



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, December 20, 2022

10:00 AM

<https://edcgov-us.zoom.us/j/87117331360>

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

ADDENDUM

Item 3 is hereby added to Department Matters.

Pursuant to Government Code section 54956, the Chairman of the El Dorado County Board of Supervisors does hereby call a special meeting of the El Dorado County Board of Supervisors, as more specifically set forth herein.

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 871 1733 1360. 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://edcgov-us.zoom.us/j/87117331360>.

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

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

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

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

Vision Statement

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

This institution is an equal opportunity provider and employer.

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.

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.

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.

10:00 A.M. - CALLED TO ORDER

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

PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Thomas led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA

A motion was made by Supervisor Hidahl, seconded by Supervisor Thomas to Adopt the Agenda.

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

CLOSED SESSION

1. **22-2301** Pursuant to Government Code Section 54957- Public Employment.
Title: Chief Administrative Officer. (Est. Time: 2 Hr.)
No Action Reported.

2. **22-2302** Pursuant to Government Code Section 54957.6- Conference with Labor Negotiator; County Negotiator: Director of Human Resources.
Unrepresented Employee: Chief Administrative Officer (Est. Time: 30 Min.)
No Action Reported.

ADJOURNED AT 12:30 P.M.

Addendum

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

3. 23-0019

Sheriff's Office recommending the Board:

- 1) Increase the cost of the helicopter on the Fiscal Year 2022-23 Fixed Asset List from \$3,100,000 to \$3,325,000 due to taxes related to this purchase;
- 2) Make a finding that the purchase of a AS350B3 from Airbus Helicopters, Inc is exempt from competitive bidding per Purchasing Ordinance 3.123160, Item B: the unique nature of the property and services required precludes competitive bidding;
- 3) Authorize the Undersheriff to sign the "Used Purchase Agreement" with Airbus Helicopters, Inc and "Suggested Format for Affidavit for Exemption of Aircraft Sold for Removal from the State of Florida by a Nonresident Purchaser", contingent upon County Counsel and Risk Management approval and subject to minor modifications as maybe approved by County Counsel;
- 4) Authorize the Purchasing Agent to process a Purchase Order in the amount of approximately \$3,325,000; and
- 5) Authorize the Auditor to provide a deposit of \$150,000 due upon signature of the "Used Purchase Agreement" and prior to December 31, 2022, and an additional pre-payment of \$850,000 due by May 31, 2023, in order to secure a new engine at a cost of approximately \$1 million as the costs for a new engine are anticipated to increase by approximately \$120,000 - \$170,000, beginning January 1, 2023.

FUNDING: Federal Asset Forfeiture, Supplemental Law Enforcement Services Account, Rural Counties, State Asset Seizure, Transit Occupancy Tax.

Public Comment: B. Duberry, K. Payne

A motion was made by Supervisor Thomas, seconded by Supervisor Hidahl to Approve this matter and add the following language to item 3 in the Board's action this matter "and subject to minor modifications as maybe approved by County Counsel".

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