



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

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, August 23, 2022

9:00 AM

<https://edcgov-us.zoom.us/j/85610459722>

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

ADDENDUM

Item 32 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 856 1045 9722. 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/85610459722>.

To observe the Board of Supervisors meetings via YouTube, click <https://www.youtube.com/channel/UCUMjDk3NUItZJrpw2CL7Zkg>.

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes.

By participating in this meeting, you acknowledge that you are being recorded.

If you choose not to observe the Board of Supervisors meeting but wish to make a comment on a specific agenda item, please submit your comment in writing. You are encouraged to submit your comment in writing by 4:00 PM on the Monday before the meeting to ensure the Board of Supervisors has adequate time to review. Please submit your comment to the Clerk of the Board at edc.cob@edcgov.us. Your comment will be placed into the record and forwarded to the Board of Supervisors.

Vision Statement

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

This institution is an equal opportunity provider and employer.

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<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

Rabbi Evon Yakar from the Temple Bat Yam gave the Invocation.

Supervisor Turnboo led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: K. Payne, D. Lugert, D. Murphy, A. Nevis

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

Pull item 4 for discussion.

Supervisor Parlin registered a No vote on item 5.

Continue items 14 and 28 to August 30, 2022.

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. **22-1514** Clerk of the Board recommending the Board Approve the minutes from the regular meeting on August 16, 2022.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **22-1447** Auditor-Controller recommending the Board adopt and authorize the Chair to sign Resolution **128-2022**, establishing the 2022/23 tax rates for the county-wide general tax and voter-approved general obligation indebtedness of the K-12 school and community college districts located wholly within El Dorado County.

FUNDING: This Board of Supervisors' action will provide funding to our local schools, special districts, and our county government.

Resolution 128-2022 was Adopted upon Approval of 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. 7/26/2022, Item 2)

FUNDING: N/A

This matter was Approved on the consent calendar.

- 4. **22-1490** Chief Administrative Office recommending the Board approve and authorize the Chair to sign Resolution **129-2022** increasing the base salaries of all County classifications, excluding the Board of Supervisors classification, by two percent, effective the first full pay period following adoption.

FUNDING: Various, countywide impact.

Public Comment: L. Cauchon

A motion was made by Supervisor Thomas, seconded by Supervisor Parlin to Adopt Resolution 129-2022.

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

5. **22-1179** Chief Administrative Office, Facilities Division, recommending the Board authorize the Purchasing Agent to sign the First Amendment to Lease 254-L1811 with the El Dorado County Chamber of Commerce to extend the term through August 31, 2027, for use of the property located at 542 Main Street, Placerville.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

Supervisor Parlin registered a No vote on this matter.

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. 7/26/2022, Item 9)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

7. **22-1378** Clerk of the Board, based upon the recommendation of the El Dorado County Child Abuse Prevention Council, recommending the Board make the following reclassification and appointments to the El Dorado County Child Abuse Prevention Council:
- 1) Reclassify Shirleen Hernandez from Community Representative to Primary Caregiver;
 - 2) Align Melissa Mutzig, Law Enforcement, appointment to coincide with appointment period, term expiration 6/30/2023;
 - 3) Appoint Steven Fisher, Community Based Organization, Term Expiration 6/30/2024;
 - 4) Reappoint Jennifer Kaslbeek, Community Based Organization, Term Expiration 6/30/2024;
 - 5) Reappoint Betsy Vanderpool, Community Based Organization, Term Expiration 6/30/2024; and
 - 6) Reappoint Michael Ungeheur, Health and Mental Health Provider, Term Expiration 6/30/2024; and
 - 7) ~~Reappoint Victor Antonio, Health and Mental Health Provider, Term Expiration 6/30/2024.~~ (Cont. 8/16/2022, Item 12)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

8. 22-1506

Supervisors Novasel and Parlin recommending the Board authorize the Chair to sign a letter to Tahoe Regional Planning Agency (TRPA) External Affairs Chief Julie Regan. The letter is in response to the April 12, 2022 presentation to the Board of Supervisors (Legistar Item 22-0561) from Julie Regan, TRPA, and Dr. Gregory Miller, Center for Responsible Travel on TRPA's Regional Transportation Program.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS**9. 22-0816**

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

- 1) Make findings in accordance with County Ordinance 3.13.030(B) that it is appropriate to contract with Bell Data Systems, Inc. for the provision of Homeless Management Information Systems software and related services, provided under Amendment I to Agreement 5585 because pursuant to 3.13.030(B) "Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work;"
- 2) Approve and authorize the Chair to sign Amendment I to Agreement for Services 5585 with Bell Data Systems, Inc., increasing the maximum obligation from \$13,000 to \$15,000, to add five additional licenses for the remainder of the initial term, with no change to the perpetual term of the Agreement or to the annual license fee increase of up to no more than five (5%) percent over the prior year; and
- 3) Authorize the HHS Director, or Chief Fiscal Officer, to execute further documents relating to Agreement 5585 including amendments, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or change the term of the Agreement.

FUNDING: 100% U.S. Housing and Urban Development Grant.

This matter was Approved on the Consent Calendar.

10. 22-1286

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

- 1) Make findings that the provision of Drug Medi-Cal Organized Delivery System services provided by Granite Wellness Centers are in the public's best interest and that there are specialty skills, qualifications, and equipment not expressly identified in County classifications involved in the performance of the work in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(B), El Dorado County Charter, Section 210(b) (6), and/or Government Code Section 31000;
- 2) Approve and authorize the Chair to sign Amendment I to Agreement for Services 5398 with Granite Wellness Centers, to increase compensation by \$822,019 for a new maximum obligation of \$2,466,057, and extend the term of the Agreement through June 30, 2024; and
- 3) Authorize the HHS Director, or Behavioral Health Director, contingent upon County Counsel and Risk Management approval, to execute further documents relating to Agreement for Services 5398, including amendments which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: 70% Federal Medi-Cal, 18% 2011 Behavioral Health Realignment, and 12% State General Fund Medi-Cal.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 11. 22-0571** Department of Transportation recommending the Board consider the following for acquiring right of way for the Diamond Springs Parkway Phase 1B, Capital Improvement Program Project number 72334 / 36105011:
- 1) Approve and authorize the Chair to sign the Acquisition Agreement for Public Purposes and the Certificates of Acceptance accepting Grant Deeds, Grants of Slope and Drainage Easement, and Grants of Public Utility Easement with Raley's, a California Corporation, for Assessor's Parcel Numbers 327-270-048 and 327-270-049 to acquire the right-of-way necessary to construct the Project at a cost of \$442,011;
 - 2) Approve and authorize the Chair to sign the Certificates of Acceptance accepting the Grant Deeds and Easements from seller;
 - 3) Authorize the Department of Transportation Director, or Deputy Director of Engineering, to execute the escrow agreement, escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees, which are estimated to be \$2,500; and
 - 4) Authorize the Department of Transportation Director, or Deputy Director of Engineering, to extend the date of closure of escrow upon mutual agreement of both parties, if necessary.

FUNDING: Master Circulation and Funding Plan (MC&FP) (88%), and Traffic Impact Mitigation Fees - Zone 1-7 (12%).

This matter was Approved on the Consent Calendar.

- 12. 22-1393** Department of Transportation recommending the Board adopt and authorize the Chair to sign the following Resolution **123-2022** adding a parking restriction on Pedro Hill Road.

FUNDING: Road Fund (100%).

Resolution 123-2022 was Adopted upon Approval of the Consent Calendar.

- 13. 22-1395** Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **124-2022** adding and amending speed restrictions on Wilson Boulevard from forty miles per hour to thirty-five miles per hour.

FUNDING: Road Fund (100%).

Resolution 124-2022 was Adopted upon Approval of the Consent Calendar.

- 14. 21-1542** Planning and Building Department, Airports Division, recommending the Board:
- 1) Authorize the Chair to sign the retroactive Emergency Facilities & Land Use Agreement with the United States Forest Service (USFS Agreement Number 1291S821K4145) accepting funds in the amount of \$10,417 for use of the Placerville Airport from August 14 to September 16, 2021 and \$543.20 for reimbursement for two taxiway edge lights that were broken during the Caldor Fire; and
 - 2) Delegate signature authority to the Planning and Building Department Assistant Director to sign any additional United States Forest Service documents associated with this Emergency Facilities & Land Use Agreement for use of the Placerville Airport during the Caldor Fire.

FUNDING: Incoming revenue, United States Forest Service (Federal Funds).

This matter was Continued to August 30, 2022 upon Approval of the Consent Calendar.

- 15. 22-1448** Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **125-2022** for Abandonment of Easement 22-0003, to abandon a portion of the 100' Wide Non-building Easement, labeled on the Subdivision Map as a 100' Wide Non-building Setback, on Lot 57 of Royal Equestrian Estates Unit No. 2, recorded in Book I of Subdivisions at Page 75, identified as Assessor's Parcel Number 109-470-020. Said property is within the community of Shingle Springs, Supervisorial District 2, located at 7265 Steeple Chase Drive.

FUNDING: Application Fees. (General Fund)

Resolution 125-2022 was Adopted upon Approval of the Consent Calendar.

- 16. 22-1446** Surveyor's Office and the Planning & Building Department recommending the Board approve the **Final Passage** (Second Reading) of Ordinance **5162**, amending 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. (Cont. 8/16/2022, Item 44)

FUNDING: Applicant Fees.

Ordinance 5162 was Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 17. 22-1437** Sheriff and Auditor-Controller recommending the Board adopt and authorize the Chair to sign Resolution **127-2022**, authorizing the California Department of Motor Vehicles to suspend the collection of a \$1 per vehicle registration fee on El Dorado County residents until further notice.

FUNDING: N/A

Resolution 127-2022 was Adopted upon Approval of the Consent Calendar.

- 18. 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. 7/26/2022, Item 27)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

9:30 A.M. - TIME ALLOCATION (Items will not be heard prior to time stated)

19. 22-1279

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 G&G Builders, Inc. for the provision of services to support the building and development of a congregate Navigation Center with an emergency shelter component, provided under Agreement 6775 because due to the limited timeframes, temporary or occasional nature, or schedule for the project or scope of work, the ongoing aggregate of work to be performed is not sufficient to warrant the addition of permanent staff;

2) **Find that the Navigation Center project is necessary to respond to an emergency to protect and enhance public health and safety and that the emergency will not permit a delay resulting from a competitive solicitation for bids, and waive competitive bidding in accordance with Public Contract Code Section 22050 for contracts associated with the design and construction of the Navigation Center Project** in order to address the emergency shelter crisis (4/5 vote required) [bold text is additions and ~~striketrough~~ is deletions];

3) Approve and authorize the Chair to sign Agreement for Services 6775 with G&G Builders, Inc., in an amount not to exceed \$3,659,010.71;

4) Direct the Chief Administrative Officer to contact the City of Placerville requesting a City contribution of American Rescue Plan Act funding to cover a funding shortfall of approximately \$287,500, and return to Board with recommendations no later than August 23, 2022, on funding options; and

5) Authorize the HHS Director, or HHS Agency Chief Fiscal Officer, to administer said agreement, including plan set approvals, and subsequent amendments that do not increase the maximum dollar amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management, and to further authorize the Director of HHS or the HHS Agency Chief Fiscal Officer to execute any required fiscal and programmatic reports. (Cont. 7/28/22, Item 1)

FUNDING: 80% State and Federal Homeless Grants; 11% Public Health American Rescue Plan Act Funding; and 9% County / City American Rescue Plan Act Funding.

Public Comment: R. Michelson, T. Smith, L. Cauchon, R. Smith, S. Rodman, No name given, K. Nalewaja, D. Wilkenson, T. Madison, E. Reese, J. Carsons, B. Price, G. Willard, Candice, M. Lane, D. Vanderkar, J. Melenco, J. Connolley, J. McGinnis, P. Vanderkar, C. Jackson, M. Reid, M. Entwistle, M. Dion-Perry, S. Taylor, K. Payne, J. Robinson, E. Robinson, D. Robinwitz, K. Planktin, M. Cobis, P. Brown, Colleen, T. Doyle, D. Wolfson, L. Brent-Bumb, R. Briggs, J. Aguilar, M. Rodriguez, Melissa M.

Items 19 and 20 were heard together.

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

1) **Approve this matter with a change to item 4 to strike the current language**

and add "Authorize staff to negotiate a Memorandum of Understanding"; and
 2) Direct staff to work with the Sheriff regarding the details of the HOME program.

Motion failed (4/5 vote required)

Yes: 3 - Novasel, Hidahl and Thomas

Noes: 2 - Parlin and Turnboo

20. 22-1402

Chief Administrative Office, Facilities Division, and Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign a budget transfer increasing appropriations in the Accumulative Capital Outlay (ACO) Fund by \$4,159,011 for the Homeless Navigation Center at Perks Court (4/5 vote required);
- 2) Approve the use of up to \$500,000 of County American Rescue Plan Act (ARPA) funding for potential road improvements or unforeseen project conditions at Perks Court, reducing the amount available for an audit reserve;
- 3) Approve the attached revised ACO Fiscal Year 2022-23 Workplan, which includes the addition of the Homeless Navigation Center Project at Perks Court; and
- 4) Direct the Chief Administrative Office to return to the Board by September 27, 2022, with a plan for compensating the Traffic Impact Fee Program for the use of the Perks Court property.

FUNDING: 64% Homeless Housing, Assistance, and Prevention Program; 5% Permanent Local Housing Allocation Program; 3% Homeless Emergency Assistance Program; 10% County Public Health ARPA funding, 7% City of Placerville ARPA funding, 12% County ARPA funding. (Cont. 7/28/22, Item 2)

Public Comment: R. Michelson, T. Smith, L. Cauchon, R. Smith, S. Rodman, No name given, K. Nalewaja, D. Wilkenson, T. Madison, E. Reese, J. Carsons, B. Price, G. Willard, Candice, M. Lane, D. Vanderkar, J. Melenco, J. Connolley, J. McGinnis, P. Vanderkar, C. Jackson, M. Reid, M. Entwistle, M. Dion-Perry, S. Taylor, K. Payne, J. Robinson, E. Robinson, D. Robinwitz, K. Planktin, M. Cobis, P. Brown, Colleen, T. Doyle, D. Wolfson, L. Brent-Bumb, R. Briggs, J. Aguilar, M. Rodriguez, Melissa M.

Items 19 and 20 were heard together.

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

Motion failed (4/5 vote required)

Yes: 3 - Novasel, Hidahl and Thomas

Noes: 2 - Parlin and Turnboo

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

- 21. 22-1392** Planning and Building Department recommending the Board consider the following:
- 1) Approve the **Introduction** (First Reading) of Ordinance **5165** amending County Code Title 110 Buildings and Construction to add Chapter 110.70 entitled Electric Vehicle Charging Station Regulations;
 - 2) Find that the adoption of Ordinance **5165** is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15303 - New Construction or Conversion of Small Structures and 150301 - Existing Facilities; and
 - 3) Waive full reading, read by title only and Continue this matter to August 30, 2022 for **Final Passage** (Second Reading).

FUNDING: Permit Fees. (General Fund)

A motion was made by Supervisor Hidahl, seconded by Supervisor Thomas to Approve this matter and Continue Ordinance 5165 to August 30, 2022 for Final Passage (Second Reading).

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

11:00 A.M. - TIME ALLOCATION (Items will not be heard prior to time stated)**22. 22-1365**

HEARING - Planning and Building Department and Environmental Management Department recommending the Board:

1) Adopt and authorize the Chair to sign Urgency Ordinance **5163**, amending Title 130 (Zoning) of the El Dorado County Ordinance Code, Chapter 130.69 entitled "Caldor Fire Resiliency and Rebuilding Ordinance", Section 130.69.260, Permit Fee Reductions and Waivers, and adding Section 130.69.370, Environmental Management Department Permit Fees, to allow for the waiver of one hundred percent (100%) of all applicable Planning and Building Department and Environmental Management Department permit fees for eligible applicants, including those that are insured and uninsured in order to lessen the financial burden and provide an increased level of relief to residents displaced by the Caldor Fire; and

2) Find that Urgency Ordinance 5150, including any amendments thereto, is exempt from the California Environmental Quality Act (CEQA) pursuant to statutory exemption Public Resources Code Section 21080(b)(3) (projects to maintain, repair, restore, or replace property or facilities damaged or destroyed as a result of a declared disaster); Public Resources Code Section 21084(b)(4) (actions necessary to mitigate an emergency); CEQA Guidelines Section 15269(a) (maintaining, repairing, restoring, demolishing, or replacing property or facilities damaged or destroyed as a result of a disaster); CEQA Guidelines Section 15269(c) (specific actions necessary to prevent or mitigate an emergency); and CEQA Guidelines Section 15061(b)(3) (Common Sense Exemption) (4/5 vote required).

FUNDING: General Fund.

Public Comment: T. Madison, L. Salazar, J. Hardlin, Candice

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

A motion was made by Supervisor Turnboo, seconded by Supervisor Thomas to Approve this matter and Adopt Urgency Ordinance 5163. The Board directed staff to return to the Board with a program to refund the Caldor fire permit fees already paid.

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

- 23. 22-1418 Department of Transportation recommending the Board:
 - 1) Receive and file a presentation on the status of the Caldor Fire Road Repair Project; and
 - 2) Adopt and authorize the Chair to sign Resolution **126-2022**, authorizing the Director of Transportation, acting as the Road Commissioner, to take all necessary actions to approve and award the 2022 Caldor Fire Road Repair Project to the lowest, responsive bidder for the emergency repair projects. (4/5 vote required)

FUNDING: General Fund / Federal Emergency Management Agency Reimbursement Funds.

A motion was made by Supervisor Turnboo, seconded by Supervisor Parlin to Approve this matter and Adopt Resolution 126-2022.

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

- 24. 22-1476 Supervisor Turnboo recommending the Board direct the Chief Administrative Officer to explore the purchase of "tiny" homes (not exceeding \$1.5 million) only for those 75 residents of Grizzly Flats without insurance who lost their homes during the Caldor Fire, and report back to the Board on the feasibility, including costs and funding, within 90 days.

FUNDING: N/A

Public Comment: D. Robinwitz, Candice, K. Adams, J. Hardlin, L. Lucas, M. O'Neil, L. Salazar, L. Brent-Bumb, M. Almer, 579 (No name given), S. Taylor, S. Telfer, T. Madison, L. Cauchon

The Board provided direction to County staff to reach out to the Community Organization After Disaster to present to the Board in September 2022 their efforts regarding temporary housing for the victims of Grizzly Flats, which would include exploring the needs of the community.

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

OPEN FORUM

Public Comment: L. Cauchon, D. Robinwitz, R. Michelson, R. Dock, T. Doyle, K. Lishman

Open Forum is an opportunity for members of the public to address the Board of Supervisors on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Board Chair may limit public comment during Open Forum.

25. 22-1188

Environmental Management Department recommending the Board approve the **Introduction** (First Reading) of Ordinance **5164**, as required for compliance with SB 1383, amending Title 8 of the El Dorado County Ordinance Code to add a new Chapter 8.45, County Organic Waste Disposal and Diversion, establishing regulations and requirements for the reduction of organic waste in landfills, and waive full reading, read by title only, and continue this matter to August 30, 2022, for **Final Passage** (Second Reading).

FUNDING: County Service Area No. 10 - Solid Waste.

Public Comment: S. Reckers, L. Cauchon

A motion was made by Supervisor Novasel, seconded by Supervisor Thomas to Approve this matter and Continue Ordinance 5164 to August 30, 2022 for Final Passage (Second Reading).

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

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)

No To and Froms

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

No CAO Update

22-1555 CAO Update (Caldor Fire)

ADJOURNED AT 6:35 P.M. in memory of Lisa Maloff

CLOSED SESSION

- 26. 22-1531** **Closed Session Item 26 will be heard immediately after Adoption of the Agenda and Approval of the Consent Calendar.**

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

Properties: 471 Pierroz Road (actual address 2820 Cold Springs Road, Placerville, CA 95667) [APN 323-450-13-100]

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

Negotiating Parties: Placerville Masonic Temple ASN, or designated representative

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

Public Comment: K. Payne, K. Taylor, K. Nalewaja, S. Rodman, N. Gotberg

The Board met in Closed Session and by a 3-2 vote, with Supervisors Parlin and Turnboo voting No, voted to discontinue negotiations regarding 471 Pierroz Road (actual address 2820 Cold Springs Road, Placerville, CA 95667).

- 27. 22-1507** **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Number of potential cases: (1). (Est. Time: 10 Min.)

No Action Reported. All five Supervisors participated.

- 28. 22-1401** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Rural Communities United v. County of El Dorado, et al. (Case No. PC20170536), Rural Communities United v. County of El Dorado, et al. (Case No. PC20210189), Number of potential cases: (2). (Est. Time: 15 Min.)

This matter was Continued to August 30, 2022 upon Approval of the Consent Calendar.

- 29. 22-1442** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Clerk of the Board of Supervisors. (Est. Time: 15 Min.)

Public Comment: A. Nevis, L. Cauchon

By a unanimous 5-0 vote, the Board authorized the Clerk of the Board to advance from step 3 to step 4 of the salary schedule effective the pay period beginning August 27, 2022.

30. 22-1484 Pursuant to Government Code Section 54957- Public Employee Discipline/Dismissal/Release (Est. Time: 20 Min.)

No Action Reported. All five Supervisors participated.

31. 22-1524 Pursuant to Government Code Section 54957- Public Employment. Title: Chief Administrative Officer Recruitment. (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.

ADDENDUM

CLOSED SESSION

32. 22-1549

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

Property: 1111, 1113, and 1115 Emerald Bay Road, South Lake Tahoe, CA 96150 (APN: 032-191-002); and 1119 Emerald Bay Road, South Lake Tahoe, CA 96150 (032-191-020)

County Negotiators: Chief Administrative Officer or designee

Negotiating Parties: Barton Health Care, A California Non-Profit Corporation

Under Negotiation: price and terms of payment
(Est. Time: 15 Min.)

No Action Reported. All five Supervisors participated.