



County of El Dorado

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

Minutes - Draft Board of Supervisors

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, December 6, 2022

9:00 AM

<https://edcgov-us.zoom.us/j/84655149126>

330 Fair Lane, Building A
Placerville, CA
OR
Live Streamed - [Click here to view](#)

ADDENDUM

Item 43 is hereby added to the Consent Calendar.

Items 44 and 45 are hereby added to Closed Session.

PUBLIC PARTICIPATION INSTRUCTIONS: The Board of Supervisors meeting room 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. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 846 5514 9126. Please note you will be able to join the live-stream 15 minutes prior to the posted meeting start time.

To observe the live stream of the Board of Supervisors meeting go to <https://us06web.zoom.us/j/84655149126>.

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-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 Drew Buell of the Cool Community Church gave the Invocation.

Supervisor Turnboo led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: M. Rodriguez, K. Payne, S. Taylor

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

- 1) Continue items 13 and 41 off Calendar.**
- 2) Pull items 16 and 17 for discussion.**
- 3) Item 31 correct the Resolution number from 177-2021 to 177-2022.**

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. **22-2188** Clerk of the Board recommending the Board Approve the Minutes for the regular meeting on November 15, 2022.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **22-2110** Chief Administrative Office recommending the Board receive and file special tax reports for County Service Area 3 and County Service Area 7, specific to the County of El Dorado ambulance services for Fiscal Year 2021-2022.

FUNDING: Special Taxes.

This matter was Approved on the Consent Calendar.

- 3. **22-1959** Chief Administrative Office recommending the Board approve and authorize the Chair to sign agreement for services 7049 with Municipal Resource Group (MRG) in the amount of \$26,500 for a term of one year to coordinate the update of the County’s Strategic Plan, including the Board of Supervisors Governance Handbook.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 4. **22-2138** Chief Administrative Office, Procurement and Contracts Division, recommending the Board declare a service weapon as surplus and approve the sale of the weapon to retiring Sheriff Deputy Keith Maher.

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

This matter was Approved on the Consent Calendar.

- 5. **22-2114** 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 County's Procurement Policy C-17, Section 6.0 Surplus Property, thereof.

FUNDING: Various.

This matter was Approved on the Consent Calendar.

6. **22-1986** Clerk of the Board recommending the Board adopt and authorize the Chair to sign Resolution **165-2022** amending Resolution 078-2019, which established the Coloma Lotus Advisory Committee, to add language to Section 3, B - Outfitter Representative with the following language: "There shall be one outfitter representative who shall be an owner, or operator of a business or employee of a business, possessing a valid River Use Permit for the South Fork of the American River or a designated representative of the relevant South Fork American River outfitter trade association as nominated and put forward to the Board of Supervisors by their membership." (Cont. 11/15/22, Item 8)

FUNDING: N/A

Resolution 165-2022 was Adopted upon Approval of the Consent Calendar.

7. **22-2091** Clerk of the Board, based upon the recommendation of the El Dorado County Airport Advisory Committee, recommending the Board make the following appointment to the El Dorado County Airport Advisory Committee:
Appoint Gabriel Tyler, Representing Placerville Airport, Term Expiration July 16, 2023.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

8. **22-2177** Human Resources Department recommending the Board:
1) Adopt and authorize the Chair to sign the negotiated Letter of Agreement to the Memorandum of Understanding between the County of El Dorado and El Dorado County Deputy Sheriffs' Association, representing the Law Enforcement (SA) bargaining unit, regarding closures of County Buildings; and
2) Direct the Human Resources Department and the Auditor-Controller's Office to administer and implement the Letter of Agreement's provisions.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 9. 22-2095** Human Resources Department recommending the Board approve and authorize the Chair to sign Resolution **178-2022**:
- 1) Adopt a new salary scale for the Assistant Chief Investigator (District Attorney) classification to comply with Article 4, Section 1 B. of the Memorandum of Understanding (MOU) between the County and the El Dorado County Law Enforcement Management Association, which provides the wage scale for the Assistant Chief Investigator (District Attorney) classification will match the wage scale for the Sheriff's Lieutenant classification, and
 - 2) Authorize the compensation of employee(s) in the Assistant Chief Investigator (District Attorney) classification for back pay resulting from the delay in implementation of the required salary increase.

FUNDING: General Fund.

This matter was Approved and Resolution 178-2022 was Adopted upon Approval of the Consent Calendar.

- 10. 22-2125** Treasurer-Tax Collector Department recommending the Board authorize the Chair to sign Amendment IV to the El Dorado County Deferred Compensation Plan Administration Agreement with Nationwide Retirement Solutions ("Agreement") and grant to the Treasurer-Tax Collector authority to execute further documents related to the Agreement contingent upon approval by County Counsel and Risk Management.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 11. 22-2239** Supervisor Novasel recommending the Board authorize the Chair to sign a Proclamation recognizing December 10, 2022 as Human Rights Day in El Dorado County.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

12. 22-2233

Supervisor Parlin recommending the Board:

- 1) Find that a public benefit is derived from supporting the Kelsey Community Association/Old Kelsey Schoolhouse effort to provide a community center and meeting hall for the community of Kelsey, which is also frequented by residents of Garden Valley, Georgetown and other nearby communities; and
- 2) Approve and authorize the Chief Administrative Officer to sign a funding Agreement, consistent with the County's standard form and upon the approval of County Counsel, with the Kelsey Community Association authorizing payment of the \$5,000 community funding contribution in support of these efforts.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS**13. 22-1441**

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

- 1) Make findings that the provision of services provided by the Contractor for conducting the El Dorado County Opportunity Knocks (EDOK) Continuum of Care (CoC) biannual Point-in-Time (PIT) counts, surveys, and analysis of homeless individuals in El Dorado County, and report preparation required by the U.S. Department of Housing and Urban Development (HUD), are in the public's best interest and that there are specialty skills, qualifications, and equipment not expressly identified in County classifications involved in the performance of the work in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(B), El Dorado County Charter, Section 210(b)(6), and/or Government Code Section 31000;
- 2) Make findings in accordance with the El Dorado County Board of Supervisors Procurement Policy C-17 Section 3.4(2) exempting the competitive bidding process, with Purchasing Agent concurrence, because the Contractor is the sole local provider that provides PIT count surveying, data analysis, and HUD reporting services, and therefore, it is not possible to obtain competitive bids;
- 3) Approve and authorize the Chair to sign Agreement for Services 6846 with Applied Survey Research, Inc., for the provision of services to the EDOK CoC in the amount of \$130,000, for the term effective upon execution through September 30, 2025; and
- 4) Authorize the HHS Director, or Chief Assistant Director, to execute further documents relating to Agreement for Services 6846, 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 grant funding awarded under the Homeless, Housing, Assistance and Prevention Program Round 3, authorized by California Assembly Bill 101.

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

14. 22-1776

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

- 1) Make findings that the provision of weatherization services provided by Ski Air, Inc. are in the public's best interest and that there are specialty skills, qualifications, and equipment not expressly identified in County classifications involved in the performance of the work in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(B), El Dorado County Charter, Section 210(b)(6), and/or Government Code Section 31000;
- 2) Approve and authorize the Chair to sign Agreement for Services 6534 with Ski Air, Inc., with a not-to-exceed amount of \$358,500, and for the term effective upon execution through June 30, 2025; and
- 3) Authorize the HHS Director, or Assistant Director of Human Services, to execute further documents relating to Agreement 6534, 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% Federal Low-Income Energy Assistance Program.

This matter was Approved on the Consent Calendar.

15. 22-1848

Health and Human Services Agency (HHS) recommending the Board adopt and authorize the Chair to sign Resolution **182-2022** amending the Authorized Personnel Allocation Resolution to add one (1.0) Full Time Equivalent (FTE) Limited Term Senior Citizens' Attorney I/II/III allocation in the Health and Human Services Agency.

FUNDING: 100% Older Adults Recovery and Resilience (OARR).

Resolution 182-2022 was Adopted upon Approval of the Consent Calendar.

16. 22-2226

Health and Human Services Agency (HHSA) recommending the Board approve and ratify the Chief Administrative Officer signature on the California Interagency Council on Homelessness (Cal ICH) Homeless Housing, Assistance, and Prevention (HHAP) Program Round 4 Guidance Memo due on November 29, 2022, committing to further the CoC's HHAP Round 3 Outcome Goals and committing to pursue Best Practices for the HHAP Round 4 County and CoC joint application.

FUNDING: State funding authorized pursuant to California Assembly Bill 140, signed into law by Governor Newsom on July 19, 2021.

Public Comment: S. Taylor, M. Rodriguez, K. Payne, T. Doyle, R. Carter

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

Yes: 3 - Novasel, Hidahl and Parlin

Noes: 1 - Turnboo

Absent: 1 - Thomas

LAND USE AND DEVELOPMENT - CONSENT ITEMS

17. 22-1983

Department of Transportation recommending the Board approve and authorize the Chair to sign Amendment 1 to Cooperative Agreement 03-0771 between the California Department of Transportation and the County of El Dorado, defining the roles, responsibilities, and funding contributions of each agency related to the Project Approval and Environmental Document, Plans, Specifications, and Estimate, Right of Way, and Construction phases of the US 50/ Latrobe Road/ El Dorado Hills Boulevard Interchange Improvements - Phase 2B Project, Capital Improvement Program number 71323/36104001.

FUNDING: Traffic Impact Fee - Zone C Funds (47%), Coronavirus (COVID) Response and Relief / Statewide Transportation Improvement Program COVID Relief Funds (8%), and To Be Determined (45%). (Local and State funds)

Public Comment: K. Payne, S. Taylor

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

Yes: 4 - Novasel, Hidahl, Parlin and Turnboo

Absent: 1 - Thomas

18. 22-2001

Department of Transportation recommending the Board consider the following:

- 1) Accept the subdivision improvements for Carson Creek Unit 2A, Phase 1, TM 06-1428R, as complete;
- 2) Reduce Performance Bond 931149 from \$13,779,368.79 to \$1,424,365.67, which is ten percent of the total cost of the subdivision improvements, an amount which guarantees against any defective work, labor done, or defective materials furnished, which is to be released after one year if no claims are made;
- 3) Hold Laborers & Materialmens Bond 931149 in the amount of \$7,121,828.37 for six months to guarantee payments to persons furnishing labor, materials, or equipment; and
- 4) Authorize the Clerk of the Board to release the respective Bonds after the required time periods upon written request by Transportation.

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

19. 22-2002

Department of Transportation recommending the Board consider the following:

- 1) Accept the subdivision improvements for Carson Creek Unit 2A, Phase 2, TM 06-1428R, as complete;
- 2) Reduce Performance Bond 024072327 from \$7,074,748.34 to \$757,227.98, which is ten percent of the total cost of the subdivision improvements, an amount which guarantees against any defective work, labor done, or defective materials furnished, which is to be released after one year if no claims are made;
- 3) Hold Laborers & Materialmens Bond 024072327 in the amount of \$3,786,139.90 for six months to guarantee payments to persons furnishing labor, materials, or equipment; and
- 4) Authorize the Clerk of the Board to release the respective Bonds after the required time periods upon written request by Transportation.

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

20. 22-1965

Department of Transportation recommending the Board approve and authorize the Chair to sign a budget amendment increasing revenue and appropriations to allow for the use of \$175,000 in developer funds to complete a grind and pavement overlay on the upper segment of Bass Lake Road (4/5 vote required).

FUNDING: Bass Lake Special Revenue Fund (3670729).

This matter was Approved on the Consent Calendar.

21. 22-2000

Department of Transportation recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Doug Veerkamp General Engineering Inc., for the 2022 Countywide DOT Maintenance Pavement Rehabilitation Projects, Contract 6533; 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 Repair and Rehabilitation Act of 2017 (SB1-RMRA) (90%) and Developer Funds (10%).

This matter was Approved on the Consent Calendar.

- 22. 22-1985** Department of Transportation recommending the Board approve and authorize the Chair to sign Road Improvement Agreement 22-55030 for the Offsite Road Improvements on the Green Valley Road Frontage Project, CG330261, between the County and the Developer, EDH Green Valley Holdings LLC.

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

- 23. 22-2098** Department of Transportation recommending the Board approve and authorize the Chair to sign the First Amendment to Agreement 4402 with Nichols Consulting Engineers, updating contract language per Caltrans federal funding requirements, modifying the original rate schedule, increasing the not-to-exceed amount by \$180,000 for a new total of \$480,000, increasing the hourly rates, and extending the contract term two years for on-call environmental review services in the Tahoe Basin.

FUNDING: Various Capital Improvement Program and other funding sources that fund Department of Transportation projects (Federal, State, and Local Funds).

This matter was Approved on the Consent Calendar.

- 24. 22-1780** Department of Transportation recommending the Board consider the following:
- 1) Reduce the Traffic Impact Fees (TIF) due for Commercial Building Permits 339795 and 339798 for a development project located within the El Dorado Hills Business Park for a total of \$27,789.08, pursuant to Board Policy J-7, Economic Development Incentives, and
 - 2) Approve a budget transfer increasing revenue and appropriations to allow for a transfer of funds from the Transit Occupancy Tax (TOT) reserve to TIF in amount of \$27,789.08. (4/5 vote required)

FUNDING: TOT Designated Reserve. (General Fund)

This matter was Approved on the Consent Calendar.

- 25. 22-1843** Department of Transportation recommending the Board receive and file the Annual Report of Special Taxes for County Service Areas 3 and 9 Zones of Benefit for Fiscal Year 2021-22, pursuant to Section 50075.3 of the California Government Code.

FUNDING: County Service Areas 3 and 9 Zones of Benefit Special Taxes. (100%)

This matter was Approved on the Consent Calendar.

26. 22-1759

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

- 1) Approve and authorize the Chair to sign Amendment 1 to Agreement 4600 with Helix Environmental Planning Inc. for as-needed assistance with Commercial Cannabis current planning activities, including project management and analysis, permit entitlement, and California Environmental Quality Act (CEQA) compliance services, increasing the compensation amount by \$200,000 for a not-to-exceed amount of \$400,000, adding a revised Fee Schedule, and extending the term of the Agreement by three (3) years for a revised expiration date of December 9, 2025, with no changes to the scope of work; and
- 2) Authorize the Purchasing Agent, or designee, to execute any further documents determined necessary related to Agreement 4600, including amendments which do not increase not-to-exceed amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: Applicant/Developer Funded.

This matter was Approved on the Consent Calendar.

27. 22-2201

Planning and Building Department, Planning Division, submitting for approval of the Final Map (TM-F21-0009) for Promontory Village 7, Unit 1, creating a total of 32 residential lots and four (4) miscellaneous lettered lots, on property identified as Assessor's Parcel Number 124-490-001 (Attachment F, Exhibit B) located on the southwestern corner of the intersection between Alexandria Drive and Beatty Drive, in the El Dorado Hills Community Region (Attachment F, Exhibit A), and recommending the Board consider the following:

- 1) Approve the Final Map (TM-F21-0009) for Promontory Village 7, Unit 1 (Attachment F, Exhibit C); and
- 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements (Attachment B) (Supervisory District 1).

Funding: Developer-Funded Subdivision Improvements.

This matter was Approved on the Consent Calendar.

28. 22-2155

Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **172-2022** for Abandonment of Easement 22-0002, to abandon portions of the Drainage and Public Utility easements on Lot 124 and Lot 125 of Village "H", Unit No. 6A, recorded in Book I of Subdivisions at Page 61, identified as Assessor's Parcel Number 123-170-005 and 123-170-006. Said properties are within the community of El Dorado Hills, Supervisorial District 1, located at 4355 and 4345 Gresham Drive.

FUNDING: Application Fees. (General Fund)

Resolution 172-2022 was Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS**29. 22-1905**

Community Corrections Partnership (CCP) Executive Committee recommending the Board consider the following:

- 1) Review and accept the amended Fiscal Year (FY) 2022-23 Community Corrections (AB109) Budget in the amount of \$5,653,209;
- 2) Review and accept the amended FY 2022-23 Community Corrections (AB109) Planning/Implementation Budget and related Public Safety Realignment Implementation Plan for FY 2022-23, in the amount of \$192,500; and
- 3) Approve the attached Budget Transfer to decrease Contingency by \$172,047 and increase appropriations to Northern California Construction Training by \$118,547, and increase appropriations to CCP Consultants by \$53,500.

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

A 4/5 vote would be required to approve the Budget Transfer.

FUNDING: California State Budget Fiscal Year 2022-23, Community Corrections Sub-account within the Law Enforcement Services Account in the Local Revenue Fund 2011 and Budget Act of 2021.

This matter was Approved on the Consent Calendar.

30. 22-1939

Sheriff's Office recommending the Board approve and authorize the Chair to:

- 1) Sign a Governing Body Resolution **173-2022** for the Fiscal Year (FY) 2022 Emergency Management Performance Grant to accompany the application for grant funds sub-granted through the California Governor's Office of Emergency Services. The grant allocation is for \$175,307, for the period July 1, 2022 - June 30, 2024; and
- 2) Sign a Governing Body Resolution **174-2022** for the FY 2022 Homeland Security Grant Program to accompany the application for grant funds sub-granted through the California Governor's Office of Emergency Services. The grant allocation is for \$256,681, for the period September 1, 2022 -May 31, 2025.

FUNDING: Federal Grant Funds.

This matter was Approved and Resolutions 173-2022 and 174-2022 were Adopted upon Approval of the Consent Calendar.

31. 22-1994

Sheriff's Office recommending the Board:

- 1) Approve and authorize the Sheriff to participate, apply for and sign the Fiscal Year 2023-24 Boating Safety and Enforcement Financial Aid Contract with the California Department of Parks and Recreation Division of Boating and Waterways in the amount of \$319,546 for the term July 1, 2023, through June 30, 2024, to provide revenue to support boating safety and enforcement activities on the County's rivers and lakes, contingent upon approval by County Counsel and Risk Management;
- 2) Approve and authorize the Chair to sign Resolution ~~177-2021~~ **177-2022** adopting language pursuant to Harbors and Navigation Code Section 663.7(3) relative to the use of 100% of the annual Boat Taxes in conjunction with the 2023-2024 Boating Safety and Enforcement Financial Aid Contract with the California Department of Parks and Recreation Division of Boating and Waterways for the Sheriff's Office annual Boating Safety and Enforcement Program;
- 3) Authorize the County Auditor to certify the amount of prior year vessel taxes received by the County; and.
- 4) Authorize the Sheriff or Chief Fiscal Officer of the Sheriff's Office to sign each reimbursement claim.

FUNDING: State of California Department of Parks and Recreation Division of Boating and Waterways Boating Safety and Enforcement Financial Aid and County Boat Taxes.

This matter was Approved and Resolution 177-2022 was Adopted upon Approval of the Consent Calendar with a clerical correction to the Resolution number changing it from 177-2021 to 177-2022.

32. 22-1945

Sheriff's Office recommending the Board approve and authorize the Chair to:

- 1) Sign Amendment II to Agreement 2402 with Michael C. Berry, M.D., to provide selected pathology and related services in Placerville and South Lake Tahoe for the Sheriff's Coroner Division to increase the not-to-exceed amount to \$2,000,000, and to update the Contract Administrator; and
- 2) Authorize the Undersheriff to execute further documents relating to Agreement 2402, including future amendments which do not increase the maximum dollar amount or term of the Contract, and contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

33. 22-1943

Sheriff's Office recommending the Board consider the following:

- 1) Approve and authorize the Chair to execute Amendment I to Agreement 3783 with Siemens Industry, Inc., for maintenance, testing and repairs as needed of the Fire Alarm Systems at the Placerville Jail to increase the not-to-exceed amount to \$100,000, and update the Contract Administrator; and invoice address; and
- 2) Authorize the Undersheriff to execute further documents relating to Agreement 3783 including future amendments which do not increase the maximum dollar amount or term of the Contract, and contingent upon approval by County Counsel and Risk Management.

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)

- 34. 22-2088** Chief Administrative Office, Parks Division, recommending the Board:
 - 1) Receive and file the results of the Chili Bar Request for Information;
 - 2) Establish a Chili Bar Ad Hoc Committee to work with staff and stakeholders, including the American River Conservancy, on a Chili Bar Request for Proposals; and
 - 3) Appoint two members of the Board to serve on the Committee.

FUNDING: General Fund.

A motion was made by Supervisor Parlin, seconded by Supervisor Hidahl to:

- 1) Receive and file the results of the Chili Bar Request for Information;**
- 2) Establish a Chili Bar Ad Hoc Committee to work with staff and stakeholders, including the American River Conservancy, on a Chili Bar Request for Proposals; and**
- 3) Appoint Supervisors Parlin and Hidahl of the Board to serve on the Committee.**

Yes: 4 - Novasel, Hidahl, Parlin and Turnboo

Absent: 1 - Thomas

- 35. 22-2137** Information Technologies Department recommending the Board:
 - 1) Recognize and acknowledge Leonard "Lenny" Voet upon his retirement from the County of El Dorado Department of Information Technologies; and
 - 2) Approve and authorize the Board Chair to sign a Proclamation recognizing Lenny Voet's ten years of service and dedication to El Dorado County.

FUNDING: N/A

Public Comment: K. Payne, K. Scharffenberg, C. Hass, K. Dawson, K. Runkle

Amanda Earnshaw, Assistant Director of Information Technologies, read the Proclamation.

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

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

36. 22-2174

Chief Administrative Office, Sheriff's Office of Emergency Services and Environmental Management Department recommending the Board:

- 1) Approve the development of a County-led debris removal program;
- 2) Authorize the Chief Administrative Officer to execute a contract with Tetra Tech Inc. for site assessment and monitoring services related to Mosquito Fire disaster debris removal through the California Department of General Services' Master Service Agreement 5-22-99-33-04, subject to Risk Management and County Counsel concurrence, for an amount estimated not to exceed \$2,000,000;
- 3) Adopt and authorize the Chair to sign Resolution **181-2022**, finding an emergency exists due to the Mosquito Fire resulting in damage to private properties in the Volcanoville area and authorize the Chief Administrative Officer, to take all necessary actions to approve the design and specifications, authorize to advertise bids for the hazard debris removal, and execute a contract not to exceed \$3,000,000 upon approval from County Counsel and Risk Management;
- 4) Direct the Chief Administrative Officer to provide written notification to the Board of Supervisors upon execution of the debris removal agreement;
- 5) Approve a budget transfer appropriating \$5,000,000 from excess General Fund Contingency to the General Revenues and Other Operations Budget to cover the costs for debris removal (4/5 vote required), and
- 6) Authorize the Environmental Management Department Director to execute a contract with California Association of Environmental Health Administrators to manage the Mosquito Fire debris removal program subject to Risk Management, County Counsel and the Purchasing Agent's concurrence for an amount not to exceed \$60,000 and a term of six months.

FUNDING: General Fund totaling up to \$5,000,000, and available Solid Waste funding for \$60,000.

Public Comment: K. Payne, S. Taylor

A motion was made by Supervisor Turnboo, seconded by Supervisor Parlin to Approve this matter and Adopt Resolution 181-2022.

Yes: 4 - Novasel, Hidahl, Parlin and Turnboo

Absent: 1 - Thomas

37. 22-2031

Department of Transportation recommending the Board take the following actions related to the Mosquito Road Bridge at South Fork American River - Bridge Replacement Project, Capital Improvement Program number 77126/36105028:

- 1) Receive an update regarding the latest project construction details for the replacement of the Mosquito Road Bridge;
- 2) Adopt Addendum 2 to the Final Environmental Impact Report certified by the Board on August 8, 2017; and
- 3) Approve the Project as revised in Addendum 2 to the certified Environmental Impact Report.

FUNDING: Highway Bridge Program Funds (99.9%) and Sacramento Municipal Utility District Funds (0.1%). (Federal and Local Funds)

Public Comment: K. Weiland

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

Yes: 4 - Novasel, Hidahl, Parlin and Turnboo

Absent: 1 - Thomas

9:30 A.M. - TIME ALLOCATION (items will be heard prior to time stated)

38. 22-2032 **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 **171-2022** revising development impact mitigation fees for the El Dorado Hills Fire Department.

FUNDING: N/A

Supervisor Parlin 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 Turnboo to Adopt Resolution 171-2022.

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

39. 22-2186

HEARING - Environmental Management Department recommending the Board receive a presentation by El Dorado Disposal on Organic Service for residential organic green waste-food waste and consider the following regarding solid waste collection rates for Franchise Area A and the Material Recovery Facility for Waste Connections of California, Inc., doing business as El Dorado Disposal Service:

1) Find that a \$3.07 Organic Service rate per month per home be added to customers in Franchise Area A, that the Material Recovery Facility Self-Haul Organics Rate be increased from \$15 to \$20.88 per cubic yard, and the over-weight charge for organics roll-off debris boxes increase from \$53.19 to \$120.84 per ton, to be in accordance, as outlined in the Solid Waste Rate Setting Policies and Procedures Manual. The Rate Manual provides for rate setting outside the normal annual process under Section 1, C for Unforeseen Circumstances.

2) Adopt and authorize the Chair to sign Resolution **179-2022** (Attachment B), adjusting the Material Recovery Facility Self-haul Organics gate rates from \$15.00 to \$20.88 and

3) Adopt and authorize the Chair to sign Resolution **180-2022** (Attachment C), adjusting the residential customer collection rates for El Dorado Disposal Service, Areas A, by an additional \$3.07 a month for every other week curbside Organic Service and the over-weight charge for organics roll-off debris boxes increase from \$53.19 to \$120.84 per ton, as an additional adjustment due to unforeseen circumstances of adding additional services to be in compliance with SB 1383 and County Ordinance 5164 to become effective January 1, 2023.

FUNDING: User Fees, Franchise Fees.

Public Comment: L. Knutson, K. Payne, M. Rodriguez, C. Lewis, L. Brent-Bumb, S. Seeley, S. Taylor, K. Nalewaja, B. Gillham

Supervisor Parlin 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 Parlin to Approve this matter and Adopt Resolutions 179-2022 and 180-2022.

Yes: 3 - Novasel, Hidahl and Thomas

Noes: 2 - Parlin and Turnboo

1:00 P.M. Supervisor Thomas left the meeting.

Present: 4 - Supervisor Novasel, Supervisor Hidaahl, Supervisor Parlin and Supervisor Turnboo

Absent: 1 - Supervisor Thomas

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

OPEN FORUM

Public Comment: M. Rodriguez, R. Michelson, J. Connolly, F. Rodriguez, D. Getz, Colleen, J. Gainsborough, L. Cates, T. Doyle, J. Meyers, J. Cliff

22-2286 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 Board Chair may limit public comment during Open Forum.

TO AND FROMS: Board members may make a brief report on commission or committee meetings, or make a brief announcement on matters of countywide concern (May be called at any time during the meeting)

**Supervisor Turnboo reported on the following:
Transportation Commission and Transit Authority meetings.**

**Supervisor Hidaahl reported on the following:
North State Building Industry Advisory meeting.
Pioneer Community Energy meeting.
Audit Review for Transportation Commission and Transit Authority.
Voter Fraud discussion.
Human Rights Commission meeting.
El Dorado Hills Senior Center meeting.**

**Supervisor Turnboo reported on the following:
Transportation Commission and Transit Authority meetings.
Special Board meeting.
El Dorado Hills Community Council meeting.**

**Supervisor Novasel reported on the following:
Department Heads and staff meetings.**

**Supervisor Parlin reported on the following:
El Dorado County Water Agency.
Transportation Commission Director meeting.
TaxPayer's Association meeting.
Ranch Marketing meeting.
Deputy Chief Administrative Officer meeting.
Sign standards project discussion.**

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

Don Ashton, Chief Administrative Officer, reported on the following:
Supervisor Elect Laine has started meeting with Department Heads.
New Supervisor's Institute.
Temporary Navigation Center update.
Permanent Navigation Center update.

ADJOURNED AT 5:02 P.M.

CLOSED SESSION

40. 22-2243 **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Catherine Goddard v. County of El Dorado; United States District Court, Eastern District of California Case Number 2:18-cv-02659-TLN-CKD. (Est. Time:15 Min.)

No Action Reported.

41. 22-2163 **Pursuant to Government Code Section 54957- Public Employee Discipline/Release.** (Est. Time: 15 Min.)

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

42. 22-2245 **Pursuant to Government Code Section 54957- Public Employee Discipline/Release.** (Est. Time: 15 Min.)

On a 5-0 vote, the Board of Supervisors dismissed Evelyn Schaffer from her position as the El Dorado County Health and Human Services Agency Director effective at the close of business today.

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

43. 22-2230

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

- 1) Make findings that the purchase and installation of the Homeless Navigation Center security camera system provided by Contractor are in the public's best interest and that there are specialty skills, qualifications, and equipment not expressly identified in County classifications involved in the performance of the work in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(B), El Dorado County Charter, Section 210(b)(6), and/or Government Code Section 31000;
- 2) Make a finding in accordance with Procurement Policy C-17 Section 3.4(4) exempting the competitive bidding process because "a piggyback contract is available" to authorize the Purchasing Agent to continue to utilize the competitively bid contract 528899-178 awarded by Kern County Superintendent of Schools on behalf of Pennsylvania Education Purchasing Program for Microcomputers (PEPPM);
- 3) Approve and authorize the Purchasing Agent to sign Agreement for Services 7117 with Surveillance Systems Integration Inc. doing business as Surveillance Systems Incorporated, for a maximum obligation amount of \$110,859.47, with a term of one hundred eighty (180) calendar days from the date specified in the official Notice to Proceed with the Work to be issued after execution of the Agreement;
- 4) Authorize the Purchasing Agent to execute further documents relating to Agreement 7117, 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
- 5) Approve a \$55,859.47 increase to the Fiscal Year 2022-23 Navigation Center Security System Fixed Asset, from \$55,000 to \$110,859.47 for the old juvenile hall building located at 299 Fair Lane.

FUNDING: 100% State Funding

This matter was Approved on the Consent Calendar.

CLOSED SESSION

- 44. 22-2179** **Pursuant to Government Code Section 54957- Public Employment.**
Title: Chief Administrative Officer. (Est. Time: 30 Min.)
No Action Reported.

- 45. 22-2218** **Pursuant to Government Code Section 54957.6- Conference with
Labor Negotiator;** County Negotiator: Director of Human Resources.
Unrepresented Employee: Chief Administrative Officer (Est. 15 Min.)
No Action Reported.