



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 - Final Board of Supervisors

Brian K. Veerkamp, Chair, District III
John Hidahl, First Vice Chair, District I
Lori Parlin, Second Vice Chair, District IV
Shiva Frentzen, 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 30, 2020

9:00 AM

VIRTUALLY - See Below

ADDENDUM

There has been a change to the text in the Discussion Section of item 7.

Item 39 is hereby added to the Consent Calendar.

Item 40 is hereby added to a 11:00 Time Allocation.

PUBLIC PARTICIPATION INSTRUCTIONS: To comply with physical distancing requirements and the stay at home order from the Governor, the Board Chambers will be closed to members of the public and all public participation will be handled remotely.

The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 983 9311 6803.

To observe the live stream of the Board of Supervisors meeting go to <https://zoom.us/j/98393116803>.

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. The clerk will call you by the last three digits of your phone number when it is your turn to speak. Speakers will be limited to 3 minutes.

To view Board of Supervisors meetings via Facebook Live, go to <https://www.facebook.com/EIDoradoCountyNews>. Please note the Board will not be using this function and therefore will not see any comments posted during the livestream.

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.

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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<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 February 26, 2019, incorporated herein:

Time for public input will be provided at every Board of Supervisors meeting. Individuals will have three minutes to address the Board. Individuals authorized by organizations will have three minutes to present organizational positions and perspectives and may request additional time, up to five minutes. At the discretion of the Board, time to speak by any individual may be extended.

Public comment on certain agenda items designated and approved by the Board may be treated differently with 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 upon the nature of the issue. It is the practice of the Board to allocate 20 minutes for public comment during Open Forum and for each agenda item to be discussed. (Note: Unless designated on the agenda, there is no Open Forum period during Special Meetings.)

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 Chair of the Board may take the following actions:

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

9:02 A.M. - CALLED TO ORDER

Present: 5 - Supervisor Veerkamp, Supervisor Frentzen, Supervisor Novasel, Supervisor Hidahl and Supervisor Parlin

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor David Cooke of the Cold Springs Community Church gave the Invocation.
Supervisor Veerkamp led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

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

Supervisor Frentzen registered a No vote on item 5.

Pull item 8 for discussion.

Supervisor Frentzen registered a No vote on item 23 based on the Agreement being retroactive.

Supervisor Parlin registered a No vote on item 14.

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

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.

OPEN FORUM

Public Comment: J. Gainsborough, M. Lane, K. Greenwood

20-0881 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. Individuals authorized by organizations will have three minutes to present organizational positions and perspectives and may request additional time, up to five minutes. The total amount of time reserved for Open Forum is 20 Minutes.

CONSENT CALENDAR

1. **20-0819** Clerk of the Board recommending the Board Approve the Minutes from the Special Meeting of the Board on June 22, 2020 and the Regular Meeting of the Board on June 23, 2020.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **20-0703** Auditor-Controller recommending the Board authorize the transfer of \$5,000 accumulated from FY 2018-19 from the County's Cash Overage Fund to the General Fund.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

3. **20-0707** Auditor-Controller recommending the Board authorize the Auditor-Controller to remove the fixed assets and minor equipment listed on the attached schedules from the County's fixed asset records.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

4. **20-0814** Chief Administrative Office recommending the Board adopt Policy D-5, titled "Food Purchases," to establish a uniform administrative policy related to the County's purchase of, or reimbursement for, food and beverages provided to County officers and employees, members of legislative or advisory bodies established by the Board (salaried or not), volunteers, contractors, and consultants for a County business purpose. This policy would not apply to any purchase of food or beverages that is covered under Board of Supervisors Policy D-1, "Travel."

FUNDING: N/A

This matter was Approved on the Consent Calendar.

5. **20-0820** Chief Administrative Office recommending the Board authorize the payment of \$81,957 to the El Dorado Hills County Water District (El Dorado Hills Fire Department), finding that such payment will increase funding for the department to deliver fire protection and emergency medical services, providing a valuable public benefit.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

Supervisor Frentzen registered a No vote on this matter.

6. **20-0823** Chief Administrative Office recommending the Board order the Auditor-Controller to disburse \$200,000 from the Pioneer Fire Protection District ("District") Fire Impact Mitigation Fee account to the District, or to a District account as designated by the District, for the purchase of an additional water tender to expand the District's capabilities to serve new development that has occurred within the District.

FUNDING: Pioneer Fire Protection District Development Impact Mitigation Fees.

This matter was Approved on the Consent Calendar.

7. **20-0801** Chief Administrative Office, Facilities Division, recommending the Board consider the following:
- 1) Pursuant to Public Contract Code 5101, grant Brazos Urethane, Inc., the apparent low bidder concerning Bid 20-968-023 (to provide roofing overlays at the Placerville Main Library and Administration Buildings A & B) relief from its bid due to a miscalculation in square footage;
 - 2) Award Bid 20-968-023 to the second lowest responsive and qualified bidder, Madsen Roofing & Waterproofing, Inc., for \$801,667 and a term of 60 days concerning the Library and 90 days for Administration Buildings A & B, and authorize the Chair to sign Public Works Contract No.4966, subject to review and approval by County Counsel and Risk Management;
 - 3) Award Bid 20-968-053 (to provide roofing overlays at the South Lake Tahoe Johnson Center) to the lowest responsive and qualified bidder, Madsen Roofing & Waterproofing, Inc., for \$175,046 and a term of 45 days, and authorize the Chair to sign Public Works Contract No.4967, subject to review and approval by County Counsel and Risk Management; and
 - 4) Authorize the Purchasing Agent to sign an Escrow Agreement, if requested by any Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds.

FUNDING: Accumulated Capital Outlay Fund.

This matter was Approved on the Consent Calendar.

8. **20-0861** Chief Administrative Office and Auditor-Controller recommending the Board adopt Policy B-18, titled - Contract, Memoranda of Understanding, and Policy Exceptions, which would delegate authority the Chief Administrative Officer and the Auditor-Controller to resolve payments that are approved by a Department Head but do not comply with the procedural requirements of the relevant policies, contracts or Memoranda of Understanding.

FUNDING: All County Funds.

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

The Auditor-Controller will return to the Board in eighteen (18) months with a report of the total number of policy exceptions by Department under Board Policy B-18.

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

9. **20-0809** Clerk of the Board recommending the Board make the following five (5) Public Members appointments to the El Dorado County Commission for Youth and Families:
- 1) Appoint Atila Farr, Public Member, term expiration 6/30/2021;
 - 2) Appoint Terri Stratton, Public Member, term expiration 6/30/2021;
 - 3) Appoint John Pesce, Public Member, term expiration 6/30/2022;
 - 4) Appoint Cheyenne Lane, Public Member, term expiration 6/30/2022;
- and
- 5) Appoint Kristen Patterson, Public Member, term expiration 6/30/2022.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

10. **20-0761** Human Resources Department recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **108-2020** approving the negotiated Memorandum of Understanding (MOU) between the County of El Dorado and the Operating Engineers Local No. 3 representing employees in the Trades and Crafts Bargaining Unit;
 - 2) Authorize the Chair to sign said MOU, noting the MOU will be effective the first full pay period following Union ratification and Board of Supervisors adoption of the MOU; and
 - 3) Direct the Human Resources Department and the Auditor-Controller's Office to administer and implement the MOU provisions.

FUNDING: General Fund, Road Fund.

This matter was Approved and Resolution 108-2020 was Adopted upon Approval of the Consent Calendar.

11. 20-0821

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

- 1) Approve and adopt Board of Supervisors Policy E-11 - COVID-19 Workplace Guidelines, with an implementation date of July 6, 2020; and
- 2) Grant the Director of Human Resources the authority to:
 - a) Make any changes necessary to update hyperlinks within the Policy should they change over time;
 - b) As the climate changes, make revisions to memos that are referenced in this Policy; and
 - c) Make minor changes to the Policy that do not change the spirit of such.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

12. 20-0813

Information Technologies Department recommending the Board consider the following:

- 1) Authorize the use of the Arizona NASPO ValuePoint master price agreement ADSPO16-130652 and California Participating Addendum 7-16-70-37 for the acquisition of computer software, maintenance and technical support services necessary to continue using VMWare software; and
- 2) Approve and authorize the Purchasing Agent to issue a purchase order to CDW Government LLC, under the State contract, in the amount of \$958,000, for the renewal of VMWare Enterprise License Agreements and Maintenance Services for three (3) years.

FUNDING: General Fund, with partial cost recovery in future years through the A-87 Cost Plan.

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

13. 20-0035

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 4548 with Maximus Human Services, Inc. for the provision of Social Security advocacy, in the amount of \$250,000, for the term of three years effective upon execution through June 30, 2023;
- 2) Make findings in accordance with County Ordinance 3.13.030 (B) "Specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work." Therefore, it is appropriate to contract with Maximus Human Services for services provided under this Agreement 4548; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 4548, 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: All costs for this agreement will be covered with revenue recovered by Maximus.

This matter was Approved on the Consent Calendar.

14. 20-0479

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services #4829 with Arts and Culture El Dorado, for the provision of Mental Health Services Act (MHSA) Prevention and Early Intervention services, in the amount of \$300,000, for the term of three years from July 1, 2020 through June 30, 2023;
- 2) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with Arts and Culture El Dorado for services provided under this Agreement #4829 because (B) "Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work;"
- 3) Authorize the Health and Human Services Agency Director, or designee, to execute up to three (3) extensions of one (1) year each with the same terms/conditions, with no change to the maximum contractual obligation, outlined in Agreement #4829, or as amended, so long as the term does not exceed the end date of the approved Fiscal Year (FY) 2023-26 MHSA Plan; and
- 4) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services #4829, 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: State Funding: 100% Mental Health Services Act.

This matter was Approved on the Consent Calendar.
Supervisor Parlin registered a No vote on this matter.

15. 20-0832

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

- 1) Approve and authorize the Chair to sign Amendment 1 to Agreement 4284 with California Mental Health Services Authority (CalMHSA) Joint Powers Authority, to continue to participate in the "CalMHSA North Valley Suicide Prevention Hotline Program" that extends the termination date to June 30, 2021, and increases the administrative fee to \$17,175, thereby continuing authorization for CalMHSA to administer program funding on behalf of the County; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement 4284, including amendments which do not increase the amount or change the term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: State Funding.

This matter was Approved on the Consent Calendar.

16. 20-0480

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 4830 with Black Oak Mine Unified School District for the provision of Mental Health Services Act (MHSA) Prevention and Early Intervention services, in the amount of \$264,000 for the term of three years from July 1, 2020 through June 30, 2023;
- 2) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with Black Oak Mine Unified School District for services provided under this Agreement 4830 because (B) "Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work;"
- 3) Authorize the Health and Human Services Agency Director, or designee, to execute up to three (3) extensions of one (1) year each with the same terms/conditions, with no change to the maximum contractual obligation, outlined in Agreement 4830, or as amended, so long as the term does not exceed the end date of the approved Fiscal Year (FY) 2023-26 MHSA Plan; and
- 4) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 4830, 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: State Funding: 100% Mental Health Services Act.

This matter was Approved on the Consent Calendar.

17. 20-0575

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 4877 with El Dorado County Office of Education (EDCOE) for the provision of community-based engagement and support services, in the amount of \$321,885, for the term effective upon execution through June 30, 2021;
- 2) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with EDCOE for services provided under this Agreement 4877 because (B) "Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work;" and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 4877, 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: Mental Health Services Act, with expenditure offsets from other Federal, State and Local Funding Sources.

This matter was Approved on the Consent Calendar.

18. 20-0831

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

- 1) Approve and authorize the Chair to sign Amendment 1 to Agreement 4282 with California Mental Health Services Authority (CalMHSA) Joint Powers Authority, to continue to participate in the "CalMHSA State Hospital Program" that extends the termination date to June 30, 2021, and continues the annual administrative fee of \$1,402/bed/fiscal year, thereby continuing authorization for CalMHSA to negotiate and contract with the State Department of State Hospitals for State hospital beds on behalf of the County; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement 4282, including amendments which do not increase the amount or change the term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: State Funding.

This matter was Approved on the Consent Calendar.

19. 20-0734

Health and Human Services Agency recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **107-2020** thereby delegating authority to the Health and Human Services Agency (HHS) Director, on behalf of the County, to accept Agreement 20F-3648 (Agreement) to be issued by the California Department of Community Services and Development for COVID-19 activities, in the amount of \$394,410, for a term of July 1, 2020 through May 31, 2022;
- 2) Delegate authority to the HHS Director, on behalf of the County, to sign all necessary documents to secure the funding, including 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 Director to execute any required programmatic reports for said Agreement; and
- 4) Approve and authorize the HHS Chief Fiscal Officer to execute any required fiscal reports for said Agreement.

FUNDING: Federal Coronavirus Aid, Relief, and Economic Security Act.

This matter was Approved and Resolution 107-2020 was Adopted upon Approval of the Consent Calendar.

20. 20-0762

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 4959 with Wayfinder Family Services, for the provision of "as requested" therapeutic counseling, guardianship navigation and support services, and family assessments, for the term July 1, 2020 through July 30, 2023, with a maximum contractual obligation of \$200,000;
- 2) Make findings in accordance with El Dorado County Ordinance Code, Chapter 3.13.030 (B) "Specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work." Therefore it is appropriate to contract with Wayfinder Family Services for services provided under this Agreement 4959; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 4959, 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: Federal and State.

This matter was Approved on the Consent Calendar.

21. 20-0768

Health and Human Services Agency recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **109-2020** which authorizes the Health and Human Services Agency on behalf of the Continuum of Care (CoC) to participate in the Emergency Solutions Grant - COVID (ESG-CV) funding, administered by California Department of Housing and Community Development (DHCD);
- 2) Designate the Health and Human Services Agency to serve as the Administrative Entity for the El Dorado County Continuum of Care for the ESG-CV funding;
- 3) Delegate authority to the Director of the Health and Human Services Agency to accept funding and execute any grant agreement, if awarded, in an amount estimated to be \$437,000 with a term to be determined, contingent upon County Counsel and Risk Management approval; and
- 4) Authorize the Director of Health and Human Services Agency, or the Chief Fiscal Officer, to administer any agreement or subsequent administrative documents related to said award, including any required fiscal and programmatic reports as well as any amendments to the agreement that do not increase the total award amount, contingent upon County Counsel and Risk Management approval.

FUNDING: Federal Funding administered by the State of California Department of Housing and Community Development, Emergency Solutions Grants Program as a result of the Coronavirus Aid, Relief, and Economic Stimulus Act enacted March 27, 2020.

This matter was Approved and Resolution 109-2020 was Adopted upon Approval of the Consent Calendar.

22. 20-0769

Health and Human Services Agency recommending the Board approve and authorize the Chair to sign a Budget Transfer Request for FY 2019-20 to increase State Revenues, and appropriations for Support and Care of Persons, in the amount of \$9,000, due to receipt of higher than anticipated pass-through funding from California Department of Housing and Community Development for Mother Load Rehabilitation Enterprises. (4/5 vote required)

FUNDING: California Department of Housing and Community Development.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 23. 20-0794** Department of Transportation recommending the Board approve and authorize the Purchasing Agent, or designee, to sign Agreement for Services 4944 with Kimley-Horn and Associates, Inc., in the amount of \$20,000 with a term of three (3) years, with a retroactive start date of May 12, 2020, for the purpose of providing assistance in updating the County's Traffic Impact Mitigation Fee Program.

FUNDING: Traffic Impact Mitigation Fees.

This matter was Approved on the Consent Calendar.
Supervisor Frentzen registered a No vote on this matter based on the Agreement being retroactive.

- 24. 20-0507** Planning and Building Department recommending the Board approve and authorize the Chair to sign the Third Amendment to Agreement 236-S1710 with Ascent Environmental, Inc., extending the term of the contract by an additional six months, with a revised expiration of April 5, 2023, amending Article XII, Independent Contractor/Liability, and increasing the compensation amount by \$400,000 for a total not-to-exceed amount of \$800,000.

FUNDING: Applicant Funded.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 25. 20-0802** Probation Department recommending the Board authorize the continued underfill of one Senior Deputy Probation Officer allocation with a Deputy Probation Officer I/II into FY 2020-21.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 26. 20-0749** Probation Department recommending the Board:
- 1) Make findings in accordance with El Dorado County Ordinance Code, Chapter 3.13.030 (E) that diagnostic studies, treatment services, and temporary detention services with The California Department of Corrections and Rehabilitation, Division of Juvenile Justice (CDCR/DJJ), is work with a governmental entity or agency;
 - 2) Approve and authorize the Chief Probation Officer, or designee, to sign Agreement C5609531 (FENIX 4954) with CDCR/DJJ to allow services of diagnostic studies, treatment services, and temporary detention for delinquent youth referred in Juvenile Court. This Agreement is for a term beginning upon full execution and expiring on June 30, 2023, for a not to exceed amount of \$361,260; and
 - 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement C5609531 (Fenix 4954) including future 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: General Fund.

This matter was Approved on the Consent Calendar.

- 27. 20-0795** Sheriff's Office recommending the Board authorize the Chair to sign Agreement 2007 with Amador County Sheriff's Office allowing El Dorado County Sheriff's Office to provide pathology and autopsy services and any necessary equipment, supplies, and personnel on an as needed basis for a term of five (5) years from July 1, 2020 - June 30, 2025 with a not to exceed amount of \$150,000.

FUNDING: Revenue agreement with Amador County.

This matter was Approved on the Consent Calendar.

28. 20-0804

Sheriff's Office recommending the Board approve and authorize Chair to sign the Memorandum of Understanding between the Sheriff's Office and the Sacramento County Office of Education for the provision of supplemental law enforcement services for the Sly Park Environmental Education Center in the amount of \$10,000 from July 1, 2020 to June 30, 2021.

FUNDING: Revenue from Sacramento County Office of Education.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

- 29. 20-0526** Chief Administrative Office recommending the Board receive an update from County Departments on the operational impacts of COVID-19. (Cont. 6/23/2020, Item 42)

FUNDING: N/A

Public Comment: Mandi R, K. Greenwood, J. Gainsborough

The Board received an update from County Departments on the operational impacts of COVID-19.

- 30. 20-0840** Supervisor Parlin recommending the Board consider providing direction to the Human Rights Commission to require that the Commission update its bylaws with language to create a formal process for issues brought before them before putting any issues on their Agenda.

Public Comment: A. Stansbury

A motion was made by Supervisor Novasel, seconded by Supervisor Hidahl to Approve this matter and direct the Chief Administrative Office and County Counsel to work with the Human Rights Commission to prepare a proposal on how to proceed and return to the Board within 60 days. The Board requested that both Supervisors Novasel and Parlin assist the Human Rights Commission with this task. The Board directed the Human Rights Commission to only meet to prepare the proposal on how to proceed with staff present.

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

10:00 A.M. - TIME ALLOCATION (Items will not be heard prior to time stated)**31. 20-0834**

Supervisor Veerkamp recommending the Board:

- 1) Recognize and acknowledge El Dorado County Undersheriff Randy Peshon on his many years of dedicated service to the people of El Dorado County; and
- 2) Approve and authorize the Chair to sign a Proclamation recognizing Randy Peshon's dedication to El Dorado County.

*Public Comment: K. Greenwood, B. Richart, M. Peshon-McGarry***Don Ashton, Chief Administrative Officer, read the Proclamation.****A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to Approve this matter.****Yes:** 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin**32. 20-0772**

HEARING - Treasurer-Tax Collector Department recommending the Board:

- 1) Approve the **Introduction** (First Reading) of Ordinance **5125** amending Chapter 3.28 of Title 3 of the El Dorado County Ordinance Code to adjust fees, that are not mandated by statute, to recover the cost to provide the service; to add additional fees to cover the cost to provide additional services; to remove fees for services not within this department's jurisdiction; to update language for consistency with Megabyte nomenclature; and to incorporate the Business License Fee Schedule, formerly adopted by resolution;
- 2) Rescind Resolution 108-2016, which was approved on June 28, 2016, thereby replacing the fee schedule with this ordinance; and
- 3) Waive full reading of the ordinance, read by title only, and continue this matter to July 14, 2020, for **Final Passage** (Second Reading).

FUNDING: General Fund.**Supervisor Veerkamp opened the public hearing and after public comment and staff input closed the hearing.****A motion was made by Supervisor Hidahl, seconded by Supervisor Novasel to Approve this matter and Continue Ordinance 5125 to July 14, 2020 for Final Passage (Second Reading).****Yes:** 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

- 33. 20-0791** Planning and Building Department, Economic Development Division, recommending the Board receive a presentation from Jody Franklin of the El Dorado County Chamber of Commerce - Visitor's Authority on activities completed for Fiscal Year 2019-20, pursuant to the existing Funding Agreement that has a term from July 1, 2019 through June 30, 2021 in an amount not to exceed ~~\$861,840~~ 481,840 for the two-year term.

FUNDING: General Fund (Transient Occupancy Tax).

Staff noted a clerical correction to the item reflecting the amount not to exceed as \$481,840 not \$861,840.

The Board received a presentation from Jody Franklin of the El Dorado County Chamber of Commerce - Visitor's Authority on activities completed for Fiscal Year 2019-20.

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

- 34. 20-0797** Elections Department recommending the Board recognize Barbara Dockter upon her retirement from the El Dorado County Elections Department and authorize the Chair to sign a Proclamation recognizing Barbara's service and dedication to the community.

FUNDING: N/A

Items 34 and 40 were heard together.

Bill O'Neil, Registrar of Voters, read the Proclamation.

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

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

- 35. 20-0764** Chief Administrative Office, Parks Division, recommending the Board consider the following:
- 1) Receive a presentation from the Consultant team, Helix Environmental Planning, Inc., on the Old Depot Bike Park Project conceptual plan;
 - 2) Adopt the draft conceptual plan for the Old Depot Bike Park; and
 - 3) Authorize staff to move forward with Helix Environmental Planning, Inc., on the environmental review process.

FUNDING: State Parks and Recreation, Statewide Park Program Prop 68 Grant Funding.

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

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

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

36. 20-0606

Department of Transportation recommending the Board:

- 1) Receive the workshop information on implementation of Senate Bill 743 which was intended to ensure that the environmental impacts of traffic, such as noise, air pollution, and safety concerns, continue to be properly addressed and mitigated through the California Environmental Quality Act ; and
- 2) Provide direction on the County’s application of the significance thresholds and potential mitigation measures.

FUNDING: N/A

Public Comment: D, Schaffer, J. Short, R. Miller, Ross

A motion was made by Supervisor Hidahl, seconded by Supervisor Novasel to direct staff to return to the Board with a letter addressed to Governor Newsom requesting a 2 year time extension for El Dorado County for implementation of Senate Bill 743.

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

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

37. 20-0835

Broadband Ad Hoc Committee, in coordination with the Chief Administrative Office, recommending the Board:

- 1) Receive and file a presentation from NEO Connect regarding grant opportunities for Broadband implementation in one or more specific priority areas;
- 2) Approve and authorize staff to submit an application for the Economic Development Administration CARES Act Recovery Assistance grant (Funding Opportunity Number PWEAA2020);
- 3) Provide direction to staff regarding how much County match is authorized, and for which priority area(s), choosing among the following options:
 - a) Authorize use of the current set aside in TOT dollars totaling \$450,000 as the match, resulting in a grant of up to \$2,250,000 with a 20% County match.
 - b) Authorize use of more than set aside TOT funds (source to be determined) to come up with the 20% match, resulting in a higher grant amount.
 - c) Authorize use of the current set aside in TOT dollars as a match of less than 20%, based on submission of a letter outlining the financial situation of the County as a result of COVID-19. (As an example a 10% match would result in a \$4,500,000 grant, a 15% match would result in a \$3,000,000 grant).
 - d) Authorize use of more than set aside TOT funds (source to be determined) to come up with less than the 20% match, based on submission of a letter outlining the financial situation of the County as a result of COVID-19, resulting in a higher grant amount.
- 4) If above option c) or d) is chosen, approve and authorize the Chief Administrative Officer to submit a match commitment letter as part of the grant application requesting a waiver of the 20% match and asking for a lower percentage match, based upon relative economic distress of the region, including loss of revenue and affirming that the County has exceeded its borrowing and taxing authority (sample draft letter attached);
- 5) Authorize the Purchasing Agent to execute an amendment to Agreement 4555 with NEO Fiber, Inc. dba NEO Connect, for \$50,882, expanding the scope to include grant preparation and increasing the not to exceed amount by \$30,000 for a new total of \$80,882 to include grant preparation support, contingent upon approval by County Counsel and Risk; and
- 6) Authorize the Chief Administrative Office to include an additional \$30,000 in the Economic Development Division's Fiscal Year 2020-21 Adopted Budget from the TOT Special Projects Designation for the NEO Fiber, Inc amendment.

FUNDING: Designation for TOT Special Projects. \$450,000 has been appropriated in Fiscal Year 2020-21 for a Broadband grant match. If the

Board desires to increase this amount in order to qualify for a larger grant, additional funding would need to be identified out of the designated reserves.

Public Comment: R. Stewart

A motion was made by Supervisor Frentzen, seconded by Supervisor Novasel to:

- 1) Receive and file a presentation from NEO Connect regarding grant opportunities for Broadband implementation in one or more specific priority areas;
- 2) Approve and authorize staff to submit an application for the Economic Development Administration CARES Act Recovery Assistance grant (Funding Opportunity Number PWEAA2020);
- 3) Direct staff to authorize use of the current set aside in TOT dollars as a match of less than 20%, based on submission of a letter outlining the financial situation of the County as a result of COVID-19. (As an example a 10% match would result in a \$4,500,000 grant, a 15% match would result in a \$3,000,000 grant);
- 4) Approve and authorize the Chief Administrative Officer to submit a match commitment letter as part of the grant application requesting a waiver of the 20% match and asking for a lower percentage match, based upon relative economic distress of the region, including loss of revenue and affirming that the County has exceeded its borrowing and taxing authority;
- 5) Authorize the Purchasing Agent to execute an amendment to Agreement 4555 with NEO Fiber, Inc. dba NEO Connect, for \$50,882, expanding the scope to include grant preparation and increasing the not to exceed amount by \$30,000 for a new total of \$80,882 to include grant preparation support, contingent upon approval by County Counsel and Risk utilizing COVID-19 funding if available;
- 6) Authorize the Chief Administrative Office to include an additional \$30,000 in the Economic Development Division's Fiscal Year 2020-21 Adopted Budget utilizing COVID-19 funding if available, however if not available from the TOT Special Projects Designation for the NEO Fiber, Inc amendment ; and
- 7) Direct staff to:
 - a) Return to the Board no later than July 21, 2020, with a contract for engineering work for the high density and priority areas utilizing the COVID-19 funding (approximately \$4.4 million);
 - b) Determine the best use of the \$450,000 with the assistance of NEO Connect to target the Georgetown Smaller Section and other green areas (as referenced in Attachment E) incorporating as many of the commercial and industrial parcels as possible to make the grant competitive; and
 - c) If COVID-19 funding is available (approximately \$3.6 million), bring a contract to the Board for engineering work for the West and East rural areas of the County.

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

ITEMS TO/FROM SUPERVISORS

Supervisor Hidahl reported on the following:

- Safeway grand opening.
- COVID-19 meeting.
- Insurance Commissioner town hall meeting.
- California Association of Counties COVID-19 update.
- Director of Transportation meeting.
- County Counsel meeting.
- California Behavioral Health meeting.
- California Office of Emergency Services regional meeting.
- Green Valley Road four lane opening.
- Oakmont Town Center West Project meeting.

Supervisor Frentzen reported on the following:

- Staff, Department Heads and constituents meetings.

Supervisor Parlin reported on the following:

- Constituent check in.
- Rural Counties Environmental Services Joint Powers Authority meeting.
- County Counsel monthly meeting.
- Auburn State Recreation Center.
- Director of Planning and Building meeting.
- Tax Payers Association meeting.
- Transportation Commission Executive Director meeting.
- Forest Management Team meeting.

Supervisor Novasel reported on the following:

- Tahoe Regional Planning Agency meeting.
- Tahoe Conservancy Board meeting.
- Solid Waste Joint Powers Authority meeting with Douglas County and the City of South Lake Tahoe.

Supervisor Veerkamp reported on the following:

- COVID-19 cooperative meeting.
- El Dorado County Human Rights meeting.
- SOFAR steering committee meeting.
- Chief Administrative Officer meeting.
- Forest Supervisor meeting.
- Forest Management Team meeting.
- Target grand opening.

CAO UPDATE

Don Ashton, Chief Administrative Officer, reported on the following:

- Governor signed state budget.

ADJOURNED AT 4:13 P.M.

CLOSED SESSION

38. 20-0848

Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1). Title: Lonnie Jones as heir and Successor-in-Interest of Decedent Arianna Jones, Laura Avalos as heir of Decedent Arianna Jones v. El Dorado County, et al., El Dorado County Superior Court Case Number PC 20190279. (Est. Time: 20 Min.)

No Action Reported. All five Supervisors participated.

ADDENDUM

There has been a change to the text in the Discussion Section of item 7.

GENERAL GOVERNMENT - CONSENT ITEMS

39. 20-0865

Planning and Building Department and Human Resources Department recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **110-2020**, amending the current Authorized Personnel Allocation Resolution (106-2020) to:
 - a) Approve an upward reclassification of 1.0 FTE (full-time equivalent) position from Planning Manager (Tahoe Planning and Stormwater) to Deputy Director of Planning (Tahoe Planning and Stormwater);
 - b) Authorize the Human Resources Department to initiate the Reduction in Force process to delete 1.0 FTE filled Planning Manager position (Planning Services); and,
- 2) Waive the competitive recruitment and selection process for the Deputy Director of Planning (Tahoe Planning and Stormwater) in accordance with Personnel Rule 507.1; and
- 3) Direct that the related budget changes be incorporated in the FY 2020-21 Final Budget.

FUNDING: General Fund, developer funding/permit revenue, and Public Utility Franchise Fees.

This matter was Approved and Resolution 110-2020 was Adopted upon Approval of the Consent Calendar.

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

- 40. 20-0868** Information Technologies Department recommending the Board recognize Arlen Dockter upon his retirement from the El Dorado County Information Technologies Department and authorize the Chair to sign a Proclamation recognizing Arlen's service and dedication to the community.

FUNDING: N/A

Items 34 and 40 were heard together.

Tonya Digiorno, Director of Information Technologies, read the Proclamation.

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

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.