



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

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

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

Tuesday, September 21, 2021

9:00 AM

<https://us06web.zoom.us/j/92026811081>

330 Fair Lane, Placerville, CA or live-streamed

ADDENDUM

Item 38 is hereby moved from Department Matters to 2:00 P.M. Time Allocation

PUBLIC PARTICIPATION INSTRUCTIONS: In accordance with new guidance from the California Department of Public Health, the meeting 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. Seating is limited and available on a first-come, first-served basis. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 920 2681 1081 . Please note you will not be able to join the live-stream until the posted meeting start time.

To observe the live stream of the Board of Supervisors meeting go to <https://zoom.us/j/92026811081>.

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 via email by 4:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at edc.cob@edcgov.us. Your comment will be placed into the record and forwarded to the Board of Supervisors.

The Clerk of the Board is here to assist you, please call 530-621-5390 if you need any assistance with the above directions to access the meeting or if you would like to participate in the meeting from a conference room at the Government Center in Bldg. A

Vision Statement

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

This institution is an equal opportunity provider and employer.

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

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, edc.cob@edcgov.us, preferably no less than 24 hours in advance of the meeting.

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

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

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

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

PROTOCOLS FOR PUBLIC COMMENT

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

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

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

On December 5, 2017, the Board adopted the following protocol relative to public comment periods. The Board adopted minor revisions to the protocol on 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-judicial 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

Chaplain Betsy Vanderpool of the Sierra Chaplaincy gave the Invocation.

Supervisor Parlin led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: J. Harn, J. Gainsborough, K. Payne, R. Michelson, K. Greenwood

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

Pull item 13 for discussion.

Continue items 43 and 45 to September 28, 2021.

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

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

CONSENT CALENDAR

- 1. **21-1484** Clerk of the Board recommending the Board Approve the minutes from the regular meeting on August 31, 2021 and the special meeting on September 10, 2021.

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.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 3. **21-1480** Chief Administrative Office recommending the Board order the Auditor-Controller to disburse \$82,901.79 to the El Dorado Hills Community Services District from its park and recreation development impact mitigation fee account for fee program administration and expenditures related to the Kalithea Park, Bass Lake Community Park, Valley View Village Park, Saratoga Village Park, and Heritage Village Park, which will expand the District's capabilities to serve new development that has occurred within the District.

FUNDING: Development Impact Fees.

This matter was Approved on the Consent Calendar.

- 4. **21-1495** Chief Administrative Office recommending the Board appoint Supervisor Parlin and Supervisor Thomas to an Ad Hoc Committee to participate in revising the County's Ranch Marketing Ordinance.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 5. 21-1449** Chief Administrative Office, Parks Division, recommending the Board authorize:
- 1) Approve and authorize the Chair to execute the grant deed for the transfer of County-owned property known as Bennett Park located at 561 Canal Street, Placerville, CA 95667, to the El Dorado County Union High School District (4/5 vote required); and
 - 2) Authorize the termination of the existing Agreement for Maintenance and Operation of Bennett Park between the County and the school district effective upon execution of the Grant Deed.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 6. 21-1452** Chief Administrative Office, Parks Division, recommending the Board approve and authorize the Parks Manager to sign the attached Grant Contract with the State of California Department of Parks and Recreation for the following 2018 Parks Bond Act Per Capita Grant Program projects:
- 1) \$300,000 - Restroom replacement at Forebay Community Park;
 - 2) \$50,000 - Playground at the Rail Park; and
 - 3) \$50,000 - Dog Park adjacent to the El Dorado Trail.

FUNDING: California Department of Parks and Recreation Prop 68 Per Capita Funding (94%) and General Fund (6%).

This matter was Approved on the Consent Calendar.

- 7. 21-1468** Chief Administrative Office, Procurement and Contracts Division, recommending the Board consider the following:
- 1) Waive the competitive bidding requirements and extend the current Countywide office supply purchase contract with Sierra Office Systems & Products Inc. as authorized by Ordinance Section 3.12.160 (F), finding that the extension is necessary to avoid an interruption of County business;
 - 2) Extend the current office supply purchase contract 2042 for an additional one year or until a new competitive solicitation process is completed and a new office supply purchase contract is awarded; and
 - 3) Authorize the Purchasing Agent to increase the purchase contract on an "as needed" basis as long as funding is available within the requesting departments' budgets.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

8. **21-1370** Chief Administrative Office, Procurement and Contracts Division, presenting a list of County surplus property and recommending the Board so declare and authorize disposal of same in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12 and Section 3.12.220 thereof.

FUNDING: Various.

This matter was Approved on the Consent Calendar.

9. **21-1409** Clerk of the Board, based upon the recommendation of the In-Home Supportive Services (IHSS) Advisory Committee, recommending the Board make the following appointment to the IHSS Advisory Committee: Reappoint Brian Lordson, Community Representative, Term Expiration 09/21/2023.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

10. **21-1460** Clerk of the Board, based upon the recommendation of the Building Industry Advisory Committee, recommending the Board: Reappoint Jeff Short, El Dorado County North State Building Industry, Member, Term Expiration 01/01/2024.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

11. **21-1404** Election Department recommending the Board adopt and authorize the Chair to sign Resolution **117-2021** consolidating local jurisdiction elections with the upcoming November 2, 2021 Consolidated Districts Election.

FUNDING: Districts will be billed for their portion of the elections cost.

Resolution 117-2021 was Adopted upon Approval of the Consent Calendar.

12. **21-1380** Information Technologies Department recommending the Board authorize and approve the continued use of Contract 191-S1511 (375) with Pacific Bell dba AT&T for CalNet telecom and network services through 12/31/2021 under cooperative state agreements C3-A-12-10TS-01 and C3-B-12-10-TS-01, and increase compensation by \$10,000, for a new total amount of \$57,577.60.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

13. 21-1507

Supervisor Parlin recommending the Board accept the resignation of James Williams from the El Dorado County Planning Commission, District IV.

FUNDING: N/A

Public Comment: R. Michelson, K. Greenwood

A motion was made by Supervisor Parlin, seconded by Supervisor Novasel to Approve this matter and to include Commissioner Williams term to end on September 28, 2021.

Supervisor Parlin made the following statement: Thank you to James Williams for his 6 years of service on the Planning Commission. His caring and passionate approach to working with applicants, staff, and the public are commendable and appreciated. His integrity and attention to detail have led him to become an effective leader on the Planning Commission and he will be sorely missed. James has been wanting to step down for almost a year, but was gracious enough to stay so that I had ample time to find a replacement. I wish him the best as he takes this time to step away from public service to focus on his business and family.

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

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

14. 21-1191

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

- 1) Make findings in accordance with County Ordinance 3.13.030 (C) that due to limited timeframes, temporary or occasional nature, or schedule for the project or scope of work, the ongoing aggregate of work to be performed is not sufficient to warrant addition of permanent staff for Funding Agreement 4244 with The Center for Common Concerns, Inc. (DBA HomeBase), for the provision of a Strategic Planning Document and second-year Implementation Plan to the El Dorado Opportunity Knocks Continuum of Care;
- 2) Approve and authorize the Chair to sign Amendment 2 to Funding Agreement 4244 with HomeBase, with no change to the maximum obligation of \$55,000, and extending the term for an additional year, through October 21, 2022; and
- 3) Authorize the HHS Director, or designee, to execute further documents relating to Agreement 4244, including amendments that do not increase the maximum obligation or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: 100% California Emergency Solutions and Housing Program Grant funding.

This matter was Approved on the Consent Calendar.

15. 21-1360

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

- 1) Accept funding from the California Department of Health Care Services up to the maximum amount of \$38,574,276 for the provision of Drug Medi-Cal Organized Delivery System services for a retroactive term covering the period of July 1, 2021 through June 30, 2024;
- 2) Authorize the Chair to sign California Department of Health Care Services funding Agreement 21-10027, Fenix 5929, and associated documents, contingent upon approval by County Counsel and Risk Management;
- 3) Authorize the HHS Director to execute any additional documents or amendments related to Agreement 21-10027, Fenix 5929, that do not increase the maximum amount or term of the agreement, contingent upon approval by County Counsel and Risk Management; and
- 4) Authorize the HHS Director, Chief Assistant Director, or Agency Chief Fiscal Officer to administer any subsequent administrative documents relating to said funding, including required fiscal and programmatic reports.

FUNDING: Federal Medi-Cal, with match funding from State General Fund and 2011 Behavioral Health Realignment.

This matter was Approved on the Consent Calendar.

16. 21-1321

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

- 1) Approve and authorize the Chair to sign non-financial Standard Agreement 21-5012 (County Agreement 5870) with the California Department of Social Services, with a retroactive effective date of July 1, 2021 through June 30, 2024; and
- 2) Authorize the HHS Director, or designee, to execute further documents relating to Standard Agreement 21-5012, contingent upon approval by County Counsel and Risk Management, provided that the amendments do not change the term; and to continue to administer Agreement 21-5012 and execute any subsequent documents relating to said Agreement, including programmatic reports.

FUNDING: There is no funding included in this Agreement.

This matter was Approved on the Consent Calendar.

17. 21-1230

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Memorandum of Understanding (MOU) 5650 with El Dorado County Office of Education for the provision of the Foster Youth Services Coordinating Program, with a term effective upon execution for the period of September 25, 2021 through August 31, 2024. In accordance with the State guidelines, the maximum obligation of this MOU is dependent on the number of clients served so there is no amount listed in the Agreement; however, HHSA has budgeted \$100,000 for Fiscal Year 2021-22 to ensure sufficient appropriations for this MOU; and
- 2) Authorize the Director of Health and Human Services, or designee, to execute further documents relating to MOU 5650, contingent upon approval by County Counsel and Risk Management, including amendments which do not increase the maximum dollar amount or term of the MOU.

FUNDING: Federal Funding (Title IV-E).

This matter was Approved on the Consent Calendar.

18. 21-0552

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

- 1) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with Nelson S. Jacinto, doing business as Grace Home II, for the provision of licensed residential care facility services for the elderly under Agreement 5621 because there are specialty skills, qualifications, and equipment not expressly identified in County classifications involved in the performance of the work;
- 2) Approve and authorize the Chair to sign Agreement for Services 5621 with Nelson S. Jacinto, doing business as Grace Home II, in the amount of \$600,000, for the term of October 1, 2021 through September 30, 2024; and
- 3) Authorize the HHSA Director, or designee, to execute further documents relating to Agreement for Services 5621, 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 Funding: 50% Mental Health Services Act, 50% Realignment.

This matter was Approved on the Consent Calendar.

19. 21-1159

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

- 1) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with Patagonia Health, Inc. for services provided under Amendment I to Agreement 407 (209-S1711) for the provision of Electronic Patient Health Record and Medical Billing software because “(B) “Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work;”
- 2) Approve and authorize the Chair to sign Amendment I to Agreement for Services 407 (209-S1711) with Patagonia Health, Inc., in the amount of \$150,000, for a new Maximum Obligation of \$465,475, with no change to the term of the Agreement; and
- 3) Authorize the Director of HHSA, or designee, to execute further documents relating to Agreement 407 (209-S1711), 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% Federal (Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Diseases Enhancing Detection Grant).

This matter was Approved on the Consent Calendar.

20. 21-1429

Health and Human Services Agency (HHSA) recommending the Board approve and authorize the Chair and the Director of HHSA to sign the revised Certification of Assurance of Compliance, a form required for submission of a grant application, pertaining to the Request for Applications issued by the California Governor’s Office of Emergency Services for the County Victim Services Program for Fiscal Years 2021-22 and 2022-23, for an estimated grant funding amount of \$159,395.

FUNDING: 64% Victims of Crime Act federal funds and 36% State funds.

This matter was Approved on the Consent Calendar.

21. 21-0333

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

- 1) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with Sutter Valley Hospitals doing business as Sutter Center for Psychiatry, for the provision of inpatient acute mental health treatment, under Agreement 5445 because (B) "Specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work;"
- 2) Approve and authorize the Chair to sign Agreement for Services 5445 with Sutter Valley Hospitals doing business as Sutter Center for Psychiatry, for the term of October 1, 2021 through September 30, 2026, with a maximum contractual obligation of \$750,000; and
- 3) Authorize the HHS Director, or designee, to execute further documents relating to Agreement for Services 5445, 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% Mental Health Realignment.

This matter was Approved on the Consent Calendar.

22. 21-1407

Health and Human Services Agency (HHS) recommending the Board, acting as the governing body for the Public Housing Authority,:

1) Award Request for Proposals (RFP) 21-918-009, to the successful and sole proposer, Mercy Housing California, to provide dedicated permanent housing units for veterans of the United States Armed Forces transitioning out of homelessness; and

2) Authorize HHS to negotiate two agreements for Project Based Veterans Affairs Supportive Housing (VASH) Vouchers awarded through this RFP:

A) An "Agreement to Enter into a Housing Assistance Payment" contract for five (5) new construction units subsidized by VASH, consistent with US Department of Housing and Urban Development requirements; and

B) A "Housing Assistance Payment" contract for the five (5) new construction units subsidized by VASH, contingent upon completion of the contracted units and acceptance of the Public Housing Authority of the units, indicating the units have been completed in accordance with the agreement and all evidence of completion has been submitted.

FUNDING: US Department of Housing and Urban Development provides funding for housing vouchers through multiple programs including Veterans Affairs Supportive Housing (VASH) Vouchers. The Vouchers act as subsidies for rent costs, supplementing the difference between a qualifying individual's income and established fair market rents for the units.

This matter was Approved on the Consent Calendar.

23. 21-1269

Library Department recommending the Board approve the donation of security fencing located on the Sacramento-Placerville Transportation Corridor in El Dorado to prevent vandalism of the equipment used for the County Museum railroad program

FUNDING: Donation of security fencing and lighting by private donors.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

24. 21-1310

Department of Transportation recommending the Board consider the following for acquiring right of way for the Pony Express (Class 2 and Sidewalk), Capital Improvement Program Project number 97019 / 36109010:

- 1) Approve and authorize the Chair to sign the Acquisition Agreement for Public Purposes and the Certificates of Acceptance accepting Grant Deeds, Slope and Drainage Easements, and Public Utility Easements with Evan E. Bell and Lois E. Bell, Trustees, Bell Family Trust under agreement dated March 22, 2004, for Assessor's Parcel Numbers 009-180-008 and 009-180-013. The Fee and Easement acquisitions provide right-of-way necessary to construct the Project, at a cost of \$28,400;
- 2) Approve and authorize the Chair to sign the Certificates of Acceptance accepting the Easements from seller;
- 3) Authorize the Department of Transportation Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees, which are estimated to be \$2,500; and
- 4) Authorize the Department of Transportation Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties, if necessary.

FUNDING: Active Transportation Program (ATP) (69.2%), Congestion Mitigation and Air Quality Program (24.5%), Transportation Development Act (3.9%), and Road Fund (2.4%). (Local, State, and Federal Funds).

This matter was Approved on the Consent Calendar.

25. 21-1320

Department of Transportation recommending the Board approve and authorize the Chair to sign the Notice of Deed Restriction and Covenant to Indemnify the County of El Dorado for Variance 20-0004 for APN 033-565-007, which is located in the Mountain View Estates Subdivision and adjoins Forest Mountain Drive, a County maintained road.

FUNDING: Fees paid by applicant.

This matter was Approved on the Consent Calendar.

- 26. 21-1355** Department of Transportation recommending the Board approve and authorize the Chair to sign Parcel Map Improvement Agreement 21-54984 for the Granade/Barsotti Parcel Map, P19-0016, between the County, the Owners, Granade Family Survivors Trust and Barsotti Family LLC, and the Developer, DG Granade Inc.

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

- 27. 21-1283** Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **116-2021** accepting Saratoga Way and Wilson Boulevard into the El Dorado County Maintained Mileage System.

FUNDING: Road Fund.

Resolution 116-2021 was Adopted upon Approval of the Consent Calendar.

- 28. 21-1374** Department of Transportation recommending the Board approve and authorize the Chair to sign First Amendment to Agreement for Services 4976 with SWCA Environmental Consultants, modifying various administrative details related to their acquisition of Sycamore Environmental Consultants, Inc., with no changes to the compensation of \$132,118.94, rate schedule, term, or scope of work of the agreement.

FUNDING: Road Fund.

This matter was Approved on the Consent Calendar.

29. 21-1385

Department of Transportation, Maintenance and Operations, recommending the Board:

- 1) Find the purchase of one (1) snow salt brine unit, one (1) 3 axle dump truck, two (2) 2 axle dump trucks and one (1) Nescon XBroom sweeper are exempt from competitive bidding in accordance with Purchasing Ordinance 3.12.160, Section D;
- 2) Authorize the Purchasing Agent to utilize the Sourcewell competitively-bid Contract 052919-CGI for the acquisition of one (1) snow salt brine unit;
- 3) Authorize the Purchasing Agent to sign a purchase order to the awarded Sourcewell vendor, Cargill Road Safety of North Olmsted, OH in the amount of \$116,816 plus applicable delivery, taxes and fees (estimated at \$13,669.16) for a one time purchase for one (1) snow salt brine unit following Board approval;
- 4) Authorize the Purchasing Agent to utilize the Sourcewell competitively-bid Contract 060920-NVS for the acquisition of one (1) 3 axle dump truck;
- 5) Authorize the Purchasing Agent to utilize the State of California competitively-bid contract 1-18-23-20F for the acquisition of two (2) 2 axle dump trucks and one (1) Nescon XBroom Sweeper; and
- 6) Authorize the Purchasing Agent to sign a purchase order to the awarded Sourcewell and State of California vendor, Riverview International Trucks, LLC, of West Sacramento, CA in the amount of \$1,006,027.89 plus applicable delivery, taxes and fees (estimated at \$73,334.47) for a one time purchase for one (1) 3 axle dump truck, two (2) 2 axle dump trucks and one (1) Nescon XBroom Sweeper following Board approval.

FUNDING: Road Fund (89%) and Transit Occupancy Tax (11%).

This matter was Approved on the Consent Calendar.

30. 21-1461

Planning and Building Department, Planning Division, submitting for approval of Final Map (TM-F21-0005) for Serrano Village K1 & K2, Unit 4, creating a total of 47 residential lots and five miscellaneous lots, on property identified as Assessor's Parcel Numbers 123-500-001, 123-630-008 and 123-630-009 located on the north side of Raphael Drive, approximately 300-feet north of the intersection with Greenview Drive within the Serrano Master Planned Community, in the El Dorado Hills area, and staff recommending the Board consider the following:

- 1) Approve the Final Map (TM-F21-0005) for Serrano Village K1 & K2, Unit 4 (Attachment G, Exhibit D);
- 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements (Attachment B);
- 3) Approve and authorize the Chair to sign the Agreement on Conditions for Acceptance of Drainage Easements (Attachment E); and
- 4) Approve and authorize the Chair to sign the Agreement on Conditions for Acceptance of Roads (Attachment F). (Supervisorial District 1)

FUNDING: Developer-Funded Subdivision Improvements.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

31. 21-1426

District Attorney recommending the Board:

- 1) Approve and authorize the District Attorney to accept and execute Grant Agreement DI22002 in the amount of \$345,654 with the California Office of Traffic Safety, Alcohol and Drug Impaired Driver Vertical Prosecution Program, for the prosecution and investigation of alcohol and drug impaired driving cases for the period of October 1, 2021 through September 30, 2022; and
- 2) Delegate authority to the District Attorney to execute any agreement amendments or extensions which do not increase Net County Cost, contingent upon County Counsel review.

FUNDING: California Office of Traffic Safety Alcohol and Drug Impaired Driver Vertical Prosecution Program Grant Funding.

This matter was Approved on the Consent Calendar.

32. 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.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

33. 21-1503 Chief Administrative Office recommending the Board consider recommended changes to the County of El Dorado Budget for Fiscal Year 2021-22 and direct staff to return on September 28, 2021, with a Budget Resolution, Budget Amendment, and corresponding Personnel Allocation Changes Resolution based on discussion and direction received during this item.

FUNDING: Various; Countywide Budget Consideration.

Public Comment: J. Harn, K. Payne, J. Harper, M. Dion-Perry, R. Michelson, L. Pearson, D. Vanderguard, P. Vanderguard, J. McGinnis, J. Gainsborough, K. Greenwood, S. Taylor

A motion was made by Supervisor Novasel, seconded by Supervisor Thomas to Approve this matter and return to the Board on September 28, 2021 with a Budget Resolution, Budget Amendment, and corresponding Personnel Allocation Changes Resolution based on discussion and direction received during this item to include \$5 million in a Caldor Fire Relief designation and add any additional available General Fund balance to General Fund contingency.

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

34. 21-1451 Assessor recommending the Board consider the following:
1) Conceptually approve an increase to the Assessor’s personnel allocation of 3.2 full-time equivalent employees; and
2) Receive a presentation on Proposition 19, the Home Protection for Seniors, Severely Disabled, Families, and Victims of Wildfire or Natural Disasters Act.

FUNDING: General Fund.

Public Comment: K. Greenwood, J. Harn

**A motion was made by Supervisor Thomas, seconded by Supervisor Parlin to:
1) Conceptually approve an increase to the Assessor’s personnel allocation of 3.2 full-time equivalent employees; and
2) The Board received a presentation on Proposition 19, the Home Protection for Seniors, Severely Disabled, Families, and Victims of Wildfire or Natural Disasters Act.**

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

35. 21-1382

Chief Administrative Officer and the Director of Human Resources recommending the Board:

- 1) Approve and authorize the Chair to sign the revised Salary and Benefits Resolution for Unrepresented Employees - Resolution **118-2021** effective the first pay period following adoption;
- 2) Approve and authorize the chair to sign Resolution **119-2021** revising the Salary Schedule for unrepresented classifications effective the first pay period after adoption;
- 3) Direct the Human Resources department and the Auditor-Controller's Office to administer and implement the Resolutions' provisions; and
- 4) Receive an update from staff and provide direction regarding deferred compensation for Unrepresented and Elected Department Heads.

FUNDING: Primarily General Fund with some positions being paid with State and Federal Funding.

Public Comment: K. Payne

A motion was made by Supervisor Parlin, seconded by Supervisor Turnboo to Approve this matter and Adopt Resolutions 118-2021 and 119-2021. The Board decided not to pursue at this time deferred compensation for Unrepresented and Elected Department Heads.

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

36. 21-1383

Chief Administrative Office and Department of Human Resources recommending the Board receive an update from staff and provide direction to staff regarding the Board of Supervisors total compensation as directed at the April 6, 2021, Board meeting.

FUNDING: General Fund.

Public Comment: A. Nevis

A motion was made by Supervisor Hidahl, seconded by Supervisor Parlin to direct staff to return to the Board with options to increase the Board of Supervisors total compensation to within 5% of the median of comparable counties which would include 2.5% differed compensation.

The Board further directed staff to return to the Board within 60 days to explore recommendations for the Board of Supervisors' Assistants total compensation.

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

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

37. 21-1304 Planning and Building Department, Cemeteries Division, recommending the Board receive and file an update to review the attached work plan for administration of El Dorado County-managed cemeteries.

FUNDING: Fees for services, plot sales, parcel taxes for the Georgetown Cemetery Zone of Benefit, General Fund.

Public Comment: K. Greenwood

The Board received and filed an update on the work plan for administration of El Dorado County-managed cemeteries.

38. 21-1515 Supervisors Thomas and Hidahl recommending the Board direct the Chief Administrative Office to convene an El Dorado County Vegetation Management and Resiliency Working Group. The working group would ideally include public, private, faith-based and non-profit organizations to collaborate on lessons learned from the Caldor Fire in order to define funding streams and initiate a robust, community-based resiliency and vegetation management program that would accelerate the current County efforts. Resiliency measures to improve public safety on both public and private lands from wildfire in El Dorado County could be a key component of the resultant recommendations.

Public Comment: M. Egbert, S. Taylor, K. Greenwood, M. Johnson

Item 38 is hereby moved from Department Matters to 2:00 P.M. Time Allocation

A motion was made by Supervisor Thomas, seconded by Supervisor Hidahl to Approve this matter and direct staff to return to the Board by the end of 2021 with an update.

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

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

39. 21-1462

HEARING - Auditor-Controller recommending the Board authorize the disbursement of the excess proceeds from the sale of tax-defaulted property as provided in Attachment B and authorize the Auditor to notify all valid claimants of the Board's action(s).

FUNDING: N/A

Public Comment: J. McGinnis

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

A motion was made by Supervisor Parlin, seconded by Supervisor Thomas 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)

OPEN FORUM

Public Comment: J. McGinnis, J. Gainsborough, K. Payne, M. Rodriguez, K. Greenwood, B. Brydon, S. Taylor, Krista

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 total amount of time reserved for Open Forum is 20 Minutes.

1:30 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)

40. 21-1506

Environmental Management Department recommending the Board:

- 1) Adopt and authorize the Chair to sign Urgency Ordinance **5151**, entitled "Caldor Fire Consolidated Debris Removal Program", adding Chapter 8.10 to Title 8 of the El Dorado County Ordinance Code, to establish requirements for the Caldor Fire Consolidated Debris Removal Program;
- 2) Find that the urgency ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to statutory exemption Public Resources 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)

FUNDING: N/A

Public Comment: K. Greenwood, S. Taylor

A motion was made by Supervisor Turnboo, seconded by Supervisor Parlin to Approve this matter and Adopt Urgency Ordinance 5151, entitled "Caldor Fire Consolidated Debris Removal Program", adding Chapter 8.10 to Title 8 of the El Dorado County Ordinance Code, to establish requirements for the Caldor Fire Consolidated Debris Removal Program

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

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

Supervisor Novasel reported on the following:
Evacuated from home.
Acknowledging the fire fighters.
Highway 50 open.
Tahoe Regional Planning Agency meeting.

Supervisor Parlin reported on the following:
PG&E complaints.
Music on the Divide.
Fire danger at campsites.

Supervisor Thomas reported on the following:
Patriots Day event.
Sacramento Area Council of Government meeting.
Diamond Springs and El Dorado Community Advisory Committee meeting.

Supervisor Turnboo reported on the following:
Chief Administrative Officer meeting.
Department Head meetings.
Working with fire victims.
Grizzly Flat foundation.

Supervisor Hidahl reported on the following:
California State Association of Counties meeting.
El Dorado Transit and Transportation meetings.
PG&E meeting.
Environmental Management meeting.
El Dorado Hills Costco proposal meeting.
FENIX executive committee meeting.
Grand Jury meet and greet.
Special Board meeting.
El Dorado Hills Community Council meeting.
Pioneer El Dorado Hills Community meeting.
Transportation Director meeting.
Buckeye Union school district meeting.

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

Don Ashton, Chief Administrative Officer, reported on the following:
Caldor Fire Recovery efforts.
Press conference with President Biden and Governor Newsom.
Tour of the Caldor fire burn area.
El Dorado County's redistricting efforts.

ADJOURNED AT 5:00 P.M.

CLOSED SESSION

Public Comment: S. Taylor

- 41. 21-1463** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: County of El Dorado v. General Reinsurance Corporation, United States District Court for the Eastern District of California, Case No. 2:20-CV-00099-KJM-AC
Number of potential cases: (1). (Est. Time: 10 Min.)
No Action Reported. All five Supervisors participated.
- 42. 21-1464** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Alliance for Responsible Planning, A California Non-Profit Public Benefit Corporation v. El Dorado County Board of Supervisors, County of El Dorado, Sue Taylor, and Save Our County, El Dorado County Superior Court Case No. PC20160346. Number of potential cases: (1). (Est. Time: 10 Min.)
No Action Reported. All five Supervisors participated.
- 43. 21-1465** **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Number of potential cases: (1). (Est. Time: 10 Min.)
This matter was Continued to September 28, 2021 upon Approval of the Consent Calendar.
- 44. 21-1483** **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.
- 45. 21-1520** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: County Counsel. (Est. Time: 10 Min.) (Cont. 9/21/2021, Item 45)
This matter was Continued to September 28, 2021 upon Approval of the Consent Calendar.

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

Item 38 is hereby moved from Department Matters to 2:00 P.M. Time Allocation

2:00 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)

- 38. 21-1515** Supervisors Thomas and Hidahl recommending the Board direct the Chief Administrative Office to convene an El Dorado County Vegetation Management and Resiliency Working Group. The working group would ideally include public, private, faith-based and non-profit organizations to collaborate on lessons learned from the Caldor Fire in order to define funding streams and initiate a robust, community-based resiliency and vegetation management program that would accelerate the current County efforts. Resiliency measures to improve public safety on both public and private lands from wildfire in El Dorado County could be a key component of the resultant recommendations.

Public Comment: M. Egbert, S. Taylor, K. Greenwood, M. Johnson

A motion was made by Supervisor Thomas, seconded by Supervisor Hidahl to Approve this matter and direct staff to return to the Board by the end of 2021 with an update.

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