria, and that the proprietary software continues to meet the State's reporting mandates; and
  - 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to the Order Form and Agreement 3446, including amendments, that do not increase the maximum dollar amount or term of the Order Form or Agreement 3446, and contingent upon approval by County Counsel and Risk Management.

**FUNDING:** 2% State funds, 24% Federal funds, 48% General Fund, and 26% Donations and Fees.

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

18. [18-1643](#)

Library Department recommending the Board:

- 1) Approve and authorize the Chair to sign Amendment 2 to Agreement 071-F1711 with First 5 El Dorado to replace Section 2: Scope of Work, and to replace Attachments I Scope of Work; III Parent Registration Form; IV Progress Reports: Quarterly; and VI Family Survey; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 071-F1711, 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:** First 5 El Dorado Grant.

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

19. [18-1639](#)

Library Department recommending the Board approve and authorize the Chair to sign the attached Budget Transfer to appropriate \$20,150 from the South Lake Tahoe Myers Library Trust to the Accumulative Capital Outlay Fund to be used for services from Moniz Architecture and for project management from Facilities to provide conceptual design for the South Lake Tahoe children's room and meeting room.

**FUNDING:** South Lake Tahoe Myers Library Trust.

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

**LAND USE AND DEVELOPMENT - CONSENT ITEMS**

20. [18-1678](#) Community Development Services, Administration and Finance Unit, and Human Resources Department, recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **233-2018**, amending the Authorized Personnel Allocation Resolution 132-2018, effective November 24, 2018, to make the following changes:
    - a) Delete one vacant (1.0 FTE) Administrative Service Officer allocation from the Community Services Department, Administration and Finance Unit;
    - b) Add one (1.0 FTE) Sr. Risk Analyst to the Human Resources Department;
    - c) Delete one vacant (1.0 FTE) Administrative Technician allocation from Community Development Services, Administration and Finance Unit, and
    - d) Add one (1.0 FTE) Human Resources Technician to the Human Resources Department; and
  - 2) Approve a Budget Transfer to reallocate appropriations from the Community Development Services, Administration and Finance Unit, to the Human Resources Department for the transfer of these positions.

**FUNDING:** Risk Management Special Revenue Fund and General Fund.

**This matter was Approved and Resolution 233-2018 was Adopted upon Approval of the Consent Calendar.**

21. [18-1693](#) Community Development Services, Environmental Management Department, recommending the Board adopt and authorize the Chair to sign Resolution **239-2018**, which approves and authorizes the Chair to sign the Fourth Amendment to the Solid Waste Services Franchise Agreement for Waste Connections of California, Inc., doing business as El Dorado Disposal Service, extending the initial term and modifying the criteria for future term renewals.

**FUNDING:** User Fees, Franchise Fees. (No Federal Funds)

**Resolution 239-2018 was Adopted upon Approval of the Consent Calendar.**

**22. [18-1216](#)**

Community Development Services, Department of Transportation (Transportation), recommending the Board:

- 1) Make findings in accordance with Chapter 3.13, Section 3.13.030 of County Ordinance Code that it is more economical and feasible to engage an independent contractor for various on-call construction support services for Transportation's construction program;
- 2) Approve and authorize the Chair to sign the Second Amendment to Agreement (Agreement) for Services 126-S1611 with Ghirardelli Associates, Inc., to increase the not-to-exceed amount by \$300,000 for a total not-to-exceed amount of \$1,550,000, with no increase in rates, and extending the expiration date of the Agreement from November 16, 2018 to November 16, 2020, to provide various on-call construction support services for Transportation's construction program; and
- 3) Approve and authorize the Chair to sign the Fourth Amendment to Task Order 01, TO 126-S1611-01-04, under the Agreement, to increase the not-to-exceed amount of the Task Order by \$300,000 for a total not-to-exceed amount of \$1,235,000.

**FUNDING:** Developer Funded.

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

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

**Yes:** 4 - Veerkamp, Frentzen, Ranalli and Hidahl

**Absent:** 1 - Novasel

**23. [18-1523](#)**

Community Development Services, Department of Transportation, recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign the Notice of Acceptance with West Coast Paving, Inc., for the Elks Club Drive Capital Overlay and Rehabilitation Project, Contract PW 18-31210, CIP 72192, Contract 2752; and
- 2) Approve and authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Department of Transportation, after the one-year guarantee period.

**FUNDING:** Local Discretionary Road Funds. (100% - Local)

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

24. [18-1524](#) Community Development Services, Department of Transportation, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign the Notice of Acceptance with V&C Construction, Inc., for the Country Club Heights Erosion Control Project, Contract PW 17-31166, CIP 95191, Contract 2532; and
  - 2) Approve and authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Department of Transportation, after the one-year guarantee period.

**FUNDING:** United States Forest Service (78% - Federal) and California Tahoe Conservancy (22% - State).

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

25. [18-1670](#) Community Development Services, Department of Transportation, recommending the Board adopt and authorize the Chair to sign Resolution **236-2018**, amending the Authorized Personnel Allocation Resolution 132-2018, thereby adding 1.0 full time equivalent (FTE) Administrative Technician in the Department of Transportation.

**FUNDING:** Various Department of Transportation funding streams. (Non-General Fund)

**Resolution 236-2018 was Adopted upon Approval of the Consent Calendar.**

26. [18-1698](#) Surveyor's Office recommending the Board approve and authorize the Chair to consent to, and accept, an Irrevocable Offer of Dedication from Ronald A. Ahlers and Jeannie P. Ahlers, for Road Right-of-Way and Public Utility Easement located on a portion of Assessor's Parcel Numbers 070-072-96.

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

27. [18-1715](#) Surveyor's Office recommending the Board:
- 1) Acknowledge and consent to the making of an Irrevocable Offer of Dedication for Road Right of Way and Public Service Easement on Assessor's Parcel Number 119-090-59; and
  - 2) Authorize the Chair to sign the Consent to the Making of an Irrevocable Offer of Dedication for a Road Right of Way and Public Service Easement and to record the Irrevocable Offer of Dedication with the Consent attached. Authorization for recording said Offer is pursuant to Government Code Section 7050.

**FUNDING:** N/A

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

28. [18-1716](#)

Surveyor's Office recommending the Board:

- 1) Acknowledge and consent to the making of a Grant of Drainage Easement on Assessor's Parcel Number 122-470-15; and
- 2) Authorize the Chair to sign the Consent to Offer of Dedication for a Grant of Drainage Easement and to record offer with the Consent attached. Authorization for recording said offer is pursuant to Government Code Section 7050.

**FUNDING:** N/A

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

**LAW AND JUSTICE - CONSENT ITEMS**

29. [17-0873](#)

District Attorney recommending the Board:

- 1) Approve a request for relief from accountability for a cash shortage in the amount of \$71.28 in the Placerville District Attorney Victim Witness petty cash fund, pursuant to Government Code Section 29390 due to delays in reconciling cash; and
- 2) Adopt and authorize the Chair to sign Resolution **238-2018** to consolidate the current imprest cash funds for the Placerville District Attorney Victim Witness Petty Cash fund (\$300) and Placerville District Attorney General Petty Cash fund (\$300) for a total imprest fund of \$600 for the Placerville office.

**FUNDING:** General Fund.

**This matter was Approved and Resolution 238-2018 was Adopted upon Approval of the Consent Calendar.**

**END CONSENT CALENDAR**

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

30. [18-1361](#) Community Development Services, Department of Transportation, recommending the Board retroactively approve and authorize the Chair to execute Contract Change Order 2 with Granite Construction Company in the amount of \$182,820 for the Cosumnes Mine Road & Bridge Storm Damage Repairs Project, Contract 2719, PW 18-31209, CIP 78700/78701/78712; and make the following finding to waive the competitive bidding process for the change order: the nature of the subject of the contract is such that competitive proposals would be unavailing or would not produce an advantage, and the advertisement for competitive bid would thus be undesirable, impractical, or impossible. (Est. Time: 5 Min.)

**FUNDING:** Local and State discretionary funding initially (100%), with Department of Transportation staff working with the Federal Emergency Management Agency and the California Office of Emergency Services to obtain reimbursement. (Local, State, and Federal)

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

**Supervisor Frentzen registered a No vote based on the Contract being retroactive.**

**Yes:** 3 - Veerkamp, Ranalli and Hidahl

**Noes:** 1 - Frentzen

**Absent:** 1 - Novasel

31. [18-1689](#) Chief Administrative Office recommending the Board approve a contract with Cooperative Personnel Services, dba CPS HR Consulting (Agreement 3415) to assist in the design, facilitation and documentation of an update to the County's Strategic Plan, effective upon final execution by both parties through June 30, 2019, and a total not-to-exceed amount of \$29,900. (Est. Time: 10 Min.)

**FUNDING:** General Fund.

*Public Comment: K. Payne*

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

**Yes:** 4 - Veerkamp, Frentzen, Ranalli and Hidahl

**Absent:** 1 - Novasel



**10:00 A.M. - TIME ALLOCATION****32. [18-1769](#)**

Supervisor Ranalli recommending the Board:

- 1) Receive and file a presentation provided by William E. Schultz, El Dorado County Registrar of Voters, Elections Department, recognizing the community volunteers who dedicate their time to serve as volunteer Election Precinct Officers every primary and general election to support the El Dorado County Elections Department; and
- 2) Approve and authorize the signatures of all five Board members on a Proclamation recognizing these community volunteers for their service. (Est. Time: 15 Min.)

*Public Comment: T. Ralston, K. Greenwood*

**Supervisor Ranalli read the Proclamation.**

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

**Yes:** 4 - Veerkamp, Frentzen, Ranalli and Hidahl

**Absent:** 1 - Novasel

**33. [18-1781](#)**

Chief Administrative Office recommending the Board receive a presentation by the Executive Director of the El Dorado Water & Power Authority, A Joint Powers Authority between El Dorado County, El Dorado County Water Agency and El Dorado Irrigation District regarding the El Dorado Water Reliability Project under the terms of the 2005 SMUD Cooperation Agreement, and provide direction to County staff regarding the El Dorado Water Reliability Project under the terms of the 2005 SMUD Cooperation Agreement. (Est. Time: 20 Min.)

**FUNDING:** N/A

*Public Comment: J. Mitten, K. Payne, E. Leaper, S. Taylor*

**A motion was made by Supervisor Ranalli, seconded by Supervisor Veerkamp to:**

- 1) **Appoint Supervisors Frentzen and Veerkamp to an Ad Hoc Committee to advise options regarding governance of El Dorado Water and Power Authority and the validity of the Inter-County Coordination Agreement; and**
- 2) **Direct the Chief Administrative Officer to send a response to EID's letter requesting they form their own Ad Hoc Committee.**

**Yes:** 4 - Veerkamp, Frentzen, Ranalli and Hidahl

**Absent:** 1 - Novasel

**1:00 P.M. - TIME ALLOCATION**

34. [18-1795](#) The Board will hold a community forum, pursuant to Government Code section 7283.1(d) to hear information relating to federal Immigration and Customs Enforcement access to individuals for the 2017 calendar year. This matter is a receive and file presentation and no action is scheduled to be taken. (Est. Time: 30 Min.)

**Received and Filed.**

**ITEMS TO/FROM SUPERVISORS**

Supervisor Frentzen reported on the following:

Two by Two meeting.

El Dorado Hills business luncheon.

Local Agency Formation Commission conference calls.

Sacramento-Placerville Transportation Corridor Joint Powers Authority meeting.

New Employee Orientation.

Transportation and Transit meetings.

Supervisor Veerkamp reported on the following:

Apple Hill tour.

Veteran's Day event.

Idaho trip.

Supervisor Hldahl reported on the following:

Vehicle Abatement meeting.

Transportation and Transit meetings.

YMCA Youth meeting.

Veteran's Day event.

El Dorado County Office of Education Two by Two meeting.

Supervisor Ranalli reported on the following:

Veteran's Day event.

Music on the Divide fundraiser.

CASA fundraiser.

**CAO UPDATE**

Don Ashton, Chief Administrative Officer, reported on the following:

Appreciation for Election volunteers.

County staff in Butte County.

FEMA reimbursements.

**ADJOURNED AT 2:24 P.M. in honor of Jill DeVou, Judge Terrence Finney and Hal Erpenbeck.**

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**CLOSED SESSION**

35. [18-1682](#) **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Number of potential cases: (1). (Est. Time: 15 Min.)  
**This matter was Continued to 11/20/2018.**
36. [18-1719](#) **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 1 representing employees in the General, Professional, and Supervisory Bargaining Units; Operating Engineers Local 3 representing employees in the Trades & Crafts and Corrections Bargaining Units; Deputy Sheriffs Association representing employees in the Law Enforcement Unit; and El Dorado County Managers Association. (Est. Time: 30 Min.)  
**No Action Reported. Supervisors Hidahl, Frentzen, Veerkamp and Ranalli participated. Supervisor Novasel was absent.**
37. [18-1739](#) **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 for the Silver Springs Parkway to Bass Lake Road - South Segment Project (CIP No. 76108) regarding the real property described as follows: APN 115-030-04. John Nojan Khoshcar, a Married Man as His Sole and Separate Property. Instructions to El Dorado County's negotiator will concern price and terms of payment. Kyle Lassner, Right of Way Supervisor will be the negotiator on behalf of El Dorado County. The parties with whom El Dorado County's negotiator may negotiate are those parties identified above and their agents and successors. (Est. Time: 15 Min.)  
**No Action Reported. Supervisors Hidahl, Frentzen, Veerkamp and Ranalli participated. Supervisor Novasel was absent.**
38. [18-1780](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 5 Min.)  
**No Action Reported. Supervisors Hidahl, Frentzen, Veerkamp and Ranalli participated. Supervisor Novasel was absent.**
39. [18-1788](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Number of potential cases: (1). (Est. Time: 10 Min.)  
**No Action Reported. Supervisors Hidahl, Frentzen, Veerkamp and Ranalli participated. Supervisor Novasel was absent.**

40. [18-1783](#) **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 No. PC20150633. Number of potential cases: (1). (Est. Time: 10 Min.)

No Action Reported. Supervisors Hidahl, Frentzen, Veerkamp and Ranalli participated. Supervisor Novasel was absent.

41. [18-1796](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Rural Communities United v. El Dorado County Board of Supervisors; El Dorado County Superior Court Case No. PC20160024 (TGPA-ZOU). (Est. Time: 5 Min.)

No Action Reported. Supervisors Hidahl, Frentzen, Veerkamp and Ranalli participated. Supervisor Novasel was absent.

42. [18-1576](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Child Support Services. (Est. Time: 20 Min.)

No Action Reported. Supervisors Hidahl, Frentzen, Veerkamp and Ranalli participated. Supervisor Novasel was absent.

**ADDENDUM**

**CLOSED SESSION**

- 43. [18-1807](#) **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Number of potential cases: (1). (Est. Time: 10 Min.)

**No Action Reported. Supervisors Hidahl, Frentzen, Veerkamp and Ranalli participated. Supervisor Novasel was absent.**

- 44. [18-1808](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 20 Min.)

**This matter was Continued to 11/20/2018.**