



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

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, November 9, 2021

9:00 AM

<https://us06web.zoom.us/j/82186457955>

330 Fair Lane, Placerville, CA or live-streamed

PUBLIC PARTICIPATION INSTRUCTIONS: In accordance with new guidance from the California Department of Public Health, the meeting will be open to the public. The meeting will continue to be live-streamed via Zoom and YouTube.

Members of the public may address the Board in-person or via Zoom to make a public comment. Seating is limited and available on a first-come, first-served basis. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 821 8645 7955. 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/82186457955>.

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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.

Vision Statement

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

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

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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-jurisdictional 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 gave the Invocation.

Supervisor Novasel led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: M. Lane, K. Greenwood

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

Pull item 5 for discussion.

An amended motion for the Minutes from the November 3, 2021 Special Redistricting Meeting was read into the record.

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.

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

- 1. 21-1489** Supervisor Thomas requesting the Board join her in welcoming this year's El Dorado County Youth Commission members who will be participating in the annual Shadow Day.

Supervisor Thomas welcomed the El Dorado County Youth Commission members who are participating in the annual Youth Shadow Day.

CONSENT CALENDAR

2. **21-1743** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board on October 26, 2021 and the special meetings of the Board on November 2, 2021 and November 3, 2021.

This matter was Approved on the Consent Calendar.

An amended motion for the Minutes from the November 3, 2021 Special Redistricting Meeting was read into the record.

GENERAL GOVERNMENT - CONSENT ITEMS

3. **21-1724** Chief Administrative Office recommending the Board adopt and authorize the Chair to sign Resolution **137-2021** accepting the exchange of property tax increments for the annexation of one parcel (APN 092-060-055) into the El Dorado Irrigation District service area, Local Agency Formation Commission Project 2021-03.

FUNDING: General Fund.

Resolution 137-2021 was Adopted upon Approval of the Consent Calendar.

4. **21-1620** Chief Administrative Office, Procurement and Contracts Division, on behalf of the Chief Administrative Office Facilities Division, the Department of Transportation, and the Planning and Building Department Airports and Cemeteries Division, recommending the Board approve the following:
- 1) Make findings pursuant to Article II, Section 210b(6) of the El Dorado County Charter and in accordance with County Ordinance 3.13.030 Section C that it is appropriate to contract with Eric S. Hill doing business as Hilltop Tree Service for services provided under Agreement for Services 5910 because the ongoing aggregate of work to be performed under the agreement is not sufficient to warrant the addition of permanent staff;
 - 2) Approve and authorize the Purchasing Agent to sign Agreement for Services 5910 with Eric S. Hill doing business as Hilltop Tree Service for certified arborist services for matters of public safety on an as-requested basis in the maximum amount of \$155,000 for the period of November 9, 2021, through November 8, 2024; and
 - 3) Authorize the Purchasing Agent to execute amendments to Agreement for Services 5910, contingent upon County Counsel and Risk Management approval, which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: General Fund (50%) and Road Fund (50%).

This matter was Approved on the Consent Calendar.

- 5. **21-1678** Chief Administrative Office, Procurement and Contracts Division, presenting a list of County surplus property and recommending the Board so declare and authorize disposal of same in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12 and Section 3.12.220 thereof.

FUNDING: Various.

Public Comment: J. Harper, K. Greenwood

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

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

- 6. **21-1448** Clerk of the Board recommending the Board extended the Sunset Review Date of Board Policy I-2 - Boards, Commissions and Committees - Minutes of Meetings to November 9, 2025.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 7. **21-1467** Clerk of the Board and Supervisor Novasel, based upon the recommendation of the Tahoe Resource Conservation District, recommending the Board reappoint Jason M. Burke, Director, Term Expiration 11/09/2025 (Four-year term) to the Tahoe Resource Conservation District.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 8. **21-1657** Election Department recommending the Board declare the results of the official canvass of the September 14, 2021 California Gubernatorial Recall Election conducted by the Election Department.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

9. 21-0723

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 Granite Wellness Centers for the provision of therapeutic counseling, residential substance use treatment and related services for Child Welfare Services and CalWORKs/Welfare-to-Work clients provided under Agreement 5668 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 5668 with Granite Wellness Centers, in the amount of \$200,000, for the term beginning upon execution through October 31, 2024; and
- 3) Authorize the HHS Director, or designee, to execute further documents relating to Agreement for Services 5668, contingent upon County Counsel and Risk Management approval, including amendments which do not increase the maximum dollar amount or term of the Agreement.

FUNDING Funded with a blend of Federal Funds (60%) with County share of cost or required match (40%) met primarily with realignment.

This matter was Approved on the Consent Calendar.

10. 21-1416

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 Public Knowledge, LLC for the provision of epidemiologist consulting services provided under Agreement 5165 because "(C) due to the limited timeframes, temporary or occasional nature, or schedule for the project or scope of work, the ongoing aggregate of work to be performed is not sufficient to warrant addition of permanent staff;"
- 2) Approve and authorize the Chair to sign Amendment I to Agreement for Services 5165 with Public Knowledge, LLC, which increases the maximum obligation by \$127,084 for a new total maximum obligation of \$200,000 while extending the term by eight months for a new term from December 14, 2020 through June 30, 2023; and
- 3) Authorize the HHS Director, or designee, to execute further documents relating to Agreement for Services 5165, contingent upon County Counsel and Risk Management approval, including amendments which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: 100% Federal Funds - Epidemiology and Laboratory Capacity Enhancing Detection Funding.

This matter was Approved on the Consent Calendar.

11. 21-1487

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

- 1) Approve and authorize the Chair to sign Amendment 5 to Agreement for Services 844 (447-S1711) with Netsmart Technologies, Inc., for the provision of the Netsmart Avatar electronic health record and billing system services, which retroactively adds the MyLearningPointe subscription to the agreement and removes the Telehealth™ subscription from the agreement; increasing the total amount of the Agreement by \$3,250 for a new total not-to-exceed amount of \$929,450; with no change to the term of the Agreement; and
- 2) Authorize the HHS Director, or designee, to execute further documents relating to Agreement for Services 844 (447-S1711), contingent upon County Counsel and Risk Management approval, including amendments which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: Federal and State Funding: 50% Medi-Cal, 24% Mental Health Realignment, and 26% Mental Health Services Act.

This matter was Approved on the Consent Calendar.

12. 21-1545

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

- 1) Adopt and authorize the Chair to sign Resolution **139-2021** authorizing the HHS Director to apply for and accept the California Department of Housing and Community Development's (HCD) Transitional Housing Program (THP) Round 3 Allocation Award, in the estimated amount of \$32,000, effective upon execution through June 30, 2024, to assist young adults in foster care, ages 18 to 25, secure and maintain housing;
- 2) Approve and authorize the HHS Director to act on behalf of the County to sign the THP Allocation Acceptance Round 3 Form, which is required by HCD to accept this funding;
- 3) Authorize the HHS Director to execute the resulting funding agreement for the THP award once it is issued to HHS by HCD, contingent upon County Counsel and Risk Management approval; and
- 4) Authorize the HHS Director, or designee, to execute and administer any subsequent administrative documents relating to said award, including required fiscal and programmatic reports.

FUNDING: State Funding: 100% California Department of Housing and Community Development.

This matter was Approved and Resolution 139-2021 was Adopted upon Approval of the Consent Calendar.

13. 21-1579

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 Public Health Institute, for the provision of contact tracing and case investigation services, provided under Agreement 6039 because (C) "for limited timeframes, temporary or occasional nature, or schedule for the project or scope of work, the ongoing aggregate of work to be performed is not sufficient to warrant addition of permanent staff;"
- 2) Approve and authorize the Chair to sign Agreement for Services 6039 with Public Health Institute, with a Not-to-Exceed amount of \$645,034 and for the term of six (6) months from the date of final execution; and
- 3) Authorize the HHS Director, or designee, to execute further documents relating to Agreement 6039, contingent upon approval by County Counsel and Risk Management, including amendments which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: 100% Epidemiology and Laboratory Capacity Enhancing Detection Funding pending approval of Public Health's Workplan and Budget for the Public Health Workforce Development Supplemental funding through the American Rescue Plan Act of 2021.

This matter was Approved on the Consent Calendar.

14. 21-1612

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

- 1) Adopt and authorize the Chair to sign Resolution **140-2021** authorizing the HHSA Director to apply for and accept the California Department of Housing and Community Development's (HCD) Housing Navigation Program (HNP) Round 2 Allocation Award for the estimated amount of \$26,855, effective upon execution through June 30, 2024, to assist young adults in foster care, ages 18 to 25 secure and maintain transitional housing;
- 2) Approve and authorize the HHSA Director to act on behalf of the County to sign the HNP Allocation Acceptance Round 2 Form, which is required for submission by HCD for the County to accept this funding;
- 3) Authorize the HHSA Director to execute the resulting funding agreement for the HNP award once it is issued to HHSA by HCD; and
- 4) Approve and authorize the HHSA Director, or designee, to execute administer any subsequent administrative documents relating to said award, including required fiscal and programmatic reports.

FUNDING: State Funding: 100% California Department of Housing and Community Development.

This matter was Approved and Resolution 140-2021 was Adopted upon Approval of the Consent Calendar.

15. 21-1613

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

- 1) Accept, with gratitude, an unrestricted donation of \$10,000 from Dave & Cheryl Duffield Foundation, to support efforts by the Animal Services Program during the Caldor Fire; and
- 2) Authorize the HHSA Director, or designee, to execute document(s) relating to the donation from Dave & Cheryl Duffield Foundation to the Animal Services Program.

FUNDING: Dave & Cheryl Duffield Foundation.

This matter was Approved on the Consent Calendar.

16. 21-1666

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 Compassion Valley LLC doing business as (DBA) Garfield Wellness and Recovery Center for the provision of licensed social rehabilitation facility services under Agreement 6093 because there are specialty skills, qualifications, and equipment not expressly identified in County classifications involved in the performance of the work;
- 2) Approve and authorize the Chair to sign Agreement for Services 6093 with Compassion Valley LLC DBA Garfield Wellness and Recovery Center in the amount of \$1,134,000, for a term effective upon execution and continuing through October 31, 2024; and
- 3) Authorize the HHS Director, or designee, to execute further documents relating to Agreement for Services 6093, contingent upon County Counsel and Risk Management approval, including amendments which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: Federal and State Funding: 50% Medi-Cal, 50% Mental Health Realignment.

This matter was Approved on the Consent Calendar.

17. 21-1672

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

- 1) Authorize the submission of a grant application to the United States Department of Housing and Urban Development for the 2021 Continuum of Care Homeless Management Information System Project Renewal Grant in the estimated amount of \$9,817, effective upon execution of the contract with a one-year term, and including a match requirement of \$2,454 that will be met through existing grant funding received by the Housing and Homelessness Services programs;
- 2) If awarded, authorize the HHSA Director, acting as the Collaborative Applicant on behalf of the El Dorado Opportunity Knocks Continuum of Care, to execute the funding agreement, contingent upon approval by County Counsel and Risk Management; and
- 3) Authorize the HHSA Director to administer any agreement or subsequent administrative documents related to said award, including any required fiscal and programmatic reports as well as any amendments to the agreement that do not increase the total award or term of the agreement.

FUNDING: Federal funding awarded by U.S. Department of Housing and Urban Development in the estimated amount of \$9,817, with a required match contribution of \$2,454 that will be met through existing grant funding received by the Housing and Homelessness Services programs.

This matter was Approved on the Consent Calendar.

18. 21-1674

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

- 1) Authorize the submission of a grant application to the United States Department of Housing and Urban Development for the 2021 Continuum of Care Planning Renewal Grant in the estimated amount of \$12,592, and including a match requirement of \$3,148 that will be met through existing grant funding received by the Housing and Homelessness Services programs;
- 2) If awarded, authorize the HHS Director, acting as the Collaborative Applicant on behalf of the El Dorado Opportunity Knocks Continuum of Care, to execute the resulting funding agreement effective upon execution with a one-year term, contingent upon approval by County Counsel and Risk Management;
- 3) Authorize the HHS Director to administer any agreement or subsequent administrative documents related to said award, including any required fiscal and programmatic reports as well as any amendments to the agreement that do not increase the total award or term of the agreement; and
- 4) Approve and authorize the Chair to sign a budget transfer increasing revenue and appropriations by \$12,592 for the Planning Renewal Grant.

FUNDING: Federal funding awarded by U.S. Department of Housing and Urban Development in the estimated amount of \$12,592, with a required match contribution of \$3,148 that will be met through existing grant funding received by the Housing and Homelessness Services programs.

This matter was Approved on the Consent Calendar.

19. 21-1676

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

- 1) Authorize the submission of a grant application to the United States Department of Housing and Urban Development for the 2021 Continuum of Care Coordinated Entry System Project Activity grant, in the estimated amount of \$20,987, and including a match requirement of \$5,247 that will be met through existing grant funding received by the Housing and Homelessness Services programs;
- 2) If awarded, authorize the HHS Director, acting as the Collaborative Applicant on behalf of the El Dorado Opportunity Knocks Continuum of Care, to execute the funding agreement, effective upon execution of the contract with a one-year term contingent upon approval by County Counsel and Risk Management;
- 3) Authorize the HHS Director to administer any agreement or subsequent administrative documents related to said award, including any required fiscal and programmatic reports as well as any amendments to the agreement that do not increase the total award or term of the agreement; and
- 4) Approve and authorize the Chair to sign the attached Budget Transfer Request increasing revenue and appropriations by \$20,897 for Fiscal Year 2021-22 for the grant award.

FUNDING: Federal funding awarded by U.S. Department of Housing and Urban Development in the estimated amount of \$20,897, with a required match contribution of \$5,247.

This matter was Approved on the Consent Calendar.

20. 21-1450

Health and Human Services Agency, Veteran Services Program, recommending the Board:

- 1) Approve and authorize the Chair to sign the California Department of Veterans Affairs "County Subvention Program Certificate of Compliance" and the "Medi-Cal Cost Avoidance Program Certificate of Compliance" for Fiscal Year 2021-22 for participation in each of these programs;
- 2) Authorize the County Veterans Service Officer to actively participate in the promotion of the California Veterans License Plate program under California Military and Veterans Code Section 972.1; and
- 3) Authorize the use of special interest license plate fees, in accordance with California Military and Veterans Code Section 972.2, which are deposited in a special revenue fund for extra help staffing in the Veterans Program.

FUNDING: 74% State subvention funding, 5% Federal Medi-Cal matching funds, and 21% License Plate Fees Special Revenue fund.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 21. 21-1548** Air Quality Management District (AQMD), recommending the Board, acting as the AQMD Board of Directors, approve and authorize the Chair to sign a Budget Transfer amending the District's FY 2021-22 Budget to adjust fund balance amounts and corresponding balancing entries to reflect FY 2020-21 ending fund balances. (4/5 vote required)

This matter was Approved on the Consent Calendar.

- 22. 21-1664** Department of Transportation recommending the Board approve the following:
- 1) Award Bid 22-863-008 for the purchase of Equipment/Truck Tires, Tubes, Wheels and Related Products and Services to the sole qualified bidder Sierra Nevada Tire and Wheel of Placerville, CA;
 - 2) Authorize the Purchasing Agent to issue a purchase contract in the amount of \$285,000 (\$95,000/year) for a thirty-six (36) month period following Board approval; and
 - 3) Authorize the Purchasing Agent to increase the purchase contract on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: Road Fund.

This matter was Approved on the Consent Calendar.

- 23. 21-1585** Department of Transportation recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Herback General Engineering for the South Tahoe Greenway Shared Use Trail Phase 1B and 2 Project, Capital Improvement Program 95200/36107022, Contract 3785; 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: Active Transportation Program (33% - Federal), Congestion Mitigation and Air Quality Program (13% - Federal), California Tahoe Conservancy (54% - State).

This matter was Approved on the Consent Calendar.

- 24. 21-1589** Department of Transportation recommending the Board approve and authorize the Clerk of the Board to reduce Performance Bond 0773107 pertaining to Serrano Village J7, TM 18-1536, from \$2,638,855.36 to \$347,179.77, representing 100% of the total remaining improvements, an amount which guarantees against any defective work, labor done, or defective materials furnished.

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

- 25. 21-1595** Department of Transportation recommending the Board:
- 1) Award Bid 22-745-007 for the purchase of Plant Mix Asphalt Concrete for the East Slope of El Dorado County to the sole qualified bidder, Tahoe Asphalt, Inc. of South Lake Tahoe, CA;
 - 2) Authorize the Purchasing Agent to issue a purchase contract in the amount of \$900,000 (\$300,000/year) for a thirty-six (36-month) month term following Board approval; and
 - 3) Authorize the Purchasing Agent to increase the purchase contract on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: Road Fund.

This matter was Approved on the Consent Calendar.

- 26. 21-1608** Department of Transportation, Maintenance and Operations Division, recommending the Board approve and authorize the Chair to sign Rental Agreement 6068 with West Lake Properties for temporary housing located at 7046 Miami Avenue in Tahoma, in the amount of \$25,000, to commence on December 1, 2021, and terminate on March 31, 2022.

FUNDING: Road Fund (100%).

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

27. 21-1662

District Attorney recommending the Board consider the following:

- 1) Approve and authorize the acceptance of a grant award in the amount of \$270,060 from the California Governor's Office of Emergency Services for the Violence Against Women Vertical Prosecution Program for the period of January 1, 2022 - December 31, 2022 based on the received Letter of Intent;
- 2) Approve and authorize the Chair to sign the Certification of Assurance of Compliance Services*Training*Officers*Prosecutors Formula Grant Program as authorized by the Violence Against Women Act; and
- 3) Authorize the District Attorney to execute the Grant Award Agreement and required documents, including any extensions or amendments thereof which do not increase net county cost.

FUNDING: California Governor's Office of Emergency Services
Violence Against Women Act Services*Training*Officers*Prosecutors
Formula Grant Program Funds.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

- 28. 21-1750** Planning and Building Department, Code Enforcement Division, recommending the Board receive an update on Code Enforcement activities in the 2020-21 Fiscal Year and provide direction to staff on conceptual approval of the following proposed amendments to various County Codes:
- 1) Incorporation of Health and Safety Code §17920.3 regarding substandard housing;
 - 2) Amend County Ordinance §9.02.470(A) removing the subsection that provides for appeals of Hearing Officer determinations to the Board of Supervisors;
 - 3) Adoption of Board Resolution 202-2015 Parking and Loading Standards;
 - 4) Amend Sec. 130.67.030 to expressly allow Code Enforcement to investigate and enforce violations of approval requirements contained within Temporary Use Permits, Conditional Use Permits, Special Use Permits, Conditions of Approval, and similar.

FUNDING: N/A

Public Comment: K. Payne, J. Horne, R. Mason, M. Lane, K. Greenwood

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

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

- 29. 21-1525** Clerk of the Board recommending the Board appoint a Member and an Alternate to the California State Association of Counties for 2022.

A motion was made by Supervisor Parlin, seconded by Supervisor Turnboo to Appoint Supervisor Novasel as Member and Supervisor Hidahl as Alternate to the California State Association of Counties for 2022.

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

30. 21-1728

Clerk of the Board recommending the Board of Supervisors, as a result of ongoing concerns related to COVID-19, approve the following finding 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: Pursuant to Government Code subsections 54953(e)(3)(A) and (e)(3)(B)(ii), the Board of Supervisors has reconsidered the circumstances of the Governor's proclaimed state of emergency resulting from COVID-19 and finds that the El Dorado County Public Health Officer continues to recommend measures to promote social distancing, as documented in the September 30, 2021 "Public Health Officer's Recommendations for Safe Board and Commission Meetings During COVID-19 Pandemic".

FUNDING: N/A

Public Comment: K. Greenwood

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

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

31. 21-1740

Supervisor Hidahl recommending the Board approve and authorize the Chair to sign a Proclamation to recognize Veterans Day and to honor our Veterans, observed on November 11, 2021. The Proclamation will be presented during the Annual Veterans Day ceremony at the El Dorado County Veterans Monument on Thursday, November 11, 2021, at 11:00 a.m. Supervisor Hidahl respectfully invites the members of the community to attend this ceremony.

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

10:30 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)

32. 21-1668

Chief Administrative Office recommending the Board:

- 1) Receive an update on the efforts taken relative to the establishment of a homeless encampment, as directed by the Board on August 10, 2021; and
- 2) Provide direction to staff to continue with development and implementation plans, for future consideration by the Board, or to discontinue these efforts at this time.

FUNDING: N/A

Public Comment: C. Hearn, M. Rodriguez, M. Muscat, M. Lewis, L. Stergin, S. Ferry, D. Vandercar, C. Stiles, M. Dion-Perry, M. Lane, C. Trainer, P. Vandercar, J. McGinnis, C. McDonald, R. Carter, J. Robinson, H. Locknear, J. Harper, J. Gainsborough, E. LaConte, T. Rolston, D. Wolfson, D. Zelinsky, K. Greenwood, B. Kollenborn, D. Dreha

A motion was made by Supervisor Thomas, seconded by Supervisor Novasel to direct Health and Human Services' staff to work with El Dorado County Opportunity Knocks (where the Sheriff's Department has a representative) to:

- 1) Assess potential sites for a congregate Navigation Center with an emergency shelter component, or a Pallet community run by a professional service provider;**
- 2) Return to the Board by February 2022 with recommendations on funding sources, purchase vs. leasing options and program details; and**
- 3) Concurrently work to finalize the Strategic Plan.**

Supervisors Parlin and Turnboo support the motion because it has the flexibility to explore a modified version of the HOSTESS program that does not jeopardize funding revenues.

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: L. Larson, M. Lane, M. DeAnda, J. Gainsborough, K. Greenwood, M. Rodriguez, Krista

21-1843 OPEN FORUM (See Attachment)

Open Forum is an opportunity for members of the public to address the Board of Supervisors on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The total amount of time reserved for Open Forum is 20 Minutes.

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

33. 21-1563 **HEARING** - The Board is asked to consider a request from the El Dorado Hills County Water District ("District") to adopt and authorize the Chair to sign Resolution **134-2021** revising development impact mitigation fees for the El Dorado Hills Fire Department.

FUNDING: N/A

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

A motion was made by Supervisor Hidahl, seconded by Supervisor Thomas to Adopt Resolution 134-2021.

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

34. 21-1680

Chief Administrative Office recommending the Board:

- 1) Receive a presentation from the Economic Development Division relative to the Small Business Protection funding request, Health and Human Services, Environmental Management, the El Dorado County Water Agency and the County's Broadband Consultant regarding their request for American Rescue Plan Act funding; and
- 2) Consider and approve all or a portion of the Chief Administrative Officer's recommendations for allocation of the funding. (Cont. 11/2/2021, Item 6)

FUNDING: American Rescue Plan Act.

This matter was Continued from November 2, 2021 and the public comment period has been closed.

A motion was made by Supervisor Turnboo, seconded by Supervisor Parlin to Approve this matter and include the Chief Administrative Officer's recommendations as follows:

- 1) **Broadband: \$5,000,000**
- 2) **Parks: \$3,000,000 (placeholder in case grant funds are not awarded)**
- 3) **Health and Human Services:**
 - a) **Public Health Division - \$4,378,940**
 - b) **Behavioral Health Division - \$7,264,000**
- 4) **El Dorado County Water Agency: \$6,020,000 (For Tier 1 and Tier 2 projects)**
- 5) **Cal Tahoe Joint Powers Authority: \$183,000**
- 6) **Administrative Analyst Supervisor: \$779,000 (4 years)**
- 7) **Environmental Management: \$2,600,000**
- 8) **Small Business/Non-Profit: \$4,135,060**
Included is \$813,000 for the El Dorado County Fair Association. The Board directed staff to begin with the Non-Profits to see what the needs are and direct staff to return to the Board with recommendations.
- 9) **Fire District Support: \$500,000**

The Board directed the Fire Districts to return to the Board with specific examples of priority needs as a system to address both fire and ambulance service.

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

ITEMS TO/FROM SUPERVISORS (May be called at any time during the meeting)

Supervisor Turnboo reported on the following:
Community Action Committee meeting.
Transportation/Transit meeting.
Director of Department of Transportation meeting.
Special Redistricting meeting.
Chief Administrative Officer meeting.
Two by Two meeting with El Dorado Hills.
Attended Pioneer Days.

Supervisor Thomas reported on the following:
Camino Safety project.
Meet and greet with the Grand Jury.
Diamond Springs El Dorado Advisory Committee applicants.

Supervisor Parlin reported on the following:
Cap to Cap.
Cool/Pilot Hill constituent meeting.
Pioneer Energy meeting.
Rural County Representatives of California Wildfire and Forest Service Ad Hoc meeting.
Sierra Pacific Industries meeting.
Carriage Hills cleanup.
Commission on Aging representative meeting.
Cameron Park Community Services District meeting.

Supervisor Novasel reported on the following:
Town Hall meeting in South Lake Tahoe.
Fire discussion.
Tahoe Conservancy meeting.

Supervisor Hidahl reported on the following:
Pioneer Energy meeting.
Special Redistricting meeting.
El Dorado Hills Chamber meeting.
Planning & Building Interim Director meeting.
Two by Two meeting with El Dorado Hills.
Transportation/Transit meeting.
Department of Transportation meeting.
Surveyor demonstration.
Planning & Building monthly meeting.
El Dorado Hills Community meeting.

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

Don Ashton, Chief Administrative Officer, reported on the following:
5th Hearing on Redistricting at next Board meeting on November 16, 2021.
Caldor Fire update.

ADJOURNED AT 4:56 P.M. in honor of Robert Kamena

CLOSED SESSION

35. 21-1741 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: 10 Min.)

No Action Reported. All five Supervisors participated.

36. 21-1742 Conference with Legal Counsel - Initiation of Litigation pursuant to Government Code Section 54956.9(d)(4). Number of potential cases: (1). (Est. Time: 10 Min.)

By a 5-0 vote, the Board provided direction to initiate litigation for the defendants and other particulars of which shall once formally commenced be disclosed to any persons upon inquiry.

37. 21-1641 Pursuant to Government Code Section 54957- Public Employee Performance Evaluation. Title: Air Pollution Control Officer. (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.