County of El Dorado

MEETING AGENDA

Board of Supervisors

Board of Supervisors
Department
330 Fair Lane, Building A
Placerville, California
530-621-5390
FAX 530-622-3645
www.edcgov.us/bos

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

Tuesday, June 12, 2018 **8:00 AM** **330 Fair Lane, Placerville, CA**

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.

8:00 A.M. - CALL TO ORDER AND RECESS TO CLOSED SESSION

8:30 A.M. - RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF THE AGENDA AND APPROVAL OF 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

1. 18-0934 Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board of Supervisors of June 5, 2018.

GENERAL GOVERNMENT - CONSENT ITEMS

2. 18-0770 Chief Administrative Office recommending the Board adopt policy B-17 - Debt Management Policy to establish written guidelines governing the issuance of debt or other financial obligations pursuant to the requirements of SB 1029, codified as part of Government Code Section 8855.

FUNDING: N/A

3. 18-0944 Chief Administrative Office recommending the Board adopt and authorize the Chair to sign Resolution **124-2018** accepting no change to the property tax increments for the annexation of fourteen parcels (APNs 046-110-03, 046-110-04, 046-110-05, 046-110-10, 046-110-14, 046-610-02, 046-610-04, 046-610-05, 046-610-07, 046-610-08, 046-610-15, 046-610-18, 046-610-19, and 046-610-22) into the River Pines Public Utility District service area, Amador Local Agency Formation Commission Project 292.

FUNDING: N/A

4. 18-0750 Chief Administrative Office, Facilities Division, recommending the Board authorize the Purchasing Agent to sign Amendment I to Agreement for Services 159-S1810 with Vanir Construction Management to increase compensation by $50,000 for an amended not to exceed of $145,000 for continued support services related to construction and real property management.

FUNDING: Accumulative Capital Outlay.

5. 18-0862 Chief Administrative Office, Procurement and Contracts Division on behalf of the Community Development Services Administration and Finance Division, recommending the Board approve the following:
1) Award Request for Proposal 18-405-029 for the purchase of aviation fuel and related services to the low qualified proposer, EPIC Aviation, LLC of Salem, Oregon; and
2) Authorize the Chairman to execute an agreement for services in the amount of three million five hundred thousand dollars ($3,500,000) for a five (5)-year period.

FUNDING: Airport Enterprise Fund.

6. 18-0877 Clerk of the Board, based upon the recommendation of the El Dorado County Child Abuse Prevention Council, recommending the Board accept the following resignation and make the following appointments to the El Dorado County Child Abuse Prevention Council:
Accept the resignation of Jane Flavin, Community Based Organization Member;
Appoint Kelly Bentley, Community Representative (Vacant), Term Expiration 1/1/2020; and
Appoint Betsy Vanderpool, Community Based Organization Member, Term Expiration 1/1/2020.

7. 18-0668 Elections Department recommending the Board approve and authorize the Chair to sign Amendment 1 of Agreement 2206 with DFM Associates for election management software known as Election Information Management System, extending the initial six (6) month term to a new term of July 1, 2018 to June 30, 2022 and amending the compensation to a not to exceed amount of $354,772.

FUNDING: General Fund.

8. 18-0719 Elections Department recommending the Board approve and authorize the Purchasing Agent to sign Agreement 2987 with Runbeck Election Services, Inc., for annual software licensing, maintenance and support services for the Sentio Printing System, the department's Ballot on Demand system, effective upon execution for a four (4) year term, for an amount not to exceed $18,745.

FUNDING: General Fund.

9. 18-0882

Human Resources Department and Chief Administrative Office recommending the Board adopt and authorize the Chair to sign Resolution **115-2018** to:
1) Amend the authorized Personnel Allocation Resolution for the Health and Human Services Agency to add 0.7 FTE Public Health Nurse I/II allocation and delete 0.7 FTE Registered Nurse allocation;
2) Approve the upward reclassification of one (0.7 FTE) Registered Nurse position to the classification of Public Health Nurse I/II;
3) Waive the requirement for filling the Public Health Nurse I/II position through a competitive examination process, allowing the current incumbent to be appointed to the position as provided for in Section 306.1 of the Personnel Rules;
4) Authorize the incumbent be placed at the II-level of the Public Health Nurse I/II and at step 4 of the salary range; and
5) Direct that the above change be added to the Fiscal Year 2018-19 Position Allocation Schedule.

FUNDING: Federal and State Funding.

10. 18-0886

Human Resources Department recommending the Board adopt and authorize the Chair to sign Resolution **114-2018** to amend the authorized Personnel Allocation Resolution for the Human Resources Department by deleting one (1.0 FTE) Sr. Risk Management Analyst and adding one (1.0 FTE) Risk Management Analyst I/II, and direct that the above change be added to the Fiscal Year 2018-19 Position Allocation Schedule.

11. 18-0887

Human Resources Department, Risk Management Division, recommending the Board approve the following:
1) Award Request for Proposal 18-918-052 to the successful proposer, York Risk Services Group, Inc., for administration of the County self-insured Workers' Compensation (WC) Claim Administration Program;
2) Authorize Risk Management to negotiate a three (3) year agreement with York, for an amount not to exceed $693,006;
3) Authorize the Purchasing Agent to execute said agreement, contingent upon Counsel and Risk Management review and approval and minor revisions; and
4) Authorize the Purchasing Agent to execute any amendments which do not increase the maximum obligation or term of the agreement.

FUNDING: General Fund and non-General Fund.

12. 18-0758

Human Resources Department recommending the Board approve the following:
1) Revised department-specific class specification for the Assessor's Office: Assistant Assessor;
2) Revised department-specific class specifications for the District Attorney's Office: Assistant District Attorney, Chief Assistant District Attorney, Deputy District Attorney I-IV, Investigator (District Attorney), Supervising Investigator (District Attorney), and Victim Witness Program Specialist;
3) Revised department-specific class specification for the Environmental Management Department: Environmental Management Manager;
4) Revised department-specific class specification for the Public Defender's Office: Deputy Public Defender I-IV;
5) Revised County-wide class specifications: Paralegal I/II and Program Manager;
6) Adopt and authorize the Chair to sign Resolution **121-2018** to approve the following:
a) The downward reclassification (reallocation) of one (1.0 FTE) position from Sr. Office Assistant to Office Assistant I/II in the Agriculture Weights and Measures Department;
b) The downward reclassification (reallocation) of one (1.0 FTE) position from Paralegal I/II to Executive Assistant - Law and Justice in the District Attorney's Office;
c) The downward reclassification (reallocation) of three (1.0 FTEs for a total of 3.0 FTEs) positions from Legal Office Assistant I/II to Office Assistant I/II in the District Attorney's Office;
d) The downward reclassification (reallocation) of one (1.0 FTE) position from Legal Office Assistant I/II - Limited Term to Office Assistant I/II - Limited Term in the District Attorney's Office;
e) The upward reclassification (reallocation) of one (1.0 FTE) position from Victim Witness Claims Specialist I/II to Victim Witness Program Specialist in the District Attorney's Office;
f) Abolish the Victim Witness Claims Specialist I/II class specification; and
7) Direct that the above position changes be added to the Fiscal Year 2018-19 Position Allocation Schedule.

FUNDING: General Fund, State and Federal Funds.

13. 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. 6/5/18, Item 15)

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

14. 18-0359

Health and Human Services Agency recommending the Board:
1) Approve and authorize the Chair to sign Agreement for Services 2722 with Community Recovery Resources for the provision of alcohol and drug counseling and treatment services, for the term of July 1, 2018 through June 30, 2019, with a maximum contractual obligation of $100,000; and
2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 2722, 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 and State Funding.

15. 18-0556

Health and Human Services Agency recommending the Board:
1) Approve and authorize the Chair to sign Agreement for Services 2913 with Regents of the University of California, on behalf of its University of California Davis Extension campus for the provision of specialized training for staff development on an “as requested” basis for the term July 1, 2018 through June 30, 2021 with a maximum obligation of $286,875.00; and
2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 2913, including amendments thereto and contingent upon approval by County Counsel and Risk Management, which do not affect the maximum dollar amount or term of the Agreement.

FUNDING: State and Federal Funding.

16. 18-0640

Health and Human Services Agency recommending the Board adopt and authorize the Chair to sign Resolution **116-2018**, which will continue to grant signature authority originally granted in Resolution 287-88, by authorizing the Health and Human Services Agency Director, or designee, to execute any future amendments, contingent upon approval by County Counsel and Risk Management, to State Contract 80-RHC-009 dated May 18, 1981. This Agreement between the County and the California Department of Housing and Community Development designates the County as the fiscal intermediary to accept funding on behalf of, and pass that funding through to, Mother Lode Rehabilitation Enterprises, Inc., to sustain their housing program.

FUNDING: N/A

17. 18-0858

Health and Human Services Agency recommending the Board acting as the Governing Board of the In-Home Supportive Services Public Authority: 1) Approve and authorize the Chair to sign Amendment I to Agreement for Services 538-S1710 (also known as Agreement for Services 977) with Industrial Employers and Distributors Association, for the provision of wage and health benefits negotiation assistance between the IHSS PA and the United Domestic Workers of America, to extend the term from June 20, 2017 through June 30, 2018 to a new term of June 20, 2017 through June 30, 2019 and increase the maximum contractual obligation from $24,000 to $48,000 effective upon execution of Amendment I; and 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 538-S1710 (also known as Agreement for Services 977), including amendments that do not increase the dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: State and Federal Funding.

18. 18-0878

Health and Human Services Agency recommending the Board approve and authorize the Chair to sign a Budget Transfer Request increasing Public Housing Authority General Fund revenue and decreasing Federal revenue by $50,000 due to loss of the Family Self Sufficiency funding for Fiscal Year 2017-18 and low program fund balances; and decreasing the General Fund contribution and appropriations by $50,000 in the Area Agency on Aging due to program savings.

FUNDING: General Fund.

19. 18-0890

Library Department recommending the Board approve and authorize the Chair to sign Amendment II to Agreement 178-S1411/350 with SirsiDynix for $800 to add an internal license that will allow County staff to develop an application that will interface with the SirsiDynix software that manages library operations. Agreement 178-S1411/350 is a perpetual agreement with an approximate annual cost of $60,000.

FUNDING: General Fund and Library Taxes.

20. 18-0898

Library Department recommending the Board approve and authorize the Chair to sign a budget transfer increasing revenues and appropriations for Fiscal Year 2017-18 for library materials in the amount of $37,406 as a result of donations received from the Friends of the Library and the community. (4/5 vote required)

FUNDING: Donations.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

21. 18-0814

Community Development Services, Environmental Management Department, recommending the Board approve the following:
1) Award Request for Proposal 18-961-044 for the provision of household hazardous waste collection, transportation, processing, disposal, and associated services to the successful proposer, Clean Harbors Environmental Services, Inc. of West Sacramento, CA;
2) Authorize the Community Development Services, Environmental Management Department, to negotiate an Agreement for Services with a term of three years and a not to exceed amount of $300,000; and
3) Authorize the Purchasing Agent to execute said Agreement, contingent upon Counsel and Risk Management review, including minor revisions as required.

FUNDING: Non-General Fund/County Service Area 10 Parcel Assessment Fees.

22. 18-0844

Community Development Services, Department of Transportation, recommending the Board approve and authorize the Chair to sign a budget transfer adjusting the budget for Fiscal Year 2017/18, to allow for an increase in the Erosion Control budget for the Country Club Heights Erosion Control ($476,000) and the Meyers Stream Environment Zone Erosion Control Projects in South Lake Tahoe ($160,000), and to allow for funds from the Rare Plant Endowment Fund to be transferred to the Department of Transportation Maintenance budget to fund a specialized cleanup and maintenance work for 30 acres of County-owned land near Palmer Drive and Loma Drive ($20,000).

FUNDING: Various - Non-General Fund.

23. 17-0470

Community Development Services, Department of Transportation, recommending the Board consider the following:
1) Authorize utilization of the National Joint Powers Alliance Request for Proposal 061015 with Genuine Parts Company, doing business as, NAPA Auto Parts to provide on-site fleet vehicle and equipment parts and inventory program services, for Department of Transportation's vehicle and light and heavy equipment maintenance and repair shops;
2) Approve Contract 2801 with Genuine Parts Company, doing business as, NAPA Auto Parts for use by the County of its on-site fleet vehicle and equipment parts and inventory program services for a term starting upon execution and expiring three (3) years thereafter, with a not-to-exceed amount of $1,750,000; and
3) Adopt and authorize the Chair to sign Personnel Allocation Resolution **102-2018**, thereby deleting one vacant Parts Technician allocation, effective June 5, 2018; and
4) Direct that the above changes be added to the FY 2018-19 Position Allocation Schedule.

FUNDING: Road Fund and Fleet Services Internal Fund. (Local Funds)

24. 18-0732

Community Development Services, Department of Transportation, recommending the Board approve and authorize the Chair to sign the Credit Transfer Agreement 2982 with The National Fish and Wildlife Foundation, as program sponsor of the Sacramento District California In-Lieu Fee Program, for the purchase of 0.09 in Aquatic Resource Credits and Vernal Pool Credits to the County of El Dorado in the amount of $27,550, as necessary mitigation for the construction of the Diamond Springs Parkway - Phase 1A - SR-49 Realignment Project, CIP 72375.

FUNDING: Tribe Funds (67%), Utility Agencies (15%), Traffic Impact Mitigation Fees (5%), Master Circulation and Funding Plan (5%), State Highway Operation and Protection Program (7%), and Road Fund (<1%). (Local and State Funds)

25. 18-0747

Community Development Services, Department of Transportation, recommending the Board take the following actions pertaining to the re-bid of Silva Valley Parkway Class 1 and 2 Bike Lanes (Harvard to Green Valley), CIP 72310, Contract 2749, PW 17-31203:
1) Award Schedule A of the Construction Contract to the only and lowest responsive, responsible bidder, Trinity River Construction, Inc.;
2) Approve and authorize the Chair to sign the Construction Contract, subject to review and approval by County Counsel and Risk Management; and
3) Authorize the Director of Transportation 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: Congestion Mitigation and Air Quality Program (95%), RSTP Federal Funds - Urban STBGP (URSTP) (4%), Road Fund/Discretionary and Utility Agency - EID (1%). (Local and Federal Funds)

26. 18-0928

Community Development Services, Planning and Building Department, submitting for approval Final Map (TM08-1466-F) for Blackhawk Estates Subdivision, creating a total of nine residential lots on the 74.38-acre property, identified as Assessor's Parcel Number 078-200-71, located on north and south of Blackhawk Lane, approximately 0.25 mile east of the intersection with Mt. Aukum Road, in the Pleasant Valley area, and recommending the Board approve the Final Map (TM08-1466-F) for Blackhawk Estates Subdivision. (Supervisorial District 2).

FUNDING: Developer funded subdivision improvements.

LAW AND JUSTICE - CONSENT ITEMS

27. 18-0761

Probation Department recommending the Board approve and authorize the Chair to sign Amendment I to Agreement No.122-S1611 (FENIX 245) with Core Correctional Solutions, LLC to:
1) Provide as-needed training, consulting and implementation services for the Integrated Behavior Intervention Strategies, and Motivational Interviewing; and
2) Increase the agreement amount by $80,000 for a total not to exceed amount of $200,000 for the remainder of the three-year period of September 22, 2015 through September 21, 2018.

FUNDING: AB109 and Juvenile Re-Entry.

28. 18-0828

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 continue to contract out for transdermal electronic alcohol monitoring equipment and services than to obtain the facilities, personnel, and equipment necessary to provide such services; and continue to utilize SCRAM of California for these services as previously contracted through Agreement 834; and
2) Approve and authorize the Chair to sign Agreement for Services 3073 effective June 19, 2018 through December 31st, 2019 for a Not to Exceed Amount of $200,000.00.

FUNDING: Public Safety Realignment (AB 109).

END CONSENT CALENDAR

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

29. 18-0824

HEARING - Community Development Services, Environmental Management Department, recommending the Board consider the following regarding the solid waste collection rates for Tahoe Truckee Disposal Co., Inc., doing business as Tahoe Truckee Sierra Disposal:
1) Find, based on the analysis completed by Crowe Horwath, Inc., that a 1.92% increase to the existing residential and commercial collection rates be in accordance with the base year rate setting process as outlined in the Solid Waste Rate Setting Policies and Procedures Manual; and
2) Adopt and authorize the Chair to sign Resolution **117-2018** authorizing an increase to the solid waste collection rates for Tahoe Truckee Sierra Disposal franchise area of 1.92%, to be effective July 1, 2018. (Est. Time: 10 Min.)

FUNDING: User Fees/Franchise Fees. (No Federal Funding)

30. 18-0825

HEARING - Community Development Services, Environmental Management Department, recommending the Board consider the following regarding the solid waste collection and Material Recovery Facility rates for Waste Connections of California, Inc., doing business as El Dorado Disposal Service, Franchise Areas A, B, and C:
1) Find, based on the analysis completed by Crowe Horwath, Inc., that a 5.02% increase to the existing residential and commercial collection rates be in accordance with the base year rate setting process as outlined in the Solid Waste Rate Setting Policies and Procedures Manual; and
2) Adopt and authorize the Chair to sign Resolution **118-2018** authorizing an increase to the solid waste collection rates for El Dorado Disposal Service, Areas A, B, and C, of 5.02% to be effective July 1, 2018; and
3) Find that a 1.69% increase to the existing rates for the Material Recovery Facility be in accordance with the Solid Waste Rate Setting Policies and Procedures Manual; and
4) Adopt and authorize the Chair to sign Resolution **119-2018** authorizing an increase to the Material Recovery Facility rates for El Dorado Disposal Service of 1.69%, to be effective July 1, 2018. (Est. Time: 10 Min.)

FUNDING: User Fees/Franchise Fees. (No Federal Funding)

31. 18-0922 HEARING - County Counsel presenting the following items for the Board's consideration:

1) Adopt and authorize the Chair to sign, contingent upon execution of a defense and indemnity agreement by the El Dorado Hills County Water District ("District'), Resolution **125-2018** amending Resolution 072-2016, which approved a negotiated transfer of County general fund base property tax revenue to District pursuant to Section 99.02 of the California Revenue and Taxation Code, to clarify that the transfer shall commence with Fiscal Year 2018-19; and
2) Approve and authorize the Chair to execute a defense and indemnity agreement with the District. (Est. Time: 10 Min.)

FUNDING: General Fund.

32. 18-0883 Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
1) Approve and authorize the Purchasing Agent to sign Agreement 2727 with Aramark Uniform and Career Apparel, LLC in the amount of $50,000 with an effective date retroactive to March 1, 2018 through February 28, 2021 for the provision of laundry and linen services on an "as requested" basis to departments County-wide; and
2) Authorize the Purchasing Agent to execute Amendments which do not increase the maximum obligation or term of the Agreement. (Est. Time: 5 Min.)

FUNDING: Various, based on Department utilization.

33. 18-0896 Chief Administrative Office recommending the Board approve and authorize the Chair to sign a budget transfer increasing the Indigent Defense appropriations by $50,000, due to higher than anticipated Fiscal Year 2017-18 expenses and decreasing General Fund Contingency by the same. (4/5 vote required) (Est. Time: 10 Min.)

FUNDING: General Fund Contingency.

34. 18-0865 Planning and Building Department, Long Range Planning, recommending the Board review and endorse the revised Long Range Planning Projects and Ongoing Responsibilities Matrix for Fiscal Year 2018/19. (Est. Time: 30 Min.)

FUNDING: N/A

10:00 A.M. - TIME ALLOCATION

35. 18-0926 Supervisor Frentzen recommending the Board approve and authorize the signature of all five members of the Board on a Certificate of Recognition to acknowledge Joshua Walker for his recent internship in Washington, D.C. with the White House Internship Program where he was assigned to work in the White House Office of Presidential Correspondence. (Est. Time: 10 Min.)

36. 18-0899 Supervisor Hidahl recommending the Board approve and authorize the signature of all five members of the Board on a Proclamation recognizing Chief Dave Roberts for his 30 years of service to the El Dorado Hills Fire Department. (Est. Time: 20 Min.)

11:00 A.M. - TIME ALLOCATION

37. 18-0772 HEARING - Auditor-Controller recommending the Board adopt and authorize the Chair to sign Resolution **120-2018** for the Appropriations Limit for Fiscal Year 2018-19. (Cont. 5/22/2018, Item 2) (Est. Time: 5 Min.)

38. 18-0933 Supervisor Ranalli recommending the Board:
1) Welcome Chief Probation Officer Brian Richart to provide the Board and members of the public with information on the history of the Juvenile Service Council and the significant contribution of these volunteers who are committed to working with minors detained in each of the County's Juvenile Detention Facilities;
2) Join Chief Richart in recognizing the members of the Juvenile Service Council for their dedication in providing the minors detained in the County's Juvenile Detention Facilities with positive interactions and experiences, and for their efforts that support the El Dorado County Probation Department and the County of El Dorado in the delivery of services to county residents; and
3) Approve the signature of all five Board members on Proclamations recognizing the Placerville and South Lake Tahoe Juvenile Service Council volunteers. (Est. Time: 15 Min.)

39. 18-0860 Supervisor Ranalli recommending Board receive and file presentation provided by Jim Branham, Executive Officer of the Sierra Nevada Conservancy, on the Tahoe-Central Sierra Initiative (TCSI), an effort between the Sierra Nevada Conservancy, Forest Service (Tahoe and Eldorado National Forests), the Tahoe Basin and other partners. The TCSI represents an all-lands focus on the Tahoe Basin and surrounding Sierra Nevada landscape of Nevada, Placer, and El Dorado Counties to develop new partnerships and ways of doing business that include game changing strategies to leverage resources in order to increase the pace and scale of forest restoration. The TCSI provides a model to lead future restoration efforts for the rest of the Sierra Nevada region. (Est. Time: 15 Min.)

40. 18-0687

HEARING - Health and Human Services Agency recommending the Board adopt and authorize the Chair to sign Resolution **123-2018**, revising the Emergency Medical Services Agency Fee Schedule effective June 12, 2018, which includes the following fee additions and expansions:
1) Expansion of the "Permitting Application Agreement" (formerly "Contract Application") fee to include permit applications for Advanced Life Support (ALS) Non Transporting and Assessment Units;
2) New fee for annual inspections of Advanced Life Support (ALS) Non Transporting and Assessment Units of $189 per unit;
3) New fee for replacement EMT card fee of $10 per card;
4) New fee for Public Safety First Aid and CPR training courses of $100 initially and upon each four-year renewal;
5) New fee for Emergency Medical Responder (EMR) rraining courses of $200 initially and upon each four-year renewal;
6) New fee for patient record requests, when such requests are made by a law firm or by subpoena, of $20 each. (Est. Time: 15 min.)

FUNDING: Fee for Service.

Staff recommending this item be Continued to July 17, 2018. Public Comment on this item will be heard on June 12, 2018 as it is a noticed hearing.

41. 18-0884

Health and Human Services Agency recommending the Board:
1) Approve and authorize the Chair to sign Agreement for Services 2298 with El Dorado Emergency Services Authority, for the provision of prehospital emergency and medical services, patient transport, and dispatch services within County Service Area (CSA) 7 on the West Slope, for the term July 1, 2018 through June 30, 2023, with maximum annual base compensation of $11,300,000 plus $500,000 each year for the first three years for maintenance and replacement of capital assets; and
2) Authorize the Chief Administrative Officer, or designee, to execute further documents relating to Agreement for Services 2298, 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. (Est. Time: 10 Min.)

FUNDING: CSA 7- Special Tax, CSA 7 - Property Tax, and fees for ambulance services.

1:00 P.M. - TIME ALLOCATION

42. 18-0930 Chief Administrative Office recommending the Board approve and authorize the Chair to sign Resolution **122-2018** for the November 2018 election to place the following ballot measure language requesting voters to support a 2% General Tax increase to the Transient Occupancy Tax rate, increasing the tax rate from 10% to 12% to tourists who reside in hotels, motels and vacation home rentals in El Dorado County:
Shall the measure to amend the El Dorado County Ordinance to:
1) Increase the tax rate upon short term occupants of hotels, motels, vacation home rentals and similar facilities in the unincorporated areas of El Dorado County from 10% to 12% of the rent charged to the visitor; and
2) Amend the Ordinance section to add that, "The revenue from the 12% tax may be spent for unrestricted general revenue purposes", be adopted? (Est. Time: 45 Min,)

FUNDING: General Fund - Transient Occupancy Tax.

43. 18-0912 Community Development Services, Department of Transportation, recommending the Board receive and file an update on road projects funded by Senate Bill (SB) 1, The Road Repair and Accountability Act, and consider alternatives in the event SB 1 is repealed. (Est. Time: 15 Min.)

44. 18-0806 Community Development Services, Department of Transportation, recommending the Board receive and file a presentation regarding Apple Hill Traffic Implementation Strategies. (Est. Time: 20 Min.)

ITEMS TO/FROM SUPERVISORS

CAO UPDATE

ADJOURNMENT

CLOSED SESSION

45. 18-0783 **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator**: County Negotiator: Director of Human Resources and/or designee. Employee Organization: El Dorado County Employees Association Local No.1 representing employees in the General, Professional, and Supervisory Bargaining Units; Operating Engineers Local No. 3 representing employees in the Trades & Crafts and Corrections Bargaining Units; Deputy Sheriffs Association representing employees in the Law Enforcement Unit; El Dorado County Criminal Attorney Association; El Dorado County Deputy County Counsel Association; El Dorado County Managers Association; El Dorado County Law Enforcement Managers Association; and Unrepresented Employees. (Est. Time: 30 Min.)

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.