



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 - Final Board of Supervisors

Lori Parlin, Chair, District IV
Wendy Thomas, First Vice Chair, District III
John Hidahl, Second Vice Chair, District I
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, January 11, 2022

9:00 AM

<https://us06web.zoom.us/j/86758089003>

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

ADDENDUM

Item 28 is hereby added to the Consent Calendar.

PUBLIC PARTICIPATION INSTRUCTIONS: As a result of new guidance from the California Department of Public Health, in order to minimize the spread of the COVID19 virus, the Board of Supervisors meeting room will be closed to the public and Board members and staff will be participating remotely in accordance with Government Code § 54953(e). The meeting will continue to be live-streamed via Zoom and YouTube.

Members of the public may address the Board via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 867 5808 9003. 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://us06web.zoom.us/j/86758089003>.

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.

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

Pastor David Cooke of the Cold Springs Community Church gave the Invocation.

Supervisor Novasel led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: K. Greenwood, K. Payne, Krista

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

Continue item 8 to January 25, 2022.

Pull item 10 for discussion.

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. **22-0089** Clerk of the Board recommending the Board approve the Minutes from the January 4, 2022 Board of Supervisors meeting.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **21-1415** Chief Administrative Office recommending the Board of Supervisors find that a Local Health Emergency continues to exist in El Dorado County as a result of the Caldor Fire. (Cont. 12/14/2021, Item 5)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 3. **22-0090** Chief Administrative Office recommending the Board approve a budget amendment to appropriate \$130,000 for the El Dorado and Georgetown Divide Resource Conservation Districts Caldor Fire recovery efforts as approved by the Board on October 12, 2021. (4/5 vote required)

FUNDING: Caldor Fire Relief General Fund Designation

This matter was Approved on the Consent Calendar.

- 4. **22-0040** Chief Administrative Office, Procurement and Contracts Division, recommending the Board declare a service weapon as surplus and approve the sale of the weapon to retired Sheriff's Deputy Damian Frisby.

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

This matter was Approved on the Consent Calendar.

- 5. **21-1728** Clerk of the Board recommending the Board of Supervisors, as a result of ongoing concerns related to COVID-19, approve findings pursuant to Government Code subsection 54953(e)(3) in order to allow for the continued use of virtual or hybrid Board of Supervisors meetings as authorized under Assembly Bill 361. (Cont/ 12/14/2021, Item 11)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

6. **22-0036** Human Resources Department recommending the Board adopt and authorize the Chair to sign Resolution **011-2022** to change the bargaining unit designation for the classification Traffic Operations Technician from General (GE) to Trades and Crafts (TC).

FUNDING: Road Fund.

Resolution 011-2022 was Adopted upon Approval of the Consent Calendar.

7. **22-0059** Human Resources Department recommending the Board approve and adopt the revised Deputy Surveyor class specification.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

8. 22-0024

Health and Human Services Agency recommending the Board:

- 1) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to enter into tri-party Memorandum of Understanding (County MOU 6216) with California Mental Health Services Authority (CalMHSA) and the California Department of State Hospitals (DSH) for State hospital beds because (B) "Specialty skills, qualifications, and equipment not expressly identified in County classifications involved in the performance of the work;" and
- 2) Approve and authorize the Chair to sign MOU 6216 with CalMHSA and DSH, for the provision of State hospital beds on an "as requested" basis, for a retroactive term of July 1, 2021 through June 30, 2022, with a variable maximum obligation dependent on usage of State hospital beds; and
- 3) Authorize the Purchasing Agent to sign future amendments to this MOU issued by CalMHSA and DSH, and contingent upon approval by County Counsel and Risk Management.

FUNDING: 1991 Mental Health Realignment.

This matter was Continued to January 25, 2022 upon Approval of the Consent Calendar.

9. 21-1878

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

- 1) Approve the Children's Medical Services Program Projected Budgets and Work Plans for the County of El Dorado for Fiscal Year 2021-22 for the provision of required preventive and specialized health care services to children from birth to 21 years of age who are afflicted with life-threatening and/or severe life-altering chronic medical conditions, with an estimated maximum reimbursement amount of \$1,012,726;
- 2) Delegate authority to the HHSA Director to execute the Certification Statements and any additional documents related to this funding, if any; and
- 3) Authorize the HHSA Director or the Agency Chief Fiscal Officer to execute any required fiscal reports.

FUNDING: 26% Federal Children's Medical Services Allocation, 31% State Children's Medical Services Allocations, 5% Public Health Realignment Fund Match, 19% Social Services Realignment Fund Match, and 19% County General Fund Match.

This matter was Approved on the Consent Calendar.

10. 22-0023

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

- 1) Delegate authority to the HHS Director, as the Administrative Entity for the El Dorado County Continuum of Care (CoC), to accept \$500,000 in additional Emergency Solutions-Coronavirus (ESG-CV) Round 2 funding administered by the California Department of Housing and Community Development (HCD), for a total Round 2 funding award of \$1,216,000 with a term through September 30, 2022;
- 2) Authorize the HHS Director to sign and administer an amendment to Standard Agreement 20-ESGCV1-00037, for a total Round 2 funding award of \$1,216,000 with a term through September 30, 2022 contingent upon County Counsel and Risk Management Approval, and subsequent administrative documents related to said award, including any required fiscal and programmatic reports; and
- 3) Approve and authorize the Chair to sign the attached Budget Transfer Request increasing revenue and appropriations by \$500,000 for Fiscal Year 2021-22 for the additional ESG-CV grant award.

FUNDING: 100% Federal Funding administered by the State of California Department of Housing and Community Development, Emergency Solutions Grant Program, Round 2 of funding, as a result of the Coronavirus Aid, Relief, and Economic Stimulus Act enacted March 27, 2020.

Public Comment: K. Payne, R. Michelson, M. Dion-Perry, B. Chapman, S. Taylor

Items 10 and 22 were heard together.

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

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

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 11. 21-1978** Department of Transportation recommending the Board authorize the Chair to sign a Proclamation recognizing Kent Taylor, Fleet 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.

- 12. 21-1758** Department of Transportation recommending the Board approve and authorize the Chair to sign Second Amendment to Agreement for Services 4746 with Five Star Automotive, increasing the not-to-exceed amount by \$125,000 for a total not-to-exceed amount of \$350,000, and other minor administrative changes determined necessary, with no changes to the term, to provide automotive maintenance and repair services for fleet vehicles located in the South Lake Tahoe Basin.

FUNDING: Fleet Internal Service Fund.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS**13. 21-1567**

District Attorney's Office recommending the Board:

- 1) Approve and authorize the Chair to execute Amendment I to Agreement 5689 with Coding Continuum, Inc. (CCI), amending the scope of work to include Exhibit A-1, additional Scope of Work/Budget, increasing the contract amount by \$109,425, for a total not-to-exceed amount of \$239,425, to provide expert medical billing audit services in reference to a Workers' Compensation Fraud case; and
- 2) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with Coding Continuum, Inc. for services provided under Agreement 5689 because (B) "Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work".

FUNDING: California Department of Insurance.

This matter was Approved on the Consent Calendar.

14. 22-0035

District Attorney's Office recommending the Board:

- 1) Accept a grant from the Governor's Office of Emergency Services for the Child Advocacy Center Program for the total project cost of \$209,334 for the period of April 1, 2022 to March 31, 2023, based on the received Letter of Intent;
- 2) Approve and authorize the Chair to sign the current Certification of Assurance of Compliance and any modified Certifications that may be required during the performance period; and
- 3) Authorize the District Attorney to execute the Grant Award Agreement and required documents, including any extensions or amendments thereof which would not increase net county cost.

FUNDING: California Governor's Office of Emergency Services Victims of Crime Act Fund and California State General Fund.

This matter was Approved on the Consent Calendar.

15. 21-1935

Probation Department recommending the Board approve the attached Budget Transfer increasing revenues and appropriations by \$26,677, which includes appropriations in the amount of \$7,097, to return excess revenue to the California Board of State Community and Corrections (BSCC), Federal Justice Assistance Grant for Mental Health Training. (4/5 vote required).

FUNDING: N/A

This matter was Approved on the Consent Calendar.

16. 21-1862

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 6178 with New Morning Youth & Family Services, Inc. for the provision of emergency shelter care services on an “as requested” basis, with a maximum contractual obligation of \$200,000, for the term of three years effective upon execution; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 6178, 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.

17. 22-0033

Probation Department recommending the Board adopt and authorize the Chair to sign Resolution **012-2022**, amending the Authorized Personnel Allocation Resolution 064-2021 for the Probation Department to:

- 1) Delete a vacant 1.0 FTE Sr. Office Assistant;
- 2) Delete a vacant 1.0 FTE Legal Secretary I/II; and
- 3) Add 2.0 FTE Probation Assistants

FUNDING: General Fund.

Resolution 012-2022 was Adopted upon Approval of the Consent Calendar.

18. 21-1897

Probation Department recommending the Board:

1) Approve and authorize the Chair to sign Amendment II 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 \$430,000 for a total not to exceed amount of \$1,230,000 for the term of January 1, 2020, through December 31, 2022; 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.

19. 21-1396

El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of the extreme wildland fire known as the Caldor Fire. (Cont. 12/14/2021, Item 42)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

20. 21-1889

Sheriff's Office recommending the Board:

1) Waive formal bid requirements in accordance with Purchasing Ordinance 3.12.160, Exemptions from the Competitive Process, Section D:

2) Authorize the Purchasing Agent to utilize the piggy-back Agreement PSA-0001523, and Amendment I, between Crayon Software Experts LLC., and the County of Riverside in the estimated amount of \$759,670 for a three-year period ending on October 31, 2024;

3) Authorize the Purchasing Agent to execute a purchase agreement with Crayon Software Experts LLC., for Microsoft Enterprise licenses, support and maintenance contingent upon County Counsel and Risk approval;

4) Authorize the Purchasing Agent to purchase additional licenses as-needed 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

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

- 21. 21-1909** Agriculture Department, pursuant to Board of Supervisors Policy A-3, recommending the Board conceptually approve and authorize the Department to prepare an Ordinance that:
- 1) Creates a Livestock Pass Program that meets the requirements of AB 1103; and
 - 2) Create a parallel Ag Pass program for the Agricultural Crops in the County.

FUNDING: General Fund and Unclaimed Gas Tax.

Public Comment: K. Payne, K. Greenwood

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

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

- 22. 22-0008** Health and Human Services Agency recommending the Board receive and file a presentation on the roles and responsibilities of the Continuum of Care, and the roles and responsibilities of the Administrative Entity / Collaborative Applicant and provide direction to staff if necessary.

FUNDING: N/A

Public Comment: K. Payne, R. Michelson, M. Dion-Perry, B. Chapman, S. Taylor

Items 10 and 22 were heard together.

The Board received and filed a presentation on the roles and responsibilities of the Continuum of Care, and the roles and responsibilities of the Administrative Entity/Collaborative Applicant and provided direction to staff.

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

23. 21-1970

HEARING - To consider the recommendation for approval from the Planning Commission on the proposed amendments to the Meyers Area Plan for the addition of Accessory Dwelling Units (ADUs) to Zones MAP-1 and MAP-3, and recommending the Board take the following actions:
1) Approve the California Environmental Quality Act (CEQA) Exemption consistent with Section 15282(h) of the CEQA Guidelines pursuant to Section 21080.17 of the California Public Resources Code (Attachment D); and
2) Approve the proposed amendments to the Meyers Area Plan for the additional use of ADUs and adopt Resolution **010-2022** (Attachment C) as presented by staff.

FUNDING: N/A

Public Comment: K. Payne, K. Greenwood, S. Taylor, S. Teshara, R. Michelson, F. Porter, L. Thomas

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

A motion was made by Supervisor Novasel, seconded by Supervisor Thomas to:
1) Approve the California Environmental Quality Act (CEQA) Exemption consistent with Section 15282(h) of the CEQA Guidelines pursuant to Section 21080.17 of the California Public Resources Code (Attachment D); and
2) Approve the proposed amendments to the Meyers Area Plan for the additional use of ADUs and adopt Resolution 010-2022 (Attachment C) as presented by staff.

Supervisor Parlin registered a No vote on this matter due to her concerns regarding the four foot set back and fire hazard.

Yes: 4 - Novasel, Hidahl, Thomas and Turnboo

Noes: 1 - Parlin

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

24. 22-0077

Planning and Building Department, Economic Development Division, recommending the Board consider the following:

- 1) Receive and file a presentation from the Community & Economic Development Advisory Committee (CEDAC) on CEDAC's 2021 Action Plan;
- 2) Receive and file CEDAC's 2021 Annual Report; and
- 3) Provide direction to CEDAC on any changes to its objectives prior to the development of the 2022 Action Plan.

FUNDING: N/A

Public Comment: T. Johnston, K. Payne, S. Taylor, M. Dion-Perry, R. Michelson

The Board took the following actions:

- 1) Received and filed a presentation from the Community & Economic Development Advisory Committee (CEDAC) on CEDAC's 2021 Action Plan;
- 2) Received and filed CEDAC's 2021 Annual Report; and
- 3) Provided direction to CEDAC on changes to its objectives prior to the development of the 2022 Action Plan.

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

OPEN FORUM

Public Comment: K. Payne, D. Wolfson, K. Greenwood, L. Thomas, S. Taylor, K. Nalewaja, T. Doyle, M. Rodriguez, M. Dion-Perry, B. Chapman, R. Michelson

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 Hidahl reported on the following:
Staff meetings.
El Dorado Hills Community Council update.
COVID-19 impact.

Supervisor Turnboo reported on the following:
Chief Administrative Officer meeting.
Department Head meetings.
Ride along with staff.

Supervisor Thomas reported on the following:
No report.

Supervisor Novasel reported on the following:
Monthly meetings with Chief Administrative Officer and County Counsel.
Staffing in South Lake Tahoe.
California Tahoe Conservancy meeting.
Mask notification.

Supervisor Parlin reported on the following:
Rural Counties Representatives of California Ad Hoc Wild Fire meeting.
Cool/Pilot Hill Fire Safe Council meeting.
Constituent outreach in Georgetown.
Garden Valley Fire volunteer breakfast.
Tax Payer's Association meeting.

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

Don Ashton, Chief Administrative Officer, reported on the following:
Assessor has processed most of the Caldor Fire properties.
Greater Sacramento Economic Council's report on the impact of the Caldor Fire.
California Association of Counties meeting.
No Board meeting on January 18, 2022.
Next Board meeting on January 25, 2022.

22-0135 Caldor Fire update (See Attachment)

ADJOURNED AT 3:51 P.M.

CLOSED SESSION

- 25. 21-1910** **Conference with Legal Counsel - Significant Exposure to Litigation**
pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 20 Min.)
No Action Reported. All five Supervisors participated.

- 26. 22-0080** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Environmental Management. (Est. Time: 15 Min.)
No Action Reported. All five Supervisors participated.

- 27. 22-0082** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: County Counsel. (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

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

28. 21-1923

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

- 1) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with The Salvation Army for the provision of Disaster Case Management services, provided under Agreement 6250 because (B) "Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work;"
- 2) Approve and authorize the Chair to sign Agreement for Services 6250 with The Salvation Army, with an annual not-to-exceed amount of \$139,960.15, and for the term of one (1) year effective upon final execution with the option to renew for one year at the same rate should the need for DCM services still exist for Caldor Fire Survivors;
- 3) Authorize the HHS Director, or designee, to execute further documents relating to Agreement 6250, contingent upon approval by County Counsel and Risk Management, including amendments which do not increase the maximum dollar amount or term of the Agreement; and
- 4) Approve and authorize the Chair to sign the attached budget amendment to move \$139,961 from the Caldor Fire Relief Designation into the HHS Administration and Budget Services Department for Agreement 6250 (4/5 vote required).

FUNDING: General Fund-Caldor Fire Relief Designation.

This matter was Approved on the Consent Calendar.