



County of El Dorado

Minutes - Final 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, June 21, 2022

9:00 AM

<https://edcgov-us.zoom.us/j/87588969195>

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 875 8896 9195. 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/87588969195>.

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.

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 Drew Buell of the Cool 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: K. Payne, M. Lane, K. Greenwood

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

Pull item 7 for discussion.

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

- 22-1167** Consent Calendar (See Attachment)
1. **22-1071** Clerk of the Board recommending the Board approve the Minutes of the Special meeting of June 7, 2022 and of the Regular meeting of June 14, 2022.
- This matter was Approved on the Consent Calendar.**

GENERAL GOVERNMENT - CONSENT ITEMS

2. **22-1086** Chief Administrative Office recommending the Board authorize the Chair to sign a letter of support for Governor Newsom's Trailer Bill Language proposal on Forest Health CEQA and NEPA Streamlining.
- FUNDING:** N/A
- This matter was Approved on the Consent Calendar.**
3. **22-0987** Chief Administrative Office recommending the Board adopt and authorize the Chair to sign Resolution **099-2022 to:**
- 1) Approve the Authorized Personnel Allocation, with the personnel allocation schedule included by reference as Exhibit A to the Resolution, based on the Board-approved Fiscal Year 2022-23 Recommended Budget and the addition of 2.0 full-time equivalent Highway Maintenance Worker I/II/III allocations into the Department of Transportation; and
- 2) Direct the Director of Human Resources to waive any applicable competitive recruitment, eligibility list, and/or minimum qualification requirements under the County of El Dorado Personnel Rules to facilitate the Highway Maintenance Worker I appointment(s) in lieu of Custodian layoff in accordance with the Letter of Agreement between the County and the affected bargaining unit.
- FUNDING:** Countywide Budget.
- This matter was Approved and Resolution 099-2022 was Adopted upon Approval of the Consent Calendar.**
4. **22-1011** Chief Administrative Office recommending the Board decline to authorize the issuance of Tax and Revenue Anticipation Notes ("TRANS") on behalf of various school districts, thus allowing those school districts to issue such TRANS in their own name.
- FUNDING:** N/A
- This matter was Approved on the Consent Calendar.**

- 5. 22-0788** Chief Administrative Office, with concurrence of the Audit Committee, recommending the Board:
- 1) Approve and authorize the Purchasing Agent to execute Amendment I to the Agreement 4103 for financial auditing services with CliftonLarsonAllen, LLP for an additional term of two (2) years, increasing compensation by \$152,350 for a new not-to-exceed amount of \$362,100; and
 - 2) Approve and authorize the Purchasing Agent to sign additional documents, including engagement letters as may be necessary, and future Amendments which do not affect the term or total amount of the Agreement.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 6. 22-1022** Chief Administrative Office, Wildfire Preparedness and Resilience Office, recommending the Board consider the following:
- 1) Direct that all funding received from the Secure Rural Schools and Community Self Determination Act (also known as Title III funds) for Fiscal Year 2021-22 be directed to the El Dorado County Fire Safe Council for the purpose of funding fire prevention and planning projects; and
 - 2) Approve and authorize the Chair to sign a budget transfer increasing revenues and appropriations in Department 13 to make the payment to the Fire Safe Council.

FUNDING: Secure Rural Schools and Community Self Determination Act (also known as Title III funds).

This matter was Approved on the Consent Calendar.

7. 22-1056

Clerk of the Board recommending the Board:

- 1) Direct County Boards, Committees and Commissions to hold their regular meetings in a hybrid format which would include both in-person and live-streaming components;
- 2) Direct County Boards, Committees and Commissions which have a broad Countywide-~~impact~~ coverage to be held in an approved facility; and
- 3) Direct County Boards, Committees and Commissions meetings to be recorded and those recordings posted on the County's website following each meeting as practically feasible.

FUNDING: General Fund.

Public Comment: K. Payne, M. Lane, K. Weiland, A. Nevis, K. Greenwood

A motion was made by Supervisor Thomas, seconded by Supervisor Hidaahl to Approve this matter with the following changes:

- 1) Direct County Boards, Committees and Commissions to hold their regular meetings in a hybrid format which would include both in-person and live-streaming components;**
- 2) Direct County Boards, Committees and Commissions which have a broad Countywide coverage to be held in an approved facility;**
- 3) Direct County Boards, Committees and Commissions meetings to be recorded and those recordings posted on the County's website following each meeting as practically feasible; and**
- 4) Direct staff to prioritize identifying an approved facility location in South Lake Tahoe.**

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

8. 22-1020

County Counsel recommending the Board approve and authorize the Chair to execute Amendment 1 to Agreement 4089 for Legal Services between El Dorado County and Abbott & Kindermann, Inc. for legal services pertaining to Environmental Impact Report review and California Environmental Quality Act compliance for various specific plan applications being processed by the Planning & Building Department, revising the costs, increasing compensation by \$255,000 for a revised not-to-exceed amount of \$405,000, and extending the agreement by two years to June 30, 2024.

FUNDING: Applicant funded.

This matter was Approved on the Consent Calendar.

9. **22-1123** Supervisors Parlin and Thomas recommending the Board (1) authorize reconsideration of the action taken on April 25, 2022 (Legistar 22-0498), to place two measures on the November 2022 ballot to increase the Transient Occupancy Tax rate from 10% to 12% on the West Slope and from 10% to 14% in the Tahoe Area; and (2) direct staff to place an item on the June 28, 2022, agenda to reconsider the aforementioned action.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

10. **22-1097** Supervisor Thomas recommending the Board direct the Chief Administrative Office, Parks Division, to return to the Board in 30 days to provide recommendations on security enhancements to prevent vandalism ensuring appropriate safety protections at the El Dorado County Railroad History Center and Park.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

11. **22-1081** Supervisor Thomas recommending the Board consider a request to waive the Temporary Use Permit fees and make a finding that a community benefit exists for the September 2022 Cops & Rodders Show & Shine, Car Show and Fly-in event being coordinated by the CHP Foundation, a 501c3 non-profit corporation.

FUNDING: General Fund

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS**12. 22-0564**

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 Summitview Child and Family Services, Inc. for the provision of Student Outreach and Engagement Centers and Mental Health Support services, provided under Agreement 6491 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 Agreement for Services 6491 with Summitview Child and Family Services, Inc., with a not-to-exceed (NTE) amount of \$150,000, and for a term effective July 1, 2022 through June 30, 2023; and
- 3) Authorize the HHS Director or the Director of Behavioral Health to execute further documents relating to Agreement 6491 including amendments, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: 100% State Mental Health Services Act Funding.

This matter was Approved on the Consent Calendar.

13. 22-0914

Health and Human Services Agency (HHS) recommending the Board authorize HHS to submit the local homelessness action plan application template to the Homeless Coordinating and Financing Council (HCFC) by June 30, 2022, as required for the Homeless Housing, Assistance, and Prevention Round 3 (HHAP-3) joint application by the County of El Dorado and the El Dorado Opportunity Knocks Continuum of Care (CoC), as approved by the Board on November 16, 2021. The action plan template was developed in collaboration with the CoC in alignment with the Countywide 5-year Homeless Strategic Plan (File ID: 22-0294), and includes: a local landscape analysis of needs; demographics; funding; and the homeless prevention goals, strategies, and outcomes proposed through the 5-year Homeless Strategic Plan.

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.

14. 22-0813

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

- 1) Adopt and authorize the Chair to sign Resolution **093-2022** delegating authority to the HHS Agency Director or HHS Director of Behavioral Health, on behalf of the County, to accept annual funding and execute all necessary documents required to secure and maintain the Projects for Assistance in Transition from Homelessness (PATH) and Community Mental Health Block Grant (MHBG) allocations issued by the Department of Health Care Services through June 30, 2023, and contingent upon approval by County Counsel and Risk Management, as applicable;
- 2) Delegate authority to the HHS Agency Director or HHS Director of Behavioral Health to execute, on behalf of the County, additional documents related to those specific allocations and any amendments thereto, that do not increase Net County Cost, and contingent upon approval by County Counsel and Risk Management, as applicable;
- 3) Approve and authorize the HHS Agency Director or Behavioral Health Director to execute any required programmatic reports for said allocations; and
- 4) Approve and authorize the HHS Agency Director or Chief Fiscal Officer to execute any required fiscal reports for said funding allocations.

FUNDING: 100% Federal and State funding.

This matter was Approved and Resolution 093-2022 was Adopted upon Approval of the Consent Calendar.

15. 22-0988

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

- 1) Award Request for Proposal 22-918-049 to the proposal identified as appropriate by the evaluation panel, Sierra Child and Family Services (SCFS), Inc., for the provision of Family Urgent Response System and Mobile Response System and Stabilization Team services, mandated by the California Department of Social Services for child welfare jurisdictions, to include the operation of a 24/7 telephone answering system and deployment of a trauma-informed in-person stabilization service team to foster youth and their caregivers in need; and
- 2) Authorize HHS to negotiate a 3-year Agreement for Services with SCFS for an estimated budget not to exceed \$2,669,976 for the term of the Agreement, for Fiscal Years 2022-23, 2023-24, and 2024-25, and return to the Board for approval of the Agreement upon completion of negotiations.

FUNDING: 100% State funding allocated to the California Department of Social Services appropriated for the Family Urgent Response Services and Mobile Response Stabilization Systems.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 16. 22-0757** Department of Transportation recommending the Board consider the following:
- 1) Authorize the Department of Transportation Director, or designee, to approve and sign Reimbursable Agreement DTFH68-15-E-00034, Modification 003 (Agreement), with the Federal Highway Administration, Central Federal Lands Highway Division in the new amount of \$23,815,000 the Ice House Road Pavement Rehabilitation, Phase 2 Project, Capital Improvement Program number 72191/36105023;
 - 2) Authorize the Department of Transportation Director, or designee, to amend Reimbursable Agreement DTFH68-15-E-00034, Modification 003 for all minor modifications as necessary throughout the term of the agreement; and
 - 3) Direct staff to return to the Board with budget adjustments during the Fiscal Year 2022-23 Final Budget process to designate an additional \$1,111,184 of Sacramento Municipal Utility District (SMUD) funds for grant match and bridge barrier work.

FUNDING: Sacramento Municipal Utility District funds (15%), Federal Highway Administration Federal Lands Access Program (FLAP) grant funds (84%), Highway Safety Improvement Program (HSIP) (1%).

This matter was Approved on the Consent Calendar.

- 17. 22-0994** Department of Transportation recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **087-2022** and the Local Agency Disadvantaged Business Enterprise Annual Submittal Form (Exhibit 9-B) for Federal Fiscal Year 2022-23; and
 - 2) Authorize the Department of Transportation to submit said Resolution and Exhibit 9-B to the California Department of Transportation for Federal Fiscal Year 2022-2023.

FUNDING: N/A

This matter was Approved and Resolution 087-2022 was Adopted upon Approval of the Consent Calendar.

- 18. 22-0968** Surveyor's Office and Planning and Building Department recommending the Board of Supervisors provide conceptual approval, pursuant to Board Policy A-3, to amend County of El Dorado Ordinance Code Title 120, Chapter 120.53, Lot Line Adjustments to transfer approval of boundary line adjustments to the County Surveyor's Office.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

19. 22-1038

Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **088-2022** for Abandonment of Easement 22-0001, to abandon a portion of a Road and Public Utilities Easement acquired by the County in Document Number 99-0004479 lying in Tract 3, R.S. 28-38 and being portions of the SE 1/4 of Section 24, T.10N, R.10E., and the SW 1/4 Section 19 and the NW 1/4 Section 30, T.10N., R.11E., M.D.M., recorded in Book 28 Records of Survey at Page 38, identified as Assessor's Parcel Number 051-250-092. Said property is within the community of Diamond Springs, Supervisorial District 3 at 4100 Throwita Way.

FUNDING: Application Fees. (General Fund)

Resolution 088-2022 was Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS**20. 22-1044**

District Attorney recommending the Board:

- 1) Authorize the District Attorney to accept a grant from the California Governor's Office of Emergency Services for the Victim Witness Assistance Program with a total project cost of \$501,982 for the period of October 1, 2022 - September 30, 2023, based on the received Letter of Intent;
- 2) Approve and authorize the Chair to sign the Certification of Assurance of Compliance;
- 3) Authorize the District Attorney to execute the Grant Award Agreement and required documents, including any extensions or amendments thereof which would not increase net county cost, contingent upon review and approval by County Counsel; and
- 4) Authorize the Purchasing Agent to execute Amendment III to Agreement 4588 with licensed therapist, Julia Vanderschaaf for mental health services to extend the term by one year through December 31, 2023, increase the not to exceed amount by \$10,000 and update language under the Scope of Services section, contingent upon review and approval by County Counsel and Risk Management.

FUNDING: California Governor's Office of Emergency Services Victims of Crime Act Fund.

This matter was Approved on the Consent Calendar.

21. 22-0879

Sheriff's Office recommending the Board approve and authorize the Chair to sign a budget transfer increasing revenues and appropriations for the purchase of Vigilant Solutions License Plate Reader computer hardware and software systems and maintenance for a not to exceed amount of \$675,000. (4/5 vote required)

FUNDING: California Multi-Jurisdictional Methamphetamine Enforcement Team Special Revenue and Homeland Security Grant Funds.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

22. 22-1014 Chief Administrative Office, Emergency Medical Services and Emergency Preparedness and Response Division, recommending the Board approve and authorize the Chair to sign Amendment I to Agreement for Services 2298 with El Dorado County Emergency Services Authority for prehospital advanced life support, ambulance, and dispatch services in County Service Area 7, extending the term through June 30, 2025 and increasing compensation by \$31,692,788 for a new total compensation amount of \$91,687,212.

FUNDING: Ambulance Fee Revenue (60%), Ad Valorem Property Tax (27%), Special Tax (12%), Miwok Tribe Contract Revenue (1%).

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

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

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

23. 22-1040 Supervisor Parlin recommending the Board adopt and authorize the Chair to sign a Proclamation to recognize the Month of June as Lesbian, Gay, Bisexual, Transgender, Queer, Intersex and Asexual Pride Month in El Dorado County.

FUNDING: N/A

Public Comment: J. Connelly, M. Lane, K. Greenwood, D. Wolfson

Supervisor Parlin read the Proclamation.

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

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

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

24. 22-0380

HEARING - Chief Administrative Office, Emergency Medical Services and Emergency Preparedness & Response Division (CAO-EMS/EP) recommending the Board consider the following:

- 1) Adopt and authorize the Chair to sign Resolution **089-2022** revising the ambulance fee schedule for County Service Area 3 (CSA 3), increasing fees for service within the ambulance rate schedule (superseding Resolution 186-2015); and
- 2) Authorize the CAO-EMS/EP Division, in coordination with the CAO Fiscal Unit, to annually adjust ambulance rates based on an average of the changes in the US Medical Care Services and the San Francisco-Oakland All Items indices of the Federal Bureau of Labor Statistics Consumer Price Index.

FUNDING: Fee for Service

Public Comment: K. Payne, 013, K. Greenwood

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

A motion was made by Supervisor Novasel, seconded by Supervisor Hidahl to Approve this matter and Adopt Resolution 089-2022.

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

25. 22-0984

HEARING - Environmental Management Department recommending the Board consider the following regarding Material Recovery Facility and solid waste collection rates for Waste Connections of California, Inc., doing business as El Dorado Disposal Service, Franchise Areas A, B, and C:

- 1) Find that a 4.07% Consumer Price Index increase to the existing Material Recovery Facility and solid waste collection rates, both residential and commercial, in Franchise Areas A, B, and C, to be in accordance with the interim year rate-setting process as outlined in the Solid Waste Rate Setting Policies and Procedures Manual;
- 2) Acknowledge and approve rate increases to the Material Recovery Facility incorporated herein, to which the 4.07% is added, as were approved by the Board in Interim Year 2020 to incrementally increase fees over a three-year period to align with increasing costs of new WERS facility;
- 3) Adopt and authorize the Chair to sign Resolution **090-2022** (Attachment B), adjusting the Material Recovery Facility rates by 4.07%; and
- 4) Adopt and authorize the Chair to sign Resolution **091-2022** (Attachment C), adjusting the residential and commercial solid waste collection rates for El Dorado Disposal Service, Areas A, B, and C by 4.07%, for the 2022 Interim year to become effective July 1, 2022.

FUNDING: User Fees, Franchise Fees.

Public Comment: K. Payne, M. Lane, K. Greenwood, L. Brent-Bumb

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

After the main motion was made a subsequent motion was made.

A motion was made by Supervisor Hidahl to Approve this matter and Adopt Resolutions 090-2022 and 091-2022.

Motion Failed for a lack of a second.

A motion was made by Supervisor Thomas, seconded by Supervisor Novasel to Approve items 1 and 4 of this matter and Adopt Resolution 091-2022.

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

A motion was made by Supervisor Thomas, seconded by Supervisor Novasel to Approve items 2 and 3 of this matter and Adopt Resolution 090-2022.

Yes: 3 - Novasel, Hidahl and Thomas

Noes: 2 - Parlin and Turnboo

26. 22-0985

HEARING - Environmental Management Department recommending the Board consider the following regarding the solid waste collection rates for Tahoe Truckee Sierra Disposal Co., doing business as Tahoe Truckee Sierra Disposal:

- 1) Based on the analysis completed by Crowe, find that a 4.72% increase to the existing rates be in accordance with the interim year rate setting process as outlined in the Solid Waste Rate Setting Policies and Procedures Manual; and
- 2) Adopt and authorize the Chair to sign Resolution **092-2022** (Attachment B), adjusting the solid waste collection rates for the Tahoe Truckee Sierra Disposal Co. area by 4.72% for the 2022 Interim year to become effective July 1, 2022.

FUNDING: User Fees/Franchise Fees.

Public Comment: L. Brent-Bumb, K. Greenwood

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

A motion was made by Supervisor Novasel, seconded by Supervisor Hidahl to Approve this matter and Adopt Resolution 092-2022.

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

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

27. 22-1031

Planning and Building Department, Economic Development Division, recommending the Board consider the following:
1) Receive and file a presentation by Economic Forensics & Analytics on a regional assessment of the El Dorado County and Sacramento metro area economies, including suggested opportunities for the County in terms of industry and occupational changes that are coming and how the County's diversity of locations and geography may be of benefit; and
2) Provide direction to staff regarding follow-up actions.

FUNDING: Transient Occupancy Tax.

Public Comment: K. Payne, J. Gainsborough, K. Greenwood

The Board received a presentation by Economic Forensics & Analytics on a regional assessment of the El Dorado County and Sacramento metro area economies, including suggested opportunities for the County in terms of industry and occupational changes that are coming and how the County's diversity of locations and geography may be of benefit. No direction was provided.

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

22-1168

OPEN FORUM (See Attachment)

OPEN FORUM

Public Comment: L. Nearish, J. Gainsborough, J. Connelly, K. Greenwood, E. Nelson

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.

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 Novasel reported on the following:
Green Way Trail ribbon cutting ceremony.

Supervisor Hidahl reported on the following:
Office of Emergency Services briefing.
California Highway Patrol meeting.
Fair opening ribbon cutting event.
Upper Room meeting.
Pioneer Community Energy Joint Powers Authority meeting.

Supervisor Thomas reported on the following:
Presented County Proclamation at the opening of the Fair.
Sacramento Area Council of Governments Board meeting.
Tax initiative discussion.

Supervisor Turnboo reported on the following:
Community Services District Grizzly Flat discussion.
Emergency Disaster Center.
Fair VIP event.
Fair opening ribbon cutting event.

Supervisor Parlin reported on the following:
Rural County Representative of California annual meeting.
Tax Payer's Association meeting.

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

Don Ashton, Chief Administrative Officer, reported on the following:
County staff volunteering at the Fair.
Caldor Fire Recovery update.

22-1156 CAO Update (Caldor Fire update)

ADJOURNED AT 3:08 P.M.

CLOSED SESSION

Public Comment: A. Nevis, K. Greenwood

28. 22-1072

Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator: Instructions to its negotiators regarding the real properties described as:

Properties: 1940 Broadway, Placerville, CA 95667, Mother Lode Motel [APN 048-350-018-000] and 1970 Broadway, Placerville, CA 95667, Gold Trail Motor Lodge [APN 048-350-020-000]

County Negotiators: Don Ashton, CAO, or successor or designee

Negotiating Parties: Deepak J. Patel and Divya D. Patel, or designated representative

Under Negotiation: Price and terms of payment for lease (Est. Time: 15 Min.)

No Action Reported. All five Supervisors participated.

29. 22-1117

Pursuant to Government Code Section 54957- Public Employment.

Title: Chief Administrative Officer Recruitment. (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.