



County of El Dorado

Minutes - Draft Board of Supervisors

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

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

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

Tuesday, January 5, 2021

9:00 AM

<https://zoom.us/j/94151269243>

Virtual Meeting - [Click here to view meeting](#)

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 941 5126 9243.

To observe the live stream of the Board of Supervisors meeting go to <https://zoom.us/j/94151269243>.

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.

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 or if you would like to participate in the meeting from a conference room at the Government Center in Bldg. A

Vision Statement

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

This institution is an equal opportunity provider and employer.

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

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

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

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

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

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

PROTOCOLS FOR PUBLIC COMMENT

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

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

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

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

9:00 A.M. - CALLED TO ORDER

Present: 5 - Supervisor Novasel, Supervisor Hidahl, Supervisor Parlin, Supervisor Thomas and Supervisor Turnboo

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Chaplain Betsy Vanderpool from the Sierra Chaplaincy gave the Invocation.
Supervisor Parlin led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

Public Comment: K. Greenwood, Gary, S. Taylor, N. Rangel, R. Michelson, K. Payne, J. Gainsborough, D. Hunt

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

- Pull items 3, 5, 8, and 15 for discussion.**
- Supervisor Thomas abstained from items 2 and 9.**
- Supervisor Turnboo recused himself from item 2.**
- Supervisor Turnboo abstained from item 9.**

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.

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

- 1. 21-0030** Election of the Chair, Vice Chair and Second Vice Chair of the El Dorado County Board of Supervisors for 2021,

Public Comment: A. Nevis

A motion was made by Supervisor Novasel, seconded by Supervisor Turnboo to Appoint Supervisor Hidahl as Chair, Supervisor Parlin as First Vice Chair and Supervisor Thomas as Second Vice Chair of the El Dorado County Board of Supervisors for 2021.

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

Welcome from the new Chair of the Board of Supervisors for the Year 2021.

Supervisor Hidahl Welcomed all to the El Dorado County Board of Supervisors for 2021.

OPEN FORUM

Public Comment: C. Felton, K. Mulvany, K. Friedland, K. Newell, J. Liggett, Gary, M. Lane, J. Gainsborough, K. Greenwood, R. Michelson, D. Hunt, P. Howell, S. Taylor, J. McDougall, J. McGinnis, C. Hearn

21-0054 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

- 2. 21-0011 Clerk of the Board recommending the Board Approve the Minutes from the regular meeting of December 15, 2020.

**This matter was Approved on the Consent Calendar.
Supervisor Thomas abstained from this matter.
Supervisor Turnboo recused himself from this matter.**

GENERAL GOVERNMENT - CONSENT ITEMS

- 3. 21-0039 Chief Administrative Office recommending the Board approve and authorize the Chair to sign a letter of support for Pacific Gas and Electric Company's (PG&E) Remote Grid Filing to the California Public Utilities Commission (CPUC).

Public Comment: K. Payne, R. Michelson

A motion was made by Supervisor Novasel, seconded by Supervisor Parlin to Approve this matter with the following changes to the letter of support:

- 1) Include that the Board is providing only conceptually support of the Remote Grid Initiative proposal;
- 2) Change the language of the letter of support for Pacific Gas and Electric Company's Remote Grid Filing to the California Public Utilities Commission from will to may;
- 3) Include in the letter that the Board looks forward to receiving additional information from PG&E relative to the Remote Grid Initiative proposal; and
- 4) Include Pioneer Energy as a recipient of the letter.

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

- 4. 20-1655 Chief Administrative Office, Community Development Finance and Administration Division and the Planning and Building Department recommending the Board approve the attached budget transfer to increase revenue and appropriations in the CASp Certification and Training Fund in FY 2020-21 (4/5 vote required).

FUNDING: Business License Fees.

This matter was Approved on the Consent Calendar.

5. **21-0017** Chief Administrative Office, Emergency Medical Services and Emergency Preparedness and Response Division recommending the Board:
- 1) Approve and authorize the Chair to sign a budget transfer increasing Fixed Assets by \$18,400 and decreasing Services and Supplies commensurately; and
 - 2) Approve the addition of one (1) latex plotter to the FY 2020-21 Fixed Asset list.

FUNDING: California Department of Public Health COVID-19 supplemental grant funding.

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

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

6. **19-1578** Chief Administrative Office, Facilities Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign retroactive Site License Agreement 4457, with Cellco Partnership, doing business as Verizon Wireless for the County-owned cell tower located at 1352 Johnson Blvd to extend the term for two (2) years through September 30, 2021, retroactive to October 1, 2019. The Site License Agreement also provides for one (1) automatic Option term for an additional three (3) years; and
 - 2) Authorize the Purchasing Agent or designee, to execute further documents relating to Site License Agreement 4457 contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund (Revenue Generating).

This matter was Approved on the Consent Calendar.

7. **21-0006** Chief Administrative Officer recommending the Board:
- 1) Approve and adopt the revised Treasurer-Tax Collector department-specific class specification: Treasury Investment Analyst (Title change from Treasury Qualitative Specialist); and
 - 2) Adopt and authorize the Chair to sign Resolution **204-2021** to:
 - a) Approve the abovementioned title change; and
 - b) Approve a new salary range for Accounting Division Manager Treasurer-Tax Collector, and Treasury Investment Analyst in the Treasurer-Tax Collector's Office.

FUNDING: General Fund.

This matter was Approved and Resolution 204-2021 was Adopted upon Approval of the Consent Calendar.

8. 20-1597

Clerk of the Board recommending the Board make the following **District specific** appointment to Boards, Commissions or Committees for the terms stated.

District I Appointments

Assessment Appeals Board

Reappoint Wendi-Mae Davis, Member - District 1, Term Expiration 08/30/2023.

Cemetery Advisory Committee

Reappoint Cindy Munt, Board of Supervisors Alternate, Term Expiration 01/01/2023.

Reappoint Melina A. Peak, District Nominee - District 1, Term Expiration 01/01/2023.

Commission on Aging

Reappoint Raelene Nunn, Member, Term Expiration 01/01/2025.

Community Action Council

Reappoint Cindy Munt, Alternate, Term Expiration 01/01/2025.

Community and Economic Development Advisory Committee

Reappoint Glenn Krakow, Member - District 1, Term Expiration 01/01/2025.

Fair Association Board of Directors

Reappoint Christopher Whitaker, Member - District 1, Term Expiration 01/01/2025.

Fish and Wildlife Commission

Reappoint Dennis F. Byrne, Member - District 1, Term Expiration 01/01/2025.

Human Rights Commission

Reappoint Allen C. Stansbury, Member - District 1, Term Expiration 01/01/2025.

Library Commission

Reappoint Ruth B. Self, Member - District 1, Term Expiration 01/01/2025.

Parks and Recreation Commission

Reappoint Wayne Lowery, Member - District 1, Term Expiration 01/01/2025.

Planning Commission

Reappoint Jon. T. Vegna, Member - District 1, Term Expiration

01/01/2025.

Veterans Affairs Commission

Reappoint John R. Poimiroo, Alternate - District 1, Term Expiration 01/01/2025.

Reappoint Todd R. Smith, Member - District 1, Term Expiration 01/01/2025.

District II Appointments

Cemetery Advisory Committee

Appoint Larry Robinson, District Nominee 2, Term Expiration 01/01/2023.

Commission on Aging

Appoint Judy Husack, Member, Term Expiration 01/01/2025.

Community & Economic Development Advisory Committee

Appoint Rod Pimentel, Member - District 2, Term Expiration 01/01/2025.

El Dorado Solid Waste Advisory Committee

Appoint Laurel Stroud, Public Member - District 2, Term Expiration 01/01/2025.

Fair Association Board of Directors

Appoint Gatha (Gay) Willyard, Member - District 2, Term Expiration 01/01/2025.

Appoint William (Sam) Bradley, Alternate - District 2, Term Expiration 01/01/2025.

Fish and Wildlife Commission

Appoint Eric Harnage, Member - District 2, Term Expiration 01/01/2025.

Human Rights Commission

Appoint Leslie Jones, Member - District 2, Term Expiration 01/01/2025.

Appoint Mandi Rodrigues, Alternate - District 2, Term Expiration 01/01/2025.

Library Commission

Appoint Rosalee Chilcoat, Member - District 2, Term Expiration 01/01/2025.

Parks and Recreation Commission

Appoint Kathy Bryson-Johnson, Member - District 2, Term Expiration 01/01/2025.

Planning Commission

Appoint Cheryl Ann Bly-Chester, Member - District 2, Term Expiration 01/01/2025.

Veterans Affairs Commission

Appoint Chris Cockrell, Member - District 2, Term Expiration 01/01/2025.

District III Appointments

Assessment Appeals Board

Reappoint Sandi North, Member - District 3, Term Expiration 09/01/2022.

Cemetery Advisory Committee

Reappoint Michael D. Roberts, District Nominee - District 3, Term Expiration 01/01/2023.

Community and Economic Development Advisory Committee

Appoint Lexi Boeger, Member - District 3, Term Expiration 01/01/2025.

El Dorado Solid Waste Advisory Committee

Reappoint Tanner Gallagher, Public Member - District 3, Term Expiration 09/22/2025.

Fair Association Board of Directors

Appoint Lori Warden, Member - District 3, Term Expiration 01/01/2025.

Human Rights Commission

Reappoint Lara L. Gularte, Member - District 3, Term Expiration 01/01/2025.

Library Commission

Reappoint Barbara Raines, Member - District 3, Term Expiration 01/01/2025.

Parks and Recreation Commission

Appoint Tom Cumpston, Member - District 3, Term Expiration 01/01/2025.

Planning Commission

Appoint John Clerici, Member - District 3, Term Expiration 01/01/2025.

Veterans Affairs Commission

Reappoint Kurt R. Raffetto, Member - District 3, Term Expiration 01/01/2025.

Public Comment: Michelle, K. Payne, M. Rodriguez, K. Link, R. Michelson, L. Green-Jones, D. Ramirez, T. Doyle, M. Lane, M. Saunders, K. Greenwood, Citizen, S. Taylor, Leo, A. Crawford, B. Rogers, J. Robinson, C. Cockrell, A. Vonderschmitt

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

District I Appointments:

Continue Cemetery Advisory Alternate appointment.
Continue Community Action Council appointment.

District II Appointments:

Remove Fair Association Alternate appointment.
Remove Human Rights Alternate appointment.
Do not approve the District II appointment to the Veteran's Affairs Commission.

Motion Failed.

Yes: 2 - Novasel and Thomas

Noes: 3 - Hidahl, Parlin and Turnboo

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

District I Appointments:

Continue Cemetery Advisory Alternate appointment.
Continue Community Action Council appointment.

District II Appointments:

Remove Fair Association Alternate appointment.
Remove Human Rights Alternate appointment.
Continue the District II appointment to the Veteran's Affairs Commission to February 9, 2021.

Yes: 3 - Hidahl, Parlin and Turnboo

Noes: 2 - Novasel and Thomas

9. 21-0010

Human Resources Department recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **205-2021** approving the negotiated Memorandum of Understanding (MOU) between the County of El Dorado and the El Dorado County Probation Officers Association representing the Probation Bargaining Unit;
- 2) Authorize the Chair to sign said MOU, noting:
 - a) the MOU shall become of full force and effect for the period January 1, 2020 through December 31, 2022,
 - b) that nothing in the MOU is intended to be applied retroactively unless expressly indicated; and
- 3) Direct the Human Resources Department and the Auditor-Controller's Office to administer and implement the MOU provisions.

FUNDING: General Fund.

This matter was Approved and Resolution 205-2021 was Adopted upon Approval of the Consent Calendar.

Supervisors Thomas and Turnboo abstained from this matter.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

10. 20-1650

Health and Human Services Agency recommending the Board:

- 1) Make findings in accordance with County Ordinance 3.13.030 (B) that it is appropriate to enter into a tri-party contract with California Mental Health Services Authority (CalMHSA) and the California Department of State Hospitals (DSH) for State hospital beds Agreement 5338 because the provision of such services provided by DSH 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;
- 2) Approve and authorize the Chair to sign Purchase Agreement Renewal of State Hospital Beds (County Agreement 5338) with CalMHSA and DSH for the provision of State hospital beds on an "as requested" basis, effective upon approval, for the term upon approval through June 30, 2021, with a variable maximum obligation dependent on usage of State hospital beds; and
- 3) Authorize the Purchasing Agent to sign future amendments to this Agreement from CalMHSA and DSH, and contingent upon approval by County Counsel and Risk Management.

FUNDING: 1991 Mental Health Realignment.

This matter was Approved on the Consent Calendar.

11. 20-1649

Health and Human Services Agency recommending the Board:

- 1) Make findings in accordance with County Ordinance 3.13.030 (B) that it is appropriate to enter into Amended and Restated Agreement 3560 (Agreement) with Pallco Enterprises, Inc., dba as Orion Outdoor Media, to print, install, and maintain outdoor media posters because the provision of such services provided by Contractor 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;
- 2) Approve and authorize the Chair to sign the amended and restated Agreement to increase the maximum obligation by \$30,000 to \$90,000, effective upon execution, with no change in term; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to the Agreement, 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: 100% State Funding.

This matter was Approved on the Consent Calendar.

12. 20-1653

Health and Human Services Agency recommending the Board receive and file the Domestic Violence Shelter-Based Program Annual Certification Reports for Live Violence Free, Inc., and for The Center for Violence-Free Relationships, Inc., for years 2017, 2018, and 2019, in accordance with California Welfare and Institutions Code (WIC) Section 18293(h) and WIC Section 18300.

FUNDING: County marriage license revenue (\$23 per license) in accordance with California Welfare and Institutions Code Section 18293(d) plus a portion of payments made by persons granted probation for crimes against victims of domestic violence.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 13. 20-1437** Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **001-2021** approving the performance period extension of Subdivision Improvement Agreements for projects referenced in the Resolution, which is attachment B, for one year from the current performance date if the project improvements are not completed by said date.

FUNDING: N/A

Resolution 001-2021 was Adopted upon Approval of the Consent Calendar.

- 14. 20-1558** Department of Transportation recommending the Board approve and confirm appointments of existing and new advisory committee members to fill vacancies on Zone of Benefit Advisory Committees in County Service Areas 2 and 9 as outlined in Exhibit A, Zone of Benefit Advisory Committee Updates for 2021.

FUNDING: County Service Area 2 and 9 Zone of Benefit Special Taxes and Assessments.

This matter was Approved on the Consent Calendar.

- 15. 20-1673** Department of Transportation recommending the Board:
- 1) Approve the removal of one (1) cold-planer attachment on the Fixed Asset List totaling \$40,000;
 - 2) Approve the addition of one (1) Felling tilt bed trailer to Department of Transportation's FY 2020-21 Fixed Asset List totaling \$40,000;
 - 3) Approve removal of one (1) sand/media blaster on the Fixed Asset List totaling \$19,000;
 - 4) Approve the \$3,000 price decrease on the Fixed Asset List for the twenty (20) foot container box, bringing the estimate from \$8,000 to \$5,000; and
 - 5) Approve the \$22,000 price increase on the Fixed Asset List for the 6,000 gallon diesel storage tank, bringing the estimate from \$40,000 to \$62,000.

FUNDING: Road Fund.

Public Comment: K. Payne

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

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

16. 20-1632

Department of Transportation recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Doug Veerkamp General Engineering, Inc., for the Hanks Exchange at Squaw Hollow Creek Bridge Replacement Project, CIP 77135/36105020, Contract 3916; and
- 2) Approve and authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Department of Transportation, after the one-year guarantee period.

FUNDING: Highway Bridge Program. (Federal Funds) (100%)

This matter was Approved on the Consent Calendar.

17. 20-1621

Department of Transportation recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Martin General Engineering, Inc., for the Silva Valley Parkway Bike Path Drainage Improvement Project, CIP 72313/36109011, Contract 4750; and
- 2) Approve and authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Department of Transportation, after the one-year guarantee period.

FUNDING: Surface Transportation Block Grant Program. (Federal Funds) (100%).

This matter was Approved on the Consent Calendar.

18. 20-1568

Department of Transportation recommending the Board:

- 1) Approve and authorize the Chair to sign a budget amendment adjusting the budget for Fiscal Year 2020-21, in the amount of \$29,500, to allow for the purchase of a total station for the Department of Transportation; and
- 2) Approve the addition of a total station to the Department of Transportation fixed asset list (4/5 vote required).

FUNDING: Project Contractor's Insurance. (100%)

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 19. 20-1624** District Attorney recommending the Board approve and authorize the County's acceptance of unclaimed asset forfeiture funds related to case S14CRF0012 in the amount of \$6,688.91.

FUNDING: State Forfeited Property Fund.

This matter was Approved on the Consent Calendar.

- 20. 20-1640** Probation Department recommending the Board authorize the Chair to sign Agreement 5154 with the County of Nevada to place youth of said county in County of El Dorado Juvenile Detention Facility(ies) on a space-available basis at a rate of \$125.00 per day per bed, or a rate of \$150.00 per day per bed if placed within the Juvenile Treatment Center Challenge Program, commencing upon final execution and expiring three years thereafter.

FUNDING: Revenue from Inter-County agreements.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

- 21. 20-0526** Chief Administrative Office recommending the Board receive an update from County Departments on the operational impacts of COVID-19 and provide direction to staff if necessary. (Cont. 12/15/2020, Item 31)

FUNDING: N/A

Public Comment: K. Payne, R. Michelson, K. Link, K. Mulvany, J. Ayala-Bass, S. Burgess, D. Williams, M. Lane, K. Greenwood, A. Bertram, Leo

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

22. 20-1565

Clerk of the Board recommending the Board make Board Member appointments to various Boards, Commissions or Committees for 2021:

Abandoned Vehicle Abatement Service JPA

Appoint one (1) Member (Current: Supervisor Hidahl, since 2017)
Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2013)

Behavioral Health Commission

Appoint one (1) Member (Current: Supervisor Hidahl, since 2018)

California Identification Remote Access Network

Appoint one (1) Member (Current: Supervisor Hidahl, since 2017)

Capital Southeast Connector Joint Powers Authority

Appoint one (1) Member (Current: Supervisor Hidahl, since 2017)
Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2013)

Cemetery Advisory Committee

Appoint one (1) Member & one (1) Alternate (Current Member: Supervisor Hidahl, since 2019)

Community Action Council

Appoint one (1) Member & one (1) Alternate (Current Member: Supervisor Hidahl, since 2017; Current Alternate: Cindy Munt, since 2017)
Appoint one (1) Member & one (1) Alternate (Current Member: Supervisor Frentzen, since 2015; Current Alternate: Elaine Gelber, since 2015)
Appoint one (1) Member & one (1) Alternate (Current: Member Supervisor Veerkamp, since 2014; Current Alternate: Kathy Witherow)

El Dorado County Commission for Youth and Families

Appoint one (1) Member (Current: Supervisor Novasel, since 2020)

El Dorado County Water Agency

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)
Appoint one (1) Member (Current: Supervisor Frentzen, since 2015)
Appoint one (1) Member (Current: Supervisor Parlin, since 2019)

El Dorado County Youth Commission

Appoint one (1) BOS Liaison (Current: Supervisor Veerkamp, since 2014)

Evelyn Horn Scholarship Committee (must be from a District which constitutes a major portion of the Western Slope)

Appoint one (1) Member - Chair (Current: Supervisor Veerkamp, since

2019)

Appoint one (1) Member - Vice Chair (Current: Vacant)

First 5 El Dorado Children and Families Commission

Appoint one (1) Member - (Current: Supervisor Novasel, since 2015)

Golden Sierra Job Training Agency

Appoint one (1) Member (Current: Supervisor Parlin, since 2019)

Appoint one (1) Alternate (Current: Supervisor Frentzen, since 2015)

Golden State Finance Authority (This committee is connected to RCRC. The representative for RCRC needs to be the same for this committee)

Appoint one (1) Member (Current: Supervisor Parlin, since 2019)

Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2019)

Human Rights Commission

Appoint one (1) Member (Current: Supervisor Novasel, since 2018)

Appoint one (1) Member (Current: Supervisor Parlin, since 2019)

Local Agency Formation Commission (LAFCO)

Appoint one (1) Member (Current: Supervisor Frentzen, since 2015)

Appoint one (1) Member (Current: Supervisor Hidahl, since 2020)

Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2020)

Local Enforcement Agency Independent Hearing Panel

Appoint one (1) Member (Current: Supervisor Hidahl, since 2017)

Mountain Counties Air Basin Control Council

Appoint one (1) Member (Current: Supervisor Parlin, since 2019)

Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2019)

National Association of Counties (NACo)

Appoint one (1) Member (Current: Supervisor Hidahl, since 2017)

Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2013)

Rural Counties Environmental Services Joint Powers Authority

Appoint one (1) Member (Current: Supervisor Parlin, since 2019)

Rural County Representatives of California (RCRC)

Appoint one (1) Member (Current: Supervisor Parlin, since 2019)

Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2019)

Sacramento Area Council of Governments (Directors shall serve at the pleasure of their appointing authority; however, each January appointments to be placed on agenda for Board determination).

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

Appoint one (1) Alternate Member (Current: Supervisor Parlin, since 2020)

Sacramento-Placerville Transportation Corridor Joint Powers Authority

Appoint one (1) Member (Current: Supervisor Frentzen, since 2015)

Appoint one (1) Alternate Member (Current: Supervisor Hidahl, since 2017)

Sierra Nevada Conservancy Board

Appoint one (1) Member (Current: Supervisor Parlin, since 2019)

Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2013)

South Lake Tahoe Basin Waste Management Authority

Appoint one (1) Member (Current: Supervisor Novasel, since 2015)

Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2014)

South Lake Tahoe Recreation Facilities Joint Powers Authority

Appoint one (1) Member (Current: Supervisor Novasel, since 2015)

Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2014)

South Tahoe Redevelopment Successor Agency Oversight Board

Appoint one (1) Member (Current: Supervisor Novasel, since 2016)

Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2016)

Tahoe Conservancy

Appoint one (1) Member (Current: Supervisor Novasel, since 2015)

Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2019)

Tahoe Regional Planning Agency

Appoint one (1) Member (Current: Supervisor Novasel, since 2015)

Appoint one (1) 1st Alternate Member (Current: Supervisor Veerkamp, since 2014)

Tahoe Transportation District

Appoint one (1) Member (Current: Supervisor Novasel, since 2015)
Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2017)

Transit Authority

Appoint one (1) Member (Current: Supervisor Hidahl, since 2017)
Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)
Appoint one (1) Member (Current: Supervisor Frentzen, since 2015)
Appoint one (1) Alternate (Current: Supervisor Parlin, since 2019)

Transportation Commission

Appoint one (1) Commissioner (Current: Supervisor Hidahl, since 2017)
Appoint one (1) Commissioner (Current: Supervisor Veerkamp, since 2013)
Appoint one (1) Commissioner (Current: Supervisor Frentzen, since 2015)
Appoint one (1) Commissioner (Current: Supervisor Parlin, since 2019)

University of California-Cooperative Extension (UCCE)

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)
(Est. Time: 15 Min.)

A motion was made by Supervisor Novasel, seconded by Supervisor Parlin to Approve the following appointments:

Abandoned Vehicle Abatement Service JPA

Appoint one (1) Member: Supervisor Thomas, since 2021
Appoint one (1) Alternate: Supervisor Hidahl, since 2021

Behavioral Health Commission

Appoint one (1) Member: Supervisor Thomas, since 2021

California Identification Remote Access Network

Appoint one (1) Member: Current: Supervisor Hidahl, since 2017

Capital Southeast Connector Joint Powers Authority

Appoint one (1) Member: Supervisor Hidahl, since 2017
Appoint one (1) Alternate: Supervisor Turnboo, since 2021

Cemetery Advisory Committee

Appoint one (1) Member: Supervisor Parlin, since 2021
Appoint (1) Alternate: Not appointed at this time

Community Action Council

Appoint one (1) Member: Supervisor Turnboo & one (1) Alternate: Todd White/Mark Treat, since 2021
Appoint one (1) Member: Supervisor Thomas & one (1) Alternate: Karen Feathers, since 2021

Appoint one (1) Member: Supervisor Parlin & one (1) Alternate: Shelley Wiley, since 2021

**El Dorado County Commission for Youth and Families
Appoint one (1) Member: Supervisor Novasel, since 2020**

**El Dorado County Water Agency
Appoint one (1) Member: Supervisor Turnboo, since 2021
Appoint one (1) Member: Supervisor Thomas, since 2021
Appoint one (1) Member: Supervisor Parlin, since 2019**

**El Dorado County Youth Commission
Appoint one (1) BOS Liaison: Supervisor Thomas, since 2021**

**Evelyn Horn Scholarship Committee (must be from a District which constitutes a major portion of the Western Slope)
Appoint one (1) Member - Chair: Supervisor Thomas, since 2021
Appoint one (1) Member - Vice Chair: Supervisor Turnboo, since 2021**

**First 5 El Dorado Children and Families Commission
Appoint one (1) Member: Supervisor Novasel, since 2015**

**Golden Sierra Job Training Agency
Appoint one (1) Member: Supervisor Parlin, since 2019
Appoint one (1) Alternate: Supervisor Turnboo, since 2021**

**Golden State Finance Authority (This committee is connected to RCRC. The representative for RCRC needs to be the same for this committee)
Appoint one (1) Member: Supervisor Parlin, since 2019
Appoint one (1) Alternate: Supervisor Thomas, since 2021**

**Human Rights Commission
Appoint one (1) Member: Supervisor Novasel, since 2018
Appoint one (1) Member: Supervisor Hidahl, since 2021**

**Local Agency Formation Commission (LAFCO)
Appoint one (1) Member: Supervisor Hidahl, since 2020
Appoint one (1) Member: Supervisor Thomas, since 2021
Appoint one (1) Alternate: Supervisor Turnboo, since 2021**

**Local Enforcement Agency Independent Hearing Panel
Appoint one (1) Member: Supervisor Turnboo, since 2021**

**Mountain Counties Air Basin Control Council
Appoint one (1) Member: Supervisor Parlin, since 2019
Appoint one (1) Alternate: Supervisor Turnboo, since 2021**

**National Association of Counties (NACo)
Appoint one (1) Member: Supervisor Parlin, since 2021
Appoint one (1) Alternate Member: Supervisor Thomas, since 2021**

**Rural Counties Environmental Services Joint Powers Authority
Appoint one (1) Member: Supervisor Parlin, since 2019**

Rural County Representatives of California (RCRC)

Appoint one (1) Member: Supervisor Parlin, since 2019

Appoint one (1) Alternate Member: Supervisor Thomas, since 2021

Sacramento Area Council of Governments (Directors shall serve at the pleasure of their appointing authority; however, each January appointments to be placed on agenda for Board determination).

Appoint one (1) Member: Supervisor Thomas, since 2021

Appoint one (1) Alternate Member: Supervisor Parlin, since 2020

Sacramento-Placerville Transportation Corridor Joint Powers Authority

Appoint one (1) Member: Supervisor Hidahl, since 2021

Appoint one (1) Alternate Member: Supervisor Turnboo, since 2021

Sierra Nevada Conservancy Board

Appoint one (1) Member: Supervisor Parlin, since 2019

Appoint one (1) Alternate Member: Supervisor Turnboo, since 2021

South Lake Tahoe Basin Waste Management Authority

Appoint one (1) Member: Supervisor Novasel, since 2015

Appoint one (1) Alternate Member: Supervisor Thomas, since 2021

South Lake Tahoe Recreation Facilities Joint Powers Authority

Appoint one (1) Member: Supervisor Novasel, since 2015

Appoint one (1) Alternate Member: Supervisor Thomas, since 2021

South Tahoe Redevelopment Successor Agency Oversight Board

Appoint one (1) Member: Supervisor Novasel, since 2016

Appoint one (1) Alternate Member: Supervisor Thomas, since 2021

Tahoe Conservancy

Appoint one (1) Member: Supervisor Novasel, since 2015

Appoint one (1) Alternate Member: Supervisor Thomas, since 2021

Tahoe Regional Planning Agency

Appoint one (1) Member: Supervisor Novasel, since 2015

Appoint one (1) 1st Alternate Member: Supervisor Thomas, since 2021

Tahoe Transportation District

Appoint one (1) Member: Supervisor Novasel, since 2015

Appoint one (1) Alternate Member: Supervisor Thomas, since 2021

Transit Authority

Appoint one (1) Member: Supervisor Hidahl, since 2017

Appoint one (1) Member: Supervisor Turnboo, since 2021

Appoint one (1) Member: Supervisor Parlin, since 2021

Appoint one (1) Alternate: Supervisor Thomas, since 2021

Transportation Commission

Appoint one (1) Commissioner: Supervisor Hidahl, since 2017

Appoint one (1) Commissioner: Supervisor Turnboo, since 2021

Appoint one (1) Commissioner: Supervisor Thomas, since 2021

Appoint one (1) Commissioner: Supervisor Parlin, since 2019

**University of California-Cooperative Extension (UCCE)
Appoint one (1) Member: Supervisor Parlin, since 2021**

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

23. 20-1569

Clerk of the Board recommending the Board make the following **Non-District specific** appointments to various Boards, Commissions or Committees for the terms stated.

Agricultural Commission

Reappoint David Bolster, Fruit/Nut Representative, Term Expiration 01/01/2025.

Reappoint Lloyd Walker, Other Agricultural Interests, Term Expiration 01/01/2025.

Board of Appeals

Reappoint Garry Gates, Engineer, Term Expiration 01/01/2024.

Reappoint Jeffrey Habberman, Professional Category, Term Expiration 01/01/2024.

Reappoint Dwayne Nystrom, Community Member at Large, Term Expiration 01/01/2024.

Reappoint Steve Twist, Professional Category, Term Expiration 01/01/2024.

Civil Service Commission

Reappoint Jeffery Kerns, Member, Term Expiration 01/01/2025.

Reappoint Judy Morris, Member, Term Expiration 01/01/2025.

Reappoint Richard Ross, Member, Term Expiration 01/01/2025.

Diamond Springs and El Dorado Community Advisory Committee

Reappoint Carl Hillendahl, Member, Term Expiration 01/01/2025.

Reappoint Larry Patterson, Member, Term Expiration 01/01/2025.

El Dorado County Child Abuse Prevention Council

Reappoint Kevin Brown, Community Representative, Term Expiration 06/30/2023.

Reappoint Kevin Monsma, Community Based Organization - Schools, Term Expiration 06/30/2023.

Reappoint Kristin I. Patterson, Parent Representative, Term Expiration 06/30/2023.

Reappoint Patrick M. Klein, Health and Mental Health Provider, Term Expiration 06/30/2023.

El Dorado Solid Waste Advisory Committee

Appoint Catherine Howells, Member, So. Tahoe Refuse, Term Expiration 01/01/2026.

Happy Homestead Cemetery District

Reappoint Willard H. Ellis, Member, Term Expiration 01/01/2025.

Reappoint Joe Tillson, Member, Term Expiration 01/01/2025.

Law Library Trustee

Reappoint Breann Moebius, BOS-Designee, Term Expiration 01/01/2022.

Rural Counties Environmental Services Joint Powers Authority

Reappoint Greg Stanton, Alternate Delegate-Solid Waste Authority, Term Expiration 01/01/2022.

Reappoint Mark Moss, Alternate Delegate-Solid Waste Authority, Term Expiration 01/01/2022.

Tahoe Regional Planning Agency

Reappoint Don Ashton, Member-2nd Alternate, Term Expiration 01/01/2022.

Public Comment: R. Miller

A motion was made by Supervisor Parlin, seconded by Supervisor Thomas to Approve the following appointments:

Agricultural Commission

Reappoint David Bolster, Fruit/Nut Representative, Term Expiration 01/01/2025.

Reappoint Lloyd Walker, Other Agricultural Interests, Term Expiration 01/01/2025.

Board of Appeals

Reappoint Garry Gates, Engineer, Term Expiration 01/01/2024.

Reappoint Jeffrey Habberman, Professional Category, Term Expiration 01/01/2024.

Reappoint Dwayne Nystrom, Community Member at Large, Term Expiration 01/01/2024.

Reappoint Steve Twist, Professional Category, Term Expiration 01/01/2024.

Civil Service Commission

Reappoint Jeffery Kerns, Member, Term Expiration 01/01/2025.

Reappoint Judy Morris, Member, Term Expiration 01/01/2025.

Reappoint Richard Ross, Member, Term Expiration 01/01/2025.

Diamond Springs and El Dorado Community Advisory Committee

Reappoint Carl Hillendahl, Member, Term Expiration 01/01/2025.

Reappoint Larry Patterson, Member, Term Expiration 01/01/2025.

El Dorado County Child Abuse Prevention Council

Reappoint Kevin Brown, Community Representative, Term Expiration 06/30/2023.

Reappoint Kevin Monsma, Community Based Organization - Schools, Term Expiration 06/30/2023.

Reappoint Kristin I. Patterson, Parent Representative, Term Expiration 06/30/2023.

Reappoint Patrick M. Klein, Health and Mental Health Provider, Term Expiration 06/30/2023.

El Dorado Solid Waste Advisory Committee

Appoint Catherine Howells, Member, So. Tahoe Refuse, Term Expiration 01/01/2026.

Happy Homestead Cemetery District

Reappoint Willard H. Ellis, Member, Term Expiration 01/01/2025.

Reappoint Joe Tillson, Member, Term Expiration 01/01/2025.

Law Library Trustee

Reappoint Breann Moebius, BOS-Designee, Term Expiration 01/01/2022.

Rural Counties Environmental Services Joint Powers Authority

Reappoint Greg Stanton, Alternate Delegate-Solid Waste Authority, Term Expiration 01/01/2022.

Reappoint Mark Moss, Alternate Delegate-Solid Waste Authority, Term Expiration 01/01/2022.

Tahoe Regional Planning Agency

Reappoint Don Ashton, Member-2nd Alternate, Term Expiration 01/01/2022.

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

24. 20-1627

Chief Administrative Office recommending the Board appoint two members to the Fiscal Year 2021-2022 Budget Ad Hoc Committee.

A motion was made by Supervisor Thomas, seconded by Supervisor Novasel to appoint Chair Supervisor Hidahl and First Vice Chair Supervisor Parlin to the Fiscal Year 2021-2022 Budget Ad Hoc Committee.

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

25. 20-1628

Chief Administrative Office recommending the Board appoint one new member to the Fire and Emergency Medical Services Ad Hoc Committee to fill the vacancy created by Supervisor Veerkamp's departure.

A motion was made by Supervisor Thomas, seconded by Supervisor Turnboo to appoint Supervisor Hidahl to the Fire and Emergency Medical Services Ad Hoc Committee.

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

26. 20-1631

Chief Administrative Officer recommending the Board appoint one member to replace the outgoing Supervisor Veerkamp to the "Two-by-Two" El Dorado County/City of South Lake Tahoe Ad Hoc Advisory Committee.

FUNDING: N/A

A motion was made by Supervisor Novasel, seconded by Supervisor Turnboo to appoint Supervisor Thomas to the "Two-by-Two" El Dorado County/City of South Lake Tahoe Ad Hoc Advisory Committee.

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

27. **21-0038** Chief Administrative Office recommending the Board appoint one new member to the Broadband Ad Hoc Committee to fill the vacancy created by Supervisor Frenzen's departure.

FUNDING: N/A

Public Comment: K. Payne, K. Greenwood, D. Williams

A motion was made by Supervisor Novasel, seconded by Supervisor Thomas to appoint Supervisors Parlin and Turnboo to the Broadband Ad Hoc Committee. Supervisor Novasel resigned from this Ad Hoc Committee to allow Supervisor Turnboo to participate.

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

28. **20-1666** Chief Administrative Office recommending the Board appoint two Board members to an Ad Hoc Committee to participate in discussions with Sacramento Municipal Utility District representatives and the U.S. Forest Service to revisit revenue sharing and revenue generation on high impact tourist areas.

FUNDING: N/A

A motion was made by Supervisor Novasel, seconded by Supervisor Thomas to appoint Supervisors Turnboo and Parlin to an Ad Hoc Committee to participate in discussions with Sacramento Municipal Utility District representatives and the U.S. Forest Service to revisit revenue sharing and revenue generation on high impact tourist areas.

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

29. **21-0003** Chief Administrative Office recommending the Board appoint two members to an Ad Hoc Advisory Committee of the Board of Supervisors to participate in discussions with two members of the El Dorado Hills Community Services District (CSD) Board of Directors regarding matters of significance to the County and the CSD on an as needed basis, and present any recommendations to the Board of Supervisors for consideration.

FUNDING: N/A

A motion was made by Supervisor Thomas, seconded by Supervisor Parlin to appoint Supervisors Hidahl and Turnboo to an Ad Hoc Advisory Committee to participate in discussions with two members of the El Dorado Hills Community Services District (CSD) Board of Directors regarding matters of significance to the County and the CSD.

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

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

Supervisor Novasel reported on the following:
Tahoe Regional Planning Agency Local Government and Housing Committee.
Thanked Supervisor Thomas.

Supervisor Parlin reported on the following:
Healthy El Dorado Advisory meeting.
Mountain Counties Air Basin Committee meeting.
El Dorado County Resources Advisory Committee meeting.
Planning Department staff meeting.
Environmental Management staff meeting.
Tour of District 4 Park sites.
County Counsel monthly meeting.
State Board of Forestry workshop.
Cooperator calls.

Supervisor Thomas reported on the following:
Thanked Board members for today's meeting.
Workforce housing discussion.
Good Governance workshop.
California State Association of Counties New Supervisor training.
California State Association of Counties annual meeting.
Ethics and Sexual Harassment trainings.

Supervisor Turnboo reported on the following:
Fire Insurance.
Repairing Roads.
Business Parks.

Supervisor Hidahl reported on the following:
Cooperative calls.
National Association of Counties national membership meeting.
Department of Transportation monthly meeting.
County Counsel monthly meeting.
State Board of Forestry meeting.
Chief Administrative Officer one-on-one.
Not attending Tax Payer's Association meetings until further direction from County Counsel.
Swearing In Ceremony.
El Dorado Hills Community Council meeting.

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

Don Ashton, Chief Administrative Officer, reported on the following:
Welcomed Supervisors Thomas and Turnboo.
Good Governance workshop.
Budget Workshop next week.
Road Fund Workshop next week.

ADJOURNED AT 7:15 P.M.

CLOSED SESSION

30. 21-0001 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, 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 Probation Officers Association; El Dorado County Deputy Sheriff's Association representing employees in the Law Enforcement Unit; El Dorado County Law Enforcement Management Association; El Dorado County Criminal Attorneys' Association; and El Dorado County Managers' Association. (Est. Time: 1.5 Hr.)

No Action Reported. All five Supervisors participated.

31. 21-0007 Conference with Legal Counsel - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2) and **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Title: Number of potential cases: (4+). (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.