



County of El Dorado

330 Fairlane
Placerville, CA 95667

Minutes EDC Commission for Youth and Families

Thursday, November 18, 2021

4:00 PM

Virtual

Special meeting for AB 361

PUBLIC PARTICIPATION INSTRUCTIONS: To comply with physical distancing requirements and the stay at home order from the Governor, 330 Fair Lane Placerville, CA will be closed to members of the public and all public participation will be handled remotely.

The public should call into 1 (669) 900-6833. The Meeting ID is 899 7942 5664. The Pass Code is 581519.

To observe the live stream of the El Dorado Commission for Youth and Families meeting go to [https://us06web.zoom.us/j/89979425664?](https://us06web.zoom.us/j/89979425664?pwd=b21QTTBEdDNYZ01PQTZ6YVhhYnFWUT09)
[pwd=b21QTTBEdDNYZ01PQTZ6YVhhYnFWUT09](https://us06web.zoom.us/j/89979425664?pwd=b21QTTBEdDNYZ01PQTZ6YVhhYnFWUT09)

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. The clerk will call you by the last three digits of your phone number when it is your turn to speak. Speakers will be limited to 3 minutes.

By participating in this meeting, you acknowledge that you are being recorded.

CALL TO ORDER AND ROLL CALL

Present: 8 - Barry Harwell, Cheyanne Lane, Terri Stratton, Sue Novasel, Brian Richart, Don Semon, Ed Manansala and Adrianna Webb

Absent: 2 - Kristen Patterson and America Mata

ADOPT AGENDA

Commissioner Sue Novasel moved to adopt the Agenda. Commissioner Dr. Ed Manasala seconded. Motion passed with all ayes.

Yes: 8 - Barry Harwell, Cheyanne Lane, Terri Stratton, Sue Novasel, Brian Richart, Don Semon, Ed Manansala and Adrianna Webb

Absent: 2 - Kristen Patterson and America Mata

The Commission 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 Commission member may request an item be removed from the Consent Calendar for discussion and separate Commission action. At the appropriate as called by the Commission Chair, members of the public may make a comment on matters on the Consent Calendar prior to Commission action.

OPEN FORUM

Open Forum is an opportunity for members of the public to address the Commission 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. Individuals authorized by organizations will have three minutes to present organizational positions and perspectives and may request additional time, up to five minutes. The total amount of time reserved for Open Forum is 20 Minutes.

DISCUSSION ITEMS

- 1. 21-1846** El Dorado County Commission for Youth and Families recommending, 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 El Dorado County Commission for Youth and Families meetings as authorized under Assembly Bill 361: Pursuant to Government Code subsections 54953(e)(3)(A) and (e)(3)(B)(ii), the El Dorado County Commission for Youth and Families 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

Commissioner Don Semon made the following motion:

Pursuant to Government Code subsections 54953(e)(3)(A) and (e)(3)(B)(ii), the El Dorado Commission for Youth and Families 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" and as a result will hold the December meeting remotely via Zoom and reconsider this decision at each meeting going forward.

Commissioner Sue Novasel seconded, and the motion passed.

Yes: 8 - Barry Harwell, Cheyanne Lane, Terri Stratton, Sue Novasel, Brian Richart, Don Semon, Ed Manansala and Adrianna Webb

Absent: 2 - Kristen Patterson and America Mata

Next Meeting is December 9, 2021

ADJOURNMENT

Commissioner Don Semon Adjourned the meeting at 4:16 PM