



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

John Hidahl, Chair, District I
Lori Parlin, First Vice Chair, District IV
Wendy Thomas, Second Vice Chair, District III
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, March 9, 2021

8:00 AM

<https://zoom.us/j/91500599950>

Virtual Meeting - [Click here to view meeting](#)

ADDENDUM

There has been a change to the text in item 33.

Item 40 is hereby added to the Consent Calendar.

PUBLIC PARTICIPATION INSTRUCTIONS: To comply with physical distancing requirements and the stay at home order from the Governor, the Board Chambers will be closed to members of the public and all public participation will be handled remotely. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 915 0059 9950.

To observe the live stream of the Board of Supervisors meeting go to [https://zoom.us/j/915 0059 9950](https://zoom.us/j/915_0059_9950).

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 via email by 4:00 p.m. on the Monday prior to the Board meeting. 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.

The Clerk of the Board is here to assist you, please call 530-621-5390 if you need any assistance with the above directions to access the meeting or if you would like to participate in the meeting from a conference room at the Government Center in Bldg. A

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 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.

Last night at 5:55 p.m., the County received a threat of litigation concerning Item 36 on today's Agenda. Because this matter arose after the Agenda was posted and there is an immediate need to take action, in accordance with Government Code section 54952.2(b) (2), County Counsel is requesting that the Board add a Closed Session item to today's Agenda to discuss this significant exposure to litigation. Adding this matter to the Agenda requires a 4/5 vote of the Board and no public comment is required.

A motion was made by Supervisor Hidahl, seconded by Supervisor Parlin to add item 41 to today's Agenda. Motion passed 5-0.

8:01 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSION

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

9:01 A.M. RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

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

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: K. Greenwood, J. Connelly, C. Carrion, S. Taylor, K. Payne, R. Michelson

A motion was made by Supervisor Novasel, seconded by Supervisor Thomas 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. **21-0331** Clerk of the Board recommending the Board Approve the Minutes from the special meeting of February 22, 2021 and the regular meeting of February 23, 2021.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **21-0175** Chief Administrative Office recommending the Board order the Auditor-Controller to disburse \$13,037.69 from the Cameron Park Community Services District ("District") Parks and Recreation Impact Mitigation Fee account to the District, or to a District account as designated by the District, for landscape architectural services as part of a new project to expand the District's capabilities to serve new development that has occurred within the District.

FUNDING: Cameron Park Community Services District Development Impact Mitigation Fees.

This matter was Approved on the Consent Calendar.

3. **21-0341** Chief Administrative Office recommending the Board appoint Joseph Carruesco as Interim Director of Human Resources, at Step 1 of the salary range (\$71.85/hour), effective March 20, 2021.

FUNDING: 90% General Fund, 10% Risk Management Funds.

This matter was Approved on the Consent Calendar.

4. **20-1614** Chief Administrative Office, Facilities Division, recommending the Board consider the following:
1) Award Bid 21-968-011 for demolition of the former Sheriff's Office building to the lowest responsive and qualified bidder, Double B Demolition, Inc., in the amount of \$90,640 base bid plus the four (4) additive alternatives for a total contract amount of \$157,140 and authorize the Purchasing Agent to sign Public Works Contract 5410, subject to review and approval by County Counsel and Risk Management; and
2) Authorize the Purchasing Agent to sign an Escrow Agreement, if requested by any Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds.

FUNDING: Accumulated Capital Outlay (ACO) County Match pursuant to SB 81 Grant Funding.

This matter was Approved on the Consent Calendar.

5. **21-0263** Chief Administrative Office, Procurement and Contracts Division, presenting a list of County surplus property and recommending the Board so declare and authorize disposal of same in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12 and Section 3.12.220 thereof.

FUNDING: Various.

This matter was Approved on the Consent Calendar.

6. **21-0318** Clerk of the Board recommending the Board make the following appointment to the Cemetery Advisory Committee:
Appoint Shelley Wiley, Alternate, Cemetery Advisory Committee, Term Expiration 01/01/2022.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

7. **21-0308** Human Resources Department recommending the Board:
- 1) Approve and adopt two department-specific class specifications for the Auditor-Controller's Office: Payroll Manager and Property Tax Manager; and
 - 2) Adopt and authorize the Chair to sign Resolution **008-2021** to:
 - a) Approve the respective salary ranges, job class numbers, and bargaining units for the Payroll Manager and Property Tax Manager classifications;
 - b) Due to a lateral reclassification, approve the deletion of 1.0 FTE Accounting Division Manager allocation and the addition of 1.0 FTE Payroll Manager allocation in the Auditor-Controller's Office - whereas the competitive recruitment and selection process is being waived by the Director of Human Resources at the request of the appointing authority in accordance with Personnel Rule 507.1.1; and
 - c) Due to a lateral reclassification, approve the deletion of 1.0 FTE Accounting Division Manager allocation and the addition of 1.0 FTE Property Tax Manager in the Auditor-Controller's Office - whereas the competitive recruitment and selection process is being waived by the Director of Human Resources at the request of the appointing authority in accordance with Personnel Rule 507.1.1.

FUNDING: N/A

This matter was Approved and Resolution 008-2021 was Adopted upon Approval of the Consent Calendar.

8. **21-0230** Human Resources Department recommending the Board to:
- 1) Adopt and authorize the Chair to sign Resolution **005-2021** to approve:
 - a) Due to a downward reclassification, the deletion of 1.0 FTE Administrative Service Officer allocation and the addition of 1.0 FTE Administrative Analyst Supervisor allocation in the Health and Human Services Agency (and Y-Rate the incumbent's salary);
 - b) Due to a downward reclassification, the deletion of 1.0 FTE Administrative Service Officer allocation and the addition of 1.0 FTE Sr. Administrative Analyst allocation in Planning and Building (and Y-Rate the incumbent's salary);
 - c) Due to a downward reclassification, the deletion of 1.0 FTE Administrative Service Officer allocation and the addition of 1.0 FTE Administrative Analyst Supervisor allocation in Probation (and Y-Rate the incumbent's salary); and
 - d) The abolishment of the Administrative Service Officer classification; and
 - 2) Approve the request for the three reclassified incumbents to maintain their earned/allocated 80 hours of management leave accrual through December 2021.

FUNDING: General Fund.

This matter was Approved and Resolution 005-2021 was Adopted upon Approval of the Consent Calendar.

9. **21-0309** Treasurer-Tax Collector recommending the Board approve and authorize the Chair to sign the attached letter to Senator McGuire supporting Senate Bill 219 which codifies county tax collector's ability to cancel late payment penalties for taxpayers who have experienced financial hardship due to a shelter-in-placer order.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

10. **21-0336** Supervisor Thomas recommending the Board make the following appointment to the Veterans Affairs Commission:
Appoint Joshua Castro, Alternate Member - District 3 (Vacant), Term Expiration 01/01/2025.

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS**11. 21-0169**

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Amendment 2 to Agreement for Services 3524 with New Morning Youth and Family Services, Inc., for the provision of Specialty Mental Health Services for children and young adults, which increases the maximum obligation by \$150,069, for a new maximum obligation of \$600,239 with a retroactive effective date of November 1, 2020, with no other changes to the agreement terms;
- 2) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with New Morning Youth and Family Services for services provided under this Agreement 3524 because (B) "Specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work"; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 3524, 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/State Medi-Cal, Realignment and MHSA.

This matter was Approved on the Consent Calendar.

12. 21-0112

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Amendment II to Agreement for Services 4206 with Progress House, Inc., for the provision of Drug Medi-Cal Organized Delivery System (DMC-ODS) Services, increasing the not to exceed amount by \$60,000 for a new maximum obligation of \$1,828,247, with no change to the term of the Agreement;
- 2) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with Progress House, Inc. for services provided under this Agreement 4206 because (B) "Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work;" and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 4206, 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 Medi-Cal with matched funding from 2011 Behavioral Health Realignment and State General Fund for Residential and Outpatient Intensive Treatment services for the expanded population.

This matter was Approved on the Consent Calendar.

- 13. 21-0193** Health and Human Services Agency recommending the Board authorize the Chair to sign a letter of recommendation for Mountain High Recovery Center's application to seek a license with the California Department of Health Care Services, Licensing and Certification Division, Licensing Branch 2, DUI Licensing & PRA Section, to provide Driving Under the Influence Program services for South Lake Tahoe clients who have been convicted of a Driving Under the Influence offense.

FUNDING: No funding is obligated as a result of this action.

This matter was Approved on the Consent Calendar.

- 14. 21-0218** Health and Human Services Agency recommending the Board receive and file the Domestic Violence Shelter-Based Program Annual Certification Reports for Live Violence Free, Inc., and for The Center for Violence-Free Relationships, Inc., for Year 2020, in accordance with California Welfare and Institutions Code (WIC) Section 18293(h) and WIC Section 18300.

FUNDING: County marriage license revenue (\$23 per license) in accordance with California Welfare and Institutions Code Section 18293(d) plus a portion of payments made by persons granted probation for crimes against victims of domestic violence.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

15. 21-0291 Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors, approve amendments to the Drive Clean program that:
- 1) Increase the Plug in Hybrid Electric Vehicle (PHEV) minimum all electric range (AER) eligibility requirement from 23 miles to 30 miles, and
 - 2) Increase the amount of time allowed between the pre-approval and the vehicle purchase/lease dates.

FUNDING: 100% State Surcharge Fees.

This matter was Approved on the Consent Calendar.

16. 21-0028 Environmental Management Department recommending the Board approve and authorize the Chair to execute Amendment 1 to Agreement 2098 with Global Labs, Inc., doing business as California Laboratory Services, for the provision of as-needed collection and analysis of groundwater, surface water, storm water, wastewater, soil, hazardous materials, and hazardous waste sample testing services for the Union Mine Disposal Site and other various County locations, extending the term of the Agreement for an additional three (3) years and increasing the not-to-exceed amount by \$300,000, for a total not-to-exceed amount of \$600,000, with no changes to the scope of work or rates.

FUNDING: Non-General Fund/County Service Area No. 10 - Solid Waste and Liquid Waste funds.

This matter was Approved on the Consent Calendar.

17. 21-0016 Department of Transportation recommending the Board approve and authorize the Board Chair to sign Freeway Maintenance Agreement Bass Lake IC ED 50 PM R3.23 between the California Department of Transportation and County of El Dorado defining roadway infrastructure maintenance responsibilities at the U.S. 50 / Bass Lake Road Eastbound Ramp Signalization Project, CIP 73367/36104030.

FUNDING: Developer Advance Traffic Impact Mitigation Hwy 50 (20%), Traffic Impact Mitigation - Hwy 50 (80%).

This matter was Approved on the Consent Calendar.

18. 21-0192

Planning and Building Department, Cemeteries Division, recommending the Board accept the donation of a plaque to be installed at the Placerville Union Cemetery from the El Dorado Chapter of the National Society Daughters of the American Revolution.

FUNDING: El Dorado Chapter of the National Society Daughters of the American Revolution.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 19. 21-0257** District Attorney's Office recommending the Board re-approve and authorize the Chair to sign the corrected FY 2020-21 budget transfer allowing the remaining fund balances for each Special Revenue Fund account to be transferred out, preceding the closure of each fund. (4/5 vote required)
- FUNDING:** Federal Equitable Sharing (Prior to 6/5/07) Fund, Multidisciplinary Center (MDIC) Fund, & Vehicle Theft 9250.14 Fund.
- This matter was Approved on the Consent Calendar.**
- 20. 21-0240** District Attorney's Office recommending the Board:
- 1) Accept a grant from the Governor's Office of Emergency Services for the Child Advocacy Center Program for the total project cost of \$225,313 for the period of April 1, 2021 to March 31, 2022, based on the received Letter of Intent;
 - 2) Approve and authorize the Chair to sign the current Certification of Assurance of Compliance and any modified Certifications that may be required during the performance period;
 - 3) Adopt and authorize the Chair to sign Resolution **002-2021** amending the current Authorized Personnel Allocation Resolution for the District Attorney to add 1.0 FTE Victim Witness Program Specialist - Limited Term; and
 - 4) Authorize the District Attorney to execute the Grant Award Agreement and required documents, including any extensions or amendments thereof which would not increase net county cost.
- FUNDING:** California Governor's Office of Emergency Services Victims of Crime Act Fund.
- This matter was Approved and Resolution 002-2021 was Adopted upon Approval of the Consent Calendar.**
- 21. 21-0314** District Attorney's Office recommending the Board authorize the department to enter into a Perpetual Web-Based Agreement with Dreamhost LLC, an agency that provides Website Hosting services, for approximately \$1,800 annually, pursuant to the requirement set forth per El Dorado County Policy C-17.
- FUNDING:** General Fund.
- This matter was Approved on the Consent Calendar.**

- 22. 21-0344** Sheriff's Office recommending the Board authorize the Chair to sign retroactive contract 5521 with Green Valley Mortuary for Morgue Technician services for the period March 1, 2021 to October 31, 2021 in the not to exceed amount of \$75,000.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 23. 21-0219** Sheriff's Office recommending the Board:
- 1) Approve and authorize the Board Chair to sign Amendment II to Contract 4379 with Praeses, increasing the not to exceed amount to \$180,000 and the term to January 14, 2024, the effective date of the contract will now be January 15, 2020 through January 14, 2024 for providing consulting services related to inmate communications at the Placerville and South Lake Tahoe Jails; and
 - 2) Authorize the Purchasing Agent to sign any amendments to the contract that do not affect the total dollar amount or term of the contract contingent upon review and approval by County Counsel.

FUNDING: \$0 Net County Cost, revenue contract.

This matter was Approved on the Consent Calendar.

- 24. 21-0310** Sheriff's Office recommending the Board adopt and authorize the Chair to sign Resolution **007-2021** to establish a petty cash account for the Sheriff's Office Records Unit in the amount of \$200.

FUNDING: General Fund.

Resolution 007-2021 was Adopted upon Approval of the Consent Calendar.

- 25. 21-0311** Sheriff's Office recommending the Board:
- 1) Approve and accept with thanks the transfer of one "as-is" 2007 Chevrolet Kodiak cutaway from the El Dorado Transit Authority; and
 - 2) Authorize the Sheriff and/or designee to sign documents transferring title from the El Dorado Transit Authority to the Sheriff's Office.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

26. 21-0312

Sheriff's Office recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **006-2021** approving the acceptance of grant funds from the California State Parks, Off Highway Vehicle (OHV) Division Grant Program in the amount of \$119,954 for law enforcement services on the Rubicon Trail and OHV areas within El Dorado County; and
- 2) Approve and authorize the Sheriff to sign the Off-Highway Vehicle (OHV) Grant Project Agreement G19-03-07-L01 in the amount of \$119,954 with the California Department of Parks and Recreation for the term September 6, 2020 through September 5, 2021

FUNDING: OHV Grant Funds of \$119,954 and a 25% required match from the Sacramento Municipal Utility District Upper American River Project Federal Energy Regulatory Commission Special Revenue monies for a total of \$160,038.

This matter was Approved and Resolution 006-2021 was Adopted upon Approval of the Consent Calendar.

27. 21-0260

Sheriff's Office and Probation Department recommending the Board approve and authorize the Chair to:

- 1) Sign Amendment I to Agreement 4097 with KP Research Services Inc., for pre-employment background investigative services to increase compensation to a not-to-exceed amount of \$140,000 for a term ending on October 6, 2022;
- 2) Sign Amendment II to Agreement 3923 with Michael W. Frasier of Frasier Group Investigations for pre-employment background investigative services to increase compensation to a not-to-exceed total of \$140,000 for a term ending on May 22, 2022; and
- 3) Authorize the Purchasing Agent to increase or extend the Agreements on an "as-needed" basis as long as funding is available within the requesting departments' budget.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

28. 21-0316

Sheriff's Office recommending Board approve and authorize the following actions:

- 1) Approve and authorize the Chair to sign a budget transfer increasing appropriations and moving monies in the Sheriff's Office FY 2020-21 Budget in the following areas:
 - a) Increase appropriations and revenues in the Sheriff's Office Grant budget by \$118,000, for the purchase of a new boat;
 - b) Transfer \$97,500 in appropriations from the Sheriff's Office Patrol budget services and supplies expenditure class and \$5,000 from the fixed asset expenditure class in the Support Services Organization Code, to the fixed asset expenditure class in the Communications budget for purchase of radios;
 - c) Transfer \$60,000 from Sheriff's Office services and supplies expenditure class Fleet budget, to the Sheriff's Office fixed asset expenditure class Information Services budget for the purchase of vehicle video systems;
 - d) Increase appropriations and revenues in Sheriff's Office FY 2020-21 California Identification Remote Access Network(Cal-ID RAN) budget by \$82,000, for additional live scan machines; and
 - e) Increase appropriations and revenues in Sheriff's Office FY 2020-21 budget by \$55,000, transferring \$35,000 from State Asset Forfeiture and \$20,000 from Federal Asset Forfeiture special revenue accounts into the Sheriff's Office budget for the purchase of forensic computer equipment hardware and storage hardware related to high tech crimes and crypto currency investigations; and
- 2) Make findings in accordance with Section 3.12.160. of the El Dorado County Ordinance Code, due to the unique nature of the property or services required competitive bidding is precluded for the purchase of additional vehicle video systems; and
- 3) Approve changes to the FY 2020-21 Sheriff's Office Fixed Asset List and increases in quantities on existing purchase orders:
 - a) Authorize addition of one (1) boat to Sheriff's approved 2020/21 Fixed Asset List;
 - b) Authorize the increase for Radios from \$275,000 to \$377,500 on Sheriff's approved 2020/21 Fixed Asset List ;
 - c) Authorize the increase on Sheriff's approved FY 2020/21 Fixed Asset List for Vehicle Video Systems from \$66,000 to \$126,000;
 - d) Authorize the Purchasing Agent to increase sole source PO21000267 with Enforcement Video LLC by \$60,000 to purchase Fixed Asset vehicle cameras;
 - e) Authorize the increase of Sheriff's Office approved FY 2020/21 Fixed Asset List for Live Scan Machines for a total of \$210,000;
 - f) Authorize addition of storage hardware to Sheriff's Office FY 2020-21 Fixed Asset List in the amount of \$20,000; and
 - g) Authorize addition of computer equipment hardware to Sheriff's Office

FY 2020-21 Fixed Asset List in the amount of \$35,000. (4/5 vote required)

FUNDING: SLESA Funds, CA Boating and Waterways Equipment Grant, RAN ID Board funds, State Asset Forfeiture, Federal Asset Forfeiture Justice, General Fund.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

- 29. 20-0526** Chief Administrative Office recommending the Board receive an update from County Departments on the operational impacts of COVID-19 and provide direction to staff if necessary. (Cont. 2/23/2021, Item 29)

FUNDING: N/A

Public Comment: K. Payne, K Greenwood, R. Michelson, S. Saunders, T. Doyle, A. Nevis, M. Lane, K. Link, S. Taylor, M. Rodriguez, V. Das, R. Ferrero

The Board received an update from County Departments on the operational impacts of COVID-19.

- 30. 21-0351** Supervisor Novasel recommending the Board adopt and authorize the Chair to sign a Proclamation recognizing March 8, 2021 as International Women's Day.

Public Comment: M. Rodriguez

Supervisor Novasel read the Proclamation.

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

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

- 31. 21-0228** Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolutions **003-2021** and **004-2021** to authorize the Human Resources Department to initiate the Reduction in Force process and add 2.0 FTE (full-time equivalent) positions as follows:
- a) Delete 1.0 FTE, filled, Deputy Director allocation,
 - b) Delete 2.0 FTE, filled, Sr. CADD Technician allocations;
 - c) Delete 1.0 FTE, filled, Sr. Development Technician allocation;
 - d) Delete 1.0 FTE, vacant, Planning Manager allocation;
 - e) Delete 1.0 FTE, vacant Transportation Engineer allocation;
 - f) Delete 1.0 FTE, vacant, Sr. CADD Technician allocation,
 - g) Add 1.0 FTE Supervising Civil Engineer allocation; and;
 - h) Add 1.0 FTE Administrative Technician allocation.

FUNDING: Reduction in various departmental funds.

Public Comment: K. Payne, S. Taylor, J. Melchor, M. Rodriguez, A. Bishop

A motion was made by Supervisor Novasel, seconded by Supervisor Hidahl to Approve this matter and Adopt Resolutions 003-2021 and 004-2021.

Yes: 4 - Novasel, Hidahl, Parlin and Thomas

Noes: 1 - Turnboo

- 32. 21-0302** Chief Administrative Office recommending the Board approve the revisions to the Board Protocols as well as a new protocol titled, 'Role of Elected Department Heads' as directed at the January 11, 2021, Good Governance Workshop.

FUNDING: N/A

Staff recommending the Board Continue this item to March 16, 2021.

- 33. 21-0340** Chief Administrative Office recommending the Board:
- 1) Approve the Introduction (First Reading) of Ordinance **5141** establishing the Office of the Alternate Public Defender;
 - 2) Waive full reading of the Ordinance by the Clerk of the Board and continue this matter to March 16, 2021, for Final Passage (Second Reading);
 - 3) With the concurrence of the Human Resources Director, approve the new classification of Alternate Public Defender;
 - 4) With the concurrence of the Human Resources Director, approve the revised class specification for Deputy Public Defender I-IV;
 - 5) Adopt and authorize the Chair to sign Resolution **010-2021** to approve the following:
 - a) The job class number, bargaining unit, and salary range for the Alternate Public Defender as recommended by the Human Resources Director;
 - b) The addition of 1.0 full-time equivalent (FTE) Alternate Public Defender to the Office of the Alternate Public Defender;
 - c) The addition of 2.0 FTE Deputy Public Defender I-IV to the Office of the Alternate Public Defender;
 - d) The addition of 1.0 FTE Investigator (P.D.) to the Office of the Alternate Public Defender; and
 - e) The addition of 1.0 FTE ~~Legal Secretary I~~ Legal Secretary I/II to the Office of the Alternate Public Defender, effective April 10, 2021.

FUNDING: General Fund.

Public Comment: A. Clark

A motion was made by Supervisor Parlin, seconded by Supervisor Thomas to Approve this matter and Adopt Resolution 010-2021. The Board Continued Ordinance 5141 to March 16, 2021 for Final Passage (Second Reading).

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

10:00 AM TIME ALLOCATION (Items will not be heard prior to the time stated)

34. 20-1648

Supervisor Novasel recommending the Board:

- 1) Receive a presentation from the First 5 El Dorado Commission; and
- 2) Receive and file the Commission's 2021-2023 Strategic Plan Update.

The Board received a presentation from the First 5 El Dorado Commission and received and filed the Commission's 2021-2023 Strategic Plan Update.

10:30 AM (Items will not be heard prior to time stated)

35. 21-0298

Health and Human Services Agency recommending the Board receive and file a presentation by the Behavioral Health Division, in collaboration with Nancy Callahan, PhD, doing business as I.D.E.A. Consulting.

FUNDING: Behavioral Health Realignment; Medi-Cal.

Public Comment: S. Clavere

The Board received and filed a presentation from Health and Human Services Agency - Behavioral Health Division.

1:00 PM TIME ALLOCATION (Items will not be heard prior to time stated)**OPEN FORUM****21-0437** OPEN FORUM (See attachment)

Public Comment: M. Rodriguez, J. Connelly, K. Greenwood, R. Michelson, C. Carrion, M. Lane, A. Arger, T. Smith, S. Taylor

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.

36. 21-0378

Supervisor Parlin and Supervisor Turnboo recommending the Board:
 1) Adopt and authorize the Chair to sign Urgency Ordinance **5140**, pursuant to California Government Code Section 65858 and 65090, to adopt interim restrictions on the establishment of Formula Businesses pending the study and consideration of zoning and other land use regulations pertaining to such businesses, with the ordinance being in effect for forty-five (45) days from the date of adoption, unless extended by the Board; and
 2) Find that the urgency ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines 15308, 15060(c)(2) and 15060(c)(3). (4/5 vote required)

FUNDING: N/A

Public Comment: M. Rodriguez, A. Arger, K. Greenwood, LMM, K. Payne, C. Nyslee, L. Brent-Bumb, J. Thorton, B. Brosnahan, B. Porter-Kotzebue, S. Taylor, D. Coxfield, S. Telfer, K. Wood

A motion was made by Supervisor Turnboo, seconded by Supervisor Parlin to Approve this matter and Adopt Urgency Ordinance 5140.

Motion Failed.

Yes: 2 - Parlin and Turnboo

Noes: 3 - Novasel, Hidahl and Thomas

2:00 PM TIME ALLOCATION (Items will not be heard prior to time stated)

- 37. 21-0199** Supervisor Parlin recommending the Board provide direction to staff to initiate a General Plan Amendment and Rezone of subject parcels 083-465-029, 083-465-030, 083-465-031, 083-465-027 and 083-465-028 changing the Land Use designation from Multifamily Residential (MFR) to High-Density Residential (HDR) as approved in the October 17, 1995 Ordinance 4391, and Rezone the subject parcels from Multi-unit Residential (RM) to Single-unit Residential (R1) so that the proposed Land Use designation and Zoning are consistent, as was intended in the December 15, 2015 Targeted General Plan Amendment/Zoning Ordinance Update (TGPA/ZOU).

FUNDING: General Fund.

Public Comment: K. Payne, G. Wick, K. Greenwood, Mark, C. Felton, L. Geery, G. Rambach, L. Riley, T. White

A motion was made by Supervisor Parlin, seconded by Supervisor Turnboo to:
1) Initiate a General Plan Amendment to change the General Plan Land Use designation from Multifamily Residential to High-Density Residential of subject parcels; and
2) Initiate a Rezone to change the zoning of the parcels from Multi-Unit Residential to Single-Unit Residential of subject parcels.

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

3:00 PM TIME ALLOCATION (Items will not be heard prior to time stated)

- 38. 21-0349** Chief Administrative Office and the Department of Planning and Building, Economic Development Division, recommending the Board provide direction on the use of Transient Occupancy Tax (TOT) funding for Fiscal Year 2021-22 Budget.

FUNDING: Transient Occupancy Tax.

Public Comment: J. Poimiroo, K. Payne, K. Seymour, Leona, S. Teshara, R. Michelson, A. Chambers, D. Nicholson, D. Manning, J. Hoyt, A. Neves, T. White, J. McDougall, L. Brent-Bumb, S. Taylor, H. Hill-Drum

After the main motion was made, a substitute motion was made by Supervisor Parlin, seconded by Supervisor Turnboo to direct staff to return within 2-3 weeks with a workshop for the Board on the use of Transient Occupancy Tax funding for Fiscal Year 2021-22 Budget.

Motion Failed.

Yes: 2 - Parlin and Turnboo

Noes: 3 - Novasel, Hidahl and Thomas

A motion was made by Supervisor Novasel, seconded by Supervisor Thomas to direct staff to develop two (2) year agreements with the following (as noted in Attachment A):

- 1) Revenue directly provided to the Treasurer;**
- 2) County Chamber - Visitors Authority;**
- 3) County Chamber - Film Commission;**
- 4) El Dorado Hills Chamber - California Welcome Center;**
- 5) Lake Tahoe South Shore Chamber of Commerce;**
- 6) Tahoe Prosperity Center;**
- 7) Wagon Train;**
- 8) Economic Development Funding;**
- 9) Greater Sacramento Economic Council;**
- 10) Veterans Commission;**
- 11) Veterans Position;**
- 12) Veterans House Council Special Revenue Fund; and**
- 13) Sheriff (Search and Rescue, VHR Response, BHR Citation Books).**

The Board further directed staff to return within 2-3 weeks with a workshop for the Board on the use of Transient Occupancy Tax funding for Fiscal Year 2021-22 Budget for additional services.

Yes: 3 - Novasel, Hidahl and Thomas

Noes: 2 - Parlin and Turnboo

ITEMS TO/FROM SUPERVISORS (May be called at any time during the meeting)

No Items To/From Supervisors

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

Don Ashton, Chief Administrative Officer, reported on the following:
Thanked Tameka Usher, Director of Human Resources.

ADJOURNED AT 6:48 P.M.

CLOSED SESSION

- 39. 21-0189 Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:**
Properties: 3050-3066 Lake Tahoe Blvd., South Lake Tahoe, CA (APN 026-050-005) and 1170 Rufus Allen Blvd., South Lake Tahoe, CA (APN 026-050-003) (commonly known as 56 Acres Campground)
County Negotiator: Don Ashton, Chief Administrative Officer, or designee
Negotiating Parties: South Lake Tahoe City Manager or designee
Under Negotiation: Price and terms of payment for sale or lease. (Est. Time: 45 Min.) (Cont. 2/23/2021, Item 38)

Public Comment: C. Bass

No Action Reported. All five Supervisors participated. This matter was Continued to March 16, 2021.

Item 41 was added as an Urgency Item

- 41. 21-0434 Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (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

There has been a change to the text in item 33.

LAW AND JUSTICE - CONSENT ITEMS

40. 21-0394

Sheriff's Office recommending the Board:

- 1) Approve a budget transfer increasing appropriations in fixed assets and decreasing appropriations in computer software correcting action taken on December 2, 2020, Legistar 20-1539, based on guidance received from the Auditor's Office in order to properly account for the purchase of the Sheriff's Office Records Management System; and
- 2) Approve addition of the Records Management System to the Sheriff's Office FY 2020/21 fixed asset list.

FUNDING: Special Revenue Funds.

This matter was Approved on the Consent Calendar.