



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

Brian K. Veerkamp, Chair, District III
John Hidahl, First Vice Chair, District I
Lori Parlin, Second Vice Chair, District IV
Shiva Frentzen, 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 5, 2020

8:00 AM

VIRTUALLY - See Below

ADDENDUM

There has been a change to the title in item 12.

Items 32 and 33 are hereby added to the Consent Calendar.

Item 34 is hereby added to Department Matters.

PUBLIC PARTICIPATION INSTRUCTIONS: To comply with social 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 958 7272 5542.

To observe the live stream of the Board of Supervisors meeting go to <https://zoom.us/j/95872725542>.

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. The clerk will call you by the last three digits of your phone number when it is your turn to speak. Speakers will be limited to 3 minutes.

To view Board of Supervisors meetings via Facebook Live, go to <https://www.facebook.com/EIDoradoCountyNews>. Please note the Board will not be using this function and therefore will not see any comments posted during the livestream.

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.

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.

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

Present: 5 - Supervisor Veerkamp, Supervisor Frentzen, Supervisor Novasel, Supervisor Hidahl and Supervisor Parlin

9:02 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

Present: 5 - Supervisor Veerkamp, Supervisor Frentzen, Supervisor Novasel, Supervisor Hidahl and Supervisor Parlin

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Hidahl gave the Invocation.

Pastor David Cooke of the Cold Springs Community Church gave the Invocation.

Supervisor Veerkamp led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: A. Nevis

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

Supervisor Veerkamp recused himself from item 11.

Supervisor Frentzen registered a Yes vote on item 19 even though it is a retroactive agreement due to the fact that the Board did not meet last week and had the Board met the agreement would not be retroactive.

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and separate Board action. At the appropriate time as called by the Board Chair, members of the public may make a comment on matters on the Consent Calendar prior to Board action.

OPEN FORUM

Public Comment: K. Greenwood

Open Forum is an opportunity for members of the public to address the Board of Supervisors on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. Individuals authorized by organizations will have three minutes to present organizational positions and perspectives and may request additional time, up to five minutes. The total amount of time reserved for Open Forum is 20 Minutes.

CONSENT CALENDAR

1. **20-0571** Clerk of the Board recommending the Board Approve the Minutes from the regular meeting of the Board on April 21, 2020 and the special meeting of the Board on April 28, 2020.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **20-0242** Auditor-Controller and the Chief Administrative Officer recommending the Board authorize an amendment to the perpetual agreement between Hinderliter, deLlamas & Associates and El Dorado County for the provision of specialized sales tax analysis and recovery services.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

3. **20-0603** Chief Administrative Office, Emergency Medical Services & Emergency Preparedness and Response Division, recommending the Board consider the following related to the receipt of funding from the federal Coronavirus Aid, Relief, and Economic Security (CARES) Act for ambulance services:
- 1) Authorize the Chief Administrative Officer (CAO) to sign an attestation confirming the receipt of funding in the amount of \$168,678 and agreeing to the terms and conditions of the payment;
 - 2) Approve and authorize the Chair to sign a budget transfer increasing revenues and appropriations in County Service Areas 3 and 7 to distribute the funding to the ambulance service contractors in those areas (4/5 vote required);
 - 3) Find that providing this funding to ambulance service contractors supports a valuable public benefit by assisting such contractors to prevent, prepare for, and respond to coronavirus; and
 - 4) Authorize the CAO to sign funding agreements, contingent upon County Counsel approval, or claims for direct payments to the California-Tahoe Emergency Services Operations Authority, the El Dorado County Emergency Services Authority, and the North Tahoe Fire Protection District for documented eligible expenses incurred by those agencies.

This matter was Approved on the Consent Calendar.

4. **20-0501** Chief Administrative Office, Facilities Division, recommending the Board consider the following pertaining to the roof overlays at the South Lake Tahoe Johnson Center, Placerville Library and Administration Buildings A & B:
- 1) Adopt the bids, specifications and contract documents for the necessary roof overlays;
 - 2) Approve and authorize the Chair to sign the construction bid documents; and
 - 3) Authorize advertisements for construction bids (Bids: Johnson Center 20-968-053; Placerville Main Library and Administration Buildings A & B 20-968-023).

FUNDING: Accumulated Capital Outlay Fund.

This matter was Approved on the Consent Calendar.

5. **20-0393** Chief Administrative Office, Parks Division, recommending the Board:
- 1) Accept the donation of \$32,000 from the Rubicon Trail Foundation for the purpose of transporting rock on the Placer County portion of the Rubicon Trail; and
 - 2) Authorize the Parks Manager to accept payments from the Rubicon Trail Foundation for the ground maintenance project for a not to exceed amount of \$32,000.

FUNDING: Donation.

This matter was Approved on the Consent Calendar.

6. **20-0549** Clerk of the Board, based upon the recommendation of the Building Industry Advisory Committee, recommending the Board:
- 1) Appoint Lori E. Burne to the Building Industry Advisory Committee as an At-Large Member for a term expiring on January 1, 2023; and
 - 2) Appoint Marilyn Ross to the Building Industry Advisory Committee as an Alternate At-Large Member for a term expiring January 1, 2023.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

7. **20-0550** Clerk of the Board, based upon the recommendation of the Board of Appeals, recommending the Board make the following appointments to the Board of Appeals:
- Appoint Neil Moore, Engineer, Term Expiration January 1, 2022; and Appoint Marilyn Ross, Construction Consultant, Term Expiration January 1, 2022.

This matter was Approved on the Consent Calendar.

8. 20-0539

Supervisor Novasel recommending the Board consider the following pertaining to the 29th Annual America's Most Beautiful Bike Ride (AMBBR) and the 18th Annual Tour de Tahoe:

- 1) Rescind Resolutions 047-2020 and 048-2020 from the March 17, 2020 Board Meeting; and
- 2) Adopt and authorize the Chair to sign Resolution **080-2020** recognizing highway restrictions at Lake Tahoe for the combined AMBBR and Tour de Tahoe event to be held on Sunday, September 13, 2020.

This matter was Approved and Resolution 080-2020 was Adopted upon Approval of the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 9. 20-0529** Health and Human Services Agency recommending the Board approve and authorize the Chair to sign Amendment 2 of Agreement for Services 4252 with Netsmart Technologies, Inc. for Insight Comprehensive Clinical Management Software License Agreement 03-498-01 to:
- 1) Assign Agreement 03-498-01 from QS Technologies to Netsmart Technologies, Inc.;
 - 2) Amend the term from perpetual to expire effective on June 30, 2020; and
 - 3) Allow for final payment in the amount of \$35,632.57 (\$17,381.74 for FY 2018-19 and \$18,250.83 for FY 2019-20).

FUNDING: Public Health 1991 Realignment.

This matter was Approved on the Consent Calendar.

- 10. 20-0620** Health and Human Services Agency recommending the Board approve and ratify the Chief Administrative Officer’s signature on Amendment 1 to Agreement 4212, with Tahoe Coalition for the Homeless, in accordance with Resolution 062-2020; thereby (1) authorizing the provision of supportive services for the COVID-19 Project Roomkey placement of medically vulnerable homeless in hotels during the COVID-19 crisis, and (2) authorizing the extension of Coordinated Entry Services currently in place for South Lake Tahoe to the West Slope of the County through March 31, 2024.

FUNDING: CESH-2018 grant; CESH-2019 grant; and COVID-19 grant funding.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS**11. 20-0406**

Department of Transportation recommending the Board takes the following actions pertaining to the Hanks Exchange Road at Squaw Hollow Creek - Bridge Replacement Project, Contract 3916, CIP 77135/36105020:

- 1) Award the Construction Contract to Doug Veerkamp General Engineering, Inc., who was the lowest responsive, responsible bidder;
- 2) Approve and authorize the Chair to sign the Construction Contract, subject to review and approval by County Counsel and Risk Management; and
- 3) Authorize the Director of Transportation to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds.

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

**This matter was Approved on the Consent Calendar.
Supervisor Veerkamp recused himself from this item.**

12. 20-0588

Department of Transportation recommending the Board:

- 1) Approve and authorize the Chair ~~Purchasing Agent, or designee,~~ to sign Amendment 1 to Agreement 461-S1711 with Bender Rosenthal, Inc., for as needed right of way services to extend the term from May 8, 2020 to May 8, 2021, with no change to compensation; and
- 2) Approve and authorize the Chair ~~Purchasing Agent, or designee,~~ to sign Amendment 1 to Agreement 462-S1711 with Pattison & Associates, Inc., for as needed right of way services to extend the term from May 8, 2020 to May 8, 2021 with no change to compensation.

FUNDING: For various Capital Improvement Program and Environmental Improvement Program projects, funding will be provided by associated Federal, State, and Local funding sources.

This matter was Approved on the Consent Calendar.

13. 20-0417

Department of Transportation recommending the Board take the following actions pertaining to the 2020 West Slope Various Pavement Rehabilitation Projects, Contract 4674, CIP 36302100:

- 1) Award the Construction Contract to Teichert Construction who was the lowest responsive, responsible bidder;
- 2) Approve and authorize the Chair to sign the Construction Contract, subject to review and approval by County Counsel and Risk Management; and
- 3) Authorize the Director of Transportation to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds.

FUNDING: Road Repair and Accountability Act of 2017 (SB1-RMRA) (100%).

This matter was Approved on the Consent Calendar.

14. 20-0577

Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **079-2020** for Abandonment of Easement 20-0001, to abandon a public utility easement on Lot 189 and 190 of Serrano Village K1 and K2 - Unit 5B, recorded in Book K of Subdivisions at Page 3, identified as Assessor's Parcel Number 123-660-016 and 123-660-017, within the community of El Dorado Hills, Supervisorial District 1.

FUNDING: Application Fees. (General Fund)

Resolution 079-2020 was Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS**15. 20-0579**

District Attorney recommending the Board:

- 1) Approve and authorize the acceptance of a grant award in the amount of \$156,250 from the California's Governor's Office of Emergency Services for the Increased Access to Services Program for the period of April 1, 2020 to June 30, 2021 based on the received Letter of Intent;
- 2) Approve and authorize the Chair to sign the Certification of Assurance of Compliance Violence Against Women Act;
- 3) Authorize the District Attorney to execute the Grant Award Agreement and required documents, including any extensions or amendments thereof which do not increase the net county costs; and
- 4) Adopt and authorize the Chair to sign Resolution **081-2020** amending the current Authorized Personnel Allocation Resolution for the District Attorney to add 1.0 FTE Victim Witness Program Specialist - Limited Term.

FUNDING: California Governor's Office of Emergency Services Increased Access to Services Program Victims of Crime Act Administrators Federal Funds.

This matter was Approved and Resolution 081-2020 was Adopted upon Approval of the Consent Calendar.

16. 20-0395

Probation Department recommending the Board approve the continuation of perpetual Agreement PRO 2019 011 (FENIX 3892) (Agreement) with the County of Placer, to place youth from El Dorado County into the Placer County Juvenile Detention Facility on a space-available basis. Upon approval, Agreement term will continue from July 1, 2020, through June 30, 2021.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

17. 20-0554

Sheriff's Office recommending the Board approve and authorize the Chair to sign Agreement 2002 with Partners for a Safer America for the term May 11, 2020 through May 10, 2023, which will allow the Contractor to install and maintain service boards on the premises that provide information regarding Bail Bond companies for inmates and other individuals on the Sheriff's Detention Facility premises.

FUNDING: N/A Revenue Agreement.

This matter was Approved on the Consent Calendar.

18. 20-0560

Sheriff's Office recommending the Board consider the following:

- 1) Accept the grant award for the Tobacco Law Enforcement Grant Program in the amount of \$1,361,848;
- 2) Authorize the Chair to sign a Memorandum of Understanding (FENIX 4610) with the California Department of Justice (CA DOJ) for the term July 1, 2020 through June 30, 2023;
- 3) Adopt and authorize the Chair to sign the Tobacco Law Enforcement Grant Program required Governing Body Resolution **077-2020** for the purpose of authorizing the applicant to enter into a contract with the state and identifying the Sheriff as the authorized person to execute future amendments to the contract; and
- 4) Direct the Chief Administrative Office to include two Limited Term Deputy Sheriff I/II in the FY 2020-21 Recommended Budget, to be funded with the accepted grant funds.

FUNDING: CA DOJ Tobacco Law Enforcement Grant Program.

This matter was Approved and Resolution 077-2020 was Adopted upon Approval of the Consent Calendar.

19. 20-0564

Sheriff's Office recommending the Board approve and authorize the Chair to sign FENIX 4846 with Permittium, LLC, in the amount of \$31,500 for the retroactive term of May 2, 2020 through May 1, 2023, with an automatic renewal each year thereafter for the utilization of an online license application program and database.

FUNDING: Permit Fees.

This matter was Approved on the Consent Calendar.

Supervisor Frentzen registered a Yes vote on this item even though it is a retroactive agreement due to the fact that the Board did not meet last week and had the Board met the agreement would not be retroactive.

END CONSENT CALENDAR

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

- 20. 20-0597** Planning and Building Department recommending the Board give conceptual approval to amend Ordinance 5109, Title 130 Zoning Ordinance, pursuant to Board Policy A-3, to direct staff to begin working on draft changes to the commercial cannabis ordinance regarding fingerprints of commercial cannabis owners giving more discretion to the Sheriff's Office. (Est. Time: 10 Min.)

Public Comment: R. Miller, D. Schafer, K. Greenwood

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

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

- 21. 20-0562** Planning and Building Department, Economic Development Division, recommending the Board approve Resolution **078-2020**, providing a one year tolling of land use entitlements that are valid on the effective date of this Resolution and submitted within one year thereafter, extending the permit two years from the initial expiration date, and permits that are valid on the effective date of this Resolution and submitted within one year thereafter, for one year from the initial expiration date assigned in the County of El Dorado. (Est. Time: 30 Min.)

FUNDING: General Fund and Permit Revenue.

Public Comment: L. Brent-Bumb, J. Short

A motion was made by Supervisor Parlin, seconded by Supervisor Hidahl to Adopt Resolution 078-2020 with the following change to exception 1 to include language "Any planning or building permit" that was issued to resolve a code enforcement action on the property on which the permit was granted.

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

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

- 22. 20-0607** Supervisor Veerkamp recommending the Board receive a presentation from the 2019-2020 El Dorado County Youth Commission. The purpose of their presentation is to report out on their activities during the current school year. (Est. Time: 15 Min.)

Public Comment: A. Nevis

The Board received a presentation from the 2019-2020 El Dorado County Youth Commission on their activities during the current school year.

23. 20-0457

HEARING - Health and Human Services Agency recommending the Board, acting as the Governing Board of the El Dorado County Public Housing Authority:

- 1) Adopt and authorize the Chair to sign Resolution **076-2020** to acknowledge updates related to the Project Voucher Program, thereby further amending the 2019 Administrative Plan; and
- 2) Authorize the Director of Health and Human Services to sign certifications or documents, if any, related to the further amended 2019 Administrative Plan. (Est. Time: 5 Min.)

FUNDING: 93% Federal, 4.2% Public Housing Authority Fund Balance, 2.5% General Fund, 0.3% other revenue sources.

Supervisor Veerkamp opened the public hearing and after public and staff input closed the hearing.

A motion was made by Supervisor Hidahl, seconded by Supervisor Parlin to Approve this matter and Adopt Resolution 076-2020.

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

24. 20-0396

Supervisors Veerkamp and Parlin recommending the Board enter into a discussion around options to address urgent housing issues and provide direction to staff. (Est. Time: 1.5 Hr.)

Public Comment: F. Porter, P. Richardson

A motion was made by Supervisor Hidahl, seconded by Supervisor Novasel to create an Ad Hoc Committee with Supervisor Veerkamp and Supervisor Parlin to address urgent housing issues in El Dorado County.

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

11:30 A.M. TIME ALLOCATION (Items will not be heard prior to the time stated)

- 25. 20-0156** Supervisor Novasel recommending the Board receive and file a presentation from the Early Care and Education Local Planning Council on the Child Care Impact Survey Results. (Cont. 3/17/20, Item 26) (Est. Time: 15 Min.)

Public Comment: T. White, J. Wood

The Board received a presentation from the Early Care and Education Local Planning Council on the Child Care Impact Survey results.

- 26. 20-0534** 1) Health and Human Services Agency (HHSA) recommending the Board adopt and authorize the Chair to sign a Proclamation to recognize May 2020 as “Mental Health Month” in the County of El Dorado; and 2) HHSA recommending the Board receive a presentation from the National Alliance on Mental Illness, El Dorado, recognizing El Dorado County Sheriff Lieutenant Troy Morton for his work contributing to programs that intersect law enforcement and mental illness. (Est. Time: 15 min).

FUNDING: N/A

Public Comment: T. White, B. Franchiseur

**Fred Hjerpef read the Proclamation from NAMI.
Supervisor Veerkamp read the Proclamation from the Board of Supervisors.
A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidahl to Approve this matter.**

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

1:00 P.M. TIME ALLOCATION (Items will not be heard prior to the time stated)**27. 20-0565**

HEARING - Planning and Building Department, Chief Administrative Office, Sheriff's Office, District Attorney's Office, and Planning Commission recommending the Board take the following actions:

- 1) Find that the adoption of the proposed amendments to Section 130.14.260 of Title 130, Article 9 is not subject to the California Environmental Quality Act (CEQA) pursuant to Sections 15061(b)(3), 15060(c)(2), 15060(c)(3), 15305, and 15308 of the CEQA Guidelines;
- 2) Approve amendments to Section 130.14.260 of Title 130, Article 9 of the El Dorado County Ordinance Code entitled "Outdoor Medical Cannabis Cultivation for Personal Use" renumbered as Section 130.42.100 of Title 130, Article 4, and retitled as "Cultivation of Cannabis for Personal Use," with amendments;
- 3) Find that the ordinance shall take effect immediately upon final passage pursuant to Government Code section 25123(d) in order for the immediate preservation of the public peace, health, and safety;
- 4) Approve **Final Passage** (Second Reading) of amendments to Section 130.14.260 of Title 130, Article 9 of the El Dorado County Ordinance Code entitled "Outdoor Medical Cannabis Cultivation for Personal Use" renumbered as Section 130.42.100 of Title 130, Article 4, and retitled as "Cultivation of Cannabis for Personal Use"; and
- 5) Direct Planning and Building Department staff to bring this ordinance to the Board of Supervisors for review in one year after input from County stakeholders, as recommended by the Planning Commission. (4/5 vote required) (Cont. 4/21/20, Item 25) (Est. Time: 2 Hr.)

Public Comment: D. Schafer, L. Brent-Bumb, District 3 resident, M. Fidel, R. Miller, B. Allen, T. Siebert, R. Miller

Supervisor Veerkamp opened the public hearing and after public and staff input closed the hearing.

A motion was made by Supervisor Frentzen, seconded by Supervisor Parlin to Approve this matter and Adopt amendments to Section 130.14.260 of Title 130, Article 9 of the El Dorado County Ordinance Code entitled "Outdoor Medical Cannabis Cultivation for Personal Use" renumbered as Section 130.42.100 of Title 130, Article 4, and retitled as "Cultivation of Cannabis for Personal Use". The Board directed staff to return to the Board in January 2021 to discuss creating an Ad Hoc Committee to review this ordinance.

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

ITEMS TO/FROM SUPERVISORS

No report from Supervisor Novasel.

Supervisor Hidahl reported on the following:
Homelessness working group teleconference.
COVID-19 teleconference.
Planning Commission Good Governance discussions.
Local Agency Formation Commission meeting.
El Dorado County Opportunity Knocks meeting.
County Counsel monthly meeting.
Capital Southeast Connector Joint Powers Authority meeting.
Tax Payers Association meeting.
Agenda Reviews.
El Dorado Hills Fire Department and staff meeting.
Special Board meeting and Closed Session.
MORE building remodel.
Health and Human Services Agency conference call.
Cannabis ordinance staff meetings.
Treasurer-Tax Collector meeting.
California State Association of Counties teleconference.
Recognized Rich Lee on the Saratoga Way opening.

Supervisor Frentzen reported on the following:
Acknowledged Karen Coleman, Treasurer-Tax Collector.
Acknowledged Woody Deloria, El Dorado County Transportation Commission.
Local Agency Formation Commission Board meeting.
Cannabis staff meetings.
County Counsel monthly meeting.
Planning and Building Department meeting.

Supervisor Parlin reported on the following:
Follow up meetings with Assemblyman Frank Bigelow and Senator Brian Dahle.
County Counsel monthly meeting.
Governor's webinar.
Constituent issues.
Tax Payers Association meeting.
Special Board meeting.
Grocery Outlet developer meeting.
Cool/Pilot Hill Advisory Committee meeting.
Cannabis briefing.

Supervisor Veerkamp reported on the following:
Marshall Medical conference.
Interim Forest Supervisor meeting.
Agenda Reviews.
Planning Commission Good Governance discussions.
PG&E meeting.
SOFAR Steering Committee meeting.
Long Range Planning meeting.
Department of Transportation meeting.
El Dorado Hills Fire Department and staff meeting.
Placerville City Council meeting.

Sacramento Area Council of Governments strategic planning meeting.
Two by Two by Two meeting.
Sacramento Area Council of Governments Transportation/Transit meeting.
Parking on Highway 49.

CAO UPDATE

Don Ashton, Chief Administrative Officer, reported on the following:
Dr. Williams and City of South Lake Tahoe meeting.
South Lake Tahoe Chief Executive Officers roundtable.
Two by Two by Two meeting.
Virtual town hall meeting with Dr. Williams.

ADJOURNED AT 2:03 P.M.

CLOSED SESSION

- 28. 20-0631** **Conference with Legal Counsel - Significant Exposure to Litigation**
pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 20 Min.)
No Action Reported. All five Supervisors participated.

- 29. 20-0497** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Child Support Services. (Est. Time: 15 Min.) (Cont. 4/21/20, Item 29)
No Action Reported. All five Supervisors participated.

- 30. 20-0521** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Public Defender. (Est. Time: 15 Min.) (Cont. 4/21/20, Item 30)
No Action Reported. All five Supervisors participated.

- 31. 20-0555** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Library Services. (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 title in item 12.

GENERAL GOVERNMENT - CONSENT ITEMS

32. 20-0644

Chief Administrative Office recommending the Board:

- 1) Approve and authorize the Chair to sign a letter to members of El Dorado County's representatives in the California Assembly and Senate and to Governor Newsom's office regarding direct funding to counties; and
- 2) Authorize the County to send, with the Chair's signature, any future letters regarding funding for counties and county programs as relates to the COVID-19 public health emergency.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 33. 20-0572** Department of Transportation recommending the Board take the following actions pertaining to the Clear Creek Road at Clear Creek PM 1.82 and PM 0.25 - Bridge Replacement Projects, CIP 77138/36105005 and 77139/36105006, Contract 4094:
- 1) Award the Construction Contract to Myers and Sons Construction, LLC, who was the lowest responsive, responsible bidder;
 - 2) Approve and authorize the Chair to sign the Construction Contract, subject to review and approval by County Counsel and Risk Management; and
 - 3) Authorize the Director of Transportation to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds.

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

This matter was Approved on the Consent Calendar.

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

- 34. 20-0526** Chief Administrative Office recommending the Board receive an update from County Departments on the operational impacts of COVID-19. (Cont. 4/21/20, Item 21) (Est. Time: 20 Min.)

FUNDING: N/A

The Board received an update from Health and Human Services Agency on the operational impact of COVID-19.