



County of El Dorado

MEETING AGENDA

Board of Supervisors

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

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

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

Tuesday, January 3, 2023

9:00 AM

<https://us06web.zoom.us/j/89964986491>

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

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 899 6498 6491. 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/89964986491>.

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. - CALL TO ORDER**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG****ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and separate Board action. At the appropriate time as called by the Board Chair, members of the public may make a comment on matters on the Consent Calendar prior to Board action.

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

1. [22-2307](#) Election of the Chair, Vice Chair and Second Vice Chair of the El Dorado County Board of Supervisors for 2023.

Welcome from the Chair of the Board of Supervisors for the Year 2023.

CONSENT CALENDAR

2. [23-0018](#) Clerk of the Board recommending the Board Approve the Minutes for the regular meeting on December 13, 2022 and the special meeting on December 20, 2022.

GENERAL GOVERNMENT - CONSENT ITEMS

3. [22-2269](#) Chief Administrative Office recommending the Board:
- 1) Accept \$870,850.48 in funding from the United States Treasury under the American Rescue Plan Act (ARPA) Local Assistance and Tribal Consistency Fund (LATCF), to be distributed in two payments;
 - 2) Authorize the Auditor-Controller to apply for and request El Dorado County's payments under the ARPA LATCF;
 - 3) Approve and authorize the Auditor-Controller to execute the ARPA LATCF Award Terms and Conditions for Eligible Revenue Sharing County Governments; and
 - 4) Authorize the Auditor-Controller to execute additional documents required for the application for, payment of, and implementation of ARPA LATCF funds, including any required reporting, upon approval by County Counsel.

FUNDING: American Rescue Plan Act Local Assistance and Tribal Consistency Fund.

4. [22-1845](#) Chief Administrative Office, Emergency Medical Services and Emergency Preparedness and Response Division (EMS/EP), recommending the Board:
- 1) Approve and authorize the Chair to sign Agreement 6993 with Endpoint EMS Consulting LLC for a term of three (3) years, in the amount of \$219,537 to perform a comprehensive assessment of the County's Emergency Medical Services (EMS) and ambulance transport system and assist the EMS Agency with completing an Emergency Medical Services System Evaluation and Strategic Plan;
 - 2) Make findings pursuant to Article II, Section 210b(6) of the El Dorado County Charter and in accordance with County Ordinance 3.13.030 Sections B and C that it is appropriate to contract for these services because of the specialty skills and qualifications involved in the performance of the work, as well as the limited timeframes, temporary or occasional nature, or schedule for the project scope of work to be performed is not sufficient to warrant the addition of permanent staff; and
 - 3) Authorize the Deputy Chief Administrative Officer to execute any necessary amendments relating to Agreement 6993, excluding term extensions and increases to the compensation, contingent upon approval by County Counsel and Risk Management.

FUNDING: County Service Areas 3 and 7 (ambulance transport fees, dedicated ad valorem property tax, special tax and benefit assessment).

5. [22-2113](#) Chief Administrative Office, Emergency Medical Services and Emergency Preparedness and Response Division, recommending the Board approve and authorize the chair to sign Resolution **003-2023** transferring signature authority from Health and Human Services to the Chief Administrative Office for the execution of documents related to previously executed Grant Agreement 132-F1811.

FUNDING: N/A

6. [22-2300](#) Chief Administrative Office, Facilities Division, recommending the Board consider the following:
- 1) Authorize the Purchasing Agent to sign Facility Use Agreement (FUA) 7132 with the Volunteers of America Northern California and Northern Nevada, Inc., a non-profit religious organization, to allow for the use of the facility located at 299 Fair Lane, Placerville, California 95667 for the purpose of operating a temporary Navigation Center for up to two years;
 - 2) Make findings pursuant to Government Code 25526.6 that issuance of this FUA is in the public interest; and
 - 3) Authorize the Purchasing Agent to execute any necessary amendments relating to FUA 7132, excluding term extensions, contingent upon approval by County Counsel and Risk Management.

FUNDING: NA

7. [22-2281](#) 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.

8. [22-2309](#) 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 Sergeant Moke Auwae.

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

9. [22-2268](#) Clerk of the Board recommending the Board approve the Community Room at the Public Safety Facility as an additional facility for Boards, Committees and Commissions to meet.

FUNDING: N/A

10. [22-2068](#)

Clerk of the Board recommending the Board:

- 1) Make the following **Non-District specific** appointments to various Boards, Commissions or Committees for the terms stated; and
- 2) Receive and file the list of **Non-District specific** vacancies in the various Boards, Commissions and Committees.

Agricultural Commission

Reappoint Charles Mansfield, Fruit and Nut Farming Representative, Term Expiration 01/01/2027.

Appoint Shamarie Tong, Livestock Industry Representative, Term Expiration 01/01/2027.

Behavioral Health Commission

Reappoint Dr. Stephen J. Clavere, Commissioner, Term Expiration 01/01/2026.

Appoint John Taylor, Commissioner, Term Expiration 01/01/2026.

Vacancies - Appoint six (6), Commissioner, Term Expiration 01/01/2026.

Building Industry Advisory Committee

Appoint Garry Gates, SAGE, Member, Term Expiration 01/01/2026.

Reappoint Lori Burne, At-Large Member, Term Expiration 01/01/2026.

Reappoint William Fisher, North State Building Industry Association, Alternate Member, Term Expiration 01/01/2026.

Reappoint Jeff Haberman, At-Large Member, Term Expiration 01/01/2026.

Reappoint Jerry Homme, El Dorado County Builders Exchange, Member, Term Expiration 01/01/2026.

Vacancy - Appoint one (1), SAGE, Alternate Member, Term Expiration 01/01/2026.

Remove Alternate At-Large Members James Donald Bayless and Marilyn Ross from the membership as the bylaws do not include Alternate At-Large Members.

Cameron Park Design Review Committee

Vacancy - Appoint one (1), Business/Resident, Term Expiration 01/01/2027.

Cemetery Advisory Committee

Appoint Sheriff Leikauf, County Coroner, No Term Expiration.

Vacancy - Appoint one (1), Fraternal Organization Representative, Term Expiration 01/01/2025.

Coloma Lotus Advisory Committee:

Vacancy - Appoint one (1), Non-Commercial Boater Representative, Term Expiration 01/01/2027.

Commission on Aging

Reappoint Connell Persico, Member at Large, Term Expiration 01/01/2025.

El Dorado County Airports Advisory Committee

Vacancy - Appoint one (1), Committee Member, Term Expiration 01/01/2027.

El Dorado County Commission for Youth and Families

Vacancy - Appoint one (1), Public Member, Term Expiration 01/01/2024.

El Dorado County Early Care and Education Planning Council

Reappoint Jenny A. Pettit, Provider Representative, Term Expiration 01/01/2027.

Reappoint Judith Wood, Community Agency/Boys and Girls Club, Term Expiration 01/01/2027.

Vacancies - Appoint four (4), Council Members, Term Expiration 01/01/2027.

El Dorado Solid Waste Advisory Committee

Appoint Nathan Perea, El Dorado Disposal, Member, Term Expiration 01/01/2028.

First 5 El Dorado Children and Families Commission

Vacancy - Appoint one (1), Community Representative, Term Expiration 01/01/2026.

In-Home Supportive Services (IHSS) Advisory Committee

Reappoint Gerald Lillpop, Community Representative, Term Expiration 01/01/2025.

Vacancies - Appoint nine (9), Committee Representatives, Term Expiration 01/01/2025.

Kelsey Cemetery District

Reappoint Dale Lusby, Member, Term Expiration 01/01/2027.

Reappoint Tamara L. Thomas, Member, Term Expiration 01/01/2027.

Appoint Cindy Brown, Member, Term Expiration 01/01/2027.

Law Library Trustees

Vacancy - Appoint one (1), BOS-Designee, Term Expiration 01/01/2024.

Meyers Advisory Council

Reappoint Leon Abravanel, Member, Term Expiration 01/01/2027.

Reappoint Greg Daum, Member, Term Expiration 01/01/2027.

Vacancy - Appoint two (2), Members, Term Expiration 01/01/2027.

Rural Counties Environmental Services Joint Powers Authority

Reappoint Jeffery Warren, Alternate Delegate-Solid Waste Authority, Term Expiration 01/01/2024.

Reappoint Mark Moss, Alternate Delegate-Solid Waste Authority, Term Expiration 01/01/2024.

Tahoe Regional Planning Agency

Vacancy - Appoint one (1), Member-2nd Alternate, Term Expiration 01/01/2024.

11. [22-1903](#)

Human Resources Department recommending the Board:

- 1) Make findings in accordance with Procurement Policy C-17, Section 3.4
- (2) exempting the competitive bidding process because the Contractor is the exclusive broker under Public Risk Innovation, Solutions and Management (PRISM) and has sole authority to represent PRISM programs to California public agencies;
- 2) Make findings in accordance with County Ordinance Code Chapter 3.13, Section 3.13.030 (B), Contracting Out, that it is appropriate to contract with Alliant Insurance Services for employee benefit consulting due to the specialty skills and qualifications involved in the performance of the work;
- 3) Approve and authorize the Board Chair to sign agreement 6965 with Alliant Insurance Services, Inc. for employee benefit consulting services with a total not-to-exceed amount of \$135,000 for the term of February 1, 2023, through January 31, 2026; and
- 4) Authorize the Director of Human Resources to execute any necessary amendments relating to Agreement for Services 6965, excluding term extensions and increases to the not-to-exceed amount, contingent upon approval by County Counsel and Risk Management.

FUNDING: Risk Management Health Fund.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

12. [22-1777](#) Health and Human Services Agency (HHSa) recommending the Board receive and approve amended Community Action Council (CAC) Bylaws, on recommendation of the CAC which acts as an advisory council to the Board and HHSa on issues affecting low-income residents of the County.

FUNDING: N/A

13. [22-2221](#) Health and Human Services Agency (HHSa) recommending the Board:
- 1) Designate HHSa to serve as the Administrative Entity (AE) for the El Dorado Opportunity Knocks (EDOK) Continuum of Care (CoC) for the Housing and Homelessness Incentive Program (HHIP), administered by the California Department of Health Care Services (DHCS), which provides incentive funding to Medi-Cal managed care health plans (MCPs) to support delivery and coordination of health and housing services for Medi-Cal members experiencing homelessness;
 - 2) Delegate authority to the HHSa Director, or HHSa Assistant Director of Human Services, acting on behalf of HHSa as the AE for awarded EDOK CoC HHIP funds, to execute the HHIP grant agreement (FENIX 7133) awarded by Blue Cross of California Partnership Plan, Inc., and its affiliates (Anthem Blue Cross) as an MCP HHIP grantee, in the amount not to exceed \$139,711, for the term of execution through December 31, 2023; and
 - 3) Authorize the HHSa Director, or HHSa Deputy Director of Community Services, to execute further documents related to the agreement, including amendment(s) thereto, that do not increase the term or maximum dollar amount, contingent upon County Counsel and Risk Management approval.

FUNDING: 100% State funding authorized pursuant to the American Rescue Plan Act of 2021, allocated to the Department of Health Care Services for the Medi-Cal Housing and Homelessness Incentive Program.

14. [22-2082](#)

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

- 1) Make findings that the provision of weatherization services provided by Placerville Glass, 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 6942 with Placerville Glass, Inc., with a not-to-exceed amount of \$358,500 and for a term of three (3) years from January 8, 2023 through January 7, 2026; and
- 3) Authorize the HHS Director, or Assistant Director of Human Services, to execute further documents relating to Agreement 6942, 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.

15. [22-2183](#)

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

- 1) Adopt and authorize the Chair to sign Resolution **004-2023** authorizing the County to accept the California Department of Housing and Community Development (HCD) Transitional Housing Program (THP) Round 4 Allocation Award in an estimated amount not to exceed \$405,164, and the Housing Navigation and Maintenance Program (HNMP) Round 1 Allocation Award in an estimated amount not to exceed \$109,764;
- 2) Approve and authorize the HHS Director, or the Assistant Director of Human Services, to act on behalf of the County to sign the THP Allocation Acceptance Round 4 form and the HNMP Allocation Acceptance Round 1 form, which are required by HCD to accept these funding allocations;
- 3) Approve and authorize the HHS Director, or the Assistant Director of Human Services, to act on behalf of the County to execute the resulting funding agreements for both THP Round 4 and HNMP Round 1, and any subsequent amendments that do not increase HNMP above \$109,764 or THP above \$405,164, contingent upon County Counsel and Risk Management approval; and
- 4) Authorize the HHS Director, or the HHS Assistant Director of Human Services, to execute and administer any subsequent administrative documents relating to both the THP Round 4 and HNMP Round 1 awards, including required fiscal and programmatic reports.

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

LAND USE AND DEVELOPMENT - CONSENT ITEMS

16. [22-2263](#) El Dorado County Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors, adopt Resolution **005-2023** authorizing Air Pollution Control Officer (APCO) to:
- 1) Execute grant agreement for Project 22CAC10 accepting funding from the California Air Pollution Control Officers Association (CAPCOA) in the amount of \$42,462.60 for the implementation of the Clean Air Center Program in El Dorado County, subject to approval of County Counsel and Risk Management;
 - 2) Implement the program and expend the funds in accordance with the grant agreement for Project 22CAC10, CAPCOA, and California Air Resources Board (CARB) requirements.

FUNDING: Assembly Bill 836 funds.

17. [22-2092](#) Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **002-2023** approving the performance period extension of Subdivision Improvement Agreements for projects referenced in the Resolution for one year from the current performance date if the project improvements are not completed by said date.

FUNDING: N/A

18. [22-1860](#)

Department of Transportation recommending the Board approve and authorize the Chair to sign the following for the West Slope on-call environmental review services:

- 1) First Amendment to Agreement for Services 4201 with Ascent Environmental, Inc., extending the term by two (2) years, modifying the original rate schedule, and updating contract language per California Department of Transportation (Caltrans) federal funding requirements, with no changes to the scope of work;
- 2) First Amendment to Agreement for Services 4203 with Helix Environmental Planning, Inc., extending the term by two (2) years, increasing the not-to-exceed amount by \$170,000 for a new total of \$470,000, modifying the original rate schedule, and updating contract language per Caltrans federal funding requirements, with no changes to the scope of work; and
- 3) Second Amendment to Agreement for Services 4403 with SWCA, Incorporated dba SWCA Environmental Consultants, extending the term by two (2) years, increasing the not-to-exceed amount by \$170,000 for a new total of \$470,000, modifying the original rate schedule, and updating contract language per Caltrans federal funding requirements, with no changes to the scope of work.

FUNDING: Funding will be provided by associated Federal, State, and Local funding sources. Local funding sources may include any combination of the following: Traffic Impact Fee Program, Missouri Flat Area Master Circulation and Financing Plan, Road Fund, Accumulative Capital Outlay, Developer Advanced Funds, Sacramento Municipal Utility District, and/or General Fund.

19. [22-1323](#)

Planning and Building Department recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign Amendment 1 to Agreement 6224 with CentralSquare Technologies (CentralSquare) for ongoing services for maintenance and operations of the County's TRAKiT software program for electronic permitting, increasing the not-to-exceed amount from \$576,779.77 to \$588,252.22 to allow for additional data extraction and backup reporting, with no changes to the term of the Agreement; and
- 2) Authorize the Purchasing Agent, or designee, to execute any further documents determined necessary related to Agreement 6224, 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: General Fund / Technology Permit Fees.

20. [22-2253](#) Planning and Building Department recommending the Board adopt and authorize the Chair to sign Resolution of Intention **001-2023** to Amend Title 130 of the County Zoning Ordinance, Chapter 130.68 - Post-Disaster Rebuilding.

FUNDING: N/A

21. [23-0015](#) Planning and Building Department, Building Division, recommending the Board, in accordance with Health and Safety Code Section 13869.7(c), take the following actions:
- 1) Adopt and authorize the Chair to sign Resolutions that ratify Ordinances adopted by each of the following Districts to reflect changes to the California Fire Code, 2022 Edition; delegate the enforcement of the Ordinances to the respective Fire Department Chief; and rescind the previous Resolutions Adopted in 2020:
 - a) Resolution **007-2023** - Cameron Park Community Services District;
 - b) Resolution **008-2023** - Diamond Spring-El Dorado Fire Protection District;
 - c) Resolution **009-2023** - El Dorado County Fire Protection District;
 - d) Resolution **010-2023** - El Dorado Hills County Water District;
 - e) Resolution **011-2023** - Pioneer Fire Protection District; and
 - f) Resolution **012-0223** - Rescue Fire Protection District; and
 - 2) Direct Staff to transmit the Board's determination to each District within 15 days of the determination.

FUNDING: N/A

22. [22-2306](#) Surveyor's Office recommending the Board:
- 1) Approve and authorize the Chair to Acknowledge and Accept an Irrevocable Offer of Dedication for Public Utilities Easements;
 - 2) Acknowledge the Public Utilities Easements on behalf of those public entities that will provide services, subject to the purveyor's construction standards; and
 - 3) Authorize the Chair to sign the Consent to Offer of Dedication to record the Irrevocable Offer of Dedication with the Consent attached.
- Authorization for recording said Offer is pursuant to Government Code Section 7050. The subject parcel is located within the community of El Dorado Hills, Supervisorial District 2, at the intersection of Investment Boulevard and Pismo Drive.

FUNDING: Application Fees (General Fund).

23. [22-2308](#)

Surveyor's Office recommending the Board:

- 1) Approve and authorize the Chair to Acknowledge and Reject an Irrevocable Offer of Dedication for Road Right of Way;
- 2) Acknowledge said Irrevocable Offer of Dedication for Road Right of Way on behalf of those public entities that will provide services, subject to the purveyor's construction standards; and
- 3) Authorize the Chair to sign the Consent to Offer of Dedication and record the Irrevocable Offer of Dedication with the Consent attached. Authorization for recording said Offer is pursuant to Government Code Section 7050. The subject parcel is located within the community of El Dorado Hills, Supervisorial District 2, at the intersection of Investment Boulevard and Pismo Drive.

FUNDING: Application Fees (General Fund).

LAW AND JUSTICE - CONSENT ITEMS

24. [22-1970](#) Probation Department recommending the Board:
- 1) Approve and authorize the Chair to sign Amendment I to Agreement for Services 5531 with Rane Community Development to increase the not-to-exceed amount by \$60,000, with no changes to the billable rates, for a total not-to-exceed amount of \$90,000 to cover remaining charges expected to be incurred through the agreement term, for the provision of providing grant writing, meeting facilitation, and consulting; and
 - 2) Authorize the Chief Probation Officer and Deputy Chief Probation Officer to execute further documents relating to Agreement 5531, 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: AB109 (Public Safety Realignment Act) (100%).

25. [22-2287](#) Sheriff's Office recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **006-2023** approving the acceptance of grant funds from the California State Parks, Off Highway Vehicle (OHV) Division Grant Program in the amount of \$144,611 for law enforcement services on the Rubicon Trail and OHV areas within El Dorado County; and
 - 2) Approve and authorize the Sheriff to digitally sign the Off-Highway Vehicle(OHV) Grant Project Agreement G22-03-07-L01 in the amount of \$144,611 with the California Department of Parks and Recreation for the term September 6, 2022 through September 5, 2023.

FUNDING: OHV Grant Funds of \$144,611 and a 25% required match from the Sacramento Municipal Utility District Upper American River Project Federal Energy Regulatory Commission Special Revenue monies for a total of \$192,815.

26. [22-2297](#) Sheriff's Office, Probation Department, and the District Attorney's Office, recommending the Board:
- 1) Approve and authorize the Chair to sign Amendment I to Agreement 6552 with Cordico Psychological Corporation to increase the not to exceed amount to \$125,000 for the term May 10, 2022, to May 9, 2025, for psychological fitness exams for employment; and
 - 2) Authorize the Purchasing Agent to increase the purchase agreement on an "as-needed" basis during the awarded period as long as funding is available within the requesting departments' budget.

FUNDING: General Fund.

27. [23-0025](#) Sheriff's Office recommending the Board approve a sole source purchase with AeroVironment Inc. authorizing the Purchasing Agent to execute a Purchase Order, contingent upon approval from Risk and County Counsel, for the purchase of Telex robot updated equipment and accessories in the amount of \$151,503.00 in accordance with Procurement Policy 3.4.2, Exemption from Competitive Bidding.

FUNDING: Homeland Security Grant.

END CONSENT CALENDAR

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

28. [22-2067](#)

Clerk of the Board recommending the Board make Board Member appointments to various Boards, Commissions or Committees for 2023. The following is a list of current appointments through December 31, 2022:

Abandoned Vehicle Abatement Service JPA
Current Member: Supervisor Thomas, since 2021
Current Alternate: Supervisor Hidahl, since 2021

Behavioral Health Commission
Current Member: Supervisor Thomas, since 2021

California Identification Remote Access Network
Current Member: Current: Supervisor Hidahl, since 2017

Capital Southeast Connector Joint Powers Authority
Current Member: Supervisor Hidahl, since 2017
Current Alternate: Supervisor Turnboo, since 2021

California State Association of Counties
Current Member, Supervisor Novasel, since 2017
Current Alternate, Supervisor Hidahl, since 2019

Cemetery Advisory Committee
Current Member: Supervisor Parlin, since 2021
Current Alternate: Shelley Wiley, since 2021

Community Action Council
Current Member: Supervisor Turnboo & one (1) Alternate: Todd White/Mark Treat, since 2021
Current Member: Supervisor Thomas & one (1) Alternate: Karen Feathers, since 2021
Current Member: Supervisor Parlin & one (1) Alternate: Shelley Wiley, since 2021

El Dorado County Commission for Youth and Families
Current Member: Supervisor Novasel, since 2020

El Dorado County Water Agency
Current Member: Supervisor Turnboo, since 2021
Current Member: Supervisor Thomas, since 2021
Current Member: Supervisor Parlin, since 2019

El Dorado County Youth Commission
Current BOS Liaison: Supervisor Thomas, since 2021

Evelyn Horn Scholarship Committee (must be from a District which

constitutes a major portion of the Western Slope)
Current Member - Chair: Supervisor Thomas, since 2021
Current Member - Vice Chair: Supervisor Turnboo, since 2021

First 5 El Dorado Children and Families Commission
Current Member: Supervisor Novasel, since 2015

Golden Sierra Job Training Agency
Current Member: Supervisor Parlin, since 2019
Current Alternate: Supervisor Turnboo, since 2021

Golden State Finance Authority (This committee is connected to RCRC.
The representative for RCRC needs to be the same for this committee)
Current Member: Supervisor Parlin, since 2019
Current Alternate: Supervisor Turnboo, since 2022

Human Rights Commission
Current Member: Supervisor Novasel, since 2018
Current Member: Supervisor Hidahl, since 2021

Local Agency Formation Commission (LAFCO)
Current Member: Supervisor Hidahl, since 2020
Current Member: Supervisor Turnboo, since 2022
Current Alternate: Supervisor Thomas, since 2022

Local Enforcement Agency Independent Hearing Panel
Current Member: Supervisor Turnboo, since 2021

Mountain Counties Air Basin Control Council
Current Member: Supervisor Parlin, since 2019
Current Alternate: Supervisor Turnboo, since 2021

National Association of Counties (NACo)
Current Member: Supervisor Parlin, since 2021
Current Alternate Member: Supervisor Thomas, since 2021

Rural Counties Environmental Services Joint Powers Authority
Current Member: Supervisor Parlin, since 2019

Rural County Representatives of California (RCRC)
Current Member: Supervisor Parlin, since 2019
Current Alternate Member: Supervisor Turnboo, since 2022

Sacramento Area Council of Governments
Current Member: Supervisor Thomas, since 2021
Current Alternate Member: Supervisor Parlin, since 2020

Sacramento-Placerville Transportation Corridor Joint Powers Authority

Current Member: Supervisor Hidahl, since 2021

Current Alternate Member: Supervisor Turnboo, since 2021

Sierra Nevada Conservancy Board

Current Member: Supervisor Parlin, since 2019

Current Alternate Member: Supervisor Turnboo, since 2021

South Fork American River (SOFAR) Collaborative

Current Member: Supervisor Parlin, since 2021

Current Alternate Member: Supervisor Turnboo, since 2021

South Lake Tahoe Basin Waste Management Authority

Current Member: Supervisor Novasel, since 2015

Current Alternate Member: Supervisor Thomas, since 2021

South Lake Tahoe Recreation Facilities Joint Powers Authority

Current Member: Supervisor Novasel, since 2015

Current Alternate Member: Supervisor Thomas, since 2021

South Tahoe Redevelopment Successor Agency Oversight Board

Current Member: Supervisor Novasel, since 2016

Current Alternate Member: Supervisor Thomas, since 2021

Tahoe Conservancy

Current Member: Supervisor Novasel, since 2015

Current Alternate Member: Supervisor Thomas, since 2021

Tahoe Regional Planning Agency

Current Member: Supervisor Novasel, since 2015

Current 1st Alternate Member: Supervisor Thomas, since 2021

Tahoe Transportation District

Current Member: Supervisor Novasel, since 2015

Current Alternate Member: Supervisor Thomas, since 2021

Transit Authority

Current Member: Supervisor Hidahl, since 2017

Current Member: Supervisor Turnboo, since 2021

Current Member: Supervisor Parlin, since 2021

Current Alternate: Supervisor Thomas, since 2021

Transportation Commission

Current Commissioner: Supervisor Hidahl, since 2017

Current Commissioner: Supervisor Turnboo, since 2021

Current Commissioner: Supervisor Thomas, since 2021
Current Commissioner: Supervisor Parlin, since 2019

University of California-Cooperative Extension (UCCE)
Current Member: Supervisor Parlin, since 2021

29. [22-2090](#)

Clerk of the Board recommending the Board make the following **District specific** appointments to various Boards, Commissions or Committees for the terms stated.

District I

Cemetery Advisory Committee: Reappoint Melinda A. Peak, District I Nominee, Term Expiration 01/01/2025.

El Dorado Solid Waste Advisory Committee: Reappoint Don Nizolek, District I Public Member, Term Expiration 01/01/2028.

District III

Cemetery Advisory Committee: Reappoint Michael D. Robert, District III Nominee, Term Expiration 01/01/2025.

Planning Commission: Appoint Lexi Boeger, Member District III, Term Expiration 01/2025.

District IV

Commission on Aging: Reappoint Lisbeth Power, Member District IV, Term Expiration 01/01/2027.

Fair Association Board of Directors: Reappoint Cheri White, Member District IV, Term Expiration 01/01/2027.

Fish and Wildlife Commission: Reappoint Patrick W. Weddle, Member District IV, Term Expiration 01/01/2027.

Human Rights Commission: Reappoint Susan E. Simpkin, Member District IV, Term Expiration 01/01/2027.

Parks and Recreation Commission: Reappoint Julia McIver, Member District IV, Term Expiration 01/01/2027.

Planning Commission: Reappoint Andy Nevis, Member District IV, Term Expiration 01/01/2027.

Veteran Affairs Commission: Reappoint Ken Welch, Member District IV, Term Expiration 01/01/2027.

Veteran Affairs Commission: Reappoint Timothy W. Thompson, Alternate District IV, Term Expiration 01/01/2027.

District V

Assessment Appeals Board: Reappoint Douglas Clymer, Member District V, Term Expiration 01/01/2026.

Charter Review: Appoint Pat Frega, Representative District V.

Civil Service Commission: Reappoint Edward I. Miller, Member District V, Term Expiration 01/01/2027.

Clean Tahoe Program - Board of Directors: Reappoint Peter Spellman, Member District V, Term Expiration 01/01/2025.

Commission on Aging: Reappoint Penny Huber, Member District V, Term Expiration 01/01/2027.

Community and Economic Development Advisory Committee: Appoint Carl Ribaldo, Member District V, Term Expiration 01/01/2027.

Fair Association Board of Directors: Reappoint Tom Davis, Member District V, Term Expiration 01/01/2027.
Fish and Wildlife Commission: Appoint Joby Cefalu, Member District V, Term Expiration 01/01/2027.
Happy Homestead Cemetery District: Reappoint Eric Alan Eymann, District V, Term Expiration 01/01/2027.
Happy Homestead Cemetery District: Reappoint Doug Witt, District V, Term Expiration 01/01/2027.
Human Rights Commission: Reappoint Bill C. Martinez, District V, Term Expiration 01/01/2027.
Library Commission: Appoint Jen Dulyanal, District V, Term Expiration 01/01/2027.
Planning Commission: Reappoint Daniel Harkin, District V, Term Expiration 01/01/2027.
Veteran Affairs Commission: Appoint Gary Norton, District V Member, Term Expiration 01/01/2027.
Veteran Affairs Commission: Appoint David Rogers, District V Alternate Member, Term Expiration 01/01/2027.

30. [22-2102](#) Chief Administrative Office recommending the Board appoint one member from the Board of Supervisors to represent the County as a voting member on the Greater Sacramento Economic Council (GSEC) Board of Directors.

FUNDING: N/A

31. [22-2168](#) Human Resources recommending the Board:
- 1) Approve and authorize the Chair to sign Resolution **013-2023** adopting, effective the pay period containing January 1, 2023:
 - a) New salaries for the classifications affected by El Dorado County Charter, Section 504; the Memorandum of Understanding between the County of El Dorado and the Deputy Sheriffs' Association, Article 5, Section 2; and the Memorandum of Understanding between the County of El Dorado, the El Dorado County Law Enforcement Management Association, Article 4, Section 1B, and the Salary and Benefits Resolution for Unrepresented Employees, Section 6. 602;
 - b) Increase the salary of the Chief Administrative Officer and County Counsel by approximately fifteen percent (15%) in furtherance of the County Charter's directive to recruit and retain the best qualified candidates; and
 - 2) Approve and authorize the Chair to sign the revised Salary and Benefits Resolution for Unrepresented Employees - Resolution **014-2023** effective the first pay period following adoption to set County Counsel's base salary one percent (1.0%) above the Sheriff/Coroner/Public Administrator's base salary to be consistent with most other counties.

FUNDING: General Fund.

11:00 A.M. - The Board will recess to have their annual photographs updated.

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

OPEN FORUM

Open Forum is an opportunity for members of the public to address the Board of Supervisors on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Board Chair may limit public comment during Open Forum.

32. [22-2231](#)

Planning and Building Department and Environmental Management Department recommending the Board:

- 1) Adopt and authorize the Chair to sign Urgency Ordinance **5172**, amending Title 130 (Zoning) of the El Dorado County Ordinance Code, adding Chapter 130.69.A entitled “Mosquito Fire Resiliency and Rebuilding Ordinance,” to provide temporary emergency housing for displaced residents, permit fee waivers for both Planning and Building Department and Environmental Management Department permit fees, and provisions to aid in the recovery process and rebuilding of homes and other structures damaged or destroyed during the Mosquito Fire;
- 2) Find that Urgency Ordinance **5172** is exempt from the California Environmental Quality Act (CEQA) pursuant to statutory exemption Public Resources Code Section 21080(b)(3) (projects to maintain, repair, restore, or replace property or facilities damaged or destroyed as a result of a declared disaster); Public Resources Code Section 21084(b)(4) (actions necessary to mitigate an emergency); CEQA Guidelines Section 15269(a) (maintaining, repairing, restoring, demolishing, or replacing property or facilities damaged or destroyed as a result of a disaster); CEQA Guidelines Section 15269(c) (specific actions necessary to prevent or mitigate an emergency); and CEQA Guidelines Section 15061(b)(3) (Common Sense Exemption);
- 3) Find that, consistent with the objectives of Urgency Ordinance **5172** and any subsequent amendments to the County’s Zoning Ordinance for the waiver of certain Planning and Building Department and Environmental Management Department permitting fees related to the Mosquito Fire rebuilding effort, a significant public benefit is derived from the County’s additional contribution of funding toward the payment of State mandated Green Fees and California Strong Motion Instrumentation Program (SMIP) Fees required for applicable building permits; and
- 4) Approve and authorize the use of the County’s General Fund to cover the cost of the Green Fees and SMIP Fees required for residents that are eligible for fee waivers as specified in Urgency Ordinance **5172**. (4/5 vote required).

FUNDING: General Fund.

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)

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

ADJOURNMENT

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.