



County of El Dorado

Minutes - Draft Board of Supervisors

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

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

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

Tuesday, November 15, 2022

9:00 AM

<https://edcgov-us.zoom.us/j/84015302972>

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

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

Members of the public may address the Board in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 840 1530 2972. Please note you will be able to join the live-stream 15 minutes prior to the posted meeting start time.

To observe the live stream of the Board of Supervisors meeting go to <https://us06web.zoom.us/j/84015302972>.

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

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

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

Vision Statement

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

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

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

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

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

PROTOCOLS FOR PUBLIC COMMENT

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

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

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

On December 5, 2017, the Board adopted the following protocol relative to public comment periods. The Board adopted minor revisions to the protocol on August 24, 2021, incorporated herein:

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

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

Public comment on certain agenda items designated and approved by the Board may be treated differently within specific time limits per speaker or a limit on the total amount of time designated for public comment. It is the intent of the Board that quasi-jurisdictional matters have additional flexibility depending on the nature of the issue. The Board Chair may limit public comment during Open Forum.

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

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

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

9:00 A.M. - CALLED TO ORDER

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

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

Supervisor Hidahl led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: M. Mueller, B. Carter, K. Payne, P. Vanderkar, S. Taylor, M. Harris

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

Continue item 8 to December 6, 2022.

Supervisor Turnboo registered a No vote on item 19.

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

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

CONSENT CALENDAR

- 1. **22-2116** Clerk of the Board recommending the Board Approve the Minutes for regular meeting on November 8, 2022.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **21-1415** Chief Administrative Office recommending the Board of Supervisors find that a Local Health Emergency continues to exist in El Dorado County as a result of the Caldor Fire. (Cont. 10/18/2022, Item 2)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 3. **22-2055** Chief Administrative Office, Facilities Division, recommending the Board approve and ratify the Chief Administrative Officer's signature on the attached Emergency Facilities & Land Use Agreement No. 6988 with the Department of Forestry and Fire Protection for the purpose of utilizing a portion of the parking lot at 130 Placerville Drive, Placerville, California as related to the Mosquito Fire.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 4. **22-2009** Chief Administrative Office, Facilities Division, recommending the Board:
1) Direct and authorize staff to determine that the contingencies are satisfied and authorize the close of escrow, on or before December 20, 2022, with Barton Health Care, a California Non-Profit Corporation, concerning the acquisition of property identified as Assessor's Parcel 032-191-002 and 032-191-020 (commonly known as 1111 and 1119 Emerald Bay Road, South Lake Tahoe); and
2) Authorize the Chair to sign the Certificate of Acceptance for the property.

FUNDING: 23% El Dorado Center Designation (\$2.3M), 44% Capital Projects Designation (\$4.4M), 8% Tobacco Settlement (\$800K), 17% ARPA (\$1.7M) and 8% Public Health Fund Realignment Balance (\$800K).

This matter was Approved on the Consent Calendar.

5. **22-2006** Chief Administrative Office, Facilities Division, recommending the Board consider the following pertaining to the annual Job Order Contracting Bid that allows the County to efficiently bid multiple construction jobs throughout the year based on competitively bid unit prices:
- 1) Approve and adopt the bid, specifications, and contract documents;
 - 2) Approve and authorize the Chair to sign the bid documents; and
 - 3) Authorize advertisement for construction bids (Bid Numbers: 23-968-017, 23-968-018, and 23-968-019).

FUNDING: Accumulative Capital Outlay Fund.

This matter was Approved on the Consent Calendar.

6. **22-2046** County Counsel recommending the Board of Supervisors approve and authorize the Chair to execute the Legal Services Agreement between El Dorado County and Cole Huber, LLP to engage Cole Huber, LLP as outside counsel for the County to provide legal services as requested by County Counsel related to Emergency Medical Services.

FUNDING: Emergency Medical Services Agency, County Service Area 7 funds (EMS: CSA 7 Ambulance) and/or County Service Area 3 funds (EMS: CSA 3 SLT) depending on the issue(s) being addressed.

This matter was Approved on the Consent Calendar.

7. **21-1728** Clerk of the Board recommending the Board of Supervisors, as a result of ongoing concerns related to COVID-19, approve findings pursuant to Government Code subsection 54953(e)(3) in order to allow for the continued use of virtual or hybrid Board of Supervisors meetings as authorized under Assembly Bill 361. (Cont. 10/18/2022, Item 6)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

8. **22-1986** Clerk of the Board recommending the Board adopt and authorize the Chair to sign Resolution **165-2022** amending Resolution 078-2019, which established the Coloma Lotus Advisory Committee, to add language to Section 3, B - Outfitter Representative with the following language: "There shall be one outfitter representative who shall be an owner, operator or employee of a business possessing a valid River Use Permit for the South Fork of the American River or a designated representative of the relevant South Fork American River outfitter trade association."

FUNDING: N/A

This matter was Continued to December 6, 2022 upon Approval of the Consent Calendar.

- 9. 22-2108** Clerk of the Board, based upon the recommendation of Supervisor Parlin, recommending the Board accept the following resignation and make the following appointment to the El Dorado County Charter Review Committee:
- 1) Accept the resignation of Bill Carey, Primary Representative, District 4;
 - and
 - 2) Appoint Laurel Brent Bumb, Primary Representative, District 4.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 10. 22-2058** Elections Department recommending the Board approve Special District Board Members who have filed for office and nominees recommended by the district in lieu of election held on Tuesday, November 8, 2022.
- This matter was Approved on the Consent Calendar.**

11. 22-1837

Human Resources Department recommending the Board:

- 1) Approve and adopt the new flexibly staffed classification series and class specification for Traffic Signal and Lighting Technician Trainee/I/II;
- 2) Adopt and authorize the Chair to sign Resolution **168-2022** to:
 - a) Approve the Job Class Number, bargaining unit, and salary range for the new classification series of Traffic Signal and Lighting Technician Trainee/I/II;
 - b) Approve the addition of 1.0 full time equivalent (FTE) Traffic Signal and Lighting Technician Trainee/I/II allocation and the deletion of a vacant 1.0 FTE Traffic Operations Technician in the Transportation Department, thus amending the Authorized Personnel Allocation Resolution 099-2022; and
 - c) Authorize a salary range adjustment to the Sr. Traffic Signal and Lighting Technician classification to maintain an appropriate salary structure in the classification series due to the above changes;
- 3) Adopt and authorize the Chair to sign Resolution **169-2022** to approve, due to upward reclassifications (positions 943 and 1293), the deletion of 2.0 FTE Fiscal Technicians allocations and the addition of 2.0 FTE Administrative Technician allocations in the Property Tax Unit of Auditor-Controller's Office, where the competitive recruitment and selection process is being waived by the Board of Supervisors at the request of the appointing authority in accordance with Personnel Rule 507.1.2, and the probationary period is being waived at the request of the Auditor-Controller with approval from the Human Resources Director;
- 4) Approve the class specification revisions for Information Technology Analyst I/II - Server Design and Administration; and
- 5) Approve the class specification revisions for Assistant in Land Surveying.

FUNDING: 82% General Fund with partial cost recovery through the Cost Allocation Plan and 18% Road Fund.

This matter was Approved and Resolutions 168-2022 and 169-2022 were Adopted upon Approval of the Consent Calendar.

12. 22-1827

Information Technologies Department recommending the Board approve revisions to Board Policy A-13 - Computer and Network-Based Information Systems Policy.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

13. 22-2019

Supervisor Novasel recommending the Board consider the following:

1) Rescind Resolutions 197-2019 from the November 15, 2019 and 195-2020 from the December 8, 2020 Board meetings; and

2) Adopt and authorize the Chair to sign Resolution **170-2022** acknowledging highway restrictions during the 17th Annual Reno-Tahoe Odyssey Relay Run Adventure, June 2-3, 2023.

FUNDING: N/A

This matter was Approved and Resolution 170-2022 was Adopted upon Approval of the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 14. 22-1786** Health and Human Services Agency (HHSA) recommending the Board adopt and authorize the Chair to sign a Proclamation recognizing November 19, 2022, as National Adoption Day in the County of El Dorado, and express appreciation to Lilliput a part of Wayfinder Family Services, Stanford Sierra Youth & Families, Sierra Child and Family Services, relatives, and the citizens of El Dorado County who have provided permanent families for children through adoption.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 15. 22-0992** Health and Human Services Agency (HHSA) recommending the Board:
- 1) Approve and authorize the Chair to sign Funding In Agreement 6467 with Advocates for Human Potential, Inc. for the Behavioral Health Continuum Infrastructure Program (BHCIP), for a retroactive term beginning January 3, 2022 through December 31, 2022, in an amount not to exceed \$150,000;
 - 2) Authorize the HHSA Director, or the Director of Behavioral Health, to execute further documents or amendments that do not change the amount or term of Funding In Agreement 6467, contingent upon approval by County Counsel and Risk Management; and
 - 3) Authorize the HHSA Director, or HHSA Chief Assistant Director, to further authorize or execute any required fiscal and programmatic reports.

FUNDING: 100% California Department of Health Care Services Behavioral Health Continuum Infrastructure Program Grant (BHCIP).

This matter was Approved on the Consent Calendar.

16. 22-1532

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

- 1) Make findings that the Prevention and Early Intervention program services to be performed under Agreement 6885 with the California Mental Health Services Authority (CalMHSA), are in the public's best interest and that there are specialty skills, qualifications, and equipment not expressly identified in County classifications involved in the performance of the work in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(B), El Dorado County Charter, Section 210(b) (6), and/or Government Code Section 31000;
- 2) Approve and authorize the Chair to sign Agreement 6885 with CalMHSA, to participate in the Statewide Prevention and Early Intervention Program for a maximum obligation of \$174,758.40 (\$58,252.80 per fiscal year), with a retroactive term of July 1, 2022, through June 30, 2025; and
- 3) Authorize the HHS Director, or Behavioral Health Director, to execute further documents relating to Agreement 6885 including amendments that do not extend the term or increase the maximum obligation, and contingent upon approval by County Counsel and Risk Management.

FUNDING: 100% Mental Health Services Act (MHSA), specifically the Prevention and Early Intervention Program.

This matter was Approved on the Consent Calendar.

17. 22-1818

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

- 1) Approve and authorize the Chair to sign non-financial Agreement 6967 (Standard Agreement 22-20100), with the State of California, Department of Health Care Services, thereby continuing to confirm the County as the Mental Health Plan to allow provision of specialty mental health services provided for Medi-Cal eligible County residents, for a retroactive effective date for the five-year term of July 1, 2022, through June 30, 2027; and
- 2) Authorize the HHS Director, or Chief Assistant Director, to execute further documents relating to Agreement 6967 (Standard Agreement 22-20100), contingent upon approval by County Counsel and Risk Management, including amendments which do not increase the compensation or term of the Agreement.

FUNDING: The Mental Health Plan is funded with 48% Federal Medi-Cal, 2% State Medi-Cal, 17% Mental Health Services Act (MHSA), 32% 1991 and 2011 realignment, as well as 1% private insurance and client fees.

This matter was Approved on the Consent Calendar.

- 18. 22-2099** Health and Human Services Agency (HHS) recommending the Board approve the addition of a \$55,000 Security Camera System Project Fixed Asset in Fiscal Year 2022-23 for the Homeless Navigation Center at the old juvenile hall located at 295 Fair Lane.

FUNDING: State funding.

This matter was Approved on the Consent Calendar.

- 19. 22-1921** Health and Human Services Agency (HHS) recommending the Board:
- 1) Designate HHS to continue to serve as the Administrative Entity for the El Dorado Opportunity Knocks Continuum of Care (CoC) to continue to participate in the Homeless Housing, Assistance, and Prevention (HHAP) Program, administered by the California Interagency Council on Homelessness (Cal ICH);
 - 2) Delegate authority to HHS to submit a joint application on behalf of the County and the CoC in the estimated amount of \$2,300,000 for the HHAP Program Round 4 funding administered by the Cal ICH; and
 - 3) Delegate authority to the HHS Director to accept funding and execute any grant agreement for HHAP Program Round 4, if awarded, with a term not to extend beyond 5 years and an amount not-to-exceed \$2,300,000, including extension(s) or amendment(s), contingent upon County Counsel and Risk Management approval.

FUNDING: State funding authorized pursuant to California Assembly Bill 140, signed into law by Governor Newsom on July 19, 2021.

This matter was Approved on the Consent Calendar.

Supervisor Turnboo registered a No vote on this matter.

20. 22-1548

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

- 1) Make findings that the provision of Child Welfare Services substance use assessments and treatment services provided by Contractor are in the public's best interest and that there are specialty skills, qualifications, and equipment not expressly identified in County classifications involved in the performance of the work in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(B), El Dorado County Charter, Section 210(b)(6), and/or Government Code Section 31000;
- 2) Make findings in accordance with Procurement Policy C-17 Section 3.4(3) exempting the competitive bidding process, with Purchasing Agent concurrence, because "competitive bidding would produce no economic benefit to the County" and result in a potential break in Child Welfare Services drug testing and treatments services on the West Slope of El Dorado County;
- 3) Approve and authorize the Chair to sign Amendment I to Agreement for Services 5989 with Shamanic Living Center, Inc., doing business as Recovery In Action, increasing the not to exceed amount by \$74,181, to increase the maximum obligation from \$75,819 to \$150,000, revising the scope of work and compensation of services without a change to the term; and
- 4) Authorize the HHS Director, or Assistant Director of Human Services, to execute further documents relating to Agreement 5989, contingent upon approval by County Counsel and Risk Management, including amendments which do not increase the maximum dollar amount or term of the Agreement.

FUNDING:

28% Federal Funding including Temporary Assistance for Needy Families (TANF), Stephanie Tubbs Jones Child Welfare Services Program (Title IV-B), Foster Care (Title IV-E), and 72% County Realignment Funding.

This matter was Approved on the Consent Calendar.

21. 22-1683

Health and Human Services Agency recommending the Board of Supervisors find that a Local Health Emergency continues to exist in El Dorado County as a result of the Mosquito Fire (Cont. 10/18/22, Item 12)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

22. 22-1876

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

- 1) Approve and authorize the Chair to sign the California Department of Veterans Affairs “County Subvention Program Certificate of Compliance” and the “Medi-Cal Cost Avoidance Program Certificate of Compliance” for Fiscal Year 2022-23 for participation in each of these programs;
- 2) Authorize the County Veterans Service Officer to actively participate in the promotion of the California Veterans License Plate program under California Military and Veterans Code Section 972.1; and
- 3) Authorize the use of special interest license plate fees, in accordance with California Military and Veterans Code Section 972.2, which are deposited in a special revenue fund for extra help staffing in the Veterans Services Program.

FUNDING: State subvention funding- 66%, Federal Medi-Cal matching funds- 5%, and Special Revenue Funds- 29%.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

23. 22-1989 Agriculture Department recommending the Board receive and file the El Dorado-Alpine Counties 2021 Agricultural Crop and Livestock Report.

FUNDING: General Fund/Unclaimed Gas Tax.

This matter was Approved on the Consent Calendar.

24. 22-1423 Department of Transportation recommending the Board receive and file Annual Mitigation Fee Act Reports for Fiscal Year 2021-22:
1) The Traffic Impact Fee Program in compliance with California Government Code Section 66006;
2) The Community Benefit Fee according to the Alto, LLC Development Agreement in compliance with California Government Code Sections 65865(e) and 66006;
3) The Developer fee programs of: Bar J, Marble Valley, Serrano J7 Frontage Improvement and Bass Lake Hills Specific Plan Public Facilities Plan in compliance with California Government Code Sections 66006; and
4) The Intelligent Transportation System Program in compliance with California Government Code Sections 66006.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

25. 22-1422 Planning and Building Department recommending the Board receive and file the Annual Mitigation Fee Act Report for Fiscal Year 2021-22 for the Ecological Preserve Fee and Oak Woodland Conservation Fee Programs in compliance with California Government Code Section 66006.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 26. 22-2101** District Attorney recommending the Board consider the following:
- 1) Approve the use of Local Asset Forfeiture Funds to support the Big Brothers Big Sisters Annual 2022 Snowball Heroes and Helpers Shopping Event (Snowball Event) in the amount of \$15,000, set to occur on December 3, 2022 in El Dorado County;
 - 2) Approve and authorize the Board Chair to sign Fiscal Year 2022-23 budget transfer increasing revenue and appropriations within the District Attorney’s budget. (4/5 vote required);
 - 3) Make a finding that a public benefit is derived from supporting the Snowball Event which will serve in providing youth/at-risk children with much needed winter supplies; and
 - 4) 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 Big Brothers Big Sisters of Northern Sierra authorizing payment of a \$15,000 funding contribution in support of the 2022 Snowball Event.

FUNDING: Local Asset Forfeiture Funds/ Special Revenue Fund “15% ASSET FORFEITURE”.

This matter was Approved on the Consent Calendar.

- 27. 21-1396** El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of the extreme wildland fire known as the Caldor Fire. (Cont. 10/18/2022, Item 18)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 28. 22-1675** El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a state of emergency continues to exist in El Dorado County due to conditions of extreme peril from an imminent and proximate threat from the Mosquito Fire that began on September 6, 2022. (Cont. 10/18/2022, item 19)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

- 29. 22-1718** Planning and Building Department, Planning Division, Current Planning Unit, recommending the Board:
- 1) Approve and authorize the Chair to sign Amendment I to Agreement 5349 with ICF Jones and Stokes, Inc., retroactive to February 7, 2022, for the provision of project specific environmental consulting services for the Central El Dorado Hills Specific Plan, amending the scope of work and increasing the not-to-exceed amount from \$152,637.97 to \$261,939.37, with no changes to the term of the Agreement; and
 - 2) Authorize the Director of Planning and Building, and Assistant Director of Planning and Building, to execute any further documents determined necessary related to Agreement 5349, including amendments which do not increase not-to-exceed amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management. (Cont. 11/8/2022, Item 24)

FUNDING: Applicant-Funded.

Public Comment: D. Getz, L. Cauchon

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

Yes: 3 - Novasel, Hidahl and Thomas

Noes: 2 - Parlin and Turnboo

- 30. 22-1653** Department of Transportation recommending the Board:
- 1) Receive a presentation analyzing the cost index currently utilized to make annual updates to the El Dorado County Traffic Impact Fee (TIF) Program and an alternative index, as requested by the Board on a previous date;
 - 2) Provide direction to make the changes necessary to begin utilizing the Engineering News-Record Construction Cost Index to perform annual minor updates to the TIF Program; and
 - 3) Provide conceptual approval, pursuant to Board Policy A-3, to amend County code section 12.28.050 to change the index used to calculate annual updates to the TIF Program.

FUNDING: TIF Program.

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

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

31. 22-2015

Director of Human Resources recommending the Board:

- 1) Adopt and authorize the Chair to sign the negotiated Letter of Agreements to the Memorandum of Understandings between the County of El Dorado and i) El Dorado County Employees' Association, Local No. 1, AFSCME Council 57, representing the General, Professional, and Supervisory bargaining units; ii) Operating Engineers, Local No. 3, representing the Trades and Crafts, and Corrections bargaining units; iii) El Dorado County Probation Officers Association, representing the Probation bargaining unit; and, iv) El Dorado County Criminal Attorneys' Association, representing the Criminal Attorney bargaining unit, updating the Life Insurance Section;
- 2) Approve and authorize the Chair to sign the revised Salary and Benefits Resolution for Unrepresented Employees - Resolution **167-2022** effective the first pay period following adoption; and
- 3) Direct the Human Resources Department and the Auditor-Controller's Office to administer and implement the Resolutions' provisions.

FUNDING: Countywide cost (General Fund and Non-General Fund).

A motion was made by Supervisor Hidahl, seconded by Supervisor Turnboo to Approve this matter and Adopt Resolution 167-2022.

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

32. 22-2012

Human Resources Department recommending the Board adopt the updated County of El Dorado Personnel Rules, Resolution **166-2022**, repealing and replacing County of El Dorado Personnel Rules, Resolution 018-2019.

FUNDING: Various.

Public Comment: K. Payne

A motion was made by Supervisor Hidahl, seconded by Supervisor Novasel to Adopt Resolution 166-2022.

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

33. 22-2011

Chief Administrative Office recommending the Board appoint LeeAnne Mila as Interim Agricultural Commissioner/Sealer of Weights & Measures, at Step 1 of the salary range (\$62.46/hour), effective December 3, 2022.

FUNDING: N/A

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

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

9:30 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)

- 34. 22-1948** Health and Human Services Agency (HHS) and the Probation Department recommending the Board receive a presentation from Chief Probation Officer, Brian Richart, as Chair of the El Dorado County Youth and Families Commission on the Commission’s activities and findings since inception in 2019.

FUNDING: N/A

Public Comment: P. Vanderkar, K. Bladen

The Board received a presentation from Chief Probation Officer, Brian Richart, as Chair of the El Dorado County Youth and Families Commission on the Commission’s activities and findings since inception in 2019.

A motion was made by Supervisor Parlin, seconded by Supervisor Hidahl to direct the Chief Probation Officer and the Director of Health and Human Services Agency in conjunction with the Office of Education to work with the Chief Administrative Office and the Human Resources Department to determine a funding source in the 2023/2024 budget cycle to create a position to support the El Dorado County Commission on Youth and Families, a job classification and the appropriate department in the organization for this position to be administered.

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

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

35. 22-1998

Chief Administrative Office recommending the Board:

- 1) Recognize Charlene Carveth, Agricultural Commissioner, on her retirement from El Dorado County after over 26 years of service; and
- 2) Approve and authorize the Chair to sign a Proclamation recognizing Charlene’s dedication to public service and congratulate her on her retirement.

Public Comment: G. Boeger, S. Ferber, L. Brent-Bumb, L. Cauchon, L. Mila

Don Ashton, Chief Administrative Officer, read the Proclamation.

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

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

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

Supervisor Novasel left the meeting at 12:45 P.M.

Present: 4 - Supervisor Hidahl, Supervisor Parlin, Supervisor Thomas and Supervisor Turnboo

Absent: 1 - Supervisor Novasel

OPEN FORUM

Public Comment: S. Ferry, B. Carter, M. Lane, K. Greenwood, J. Gainsborough, L. Cauchon

22-2185 OPEN FORUM (See Attachment)

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

36. 22-1902

Sheriff's Office of Emergency Services, Chief Administrative Office, and the Environmental Management Department, recommending the Board:

- 1) Adopt and authorize the Chair to sign Urgency Ordinance **5169** entitled "Mosquito Fire Consolidated Debris Removal Program," adding Chapter 8.11 to Title 8 of the El Dorado County Ordinance Code to establish requirements for the Mosquito Fire Consolidated Debris Removal Program;
- 2) Find the urgency ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to statutory exemption Public Resource Code Section 21080(b)(3) (projects to maintain, repair, restore, or replace property or facilities damaged or destroyed as a result of a declared disaster); Section 21080(b)(4) (actions necessary to mitigate an emergency); and CEQA Guidelines Section 15269(a) (maintaining, repairing, restoring, demolishing, or replacing property or facilities damaged or destroyed as a result of a disaster) (4/5 vote required);
- 3) Authorize the CAO to execute a financial cooperative agreement between the County of El Dorado and the County of Placer, subject to Risk Management and County Counsel concurrence, for a multi-jurisdictional debris removal program that preserves the ability to seek reimbursement under state and federal assistance requirements, in an amount not to exceed \$5 million and a term not to exceed one year;
- 4) Find in accordance with Procurement Policy C-17 Section 3.4(1) the cooperative agreement with Placer County is exempt from the competitive bidding process because the agreement is necessary to acquire services to address a local emergency and Placer County will provide services through contracts that are awarded through a competitive bidding process and find in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(E) that it is appropriate to contract with Placer County for this program as the cooperative agreement is with or among governmental agencies; and
- 5) Approve a budget transfer appropriating \$5 million from excess General Fund Contingency to the General Revenues and Other Operations Budget to cover the costs for debris removal (4/5 vote required).

FUNDING: General Fund.

Public Comment: J. Gainsborough

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

- 1) Approve items 1 and 2 of this item; and**
- 2) Continue off calendar items 3 - 5 of this item.**

Yes: 4 - Hidahl, Parlin, Thomas and Turnboo

Absent: 1 - Novasel

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

Supervisor Turnboo reported on the following:
Veteran's Day event.

Supervisor Hidahl reported on the following:
California Mobility Project.
Veteran's Day celebration at Lakeview Elementary school.
El Dorado Hills Community Council monthly meeting.
Thanked Daryl Brown from the Department of Transportation - Deer Crossing Notification.

Supervisor Parlin reported on the following:
Thanked Daryl Brown from the Department of Transportation - Deer Crossing Notification.
Election night.
South Fork American River collaborative meeting.
Rural Counties Representatives of California Ad Hoc Advisory meeting on cannabis.
Georgetown/Divide Fire Council meeting.
Tax Payer's Association meeting.
Chili Bar update with staff.

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

Don Ashton, Chief Administrative Officer, reported on the following:
Navigation Center update.
California State Association of Counties conference.
Special meeting on December 2, 2022.

22-2169 CAO Update (Caldor and Misquito fire updates)

ADJOURNED AT 2:48 P.M.

CLOSED SESSION

- 37. 22-2060** **Pursuant to Government Code Section 54957- Public Employment.**
Title: Chief Administrative Officer. (Est. Time: 15 Min.)
No Action Reported. All five Supervisors participated.

- 38. 22-2105** **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Director of Human Resources and/or designee. Employee organizations: El Dorado County Employees' Association, Local 1, AFSCME Council 57 representing employees in the Supervisory, Professional, and General Bargaining Units; Operating Engineers Local No. 3 representing employees in the Trades & Crafts and Corrections Bargaining Units; El Dorado County Criminal Attorneys' Association representing employees in the Criminal Attorney Unit; El Dorado County Managers' Association representing employees in the Management Unit; Deputy Sheriff's Association representing employees in the Law Enforcement Unit; El Dorado County Probation Officers Association representing employees in the Probation Bargaining Unit; and El Dorado County Law Enforcement Management Association representing employees in the Law Enforcement Sworn Management Unit. (Est. Time: 30 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.