



County of El Dorado

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

Minutes - Draft Board of Supervisors

Lori Parlin, Chair, District IV
Wendy Thomas, First Vice Chair, District III
John Hidahl, Second Vice Chair, District I
George Turnboo, District II
Sue Novasel, District V

Kim Dawson, Clerk of the Board of Supervisors
Don Ashton, Chief Administrative Officer
David Livingston, County Counsel

Tuesday, May 24, 2022

9:00 AM

<https://edcgov-us.zoom.us/j/84022646036>

330 Fair Lane, Building A
Placerville, CA
OR
Live Streamed - [Click here to view](#)

ADDENDUM

Item 33 is hereby added to the Consent Calendar.

PUBLIC PARTICIPATION INSTRUCTIONS: The Board of Supervisors meeting room will be open to the public. The meeting will continue to be live-streamed via Zoom and YouTube.

Members of the public may address the Board in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 840 2264 6036. Please note you will be able to join the live-stream 15 minutes prior to the posted meeting start time.

To observe the live stream of the Board of Supervisors meeting go to <https://us06web.zoom.us/j/84022646036>.

To observe the Board of Supervisors meetings via YouTube, click <https://www.youtube.com/channel/UCUMjDk3NUItZJrpw2CL7Zkg>.

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes.

By participating in this meeting, you acknowledge that you are being recorded.

If you choose not to observe the Board of Supervisors meeting but wish to make a comment on a specific agenda item, please submit your comment in writing. You are encouraged to submit your comment in writing by 4:00 PM on the Monday before the meeting to ensure the Board of Supervisors has adequate time to review. Please submit your comment to the Clerk of the Board at edc.cob@edcgov.us. Your comment will be placed into the record and forwarded to the Board of Supervisors.

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>

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 August 24, 2021, incorporated herein:

The Board wants all members of the public to feel welcome to speak, especially regarding controversial items. Time for public input will be provided at every Board of Supervisors meeting. Individuals will have three minutes to address the Board. If the three minutes are exceeded the speaker's microphone will be muted. Applause or other outbursts are not allowed in the Board Chambers.

During noticed public hearings only, individuals authorized by organizations to speak to organizational positions may request additional time, up to five minutes.

Public comment on certain agenda items designated and approved by the Board may be treated differently within 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 on the nature of the issue. The Board Chair may limit public comment during Open Forum.

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 Board Chair may take the following actions:

- Step 1. Request the person adhere to Board guidelines. If the person refuses, the Board Chair may turn off the speaker's microphone.
- Step 2. If the disruption continues, the Board Chair may order a recess of the Board meeting.
- Step 3. If the disruption continues, the Board Chair may order the removal of the person from the Board meeting.

9:00 A.M. - CALLED TO ORDER

Present: 5 - Supervisor Novasel, Supervisor Hidahl, Supervisor Parlin, Supervisor Thomas and Supervisor Turnboo

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Rabbi Evon Yakar of the Temple Bat Yam gave the Invocation.

Supervisor Thomas led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: K. Greenwood

A motion was made by Supervisor Parlin, seconded by Supervisor Novasel to Adopt the Agenda and Approve the Consent Calendar with no changes.

Yes: 5 - Novasel, Hidahl, Parlin, Thomas and Turnboo

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.

CONSENT CALENDAR

1. **22-0941** Clerk of the Board recommending the Board approve the minutes of the regular meeting of May 17, 2022.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **22-0915** Auditor-Controller recommending the Board receive and file the report on "Comparison of Actual Tax Proceeds to Adopted Appropriations Limit", the schedule of Prop 4 Compliance for Fiscal Year 2020-2021 Actual Revenues, the schedule of Prop 4 Compliance for Fiscal Year 2021-2022 Adopted Revenues and set a public hearing for June 28, 2022 at 10:00 a.m. for the discussion and adoption of the Appropriations Limit for Fiscal Year 2022-2023.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

3. **22-0798** Auditor-Controller recommending the Board:
- 1) Make findings that it is more economical and feasible to contract out the services in accordance with County Ordinance Chapter 3.13, Section 3.13.030; and
 - 2) Approve retroactive Amendment to Contract number 3812 to extend the term of the contract one year, for a new expiration date of April 30, 2023, with NBS Government Finance Group, Inc. ("NBS") for the provision of Mello Roos bond administrative services for El Dorado Hills Community Facilities District 1992-1 (Serrano), Community Facilities District 2001-1 (Promontory), Community Facilities District 2005-1 (Blackstone), Community Facilities District 2005-2 (Laurel Oaks), Carson Creek Communities Facilities District 2014-1 (Carson Creek), and Bass Lake Hills Communities Services District 2018-1 (Bass Lake Hills), and any additional Community Facilities Districts Bond administration services that may be formed during the term of the contract.

FUNDING: Special tax proceeds collected from the Community Facilities Districts.

This matter was Approved on the Consent Calendar.

4. **22-0629** Assessor's Office and Information Technologies Department recommending the Board approve and authorize the Chair to execute Amendment II to Agreement 467 with Megabyte Systems, Inc., adding the Just Appraised Application Programming Interface Module.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

5. **22-0885** Chief Administrative Office, Office of Wildfire Preparedness and Resilience, at the request of the El Dorado County Fire Safe Council, recommending the Board accept the Western El Dorado County Community Wildfire Protection Plan and authorize the Chair to sign the plan signifying receipt and review.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

6. **22-0677** Information Technologies Department recommending the Board approve and authorize the Chair to execute Amendment II to Agreement 5823 with AgreeYa Solutions, Inc., reducing the services within the scope of work and decreasing the compensation amount by \$145,250, for an amended not-to-exceed amount of \$73,650.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

7. **22-0719** Information Technologies Department (IT) recommending the Board:
- 1) Approve and authorize the Board Chair to execute Amendment IV to Contract 3301 with Insight Public Sector for Microsoft Enterprise licenses and support, increasing compensation by \$500,000, resulting in a new not-to-exceed amount of \$4,658,958.18;
 - 2) Ratify the Director of Information Technologies signature on Amendment III to Contract 3301 that incorporated the Microsoft Health Insurance Portability and Accountability Act Business Associate Agreement;
 - 3) Approve the continued use of piggyback agreement PSA-0001526 through the County of Riverside with Insight Public Sector; and
 - 4) Authorize the Director of IT, or designee, to sign necessary program documents to continue the agreement in accordance with the terms of the agreement that do not change the dollar amount or term of the agreement.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

8. **22-0850** Information Technologies Department recommending the Board:
- 1) Make findings in accordance with Purchasing Ordinance 3.12.160, Section C, that the continuation of CrowdStrike Falcon Complete managed detection and response products and services is exempt from competitive bidding;
 - 2) Authorize the Purchasing Agent to issue a Purchase Order in the amount of \$32,775.52 for the period of June 5, 2022 to March 3, 2023 for additional licenses for necessary security endpoint protection; and
 - 3) Authorize the Purchasing Agent to accept and execute CrowdStrike quote Q-441989.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

9. **22-0883** Treasurer-Tax Collector recommending the Board discharge the Treasurer-Tax Collector from further accountability to collect the debts listed on the attached Discharge of Accountability report in the amount of \$753,850.91 pursuant to Government Code Sections 25257 through 25259 and authorize the Auditor-Controller to adjust any charge against the Department in a like amount.

This matter was Approved on the Consent Calendar.

10. **22-0812** Treasurer-Tax Collector recommending the Board approve and authorize the Chair to sign Amendment II to Agreement for Services 4951 with Host Compliance LLC, a subsidiary of Granicus LLC, for a contract price of \$98,855 and extending the term one year to June 30, 2023, to provide short-term rental address identification, rental activity monitoring, tax audit support, compliance monitoring and a 24/7 rental hot line support.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

11. **22-0934** Supervisor Thomas recommending the Board authorize the Chair to sign a Certificate of Recognition for Bill Roby, Executive Director of El Dorado Community Foundation, who is being awarded the 2022 Normadene Carpenter Award by Arts and Culture El Dorado, in recognition of his 15 years of service to the community.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS**12. 22-0718**

Health and Human Services Agency (HHS) recommending the Board adopt and authorize the Chair to sign Resolution **075-2022** to:

- 1) Delegate authority to the Director of HHS, or designee, to accept the Low-Income Household Water Assistance Program (LIHWAP) funding, and to execute the Funding Agreement 21Z-9554 (County Agreement 6540), the Federal Funding Accountability and Transparency Act (FFATA) Form, and the Lobbying Form, with the California Department of Community Services and Development (CSD) for the provision of LIHWAP services to eligible residents of El Dorado and Alpine counties for a retroactive term beginning April 1, 2022 through August 31, 2023, in the initial amount of \$107,960; and
- 2) Authorize the Director of HHS or their designee to administer said agreement and subsequent amendments, if any, contingent upon approval by County Counsel, and to further authorize the Director of HHS or the HHS Agency Chief Fiscal Officer to execute any required fiscal and programmatic reports.

FUNDING: 100% Federal Low-Income Household Water Assistance Program (LIHWAP) Funding.

This matter was Approved on the Consent Calendar.

13. 22-0818

Health and Human Services Agency (HHS) recommending the Board:

- 1) Award Request for Proposal 22-915-037 to the Proposer identified as appropriate by the evaluation panel, Granicus LLC, for the provision of website redesign and site management services through its Software as a Service Content Management System platform called OpenCities to HHS's Public Health Division and the Information Technologies Department; and
- 2) Authorize HHS to negotiate a three (3) year Agreement for Services with Granicus LLC for an estimated budget not to exceed \$350,000 for the term of the Agreement of Fiscal Years 2022-23, 2023-24, and 2024-25, and return to the Board for approval of the agreement upon completion of negotiations.

FUNDING: 100% California Department of Public Health State funding allocation authorized pursuant to the Coronavirus Response and Relief Supplemental Appropriations Act of 2021, appropriated for the COVID-19 Epidemiology and Laboratory Capacity (ELC) Enhancing Detection Expansion for years one and two, and 100% Federal American Rescue Plan Act of 2021 funding appropriated to HHS Public Health for year three.

This matter was Approved on the Consent Calendar.

14. 22-0821

Health and Human Services Agency (HHSA) recommending the Board:

1) Approve the updated Veterans Affairs Commission recommendation for utilization of the Fiscal Year 2021-22 Transient Occupancy Tax (TOT) allocation dated February 10, 2022;

2) Approve and authorize the Health and Human Services Agency Director, or designee, contingent upon approval of County Counsel and Risk Management, to execute an agreement with the El Dorado Community Foundation to distribute the remaining Fiscal Year 2021-22 Transient Occupancy Tax funds for mini-grants in the amount of \$76,000, as recommended by the Veterans Affairs Commission on February 10, 2022; and

3) Authorize the Health and Human Services Agency Director, or designee, to execute further documents relating to the Agreement, contingent upon County Counsel and Risk Management approval, including amendments that do not increase the maximum dollar amount or term of the agreement.

FUNDING: Transient Occupancy Tax.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 15. **22-0680** Department of Transportation recommending the Board approve and authorize the Chair to sign Assignment, Assumption, & Consent Agreement 22-55017 between the County, Lennar Homes of California, Inc., and Lennar Homes of California, LLC due to a change in organizational structure.

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

- 16. **22-0667** Planning and Building Department, Airports Division, recommending the Board approve and authorize the Chair to sign a budget transfer adjusting the budget for Fiscal Year 2021-22 to reallocate \$28,200 from salary savings to professional services in the Placerville Airport budget and to reallocate \$39,000 from the Placerville Airport General Fund contribution using salary savings to professional services in the Georgetown Airport budget, as outlined in Attachment A, to provide upfront funding to achieve cost savings for the Placerville Airport and Georgetown Airport Obstruction Removal Projects, and to advance a few additional Airport Capital Improvement Program projects, as required by the Federal Aviation Administration.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

17. 22-0668

Planning and Building Department, Airports Division, recommending the Board take the following actions pertaining to the Pavement Maintenance Management Plan Projects at the Placerville and Georgetown Airports:

- 1) Provide grant award acceptance and advance approval of a Grant Agreement and Terms and Conditions of Accepting Airport Improvement Program Grants in an estimated amount of \$107,000 for a four-year term for the Placerville Airport (Project 35401009) from the United States Department of Transportation, Federal Aviation Administration;
- 2) Provide grant award acceptance and advance approval of a Grant Agreement and Terms and Conditions of Accepting Airport Improvement Program Grants in an estimated amount of \$92,000 for a four-year term for the Georgetown Airport (Project 35402013) from the United States Department of Transportation, Federal Aviation Administration; and
- 3) Authorize the Planning and Building Department Director, or designee, to execute all associated documents, subject to review and approval by County Counsel.

FUNDING: Federal Aviation Administration Grants (90%) and General Fund (10%). (Federal Funds).

This matter was Approved on the Consent Calendar.

18. 22-0820

Planning and Building Department, Airports Division, recommending the Board:

- 1) Approve and authorize the Chair to sign the First Amendment to Agreement for Services 6451 for as-needed airport design, engineering, and construction management services for the Placerville and Georgetown Airports with no change to the term, rates or Not to Exceed amount of \$2,430,000; and
- 2) Authorize the Purchasing Agent to execute any future Amendments that do not increase the term or compensation amount of the Agreement, subject to review and approval by County Counsel.

FUNDING: Federal Aviation Administration Grants (90%) and Accumulated Capital Outlay Fund (10%). (Federal Funds)

This matter was Approved on the Consent Calendar.

19. 22-0672

Planning and Building Department, Economic Development Division, recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign Amendment 1 to Agreement 3855 with John S. Krueger, doing business as National Market Real Estate Advisors, Economic Development Consulting Services, extending the term by an additional two (2) years for a revised expiration date of June 3, 2024, and other minor administrative changes necessary, with no changes to the scope or not-to-exceed amount of the Agreement, for the provision of establishing a business attraction and retention program, marketing outreach, and a new program analysis including New Finance and Incentive Tool Identification for the County of El Dorado; and
- 2) Authorize the Purchasing Agent, or designee, to execute any further documents determined necessary related to Agreement 3855, including amendments which do not increase the not-to-exceed amount of term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: Transient Occupancy Tax.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS**20. 22-0489**

District Attorney recommending the Board approve and authorize the continuation of perpetual agreements and software licenses with the following:

- 1) TransUnion Risk and Alternative Data Solutions, Inc., Agreement 139, for the purpose of investigative research in the estimated annual amount of \$2,040;
- 2) State of California Department of Justice, Agreement 01-098-01(Contract 276, 139-S0611), for laboratory analysis in the estimated annual amount of \$36,000;
- 3) Vidanyx, Agreement 3757, for the provision of a cloud-based child advocacy center video management software subscription in the estimated annual amount of \$3,400;
- 4) Children's Advocacy Centers of California, Agreement 4071, for the ongoing support of Collaborate Case Tracking Software by Network Ninja for the Child Advocacy Center's required case tracking program;
- 5) Lexipol, LLC, Agreement 87 (043-S1611), for policy manual update guidance based on the latest changes in federal and state statutes, regulations, best practices and case law in the estimated annual amount of \$3,200;
- 6) Accurint, Agreement 998 (581-S1210), to conduct public and commercial database searches for attorneys and investigators, at an estimated annual amount of \$10,080;
- 7) Dreamhost, LLC, Agreement 5583, for website hosting services and domain registration in the estimated annual amount of \$1,870;
- 8) Storyblocks, Agreement 5639, for access to stock web-based video, image, and sound effects download subscription in the estimated annual amount of \$480;
- 9) Karpel Computer Systems, Agreement 6126, for Microsoft Office and M365 licenses in the estimated annual on-going amount of \$42,210; and
- 10) Karpel Computer Systems, Agreement 4038, for Case Management System on-going support costs in the estimated annual amount of \$51,400.

FUNDING: General Fund and Non-General Fund / Children's Advocacy Centers of California / California Office of Emergency Services Grant Award.

This matter was Approved on the Consent Calendar.

21. 22-0790

Sheriff's Office recommending the Board:

- 1) Make findings in accordance with Purchasing Ordinance 3.12.160, Section B, that the unique nature of the simulcast upgrade to existing systems being purchased from Codan precludes competitive bidding; and
- 2) Authorize the Purchasing Agent to execute a Purchase Order, contingent upon approval from Risk and County Counsel, for the purchase of a radio simulcast upgrade from Codan in the amount of \$300,000 in accordance with Purchasing Ordinance 3.12.160, Section B.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

22. 22-0878

Sheriff's Office recommending the Board approve and authorize the Chair to execute the following Homeland Security Grant reimbursement agreements:

- 1) Reimbursement Agreement 6609 between the County and Diamond Springs Fire for reimbursement of funds in the amount of \$22,000 for the grant performance period that ends May 31, 2022 from the Fiscal Year 2018 Homeland Security Grant for the purchase of arson trailers;
- 2) Reimbursement Agreement 6610 between the County and Diamond Springs Fire for reimbursement of funds in the amount of \$36,000 for the grant performance period that ends May 31, 2022 from the Fiscal Year 2019 Homeland Security Grant for the purchase of arson trailers; and
- 3) Reimbursement Agreement 6611 between the County and Diamond Springs Fire for reimbursement of funds in the amount of \$27,500 for the grant performance period that ends May 31, 2023 from the Fiscal Year 2020 Homeland Security Grant for the purchase of arson trailers.

FUNDING: Fiscal Year 2018, 2019 and 2020 Homeland Security Grants.

This matter was Approved on the Consent Calendar.

23. 22-0758

Sheriff's Office recommending the Board Approve the **Final Passage** (Second Reading) of Ordinance **5160** - establishing a Military Equipment Use Policy. (Cont. 5/17/2022, Item 26)

FUNDING: N/A

Ordinance 5160 was Adopted upon Approval of the Consent Calendar.

24. 22-0882

Sheriff's Office recommending the Board authorize the Chair and the Sheriff to sign:

- 1) Revised Financial Plan, Modification no. 9 of Grant Agreement 18-LE-11051360-002; and
- 2) Exhibits A & B to the Cooperative Law Enforcement Agreement, 18-LE-11051360-002, between the El Dorado County Sheriff's Office, the United States Department of Agriculture, US Forest Service Eldorado National Forest, and the US Forest Service Lake Tahoe Basin Management Unit in the total amount of \$37,000 to provide funding for the Sheriff's patrol services on national forest system roads within the El Dorado County National Forest and Lake Tahoe Basin Management Unit, as well as funding for Sheriff's Office expenditures associated with the detection of locations and activities related to the illegal production and trafficking of controlled substances during Federal Fiscal Year 2022.

FUNDING: United States Forest Service Funding.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

- 25. 22-0712** Planning and Building Department, Cemeteries Division, recommending the Board provide direction to staff related to the proposed ballot measure to form a Western Slope Cemetery Zone of Benefit within County Service Area 9.

FUNDING: General Fund.

Public Comment: K. Payne, M. Roberts, A. Nevis, K. Greenwood

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

- 1) Direct staff to not move forward with a proposed ballot measure for the November 2022 election;**
- 2) Rescind the Western Slope Cemetery Zone of Benefit within County Service Area 9; and**
- 3) Direct staff to return to the Board in the Fall of 2022 with options for the Board to support the County's cemeteries.**

Yes: 5 - Novasel, Hidahl, Parlin, Thomas and Turnboo

10:00 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)

- 26. 22-0441** Department of Transportation recommending the Board:
- 1) Recognize Natalie Porter, Supervising Civil Engineer, on her retirement from El Dorado County after 18.5 years of service; and
 - 2) Approve and authorize the Chair to sign a Proclamation recognizing Natalie's dedication to public service and congratulate her on her retirement.

Public Comment: K. Payne, C. Wade, K. Greenwood, L. Brent-Bumb

Supervisor Hidahl read the Proclamation.

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

Yes: 5 - Novasel, Hidahl, Parlin, Thomas and Turnboo

- 27. 22-0913** Supervisor Parlin recommending the Board adopt and authorize the Chair to sign a Proclamation to recognize May 30, 2022 as Memorial Day in El Dorado County. A day to remember and honor those that have died, those that are still missing and all who mourn the loss.

FUNDING: N/A

Public Comment: G. Campbell, K. Greenwood

Supervisor Parlin read the Proclamation.

A motion was made by Supervisor Parlin, seconded by Supervisor Turnboo to Approve this matter.

Yes: 5 - Novasel, Hidahl, Parlin, Thomas and Turnboo

28. 22-0674

Surveyor's Office recommending the Board receive a fee study report performed for the Surveyor's Office and provide direction on future fee increases, including recommendations for a Planning and Building surcharge and automatic annual cost index increase.

FUNDING: General Fund.

Public Comment: K. Greenwood

A motion was made by Supervisor Thomas, seconded by Supervisor Novasel to direct staff to:

- 1) Include an inflationary adjustment by adding language in the final fee Resolution to allow for an Automatic Annual Cost Index Increase;
- 2) Include a \$10 surcharge per building permit to recover a portion of GIS costs;
- 3) Move Surveyor's Fees to Full Cost Recovery with 50% the first year, 75% the second year and 100% the third year;
- 4) Pursue Full Cost Recovery from Non-General fund County Departments for GIS; and
- 5) Set initial deposits amounts for each project type at 50% of the average number of hours to complete.

Yes: 5 - Novasel, Hidahl, Parlin, Thomas and Turnboo

11:00 A.M. - TIME ALLOCATION (Items will not be heard prior to time stated)

29. 22-0446

Community Corrections Partnership (CCP) Executive Committee recommending the Board consider the following:

- 1) Review and accept the recommended Community Corrections (AB109) Public Safety Realignment Budget and related Implementation Plan for Fiscal Year 2022-23, in the amount of \$5,534,662; and
- 2) Review and approve the recommended items to fund from the Board of State and Community Corrections Planning and Training Grant Programs, referred to as the "Community Corrections Planning and Training Budget for Fiscal Year 2022-23," in the amount of \$139,000.

A 4/5 vote would be required to not approve the budget(s) as recommended by the CCP.

FUNDING: California State Budget Fiscal Year 2022-23, Community Corrections Sub-account within the Law Enforcement Services Account in the Local Revenue Fund 2011 and Budget Act of 2022.

Public Comment: K. Payne, K. Greenwood

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

Yes: 5 - Novasel, Hidahl, Parlin, Thomas and Turnboo

1:00 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**OPEN FORUM**

Public Comment: D. Harde, K. Johnson, L. Colombo, M. Lane, J. Connolly, J. Gainsborough, K. Greenwood

22-1001 OPEN FORUM (See Attachment)

Open Forum is an opportunity for members of the public to address the Board of Supervisors on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Board Chair may limit public comment during Open Forum.

1:30 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)

- 30. 22-0893** Health and Human Services Agency (HHS) recommending the Board:
- 1) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with G&G Builders, Inc. for the provision of services to support the planning and development of a congregate Navigation Center with an emergency shelter component, provided under Agreement 6586 because due to the limited timeframes, temporary or occasional nature, or schedule for the project or scope of work, the ongoing aggregate of work to be performed is not sufficient to warrant the addition of permanent staff;
 - 2) Approve and authorize the Chair to sign Agreement for Services 6586 with G&G Builders, Inc., in an amount not to exceed \$140,385.86 for a term of 60 days upon execution; and
 - 3) Authorize the HHS Director, or designee, to administer said agreement and subsequent amendments that do not increase the maximum dollar amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management, and to further authorize the Director of HHS or the HHS Agency Chief Fiscal Officer to execute any required fiscal and programmatic reports.

FUNDING: 100% State Homeless Grants.

Public Comment: J. McGinnis, C. Morris, F. Porter, C. Taylor, J. Connolly, K. Payne, P. Borelli, J. Gainsborough, D. Wolfson, K. Greenwood, M. Saragosa, K. Lishman, P. Vanderkar, M. Rodriguez

A motion was made by Supervisor Thomas, seconded by Supervisor Parlin to Approve this matter.

Yes: 4 - Novasel, Hidahl, Parlin and Thomas

Noes: 1 - Turnboo

2:00 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**31. 22-0609**

Planning and Building Department, Long Range Planning, Housing, Community and Economic Development Program, recommending the Board:

- 1) In accordance with Board Policy A-6, accept the grant award for Community Development Block (CDBG) Grant funding in the amount of \$1,498,000 as funding for property acquisition required for affordable multifamily residential development in support of the Diamond Village 81-unit affordable multifamily workforce housing project located in the community of Diamond Springs;
- 2) Authorize the Director of the Planning and Building Department or successor, contingent upon approval by County Counsel and Risk Management, to execute the Standard Agreement and subsequent amendments thereto that do not affect the dollar amount or the term and to sign other grant-related documents;
- 3) Authorize the Planning and Building Department Director, or successor, contingent upon approval by County Counsel and Risk Management, to execute the Loan Agreements, Development Agreements, Promissory Notes, Regulatory Agreements, Deeds of Trust With Assignment of Rents, and all other documents necessary to issue the grant funds up to \$1,498,000 from Community Development Block Grant funding in the form of a loan, to service the loan to, and collect loan repayments from Diamond Village Apartments, LP, a California Limited Partnership, for the development of the Diamond Village Apartments in Diamond Springs;
- 4) Authorize the Auditor-Controller's Office to process check requests to disburse funds which will be reimbursed by corresponding amounts from the CDBG grant; and
- 5) Authorize a temporary, interest-free loan from the General Fund to the Community Development Block (CDBG) HCED fund, to be repaid upon HCED's receipt of the grant funding, not later than September 30, 2022.

FUNDING: Federal Community Development Block Grant Funds.

Public Comment: F. Porter, J. Gainsborough, J. McGinnis, G. Helm, J. England, L. Brent-Bumb, J. Connolly, P. Vanderkar, K. Greenwood, D. Wolfson, D. Manning

A motion was made by Supervisor Thomas, seconded by Supervisor Parlin to Approve this matter.

Yes: 5 - Novasel, Hidahl, Parlin, Thomas and Turnbo

TO AND FROMS: Board members may make a brief report on commission or committee meetings, or make a brief announcement on matters of countywide concern (May be called at any time during the meeting)

Supervisor Hidahl reported on the following:
El Dorado Transit budget review meeting.
Pioneer Community Energy meeting.
El Dorado Hills Community Services District meeting.
Human Rights Commission meeting.

Supervisor Novasel reported on the following:
Human Rights Commission meeting.
Human Rights Forum.
Rotary Club speaking engagement.
Growth Factory meeting.

Supervisor Turnboo reported on the following:
Constituent meetings.

Supervisor Thomas reported on the following:
Diamond Springs Community Park meeting.
Sacramento Area Council of Governments Board meeting.

Supervisor Parlin reported on the following:
State of the County at the Chamber luncheon.
Placerville Juvenile Hall.
Tax Payer's Association meeting.
SOFAR collaborative steering committee meeting.
El Dorado County Opportunity Knocks collaborative meeting.

CAO UPDATE (May be called at any time during the meeting)

Don Ashton, Chief Administrative Officer, reported on the following:
No Board meeting next week.
Budget meeting on June 7, 2022.
Next regular Board meeting on June 14, 2022.

22-0993 CAO Update (See Attachment)

ADJOURNED AT 3:52 P.M. in honor of Wally Richardson, Harry Morris and Ken Humpreys

CLOSED SESSION**32. 22-0693**

Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator: County Negotiator: Director of Human Resources and/or designee. Employee organizations: El Dorado County Employees' Association, Local 1, AFSCME Council 57 representing employees in the Supervisory, Professional, and General Bargaining Units; Operating Engineers Local No. 3 representing employees in the Trades & Crafts and Corrections Bargaining Units; El Dorado County Criminal Attorneys' Association representing employees in the Criminal Attorney Unit; El Dorado County Managers' Association representing employees in the Management Unit; Deputy Sheriff's Association representing employees in the Law Enforcement Unit; El Dorado County Probation Officers Association representing employees in the Probation Bargaining Unit; and El Dorado County Law Enforcement Management Association representing employees in the Law Enforcement Sworn Management Unit. (Est. Time: 15 Min.)

No Action Reported. All five Supervisors participated.

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

ADDENDUM

GENERAL GOVERNMENT - CONSENT ITEMS

- 33. 22-0986** Supervisor Novasel recommending the Board make the following **District specific** appointment to the Veterans Affairs Commission:
Appoint Jody Pratt, Member - District 5, Term Expiration 01/01/2023.

FUNDING: N/A

This matter was Approved on the Consent Calendar.