



County of El Dorado

SPECIAL 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

Sue Novasel, Chair, District V
Brian K. Veerkamp, First Vice Chair, District III
John Hidahl, Second Vice Chair, District I
Shiva Frentzen, District II
Lori Parlin, District IV

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

Monday, April 22, 2019

9:00 AM

330 Fair Lane, Placerville, CA

Special Meeting - Budget

Vision Statement

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

This institution is an equal opportunity provider and employer.

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

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

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, edc.cob@edcgov.us, preferably no less than 24 hours in advance of the meeting.

The Board of Supervisors is concerned that written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. The Board Clerk cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

The Board meets simultaneously as the Board of Supervisors and the Board of Directors of the Air Quality Management District, In-Home Supportive Services, Public Housing Authority, Redevelopment Agency and other Special Districts.

For Purposes of the Brown Act § 54954.2 (a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

Materials related to an item on this Agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located in Building A, 330 Fair Lane, Placerville or in the Board Clerk's Office located at the same address. Such documents are also available on the Board of Supervisors' Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

PROTOCOLS FOR PUBLIC COMMENT

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

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

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

On December 5, 2017, the Board adopted the following protocol relative to public comment periods. The Board adopted minor revisions to the protocol on February 26, 2019, incorporated herein:

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

Public comment on certain agenda items designated and approved by the Board may be treated differently with specific time limits per speaker or a limit on the total amount of time designated for public comment. It is the intent of the Board that quasi-judicial matters have additional flexibility depending upon the nature of the issue. It is the practice of the Board to allocate 20 minutes for public comment during Open Forum and for each agenda item to be discussed. (Note: Unless designated on the agenda, there is no Open Forum period during Special Meetings.)

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

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

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

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

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

9:00 A.M. - CALL TO ORDER**PLEDGE OF ALLEGIANCE TO THE FLAG****ADOPTION OF THE AGENDA****9:00 A.M - TIME ALLOCATION**

1. [19-0567](#) Chief Administrative Office recommending the Board receive information and provide direction regarding priorities for the Fiscal Year 2019-20 Budget. (Est. Time: 2 Hrs.)

FUNDING: General Fund and Non-General Fund.

2. [19-0482](#) Chief Administrative Office and the Department of Planning and Building, Economic Development Division, recommending the Board:
 - 1) Provide direction to staff to enter into Funding Agreements for a term of two years for Fiscal Year (FY) 2019-20 and 2020-21 with the El Dorado County Chamber of Commerce - Visitors Authority, El Dorado County Chamber of Commerce - Film Commission, El Dorado Hills Chamber of Commerce, Lake Tahoe South Shore Chamber of Commerce, and the Tahoe Prosperity Center; and,
 - 2) Conceptually approve the following Funding Agreements pursuant to General Plan Policy 10.1.6.4 for the issuance of Transient Occupancy Tax (TOT) funding to promote tourism, entertainment, business, and leisure travel in the County with the following entities:
 - a. El Dorado County Chamber of Commerce - Visitors Authority in the amount of \$240,920 in FY 2019-20, 2020-21 and 2021-22 for a total two-year amount not to exceed \$481,840;
 - b. El Dorado County Chamber of Commerce - Film Commission in the amount of \$150,750 in each FY 2019-20, 2020-21 and 2021-22 for a total two-year amount not to exceed \$301,500;
 - c. El Dorado Hills Chamber of Commerce in the amount of \$110,320 in each FY 2019-20, 2020-21 and 2021-22 for a total two-year amount not to exceed \$220,640;
 - d. Lake Tahoe South Shore Chamber of Commerce in the amount of \$78,950 in each FY 2019-20, 2020-21 and 2021-22 for a total two-year amount not to exceed \$157,900; and
 - e. Tahoe Prosperity Center in the amount of \$30,000 in each FY 2019-20, 2020-21 and 2021-22 for a total two-year amount not to exceed \$60,000. (Est. Time: 30 Min.)

FUNDING: Transient Occupancy Tax

3. [19-0551](#) Fire and Emergency Medical Services ad hoc Committee recommending the Board receive and file a report on the committee's activities and provide direction related to the committee and staff participation in countywide fire district sustainability efforts. (Est. Time: 1 Hr.)

FUNDING: N/A

4. [19-0522](#) Department of Transportation recommending the Board authorize changes outlined in Items 1 through 7 listed below to the proposed 2019 Capital Improvement Program (CIP), with return to the Board in September 2019 for adoption of the 2019 CIP; and further, recommending the Board add six new and two potential West Slope projects and one Tahoe project to the 2018 CIP, and one Airport project to the 2019 CIP, as explained in below.
- West Slope Road and Bridge Program:
- 1) Approve additions and changes to West Slope Road/Bridge CIP projects for inclusion in the 2019 CIP, as described in Attachments A and B.
- Tahoe Environmental Improvement Program (EIP):
- 2) Approve additions and changes to the Five-Year Tahoe EIP as described in Attachments A and B.
- Transportation Facility Improvement Program:
- 3) Include Headington Wash Rack Facility Project in the 2019 CIP, as described in attachments A and B.
- Airport CIP:
- 4) Continue to fund Fiscal Year 2019/20 Airport CIP projects with Federal Aviation Administration grants and local matching funds, as shown in Attachments A and B.
- Capital Overlay and Rehabilitation Program:
- 5) Approve additions and changes to the Capital Overlay and Rehabilitation Program as described in Attachments A and B. Continue to use external funds as they become available for Capital Overlay and Rehabilitation Program projects listed in Attachment C.
- Projects for Addition to 2018 CIP:
- 6) Authorize seven new projects and two potential projects for addition to the 2018 CIP, as described in Attachments A and B.
- Project for Addition to 2019 CIP:
- 7) Authorize one project for addition to the 2019 CIP, as described in Attachments A and B. (Est. Time: 45 Min.)

FUNDING: Funding for projects in the 2019 CIP comes from various Federal, State, Local and Accumulative Capital Outlay funding sources and will be included in the proposed Fiscal Year 2019/20 Budget.

5. [19-0579](#) Department of Transportation recommending the Board receive and file a presentation on the Traffic Impact Mitigation (TIM) Fee Program. (Est. Time 1 Hour)

ADJOURNMENT