



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, February 23, 2021

8:00 AM

<https://zoom.us/j/98294760318>

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

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 982 9476 0318.

To observe the live stream of the Board of Supervisors meeting go to <https://zoom.us/j/98294760318>.

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.

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

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.

8:00 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSION

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

9:03 A.M. - RECONVENED TO OPEN 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

**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: R. Diaz, L. Cauchon

A motion was made by Supervisor Novasel, seconded by Supervisor Thomas to Adopt the Agenda and Approve the Consent Calendar with the following changes:

Pull items 10 and 18 for discussion.

Continue item 22 off calendar.

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. **21-0254** Clerk of the Board recommending the Board Approve the Minutes from the special meeting of February 8, 2021 and the regular meeting of February 9, 2021.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **21-0005** Chief Administrative Office recommending the Board:
1) Authorize the Chair to approve and sign a Calendar Year 2021 El Dorado County Fair Association Budget, which anticipates the annual County Fair is not held due to the COVID-19 pandemic, in the amount of \$706,694, as approved by the El Dorado County Fair Board of Directors at their February 3, 2021 Meeting; and
2) In the event of public health approval to hold the 2021 Fair at normal capacity, delegate authority to the Board Chair to sign an alternate Calendar Year 2021 El Dorado County Fair Association Budget, in which the fair occurs and fair operations can partially resume during the year, in the amount of \$1,186,891, as approved by the El Dorado County Fair Board of Directors at their December 2, 2020 Meeting.

FUNDING: 80% Fair Association Raised Funds, 20% State Funding.

This matter was Approved on the Consent Calendar.

- 3. **21-0235** Chief Administrative Office, Emergency Medical Services and Emergency Preparedness and Response Division, recommending the Board approve and authorize the Chair to sign Amendment I to Memorandum of Understanding 266-S1410 (FENIX 506 & 3034) with Barton Healthcare System and Marshall Medical Center for the disbursement of Richie's Funds from the County's EMS Fund, extending the term for 3 years and updating the authorization from the Director of the Health and Human Services Agency to the Emergency Medical Services Agency Administrator.

FUNDING: EMS Fund.

This matter was Approved on the Consent Calendar.

4. **21-0211** Chief Administrative Office, Facilities Division, recommending the Board consider the following:
- 1) Make findings pursuant to Ordinance Code 3.13.030 that the ongoing aggregate of the work to be performed under Agreement for Services 5176 with Mapes Enterprises is not sufficient to warrant the addition of permanent staff; and
 - 2) Authorize the Purchasing Agent to sign Amendment I to the Agreement to increase compensation by \$50,000, for an amended not-to-exceed amount of \$122,000, with no change to the term, for routine snow removal, snow staking, and snow hauling services in South Lake Tahoe at County-operated facilities.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

5. **21-0237** Chief Administrative Office, Facilities Division, recommending the Board authorize the Chief Administrative Officer, or designee, to enter into negotiations with the City Manager of the City of South Lake Tahoe or designee regarding the potential sale or lease of a portion of County-owned properties at 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).

FUNDING: N/A

This matter was Approved on the Consent Calendar.

6. **21-0196** Chief Administrative Office, Parks Division, recommending the Board:
- 1) Find and declare the property known as Bennett Park located at 561 Canal Street, Placerville, CA 95667, as exempt surplus land; and
 - 2) Authorize and appoint the Chief Administrative Officer, or designee, as the real estate negotiator on behalf of the County, to enter into negotiations with the El Dorado Union High School District or their designated representative, for said property.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

7. **21-0203** Clerk of the Board recommending the Board make the following reappointment to the Behavioral Health Commission:
Reappoint Arturo Salazar, Member, Term Expiration 02/23/2024.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

8. **21-0182** Clerk of the Board, based on the recommendation of the Fish and Wildlife Commission, recommending the Board make the following appointment to the Fish and Wildlife Commission:
Appoint Mike Denaga, Member at Large (Vacant), Term Expiration 02/23/2026.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

9. **21-0256** County Counsel recommending the Board authorize the continuation of the current Perpetual Agreement, Contract 485 (previous Agreement 252-S1611) with WebQA, which provides a central, web-based platform to capture and track responses to Public Records Act requests, for the 2021 calendar year, pursuant to the requirement of El Dorado County Policy C-17, Procurement Policy for an annual amount of \$10,825.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

10. **21-0198** Human Resources Department recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **217-2021** to approve:
 - a) Due to downward reclassifications, the deletion of 3.0 FTE Program Manager allocations and the addition of 3.0 FTE Fiscal Manager allocations in Health and Human Services Agency (specifically the Finance and Administration Unit) - 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;
 - b) Due to an upward reclassification, the deletion of 1.0 FTE Health Program Manager allocation and the addition of 1.0 FTE Program Manager allocation in the Health and Human Services Agency; and
 - c) Abolishment of the Health and Human Services Agency department-specific Health Program Manager classification; and
 - 2) Waive the requirement for filling the Program Manager position through a competitive examination process, allowing the current incumbent to be appointed to the position as provided for in Section 507.1.2 of the Personnel Rules.

FUNDING: General Fund.

A motion was made by Supervisor Hidahl, seconded by Supervisor Novasel to Approve this matter and Adopt Resolution 217-2021.

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

- 11. 21-0209** Supervisor Novasel and Clerk of the Board recommending the Board make the following appointments to the Meyers Advisory Council:
- 1) Reappoint Joseph Cardinale to a four-year term ending February 23, 2025;
 - 2) Reappoint Trevor Coolidge to a four-year term ending February 23, 2025;
 - 3) Reappoint Carl Fair to a four-year term ending February 23, 2025; and
 - 4) Reappoint Amanda Ross to a four-year term ending February 23, 2025.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 12. 21-0187** Supervisor Parlin recommending the Board:
- 1) Find that a public benefit is derived from supporting the Coloma Lotus Fire Hydrant Initiative project development; and
 - 2) Approve and authorize the Chief Administrative Officer to sign a funding Agreement, consistent with the County’s standard form and upon the approval of County Counsel, with the South Fork Arts and Recreation - 501(c)3 nonprofit (sponsor for Coloma Lotus Fire Hydrant Initiative) authorizing payment of the \$5,000 community funding contribution in support of this effort.

FUNDING: Community Funding.

This matter was Approved on the Consent Calendar.

- 13. 21-0280** Supervisor Parlin recommending the Board authorize the Chair to sign a letter of support for the State Route 49 Bridge Debris Removal Project.

FUNDING: NA

This matter was Approved on the Consent Calendar.

- 14. 21-0287** Supervisor Parlin recommending the Board, based upon the recommendation of the Garden Valley Fire Protection District Board, make the following appointment to the Garden Valley Fire Protection District Board:
- Appoint Ronald Nail, Term Expiration 12/31/2023.

This matter was Approved on the Consent Calendar.

15. 21-0294

Supervisor Turnboo recommending the Board make the following appointment to the Veteran Affairs Commission:
Appoint Roger Reynolds, Alternate Member - District 2 (Vacant), Term Expiration 01/01/2025.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 16. 21-0200** Health and Human Services Agency recommending the Board receive and authorize the Chair to sign the attached letter of support addressed to the Honorable Joaquin Arambula, Chair of the Assembly Budget Subcommittee 1, thereby supporting the ongoing maintenance of current fiscal tools pertaining to local bargaining for In-Home Supportive Services (IHSS) wages and benefits increases.

FUNDING: Social Services 1991 Realignment.

This matter was Approved on the Consent Calendar.

- 17. 21-0077** Health and Human Services Agency recommending the Board:
- 1) Approve and authorize the Chair to sign Memorandum of Understanding (MOU) 5290 with Yolo County who will act as the lead entity for the Data Driven Recovery Project, for a three year term effective upon execution, and a one-time receipt of funds, still to be determined; and
 - 2) Authorize the Director of the Health and Human Services Agency, or their designee, to accept a one-time distribution of funding (still to be determined), and to execute further documents relating to MOU 5290, including amendments, which do not increase the term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: Start-Up Funding: 50% Federal, 10% State, 20% Realignment, and 20% MHSA. Future Revenue to El Dorado: This MOU is initially a non-financial agreement, with a future revenue distribution from Yolo County, still to be determined.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 18. **21-0186** Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors:
 - 1) Award AB 2766 2020-21 funding to the Placerville Police Department (PPD) for a vehicle replacement project (\$36,800); and
 - 2) Authorize the Air Pollution Control Officer (APCO) to execute a project funding agreement with PPD, pending approval of County Counsel and Risk Management.

FUNDING: California Department of Motor Vehicles AB 2766 Subvention Funds.

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

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

- 19. **21-0159** Environmental Management Department recommending the Board consider the following:
 - 1) In accordance with Chapter 3.13, Section 3.13.030 of County Ordinance Code, find that it is more economical and feasible to engage independent consultants for general engineering and construction quality assurance services for the Union Mine Disposal Site; and
 - 2) Approve and authorize the Purchasing Agent to sign Agreement 5247 with Golder Associates, Inc., for the provision of as-needed solid waste and landfill general engineering and construction quality assurance services, with a not-to-exceed amount of \$150,000 and a term of three years effective upon execution.

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

This matter was Approved on the Consent Calendar.

- 20. **21-0115** Department of Transportation, with the concurrence of the Chief Administrative Office, Community Development Finance & Administration Division, recommending the Board authorize the Chair to sign the Credit and Reimbursement Agreement for the construction and acquisition of improvements necessary for the development of the Bell Woods, Bell Ranch and Hawk View residential subdivisions within the Bass Lake Hills Specific Plan Area, funded under the Bass Lake Hills Specific Plan Public Facilities Financing Plan (PFFP), between the County and Lennar Winncrest, LLC., (AGMT 20-54961). (Cont. 2/9/2021, Item 20)

FUNDING: Developer Funded and Reimbursed PFFP Funds.

This matter was Approved on the Consent Calendar.

- 21. 21-0040** Planning and Building Department, Current Planning Division, recommending the Board approve and authorize the Chair to sign Agreement 5349 with ICF Jones & Stokes, Inc. (ICF), for the provision of project specific environmental consulting services for the Central El Dorado Hills Specific Plan, with a not-to-exceed amount of \$152,637.97, and a term of three years.

FUNDING: Non-General Fund - Project Applicant Fees.

This matter was Approved on the Consent Calendar.

- 22. 21-0179** Planning and Building Department, Planning Division, submitting for approval of Final Map (TM-F20-0005) for Promontory Village 7, Unit 5, creating a total of eight residential lots and five miscellaneous lots, on property identified as a portion of Assessor's Parcel Number 124-390-014 located on the north side of E. Natoma Street approximately 530 feet east of the intersection with Sophia Parkway in the El Dorado Hills area, and recommending the Board:
- 1) Approve the Final Map (TM-F20-0005) for Promontory Village 7, Unit 5 (Attachment D, Exhibit C); and
 - 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements (Attachment B)

FUNDING: Developer-Funded Subdivision Improvements.

This matter was Continued off Calendar upon Approval of the Consent Calendar.

- 23. 21-0212** Surveyor's Office recommending the Board:
- 1) Approve and authorize the Chair to acknowledge an Irrevocable Offer of Dedication for a Road Right Of Way, including the underlying fee, and a Public Service Easement subject to the condition that they will not be County maintained unless and until they have been accepted into the County maintained road system by Resolution of the Board of Supervisors;
 - 2) Acknowledge an Irrevocable Offer of Dedication for a Road Right Of Way, including the underlying fee, and a Public Service Easement on behalf of those public entities that will provide services, subject to the purveyor's construction standards; and
 - 3) Authorize the Chair to sign the Consent to Offer of Dedication and to record the Irrevocable Offer of Dedication (IOD) with the Consent attached. Authorization for recording said Offer is pursuant to Government Code Section 7050.

FUNDING: Application Fees (General Fund).

This matter was Approved on the Consent Calendar.

24. 21-0215

Surveyor's Office recommending the Board:

- 1) Approve and authorize the Chair to acknowledge an Irrevocable Offer of Dedication for a Road Right Of Way and Public Utilities Easement subject to the condition that it will not be County maintained unless and until it has been accepted into the County maintained road system by Resolution of the Board of Supervisors;
- 2) Acknowledge an Irrevocable Offer of Dedication for a Road Right Of Way and Public Utilities Easement on behalf of those public entities that will provide services, subject to the purveyor's construction standards; and
- 3) Authorize the Chair to sign the Consent to Offer of Dedication and to record the Irrevocable Offer of Dedication with the Consent attached. Authorization for recording said Offer is pursuant to Government Code Section 7050.

FUNDING: Application Fees (General Fund).

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

25. 20-1177

Sheriff's Office recommending the Board:

- 1) Make findings in accordance with Chapter 3.13, Section 3.13.030 County Ordinance, that it is more economical and feasible to continue contracting out forensic toxicology testing services with National Medical Services, Inc. as previously contracted in Agreement 3326;
- 2) Approve and authorize the Chair to sign retroactive Agreement 5094 with National Medical Services, Inc., for forensic analysis and toxicology services in the amount of \$190,000 for the term November 1, 2020 to October 31, 2022; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 5094, 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: General Fund. Expenditures for the costs of this contract are or will be included in the Sheriff's Office Annual Budget.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

26. 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. 2/9/2021, Item 26)

FUNDING: N/A

Public Comment: K. Link, K. Payne, R. Michelson, J. Gainsborough, T. Doyle

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

27. 21-0246 Chief Administrative Office recommending the Board:
1) Receive and file the attached Fiscal Year 2020-21 Mid-Year Budget Report;
2) Approve and revise Board of Supervisors Policy B-16 Budget Policies; and
3) Receive a presentation from the Health and Human Services Agency regarding their mid-year projections and provide direction as needed.

FUNDING: N/A

Public Comment: L. Cauchon

A motion was made by Supervisor Thomas, seconded by Supervisor Parlin to:
1) Receive and file the attached Fiscal Year 2020-21 Mid-Year Budget Report;
2) Approve and revise Board of Supervisors Policy B-16 Budget Policies; and
3) Receive and file a presentation from the Health and Human Services Agency regarding their mid-year projections.

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

28. 21-0024 Planning and Building Department, Planning Division, recommending the Board:
1) Approve the updated Bass Lake Hills Specific Plan (BLHSP) Public Facilities Financing Plan (PFFP) dated December, 2020 and find it consistent with the BLHSP for implementation of the identified public improvements within the specific plan area;
2) Adopt and authorize the Chair to sign Resolution **218-2021** approving the updated BLHSP PFFP; and
3) Direct staff to bring back to the Board actions to approve the updated BLHSP PFFP Fee and Nexus Study.

FUNDING: Developer Funded.

Public Comment: L. Brent-Bumb, K. Payne, D. Manning

A motion was made by Supervisor Parlin, seconded by Supervisor Thomas to Approve this matter and Adopt Resolution 218-2021.

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

29. 20-0914

Department of Transportation recommending the Board consider the following:

- 1) Authorize the Director of Transportation, or designee, to approve and sign the High Cost Project Agreement with the California Department of Transportation for the Mosquito Road Bridge at South Fork American River Project, CIP 77126/36105028;
- 2) Authorize the Director of Transportation, or designee, to amend the High Cost Project Agreement for all minor modifications as necessary throughout the term of the agreement; and
- 3) Recommend the Auditor-Controller be authorized to make cash advances from the General Fund to the Road Fund to prevent negative cash balances. (Cont. 2/9/2021, Item 27)

FUNDING: Highway Bridge Program Funds (100%). (Federal Funds)

Public Comment: K. Payne, B. Mikel

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

- 1) Authorize the Director of Transportation, or designee, to approve and sign the High Cost Project Agreement with the California Department of Transportation for the Mosquito Road Bridge at South Fork American River Project, CIP 77126/36105028;**
- 2) Authorize the Director of Transportation, or designee, to amend the High Cost Project Agreement for all minor modifications as necessary throughout the term of the agreement; and**
- 3) Recommend the Auditor-Controller be authorized to make cash advances from the General Fund to the Road Fund to prevent negative cash balances.**

Yes: 4 - Novasel, Hidahl, Parlin and Thomas

Absent: 1 - Turnboo

30. 21-0026

Human Resources Department recommending the Board approve and authorize the Chair to sign Resolution **216-2021** to comply with:

- 1) The California Public Employees' Retirement System reporting requirements;
- 2) Government Code sections 20636 and 7522.34(a); and
- 3) California Code of Regulations 570.5 by adopting the salary schedule for the 2020 calendar year incorporating all changes previously approved by the Board and made effective in 2020.

FUNDING: N/A

Public Comment: K. Payne

A motion was made by Supervisor Thomas, seconded by Supervisor Parlin to Adopt Resolution 216-2021.

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

31. 21-0255

Chief Administrative Office recommending the Board appoint one member to replace Supervisor Veerkamp and one alternate to the South Fork American River (SOFAR) Collaborative. Additionally, it is recommended that the Board direct the Clerk of the Board to add this appointment to the annual Board appointments.

A motion was made by Supervisor Thomas, seconded by Supervisor Novasel to:
1) Appoint Supervisor Parlin as the Member and Supervisor Turnboo as the Alternate to the South Fork American River (SOFAR) Collaborative; and
2) Direct the Clerk of the Board to add this appointment to the annual Board appointments.

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

32. 21-0227

Information Technologies Department recommending the Board:

- 1) Receive a presentation from the Director of Information Technologies articulating the cost and business analysis related to Google and Microsoft products used countywide;
- 2) Based on findings herein, provide approval to the IT Department to start planning activities to begin to migrate from Google to Microsoft, full migration must be completed by February 2022; and
- 3) Direct staff to complete the competitive bid process to choose a vendor and return to the Board with a contract for Microsoft 365 and migration costs.

FUNDING: General Fund with partial offset from the A-87 cost plan.

A motion was made by Supervisor Novasel, seconded by Supervisor Hidahl to:
1) Receive and file a presentation from the Director of Information Technologies articulating the cost and business analysis related to Google and Microsoft products used countywide;
2) Based on findings herein, provide approval to the IT Department to start planning activities to begin to migrate from Google to Microsoft, full migration must be completed by February 2022; and
3) Direct staff to complete the competitive bid process to choose a vendor and return to the Board with a contract for Microsoft 365 and migration costs.

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

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

33. 21-0188

Planning and Building Department, Code Enforcement Division, recommending the Board:

- 1) Receive an update on the implementation and enforcement of Ordinance 5122, Cultivation of Cannabis for Personal Use; and
- 2) Direct staff to return with an update on the implementation of Ordinance 5122 in January 2022 with consideration at that time whether to establish a Cannabis Personal Use Ad Hoc Committee.

FUNDING: N/A

Public Comment: Rod Miller, D. Schaffer, Richard Miller, K. Chiusano, K. Payne, L. Cauchon, E. Komp

A motion was made by Supervisor Novasel, seconded by Supervisor Parlin to:

- 1) Receive and file an update on the implementation and enforcement of Ordinance 5122, Cultivation of Cannabis for Personal Use; and**
- 2) Direct staff to return with an update on the implementation of Ordinance 5122 in January 2022 with consideration at that time whether to establish a Cannabis Personal Use Ad Hoc Committee.**

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: C. Felton, M. Lane, J. Gainsborough

21-0337 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. 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.

34. 21-0177

HEARING - Planning and Building Department, Planning Division, forwarding a request from Andrea Matarazzo/Pioneer Law Group for an Initiation Hearing (Conceptual Review) of the proposed Carson Creek Village Specific Plan. This proposed Specific Plan would allow medium- and high-density attached and detached residential development with a potential build-out of 600 to 800 dwelling units, approximately 110,000 square feet of new commercial floor area, approximately 8.5 acres for a park and paseo site, and approximately 26.5 acres of open space. The property consists of 98 acres, and is located within the existing El Dorado Hills Business Park (EDHBP) in the El Dorado Hills area. Staff recommending the Board take the following actions:

- 1) Evaluate the submitted Conceptual Review under Pre-Application PA20-0002, for the proposed Carson Creek Village Specific Plan, as to whether the proposed General Plan amendment would further the overall goals and objectives of the Board of Supervisors as specified within Section III of Board of Supervisors Policy J-6 (evaluation criteria for potential General Plan amendments); and
- 2) Provide the Applicant with initial feedback on the proposed project. (Supervisorial District 1)

FUNDING: Developer Funded.

Public Comment: B. Hendricks, L. Brent-Bumb, D. Manning, K. Greenwood, K. Payne

Supervisor Hidahl opened the public hearing and upon hearing from staff and the public closed the hearing.

The Board discussed the submitted Conceptual Review under Pre-Application PA20-0002, for the proposed Carson Creek Village Specific Plan; as to whether the proposed General Plan amendment would further the overall goals and objectives of the Board of Supervisors as specified within Section III of Board of Supervisors Policy J-6 (evaluation criteria for potential General Plan amendments). The Board provided the Applicant with initial feedback on the proposed project as follows:

- a) Coordinate with County staff;
- b) Coordinate with service providers;
- c) Continued outreach to the community; and
- d) Recognize and maintain the historic rural nature of the County.

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

Supervisor Hidahl reported on the following:

- Rubicon Oversight discussion.**
- El Dorado Hills Planning Advisory Committee meeting.**
- Budget Ad Hoc meeting.**
- Local Agency Formation Commission Budget Ad Hoc meeting.**
- Fire Ad Hoc Committee meeting.**
- Visit California Outlook.**
- New Legislation.**
- Pioneer Energy Board meeting.**
- Special Board Meeting with City of South Lake Tahoe.**

Supervisor Turnboo reported on the following:

- Department of Transportation Director meeting.**

Supervisor Thomas reported on the following:

- Water Agency meeting.**
- Bill Roby, Executive Director, of the El Dorado Community Foundation meeting.**
- Marshall Clinic visit.**
- Interview for Veteran Affairs Commission.**
- New Supervisor's networking and social media.**
- Meet and greet with El Dorado Hills Fire Chief.**
- Design Standards.**
- Sacramento Area Council of Governments meeting.**
- Constituent meetings.**
- Mobile Home meetings.**
- Apple Hill Harvest traffic meeting.**

Supervisor Parlin reported on the following:

- Rural Counties Representative of California meeting.**
- Rural Counties Representative of California retirement event.**
- Water Agency meeting.**
- Sheriff meeting.**
- Cameron Park Community Services District General Manager and Board member meeting.**
- Staff meetings.**
- Fire Station 74 site meeting.**
- Department Briefing - Performance Evaluation.**
- New Board meeting for Sierra Nevada Conservancy.**
- Budget Ad Hoc.**
- Department of Transportation Director meeting.**
- Weekly COVID cooperative meeting.**
- Health and Human Services Agency Director meeting.**
- Fire Ad Hoc Committee meeting.**
- Planning Department meeting.**
- SOFAR Collaborative steering meeting.**

Supervisor Novasel reported on the following:

- California State Association of Counties webinar.**
- Tahoe Living Work Group - Housing issues.**
- Annual California State Association of Counties Board meeting.**
- Commission on Youth and Families.**
- Town Hall meeting for Transportation in the Basin.**

Board meeting for Tahoe Transportation.
Meeks Bay Fire District meeting.
California State Association of Counties Implicit Bias course.
Sugar Pine project.
Human Rights Commission.
California State Association of Counties Legislative conference.

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

Don Ashton, Chief Administrative Officer, reported on the following:
Implicit Bias course moving forward.

ADJOURNED AT 5:53 P.M.

CLOSED SESSION

35. 21-0197 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, representing employees in the Supervisory, Professional, and General Bargaining Units; and Operating Engineers Local No. 3 representing employees in the Trades & Crafts Unit. (Est. Time: 15 Min.)

No Action Reported. All five Supervisors participated.

36. 21-0297 Pursuant to Government Code Section 54957- Public Employee Appointment. Title: Interim Director of Human Resources. (Est. Time: 15 Min.)

No Action Reported. All five Supervisors participated.

37. 21-0174 Conference with Legal Counsel - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2). Title: Number of potential cases: (1). (Est. Time: 20 Min.)

No Action Reported. All five Supervisors participated.

38. 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: 30 Min.)

This matter was Continued to March 9, 2021.

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.