



County of El Dorado

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

Tuesday, March 20, 2018

9:00 AM

330 Fair Lane, Placerville, CA

ADDENDUM

New information was added to Item 22 on the Consent Calendar

Items 46-50 are hereby added to Closed Session

Vision Statement

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

Live Web Streaming and archiving of most Board of Supervisors meeting videos, all meeting agendas, supplemental materials and meeting minutes are available on the internet at:
<http://eldorado.legistar.com/Calendar.aspx>

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.

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. - CALLED TO ORDER

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

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

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: K. Mulvane

A motion was made by Supervisor Frentzen, seconded by Supervisor Hidahl to Adopt the Agenda and Approve the Consent with the following changes: Pull items 2,12,18,20,30,31 for discussion.

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

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and separate Board action. At the appropriate time as called by the Board Chair, members of the public may make a comment on matters on the Consent Calendar prior to Board action.

OPEN FORUM

Public Comment: J. Parson, K. Smith

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. [18-0429](#) Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board of Supervisors on March 13, 2018.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. [18-0273](#) Chief Administrative Office recommending the Board:
 - 1) Approve and authorize the Chair to sign a letter of endorsement supporting the El Dorado County Transportation Commission’s grant application for Caltrans Rural Planning Assistance Program, for the development of a Community Transportation Plan for the El Dorado Hills Business Park; and
 - 2) To authorize the allocation of up to 155 hours of County staff time, over the course of a year, in support of such efforts, pursuant to Policy A-5 Section II(A)(1) grant endorsements for non-county agencies that include a commitment of County staff time require Board approval.

FUNDING: General Fund.

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

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

- 3. [18-0431](#) Chief Administrative Office recommending the Board order the Auditor-Controller to disburse \$798,693.13 from the El Dorado Hills County Water District (“District”) Fire Impact Mitigation Fee account to the District, or to a District account as designated by the District, to reimburse the District for expansion of Fire Station 84 in order to serve new development within the District.

FUNDING: El Dorado Hills County Water District Development Impact Mitigation Fees.

This matter was Approved on the Consent Calendar.

4. [18-0339](#) Chief Administrative Office (CAO), Facilities Division, recommending the Board authorize the Chief Administrative Officer, or designee, to enter into negotiations with the owner(s), or their designated representative, of APN 323-400-16-000 located on Placerville Drive, Placerville and appoint the CAO, or designee, as the real estate negotiator on behalf of the County.

FUNDING: TBD

This matter was Approved on the Consent Calendar.

5. [18-0423](#) Chief Administrative Office, Facilities Division, recommending the Board consider the following:
- 1) Authorize the Chair to sign Facility Use Agreement 2705 between the County and the Military Family Support Group for use of space at 330 Fair Lane (Building 'A') and 360 Fair Lane (Building 'B') for a period of five (5) years, with optional renewal periods, for the purpose of storing donated items intended for local military families and veterans residing in El Dorado County;
 - 2) Make a determination that use of the County's property as described above provides a public benefit; and
 - 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Facility Use Agreement No. 2705, including future options, and amendments that have no fiscal impact, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

6. [18-0180](#) Chief Administrative Office, Parks Division, recommending the Board approve and authorize the Chair to sign Agreement 2072 with Whitney Environmental Consulting, Inc., doing business as Foothill Associates (Consultant), for a term effective upon execution by both parties and to expire effective two years thereafter, in an amount not to exceed \$70,932 to provide regulatory services for the permitting of the Sacramento Placerville Transportation Corridor-El Dorado County natural trail from Latrobe Road to Missouri Flat Road.

FUNDING: Accumulative Capital Outlay Fund.

This matter was Approved on the Consent Calendar.

7. [18-0368](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board declare (3) service weapons as surplus and approve the sale of the weapons to retiring Sheriff Captain Jackie Noren and Sheriff Lieutenant Tim Becker.

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

This matter was Approved on the Consent Calendar.

8. [18-0383](#) Clerk of the Board, based upon the recommendation of the Mental Health Commission, recommending the Board make the following appointment to the Mental Health Commission:
Appoint Henry Sandigo, West Slope Council Commission Member (Vacant), Term Expiration 01/01/2021.

This matter was Approved on the Consent Calendar.

9. [18-0379](#) Fish and Game Commission recommending the Board approve the attached budget transfer increasing revenues by \$2,902.53 from use of fund balance and increasing appropriations by \$5,902.53, with \$3,000 transferred from operating transfers for Fiscal Year 2017/18 Sawmill Pond Restocking Project for Fish and Game Preservation. (4/5 vote required)

FUNDING: General Fund, Fines, Donations.

This matter was Approved on the Consent Calendar.

10. [18-0412](#) Human Resources Department and Planning and Building Department recommending the Board:
1.) Approve and authorize the Chair to sign Resolution **037-2018** to add 1.0 FTE Deputy Director of Planning position to the Department of Planning and Building and b) adopt the JCN, salary range, and bargaining unit for the Deputy Director of Planning classification; and
2.) Approve and adopt the Deputy Director of Planning class specification.

FUNDING: General Fund (45%) and Grants and User Fees (55%).

This matter was Approved and Resolution 037-2018 was Adopted upon Approval of the Consent Calendar.

11. [18-0386](#) Information Technologies Department (IT) and Human Resources Department recommending the Board consider the following:
- 1) Adopt the newly created Information Technology Specialist I/II class specification;
 - 2) Approve and authorize the Chair to sign Resolution **043-2018**:
 - a) Establishing the job class number, salary range, and bargaining unit designation for the classifications of Information Technology Specialist I and Information Technology Specialist II (flexibly staffed as Information Technology Specialist I/II);
 - b) Approving the retention of the Information Technology Analyst Trainee/I/II position until April 26, 2018; and
 - c) Amending the Authorized Personnel Allocation Resolution for the Information Technologies Department to delete 1.0 FTE Information Technology Analyst Trainee/I/II effective April 27, 2018 and adding 1.0 FTE Information Technology Specialist I/II positions.

FUNDING: General Fund.

This matter was Approved and Resolution 043-2018 was Adopted upon Approval of the Consent Calendar.

12. [18-0373](#) Information Technologies Department recommending the Board approve and authorize the Purchasing Agent to sign Agreement 2422 with Computer Associates, Inc. (CA) in the amount of \$46,698.15 with an effective date retroactive to July 1, 2017 through June 30, 2018, for the provision of mainframe software maintenance and licensing for the xBC12 Mainframe computer.

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

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

Supervisor Frentzen stated her No vote was due to the contract being retroactive.

Yes: 4 - Veerkamp, Ranalli, Novasel and Hidahl

Noes: 1 - Frentzen

- 13. [18-0391](#) Supervisor Novasel and Supervisor Frentzen recommending the Board approve **Final Passage** (Second Reading) of Ordinance **5081** amending Title 2, Article XIV to add section 2.20.1100 (et. seq.) to establish a seven (7) member Human Rights Commission for El Dorado County. (Cont. 3/13/18, Item 20)

FUNDING: There are no funding or staff resources allocated.

Ordinance 5081 was Adopted upon Approval of the Consent Calendar.

- 14. [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. 3/13/18, Item 8)

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

15. [17-1013](#) Health and Human Services Agency recommending the Board:
- 1) Approve the use of updated Interfacility Transfer (IFT) and Critical Care Transfer (CCT) Permit Application/Agreement boilerplate, to allow the Emergency Medical Services Agency to tender permits to ambulance transportation contractors to provide IFT/CCT services in the non-exclusive areas of the County; and
 - 2) Adopt and authorize the Chair to sign Resolution **032-2018**, which delegates authority to the Health and Human Services Agency Director, or designee, to execute IFT/CCT Permit Application/Agreements, as appropriate; and authorizes the use of future updated Permit Application/Agreements, contingent upon approval by County Counsel and Risk Management.

FUNDING: Fee for service.

This matter was Approved and Resolution 032-2018 was Adopted upon Approval of the Consent Calendar.

16. [17-1354](#) Health and Human Services Agency recommending the Board receive and file the El Dorado County Emergency Services Authority annual Financial Audit for Fiscal Year 2015/16.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

17. [18-0349](#) Health and Human Services Agency recommending the Board:
- 1) Accept the distribution of \$31,147.32 from the Carl R. Locher and Katherine A. Locher Trust to the County of El Dorado Animal Shelter Pet Aid Fund; and
 - 2) Authorize the Health and Human Services Agency Director, or designee, to execute document(s) relating to the distribution from the Carl R. Locher and Katherine A. Locher Trust to the County of El Dorado Animal Shelter Pet Aid Fund.

FUNDING: Carl R. Locher and Katherine A. Locher Trust.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

18. [18-0066](#) Community Development Services, Department of Transportation recommending the Board approve and authorize the Chair to sign First Amendment to Agreement for Services 414-S1510 with Stantec Consulting Services, Inc., modifying the term of the Agreement, it becomes effective upon execution and will terminate three years thereafter, and various administrative details related to their acquisition of North State Resources, Inc., but with no changes to compensation, rate schedule or scope of work which provides California Environmental Quality Act (CEQA)/National Environmental Policy Act (NEPA) environmental clearance and permitting for the Greenstone Road at Slate Creek - Bridge Replacement Project, CIP 77137.

FUNDING: Highway Bridge Program (Federal, 99%) and Regional Surface Transportation Program Exchange Funds (State, 1%).

A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidahl to Approve this matter and change language to include "will terminate three years thereafter" or upon completion of construction whichever is later.

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

19. [18-0205](#) Community Development Services, Department of Transportation recommending the Board approve and authorize the Chair to sign the Second Amendment to Agreement for Services 413-S1511 with Stantec Consulting Services, Inc., modifying various administrative details related to their acquisition of North State Resources, Inc., with no changes to the compensation, rate schedule, term, or scope of work of the Agreement.

FUNDING: Highway Bridge Program (Federal, 99%) and Regional Surface Transportation Program Exchange Funds (State, 1%).

This matter was Approved on the Consent Calendar.

20. [18-0206](#) Community Development Services, Department of Transportation recommending the Board approve and authorize the Chair to sign the Second Amendment to Agreement for Services 415-S1511 with Stantec Consulting Services, Inc., modifying the term of the Agreement, which will become effective upon execution and will terminate three years thereafter, and various administrative details related to their acquisition of North State Resources, Inc., but with no changes to compensation, rate schedule or scope of work which provides California Environmental Quality Act (CEQA)/National Environmental Policy Act (NEPA) environmental clearance and permitting for the Oak Hill Road at Squaw Hollow Creek - Bridge Replacement Project, CIP 77134.

FUNDING: Highway Bridge Program (Federal, 99%) and Regional Surface Transportation Program Exchange Funds (State, 1%).

A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to Approve this matter and change language to include "will terminate three years thereafter" or upon completion of construction whichever is later.

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

21. [18-0217](#) Community Development Services, Department of Transportation, recommending the Board approve and authorize the Chair to sign Second Amendment to Agreement for Services 111-S1511 with Stantec Consulting Services, Inc., modifying various administrative details related to their acquisition of North State Resources, Inc. and changing the Contract Administrator, with no changes to the compensation, rate schedule, term, or scope of work of the Agreement which provides on-call environmental review and associated services in support of various Capital Improvement Program projects.

FUNDING: Various Capital Improvement Program Funding Sources (including Federal, State, and Local funds).

This matter was Approved on the Consent Calendar.

22. [18-0304](#) Community Development Services, Department of Transportation, recommending the Board consider the following pertaining to the Tree Mortality Project Phase III, Contract 2423, PW 17-31208:
- 1) Award the Contract to Joe Benigno Tree Service who submitted the lowest responsive, responsible bid of \$244,593.00 ~~the lowest responsive, responsible bidder; said bidder to be determined after the bid opening scheduled for March 7, 2018;~~
 - 2) Approve and authorize the Chair to sign the Contract; and
 - 3) Authorize the Department of Transportation Director to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds.

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

This matter was Approved on the Consent Calendar.

23. [18-0344](#) Community Development Services, Planning and Building Department, Long Range Planning, recommending the Board receive and file the 2017 General Plan Annual Progress Report for submittal to the California Governor's Office of Planning and Research.

This matter was Approved on the Consent Calendar.

24. [18-0282](#) Planning and Building Department, Long Range Planning, recommending the Board receive and file the 2017 Annual Housing Element Implementation Progress Report for submittal to the California Department of Housing and Community Development.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

25. [18-0369](#) Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **034-2018** for Abandonment of Easement 17-005 to abandon public utility easements on Lots 384 and 382 of "Waterford Unit 5", recorded at Book G of Subdivisions at Page 133, identified as Assessor's Parcel Numbers 110-253-12 and 110-253-10.

Resolution 034-2018 was Adopted upon Approval of the Consent Calendar.

26. [18-0370](#) Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **035-2018** for Abandonment of Easement 18-001 to abandon a portion of the public utility and drainage easement on Lots 39 and 40 of "Park Village Unit 7", recorded at Book G of Subdivisions at Page 56. Current parcel is identified as Assessor's Parcel Number 120-391-14 and further identified as Parcel 3 of the Parcel Map recorded in Book 38 of Parcel Maps at Page 130.
- Resolution 035-2018 was Adopted upon Approval of the Consent Calendar.**
27. [18-0381](#) Surveyor's Office recommending the Board: Adopt Resolution **033-2018** for Abandonment of Easement 18-003 to abandon a public utility easement on Lot 164 of "Oak Tree Village - No. 4", recorded at Book G of Subdivisions at Page 113, identified as Assessor's Parcel 125-625-01.
- Resolution 033-2018 was Adopted upon Approval of the Consent Calendar.**
28. [18-0382](#) Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **031-2018** for Abandonment of Easement 18-004 to abandon a public utility easement on Lot 150 of "Oak Tree Village - 4", recorded at Book G of Subdivisions at Page 113, identified as Assessor's Parcel 125-623-05.
- Resolution 031-2018 was Adopted upon Approval of the Consent Calendar.**

LAW AND JUSTICE - CONSENT ITEMS

29. [18-0260](#) District Attorney recommending the Board approve and authorize the Chair to sign Agreement 810 with LexisNexis to provide public and commercial database searches and on-line jury instructions with a term of April 1, 2018 through March 31, 2023, in the amount of \$152,305 for the five-year period.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

30. [18-0333](#) Sheriff's Office recommending the Board approve and authorize the County Purchasing Agent to sign Agreement for Services 2376 with Western Sign Company Inc., for design, application, and removal services for graphics, signage, and lettering on Sheriff's Office vehicles, for a not-to-exceed amount of \$63,000, with a retroactive effective date of February 2, 2018, and a three year term expiring February 1, 2021.

FUNDING: General Fund.

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

Supervisor Frentzen stated her No vote was due to the contract being retroactive.

Yes: 4 - Veerkamp, Ranalli, Novasel and Hidahl

Noes: 1 - Frentzen

31. [18-0278](#) Sheriff's Office recommending the Board approve and authorize the Chair to sign a Cooperative Service Agreement with the El Dorado County Fire Protection District for medical support for the El Dorado Sheriff's Office (EDSO) Special Weapons And Tactics (SWAT) Team by providing Tactical Medics (TMs) who are paramedics specially trained and qualified to provide medical support to the EDSO SWAT Team during call-outs/missions and training, with the term retroactive to September 23, 2017 and continuing through September 22, 2019, and renewed annually at the election of the parties. The cost for Fire Protection District TMs is up to \$27.87 per regular hour and \$41.81 per overtime hour. The total not to exceed of this Agreement is \$40,000. (Est. Time: 5 Min.)

FUNDING: General Fund.

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

Supervisor Frentzen stated her No vote was due to the contract being retroactive.

Yes: 4 - Veerkamp, Ranalli, Novasel and Hidahl

Noes: 1 - Frentzen

END CONSENT CALENDAR

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

32. [18-0448](#) Chief Administrative Office recommending the Board receive and file a presentation from the Chief Administrative Office and Department of Transportation staff on the new transportation project update website. (Est. Time: 15 Min.)
- Received and Filed.**
33. [18-0413](#) Chief Administrative Officer and Director of Human Resources recommending the Board:
- 1) Approve and authorize the Chair to sign Resolution **038-2018**:
 - a) Authorizing Human Resources Department and the Payroll Division of the Auditor/Controller's Office to implement a one-time lump sum payment to all regular Unrepresented Management (UM) and Confidential (CO) employees paid in two \$750 installments, with the first payment in pay period 8 and the second \$750 payment in pay period 9. Employees that received a lump sum payment from previous bargaining group are excluded from receipt of this payment; and
 - b) Establishing revised salaries for all UM and CO-Exempt employees.
 - 2) Adopt and authorize the Chair to sign the revised Salary and Benefits Resolution **039-2018**, which covers all employees in the UD, EL, UM, and CO groups:
 - a) Approving the optional benefit credit increase for all employees in the Unrepresented Department Head, Elected Officials, Unrepresented Management, and Confidential groups from \$6,000 to \$6,240; and
 - b) Approving the elimination of the management leave cash out option for employees in the UM group and the special leave cash out option for CO-Exempt employees. (Est. Time: 10 Min.)

FUNDING: General Fund.

A motion was made by Supervisor Hidahl, seconded by Supervisor Veerkamp to Approve this matter and Adopt Resolutions 038-2018 and 039-2018.

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

34. [18-0445](#) Community Development Services, Planning and Building Department, recommending that the Board authorize the Department to enter into negotiations with the Scariot Family/ DeWolf Family Investment Ltd. Partnership or their designated representative as the property owner(s) of 51.23 acres (Assessor's Parcel Number 109-230-12) in Cameron Park and appoint Kyle Lassner, Department of Transportation Right of Way Supervisor, and/or Michael Nihan, Principal Planner, as the real estate negotiators for the property acquisition on behalf of the County. (Est. Time: 5 Min.)

Public Comment: K. Payne

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Approve this matter and include the appointment of Kyle Lassner and Michael Nihan as the real estate negotiators for the property acquisition on behalf of the County.

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

35. [18-0350](#)

Human Resources Department recommending the Board approve the following:

- 1) Revised department-specific class specifications for the Board of Supervisors Department: Clerk of the Board of Supervisors, Deputy Clerk of the Board I/II, and Supervisor's Assistant;
- 2) Revised department-specific class specifications for the Chief Administrative Office- Administration and Economic Development Divisions: Assistant Chief Administrative Officer, Management Analyst I/II (Title Change from CAO Administrative Analyst I/II), Chief Administrative Officer, Communications and Outreach Manager, Deputy Chief Administrative Officer, and Principal Management Analyst (Title Change from Principal Administrative Analyst);
- 3) Revised department-specific class specifications for the Elections Department: Assistant Registrar of Voters, Elections Technician I/II, and Precinct Planning Specialist;
- 4) Revised department-specific class specifications for the Library Department: Director of Library Services, Early Childhood Literacy Specialist, Library Assistant I/II, Librarian I/II, Library Circulation Supervisor, Librarian Supervisor (Title Change from Supervisor Librarian), Library Systems Technician, Museum Administrator, and Sr. Library Assistant;
- 5) Revised department-specific class specifications for the Recorder-Clerk's Office: Assistant County Recorder, Microfilm/Imaging Technician I/II, Recorder-Clerk Services Supervisor, Recorder Document Examiner/Indexer I/II (Title Change from Recordable Document Examiner/Indexer I/II), and Sr. Recorder Document Examiner/Indexer (Combination and Title Change from two class specifications: Sr. Recordable Document Examiner and Sr. Recordable Document Indexer);
- 6) Revised department-specific class specification for the Veterans Department: Veterans Services Officer;
- 7) Newly-created County-wide Administrative Assistant I/II class specification;
- 8) Revised County-wide class specifications: Administrative Analyst I/II, Administrative Technician, Executive Assistant, Fiscal Assistant I/II, Information Technology Department Coordinator, and Information Technology Department Specialist;
- 9) Adopt and authorize the Chair to sign Resolution **040-2018** to approve the following:
 - a) The Job Class Number (JCN), salary range, and bargaining unit for the Administrative Assistant I/II classification;
 - b) The upward reclassification/allocation for 1.0 FTE from Sr. Office Assistant to Administrative Assistant II (CO) in the CAO - Economic Development Division;
 - c) The reclassification/allocation for 1.0 FTE from Administrative Technician to Administrative Assistant II in the Elections Department and

- Y-Rate the incumbent's salary;
- d) The upwards reclassification/allocation for 1.0 FTE from Administrative Technician (CO) to Administrative Analyst II (CO) in the Library Department;
- e) The classification title change from Principal Administrative Analyst to Principal Management Analyst;
- f) The classification title change from Supervising Librarian to Librarian Supervisor;
- g) The classification title change from Recordable Document Examiner/Indexer I/II to Recorder Document Examiner/Indexer I/II;
- h) The classification title change from Sr. Recordable Document Examiner and Sr. Recordable Document Indexer to Sr. Recorder Document Examiner/Indexer; and
- i) The classification title change from CAO Administrative Analyst I/II to Management Analyst I/II. (Est. Time: 20 Min.)

FUNDING: Minor cost impact related to items 9.c. and 9.e., estimated at less than \$10,000 (General Fund)

Public Comment: J. Copeland

A motion was made by Supervisor Hidahl, seconded by Supervisor Ranalli to Approve this matter and Adopt Resolution 040-2018.

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

36. [18-0408](#)

Human Resources Department and County Counsel recommending the Board:

- 1) Approve the retroactive Amendment I to Agreement for Services 398-S1610 (Fenix 758) with Renne Sloan Holtzman & Sakai, LLP to increase the not to exceed amount of the agreement by \$100,000, for a new total not to exceed amount of \$164,000, for services rendered during the contract period; and
- 2) Authorize the Chair to execute the Agreement Amendment. (Est. Time: 5 Min.)

FUNDING: Health and Human Services Agency.

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

Supervisor Frentzen stated her No vote was due to the contract being retroactive.

Yes: 4 - Veerkamp, Ranalli, Novasel and Hidahl

Noes: 1 - Frentzen

10:00 A.M. - TIME ALLOCATION

37. [18-0411](#)

Supervisor Ranalli recommending the Board:

1) Welcome William E. Schultz, County of El Dorado Veterans Affairs Director to provide the Board with the history that led to the establishment of "National Vietnam War Veterans Day" as part of the effort to ensure proper recognition of the sacrifices that veterans and their families made during the Vietnam War; and

2) Approve and authorize the Chair to sign a Proclamation recognizing March 29, 2018, as "National Vietnam War Veterans Day." (Est. Time: 5 Min.)

Supervisor Ranalli read the proclamation.

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

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

38. [18-0394](#)

Health and Human Services Agency recommending the Board receive an update on the County Strategic Plan Goal - "Healthy Communities: Improved health, well-being and self-sufficiency of El Dorado County communities, residents and visitors." (Est. Time: 1 Hr.)

FUNDING: N/A

Received and Filed.

1:30 P.M. - TIME ALLOCATION

39. [18-0376](#) HEARING - To consider final adoption of the Meyers Area Plan, replacing the existing Meyers Community Plan, which currently serves as the comprehensive land use and zoning plan for the community of Meyers, consistent with the Lake Tahoe Regional Plan and the El Dorado County General Plan; and Planning staff recommending the Board take the following actions:
- 1) Adopt the Meyers Area Plan;
 - 2) Approve the joint California Environmental Quality Act and Tahoe Regional Planning Agency environmental document consisting of an Initial Study/Mitigated Negative Declaration and Initial Environmental Checklist/Finding of No Significant Effect;
 - 3) Approve Resolution **036-2018** to amend the General Plan; and
 - 4) Approve Ordinance **5082** to revise the County Zoning Ordinance-Title 130. (Est. Time: 15 Min.)

Supervisor Ranalli opened the public hearing.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Approve this matter and Adopt Resolution 036-2018 and Ordinance 5082.

Yes: 4 - Veerkamp, Frentzen, Ranalli and Hidahl

Recused: 1 - Novasel

40. [18-0232](#) The Board is asked to consider a request from the El Dorado Hills County Water District ("District") to adopt and authorize the Chair to sign Resolution **041-2018** revising development impact mitigation fees for the El Dorado Hills Fire Department. (Est. Time: 15 Min.)

Public Comment: J. Harn, D. Manning

A motion was made by Supervisor Hidahl, seconded by Supervisor Ranalli to Adopt Resolution 041-2018 and direct the Fire Ad Hoc to meet with the Fire Advisory Board of the Fire Chiefs Association Representatives to discuss the component of economic development in regards to development impact mitigation fees.

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

3:00 P.M. - TIME ALLOCATION (See next page)

41. [18-0367](#)

HEARING - To consider the Planning Commission's recommendation on the Piedmont Oak Estates Project (Rezone Z12-0010/Planned Development PD12-0002/Tentative Subdivision Map TM12-1510) on property identified by Assessor's Parcel Numbers 051-550-40, 051-550-58, 051-550-48, and 051-550-51, consisting of 25.86 acres, in the Diamond Springs area, submitted by Jim Davies and Terri Chang; and staff recommending the Board take the following actions:

- 1) Adopt the Mitigated Negative Declaration based on the Re-Circulated Initial Study prepared by staff;
- 2) Adopt the Mitigation Monitoring Reporting Program in accordance with California Environmental Quality Act Guidelines Section 15074(d), incorporated as Conditions of Approval;
- 3) Approve Z12-0010 rezoning portions of the following, based on the Findings presented:
 - a) Assessor's Parcel Number 051-550-58: Approximately 5.05 acres of Single Unit Residential-Planned Development to Open Space-Planned Development; and approximately 0.24 acre of Single Unit Residential-Planned Development to Community Commercial-Planned Development;
 - b) Assessor's Parcel Number 051-550-40: Approximately 1.44 acres of Single Unit Residential-Planned Development to Open Space-Planned Development;
 - c) Assessor's Parcel Number 051-550-48: Approximately 0.57 acre of Single Unit Residential-Planned Development to Open Space-Planned Development; and
 - d) Assessor's Parcel Number 051-550-51: Approximately 1.22 acres of Single Unit Residential-Planned Development to Open Space-Planned Development;
- 4) Approve Planned Development PD12-0002 establishing the official Development Plan for Piedmont Oak Estates Subdivision based on the Findings and subject to the Conditions of Approval;
- 5) Approve Tentative Subdivision Map TM12-1510 consisting of 75 residential lots (20 custom and 55 clustered), one lift station lot, one road lot, 12 private access lots, six open space lots, one commercial lot, and seven remainder lots, based on the Findings and subject to the Conditions of Approval;
- 6) Approve the Design Waiver for the construction of sidewalks on both sides of the road with reduced widths from 8-foot to 6-foot (along Commercial area frontage) and 6-foot to 4-foot (along residential subdivision);
- 7) Delete Condition of Approval 15 and amend Conditions of Approval 18 and 20 as identified in the Staff Memo dated February 27, 2018; and
- 8) Adopt Ordinance **5055** for said rezone. (Supervisory District 3) (Est. Time: 45 Min.)

Public Comment: J. Hansen, K. Payne, G. Ervin

Supervisor Ranalli opened the public hearing.
A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidahl to Approve this matter and Adopt Ordinance 5055.
Supervisor Frentzen registered a No vote on item 6 of this matter regarding the Design Waiver.

ITEMS TO/FROM SUPERVISORS

Supervisor Hidahl reported on the following:
Nomadic Shelter meeting.
Commission on Aging meeting in El Dorado Hills.
Parks and Recreation Commission meeting.
Buckeye School District traffic impediments.

Supervisor Frentzen reported on the following:
Local Agency Formation Commission legislative meeting.
Functional Budget meeting.
Persian New Year.

Supervisor Veerkamp reported on the following:
El Dorado Water and Power Agency and Water Agency meetings.
SOFAR meeting.
Eskaton event.
World of Outlaws event rescheduled.
Rocky Mountain Health Foundation event.
Wild Turkey Federation banquet.
Biomass facility presentation.

Supervisor Novasel reported on the following:
California Tahoe Conservancy meeting.
Cannabis Ad Hoc meeting.
Meyers Area Plan.
Two by Two Ad Hoc meeting.
Roundtable with Chief Administrative Officer.
Crab feed with the Rotary.
Business Exposition.
Vacation Home Rental meeting.

Supervisor Ranalli reported on the following:
Rural County Representatives of California meeting.
Georgetown Rotary roundtable.
Upcoming Cool roundtable.
Mountain Counties Association meeting.
Music on the Divide.
Cannabis Ad Hoc meeting.

CAO UPDATE

Don Ashton, Chief Administrative Officer, reported on the following:
Department Head meeting.
Public Safety Facility ground breaking ceremony.

ADJOURNED AT 4:25 P.M.

CLOSED SESSION

42. [18-0435](#) **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 known as Assessor's Parcel Number 323-400-16-100 consisting of approximately 48 acres: 50% Betty J. Oetting as Surviving Trustee of the ARTHUR V. OETTING and BETTY J. OETTING REVOCABLE TRUST dated 4/23/2013; 50% Gary C. Oetting and Barba E. Oetting as Trustees of the OETTING FAMILY TRUST dated 1/16/2002. Instructions to El Dorado County's negotiator will concern price and terms of payment. Chief Administrative Officer, or designee, 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. All five Supervisors participated.**
43. [18-0437](#) **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Workers' Compensation Claim Settlement. Jeff Elsman v. County of El Dorado, York Risk Services Group, Inc., Claim ELAG-548628. (Est. Time: 10 Min.)
- No Action Reported. All five Supervisors participated.**
44. [18-0443](#) **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 acquisition of approximately 51.23 acres commonly known as Assessor's Parcel Number 109-230-12 in Cameron Park. Property owners: Scariot Family Limited Partnership and DeWolf Family Investment Limited Partnership. Instructions to El Dorado County's negotiator will concern price and terms of payment. Kyle Lassner, Department of Transportation and/or Michael Nihan, Planning Department, will be the negotiators on behalf of El Dorado County. The parties with whom El Dorado County's negotiators may negotiate are those parties identified above and their agents and successors. (Est. Time: 10 Min.)
- No Action Reported. All five Supervisors participated.**
45. [18-0385](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Information Technologies. (Est. Time: 20 Min.)
- All five Supervisors participated. The Board unanimously voted to increase the Director of Information Technologies from Step 4 to Step 5 for the new monthly salary of \$13,370.93 effective March 31, 2018,**

On August 19, 2003, the Board adopted the following protocol: It is a requirement that all speakers, County staff and the public, when approaching the podium to make a visual presentation to the Board of Supervisors, must provide the Clerk with the appropriate number of hard copies of the presentation for Board members and the audience.

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

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

ADDENDUM**CLOSED SESSION**

46. [18-0459](#) **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Worker's Compensation Settlement Claim of Wayne McKnight v. County of El Dorado, Worker's Compensation Claim Settlement, WCAB ELAB-547783. (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.
47. [18-0465](#) **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Workers' Compensation Settlement Claim of Timothy Becker v. County of El Dorado, Worker's Compensation Claim Settlement, WCAB ELAF-548332. (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.
48. [18-0461](#) **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Workers' Compensation Settlement Claim of Patricia Becker v. County of El Dorado, Worker's Compensation Claim Settlement, WCAB ELAF-548517. (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.
49. [18-0460](#) **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Workers' Compensation Settlement Claim of Patricia Valorosi v. County of El Dorado, Worker's Compensation Claim Settlement, WCAB ELAD-548319. (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.
50. [18-0463](#) **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Workers' Compensation Settlement Claim of Nichelle Moreno v. County of El Dorado, Worker's Compensation Claim Settlement, WCAB ELAF-548410. (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.