



County of El Dorado

Board of Supervisors
Department
330 Fair Lane, Building A
Placerville, California
530-621-5390
FAX 530-622-3645
www.edcgov.us/bos

Minutes - Draft Board of Supervisors

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

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

Tuesday, February 22, 2022

9:00 AM

<https://us06web.zoom.us/j/86374463004>

OR Live Streamed

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

ADDENDUM

Item 35 is hereby added to Department Matters.

Item 36 is hereby added to Closed Session.

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 863 7446 3004. 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://us06web.zoom.us/j/86374463004>.

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 David Cooke of the Cold Springs Community Church gave the Invocation.

Supervisor Parlin led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: K. Payne, R. Michelson, Krista, T. Doyle

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

Supervisor Turnboo made the following comment with regards to the Minutes (item 1) from the February 8, 2022 Board meeting pertaining to item 15 that after extensive research he possibly would have voted differently.

Supervisor Thomas commented on item 15 that she commends Steve Shervey for his service.

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

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

CONSENT CALENDAR

- 1. **22-0337** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of February 8, 2022.

This matter was Approved on the Consent Calendar.

Supervisor Turnboo made the following comment with regards to the Minutes (item 1) from the February 8, 2022 Board meeting pertaining to item 15 that after extensive research he possibly would have voted differently.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **22-0262** Assessor's Office recommending the Board approve and authorize an agreement for legal services retroactive to January 24, 2022 through January 23, 2023, with Albert Ramseyer, J.D. for professional legal services in the Safeway Assessment Appeals Board Matters. The not to exceed amount is \$50,000.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 3. **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. (Cont. 2/1/2022, Item 2)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 4. 21-1578** Chief Administrative Office, Emergency Medical Services and Emergency Preparedness and Response Division, recommending the Board:
- 1) Make a finding in accordance with Section 3.13.030 of Ordinance 5116 that the provision of electronic patient care record software and related services requires special skills and qualifications not expressly identified in County Classifications that are involved with the performance of the work; and
 - 2) Approve and authorize the Chair to sign Amendment I to Agreement 258-S1711 (FENIX 496) with ImageTrend, Inc., extending the term of the current agreement for an Electronic Patient Care Report (ePCR) software system through February 23, 2027, and for the additional service of data distribution to FirstWatch Solutions, Inc., with a total amount of \$315,676.52 for the full five-year term.
- FUNDING:** County Service Areas 3 and 7 (Ambulance fees, special taxes, property taxes), and the Maddy EMS Fund.
- This matter was Approved on the Consent Calendar.**
- 5. 22-0103** Chief Administrative Office, Facilities Division, recommending the Board:
- 1) Authorize the Purchasing Agent to sign Amendment I to Agreement for Services 3705 with Vanir Construction Management, Inc. to extend the term an additional two years, with no change to compensation, for services as related to the Senate Bill (SB) 844 Adult Local Criminal Justice Facility Financing Program Placerville Jail Expansion Project; and
 - 2) Make findings pursuant to Article II, Section 210b(6) of the El Dorado County Charter that the ongoing aggregate of the work performed under this Agreement is not sufficient to warrant the addition of permanent staff.
- FUNDING:** SB844 Adult Local Criminal Justice Facility Financing program.
- This matter was Approved on the Consent Calendar.**
- 6. 21-1728** Clerk of the Board recommending the Board of Supervisors, as a result of ongoing concerns related to COVID-19, approve findings pursuant to Government Code subsection 54953(e)(3) in order to allow for the continued use of virtual or hybrid Board of Supervisors meetings as authorized under Assembly Bill 361. (Cont. 2/1/2022, Item 5)
- FUNDING:** N/A
- This matter was Approved on the Consent Calendar.**

7. **21-1786** Clerk of the Board recommending the Board
- 1) Approve the continuation of perpetual agreement 509-S1711 (FENIX 944) with Municode LLC (formerly know as Municipal Code Corporation) for ongoing ordinance code codification services, the annual cost of which is estimated at \$16,000 and is wholly dependent upon the volume and length of ordinances to be codified throughout the year; and
 - 2) Authorize the Purchasing Agent to execute Amendment I updating the change in entity to Municode, LLC with no change to compensation.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

8. **22-0266** Clerk of the Board, with the recommendation of Supervisor Thomas, make the following appointment to the Diamond Springs and El Dorado Community Advisory Committee:
Appoint Jessica Orr, Member, Term Expiration 02/22/2026.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

9. **22-0239** Clerk of the Board recommending the Board approve the Committee Application Review Team's recommendation to make the following appointments to the Community and Economic Development Advisory Committee pursuant to Resolution 177-2017 and Board Policy I-5, Boards, Committees and Commissions - Application Evaluation Policy for Members:
- 1) Appoint Gina Posey, Member At-Large, Term Expiration 2/22/2026; and
 - 2) Appoint Jorge Barrera, Member At-Large, Term Expiration 2/22/2026.

This matter was Approved on the Consent Calendar.

10. **22-0165** Human Resources Department recommending the Board approve and authorize the Chair to sign Resolution **027-2022** to comply with:
- 1) The California Public Employees' Retirement System reporting requirements;
 - 2) Government Code sections 20636 and 7522.34(a); and
 - 3) California Code of Regulations 570.5 by adopting the salary schedule for the 2021 calendar year incorporating all changes previously approved by the Board and made effective in 2021.

FUNDING: N/A

This matter was Approved and Resolution 027-2022 was Adopted upon Approval of the Consent Calendar.

- 11. 22-0185** Human Resources Department recommending the Board:
- 1) Approve the bargaining unit designation change for one Administrative Analyst I/II (position 3259) in the Auditor-Controller’s Office from Confidential (CO) to Professional (PL);
 - 2) Approve the bargaining unit designation change for one Sr. Administrative Analyst allocation (position 3263) in the Auditor-Controller’s Office from Professional (PL) to Confidential (CO); and
 - 3) Adopt and authorize the chair to sign Resolution **029-2022** to change the bargaining unit designations as noted above.

FUNDING: N/A

This matter was Approved and Resolution 029-2022 was Adopted upon Approval of Consent Calendar.

- 12. 22-0234** Human Resources Department recommending the Board approve the class specification revision for Sheriff’s Technology Manager to align the classification with changes relative to technology duties in law enforcement and other minor revisions to accurately capture the duties and responsibilities of the position.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 13. 22-0288** Supervisor Hidahl recommending the Board make the following appointment to the Library Commission:
Appoint Julia Fisher, Member - District 1, Term Expiration 01/01/2025.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 14. 22-0310** Supervisor Hidahl recommending the Board make the following appointment to the Human Rights Commission:
Appoint Robin Valicenti, Member - District 1, Term Expiration 01/01/2025.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

15. 22-0318

Supervisor Thomas recommending the Board authorize the Chair to sign a Certificate of Appreciation to Steve Shervey for his leadership on the Commission on Aging and to thank him for his service to the older adults in El Dorado County.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

Supervisor Thomas commented on this item that she commends Steve Shervey for his service.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 16. 22-0253** Department of Child Support Services recommending the Board approve and authorize a budget amendment to increase the Department revenue and appropriations budget by \$104,717 for Fiscal Year 2021-22, due to an increase in allocation from the State Department of Child Support Services (DCSS), to cover recent increases to salary and benefits. (4/5 vote required)

FUNDING: State and Federal funding resulting from increase in allocation by DCSS.

This matter was Approved on the Consent Calendar.

- 17. 22-0195** Health and Human Services Agency recommending the Board adopt and authorize the Chair to sign Resolution **030-2022** to:
- 1) Approve the deletion of one (1.0) Full Time Equivalent (FTE) vacant Social Service Aide allocation; and
 - 2) Approve the addition of one FTE (1.0) Social Worker I/II allocations in the Health and Human Services Agency.

FUNDING: 24% Federal Funds; 23% State Funds; 53% Social Services Realignment.

This matter was Approved and Resolution 030-2022 was Adopted upon Approval of the Consent Calendar.

- 18. 22-0232** Health and Human Services Agency recommending the Board:
- 1) Accept one-time funding (FENIX 6328) from the California Department of Social Services for an estimated amount of \$226,606 to enhance Child Welfare Services' Emergency Response services, for a term to begin upon execution through June 30, 2025;
 - 2) Delegate authority to the Health and Human Services Agency Director, or designee, to sign the County Notice Letter to secure the funding; and
 - 3) Authorize the Health and Human Services Agency Director, or designee, to execute and administer any subsequent administrative documents relating to said award, including any extension(s) or amendment(s), which do not increase net county cost, and required fiscal and programmatic reports.

FUNDING: State General Funds.

This matter was Approved on the Consent Calendar.

19. 22-0264

Health and Human Services Agency recommending the Board adopt and authorize the Chair to sign Resolution **031-2022** to approve the addition of one (1) Full Time Equivalent Public Health Nurse Supervisor allocation in the Health and Human Services Agency.

FUNDING: 100% Enhanced Epidemiology and Laboratory Capacity Funding through the term of the funding to be replaced with ongoing California Department of Public Health sustainability funds. No County match.

Resolution 031-2022 was Adopted upon Approval of the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 20. 22-0196** Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **027-2022** setting for election a measure to consider continuing a special tax to provide maintenance of drainage facilities in the Cascade Drainage Zone of Benefit 98393 within County Service Area 3; noting that the measure will be submitted to the zone electorate on the ballots distributed for the Election to be held June 7, 2022. (Supervisorial District: 5)

FUNDING: County Service Area Zone of Benefit Special Taxes.

Resolution 027-2022 was Adopted upon Approval of the Consent Calendar.

- 21. 22-0120** Department of Transportation recommending the Board approve and authorize the Chair to sign the Third Amendment to Agreement for Services 2501 (Fenix 3954) with Helix Environmental Planning, Inc. updating contract language and increasing the not-to-exceed amount by \$13,935 for a total of \$86,665.69 to allow for the completion of landscape design services for the U.S. 50/Silva Valley Parkway Interchange - Phase 1 Landscape Project, Capital Improvement Program project number 36104003.

FUNDING: Traffic Impact Mitigation - Silva Valley Interchange Set Aside Zone 8. (No Federal Funds)

This matter was Approved on the Consent Calendar.

- 22. 22-0208** Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution ~~028-2022~~ **034-2022** authorizing the submittal of an application to the State of California, Department of Parks and Recreation's Recreational Trails Program Grant for the El Dorado Trail Extension - Halcon to Ponderado Road project, Capital Improvement Program (CIP) 97017/36109007.

FUNDING: Recreational Trails Program grant funds and Congestion Mitigation and Air Quality (CMAQ) for initial construction expenditures and General Fund for ongoing maintenance and repair/replacement expenditures.

Resolution 034-2022 was Adopted upon Approval of the Consent Calendar.

- 23. 22-0202** Environmental Management Department recommending the Board designate the El Dorado Water Agency (EDWA) Water Resources Development and Management Plan's Plenary/Advisory Group to serve as the Alternative Process to formulating a Drought Task Force as required by Senate Bill 552.

FUNDING: EDWA.

This matter was Approved on the Consent Calendar.

- 24. 22-0242** Environmental Management Department recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **032-2022** approving submittal of the Notification of Intent to Comply with Senate Bill 1383 Regulations regarding organics waste landfill diversion, as required by the California Department of Recycling Resources and Recovery; and
 - 2) Authorize the Director of the Environmental Management Department to sign the Notification of Intent to Comply.

FUNDING: N/A

This matter was Approved and Resolution 032-2022 was Adopted upon Approval of the Consent Calendar.

- 25. 21-1864** Planning and Building Department recommending the Board consider the following:
- 1) In accordance with Chapter 3.13, Section 3.13.030 of County Ordinance Code, Contracting Out, find that the ongoing services for maintenance and operation of the County's TRAKiT software program for electronic permitting requires specialty skills and knowledge of proprietary software; and
 - 2) Retroactively approve and authorize the Chair to sign Agreement 6224 with CentralSquare Technologies for the provision of maintenance and operations services for TRAKiT, with a not-to-exceed amount of \$576,779.76, and a term of five (5) years effective January 3, 2022 and continuing through January 2, 2027.

FUNDING: General Fund / Permit Fees.

This matter was Approved on the Consent Calendar.

- 26. 21-1610** Planning and Building Department, Planning Division, Long Range Planning Unit, recommending the Board approve and authorize the Chair to sign a memorandum of understanding (MOU) between the County and the El Dorado County Water Agency (EDCWA) for EDCWA's contribution of \$50,000 towards the County's General Plan Safety Element Update Project.

FUNDING: General Fund / El Dorado County Water Agency funds.

This matter was Approved on the Consent Calendar.

- 27. 22-0233** Planning and Building Department, Tahoe Planning, Stormwater, and VHR Division and Commercial Cannabis Division, recommending the Board consider the following:
- 1) In accordance with Chapter 3.13, Section 3.13.030 of County Ordinance Code, Contracting out, find that the development, implementation, and management of the Business License Software System (Prime System) software program to manage revenue and permits for Vacation Home Rentals (VHRs) and Commercial Cannabis requires specialty skills and knowledge of proprietary software; and
 - 2) Approve and authorize the Chair to sign perpetual Agreement 6014 with Hinderliter De Llamas and Associates (HdL) for the provision of said software and services, with a year-one not-to-exceed amount of \$57,970, and with recurring annual costs estimated not-to-exceed \$15,980 for each year thereafter.

FUNDING: General Fund / Permit Fees.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 28. 21-1957** Probation Department recommending the Board consider the following:
1) Approve and authorize the Chair to sign Memorandum of Understanding (MOU) (FENIX Contracts 6252 and 6254) between Placerville Police Department, South Lake Tahoe Police Department, and El Dorado County Probation Department for "Managing the Effects of Public Safety Realignment Enforcement Operations Program." This agreement is for a term beginning upon full execution of the MOU and expiring on June 30, 2022, for a not to exceed amount of \$20,000; and
2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Memorandum of Understanding 6252 and 6254, including amendments which do not increase the maximum dollar amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: Community Corrections Funding (Public Safety Realignment - AB109).

This matter was Approved on the Consent Calendar.

- 29. 22-0169** Sheriff's Office recommending the Board approve and authorize the Chair to sign a Governing Body Resolution **028-2022** for the FY 2021 Homeland Security Grant Program sub-granted through the California Governor's Office of Emergency Services for the period from September 1, 2021 through May 31, 2024.

FUNDING: Federal Grant Funds.

Resolution 028-2022 was Adopted upon Approval of the Consent Calendar.

- 30. 22-0170** Sheriff's Office and District Attorney recommending the Board approve and authorize the Chair to sign the Certifications and Assurances for the Edward Byrne Memorial Justice Assistance Grant Program Fiscal Year 2021 application in order to accept the grant award of \$15,480 to be utilized from October 1, 2020 through September 30, 2022.

FUNDING: Edward Byrne Memorial Justice Assistance Grant Program.

This matter was Approved on the Consent Calendar.

- 31. 22-0084** 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 effects of the severe December 2021 storms throughout Northern California, significantly impacting El Dorado County bringing high winds, heavy snow, substantial precipitation, high and fast flowing streams, creeks and rivers which resulted in power outages and damages. (2/1/2022, Item 19)

FUNDING: N/A

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. (Cont. 2/1/2022, Item 18)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

33. 22-0303

Chief Administrative Office recommending the Board:

- 1) Receive and file the attached Fiscal Year 2021-22 Mid-Year Budget Report and if needed provide direction to staff; and
- 2) Provide direction to the Chief Administrative Office to solicit requests from fire agencies and County departments for Transient Occupancy Tax funds to mitigate the impacts of tourism in Fiscal Year 2022-23.

FUNDING: Countywide Budget.

Public Comment: K. Payne, G. Feiger, J. Gainsborough, C. Hasty

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

- 1) Receive and file the attached Fiscal Year 2021-22 Mid-Year Budget Report; and**
- 2) Direct staff to solicit requests from fire agencies, County departments and the Tahoe Transportation District for Transient Occupancy Tax funds to mitigate the impacts of tourism in Fiscal Year 2022-23.**

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

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

34. 22-0294

Health and Human Services Agency recommending the Board receive and file a presentation from El Dorado Opportunity Knocks representatives and community participants on the first draft of the 5-Year Countywide Homeless Strategic Plan and give feedback to the draft plan.

FUNDING: N/A

Public Comment: M. Dion-Perry, F. Porter, R. Marlette, K. Payne, L. Bennett-Cauchon, D. Wolfson, J. McGinnis, R. Michelson

The Board received and filed a presentation from El Dorado Opportunity Knocks representatives and community participants on the first draft of the 5-Year Countywide Homeless Strategic Plan and gave feedback to the draft plan.

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

OPEN FORUM

Public Comment: J. Horne, J. Boswell, L. Bennett-Cauchon, M. Rodriguez, K. Payne, J. Connelly, G. Wick, V. Garmy, R. Michelson, T. Moore, L. Winters, J. Gainsborough, D. Wolfson, M. Lowder

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.

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

Supervisor Hidahl reported on the following:

- El Dorado Hills Chamber of Commerce meeting.
- Tour of Rasmussen pond.
- Ribbon cutting ceremony.
- El Dorado Hills Area Planning Advisory Committee meeting.
- Waste Connections ribbon cutting ceremony.
- Behavioral Health focus group.
- John Adams Academy tour.
- Planning and Building monthly meeting.
- Director of Transportation meeting with Planning Commissioner.
- Pioneer Energy meeting.

Supervisor Turnboo reported on the following:

- Pioneer Fire District Board meeting.
- El Dorado Hills Chamber of Commerce meeting.
- El Dorado Hills Area Planning Advisory Committee meeting.
- County Counsel monthly meeting.
- Planning Commissioner meeting.
- John Adams Academy tour.
- Ride along - drainage issue in Cameron Park.
- Treasure Tax Collector meeting.
- Air Quality Director meeting.
- Director of Communications meeting.
- Utility District meeting.
- Congressional meeting.
- Constituent meetings.

Supervisor Thomas reported on the following:

- Camino hit and run incident.
- Community meeting in Camino.
- Tour of Pollock Pines motel.
- Behavioral Health focus group.
- Marshall Medical Center focus group.
- Diamond Springs and El Dorado Advisory Committee meeting.
- Two by Two meeting.
- Sacramento Area Council of Governments meeting.

Supervisor Novasel reported on the following:

- AT&T meeting.
- Grand Jury meeting.
- Planning Commissioner resignation.
- California State Association of California cabinet meeting.
- Staff meetings.
- Planning and Building Director meeting.

Supervisor Parlin reported on the following:

- American River Conservancy agreement update.
- Cool/Pilot Hill Fire Safe Council meeting.
- Henningston Lotus Park ribbon cutting ceremony.
- Behavioral Health focus group.
- El Dorado Opportunity Knocks meeting.
- Cool on-site meeting.

Two by Two Placerville meeting.
Thanked everyone with today's 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.
Forest Service staff meeting.

22-0339 CAO Update (Caldor Fire - See Attachment)

ADJOURNED AT 5:19 P.M.

ADDENDUM

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

- 35. 22-0317 Chief Administrative Office recommending the Board approve and authorize the Chair to sign the Intergovernmental Agreement between the Shingle Springs Band of Miwok Indians and El Dorado County for the entertainment center and parking expansion to the existing Red Hawk Casino parking structure.

FUNDING: Discretionary Tribe Funding.

Public Comment: K. Payne, R. Michelson, A. Nevis

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

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

CLOSED SESSION

- 36. 22-0357 **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Director of Human Resources and/or designee. Employee organizations: El Dorado County Employees' Association, Local 1, AFSCME Council 57 representing employees in the Supervisory, Professional, and General Bargaining Units; Operating Engineers Local No. 3 representing employees in the Trades & Crafts and Corrections Bargaining Units; El Dorado County Criminal Attorneys' Association representing employees in the Criminal Attorney Unit; El Dorado County Managers' Association representing employees in the Management Unit; Deputy Sheriff's Association representing employees in the Law Enforcement Unit; El Dorado County Probation Officers Association representing employees in the Probation Bargaining Unit; and El Dorado County Law Enforcement Management Association representing employees in the Law Enforcement Sworn Management Unit. (Est. Time: 30 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.