



County of El Dorado

Board of Supervisors
Department
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Minutes - Draft Board of Supervisors

Sue Novasel, Chair, District V
Brian K. Veerkamp, First Vice Chair, District III
John Hidahl, Second Vice Chair, District I
Shiva Frentzen, District II
Lori Parlin, District IV

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

Friday, September 6, 2019

1:00 PM

El Dorado County Fair Association
and Event Center
100 Placerville Drive, Organ Room
Placerville, CA

Special Joint Meeting with the Placerville City Council and the South Lake Tahoe City Council

PROTOCOLS FOR PUBLIC COMMENT

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

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

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

Time for public input will be provided at every Board of Supervisors meeting. Individuals will have three minutes to address the Board. Individuals authorized by organizations will have three minutes to present organizational positions and perspectives and may request additional time, up to five minutes. At the discretion of the Board, time to speak by any individual may be extended.

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.

1:07 P.M. - CALLED TO ORDER

- Present:** 4 - Supervisor Veerkamp, Supervisor Novasel, Supervisor Hidahl and Supervisor Parlin
- Absent:** 1 - Supervisor Frentzen

PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Veerkamp led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA

A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidahl to Adopt the Agenda.

- Yes:** 4 - Veerkamp, Novasel, Hidahl and Parlin
- Absent:** 1 - Frentzen

1:00 P.M. - TIME ALLOCATION

- 1. **19-1208** Health and Human Services Agency recommending the Board, in collaboration with the City of Placerville and City of South Lake Tahoe, receive and file a presentation regarding an overview and update on El Dorado Opportunity Knocks Continuum of Care and introduction to the upcoming development of a countywide strategic plan on homelessness

FUNDING: N/A for this presentation.

Public Comment: Placerville Chief of Police J. Ortega, El Dorado County Undersheriff R. Peshon, District Attorney V. Pierson, J. Gainsborough, L. English, M. Perry, S. Crane, L. Dennis

No formal action taken. The El Dorado County Board of Supervisors, City of Placerville and City of South Lake Tahoe received a presentation regarding an overview and update on El Dorado Opportunity Knocks Continuum of Care and an introduction to the upcoming development of a countywide strategic plan on homelessness.

ADJOURNED AT 3:45 P.M.