



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

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

Kim Dawson, Clerk of the Board of Supervisors
Tiffany Schmid, Interim Chief Administrative Officer
David Livingston, County Counsel

Tuesday, May 9, 2023

10:00 AM

<https://edcgov-us.zoom.us/j/83770349360>

330 Fair Lane, Building A Placerville, CA

OR

Live Streamed - [Click here to view](#)

PUBLIC PARTICIPATION INSTRUCTIONS: The Board of Supervisors meeting room will be open to the public. The meeting will continue to be live-streamed via Zoom and YouTube.

Members of the public may address the Board in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 837 7034 9360. Please note you will be able to join the live-stream 15 minutes prior to the posted meeting start time.

To observe the live stream of the Board of Supervisors meeting go to <https://us06web.zoom.us/j/83770349360>.

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

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

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

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

Vision Statement

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

This institution is an equal opportunity provider and employer.

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

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

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

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

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

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

PROTOCOLS FOR PUBLIC COMMENT

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

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

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

On December 5, 2017, the Board adopted the following protocol relative to public comment periods. The Board adopted minor revisions to the protocol on August 24, 2021, incorporated herein:

The Board wants all members of the public to feel welcome to speak, especially regarding controversial items. Time for public input will be provided at every Board of Supervisors meeting. Individuals will have three minutes to address the Board. If the three minutes are exceeded the speaker's microphone will be muted. Applause or other outbursts are not allowed in the Board Chambers.

During noticed public hearings only, individuals authorized by organizations to speak to organizational positions may request additional time, up to five minutes.

Public comment on certain agenda items designated and approved by the Board may be treated differently within specific time limits per speaker or a limit on the total amount of time designated for public comment. It is the intent of the Board that quasi-judicial matters have additional flexibility depending on the nature of the issue. The Board Chair may limit public comment during Open Forum.

Individual Board members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Board.

If a person providing input to the Board creates a disruption by refusing to follow Board guidelines, the Board Chair may take the following actions:

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

10:00 A.M. - CALLED TO ORDER

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Chaplain Betsy Vanderpool of the Sierra Chaplaincy gave the Invocation.

Supervisor Hidahl led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: L. Cauchon, J. Robinson, D. Wolfson

A motion was made by Supervisor Parlin, seconded by Supervisor Hidahl to Adopt the Agenda and Approve the Consent Calendar with no changes.

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

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

CONSENT CALENDAR

- 1. [23-0942](#) Clerk of the Board recommending the Board Approve the Minutes from the regular meeting on May 2, 2023.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. [23-0794](#) Auditor-Controller recommending the Board authorize the Auditor-Controller to remove the fixed assets and minor equipment listed on the attached schedules from the County’s fixed asset records.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 3. [23-0915](#) Chief Administrative Office recommending the Board adopt and authorize the Chair to sign Resolution **077-2023** to:
 - 1) Delete one full time equivalent (FTE) vacant Executive Assistant allocation, a confidential classification;
 - 2) Add one FTE Administrative Technician allocation; and
 - 3) Designate the bargaining unit of the abovementioned one FTE Administrative Technician allocation in the Chief Administrative Office as Confidential.

FUNDING: General Fund.

Resolution 077-2023 was Adopted upon Approval of the Consent Calendar.

- 4. [23-0846](#) Chief Administrative Office, Facilities Division, recommending the Board consider the following:
 - 1) Award Bid 23-968-038 to the lowest responsive and qualified bidder, Joe Vicini, Inc., for \$197,690 for the Placerville Jail Expansion Parking Lot; and
 - 2) Authorize the Chair to sign Public Works Contract No. 7682, subject to review and approval by County Counsel and Risk Management.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

5. [23-0618](#) Clerk of the Board, in collaboration with the Chief Administrative Office, recommending the Board approve the revisions to the El Dorado County Board of Supervisors Governance Handbook as directed at the March 14, 2023 Board meeting.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

6. [23-0822](#) County Counsel recommending the Board approve and authorize the chair to sign Amendment II to Agreement for Services 485 to reflect the acquisition of GovQA, LLC by Granicus, LLC and the addition of a PST Email Extractor application to the currently provided central, web-based platform service to track Public Records Act requests, for an additional annual cost of \$3,000.00, subject to a maximum 8% annual price increase.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

7. [23-0896](#) Supervisor Hidahl recommending the Board:
1) Find that a public benefit is derived from supporting funding towards public safety at the El Dorado Hills Fireworks and Freedom Concert; and
2) Approve and authorize the Chief Administrative Officer to sign a funding agreement, consistent with the County's standard form and upon the approval of County Counsel, authorize payment of the \$5,000 community funding contribution to the Not-For-Profit, Town Center East Owner's Association, in support of the public safety efforts.

FUNDING: Community funding.

This matter was Approved on the Consent Calendar.

8. [23-0969](#) Supervisor Thomas recommending the Board approve and authorize the Chair to sign a Letter of Support for reestablishing the Fire Technology Program at Folsom Lake College.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

9. [23-0895](#) Supervisor Turnboo and Supervisor Hidahl recommending the Board of Supervisors direct staff to send a letter of support for AB 704, on behalf of El Dorado County Board of Supervisors, to the Office of the Chief Clerk of the California Assembly and the Secretary of the California Senate.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS**10. [23-0879](#)**

Child Support Services recommending the Board:

- 1) Authorize the addition of one (1) Palo Alto Networks PA-3220 firewall to the Fiscal Year 2022-23 Budget Fixed Asset list in the amount of \$12,406;
- 2) Make findings in accordance with Procurement Policy C-17, Section 3.4 (4), that the agreement with Palo Alto Networks, Inc. is exempt from Competitive Bidding due to a competitively bid agreement being utilized;
- 3) Authorize the use of Utah NASPO ValuePoint Master Agreement AR3229 and State of California Participating Addendum number 7-20-70-47-06 with Palo Alto Networks, inc. for the competitively bid services, contingent upon County Counsel and Risk management approval;
- 4) Approve and authorize the Purchasing Agent to issue a Purchase Order to ePlus Technology Inc. in the amount of \$42,394.06 for the purchase of a Palo Alto Networks PA-3220 firewall and support services for a three-year period; and
- 5) Approve and authorize a budget amendment to increase the Child Support Services state and federal revenue and appropriations budget by \$22,402 for Fiscal Year 2022-23, due to an increase in allocation from the Department of Child Support Services (DCSS), to cover IT security upgrade costs (4/5 vote required).

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

This matter was Approved on the Consent Calendar.

11. [23-0568](#)

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

- 1) Approve and authorize the Chair to sign a Fiscal Year (FY) 2022-23 Budget Transfer Request to increase federal revenue and appropriations for Fixed Assets in the amount of \$68,000 (4/5 vote required); and
- 2) Approve the purchase of two (2) lobby kiosks to the fixed asset list using funding from the American Rescue Plan Act (ARPA) Technology Enhancements allocation through the California Health and Human Services Agency, Office of Systems Integration, Statewide Automated Welfare System Project (CalSAWS) to enhance customer service and streamline the welfare application process.

FUNDING: 100% Federal American Rescue Plan Act (ARPA) allocation administered through the California Department of Health and Human Services Agency, Office of Systems Integration, Statewide Automated Welfare System Project (CalSAWS).

This matter was Approved on the Consent Calendar.

12. [23-0620](#)

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

- 1) Designate HHS to serve as the Administrative Entity (AE) for the El Dorado Opportunity Knocks (EDOK) Continuum of Care (CoC) for the Housing and Homelessness Incentive Program (HHIP), administered by the California Department of Health Care Services (DHCS), which provides incentive funding to Medi-Cal managed care health plans (MCPs) to support delivery and coordination of health and housing services for Medi-Cal members experiencing homelessness;
- 2) Delegate authority to the HHS Director, or HHS Deputy Director of Community Services, acting on behalf of HHS as the AE for awarded EDOK CoC HHIP funds, to execute the HHIP grant agreement (FENIX 7580) awarded by Kaiser Foundation Health Plan, Inc as an MCP HHIP grantee, for the term effective upon execution through December 31, 2023, in an amount not to exceed \$31,893; and
- 3) Authorize the HHS Director, or HHS Deputy Director of Community Services, to execute further documents related to the agreement, including amendments, that do not increase the term or maximum dollar amount, contingent upon County Counsel and Risk Management approval.

FUNDING: State funding authorized pursuant to the American Rescue Plan Act of 2021, allocated to DHCS for the Medi-Cal Housing and Homelessness Incentive Program.

This matter was Approved on the Consent Calendar.

13. [23-0651](#)

Health and Human Services Agency (HHS) recommending the Board approve and authorize the Chair to sign a Fiscal Year (FY) 2022-23 Budget Transfer Request to:

- 1) Increase Federal revenue by \$147,000 and appropriations to accommodate the reimbursement of mutual aid costs to various jurisdictions who provided assistance during the Caldor Fire in the amount of \$161,000;
- 2) Increase Intrafund Transfers in the amount of \$40,000 for Indirect Cost Rate charges from Animal Services to the HHS Administration and Finance Department due to Board approved compensation changes that went into effect in FY 2021-22; and
- 3) Increase Operating Transfers from Animal Services to Facilities for the installation of kennels in the South Lake Tahoe Animal Services Facility with no change to Net County Cost as all increases are offset with additional revenue or utilizing savings from other programs (4/5 vote required).

FUNDING: 75% Federal Emergency Management Agency (FEMA), 25% County General Fund.

This matter was Approved on the Consent Calendar.

14. [23-0678](#)

Health and Human Services Agency recommending the Board receive and file the California Strengthening Public Health Initiative (CASPHI) funding allocation administered by the California Department of Public Health (CDPH), for the retroactive term effective December 1, 2022, through November 30, 2027, in the amount of \$629,130.

FUNDING: 100% CDPH pass-through funding from the Center for Disease Control (CDC), no matching funds are required.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

15. [23-0952](#) Director of the Department of Transportation, serving as the Road Commissioner, recommending the Board receive and file the attached report as required under Resolution 016-2023, providing a status update on the emergency road repair work related to the 2022 storms.
- FUNDING:** Undetermined. Options include General Fund, Road Fund, Tribe Fund Balance or Road Maintenance General Fund Designation. The Department will also be seeking FEMA and CalOES reimbursement through the California Severe Winter Storms, Flooding, Landslides and Mudslides FEMA declaration for incident period December 27, 2022 - January 31, 2023.
- This matter was Approved on the Consent Calendar.**
16. [23-0910](#) Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **076-2023** amending the Authorized Personnel Allocation Resolution to:
- 1) Add five (5.0) Full Time Equivalent (FTE) Highway Maintenance Workers I/II/III; and
 - 2) Add one (1.0) FTE Office Assistant in the Department of Transportation Maintenance and Operations division.
- FUNDING:** Tribe Fund.
- Resolution 076-2023 was Adopted upon Approval of the Consent Calendar.**
17. [23-0887](#) Surveyor's Office recommending the Board:
- 1) Approve and authorize the Chair to acknowledge and accept an Irrevocable Offer of Dedication for a Road Right Of Way, including the underlying fee;
 - 2) Authorize the Chair to sign the Consent to Offer of Dedication and to record the Irrevocable Offer of Dedication (IOD) with the Consent attached. Authorization for recording said Offer is pursuant to Government Code Section 7050. The subject parcel is located within the community of Shingle Springs, Supervisorial District 4 and lies adjacent to the intersection of Meder Road and Bridger Lane, across from 3745 Meder Road.
- FUNDING:** Application Fees. (General Fund)
- This matter was Approved on the Consent Calendar.**

LAW AND JUSTICE - CONSENT ITEMS**18.** [23-0587](#)

Probation Department recommending the Board:

1) Make findings in accordance with El Dorado County Ordinance Code, Chapter 3.13.030 (B) that specialty skills and qualifications are not expressly identified in County classifications are involved in the performance of the work;

2) Approve and authorize the Chair to sign Amendment I to Agreement 4889 with AutoMon, LLC to update the name of the vendor from AutoMon, LLC to Catalis Courts & Land Records, LLC, increase the not to exceed amount of the agreement by \$1,500 to \$197,035.23, and add a provision for Data Extract Services; and

3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 4889, including amendments which do not increase the maximum dollar amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund 100%.**This matter was Approved on the Consent Calendar.****19.** [23-0809](#)

Sheriff's Office recommending the Board:

1) Authorize the Chair to sign a Revenue Agreement with Partners for a Safer America for the term May 11, 2023 through May 10, 2026; and

2) Authorize the Undersheriff, or designee, to execute further documents relating to the Agreement including future amendments which do not increase the maximum dollar amount or term of the Contract, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Revenue.**This matter was Approved on the Consent Calendar.**

20. [23-0815](#)

Sheriff's Office recommending the Board:

- 1) Find that, in accordance with Section 3.13.03(b) of the El Dorado County Ordinance Code, the work requires specialty skills and qualifications not expressly identified in County classifications;
- 2) Authorize the Chair to sign retroactive Agreement 7596 in the amount of \$80,000 with ABE Arens Brothers Environmental Inc., for hazardous materials removal and remediation services for the term August 1, 2022 through July 31, 2027; and
- 3) Authorize the Purchasing Agent to increase the Agreement on an "as needed" basis and execute further documents including future amendments during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

21. [23-0699](#) Board of Supervisors presenting awards to winners of the 28th Annual Student Map Drawing Contest hosted by the County and sponsored by the local organization of professional Surveyors, Architects, Geologists and Engineers (S.A.G.E.). (Cont. 4/4/2023, Item 36)

Public Comment: L. Cauchon, K. Lishman

The Board presented awards to winners of the 28th Annual Student Map Drawing Contest hosted by the County and sponsored by the local organization of professional Surveyors, Architects, Geologists and Engineers (S.A.G.E.).

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

Public Comment: J. Connolly, K. MacCalick, W. Worthington, D. Lowe, M. Worthington, K. Nalewaja, M. Cured, J. Gainsborough, E. Sanders, D. Yin, B. Rogers, L. Cauchon

[23-1012](#) 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. The Board Chair may limit public comment during Open Forum.

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

22. [23-0591](#) Health and Human Services Agency (HHS) recommending the Board:
- 1) Review El Dorado County's Mental Health Services Act (MHSA) Three-Year Program and Expenditure Plan, covering Fiscal Years (FY) 2023-24 through FY 2025-26;
 - 2) Provide direction on the MHSA Plan FY 2023-24 through FY 2025-26, prior to the June 20, 2023 request for adoption of the MHSA Plan, which is intended to become effective July 1, 2023; and
 - 3) Receive a presentation on the Fiscal Year 2023-24 through FY 2025-26 MHSA Plan.

FUNDING: 72% Mental Health Services Act funds, 21% Federal Medi-Cal, 2% Federal Block Grants, 1% Realignment/State General Fund, and 4% Miscellaneous/Fee-for-Service.

Public Comment: S. Clavere, L. Cauchon, P. Vanderkar, D. Robinwitz, J. Gainsborough

The Board provided direction on the MHSA Plan FY 2023-24 through FY 2025-26, prior to the June 20, 2023 request for adoption of the MHSA Plan, which is intended to become effective July 1, 2023.

3:00 P.M. - TIME ALLOCATION (Items will not be heard prior to time stated)

23. [23-0781](#)

HEARING - Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution ~~075-2023~~ **079-2023** entitled "Department of Transportation Fee Schedule and Policies and Procedures," thereby rescinding prior Resolution 036-2021, April 20, 2021.

FUNDING Fees for service.

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

A motion was made by Supervisor Parlin, seconded by Supervisor Turnboo to Adopt Resolution 079-2023.

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

TO AND FROMS: Board members may make a brief report on commission or committee meetings, or make a brief announcement on matters of countywide concern (May be called at any time during the meeting)

Supervisor Parlin reported on the following:

- Chili Bar update.
- Increased funding for University of California-Cooperative Extension Advisory Council.
- El Dorado National Forest meeting.
- El Dorado County Opportunity Knocks meeting.
- Georgetown Fire Chief meeting.
- HomeAid meeting.
- Pioneer Community Energy meeting.
- First 5 El Dorado meeting.

Supervisor Turnboo reported on the following:

- Department Head meetings.
- Biomass meeting.
- Community Center.
- Transit/Transportation meetings.

Supervisor Hida hl reported on the following:

- Transit/Transportation meetings.
- Sacramento Placerville Corridor Joint Powers Authority meeting.
- Pioneer Community Energy meeting.
- El Dorado Hills Community Council meeting.

Supervisor Laine reported on the following:

- Vacation Home Rental update.

Supervisor Thomas reported on the following:

- Sacramento Area Council of Governments Blue Print workshop.
- El Dorado County Transportation Commission public workshop.
- Human Resources Leadership Academy.

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

Tiffany Schmid, Interim Chief Administrative Officer, reported on the following:

- No update.

ADJOURNED AT 3:35 P.M.