



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

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, October 11, 2022

9:00 AM

<https://edcgov-us.zoom.us/j/89626363213>

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 896 2636 3213. Please note you will be able to join the live-stream 15 minutes prior to the posted meeting start time.

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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.

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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.

9:02 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 Craig Klatt of the Camino Adventist Church gave the Invocation.

Supervisor Turnboo led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: K. Greenwood

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

Staff directed to include Attachment L - Traffic Signal Agreement with item 17.

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. **22-1842** Clerk of the Board recommending the Board approve the Minutes from the meeting on September 27, 2022.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **22-1749** Chief Administrative Office recommending the Board consider approving and authorizing the Chair to sign a letter to California Insurance Commissioner Ricardo Lara advocating that insurance companies provide or continue to provide insurance for rural counties.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 3. **22-1833** Chief Administrative Office recommending the Board adopt and authorize the Chair to sign Resolution **158-2022** to approve the addition of 1.0 full time equivalent (FTE) Principal Management Analyst allocation to the Administration and Budget Division of the Chief Administrative Office.

FUNDING: General Fund.

Resolution 158-2022 was Adopted upon Approval of the Consent Calendar.

- 4. **22-1096** Chief Administrative Office, Emergency Medical Services and Emergency Preparedness and Response Division, recommending the Board:
 - 1) Approve and authorize the Chair to sign Amendment I to Agreement 6159 with FirstWatch Solutions Inc. with no change to the NTE of \$327,971.81; and
 - 2) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement 6159, excluding term extensions and increases to the not-to-exceed amount, contingent upon approval by County Counsel and Risk Management.

FUNDING: Emergency Medical Services Fund (Maddy & Richie).

This matter was Approved on the Consent Calendar.

5. **22-1746** Chief Administrative Office, Facilities Division, recommending the Board:
- 1) Make a finding that the attached license agreement granted to Pacific Gas & Electric (PG&E) is in the public interest and will not substantially conflict or interfere with the County's use of the property (Gov. Code 25526.6); and
 - 2) Approve and authorize the Chief Administrative Officer to sign the attached license agreement 6953 with PG&E and with Richard and Cheryl Anderson for the purpose of establishing and operating customer resource centers in the event of a Public Safety Power Shutoff at the Georgetown Library.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

6. **22-1672** Chief Administrative Office, Parks Division, recommending the Board approve and authorize the Chair to sign the Utility Relocation Agreement between El Dorado County and El Dorado Irrigation District, which will allow the county to reimburse EID for the process of relocating water facilities to accommodate the Old Depot Bike Park project.

FUNDING: California Department of Parks and Recreation Grant Funding.

This matter was Approved on the Consent Calendar.

7. **22-1767** Human Resources Department recommending the Board approve the 2023 Operating Engineers, Local 3 Health Trust health plan rate card.

FUNDING: County-wide cost, shared between the County departments (General Fund and Non-General Fund) and employees.

This matter was Approved on the Consent Calendar.

8. **22-1715** Supervisor Parlin recommending the Board adopt and authorize the Chair to sign a Proclamation recognizing October 2022 as "Pregnancy and Infant Loss Awareness Month," and October 15, 2022, as "Pregnancy and Infant Loss Awareness Day" in the County of El Dorado.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS**9. 22-1257**

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

- 1) Accept Round 3 of the Mental Health Student Services Act (MHSSA) partnership grant administered by the Mental Health Services Oversight and Accountability Commission (MHSOAC) in the amount of \$1,044,665, to fund the partnership between the HHS Behavioral Health Division and the El Dorado County Office of Education (EDCOE), in accordance with California Welfare and Institutions Code (WIC) Section 5886;
- 2) Delegate authority to the HHS Director to execute Amendment 1 to the MHSSA Standard Agreement No. 21MHSOAC049, administered by the MHOAC, which extends the term date of the Agreement from June 30, 2026, to December 31, 2026, and increases the amount of funding by \$1,044,665, combining both Round 2 and Round 3 funding, for a total award of \$5,044,655;
- 3) Designate EDCOE to serve as the Lead Agency for the MHSSA grant as allowed by WIC Section 5886(b)(2), with specific designation to Dr. Ed Manansala, EDCOE County Superintendent of Schools, or Matt Smith, EDCOE Director of Mental Health and Wellness, as the Lead Grant Coordinator and submitter of HHS and EDCOE partnering MHSSA grant application documents, as this funding will be passed through in its entirety by HHS to EDCOE through a Memorandum of Understanding for the purposes of providing MHSSA services to students in El Dorado County schools; and
- 4) Delegate authority to the HHS Director, or HHS Chief Assistant Director, to execute and administer any subsequent administrative documents relating to said award and required fiscal and programmatic reports, contingent upon County Counsel and Risk Management concurrence, including any amendment(s) that do not increase the amount or term of the agreement.

FUNDING: 100% State Mental Health Services Fund to expand the Mental Health Student Services Act Partnership Grant Program throughout California. No matching funds are required.

This matter was Approved on the Consent Calendar.

10. 22-1380

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

- 1) Make findings that the provision of Organizational Consulting and Software as a Service (SaaS) 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) Approve and authorize the Purchasing Agent to electronically sign Purchase Contract 6707 with Carahsoft Technology Corporation, with a not to exceed amount of \$165,040, and for a one (1) year term effective upon final execution; and
- 3) Authorize the HHS Director, or Agency Chief Fiscal Officer, to execute further documents relating to Agreement 6707, 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: 100% State Emergency Response Enhanced Funding.

This matter was Approved on the Consent Calendar.

11. 22-1491

Health and Human Services Agency (HHS) recommending the Board adopt and authorize the Chair to sign Resolution **154-2022** amending the Authorized Personnel Allocation Resolution 199-2022 to:

- 1) Add one (1.0) Full Time Equivalent (FTE) Office Assistant I/II allocation in the Health and Human Services Agency; and
- 2) Add one (1.0) FTE Social Worker III allocation in the Health and Human Services Agency.

FUNDING: 100% AB 135 Adult Protective Services (APS) Expansion Funding.

Resolution 154-2022 was Adopted upon Approval of the Consent Calendar.

12. 22-1733

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

- 1) Authorize the HHSA Director to apply for and accept the California Governor's Office of Emergency Services (Cal OES) County Elder Abuse Program (XE) grant funding in the total amount of \$217,444 for the performance period of January 1, 2023, to December 31, 2023;
- 2) Delegate authority to the HHSA Director to serve as the official designee for the XE Program grant administered by Cal OES;
- 3) Approve and authorize the HHSA Director to sign the Subaward Face Sheet, Grant Subaward Certification of Assurance of Compliance, and Federal Fund Grant Subaward Assurances forms for submission to Cal OES;
- 4) Authorize the Board Chair to sign the XE Program Grant Subaward Certification of Assurance of Compliance form for submission to Cal OES; and
- 5) Delegate authority to the HHSA Director to execute the resulting funding agreement and future amendments that do not increase the funding amount or term, contingent upon County Counsel and Risk Management approval, and subsequent administrative documents or required fiscal or programmatic reports.

FUNDING: 100% Federal funding from the 2020 and 2021 Victims of Crime Act totaling \$217,444, with a required match contribution of \$54,362 that will be met with an in-kind time commitment by Senior Legal Services and/or through a contribution of volunteer hours.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 13. 22-1517** Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors, approve and authorize the Chair to sign:
- 1) A Budget Transfer amending the District's Fiscal Year (FY) 2022-23 Budget to adjust fund balance amounts and corresponding balancing entries to reflect FY 2021-22 ending fund balances and adjust budgeted expenditure amounts. (4/5 vote required); and
 - 2) An amendment to the FY 2022-23 El Dorado County Adopted Budget to allow the transfer \$15,000 of AB2766 account funds to County Fleet for the upgrade of one gas-powered sedan to an electric sedan, as well an upgrade from one standard pickup truck to a hybrid pickup (4/5 vote required).

FUNDING: Permit revenues, State surcharge fees, Grants.

This matter was Approved on the Consent Calendar.

- 14. 22-1504** Department of Transportation recommending the Board:
- 1) Approve the Appraisal Cost Reimbursement Agreement boilerplate, subject to minor modifications by County Counsel; and
 - 2) Approve the Resolution **155-2022** to Authorize the Department of Transportation Director to Execute Appraisal Cost Reimbursement Agreements as necessary for the Right-of-Way acquisition process.

FUNDING: N/A

This matter was Approved and Resolution 155-2022 was Adopted upon Approval of the Consent Calendar.

- 15. 22-1581** Environmental Management Department recommending the Board approve and authorize the Chair to sign Amendment 1 to Agreement for Services 4911 with Accela, Inc. for the provision of EnvisionConnect software licensing and support services to increase the not-to-exceed amount by \$48,694.89 and to extend the term by one (1) year.

FUNDING: Non-General Fund / Permit Fees.

This matter was Approved on the Consent Calendar.

16. 22-1732

Planning and Building Department recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign Resolution **156-2022**, adopting the Caldor Fire Permit Fee Refund Policy to authorize the issuance of refunds of applicable Planning and Building Department and Environmental Management Department permit fees for Caldor Fire applicants following the Board’s adoption of Urgency Ordinance 5163 amending Chapter 130.69 of Title 130, Article 6 of the El Dorado County Ordinance Code entitled “Caldor Fire Resiliency and Rebuilding”; and
- 2) Delegate authority to the Planning and Building Department Director, or designee, to approve and authorize all applicable refunds and make any modifications to the Caldor Fire Permit Fee Refund Policy determined necessary.

FUNDING: General Fund.

This matter was Approved and Resolution 156-2022 was Adopted upon Approval of the Consent Calendar.

17. 22-1717

Planning and Building Department, Planning Division, submitting for approval of Final Maps for the Summer Brook, Unit 1 Subdivision (TM07-1440-R2), Phases 1 & 2 (TM-F22-0008) to create a total of 15 residential lots ranging in size from 1.4 acres to 2.23 acres in size and four (4) open space/landscape lots (Lots "A", "B", "D" and "E"), on property identified as Assessor's Parcel Numbers 102-210-012 and 102-220-013 (Attachment H, Exhibit A), located on the north side of Green Valley Road, 500 feet west of the intersection with Bass Lake Road in the Cameron Park area (Attachment H, Exhibit B) and Summer Brook, Unit 2 Subdivision Phases 3 & 4 (TM-F22-0009) to create a total of 14 residential lots ranging in size from 1.3 acres to 2.06 acres in size and one open space/landscape lot (Lot "C"), on property identified as Assessor's Parcel Numbers 102-210-012 and 102-220-013 (Attachment I, Exhibit A), located on the north side of Green Valley Road, 500 feet west of the intersection with Bass Lake Road in the Cameron Park area (Attachment I, Exhibit B) and recommending the Board take the following actions:

- 1) Approve Final Map TM-F22-0008 for Summer Brook Unit 1, Phases 1 & 2 (Attachment H, Exhibit C);
- 2) Approve Final Map TM-F22-0009 for Summer Brook Unit 2, Phases 3 & 4 (Attachment I, Exhibit C);
- 3) Approve and authorize the Chair to sign the Agreement to make Subdivision Improvements (Attachment B); and
- 4) Approve and authorize the Chair to sign the Offsite Road Improvement Agreement for Green Valley Road at Deer Valley Road (Attachment C). (Supervisory District 4)

FUNDING: Developer-Funded.

This matter was Approved on the Consent Calendar.

Staff directed to include Attachment L - Traffic Signal Agreement with this item.

18. 22-1719

Planning and Building Department, Planning Division, submitting for approval of a Final Map for the Indian Creek Ranch Subdivision (TM08-1472) for Indian Creek Ranch Unit 1 (TM-F22-0001), creating a total of four (4) residential lots, and three (3) lettered lots, on property identified as Assessor's Parcel Number 327-320-001 (Attachment C, Exhibit A) located on the north side of Echo Lane, approximately 0.06 miles west of the intersection with Sayoma Lane in the Placerville area (Attachment C, Exhibit B), and recommending the Board take the following actions:

- 1) Approve the Final Map (TM-F22-0001) for Indian Creek Ranch Unit 1 (Attachment C, Exhibit C); and
- 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements (Attachment B) (Supervisory District 4).

FUNDING: Developer-Funded.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS**19. 22-1319**

Probation Department recommending the Board:

1) Approve and authorize the Chair to sign Amendment III to Agreement for Services 4371 with SCRAM of California, for the Electronic Monitoring Program (home detention as a custody alternative) to increase the amount of the contract by \$370,000 for a total not to exceed amount of \$1,600,000 and to update the contract term of January 1, 2020, through December 31, 2022, to January 1, 2020, through April 30, 2023; and
2) Authorize the Chief Probation Officer and Deputy Chief Probation Officer to execute further documents relating to Agreement for Services 4371, 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: Public Safety Realignment (AB 109) (65%); Pretrial (20%); Substance Abuse Focus Grant (10%); and Juvenile Probation Funding (5%).

This matter was Approved on the Consent Calendar.

20. 22-1762

El Dorado County Sheriff's Office recommending the Board approve the following:

1) Award Bid No. 23-465-006 for the purchase of ZOLL AED 3 Automated External Defibrillator and Accessories to the low qualified bidder, Rescue Training Institute of Folsom, CA;
2) Authorize the Purchasing Agent to issue a purchase order in the amount of \$194,500 (plus associated taxes and fees) for a one time purchase following Board approval; and
3) Authorize the Purchasing Agent to sign additional purchase orders associated with this purchase on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: American Rescue Plan Act (ARPA) funds and General Fund.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

- 21. 22-1616** Chief Administrative Office, Procurement and Contracts Division, presenting the Board of Supervisors with the 2022 Achievement of Excellence in Procurement Award. (Cont. 9/20/2022, Item 28)

FUNDING: N/A

The Board was presented with the 2022 Achievement of Excellence in Procurement Award.

9:00 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)

- 22. 22-1655** Health and Human Services Agency (HHS) recommending the Board receive and file a presentation from Dr. Colleen Bridger on the progress of the Countywide Community Health Assessment process and provide any additional feedback to the process, if needed.

FUNDING: N/A

The Board received and filed a presentation from Dr. Colleen Bridger on the progress of the Countywide Community Health Assessment process.

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

- 23. 22-1764** Planning and Building Department, Code Enforcement Division, recommending the Board receive a presentation on Code Enforcement activities and procedures.

FUNDING: N/A

Public Comment: R. Mason, D. Getz, K. Greenwood, N. Yanish

A motion was made by Supervisor Thomas, seconded by Supervisor Parlin to:
1) Receive and file a presentation on Code Enforcement activities and procedures;
2) Direct staff to explore concepts for amnesty programs and return to the Board by February 2023 for the Board to provide staff with recommendations to be incorporated into the County's ordinance; and
3) Direct staff to remove the anonymous language on the Code Enforcement website and the Code Enforcement complaint. Also include language that confidentiality will be maintained on all Code Enforcement complaints submitted to the County.

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

24. 22-1763

Planning & Building Department recommending the Board approve the **Introduction** (First Reading) of amendments to Chapter 9.02 of the El Dorado County Code of Ordinances, related to Code Enforcement activities, and waive full reading, read by title only and continue this matter to November 8, 2022 for **Final Passage** (Second Reading).

Amendments are as follows:

- 1) Amend County Ordinance §9.02.470, removing the subsection that provides for appeals of Hearing Officer determinations to the Board of Supervisors;
- 2) Add Section 9.02.510 incorporating Health and Safety Code §17920.3 regarding substandard housing;
- 3) Add Section 9.02.520, adoption of Board Resolution 202-2015 Parking and Loading Standards; and
- 4) Add Section 9.02.530, which will expressly allow Code Enforcement to investigate and enforce violations of approval requirements contained within Temporary Use Permits, Conditional Use Permits, Special Use Permits, Conditions of Approval, and similar.

FUNDING: N/A

Public Comment: R. Mason, D. Getz, K. Greenwood

A motion was made by Supervisor Parlin, seconded by Supervisor Thomas to Continue amendments to Chapter 9.02 of the El Dorado County Code of Ordinance related to Code Enforcement activities to November 8, 2022 for Final Passage (Second Reading).

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

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

OPEN FORUM

Public Comment: D. Getz, J. Connelly, M. Lane, K. Greenwood, J. Gainsborough, B. Bradshaw

22-1907 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.

- 25. 22-1372** Health and Human Services Agency recommending the Board:
 - 1) Receive a presentation and report as a requirement of and in accordance with California Health and Safety Code Section 121349.3, detailing the status of the Sierra Harm Reduction Coalition’s (SHRC) syringe exchange program authorized by the California Department of Public Health (CDPH); and
 - 2) Receive a follow-up presentation from the Executive Director of SHRC to provide information about how SHRC operates with the purpose of reducing the incidence of blood-borne pathogens and other harms associated with drug use in the County.

FUNDING: N/A

Public Comment: C. Cockrell, K. Greenwood, A. Nevis, J. Gainsborough, M. Rodriguez, C. Hearn

The Board received and filed the following:

- 1) A presentation and report as a requirement of and in accordance with California Health and Safety Code Section 121349.3, detailing the status of the Sierra Harm Reduction Coalition’s (SHRC) syringe exchange program authorized by the California Department of Public Health (CDPH); and**
- 2) A follow-up presentation from the Executive Director of SHRC to provide information about how SHRC operates with the purpose of reducing the incidence of blood-borne pathogens and other harms associated with drug use in the County.**

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

- 1) Provide each Board member with the contact information for the Office of AIDS and the California Department of Public Health; and**
- 2) Contact the Office of AIDS to coordinate a discussion with the Board in a local format.**

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

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 Thomas reported on the following:
Valley Vision Summit.
Sacramento Area Council of Governments Youth Academy.
Walk to School event.
Health and Human Services Agency meeting.
Hands for Hope thank you letter.

Supervisor Turnboo reported on the following:
Grand Opening event in El Dorado Hills.
El Dorado Transit and Transportation meetings.
Hot Dog social - Fire Safe Council event.

Supervisor Novasel reported on the following:
Tahoe Regional Planning Agency meeting.
California State Association of Counties executive meeting.
Homecoming for South Tahoe High.
Sierra at Tahoe update.

Supervisor Hidahl reported on the following:
Local Agency Formation Commission meeting - Fire discussion.
Special District needs discussion.
El Dorado Hills Community Council meeting.
El Dorado Transit and Transportation meetings.

Supervisor Parlin reported on the following:
CityNet Outreach meeting.
SOFAR collaborative update.
Sacramento County Homelessness discussion.
SMUD Ad Hoc meeting.
Mosquito fire visit.
Fundraiser for fire districts.
Chamber Leadership El Dorado.
Continuum of Care meeting.
Rural Counties Representatives of California Ad Hoc meeting.
Georgetown luncheon.

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

Don Ashton, Chief Administrative Officer, reported on the following:
Economic Development grant award.
Volunteers of America walk through.

22-1894 CAO Update (Caldor Fire)

ADJOURNED AT 4:43 P.M.

CLOSED SESSION

- 26. 22-1862** **Conference with Legal Counsel - Significant Exposure to Litigation**
pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 10 Min.)
No Action Reported. All five Supervisors participated.

- 27. 22-1863** **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Number of potential cases: (1). (Est. Time: 15 Min.)
No Action Reported. All five Supervisors participated.

- 28. 22-1864** **Pursuant to Government Code Section 54957- Public Employee Discipline/Dismissal/Release.** (Est. Time: 10 Min.)
By a 4-1 vote, with Supervisor Turnboo dissenting, the Board placed the District II Supervisor's Assistant Todd White on a leave of absence with pay effectively immediately.

- 29. 22-1705** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Agricultural Commissioner/Sealer of Weights & Measures. (Est. Time: 15 Min.)
No Action Reported. All five Supervisors participated.

- 30. 22-1844** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Information Technologies. (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.