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

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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 extended.

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. - CALL TO ORDER

ADOPTION OF THE AGENDA

1. **18-0054** Election of the Chair, Vice Chair and Second Vice Chair of the El Dorado County Board of Supervisors for 2018. (Est. Time: 10 Min.)

Welcome from the new Chair of the Board of Supervisors for the Year 2018.

2. **18-0055** 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.

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF THE CONSENT CALENDAR

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. 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

3. **18-0025** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of December 19, 2017.

GENERAL GOVERNMENT - CONSENT ITEMS

4. **18-0024** Chief Administrative Office, Parks and Trails Division, recommending the Board accept with thanks a monetary donation of $440.00 from Diane Couderc, resident of the unincorporated community of El Dorado, California, to purchase and install a park bench along the El Dorado Trail.

   **FUNDING:** N/A

5. **18-0004** Chief Administrative Office, Procurement and Contracts Division, recommending the Board declare two service weapons as surplus and approve the sale of the weapons to retiring Deputy Seth Culver and Deputy Sonny Piazza.

   **FUNDING:** The Sheriff's Office Armory will receive the funds paid by the retiring employees.

6. **18-0019** 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.

7. **18-0052** Chief Administrative Office recommending the Board authorize the Chair to execute a collection and indemnity agreement with the Cameron Park Community Services District related to the development impact mitigation fees for fire facilities that the County has established on the district's behalf.
8. **17-1391**

Chief Administrative Office, Procurement and Contracts Division, recommending the Board consider the following pertaining to Job Order Contracting, Bid Numbers: 18-968-013, 18-968-014 and 18-968-015:

1) Award the Construction Contracts to North Star Construction and Engineering, Inc., PRIDE Industries One, Inc., and Fregoso Builders, Inc., the three lowest responsive, responsible bidders;
2) Approve and authorize the Chair to sign Public Works Contract 334-C1899 with North Star Construction and Engineering, Inc., Contract 335-C1899 with PRIDE Industries One, Inc., and Contract 336-C1899 with Fregoso Builders, Inc, each agreement having a term of one year, or ceasing when issued Job Orders totaling the Maximum Contract Value have been completed, whichever occurs first, and each having a not-to-exceed amount of $1,500,000; and
3) Authorize the Purchasing Agent to sign an Escrow Agreement, if requested by any Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds. (Refer: 11/07/17, Item 4, Legistar 17-1124)

**FUNDING:** Accumulated Capital Outlay Fund.

9. **18-0003**

Clerk of the Board recommending the Board make the following District specific appointments to various Boards, Commissions or Committees for the terms stated.

**District I**

El Dorado Solid Waste Advisory Committee: Reappoint Don Nizolek, Public Member, Term Expiration 1/1/2023.

**District III**

El Dorado Solid Waste Advisory Committee: Reappoint Dickson Schwarzbach, Public Member, Term Expiration 1/1/2023.
10. **18-0005**

Clerk of the Board recommending the Board make the following **Non-District specific** appointments to various Boards, Commissions or Committees for the terms stated.

**Agricultural Commission**
Reappoint Tim Neilsen, Livestock Industry Representative, Term Expiration 1/9/2022.

**Board of Appeals**
Reappoint Garry J. Gates, Engineer, Term Expiration 01/09/2021.
Reappoint Steve Twist, Professional Category, Term Expiration 1/09/2021.
Reappoint Dwayne Nystrom, Community at Large, Term Expiration 1/09/2021.

**Cameron Park Design Review Committee**
Two (2), Resident, Term Expiration 1/09/2022.
One (1), Business/Resident, Term Expiration 1/09/2022.

**Cemetery Advisory Committee**
Reappoint Ramona Tripp-Verbeck, Native American Representative, Term Expiration 1/9/2020.
One (1), Archaeologist Representative, Term Expiration 1/9/2020.

**Clean Tahoe Community Task Force**
Reappoint Virginia Huber, Member, Term Expiration 1/9/2020.

**El Dorado County Child Abuse Prevention Council**
Reappoint Dylan Sullivan, Public CWS/CWD/Criminal Justice/Law Member, Term Expiration 1/1/2020.
Appoint Jane Flavin, Community Based Organization Member, Term Expiration 1/1/2020.
Two (2), Community Based Organization Members, Term Expiration 1/1/2020.
One (1), Community Representative Member, Term Expiration 1/1/2020.

**El Dorado County Early Care and Education Planning Council**
One (1), Designee, Term Expiration 1/1/2022.

**El Dorado Solid Waste Advisory Committee**
Reappoint Jeanne Lear, Member, South Tahoe Refuse, Term Expiration 1/9/2023.
Appoint Rich Vahl, Member, El Dorado Disposal, Term Expiration
Appoint Jill Ritzman, Member, Cameron Park Community Services District, Term Expiration 1/9/2022.
Appoint Tauni Fessler, Alternate, El Dorado Hills Community Services District, Term Expiration 6/24/2019.
Appoint Randy Carlson, Member, City of South Lake Tahoe, Term Expiration 1/1/2019.
Appoint Andra Burnam, Alternate, City of South Lake Tahoe, Term Expiration 1/1/2019.
One (1), Alternate, Cameron Park Community Services District, Term Expiration 9/29/2020.

Environmental Board of Appeals
One (1), Member, Term Expiration None.

Fire Advisory Board
Two (2), Members, Term Expiration 3/01/2020.

First 5 El Dorado Children and Families Commission
One (1), County Children Services/Social Services Member, Term Expiration 1/09/2021.

Georgetown Airport Advisory Committee
Three (3), Board of Supervisor Nominee, Term Expiration 1/9/2022.

Historical Museum Commission
Reappoint Jeannette R. Barrett, Member, Term Expiration 1/9/2022.
Reappoint E. Keith Berry, Member, Term Expiration 1/9/2022.

In-Home Supportive Services (IHSS) Advisory Committee
Reappoint Ellen Yevdakimov, Community Representative, Term Expiration 1/9/2020.
Reappoint Lisa Scott, Provider Representative, Term Expiration 1/9/2020.
One (1), Community Member, Term Expiration 1/9/2020.
Two (2), Consumer Representative, Term Expiration 1/9/2020.

Law Library Trustees
Reappoint Bryan L. Phillips, Member of the Bar Association, Term Expiration 1/9/2019.
One (1), Member of the Bar Association, Term Expiration 1/9/2019.

Mental Health Commission
Reappoint Shawn M. Allan Western Slope Council, Term Expiration
1/9/2021.
Two (2), Western Slope Council, Term Expiration 1/9/2021.
Three (3), South Lake Tahoe Council, Term Expiration 1/9/2021.

Placerville Airport Advisory Committee
Reappoint Chris Nelson, User Group Member, Term Expiration 1/9/2022.

River Management Advisory Committee
One (1), Member At Large, Term Expiration 1/9/2022.

Rural Counties Environmental Services Joint Powers Authority

Sierra Economic Development Corporation
One (1), Private Sector Representative, Term Expiration 1/9/2021.

11. 18-0060
County Counsel recommending the Board authorize the Chair to sign the Indemnity, Hold Harmless, Estoppel, and Defense Agreement between El Dorado County and Joe Harn, individually and as the Auditor-Controller of the County of El Dorado relating to the transfer or disbursement of funds by the Auditor Controller to the County or a special district pursuant to a request under the Mitigation Fee Act.

FUNDING: This is a non-monetary agreement. If defense and indemnification under the Agreement becomes necessary the County will have options as to how to fund such defense and indemnity including the Risk Fund or the Mitigation Fee Account which was the subject of the transfer.

12. 18-0064
County Counsel recommending the Board:
1) Recognize and acknowledge Judith Kerr, Principal Assistant County Counsel, on her retirement from the County of El Dorado after 23 years of dedicated service; and
2) Approve and authorize the Chair to sign a Proclamation recognizing Judith Kerr’s dedication to public service and to congratulate her on her retirement.
13. 18-0022  Human Resources Department recommending the Board:
1) Approve and authorize the Chair to sign a Letter of Agreement with the
Operating Engineers Local Union 3 AFL-CIO, representing the Trades and
Crafts Bargaining Unit to address Memorandum of Understanding
provisions for longevity pay and compensatory time off; and
2) Direct Human Resources to administer and implement the provisions of
the Letter of Agreement.

FUNDING: General Fund, Road Fund.

14. 17-1345  Information Technologies Department recommending the Board approve
the change to Board Policies to repeal and replace Board Policy A-17 -
Data Center and Network Systems Physical Security.

FUNDING: N/A

15. 18-0027  Information Technologies recommending the Board approve all current
perpetual hardware maintenance and software license agreements as
outlined on the chart dated January 2018 for on-going hardware
maintenance and software support for the remainder of Fiscal Year
2017/18 and Fiscal Year 2018/19. (See attachment A)

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

16. 17-1394  Recorder-Clerk-Registrar of Voters recommending the Board consider the
following:
1) Approve and authorize the Chair to sign Resolution 002-2018 and
Certification for a Grant Fund Agreement of $20,000 from date of
execution through June 30, 2019, available under the Help America Vote
Act Polling Place Accessibility Training program; and
2) Authorize the Recorder-Clerk-Registrar of Voters to execute Grant
Funding Agreement 17G26109.

FUNDING: Federal Funds.

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. 12/19/17, Item 14)
18. 17-1388  Supervisor Veerkamp recommending the Board:
   1) Thank Maryann Argyres for her many years of service to El Dorado
      County as the District 3 representative on the Community and Economic
      Development Advisory Committee; and
   2) Appoint Ann Wofford as the 2018 District 3 representative on the
      Community and Economic Development Committee, continuing the
      representation of our County's agriculture interests on this committee.

19. 18-0036  Supervisor Veerkamp recommending the Board join him in welcoming the
            Tibetan Monks of Gaden Shartse Monastery as they conduct their 14th
            annual visit to El Dorado County, January 1st - January 14th, 2018.
HEALTH AND HUMAN SERVICES - CONSENT ITEMS

20. 17-1314

Child Support Services recommending the Board adopt and authorize the Chair to sign Resolution 001-2018, thereby adding one Assistant Director of Child Support Services/Chief Attorney allocation and deleting one Deputy Director of Child Support Services allocation and one Child Support Attorney I-IV allocation, effective January 10, 2018.

FUNDING: No General Fund cost. State and Federal child support funding sources.
LAND USE AND DEVELOPMENT - CONSENT ITEMS

21. **18-0031**

   Air Quality Management District recommending the Board:
   1) Acting as the Air District Board of Directors, authorize the use of $73,657 in Air Quality Management funding to lease temporary office space for the Air Quality Management District (AQMD); and
   2) Authorize the Purchasing Agent to sign Amendment I to Agreement 271-O1611 with Modular Space Corporation, Inc., increasing the compensation by $73,657 for a new total of $438,470 and extending the month-to-month option an additional twelve months as related to the Air Quality Management District’s new facility project.

   **FUNDING:** AQMD Permit Revenues, Penalty Revenue, State Grant Administration Funds, Motor Vehicle Emission Reduction Program Administration Funds.

22. **17-1244**

   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 Doug Veerkamp General Engineering, Inc., for the 2017 Grizzly Flat / String Canyon / Sciaroni Road Slipout Repairs Project, Contract PW 17-31159, CIP 78704/78705/78709, P&C 450-C1799; 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 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 emergency reimbursement. (State and Federal)

23. **17-1293**

   Community Development Services, Department of Transportation, recommending the Board consider the following:
   1) Approve the State of California Standard Agreement 17R245000 between the County and the State Department of California Highway Patrol to provide traffic control and enforcement services for County construction projects, with a not-to-exceed amount of $324,800 and a term effective January 9, 2018, through December 31, 2020, and
   2) Authorize the Director of Transportation to sign said Agreement.

   **FUNDING:** Various funding sources for Capital Improvement Program Projects, including Federal, State and Local funding at different amounts depending on the project.
24. **17-1372**

Community Development Services, Department of Transportation, recommending the Board adopt and authorize the Chair to sign Resolution **003-2018**, authorizing the Director of Transportation, or designee, the delegated authority to approve Utility Agreements in the amount of $175,000 or less with various utility agencies, for the relocation of utilities for public works, maintenance, and Capital Improvement Program projects.

**FUNDING:** N/A

25. **18-0021**

Community Development Services, Environmental Management, recommending the Board approve the following:
1) Award Request for Proposal 18-961-019 for the provision of the Digester 2 Cleaning Project to the successful proposer, APS Environmental, Inc. of North Highlands, CA;
2) Authorize the Community Development Services, Environmental Management Department, to negotiate an Agreement for Services with a term of 45 working days and a not to exceed amount of $199,175; and
3) Authorize the Purchasing Agent to execute said Agreement, contingent upon Counsel and Risk Management review, including minor revisions as required.

**FUNDING:** County Service Area 10 - Liquid Waste Funds.

26. **15-0211**

Community Development Services, Planning and Building Department, recommending the Board approve and authorize the Chair to sign Agreement for Services 287-S1811 with Nichols Consulting Engineers, Chtd., to provide stormwater program support services to develop the West Slope Track 2 implementation plan for compliance with State-wide Trash Amendments, with a not-to-exceed amount of $98,200 and effective upon final execution by both parties and expiring two years thereafter.

**FUNDING:** General Fund (National Pollutant Discharge Elimination System 50%) and Public Utility Franchise Fees (50%).

27. **17-1385**

Community Development Services, Planning and Building Department, recommending the Board approve and authorize the Chair to sign the First Amendment to Agreement for Services 442-S1710 with Kimley-Horn and Associates, Inc., amending the Scope of Work and increasing the not-to-exceed amount of $51,670 by $38,875, without a change in rates, for a total not-to-exceed amount of $90,545, and further, adding subconsultant language and necessary administrative changes, for updating the County's Traffic Impact Mitigation Fee Program.

**FUNDING:** Traffic Impact Mitigation Fees.
28. 17-1378  
Community Development Services, Planning and Building Department, requesting the Board approve:

1) The clarification that the County will collect and pass-through to the Tahoe Regional Planning Agency (TRPA) 100 percent of the Tahoe Regional Planning Agency Residential Allocation Monitoring Fee, currently $100, and the Tahoe Regional Planning Agency Information Technology Surcharge Fee, currently $88, based on Tahoe Regional Planning Agency’s Application Filing Fee Schedule dated June 8, 2009, recognizing such Fee amounts may change from time to time as authorized by TRPA; and

2) The pass-through payment of County collected Residential Allocation Monitoring Fees, due and payable to TRPA in the amount of $28,400, for the period of July 1, 2009, through June 30, 2017.

FUNDING: Tahoe Regional Planning Agency’s Residential Allocation Monitoring Fee and Information Technical Surcharge Fee collected by the County from allocation recipients when applying for building permits.
LAW AND JUSTICE - CONSENT ITEMS

29. 12-0616  District Attorney recommending the Board consider the following:
1) Authorize the submission of a grant application to the California Governor's Office of Emergency Services for the Victim Witness Assistance Program for Federal Fiscal Year 2017/18;
2) Approve and authorize the Chair to sign the Certification of Assurance of Compliance; and
3) Authorize the District Attorney to execute the Grant Award Agreement including any extension or amendments.

FUNDING: California Governor's Office of Emergency Services Victims of Crime Act Fund.

30. 17-0769  District Attorney recommending the Board approve and authorize the Purchasing Agent to execute Amendment II to Agreement 521-S1710 with Capital Tech Solutions, adding Key Deliverable 13 - Quality control, Modifications and User Feedback to Section 11. Key Deliverables, Milestones and Estimated Schedule of Revised Exhibit “B,” marked “Statement of Work,” and increasing compensation by $4,000 for a total compensation of $72,000.

FUNDING: California Office of Emergency Services Victim/Witness Assistance Program Fund and Department of Justice Asset Forfeiture Funds.

31. 17-1333  District Attorney recommending the Board
1) Approve the use of Supplemental Local Law Enforcement Funding in Fiscal Year 2017/18 for the purchase of equipment and software for a digital forensic lab in the District Attorney's leased facility;
2) Approve and authorize the Chair to sign a budget transfer increasing revenue and appropriations within the District Attorney's budget by $40,000; and
3) Approve the addition of a Forensic Tower to the District Attorney's Fiscal Year 2017/18 Fixed Asset List.

FUNDING: Supplemental Local Law Enforcement Funding.
32. **17-1291**

Probation Department recommending the Board consider the following:
1) Make findings in accordance with County ordinance 3.13.030 that it is more economical and feasible to contract out for transitional housing services than to obtain the facilities, personnel, and equipment necessary to provide such services;
2) Approve and authorize the Chair to sign Agreement 301-S1811 with Progress House Inc. to provide transitional housing and meal/personal needs stipends for clients referred by the Probation Department with a maximum contractual obligation of $200,000 for the period of January 14, 2018 through January 15, 2021; and
3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 301-S1811, 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:** Community Corrections Funding and Public Safety Realignment legislation (AB 109).

33. **17-0071**

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. 12/19/17, Item 32)

**FUNDING:** N/A

34. **17-0184**

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. 12/19/17, Item 33)

**FUNDING:** N/A

35. **17-0355**

Sheriff's Office recommending the Board approve and authorize the Sheriff to sign the Off-Highway Vehicle (OHV) Grant Project Agreement G16-03-07-L01 award in the amount of $121,495 with the California Department of Parks and Recreation for the term July 8, 2017 through July 7, 2018.

**FUNDING:** OHV Grant Funds of $121,495, and 25% required match from the Sacramento Municipal Utility District Upper American River Project Federal Energy Regulatory Commission Special Revenue monies of $40,498 for a total of $161,993.
36. 17-1359  
Sheriff’s Office recommending the Board approve and authorize the Chair to continue perpetual agreement 357-S1511 with Tyler Technologies, Inc. for Civil Serve Process Software for the term January 27, 2018 through January 26, 2019 in the amount of $5,657 for maintenance and support fees.

**FUNDING:** Civil Equipment Special Revenue Fund.

37. 17-1360  
Sheriff’s Office recommending the Board:
1) Approve and authorize the Chair to sign a budget transfer increasing revenues and appropriations in the Fingerprint Identification (ID) Special Revenue Fund and the Sheriff's Office budgets by $25,430 in order to add the California Identification Remote Access Network (Cal-ID RAN) Board budget approved on October 23, 2017 (4/5 vote required); and
2) Authorize the addition of one Live Scan Machine to the Sheriff’s Office Fiscal Year 2017/18 fixed asset list at an approximate cost of $38,000.

**FUNDING:** Fingerprint ID Special Revenue Fund.

**END CONSENT CALENDAR**
10:00 A.M. - TIME ALLOCATION

38. 18-0053  Chief Administrative Office recommending the Board receive informational presentations from the listed Departments as part of the preparation for the Fiscal Year 2018/19 Budget development process:
   1) Chief Administrative Office - Central Fiscal, Facilities, and Procurement & Contracts Divisions;
   2) Human Resources;
   3) County Counsel; and
   4) Information Technologies. (Est. Time: 45 Min.)

11:00 A.M. - TIME ALLOCATION

39. 17-1395  Auditor-Controller recommending the Board authorize the Auditor to disburse excess proceeds from the sale of tax-defaulted properties for the Assessor's Parcel Numbers and dollar amounts as shown on the attached list. (Est. Time: 15 Min.)

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

40. 17-1386  Community Development Services, Planning and Building Department, recommending the Board provide direction on the Measure Y, General Plan Policy TC-Xa 3, which has a sunset date of December 31, 2018. (Est. Time: 30 Min.)

FUNDING: N/A
Clerk of the Board recommending the Board make Board Member appointments to various Boards, Commissions or Committees for 2018:

**Abandoned Vehicle Abatement Service JPA**
- Appoint one (1) Member (Current: Supervisor Hidahl, since 2017)
- Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2013)

**American River Authority**
- Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)
- Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2015)

**California Identification Random Access Network**
- Appoint one (1) Member (Current: Supervisor Hidahl, since 2017)

**California State Association of Counties**
- Appoint one (1) Member (Current: Supervisor Novasel, since 2017)
- Appoint one (1) Alternate (Current: Supervisor Hidahl, since 2017)

**Capital Southeast Connector Joint Powers Authority**
- Appoint one (1) Member (Current: Supervisor Hidahl, since 2017)
- Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2013)

**Cemetery Advisory Committee**
- Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

**Community Action Council**
- Appoint one (1) Member & one (1) Alternate (Current: Supervisor Hidahl, since 2017)
- Appoint one (1) Member & one (1) Alternate (Current: Supervisor Frentzen, since 2015)
- Appoint one (1) Member & one (1) Alternate (Current: Supervisor Veerkamp, since 2014)

**El Dorado County Water Agency**
- Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)
- Appoint one (1) Member (Current: Supervisor Frentzen, since 2015)
- Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)

**El Dorado County Youth Commission**
- Appoint one (1) BOS Liaison (Current: Supervisor Veerkamp, since 2014)

**El Dorado Water and Power Authority**
- Appoint one (1) Director District 1 (Current: Supervisor Hidahl, since 2017)
- Appoint one (1) Director District II (Current: Supervisor Frentzen, since 2015)
- Appoint one (1) Director District III (Current: Supervisor Veerkamp, since
Appoint one (1) Director District IV (Current: Supervisor Ranalli, since 2015)
Appoint one (1) Director District V (Current: Supervisor Novasel, since 2015)

**Evelyn Horn Scholarship Committee**
Appoint one (1) Member - Chair (Current: Supervisor Frentzen, since 2017)
Appoint one (1) Member - Vice Chair (Current: Supervisor Ranalli, since 2017)

**First 5 El Dorado Children and Families Commission**
Appoint one (1) Member - (Current: Supervisor Novasel, since 2015)

**Golden Sierra Job Training Agency**
Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)
Appoint one (1) Alternate (Current: Supervisor Frentzen, since 2015)

**Golden State Finance Authority (This committee is connected to RCRC. The representative for RCRC needs to be the same for this committee)**
Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)
Appoint one (1) Alternate (Current: Supervisor Frentzen, since 2015)

**Indian Gaming Local Community Benefit Committee**
Appoint one (1) Member (Current: Supervisor Ranalli, since 2016)
Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

**Local Agency Formation Commission (LAFCO)**
Appoint one (1) Member (Current: Supervisor Frentzen, since 2015)
Appoint one (1) Member (Current: Supervisor Veerkamp, since 2015)
Appoint one (1) Alternate (Current: Supervisor Ranalli, since 2015)

**Local Enforcement Agency Independent Hearing Panel**
Appoint one (1) Member (Current: Supervisor Hidahl, since 2017)

**Mental Health Commission**
Appoint one (1) Member (Current: Supervisor Novasel, since 2015)

**Mountain Counties Air Basin Control Council**
Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)
Appoint one (1) Alternate (Current: Supervisor Frentzen, since 2015)

**National Association of Counties (NACo)**
Appoint one (1) Member (Current: Supervisor Hidahl, since 2017)
Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2013)

**Rural Counties Environmental Services Joint Powers Authority**
Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)

**Rural County Representatives of California (RCRC)**
Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)
Appoint one (1) Alternate Member (Current: Supervisor Frentzen, since 2015)

**Sacramento Area Council of Governments**
(Directors shall serve at the pleasure of their appointing authority; however, each January appointments to be placed on agenda for Board determination).
Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)
Appoint one (1) Alternate Member (Current: Supervisor Frentzen, since 2015)

**Sacramento-Placerville Transportation Corridor Joint Powers Authority**
Appoint one (1) Member (Current: Supervisor Frentzen, since 2015)
Appoint one (1) Alternate Member (Current: Supervisor Hidahl, since 2017)

**Sierra Nevada Conservancy Board**
Appoint one (1) Member (Current: Supervisor Ranalli, since 2015)
Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2013)

**South Lake Tahoe Basin Waste Management Authority**
Appoint one (1) Member (Current: Supervisor Novasel, since 2015)
Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2014)

**South Lake Tahoe Recreation Facilities Joint Powers Authority**
Appoint one (1) Member (Current: Supervisor Novasel, since 2015)
Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2014)

**South Tahoe Redevelopment Successor Agency Oversight Board**
Appoint one (1) Member (Current: Supervisor Novasel, since 2016)
Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2016)

**Tahoe Conservancy**
Appoint one (1) Member (Current: Supervisor Novasel, since 2015)
Appoint one (1) Alternate Member (Vacant)

**Tahoe Paradise Recreation and Park District**
Appoint one (1) Member (Current: Supervisor Novasel, since 2015)

**Tahoe Regional Planning Agency**
Appoint one (1) Member (Current: Supervisor Novasel, since 2015)
Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2014)

**Tahoe Transportation District**
Appoint one (1) Member (Current: Supervisor Novasel, since 2015)
Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2017)

**Transit Authority**
Appoint one (1) Member (Current: Supervisor Hidahl, since 2017)
Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)
Appoint one (1) Member (Current: Supervisor Frentzen, since 2015)
Appoint one (1) Alternate (Current: Supervisor Ranalli, since 2015)

**Transportation Commission**
Appoint one (1) Commissioner (Current: Supervisor Hidahl, since 2017)
Appoint one (1) Commissioner (Current: Supervisor Veerkamp, since 2013)
Appoint one (1) Commissioner (Current: Supervisor Frentzen, since 2015)
Appoint one (1) Commissioner (Current: Supervisor Ranalli, since 2015)

**University of California-Cooperative Extension (UCCE)**
Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)
(Est. Time: 15 Min.)
2:00 P.M. - TIME ALLOCATION

42. 18-0018 Supervisor Veerkamp recommending the Board join him in recognizing Bob Smart for his vision to create walkable and bikeable communities here in El Dorado County and to announce the new trail between Missouri Flat Rd and Forni Rd on Hwy 50 will be named in his honor during a ribbon cutting ceremony to be held on Friday, January 12, 2018 at 10:00 am. (Est. Time: 10 Min.)

43. 18-0062 Supervisor Veerkamp and Community Development Services, Department of Transportation, recommending the Board consider an extension of the existing Underground Utility Districts in the area of Diamond Springs as part of the Diamond Springs Parkway Project, and direct Transportation staff to begin the preliminary work and public outreach necessary for its establishment. (Est. Time: 30 Min.)

FUNDING: Tribe Funds (18%), Utility Agencies (13%), Traffic Impact Mitigation Fees (36%), Master Circulation and Funding Plan (32%), and Road Fund (<1%). (Local Funds)

44. 18-0058 Supervisor Frentzen recommending the Board:

1) Conceptually approve an urgency Ordinance placing a moratorium on the issuance of new vacation home rental permits in the unincorporated portions of the County located within the jurisdictional boundaries of the Lake Tahoe Basin; and

2) Direct staff to prepare the Ordinance, including a finding that the urgency ordinance is required to preserve public peace, health or safety and declaration of the facts constituting the urgency, and schedule the First Reading of the Ordinance for Board consideration and adoption on January 23, 2018. (4/5 vote required) (Est. Time: 30 Min.)

ITEMS TO/FROM SUPERVISORS

CAO UPDATE

ADJOURNMENT
CLOSED SESSION


48. **18-0061**  Conference with Legal Counsel - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 10 Min.)

49. **18-0067**  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, and 50 Old Depot Road, Assessor’s Parcel Number: 327-250-37. Ownership for both parcels are John Faber 33.333%, Troy Faber 33.333%, 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.)

50. **17-1375**  Pursuant to Government Code Section 54957 - Public Employee Performance Evaluation. Title: Director of Transportation. (Est. Time: 20 Min.)
On August 19, 2003, the Board adopted the following protocol: It is a requirement that all speakers, County staff and the public, when approaching the podium to make a visual presentation to the Board of Supervisors, must provide the Clerk with the appropriate number of hard copies of the presentation for Board members and the audience.

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

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