



County of El Dorado

Board of Supervisors
Department
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Placerville, California
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Minutes - Final Board of Supervisors

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, April 6, 2021

9:00 AM

<https://zoom.us/j/98133883742>

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 981 3388 3742. Please note you will not be able to join the live stream until the posted meeting start time.

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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 via email by 4:00 p.m. on the Friday 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

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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. During noticed public hearings, 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. 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.

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 of the Sierra Chaplaincy gave the Invocation.

Supervisor Thomas led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

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

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

Item 1 correct the Minutes from the March 30, 2021 meeting to reflect \$68,000 going to El Dorado County Fire (Search and Rescue 2020 Impacts).

Pull item 8 for discussion.

Continue item 37 off calendar.

Continue item 42 to May 11, 2021.

Continue item 49 off calendar.

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. **21-0538** Clerk of the Board recommending the Board Approve the Minutes from the regular meeting of March 23, 2021 and the special meeting of March 30, 2021.

This matter was Approved on the Consent Calendar with the following correction to the Minutes from the March 30, 2021 meeting to reflect \$68,000 going to El Dorado County Fire (Search and Rescue 2020 Impacts).

GENERAL GOVERNMENT - CONSENT ITEMS

2. **21-0461** Chief Administrative Office recommending the Board order the Auditor-Controller to disburse \$66,531.07 to the El Dorado Hills Community Services District from its park and recreation development impact mitigation fee account for fee program administration and expenditures related to the Bass Lake Community Park and Valley View Village Park.

FUNDING: Development Impact Fees.

This matter was Approved on the Consent Calendar.

3. **21-0494** Chief Administrative Office recommending the Board authorize the Chair to sign a letter of support for California Assembly Bill 14, also known as the "Internet for All Act of 2021."

FUNDING: N/A

This matter was Approved on the Consent Calendar.

4. **21-0459** Chief Administrative Office recommending the Board order the Auditor-Controller to disburse \$79,222.58 to the El Dorado Hills County Water District (El Dorado Hills Fire Department) from its Latrobe Development Impact Mitigation Fee Account.

FUNDING: Development Impact Mitigation Fees.

This matter was Approved on the Consent Calendar.

5. **21-0542** Chief Administrative Office recommending the Board authorize the Chair to sign a letter in support of an \$8 billion "Broadband For All Funding Plan" endorsed by the California State Association of Counties, Rural County Representatives of California and other statewide advocacy groups.

This matter was Approved on the Consent Calendar.

6. **21-0528** Chief Administrative Office recommending the Board rescind Board Resolution 054-2020 (March 17, 2020) related to the coronavirus pandemic and the County's response to it.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

7. **21-0348** Chief Administrative Office, Emergency Medical Services and Emergency Preparedness and Response Division, recommending the Board adopt and authorize the Chair to sign Resolution **020-2021** amending the current Authorized Personnel Allocation to add 0.25 FTE Emergency Medical Services Specialist to the Chief Administrative Office.

FUNDING: Ambulance Fees, Special Taxes.

Resolution 020-2021 was Adopted upon Approval of the Consent Calendar.

8. **21-0330** Chief Administrative Office, Facilities Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign the Purchase and Sale Agreement and Joint Escrow Instructions 5342 with the buyers, El Dorado Gold 1848, of Assessor's Parcel 002-151-02-100 and 002-151-03-100 (515 and 525 Main Street, Placerville, respectively) for \$125,000; and
 - 2) Authorize the Facilities Manager to sign any subsequent escrow and related documents.

FUNDING: NA

Public Comment: K. Payne, B. Driskell Rogers, T. Cumpston, C. Morris, M. Rodriguez, J. Clerici, R. Michelson, Michelle, L. Boeger, Bryan

After the main motion was made, a substitute motion was made by Supervisor Parlin, seconded by Supervisor Turnboo to:

- 1) Approve and authorize the Chair to sign the Purchase and Sale Agreement and Joint Escrow Instructions 5342 with the buyers, El Dorado Gold 1848, of Assessor's Parcel 002-151-02-100 and 002-151-03-100 (515 and 525 Main Street, Placerville, respectively) for \$125,000; and
- 2) Authorize the Facilities Manager to sign any subsequent escrow and related documents.

Motion Failed.

Yes: 2 - Parlin and Turnboo

Noes: 3 - Novasel, Hidahl and Thomas

A motion was made by Supervisor Thomas, seconded by Supervisor Novasel to direct staff to return to the Board on April 20, 2021 with two separate Purchase and Sale Agreements and Joint Escrow Instructions as follows:

- 1) \$100,000 for the Post Office (515 Main Street, Placerville APN 002-151-02-100) with the buyers El Dorado Gold 1848; and
- 2) \$25,000 for the Annex (525 Main Street, Placerville APN 002-151-03-100) with the buyers the City of Placerville.

Yes: 3 - Novasel, Hidahl and Thomas

Noes: 2 - Parlin and Turnboo

9. 21-0432

Chief Administrative Office, Procurement and Contracts Division, presenting a list of County surplus property and recommending the Board so declare and authorize disposal of same in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12 and Section 3.12.220 thereof.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

10. 21-0439

Chief Administrative Office, Procurement and Contracts Division, recommending the Board approve the following:

- 1) Award Bid 21-425-025 for the purchase of Office Furniture to the low qualified bidders, Walker's Office Supplies, Inc. of Rocklin, CA; Burkett's Office Supplies of Sacramento, CA; Seats and Stations of Roseville, CA; and Sierra Office Systems & Products, Inc. of Sacramento, CA;
- 2) Authorize the Purchasing Agent to issue four purchase order contracts to Walker's Office Supplies for Category I - Maxon Office Furniture and Category IV for Performance Line Desking for \$300,000; Burkett's Office Supplies for Category II for Office Master Chairs and Category III for HON Furniture for \$50,000; Seats and Stations for Category V for Ergotron Workstations for \$50,000; and Sierra Office Systems and Products for Category V for Workrite Products for \$10,000, in the total amount of \$410,000 for a thirty-six month term following Board approval; and
- 3) Authorize the Purchasing Agent to increase the purchase order contracts on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: Various - General Fund and Non-General Fund.

This matter was Approved on the Consent Calendar.

- 11. 21-0396** Chief Administrative Office, Procurement and Contracts Division, recommending the Board declare a service weapon as surplus and approve the sale of the weapon to retiring Sheriff's Deputy Terrie Cissna.

FUNDING: Funding received from the sale will be deposited into the General Fund.

This matter was Approved on the Consent Calendar.

- 12. 21-0450** Clerk of the Board, based upon the recommendation of the Clean Tahoe Program - Board of Directors, recommending the Board: Reappoint Peter Spellman, Member, Clean Tahoe Program - Board of Directors, Term Expiration 01/01/2023.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 13. 21-0487** Clerk of the Board, based upon the recommendation of Supervisor Parlin, recommending the Board make the following appointment to the Cemetery Advisory Committee: Reappoint Frank Clark, District Nominee - District 4, Cemetery Advisory Committee, Term Expiration 04/06/2023.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 14. 21-0491** Clerk of the Board, based upon the recommendation of the In-Home Supportive Services (IHSS) Advisory Committee, recommending the Board make the following appointment to the IHSS Advisory Committee: Reappoint Jody Bailey, Consumer Representative, Term Expiration 04/06/2023.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 15. 21-0443** Human Resources Department recommending the Board:
- 1) Adopt the revisions to the Information Technologies department-specific class specification: Information Technology Project Manager; and
 - 2) Adopt and authorize the chair to sign Resolution **023-2021** to:
 - a) Approve the bargaining unit designation change for the Information Technologies department-specific classification of Information Technology Project Manager from Unrepresented Management (UM) to UM/Manager (UM/MA); and
 - b) Approve the bargaining unit designation for one filled Information Technology Project Manager allocation (position 11) in the Information Technologies Department to UM.

FUNDING: General Fund.

This matter was Approved and Resolution 023-2021 was Adopted upon Approval of the Consent Calendar.

- 16. 21-0474** Human Resources Department recommending the Board approve and adopt the revised Health and Human Services Agency department-specific class specification of Veterans Service Officer.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 17. 21-0460** Human Resources Department, Risk Management Division, recommending the Board approve and authorize payment of Invoice 21900075 in the amount of \$1,531.71, a penalty charged by Prism for the delinquent payment of the Medical Malpractice Insurance premium for the period 10/1/20 through 10/1/21.

FUNDING: Liability Fund.

This matter was Approved on the Consent Calendar.

- 18. 21-0395** Human Resources Department and Sheriff's Office recommending the Board:
- 1) Approve and adopt the new class specification of Morgue Technician; and
 - 2) Adopt and authorize the Chair to sign Resolution **021-2021** to approve the salary range, job class number, and bargaining unit for the new classification of Morgue Technician.

FUNDING: N/A

This matter was Approved and Resolution 021-2021 was Adopted upon Approval of the Consent Calendar.

- 19. 21-0408** Treasurer-Tax Collector recommending the Board approve the continuation of the following perpetual agreements for an estimated total of \$65,095 for the Fiscal Year 2021-22 for ongoing maintenance and support for equipment, software licensing and treasury services as follows:
- 1) Bloomberg Finance LP;
 - 2) Bank of New York Mellon Trust Co;
 - 3) Diebold Nixdorf, Inc.;
 - 4) Loomis Armored US, LLC;
 - 5) SymPro Inc; and
 - 6) Columbia Ultimate Business Systems.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 20. 21-0472** Supervisor Hidahl recommending the Board consider an agreement to permit construction of a fence within the public right of way of Green Valley Road.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 21. 21-0522** Supervisor Novasel recommending the Board consider the following pertaining to the 29th Annual America's Most Beautiful Bike Ride (AMBBR) and the 18th Annual Tour de Tahoe:
- 1) Rescind Resolution 080-2020 from the May 5, 2020 Board Meeting; and
 - 2) Adopt and authorize the Chair to sign Resolution **024-2021** recognizing highway restrictions at Lake Tahoe for the September 12, 2021 combined AMBBR and Tour de Tahoe event.

This matter was Approved and Resolution 024-2021 was Adopted upon Approval of the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS**22. 21-0462**

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 5535 with CASA El Dorado, for the provision of Court Appointed Special Advocates in the amount of \$168,946, for the retroactive term beginning January 1, 2021 through December 31, 2021;
- 2) Make findings in accordance with County Ordinance 3.13.030 (b) that specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work included in Agreement 5535; and
- 3) Authorize the Director of Health and Human Services Agency, or the Chief Fiscal Officer, to execute and administer any subsequent administrative documents relating to Agreement for Services 5535 including Amendments, which do not change the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING Funded by California Governor's Office of Emergency Services for the County Victim Services Program.

This matter was Approved on the Consent Calendar.

23. 21-0342

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Amendment 1 to Agreement FP-1920-29 from the California Department of Aging, extending the term through March 31, 2022;
- 2) Delegate authority to the Director of the Health and Human Services Agency to execute any further amendments to Agreement FP-1920-29, that do not decrease the maximum dollar amount or change the term of the Agreement, and contingent upon approval by County Counsel and Risk Management; and
- 3) Authorize the Health and Human Services Agency Director or Chief Fiscal Officer to execute any fiscal and programmatic reports required for said Agreement.

FUNDING: California Department of Aging Dignity at Home Fall Prevention Program grant.

This matter was Approved on the Consent Calendar.

24. 21-0478

Health and Human Services Agency recommending the Board:

- 1) Approve non-financial Memorandum of Understanding 5594 (MOU) with the California Government Operations Agency for the County's continued eligibility to receive allocations of COVID-19 vaccine, for a term to begin upon final signature and continue until completion of COVID-19 vaccination services or until terminated by Health and Human Services;
- 2) Delegate authority to the Health and Human Services Director to execute MOU 5594; and
- 3) Authorize the Health and Human Services Director to sign future amendments to MOU 5594, if any, and contingent upon approval by County Counsel and Risk Management.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 25. 21-0306** Department of Transportation recommending the Board authorize the Chair to sign a Proclamation recognizing John Edwards, Maintenance Superintendent of Department of Transportation Maintenance and Operations Division, for providing 31 years of service to El Dorado County and congratulating him on his retirement.
- This matter was Approved on the Consent Calendar.**
- 26. 21-0347** Department of Transportation recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Steelhead Constructors, Inc., for the Bassi Road at Granite Creek Bridge Replacement Project, Contract 2777, CIP 77128/36105001; 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:** Road Fund (3%) and Highway Bridge Fund (97%) (Federal Funding).
- This matter was Approved on the Consent Calendar.**
- 27. 21-0353** Department of Transportation recommending the Board approve and authorize the Chair to sign Amendment 2 to Agreement 461-S1711 with Bender Rosenthal, Inc. for as-needed right of way services to extend the term from May 8, 2021 to May 8, 2022 and increase the not-to-exceed amount by \$100,000, for a total not-to-exceed amount of \$450,000, with no changes to the scope of work or rates.
- FUNDING:** For various Capital Improvement Program and Environmental Improvement Program projects, funding will be provided by associated Federal, State, and Local funding sources. Local funding sources may include any combination of the following: Traffic Impact Fee (TIF) Program, Missouri Flat Area Master Circulation and Financing Plan (MC&FP), Road Fund, Tribe Funds, Accumulative Capital Outlay (ACO), Developer Advanced Funds, Sacramento Municipal Utility District (SMUD), and/or General Fund.
- This matter was Approved on the Consent Calendar.**

28. **21-0354** Department of Transportation recommending the Board approve and authorize the Chair to sign Amendment 2 to Agreement 462-S1711 with Pattison & Associates, Inc., for as needed right of way services to extend the term from May 8, 2021, to May 8, 2022, and increase the contract's not-to-exceed amount by \$100,000, for a total not-to-exceed amount of \$290,000, with no changes to the scope of work or rates.

FUNDING: Federal, State, and Local sources including Traffic Impact Fee (TIF) Program, Missouri Flat Area Master Circulation and Financing Plan (MC&FP), Road Fund, Tribe Funds, Accumulative Capital Outlay (ACO), Developer Advanced Funds, Sacramento Municipal Utility District (SMUD), and/or General Fund.

This matter was Approved on the Consent Calendar.

29. **21-0355** Department of Transportation recommending the Board approve and authorize the Chair to sign Amendment 2 to Agreement 496-S1711 with Associated Right of Way Services, Inc., for as needed right of way services to extend the term from June 19, 2021, to June 19, 2022 with no changes to the scope of work or rates.

FUNDING: Federal, State, and Local funding sources including Traffic Impact Fee (TIF) Program, Missouri Flat Area Master Circulation and Financing Plan (MC&FP), Road Fund, Tribe Funds, Accumulative Capital Outlay (ACO), Developer Advanced Funds, Sacramento Municipal Utility District (SMUD), and/or General Fund.

This matter was Approved on the Consent Calendar.

30. **21-0183** Environmental Management Department recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Agreement 5519 with El Dorado Irrigation District to receive compensation for inspection services of hazardous waste storage and disposal facilities for automobile servicing businesses with wastewater connection services to El Dorado Irrigation District in the County, with a term of five years effective upon execution; and
 - 2) In accordance with Chapter 3.13, Section 3.13.030 of County Ordinance Code, find that the provision of these services for the El Dorado Irrigation District are among other government entities or agencies.

FUNDING: CUPA Hazardous Materials Certified Unified Program Agency (CUPA) (Non-General Fund).

This matter was Approved on the Consent Calendar.

31. 21-0444

Planning and Building Department, with concurrence from the Chief Administrative Office and pursuant to Board of Supervisors Policy B-2, Section II, B(3), recommending the Board approve a waiver of applicable Building and Planning permit review fees in the amount of \$3,656.55 requested by the Cameron Park Community Services District Fire Department to construct a Training Tower located at 3200 County Club Drive, in Cameron Park, Board of Supervisors District II (Attachment A).

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 32. 21-0471** District Attorney recommending the Board authorize the department to enter into a Perpetual Web-Based Agreement with Storyblocks, a company that provides stock, royalty-free video, image and sound effects available for downloads, as well as access to a video editing tool; pursuant to the requirement set forth per El Dorado County Policy C-17.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 33. 21-0166** Public Defender recommending the Board:
- 1) Ratify the Public Defender's signature on a grant agreement with the Board of State and Community Corrections for grant funds available through the Indigent Defense Grant Program in the amount of \$347,900;
 - 2) Adopt and authorize the Chair to sign Resolution **018-2021** delegating authority to Teri Monterosso, Chief Public Defender, to execute the grant agreement and to accept funding, if awarded, contingent upon County Counsel and Risk Management approval;
 - 3) Authorize the Public Defender to execute and administer any agreement or subsequent administrative documents relating to said award, including required fiscal and programmatic reports, contingent upon approval by County Counsel and Risk Management; and
 - 4) Adopt and authorize Chair to sign Resolution **019-2021**, revising the Fiscal Year 2020-21 Authorized Personnel Allocation Resolution 106-2020 for the Public Defender, adding 1.0 Full Time Equivalent Limited-Term Deputy Public Defender I/II and adding 1.0 Full Time Equivalent Limited-Term Program Assistant, both positions dedicated to the case management needs supported by the Indigent Defense Grant Program.

FUNDING: Indigent Defense Grant Program funding, as established by the Budget Act of 2020 (SB 74).

This matter was Approved and Resolutions 018-2021 and 019-2021 were Adopted upon Approval of the Consent Calendar.

34. 21-0486

Sheriff's Office recommending the Board:

- 1) Award Bid 21-120-027 for the purchase of a patrol boat and trailer to the low qualified bidder, Rogue Jet Boatworks, Inc. of White City, OR.,
- 2) Authorize the Purchasing Agent to issue a purchase order in the amount of \$120,890 plus applicable taxes and fees (estimated at \$8,765);
- 3) Approve a budget transfer increasing revenues and appropriations in the boating and waterways Sheriff's Office budget adding special revenue to supplement costs of the purchase; and
- 4) Approve an update to the Fixed Asset List increasing the total fixed asset amount for this boat and trailer from \$118,000 to \$135,000.

FUNDING: State Grant Funds and Special Revenue Funds.

This matter was Approved on the Consent Calendar.

35. 21-0467

Sheriff's Office recommending the Board authorize the Chair to sign a revenue-generating Services Agreement 5281 between LSC Destruction LLC., and El Dorado County Sheriff's Office to break down, destroy and remove all salvageable firearms.

FUNDING: Revenue Agreement.

This matter was Approved on the Consent Calendar.

36. 21-0476

Sheriff's Office recommending the Board approve and authorize the continuation of the following perpetual agreements:

- 1) Ecolab, Agreement 2896, from April 1, 2021 through March 31, 2022, with an increase of \$2,400 for rental of two commercial dishwashers utilized in the South Lake Tahoe Jail; and
- 2) BMI Imaging, Agreement 3819, from April 19, 2021 through April 18, 2022, with an increase of \$1,000 for hosted storage of historical investigation index cards.

FUNDING: Sheriff's Operating Budget - General Fund.

This matter was Approved on the Consent Calendar.

37. 21-0442

Sheriff's Office recommending the Board:

- 1) Approve and authorize the purchase of Vigilant Solutions License Plate Recognition computer hardware and software systems and maintenance in the estimated amount of \$605,000;
- 2) Find that, in accordance with Section 3.12.160. of the El Dorado County Ordinance Code, due to the unique nature of the property or services required competitive bidding is precluded;
- 3) Authorize the Purchasing Agent to execute a purchase agreement contingent upon County Counsel and Risk approval; and
- 4) Authorize the Purchasing Agent to increase the purchase agreement on an "as-needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: Special Revenue Funds.

This matter was Continued off Calendar upon Approval of the Consent Calendar.

END CONSENT CALENDAR

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

- 38. 20-0526** **Clerk of the Board note: This file is available for public viewing in advance of official publication of a Board of Supervisors meeting agenda. It is anticipated the Board will hear this matter on May 4, 2021. At this time, the content of the file is provided for informational purposes only and subject to change without notice until an official agenda is published.**

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. 3/23/2021, Item 21)

FUNDING: N/A

Public Comment: K. Link, K. Greenwood, R. Michelson, J. Gainsborough

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

- 39. 21-0371** Elections Department and Human Resources Department recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **025-2021** amending the Authorized Personnel Allocation, as part of a reorganization of selected positions in the Elections Department, to:
 - a) Add one (1.0) FTE Department Systems Analyst;
 - b) Add one (1.0) FTE Sr. Administrative Analyst;
 - c) Delete one (1.0 FTE) vacant Elections Technician I/II;
 - d) Delete one (1.0 FTE) vacant Information Technology Department Coordinator; and
 - e) Due to an upward reclassification, approve the deletion of one (1.0 FTE) Elections Technician I/II and the addition of 1.0 FTE Sr. Elections Technician - whereas the Director of Human Resources is waiving the competitive recruitment and selection process at the request of the appointing authority in accordance with Personnel Rule 507.1.1.

FUNDING: General Fund.

A motion was made by Supervisor Parlin, seconded by Supervisor Thomas to Approve this matter and Adopt Resolution 025-2021.

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

40. 21-0160

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

- 1) Hold a hearing to consider a transfer of management of the Multipurpose Senior Services Program (MSSP), a public health service provided by El Dorado County, as required by State law (Beilenson Act);
- 2) Receive a presentation from the Public Health Division regarding the status of the Multipurpose Senior Services Program (MSSP); and
- 3) Authorize HHSA to take initial steps to transition the MSSP to the State of California Department of Aging to ensure required staffing matrix and service levels are maintained for eligible residents in need of home and community-based physical and social health services

FUNDING: Federal funding through an annual contract with California Department of Aging.

Supervisor Hidahl opened the public hearing and upon hearing input from staff and the public closed the public hearing.

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

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

41. 21-0483

Health and Human Services Agency recommending the Board:

- 1) Adopt and authorize the Chair to sign a proclamation to recognize April 5 - 11, 2021 as National Public Health Week; and
- 2) Acknowledge the efforts of the Health and Human Services Agency, Public Health Division, its partnering agencies, and the residents of El Dorado County in creating healthy communities and neighborhoods.

FUNDING: N/A

Supervisor Hidahl read the Proclamation.

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

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

42. 21-0524 Planning and Building Department, Tahoe Stormwater and Planning Division, recommending the Board receive a presentation on options to address Vacation Home Rental clusters in the Tahoe Basin and provide direction to staff.

Chief Administrative Officer requesting this item be continued to May 11, 2021.

FUNDING: N/A

This matter was Continued to May 11, 2021 upon Approval of the Consent Calendar.

43. 21-0517 Supervisor Hidahl recommending the Board approve and authorize the Chair to sign a letter supporting SB 612 (Portantino, 2021) which aims to address fairness and equity for all California electric generation ratepayers.

FUNDING: N/A

A motion was made by Supervisor Parlin, seconded by Supervisor Hidahl to Continue this matter to April 20, 2021 and direct staff to contact California State Association of Counties and Rural County Representative of California to determine if they have taken a position or are going to take a position on SB 612.

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

44. 21-0560 Supervisor Hidahl recommending the Board authorize the Chair to sign a Proclamation recognizing April as Child Abuse Prevention Month.

Public Comment: D.Santana

Supervisor Hidahl read the Proclamation.

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

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

45. 21-0446 Supervisor Novasel recommending the Board approve and authorize the Chair to sign a Proclamation recognizing April 22, 2021 as Earth Day in El Dorado County.

Supervisor Novasel read the Proclamation.

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

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

- 46. 21-0458** Clerk of the Board recommending the Board provide conceptual approval, pursuant to Board Policy A-3, to repeal Ordinance 4476 Section 15 and Ordinance 4591 which established and amended the membership of the Environmental Board of Appeals.

FUNDING: N/A

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

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

- 47. 21-0541** Chief Administrative Office recommending the Board:
- 1) Provide direction to staff relative to the compensation paid to all department heads and unrepresented employees; and
 - 2) Provide direction as to whether the Board wants staff to review and return with recommendations relative to the compensation paid to members of the Board of Supervisors.

FUNDING: Primarily General Fund with some positions being paid with State and Federal Funding.

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

- 1) **Direct Human Resources to return with a new salary resolution stating the Sheriff's total compensation will remain 2.5% above the Undersheriff on an ongoing basis, as well as confirming the District Attorney and Sheriff shall continue to receive the same base salary no later than June 30, 2021;**
- 2) **Direct Human Resources to return with a new salary resolution stating the Public Defender's base salary will be set at 15% below the District Attorney's base salary no later than September 30, 2021;**
- 3) **Direct staff to continue compensating the Assessor and the Treasurer/Tax-Collector at the same amount;**
- 4) **With the exception of the Sheriff, District Attorney, Public Defender, Treasurer/Collector and Deputy County Counsel classifications, the Board direct Human Resources to return with an updated salary resolution increasing the compensation paid to all other Unrepresented Department Heads, Unrepresented Management employees and Confidential employees totaling no less than 8% below the median of the comparator organizations no later than September 30, 2021;**
- 5) **The Board provided direction to staff to consider other Non-CalPERS compensation as a means of compensation to be paid to the Chief Probation Officer at 10% above the Sheriff's Captain base salary on a one-time basis;**
- 6) **The Board directed staff to conduct an analysis of the impacts of increasing the Deferred Compensation and other Non-CalPERS contributions from 2.5% to 4% of the base salary for all Unrepresented and Elected Department Heads in order to provide a more competitive compensation package without increasing ongoing pension liability and return to the Board with the total fiscal impact and recommendations; and**
- 7) **The Board provided direction to staff to conduct an analysis of total compensation paid to each Member of the Board of Supervisors, including potentially linking the salary of Board members Superior Court judges, and to return to the Board for further direction.**

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

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

48. 21-0464 **HEARING** - The Board is asked to consider a request from the El Dorado Hills Community Services District to adopt and authorize the Chair to sign Resolution **022-2021** increasing development impact mitigation fees for parks and recreation by 2% based on the change in the Annual Consumer Price Index Adjustment for Calendar Year 2020.

FUNDING: N/A

Supervisor Hidahl opened the public hearing and upon hearing input from staff and the public closed the public hearing.

A motion was made by Supervisor Hidahl, seconded by Supervisor Parlin to Adopt Resolution 022-2021.

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

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

OPEN FORUM

Public Comment: J. Gainsborough, C. Felton, K. Greenwood, J. Liggett, S. Telfer, R. Michelson, K. Smith

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 total amount of time reserved for Open Forum is 20 Minutes.

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

Supervisor Thomas reported on the following:
Transit Authority and Transportation meeting.
Community meeting regarding the Sports Complex.
Planning Commissioner meeting.
Sacramento Area Council of Governments Placer County representative meeting.
Department of Transportation staff meeting.
Sacramento Area Council of Governments policy innovation meeting.
Community Service Day.
Honor Bob Smart - Diamond Springs resident.

Supervisor Parlin reported on the following:
Fire Safe regulations by the Department of Forestry.
Fish and Wildlife Commissioner meeting.
Right Away process discussion with staff.
Marshall Medical meeting.
El Dorado County Fire Protection District meeting.
Health and Human Services Agency staff meeting.
Forest Service staff meeting.
Chili Bar open house.
Tax Payer's meetings.
Cemetery Advisory Committee meeting.
Bill Roby meeting.
Transit Authority and Transportation meeting.
Agenda Review.

Supervisor Turnboo reported on the following:
Planning meeting.
Local Agency Formation Commission meeting.
SOFAR meeting.
Transit Authority and Transportation meeting.
Bass Lake Park visit.
Honor Bob Smart - Diamond Springs resident.

Supervisor Novasel reported on the following:
El Dorado County moves to Orange tier tomorrow.
Director of Transportation meeting.
Housing options.
56 acres public webinar.
Earth Day in Pollock Pines.

Supervisor Hidahl reported on the following:
Mobile home park discussions.
Emergency Operations Center meeting.
Local Agency Formation Commission meeting.
Federal monies coming forward.
County Counsel one on one.
CAL Office of Emergency Services regional call.
Pioneer Community Energy meeting.
Human Rights Commission meeting.
Special Transient Occupancy Tax meeting.
Transit Authority and Transportation meeting.

Honor Bob Smart - Diamond Springs resident.
Director of Transportation monthly meeting.
Local Agency Formation Commission budget Ad Hoc meeting.
Chief Administrative Officer meeting.
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:
April 12, 2021 Legislature to hold a hearing on the redistricting process.

ADJOURNED AT 4:53 P.M. in honor of Bob Smart and Larry Hennick.

CLOSED SESSION**Public Comment: G. Willyard**

- 49. 21-0455** **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 Bargaining Unit; El Dorado County Criminal Attorneys' Association; and El Dorado County Managers' Association. (Est. Time: 30 Min.)

This matter was Continued off Calendar upon Approval of the Consent Calendar.

- 50. 21-0488** **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of James Byers v. County of El Dorado; Sedgwick (formerly York Risk Services Group, Inc.) Worker's Compensation Claim ELAH-548816. (Est. Time: 5 Min.)

No Action Reported. All five Supervisors participated.

- 51. 21-0521** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Agricultural Commissioner/Sealer of Weights & Measures. (Est. Time: 15 Min.)

No Action Reported. All five Supervisors participated.

- 52. 21-0530** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2) and **Initiation of Litigation** pursuant to Government Code section 54956.9(d)(4). Title: Number of potential cases: (4+). (Est. Time: 20 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.