



County of El Dorado

MEETING AGENDA

Board of Supervisors

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

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

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

Tuesday, April 13, 2021

9:00 AM

<https://zoom.us/j/91978250613>

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 919 7825 0613. 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/91978250613>.

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.

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

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

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

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

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

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

PROTOCOLS FOR PUBLIC COMMENT

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

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

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

On December 5, 2017, the Board adopted the following protocol relative to public comment periods. The Board adopted minor revisions to the protocol on February 26, 2019, incorporated herein:

Time for public input will be provided at every Board of Supervisors meeting. Individuals will have three minutes to address the Board. 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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

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. [21-0594](#) Clerk of the Board recommending the Board Approve the Minutes from the regular meeting of April 6, 2021.

GENERAL GOVERNMENT - CONSENT ITEMS

2. [21-0603](#) Chief Administrative Office recommending the Board authorize the Chair to sign a letter of support for the 2021 America's Transportation Awards for Caltran's Echo Summit Sidehill Viaduct Replacement project.

FUNDING: N/A

3. [21-0489](#) Chief Administrative Office, Procurement and Contracts, recommending the Board:
 - 1) Waive formal bid requirements in accordance with Purchasing Ordinance 3.12.160, Exemptions from competitive process, Section D;
 - 2) Authorize the Purchasing Agent to continue to utilize the State of California's competitively bid contract 1-17-70-05A, Supplement 9, for the acquisition of Dell monitors for use by all County Departments;
 - 3) Authorize the Purchasing Agent to extend for one additional year and increase FENIX purchase contract 3942 with Granite Financial Solution, Inc. for the countywide purchase of monitors by \$50,000 bringing the contract value to \$300,000 and the contract term through 6/20/2022; and
 - 4) 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: General Fund, State, Federal.

4. [21-0599](#) Supervisor Novasel recommending the Board:
 - 1) Find that a public benefit is derived from supporting the Tahoe Fund's efforts to increase education to visitors this summer through a regional billboard campaign; and
 - 2) Approve and authorize the Chief Administrative Office to sign a Funding Agreement, consistent with the County's standard form and upon the approval of County Counsel, with the Tahoe Fund authorizing payment of \$5,000 community funding contribution in support of these efforts.

FUNDING: General Fund.

5. [21-0595](#) Supervisor Turnboo recommending the Board make the following appointment to the Library Commission:
Appoint Steven Ferry, Member - District 2, Term Expiration 01/01/2025.

FUNDING: N/A

6. [21-0596](#) Supervisor Turnboo recommending the Board make the following appointment to the Human Rights Commission:
Appoint Tracy Doyle, Member - District 2, Term Expiration 0/01/2025.

FUNDING: N/A

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

7. [21-0207](#) Health and Human Services Agency recommending the Board:
- 1) Approve and authorize the Chair to sign Agreement for Services 5363 with Crestwood Behavioral Health, Inc. for the provision of adult inpatient/residential treatment services, in the amount of \$3,600,000, for the term of July 1, 2021 through June 30, 2024;
 - 2) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with Crestwood Behavioral Health, Inc. for services provided under Agreement 5363 because (B) "Specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work;" and
 - 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 5363 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: Behavioral Health Realignment State Funding.

8. [21-0238](#) Health and Human Services Agency recommending the Board:
- 1) Approve and authorize the Chair to sign Amendment 3 to Agreement for Services 862 (456-S1411) with Summitview Child and Family Services, Inc. for the provision of adult residential treatment services at a licensed Adult Residential Facility, extending the term one year for a total term for one year from July 1, 2021 through June 30, 2022, and increasing the maximum obligation by \$709,779 for a new maximum contractual obligation of \$5,811,827;
 - 2) Find in accordance with County Ordinance 3.13.030 that it is contracting with Summitview Child and Family Services, Inc. for services provided under this Agreement 862 (456-S1411) because (B) "Specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work.;" and
 - 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 862 (456-S1411), including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: 100% State Funding - Mental Health Services Act.

9. [21-0327](#) Health and Human Services Agency recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **026-2021** to delete 5.0 full time equivalent (FTE) Community Health Advocate allocations (three vacant, two filled), and authorize the Human Resources Department to initiate the reduction in force process for the two filled positions; and
 - 2) Approve a deviation from the order of layoff by retention points to allow the utilization of a remaining 1.0 FTE Community Health Advocate to support targeted Epidemiology and Laboratory Capacity grant activities, as retention points order alone would result in HHSA being unable to fulfill key program activities which support at risk populations related to COVID-19.

FUNDING: Public Health Realignment.

10. [21-0307](#) Health and Human Services Agency recommending the Board:
- 1) In accordance with El Dorado County Ordinance Code, Chapter 3.13.030 (f), find that a contract is necessary to protect against a conflict of interest or to ensure independent and unbiased findings where there is a need for an outside perspective, and oversight of the Local Enforcement Agency activities is provided by the Public Health Division, whose staff have neither the classification nor staff to provide these services;
 - 2) Approve and authorize the Chair to sign Agreement for Services 5504 with the County of Placer, for the provision of solid waste permitting services and enforcement activities within the County of El Dorado's jurisdiction, for the term May 1, 2021, through April 30, 2026, with a maximum contractual obligation of \$625,000; and
 - 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 5504, 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: State of California Department of Resources Recycling and Recovery Grant and County Service Area No. 10 Solid Waste from the Environmental Management Department.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

11. [20-1200](#) Department of Transportation recommending the Board approve and authorize the Chair to sign Agreement 20-54962 with The Spanos Corporation entitled "Traffic Signal Warranty and Indemnification Agreement" pertaining to the construction of a traffic signal in conjunction with the El Dorado Hills Apartments Project with a term extending one (1) year past the completion of the project.
- FUNDING:** Developer funded.
12. [20-1201](#) Department of Transportation recommending the Board approve and authorize the Chair to sign Agreement 20-54963 with El Dorado Hills Town Center East Owner's Association titled "Traffic Signal Operations and Maintenance Agreement" and which addresses the ongoing maintenance of the traffic signal installed at the intersection of Town Center and Post in conjunction with the El Dorado Hills Apartments Project.
- FUNDING:** Developer funded.
13. [21-0250](#) Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **028-2021** accepting the 2020 revisions to the County of El Dorado Maintained Mileage System.
- FUNDING:** N/A
14. [21-0346](#) Department of Transportation recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign the Notice of Acceptance with D.G. Granade, Inc., for the Headington Wash Rack Facility Project, Contract 4299, CIP 81134; 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/Discretionary (100%). (Local Funds)

15. [21-0367](#) Department of Transportation recommending the Board take the following actions:
- 1) Approve and accept the State of California Standard Grant Agreement CTA 20 028L with the California Tahoe Conservancy in the amount of \$440,000 for the implementation of Phase 3 for the Country Club Heights Erosion Control Project, CIP 95191, 36107009; and
 - 2) Authorize the Director of Transportation to execute any future amendments or modification to Grant Agreement CTA 20 028L that do not increase the grant amount.
- FUNDING:** California Tahoe Conservancy (100%) for Implementation Phase.
16. [21-0440](#) Department of Transportation recommending the Board consider the following pertaining to the US 50/Bass Lake Road East Bound Off-Ramp Signalization Project CIP 73367/36104030, Contract 4471:
- 1) Approve and adopt the Plans and Contract Documents and authorize the Chair to sign the Plans; and
 - 2) Authorize advertisement for construction bids.
- FUNDING:** Highway 50 Traffic Impact Fee (TIF) (100%).
17. [21-0480](#) Environmental Management Department recommending the Board:
- 1) Accept a grant award funded through the California Tire Recycling Management Funds from the State of California, Department of Resources Recycling and Recovery, Fiscal Year 2020-21 Local Government Waste Tire Enforcement Agency Grant 28 (TEA 28), in the amount of \$94,604, for the term of June 30, 2021 through September 30, 2022; and
 - 2) Delegate authority to the Environmental Management Department Director, or designee, to execute the Grant Agreement (Attachments A, B, C, D, E, F, G, H and I) and all grant related documents including, but not limited to, amendments, requests for payment, reports, and all associated documents necessary to secure and expend the funds for the purpose of implementing this Local Government Waste Tire Enforcement Grant Program.
- FUNDING:** Non-General Fund / State of California, Department of Resources Recycling and Recovery, Local Government Waste Tire Enforcement Grant.

LAW AND JUSTICE - CONSENT ITEMS

18. [21-0379](#) District Attorney's Office, Public Defender's Office, and Information Technologies recommending the Board approve and authorize the continuation of perpetual agreements with Karpel Solutions for the Karpel Case Management System.

FUNDING: General Fund.

19. [21-0514](#) Sheriff's Office recommending the Board authorize the Purchasing Agent to sign a revenue-generating Services Agreement 5499 between Action Target Inc., and El Dorado County Sheriff's Office to conduct metal recycling services at the Deputy Brian Ishmael Shooting Range.

FUNDING: Revenue Agreement.

END CONSENT CALENDAR

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

20. [21-0369](#) Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **027-2021** to designate three Green Zones as a part of the Sacramento Area Council of Governments (SACOG) Green Means Go pilot program.

FUNDING: N/A

21. [21-0502](#) Planning and Building Department, Planning Division, Long Range Planning Unit, recommending the Board review and provide direction on the Long Range Planning Project Prioritization Matrix for Fiscal Year 2021-22, as follows:
- 1) Review the Matrix and the recommended project prioritization;
 - 2) Direct staff to modify the Matrix, as necessary, to reflect the Board's current priorities;
 - 3) Direct staff to include a funding request for consulting services and/or additional staff resources in the FY 2021-22 budget; and
 - 4) Endorse a final Matrix that prioritizes County-initiated land use and housing projects managed by the Long Range Planning Unit for Fiscal Year 2021-22.

FUNDING: N/A

22. [21-0201](#) Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **029-2021** adopting a list of projects funded in Fiscal Year 2021-22 by Senate Bill 1: The Road Repair and Accountability Act of 2017.

FUNDING: Road Repair and Accountability Act of 2017 (SB1 - RMRA).

11:00 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**23. 21-0547**

Department of Transportation and Community Development Services
Finance and Administration recommending the Board:

- 1) Direct Community Development Services Finance and Administration to fully recover all administrative and indirect costs associated with the Zone of Benefit program by equitably charging each Zone their fair share of these costs based on the number of parcels within the zone; and
- 2) Direct the Department of Transportation to begin the dissolution process for those zones where one of the following findings can be made:
 - a) Public convenience and necessity no longer require the different service be provided; or
 - b) Dissolving would be in the best interest of the public; or
 - c) Zone revenues are insufficient to support zone activities.

FUNDING: Special Taxes and Benefit Assessments.

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

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.

1:30 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)

24. [21-0278](#) Health and Human Services Agency recommending the Board:
- 1) Receive and file a presentation on the current Regional Medi-Cal Managed Care Two-Plan model (commercial), and proposed changes thereto;
 - 2) Approve and authorize the Chair to sign a Letter of Intent to transition to the established Health Plan of San Joaquin Local Initiative Two-Plan public/commercial Medi-Cal Managed Care Plan model.

FUNDING: There are no funding requirements related to County operations or associated activities.

ITEMS TO/FROM SUPERVISORS (May be called at any time during the meeting)**CAO UPDATE (May be called at any time during the meeting)****ADJOURNED AT 6:44 P.M.**

CLOSED SESSION

25. [21-0573](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Rural Communities United (Biological) v. County of El Dorado, et al. (Case No. PC20170536), Number of potential cases: (1). (Est. Time: 15 Min.)
26. [21-0600](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 5 Min.)
27. [21-0604](#) **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.)
28. [21-0585](#) **Pursuant to Government Code Section 54957- Public Employee Appointment.** Title: Interim Director of Environmental Management. (Est. Time: 15 Min.)
29. [21-0593](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Child Support Services. (Est. Time: 15 Min.)

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.