



County of El Dorado

Minutes - Final Board of Supervisors

Board of Supervisors
Department
330 Fair Lane, Building A
Placerville, California
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Sue Novasel, Chair, District V
Brian K. Veerkamp, First Vice Chair, District III
John Hidahl, Second Vice Chair, District I
Shiva Frentzen, District II
Lori Parlin, District IV

James S. Mitrising, Clerk of the Board of Supervisors
Don Ashton, Chief Administrative Officer
David Livingston, Interim County Counsel

Tuesday, May 21, 2019

9:00 AM

330 Fair Lane, Placerville, CA

ADDENDUM

ItemS 38 and 39 are hereby added to the Consent Calendar.

Items 40-45 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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To listen to open session portions of the meeting in real time, dial (530) 621-7603. This specialized dial in number is programmed for listening only and is operable when the audio system inside the meeting room is activated. Please be advised that callers will experience silence anytime the Board is not actively meeting, such as during Closed Session or break periods.

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, preferably no less than 24 hours in advance of 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.

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. The Board adopted minor revisions to the protocol on February 26, 2019, incorporated herein:

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 extended.

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. It is the practice of the Board to allocate 20 minutes for public comment during Open Forum and for each agenda item to be discussed. (Note: Unless designated on the agenda, there is no Open Forum period during Special Meetings.)

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 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: 5 - Supervisor Veerkamp, Supervisor Frentzen, Supervisor Novasel, Supervisor Hidahl and Supervisor Parlin

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

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

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

**A motion was made by Supervisor Hidahl, seconded by Supervisor Frentzen to Adopt the Agenda and Approve the Consent Calendar with the following change:
Continue item 4 to June 4, 2019.**

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

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: B. Hunt

[19-0864](#) 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

1. [19-0815](#) Clerk of the Board recommending the Board approve the Minutes from the regular meeting of May 14, 2019.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. [19-0781](#) Auditor-Controller recommending the Board receive and file the report on "Comparison of Actual Tax Proceeds to Adopted Appropriations Limit", the schedule of Prop 4 Compliance for Fiscal Year 2017-2018 Actual Revenues, the schedule of Prop 4 Compliance for Fiscal Year 2018-2019 Adopted Revenues and set a public hearing for June 11, 2019 at 10:00 a.m. for the discussion and adoption of the resolution for the Appropriations Limit for Fiscal Year 2019-2020.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

3. [19-0782](#) Auditor-Controller recommending the Board authorize the transfer of \$2,000 accumulated in Fiscal Year 2017/2018 from the County's Cash Overage Fund to the General Fund.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

4. [19-0783](#) Auditor-Controller recommending the Board authorize the Auditor-Controller to remove the fixed assets and minor equipment listed on the attached schedules from the County's fixed asset records.

FUNDING: N/A

This matter was Continued to June 4, 2019 upon Approval of the Consent Calendar.

5. [16-0305](#) Chief Administrative Office 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. 5/14/19, Item 4)

This matter was Approved on the Consent Calendar.

6. [19-0599](#) Chief Administrative Office, Facilities Division and Procurement and Contracts Division, recommending the Board consider the following pertaining to Job Order Contracting (JOC) for as-needed General Engineering (Class A), Bid Numbers: 19-968-046, 19-968-047, and 19-968-048; and General Building (Class B), Bid Numbers: 19-968-049, 19-968-050 and 19-968-051:
- 1) Award JOC Class A Construction Contracts to North Star Construction and Engineering, K.W. Emerson, Inc., and PRIDE Industries One, Inc., the three lowest responsive, responsible bidders in this category;
 - 2) Award JOC Class B Construction Contracts to PRIDE Industries One, Inc., Robert E. Boyer Construction, and North Star Construction and Engineering, the three lowest responsive, responsible bidders in this category;
 - 3) Approve and authorize the Purchasing Agent, or designee, to sign Public Works Contracts 3691 and 3692 with North Star Construction and Engineering, Contract 3693 with K.W. Emerson, Inc., Contracts 3694 and 3695 with PRIDE Industries One, Inc., and Contract 3696 with Robert E. Boyer Construction, each Contract having a term of one year, commencing ninety (90) days after contract execution or upon first Notice to Proceed, whichever occurs first, and each having a not-to-exceed amount of \$2,400,000; and
 - 4) Authorize the Purchasing Agent to sign an Escrow Agreement, if requested by any Contractor and in accordance with Public Contract Code section 22300, to hold Contract retention funds.

FUNDING: Accumulative Capital Outlay Fund.

This matter was Approved on the Consent Calendar.

7. [19-0770](#) Chief Administrative Office, Facilities Division, recommending the Board authorize the Chair to sign Amendment V to Agreement for Services 316-S1611 (598) with Mother Lode Van & Storage, Inc. to increase compensation by \$100,000 for an amended not-to-exceed of \$700,000.

FUNDING: Various.

This matter was Approved on the Consent Calendar.

8. [19-0771](#) Clerk of the Board, based upon the recommendation of the El Dorado County Early Care and Education Planning Council, recommending the Board make the following appointments to the El Dorado County Early Care and Education Planning Council:
- Reappoint Lisa Daly, Public Agency/Folsom Lake College, Term Expiration 5/21/2023.

This matter was Approved on the Consent Calendar.

9. [19-0741](#) El Dorado County Early Care and Education Planning Council recommending the Board approve and authorize the Chair to sign the 2018 ZIP Code priorities for subsidized care report form.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

10. [19-0789](#) Supervisor Hidahl recommending the Board consider the following pertaining to the Tenth Annual Firework display to be held at the El Dorado Hills Town Center on Wednesday, July 3, 2019:
- 1) Adopt and authorize the Chair to sign Resolution **076-2019** permitting Pyro Spectaculars by Souza 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 076-2019 was Adopted upon Approval of the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS**11. [19-0384](#)**

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Amendment II to Agreement for Services 447-S1711 (FENIX 844) with Netsmart Technologies, for the provision of the Netsmart Avatar electronic health record and billing system, increasing the total amount of the Agreement by \$201,262, for a new total not to exceed amount of \$951,262, with no change to the term of the Agreement; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 447-S1711 (FENIX 844), 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: Medi-Cal, Mental Health Realignment, and Mental Health Services Act.

This matter was Approved on the Consent Calendar.

12. [19-0487](#)

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Amendment 1 to Agreement for Services 93 (045-S1810) with Susan Stoeffler, MFT, for the provision of therapeutic counseling and related services, increasing the maximum obligation by \$74,523 for a new maximum contractual obligation of \$140,000, with no change in term (June 13, 2017 through December 31, 2019);
- 2) Make findings in accordance with County Ordinance 3.13.030 that it is more economical and feasible to contract for services provided under this Agreement because the County has neither the licensed staff nor facilities to perform said services; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 93 (045-S1810), 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: 37% Federal, 20% State, 38% Realignment, and 5% General Fund.

This matter was Approved on the Consent Calendar.

13. [19-0573](#)

Health and Human Services Agency recommending the Board:

- 1) Acting as the Governing Board of the El Dorado County Public Housing Authority, approve and authorize the Chair to execute the non-financial Project-Based Voucher Program Housing Assistance Payment Contract - Existing Housing 3906 with Tahoe Senior Housing II, a California Limited Partnership, for the continued designation of six (6) housing Choice Voucher Program project-based units in South Lake Tahoe, for a term of 10 years from June 18, 2019 through June 17, 2029; and
- 2) Authorize the Director of Health and Human Services, or designee, to execute further documents relating to PBV HAP Agreement #3906, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Federal funding for Project-Based Vouchers is provided by the Federal Department of Housing and Urban Development via separate Annual Contribution Contract CA151.

This matter was Approved on the Consent Calendar.

14. [19-0725](#)

Health and Human Services Agency recommending the Board:

- 1) Accept funding from the California Department of Community Services and Development in the amount of \$30,000, and delegate authority to the Health and Human Services Agency Director to sign revenue Agreement 19F-4411 for the term June 1, 2019 through May 31, 2020, for said services; and
- 2) Delegate authority to the Health and Human Services Agency Director to sign any further amendments thereto contingent upon approval by County Counsel and Risk Management; and
- 3) Authorize the Health and Human Services Agency Director, Assistant Director of Administration and Finance or Chief Fiscal Officer to execute any fiscal and programmatic reports required for said Agreement.

FUNDING: Community Services Block Grant Discretionary funding, to be used for Homelessness Prevention and Diversion Services.

This matter was Approved on the Consent Calendar.

15. [19-0731](#) Health and Human Services Agency recommending the Board, acting as the Governing Board of the El Dorado County Public Housing Authority (PHA), adopt and authorize the Chair to sign Resolution **071-2019**, thereby delegating authority to the Director of the Health and Human Services Agency to sign administrative documents required by the U.S. Department of Housing and Urban Development (HUD), in support of the Public Housing Authority, as listed, specifically:
- 1) General Depository Agreement Form HUD 51999;
 - 2) Consolidated Annual Contributions Contract Form(s) HUD-52520 and HUD-52520A; and
 - 3) Cooperation Agreement Form HUD-52481.

FUNDING: Federal funding supports the Public Housing Authority.

Resolution 071-2019 was Adopted upon Approval of the Consent Calendar.

16. [19-0703](#) Health and Human Services Agency recommending that the Board, acting as the Governing Board of the El Dorado County Area Agency on Aging:
- 1) Approve the Fiscal Year 2019-2020 Area Plan Update to the 2016-2020 El Dorado County Area Plan for Senior Services; and
 - 2) Approve and authorize the Chair to sign the Transmittal Letter for submission of said Area Plan Update to the California Department of Aging.

FUNDING: 21% Federal Funding, 31% County General Fund, and 48% Donations.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

17. [19-0524](#) Department of Transportation recommending the Board authorize the Chair to sign the second amendment to the Agreement between the El Dorado County Transportation Commission and El Dorado County for Fiscal Year 2013-14 and Fiscal Year 2014-15 Regional Surface Transportation Program Exchange Funds, amending the project list, with no change to the total amount.

FUNDING: Regional Surface Transportation Program Exchange Funds.
(State Funds)

This matter was Approved on the Consent Calendar.

18. [19-0689](#) Environmental Management Department recommending the Board:
- 1) Accept a grant award funded through the California Tire Recycling Management Funds from the State of California, Department of Resources Recycling and Recovery, Fiscal Year 2018-19 Local Government Waste Tire Enforcement Grant, in the amount of \$75,967, for the term of June 30, 2019 through September 30, 2020; and
 - 2) Delegate authority to the Environmental Management Department Director, or designee, to execute the Grant Agreement (Attachments B, C, D, and E) and all grant related documents including, but not limited to, amendments, requests for payment, reports, and all associated documents necessary to secure and expend the funds for the purpose of implementing this Local Government Waste Tire Enforcement Grant Program.

FUNDING: State of California, Department of Resources Recycling and Recovery, Local Government Waste Tire Enforcement Grant
(Non-General Fund).

This matter was Approved on the Consent Calendar.

19. [19-0696](#)

Surveyor's Office recommending the Board:

- 1) Acknowledge and consent to a grant deed and irrevocable offer of dedication for road right of way and public service easement on Assessor's Parcel Number 126-070-001;
- 2) Acknowledge and consent to a grant deed and irrevocable offer of dedication for a drainage easement on Assessor's Parcel Number 126-070-001;
- 3) Acknowledge, consent, and accept a grant of temporary construction easement on Assessor's Parcel Number 126-070-001;
- 4) Authorize the chair to sign the consent to grant deed and offer of dedication for the road right of way and public service easement and to record the grant deed and irrevocable offer of dedication document with the consent attached. Authorization for recording said offer is pursuant to government code section 7050;
- 5) Authorize the chair to sign the consent to grant deed and offer of dedication for the drainage easement and to record the grant deed and irrevocable offer of dedication document with the consent attached. Authorization for recording said offers is pursuant to Government Code section 7050; and
- 6) Authorize the chair to sign the certificate of acceptance and to record the grant of temporary construction easement document with the certificate attached. Authorization for recording said offers is pursuant to Government Code section 7050.

FUNDING: Application Fees. (General Fund)

This matter was Approved on the Consent Calendar.

20. [19-0698](#)

Surveyor's Office recommending the Board:

- 1) Acknowledge and consent to a grant deed and irrevocable offer of dedication for road right of way and public service easement on Assessor's Parcel Number 126-100-024;
- 2) Acknowledge, consent, and accept a grant of temporary construction easement on Assessor's Parcel Number 126-100-024;
- 3) Authorize the Chair to sign the Consent to Grant Deed and Offer of Dedication for the Road Right of Way and Public Service Easement and to record the Grant Deed and Irrevocable Offer of Dedication pursuant to Government Code Section 7050; and
- 4) Authorize the Chair to sign the Certificate of Acceptance and to record the Grant of Temporary Construction Easement document with the Certificate attached. Authorization for recording said Offers is pursuant to Government Code Section 7050.

FUNDING: Application Fees. (General Fund)

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

21. [19-0201](#) Health and Human Services Agency recommending the Board approve and authorize the Chair to sign Memorandum of Understanding 3732 with Placer County for the reimbursement of Narcotic Treatment Program Service expenses in the amount of \$80,000, for the retroactive term July 1, 2017 through July 31, 2018. (Est. Time: 5 Min.)

FUNDING: 100% State Funding: 1991 and 2011 Mental Health Realignment.

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

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidaahl and Parlin

22. [19-0826](#) Director of Human Resources recommending the Board appoint David Livingston to the position of County Counsel, effective May 25, 2019, at step 4 of the salary range (annual salary of \$199,784). (Est. Time: 5 Min.)

FUNDING: General Fund.

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

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidaahl and Parlin

23. [19-0754](#) Clerk of the Board and Chief Administrative Office recommending the Board:
- 1) Approve the Introduction (First Reading) of Ordinance **5102** to amend Ordinance 3528 by repealing and reserving Section 8.08.020 - *Hazard Removal Required* of Chapter 8.08 - *Fire Prevention* as the language regarding the maintenance of a defensible fire break around structures and required clearing of debris from rooftops was superceded with the adoption of Ordinance 5101 on April 30, 2019 which added Chapter 8.09 - *Vegetation Management*; and
 - 2) Waive full reading of the ordinance by the Clerk of the Board and continue this matter to June 4, 2019 for Final Passage (Second Reading). (Est. Time: 5 Min.)

FUNDING: N/A

A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidaahl to Approve this matter and Continue Ordinance 5102 to June 4, 2019 for Final Passage (Second Reading).

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidaahl and Parlin

24. [19-0494](#) Clerk of the Board providing additional information regarding the feasibility of County provided business cards for members of boards, committees, and commissions that make a formal request, pursuant to Board direction on March 12, 2019 and April 9, 2019. (Cont. 4/9/19, Item 22) (Est. Time: 15 Min.)

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

- 1) **Not provide business cards for members of boards, committees, and commissions; and**
- 2) **Direct staff to bring a policy back to the Board which would provide a template for business cards to allow individual members of boards, committees, and commissions to print their own business cards with County approval.**

No vote taken on the motion above.

A motion was made by Supervisor Hidahl, seconded by Supervisor Novasel to:

- 1) **Direct staff to develop a generic business card for the use of members of boards, committees, and commissions;**
- 2) **Direct staff to develop a countywide policy for the use of generic business cards for members of boards, committees and commission and include in the policy a provision prohibiting members of boards, committees, and commissions from printing their own business cards; and**
- 3) **Direct staff to return to the Board for consideration of the policy.**

Yes: 3 - Veerkamp, Novasel and Hidahl

Noes: 1 - Frentzen

Abstained: 1 - Parlin

25. [19-0791](#) Supervisor Hidahl recommending the Board find that a public benefit is derived by approving a waiver of applicable fees in the amount of \$3333.45 for a new metal storage building to house the equipment necessary for facility operations, maintenance and training for the El Dorado Hills Bowmen. (Est. Time: 10 Min.)

Public Comment: J. Petis

Based on information provided by staff this date, a motion was made by Supervisor Veerkamp, seconded by Supervisor Frentzen to Continue this matter to June 4, 2019.

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

10:00 A.M. - TIME ALLOCATION

26. [19-0648](#) Supervisor Novasel recommending the Board approve and authorize the Chair to sign a Proclamation recognizing Larry Berger for his 47 years of service to the youth and families of El Dorado County. (Est. Time: 10 Min.)

Supervisor Novasel read the Proclamation.

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

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

27. [19-0749](#) HEARING - Chief Administrative Office, Airports and Cemeteries Division, recommending the Board adopt and authorize the Chair to sign Resolution **080-2019** entitled "Resolution Establishing a Consolidated Fee Schedule and Consolidated Fee Policies and Procedures for El Dorado County Community Development Services and Adopting Fees for Services," thereby rescinding prior Resolution 105-2017, updating the Consolidated Fee Schedule to reflect fee increases and fee deletion regarding airports, and the Consolidated Fee Policies and Procedures language . (Est. Time: 15 Min.)

FUNDING: Airports Charges for Provided Services. (100% - Local)

Supervisor Novasel opened the public hearing and upon conclusion of public comment closed the public hearing.

A motion was made by Supervisor Frentzen, seconded by Supervisor Hidahl to Adopt Resolution 080-2019.

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

28. [19-0555](#) Treasurer-Tax Collector Department recommending the Board receive an informational presentation from the Treasury reviewing the County's investment pool and investment procedures. (Est. Time: 15 Min.)

Received and Filed.

29. [19-0570](#) Treasurer-Tax Collector Department presenting an overview of Unsecured Property Taxes and recommending a philosophy and course of action that will result in proactive collections of defaulted unsecured property taxes, increased revenue and an enhanced pro-business climate in El Dorado County. (Est. Time: 15 Min.)

FUNDING: N/A

Received and Filed.

11:00 A.M. - TIME ALLOCATION

30. [19-0518](#) Health and Human Services Agency, on behalf of the El Dorado County Commission on Aging, recommending the Board:
- 1) Adopt a Proclamation recognizing May 2019 as “Older Americans Month” in El Dorado County;
 - 2) Present a certificate to each Senior of the Year nominee, mentioning, as noted on the certificate, their primary contribution to the community; and
 - 3) Announce the 2019 County of El Dorado Senior of the Year, and present the award to the nominee selected by the Commission on Aging to receive this honor. (Est. Time: 15 Min.)

FUNDING: N/A

Rich Todd, Health and Human Services Agency, read the Proclamation.

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

John Raslear was awarded Senior of the Year.

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

31. [19-0733](#) Health and Human Services Agency recommending the Board:
- 1) Adopt and authorize the Chair to sign a Proclamation recognizing May 19, 2019 through May 25, 2019 as “Emergency Medical Services Week” in the County of El Dorado; and
 - 2) Receive a presentation by the El Dorado County Emergency Services Authority and the California Tahoe Emergency Services Operations Authority recognizing the contribution and dedication of certain emergency medical services nominees for outstanding contributions and dedication to their respective organizations. (Est. Time: 1 Hr.)

FUNDING: N/A

Chief Clive Savacool read the Proclamation.

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

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

1:30 P.M. - TIME ALLOCATION

32. [19-0722](#) HEARING - Planning and Building Department and County Counsel recommending the Board:
1) Rescind approval of Design Review Project DR14-0005-S, Dollar General Georgetown, approved by the Board of Supervisors on April 5, 2016; and
2) Rescind adoption of the Mitigated Negative Declaration and Mitigation Monitoring Report Program for Design Review DR14-0005-S. (Est. Time: 10 Min.)

FUNDING: N/A

Supervisor Novasel opened the public hearing and upon conclusion of public comment closed the public hearing.

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

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

33. [19-0819](#) Supervisor Parlin recommending the Board adopt and authorize the Chair to sign Resolution **078-2019** establishing the Coloma Lotus Advisory Committee and thereby rescinding Resolution 065-2002, effectively disbanding the River Management Advisory Committee. (Est. Time: 20 Min.)

Public Comment: H. Penn, N. Rangel, M. Lane, M. Lison, C. Bacchi, K. Payne, B. Bacchi

A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidahl to Adopt Resolution **078-2019** to include a revision to Section 2, Item 9 to read as follows:

9. Other matters of concern referred by the community or any other unnamed board, committee, or commission.

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

ITEMS TO/FROM SUPERVISORS

Supervisor Hidahl reported on the following:

- Upper Room tour.
- Meeting with Folsom City Council members.
- Veteran's Honor Guard event.
- Gold County marathon.
- Budget Ad Hoc Committee meeting.
- El Dorado Hills Community Council meeting.

Supervisor Frentzen reported on the following:

- CalFire town hall meeting in Cameron Park.
- Sheriff facility tour.
- Fundraising events.
- Certificate of Recognition.

Supervisor Veerkamp reported on the following:

- El Dorado County Fire Safe Council meeting.
- Sacramento Area Council of Government Board meeting.
- Wild Fire preparedness meeting.
- Upcoming Sacramento Area Council of Government Forest Management tour.

Supervisor Parlin reported on the following:

- Sheriff facility tour.
- Veteran's resource event.
- Fair Board representative meeting.
- Human Rights Commission meeting.
- Cool town hall meeting.
- Cool CalFire meeting.

Supervisor Novasel reported on the following:

- Tahoe Women's gala.
- Lake Tahoe Community College event.
- Human Rights Commission meeting.
- Tahoe Regional Planning Agency meeting.
- Nevada State Capitol event.
- Pollock Pines Community & Economic Development Advisory Committee.

CAO UPDATE

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

- Boys and Girls Club retreat.
- June 3, 2019 recommended budget available.
- No Board meeting next week.

ADJOURNED AT 2:34 P.M.

CLOSED SESSION

34. [19-0801](#) **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Director of Human Resources and/or designee. Employee organizations: El Dorado County Employees' Association, Local No. 1; Operating Engineers Local No. 3 representing employees in the Trades & Crafts and Corrections Bargaining Units; El Dorado County Probation Officers Association; Deputy Sheriffs Association representing employees in the Law Enforcement Unit; El Dorado County Law Enforcement Management Association; El Dorado County Criminal Attorneys' Association; El Dorado County Managers' Association, and El Dorado County Deputy County Counsel Association (Est. Time: 10 Min.)
- No Action Reported. All five Supervisors participated.**
35. [19-0727](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Planning & Building. (Est. Time: 20 Min.)
- No Action Reported. All five Supervisors participated.**
36. [19-0729](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Information Technologies. (Est. Time: 20 Min.)
- No Action Reported. All five Supervisors participated.**
37. [19-0730](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Public Defender. (Est. Time: 20 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.

ADDENDUM**GENERAL GOVERNMENT - CONSENT ITEMS**

38. [19-0802](#) Chief Administrative Office recommending the Board:
- 1) Find that a public benefit is derived from supporting the Tahoe Home Connection efforts to identify additional long term rental housing in the Tahoe basin; and
 - 2) Approve and authorize the Chair to sign the attached Funding Agreement with the Community Foundation, on behalf of Tahoe Home Connection, authorizing payment of the \$1,500 community funding contribution in support of these efforts.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

39. [19-0851](#) Probation Department recommending the Board:
- 1) Recognize Stephen G. Heggen, Deputy Chief Probation Officer, on his retirement from El Dorado County after 28 years of service; and
 - 2) Approve and authorize the Chair to sign a Proclamation recognizing Deputy Chief Probation Officer Heggen's dedication to public service and to congratulate him on his retirement.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

CLOSED SESSION

40. [19-0823](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Denial of Claim for Refund of Property Taxes - Claimant: T-Mobile West, LLC. (Est. Time: 5 Min.)

By a unanimous 5-0 vote, the Board denied the claim for refund of property taxes - Claimant: T-Mobile West, LLC.

41. [19-0824](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Denial of Claim for Refund of Property Taxes - Claimant: AT&T Mobility, LLC. (Est. Time: 5 Min.)

By a unanimous 5-0 vote, the Board denied the claim for refund of property taxes - Claimant: AT&T Mobility, LLC.

42. [19-0825](#) **Conference with Legal Counsel - Significant Exposure to Litigation**
pursuant to Government Code Section 54956.9(d)(2). Title: Denial of Claim for Refund of Property Taxes - Claimant: Sprint Telephony PCS, L.P. (Est. Time: 5 Min.)
- By a unanimous 5-0 vote, the Board denied the claim for refund of property taxes - Claimant: Sprint Telephony PCS, L.P.
43. [19-0830](#) **Conference with Legal Counsel - Significant Exposure to Litigation**
pursuant to Government Code Section 54956.9(d)(2). Title: Denial of Claim for Refund of Property Taxes - Claimant: Pacific Bell. (Est. Time: 5 Min.)
- By a unanimous 5-0 vote, the Board denied the claim for refund of property taxes - Claimant: Pacific Bell.
44. [19-0837](#) **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 Industrial Drive/Missouri Flat Intersection Signalization CIP Project #73366 regarding the real properties described as follows: 1) APN 329-261-12; 4551 Missouri Flat Road, Placerville, CA, Owners: Robert S. Moore and Deborah J. Moore, Trustees of the Moore Family Trust, dated September 5, 2014, 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: 5 Min.)
- No Action Reported. All five Supervisors participated.**
45. [19-0842](#) **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 Country Club Drive Realignment - Bass Lake Road to Tierra de Dios Drive Project (CIP 71360), regarding the real properties described as follows: 1) APN 119-080-23: M.H. Mohanna, a married man as his sole and separate property, 2) APN 119-080-12: M.H. Mohanna, a married man as his sole and separate property Instructions to El Dorado County's negotiator will concern price and terms of payment. Tanna Reynoso, Associate Right-of-Way Agent, 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: 10 Min.)
- No Action Reported. All five Supervisors participated.**