



County of El Dorado

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

Minutes - Draft Board of Supervisors

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, May 18, 2021

9:00 AM

<https://zoom.us/j/94481013090>

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

ADDENDUM

Staff recommending Item 32 be Continued off Calendar

Item 35 is hereby added to the Consent Calendar

Item 36 is hereby added to Department Matters

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 944 8101 3090. Please note you will not be able to join the live stream until the posted meeting start time.

To observe the live stream of the Board of Supervisors meeting go to <https://zoom.us/j/94481013090>.

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 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.

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<http://eldorado.legistar.com/Calendar.aspx>

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

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

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

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

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

PROTOCOLS FOR PUBLIC COMMENT

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

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

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

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

Rabbi Evon Yakar of the Temple Bat Yam 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. Link, K. Greenwood, M. Lane

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

Pull items 2 and 10 for discussion.

Continue item 32 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. **21-0841** Clerk of the Board recommending the Board Approve the Minutes from the regular meeting on May 11, 2021.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **21-0757** Auditor-Controller recommending the Board adopt and authorize the Chair to sign "Resolution **047-2021** Authorizing the Issuance and Sale of Special Tax Bonds and Approving and Authorizing Forms of a Supplement to Fiscal Agent Agreement, Official Statement and Bond Purchase Agreement and Authorizing Additional Actions in Connection Therewith for Community Facilities District No. 2018-1 (Bass Lake Hills)."

FUNDING: N/A- No County Funds.

Public Comment: K. Greenwood, M. Rodriguez

A motion was made by Supervisor Thomas, seconded by Supervisor Hidahl to Adopt Resolution 047-2021.

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

3. **21-0698** Chief Administrative Office, Emergency Medical Services and Emergency Preparedness and Response Division, recommending the Board approve the relief from accountability for a cash shortage of \$100 in the Division due to theft and replenishment of the Division imprest account.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

4. **21-0760** Clerk of the Board, based upon the recommendation of Supervisor Novasel, recommending the Board make the following reappointments to the Pollock Pines Design Review Committee:
Appoint Susan Cross, Member, Term Expiration 01/01/2025.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

5. **21-0763** Clerk of the Board, based upon the recommendation of the El Dorado County Commission for Youth and Families, recommending the Board make the following appointments to the El Dorado County Commission for Youth and Families:
- 1) Reappoint Barry Harwell, Public Member, Term Expiration 6/30/2022;
 - and
 - 2) Reappoint Terri Stratton, Public Member, Term Expiration 6/30/2022.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

6. **21-0509** Elections Department recommending the Board:
- 1) Authorize and approve the Chair to sign agreement 2577 Amendment 02 with Grancius, LLC, Disclosure Docs 700 Filings with the additional terms and conditions;
 - 2) Authorize and approve the continued use of the perpetual software license/support agreement 2577 with Granicus, LLC, Disclosure Docs 700 Filings, for the annual payment amount of \$10,682.61. Upon approval, agreement term will be extended through May 4, 2022; and
 - 3) Authorize all actions necessary for the continuation of the perpetual agreement 2577, Disclosure Docs 700 Filings, including extension of the software maintenance as required by the agreements.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

7. **21-0752** Human Resources Department recommending the Board adopt and authorize the Chair to sign Resolution **046-2021** to correct the bargaining unit of Emergency Medical Services Specialist classification listed in Resolution 012-2021.

FUNDING: N/A

Resolution 046-2021 was Adopted upon Approval of the Consent Calendar.

8. **21-0776** Human Resources Department recommending the Board approve and adopt the revised Library department-specific class specification of Library Systems Technician.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

9. 21-0756

Human Resources Department and Chief Administrative Office, Emergency Medical Services and Emergency Preparedness and Response Division, recommending the Board:

- 1) Approve and adopt the new class specification for Chief Administrative Office: Sr. Defensible Space Inspector;
- 2) Adopt and authorize the Chair to sign Resolution **048-2021** to:
 - a) Approve the salary range, job class number, and bargaining unit for the new classification of Sr. Defensible Space Inspector; and
 - b) Amend the Fiscal Year 2020-21 Authorized Personnel Allocation Resolution by adding one Sr. Defensible Space Inspector (1.0 FTE) allocation to the Chief Administrative Office and delete one (1.0 FTE) vacant Defensible Space Inspector I/II allocation from the Chief Administrative Office.

FUNDING: General Fund.

This matter was Approved and Resolution 048-2021 was Adopted upon Approval of the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS**10. 21-0511**

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 5603 with Avellino Lab USA, Inc. and Covid Dx, LLC for the provision of COVID-19 testing services including specimen collection, lab testing, supplies, and results in the amount of \$3,150,000, to expire one year from the Agreement's execution date with the option to renew for up to two (2) additional one (1) year terms; upon which time prior Agreement 5078 with Avellino Lab USA, Inc. shall be superseded and Agreement 5137 with Covid Dx, shall be terminated;
- 2) Authorize the Purchasing Agent or their designee, contingent upon County Counsel and Risk Management approval, to execute further documents relating to Agreement for Services 5603, including amendments which do not increase the maximum dollar amount or term of the Agreement; and
- 3) Make findings in accordance with County Ordinance 3.13.030 (b) that it is appropriate to contract with Avellino Lab USA, Inc. and Covid Dx, LLC for services provided under Agreement 5603 as 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.

FUNDING: General Fund, Public Health (PH) Realignment, American Rescue Plan Act funds, and/or Epidemiology and Laboratory Capacity funds.

Public Comment: K. Link, M. Britton

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

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

11. 21-0692

Health and Human Services Agency recommending that the Board, acting as the Governing Board of the El Dorado County Area Agency on Aging:

- 1) Approve the Fiscal Year 2021-2022 Area Plan Update to the 2020-2024 El Dorado County Area Plan for Senior Services; and
- 2) Approve and authorize the Chair to sign the Transmittal Letter for submission of said Area Plan Update to the California Department of Aging.

FUNDING: 21% Federal Funding, 31% County General Fund, and 48% Donations.

This matter was Approved on the Consent Calendar.

12. 21-0709

Health and Human Services Agency recommending the Board:

1) Approve and authorize the Chair to sign Amendment 2 to Agreement 4284 with California Mental Health Services Authority (CalMHSA) Joint Powers Authority, to continue to participate in the "CalMHSA North Valley Suicide Prevention Hotline Program" thereby extending the termination date to June 30, 2022, increasing the administrative fee by \$11,888.48 for a maximum obligation of \$29,063.48 for the entire term of July 1, 2019 through June 30, 2022, thereby continuing authorization for CalMHSA to administer program funding for this program on behalf of the County; and 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement 4284, including amendments which do not increase the amount or change the term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: State Mental Health Services Act.

This matter was Approved on the Consent Calendar.

13. 21-0598

Health and Human Services Agency recommending the Board:

1) Approve and authorize the Chair to sign Amendment 1 to Agreement for Services 323-S1810, also known as 2109 with Natalie Patterson, for the provision of registered dietitian services, with no change to the term of the agreement, with an increase of \$20,000 to the maximum contractual obligation for a new maximum obligation of \$167,160;
2) Make findings in accordance with County Ordinance 3.13.030 that there are specialty skills, qualifications, and equipment not expressly identified in County classifications involved in the performance of the work; and
3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 323-S1810, also known as 2109, 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: Funded by 29% Federal, 3% State, 48% County General Fund, and 20% Fees and Donations.

This matter was Approved on the Consent Calendar.

14. 21-0626

Health and Human Services Agency recommending the Board:

- 1) Approve the continuation of eleven (11) perpetual agreements as detailed in Attachment A;
- 2) Authorize the Purchasing Agent to post a change order for each ongoing perpetual agreement to ensure availability of funding in FY 2021-22;
- 3) Delegate authority to the Health and Human Services (HHSA) Director to execute amendments, as needed, to the perpetual agreements detailed in Attachment A, that do not increase the maximum dollar amount or change the term of the Agreement, contingent upon approval by County Counsel and Risk Management, and notify the Board of such amendments on an annual basis;
- 4) Receive and file the list of perpetual agreements terminated in FY 2020-21 listed in Attachment B; and
- 5) Authorize the HHSA Director to terminate other perpetual agreements, as appropriate, including but not limited to those listed in Attachment B, and notify the Board of such terminations on an annual basis.

FUNDING: Various, see funding sources in Attachment A.

This matter was Approved on the Consent Calendar.

15. 21-0301

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 5495 with Sierra Child & Family Services, Inc., for the provision of Specialty Mental Health Services for children and young adults, in the amount of \$5,344,136, for the term of 3 years from July 1, 2021 through June 30, 2024;
- 2) Authorize the Purchasing Agent, or designee, contingent upon approval by County Counsel and Risk Management, to execute further documents relating to Agreement for Services 5495, including amendments which do not increase the Not-to-Exceed dollar amount or term of the Agreement; and
- 3) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with Sierra Child & Family Services, Inc. for services provided under Agreement 5495 because specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work.

FUNDING: Traditional Services: 50% Federal Medi-Cal, 50% Realignment

Mental Health Services Act (MHSA) Services: 50% Federal Medi-Cal, 50% MHSA.

This matter was Approved on the Consent Calendar.

- 16. 21-0705** Health and Human Services Agency, Child Welfare Services, recommending the Board proclaim the month of May 2021 as “National Foster Care Month” in the County of El Dorado.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 17. 21-0706** Health and Human Services Agency, on behalf of the El Dorado County Commission on Aging, recommending the Board adopt and authorize the Chair to sign a Proclamation recognizing May 2021 as “Older Americans Month” in El Dorado County.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 18. 21-0754** Library Department recommending the Board:
- 1) Approve and authorize the Chair to sign a budget transfer increasing revenues and appropriations in Fiscal Year 2020-2021 for library materials and salary expense in the amount of \$20,479 as a result of two grants and a funding opportunity. (4/5 vote required); and
 - 2) Authorize the use of \$26,628 in General Fund savings, generated by reimbursement for Coronavirus mitigation and response activities by the Coronavirus Aid, Relief, and Economic Security (CARES) Act in 2020, for the cost of increased cleaning services at library facilities due to the coronavirus pandemic for the period of January through June 2021.

FUNDING: State Library grants and funding opportunity, General Fund savings generated by reimbursement for Coronavirus mitigation and response activities by the CARES Act.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 19. 21-0721** Chief Administrative Office, Procurement and Contracts on behalf of Department of Transportation, recommending the Board approve the following:
- 1) Award Bid 21-863-033 for the purchase of Fleet Tires - automotive, light truck and miscellaneous tires and tire studding services to the sole qualified bidder, Sierra Nevada Tire and Wheel of Placerville, CA.;
 - 2) Authorize the Purchasing Agent to issue a purchase order contract in the amount of \$450,000 (\$150,000 annually) for a thirty-six (36) month term following Board approval; and
 - 3) Authorize the Purchasing Agent to increase the purchase order contract on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: Fleet Internal Service Fund.

This matter was Approved on the Consent Calendar.

- 20. 21-0490** Department of Transportation recommending the Board approve and authorize the Chair to sign Second Amendment to Agreement for Services 238-S1611/451 with CH2M Hill, Inc., to extend the performance period an additional two years for a total of seven years and update contract language per California Department of Transportation (Caltrans) federal funding requirements, including Article I, Scope of the Agreement, to provide environmental reviews and structural engineering support services for the Mount Murphy Road at South Fork American River - Bridge Replacement Project, CIP 77129/36105029, with no change to the not-to-exceed amount, the fee schedule, or key tasks of the agreement.

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

This matter was Approved on the Consent Calendar.

21. 21-0699

Planning and Building Department, Planning Division, submitting for approval of a Large Lot Final Map (TM-F20-0006) for Indian Creek Ranch, creating a total of 13 large lots for financing purposes, ranging in size from 3.83 acres to 42.64 acres, on property identified by Assessor's Parcel Numbers 327-060-003, 327-060-004, 327-060-008, 327-060-010, 327-060-011, 327-060-012 and 327-080-004, located on the north side of Echo Lane, approximately 500 feet west of the intersection with Sayoma Lane, in the Placerville area, and staff recommending the Board approve Large Lot Final Map TM-F20-0006 for Indian Creek Ranch (Attachment B, Exhibit F). (Supervisorial District 4)

FUNDING: Developer-Funded Subdivision Improvements.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 22. 21-0735** District Attorney recommending the Board adopt and authorize the Chair to sign Resolution **045-2021** authorizing the District Attorney to execute the Standard Agreement S21-010 and Certification with California Victim Compensation Board for the grant period of July 1, 2021 through June 30, 2024 in the amount of \$542,023.23, including any extensions or amendments thereto which would not increase Net County Cost.

FUNDING: California Victim Compensation Government Claims Board.

Resolution 045-2021 was Adopted upon Approval of the Consent Calendar.

- 23. 21-0539** Probation Department recommending the Board:
- 1) Approve and authorize the Chair to sign Amendment I to Agreement for Services 4371 with SCRAM of California, for the Electronic Monitoring Program (home detention as a custody alternative) to increase the amount of the contract by \$300,000 for a total not to exceed amount of \$800,000 for the term of January 1, 2020, through December 31, 2022; and incorporate SCRAM Ally, a new Domestic Violence Notification Mobile App; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 4371, 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: Public Safety Realignment (AB 109) (67.5%); Coronavirus Aid, Relief, and Economic Security (CARES) Act (25%); Substance Abuse Focus Grant (3%); and General Fund (4.5%).

This matter was Approved on the Consent Calendar.

24. 21-0508

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 not expressly identified in County classifications are involved in the performance of the work;
- 2) Approve and authorize the Chair to sign Agreement for Services 5604 with Northern California Construction Training to provide a pre-apprenticeship program to increase the skillsets of the clients of the El Dorado County Probation Department. This agreement is for the term of July 1, 2021, through June 30, 2022, for a Not to Exceed Amount of \$117,768; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 5604, 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: Public Safety Realignment (AB109).

This matter was Approved on the Consent Calendar.

25. 21-0111

Probation Department recommending the Board:

- 1) Approve and authorize the Chair to sign Amendment I to Agreement for Services 3408 with Noble Software Group, LLC, for access to proprietary cloud-based software and as-needed specialized training services, to increase the amount of the contract by \$18,844.88 for a total not to exceed amount of \$136,451.88 for the term of October 28, 2018, through October 31, 2021; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 3408, 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: General Fund.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

- 26. 21-0540** Hemp Ad Hoc Committee recommending the Board conceptually approve an Ordinance for a permanent ban on hemp cultivation in El Dorado County.

FUNDING: N/A

Public Comment: K. Greenwood, K. Payne, R. Miller, D. Schafer, P. Castillo, L. Perdichizzi, Jane, T. Doyle, M. Lane

A motion was made by Supervisor Thomas, seconded by Supervisor Novasel to:
1) Direct the Sheriff and the Agricultural Commissioner/Sealer of Weights & Measures to explore Hemp with the Agricultural Commission and return to the Board in November 2021 with a recommendation or update; and
2) Direct the Planning and Building Department Director to explore economic opportunities relative to Hemp with the Community and Economic Development Advisory Committee and return to the Board in November 2021 with a recommendation or update.

Yes: 4 - Novasel, Hidahl, Thomas and Turnboo

Noes: 1 - Parlin

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

- 27. 21-0832** Chief Administrative Office recommending the Board:
1) Recognize Greg Stanton, Director of Environmental Management, on his retirement from El Dorado County after 21 years of service; and
2) Approve and authorize the Chair to sign a Proclamation recognizing Greg's dedication to public service and to congratulate him on his retirement.

Public Comment: B. Veerkamp

Don Ashton, Chief Administrative Officer, read the Proclamation.

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

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

- 28. 21-0575** Community Corrections Partnership (CCP) Executive Committee recommending the Board consider the following:
- 1) Review and accept the amended Fiscal Year 2020-21 Community Corrections (AB109) Budget in the amount of \$4,883,081 to appropriate funding for Prior Year EDCOE Adult Education Invoices;
 - 2) Review and accept the recommended Community Corrections (AB109) Public Safety Realignment Budget and related Implementation Plan for Fiscal Year 2021-22, in the amount of \$5,122,198; and
 - 3) Review and approve the recommended items to fund from the Board of State and Community Corrections Planning and Training Grant Programs, referred to as the "Community Corrections Planning and Training Budget for Fiscal Year 2021-22," in the amount of \$153,909.

A 4/5 vote would be required to not approve the budget as recommended by the CCP.

FUNDING: California State Budget Fiscal Year 2021-22, Community Corrections Sub-account within the Law Enforcement Services Account in the Local Revenue Fund 2011 and Budget Act of 2021.

Public Comment: K. Greenwood

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

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

- 29. 21-0839** Chief Administrative Officer and Chief Probation Officer recommending the Board receive an update relative to the implementation of Senate Bill 823 - Juvenile Justice Realignment: Office of Youth and Community Restoration.

FUNDING: Department of Juvenile Justice Realignment Funds.

Public Comment: T. Wallace, T. Doyle, K. Greenwood, K. Payne

A motion was made by Supervisor Novasel, seconded by Supervisor Parlin to direct staff not to proceed with or engage in the creation of a regional sex offender facility in the County relative to the implementation of Senate Bill 823 - Juvenile Justice Realignment: Office of Youth and Community Restoration.

Yes: 4 - Novasel, Parlin, Thomas and Turnboo

Noes: 1 - Hidahl

30. 21-0774

Supervisor Turnboo recommending the Board discuss the decision of Health & Human Services Agency to not renew the facility use agreement with the Mother Lode Lions Club Facility for the purpose of providing congregate meals as part of the County's Senior Nutrition program, and consider providing direction to staff to continue the use of this facility and negotiate a new facility use agreement with the Mother Lode Lions Club.

FUNDING: General Fund.

Public Comment: M. Raffety, K. Greenwood, K. Lishman, M. Rodriguez, K. Payne

A motion was made by Supervisor Thomas, seconded by Supervisor Hidahl to uphold the decision of the Health & Human Services Agency Director to not renew the facility use agreement with the Mother Lode Lions Club Facility for the purpose of providing congregate meals as part of the County's Senior Nutrition program.

Yes: 3 - Novasel, Hidahl and Thomas

Noes: 2 - Parlin and Turnboo

31. 21-0753

Supervisor Hidahl recommending the Board adopt and authorize the Chair to sign a Proclamation to recognize May 31, 2021 as Memorial Day in El Dorado County. A day to remember and honor those that have died, those that are still missing and all who mourn the loss

Public Comment: K. Greenwood

Supervisor Hidahl read the Proclamation.

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

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: D. Dean, K. Greenwood, R. Michelson, R. Savino, L. Moffett, K. Payne, J. Gainsborough, R. Smith, J. Wilbourn, M. Rodriguez, M. Bila, S. Sleepy, Leslie, T. Doyle, M. Thomas, Sheri, Chris, S. Anfinson, B, Maxwell

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:

Water Agency meeting.

Wagon Train meeting.

Tour of facilities.

California Association of Councils of Government meeting.

Heath and Human Services Agency Director meeting.

Community and Economic Development Advisory Committee Commissioner meeting.

Constituent meetings.

Supervisor Turnboo reported on the following:

Water Agency meeting.

Tour of County roads.

Fish Derby.

Women's Republican meeting.

Parks and Recreation Commissioner meeting.

Chief Administrative Officer and County Counsel meeting.

Planning Commissioner meeting.

Community and Economic Development Advisory Committee Commissioner meeting.

PG&E meeting.

Supervisor Novasel reported on the following:

California State Association of Counties Executive Committee meeting.

Implicit Bias training.

Commission on Youth and Families meeting.

Tahoe Transportation District meeting.

California Association of Councils of Government meeting.

Tahoe Pilot program.

Planning and Building Department, Department of Transportation and County Counsel monthly meetings.

PG&E meeting.

Supervisor Parlin reported on the following:

Water Agency meeting.

SOFAR meeting.

Cemetery Advisory Committee meeting.

Human Rights Commissioner meeting.

Implicit Bias training.

National Historical Park meeting.

Department of Transportation Director monthly meeting.

Bureau of Reclamation meeting.

Mosquito Fire Safe Council meeting.

Georgetown First Anniversary event.

Tax Payer's Association meeting.

PG&E meeting.

Ranch Marketing Ordinance meeting.

Supervisor Hidahl reported on the following:

Guest speaker at El Dorado County Chamber luncheon.

El Dorado Hills Area Planning meeting.

Sacramento breakfast meeting.

Homelessness meeting.
Interagency stake holder meeting.
Pioneer Energy Board meeting.
PG&E meeting.
Implicit Bias training.

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

Don Ashton, Chief Administrative Officer, reported on the following:
No Board meeting for two weeks.
Budget Book out tomorrow.
Tax Payer's meeting.

ADJOURNED AT 5:50 P.M.

CLOSED SESSION

- 32. 21-0816 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 representing employees in the Criminal Attorney Unit; and El Dorado County Managers' Association representing employees in the Management Unit. (Est. Time: 20 Min.)

Staff recommending this matter be Continued off calendar.

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

- 33. 21-0818 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: (1). (Est. Time: 20 Min.)

No Action Reported. All five Supervisors participated.

- 34. 21-0621 Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Health and Human Services. (Est. Time: 15 Min.)

No Action Reported. All five Supervisors participated.

On August 19, 2003, the Board adopted the following protocol: It is a requirement that all speakers, County staff and the public, when approaching the podium to make a visual presentation to the Board of Supervisors, must provide the Clerk with the appropriate number of hard copies of the presentation for Board members and the audience.

ADDENDUM

CLOSED SESSION

32. 21-0816

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 representing employees in the Criminal Attorney Unit; and El Dorado County Managers' Association representing employees in the Management Unit. (Est. Time: 20 Min.)

Staff recommending this matter be Continued off calendar.

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

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 35. 21-0734** Planning and Building Department, Planning Division, submitting for approval of four (4) Final Maps for the Saratoga Estates Tentative Subdivision Map (TM14-1520), involving Village 2A (TM-F21-0002), creating a total of 60 residential lots, four (4) lettered lots, and one (1) future development lot, ranging in size from 0.06 acres to 0.60 acres on an 11.01-acre portion of the property; Village 2B (TM-F21-0003), creating a total of 43 residential lots, ranging in size from 0.15 acres to 1.10 acres on a 8.89-acre portion of property; Village 2C (TM-F21-0004), creating a total of 43 residential lots and one (1) lettered lot, ranging in size from 0.14 acres to 1.23 acres on a 10.36-acre portion of property; and Village 3 (TM-F21-0001) of creating a total of 56 residential lots, three (3) private road lots, and five (5) lettered lots, ranging in size from 0.05 acres to 1.15 acres on a 17.23-acre portion of the property identified by Assessor's Parcel Number 120-070-020 (Exhibit A), located on the north side of Saratoga Way, approximately 1,100 feet west of the intersection with Finders Way (Exhibit B), in the El Dorado Hills area, and recommending the Board:
- 1) Approve Final Map TM-F21-0002 for Saratoga Estates Village 2A;
 - 2) Approve Final Map TM-F21-0003 for Saratoga Estates Village 2B;
 - 3) Approve Final Map TM-F21-0004 for Saratoga Estates Village 2C;
 - 4) Approve Final Map TM-F21-0001 for Saratoga Estates Village 3; and
 - 5) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements (Attachment B). (Supervisory District 1)

FUNDING: Developer-Funded.

This matter was Approved on the Consent Calendar.

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

- 36. 21-0861** Supervisor Hidahl and Supervisor Parlin recommending the Board authorize the Chair to sign a letter to Governor Gavin Newsom and State legislative leadership urging them to extend special district local governments direct access to American Rescue Plan Act COVID relief funds.

Public Comment: N. Mattock. D. Wadle, K. Greenwood

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

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