



# 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](http://www.edcgov.us/bos)

## Minutes - Draft Board of Supervisors

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

*Kim Dawson, Clerk of the Board of Supervisors*  
*Tiffany Schmid, Interim Chief Administrative Officer*  
*David Livingston, County Counsel*

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Tuesday, May 16, 2023

9:00 AM

<https://us06web.zoom.us/j/83500388113>

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330 Fair Lane, Building A Placerville, CA

OR

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

### ADDENDUM

Item 39 is hereby added to the Consent Calendar.

**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 835 0038 8113. 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/83500388113>.

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](mailto: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](mailto: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 Hidahl, Supervisor Thomas, Supervisor Turnboo, Supervisor Laine and Supervisor Parlin

**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

**Pastor David Cooke of the Cold Springs 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: K. Payne*

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

**Pull item 17 for discussion.**

**Yes:** 5 - Hidahl, Thomas, Turnboo, Laine and Parlin

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. **23-0991** Clerk of the Board recommending the Board Approve the corrected Minutes from the regular meeting on May 2, 2023 (item 45) and the Minutes from the regular meeting on May 9, 2023.

**This matter was Approved on the Consent Calendar.**

**GENERAL GOVERNMENT - CONSENT ITEMS**

2. **23-0793** Auditor-Controller recommending the Board:
- 1) Authorize the Auditor-Controller to negotiate and execute all necessary contracts related to the proposed community facilities district formation and financing requested by Lennar Corporation (the "Developer") for certain subdivisions herein called "Carson Creek II" after each agreement has been approved by County Counsel and Risk Management; specifically, Jones Hall (Bond and Disclosure Counsel); Stifel, Nicolaus & Company (Underwriter); NBS Government Finance Group (NBS/GFG) (Special Tax Consultant); and other consultants, as needed;
  - 2) Authorize the Auditor-Controller to execute the Deposit and Reimbursement Agreement between El Dorado County and the Developer upon final approval by County Counsel and Risk Management; and;
  - 3) Authorize the Auditor-Controller to work with the Assessment & Community Facilities District Screening Committee members and contracted consultants to consider the Developer's request to begin the proceedings of forming and financing a new Mello Roos District.

**FUNDING:** Bond sale proceeds.

**This matter was Approved on the Consent Calendar.**

3. **23-0947** Auditor-Controller recommending the Board receive and file the report on "Comparison of Actual Tax Proceeds to Adopted Appropriations Limit", the schedule of Prop 4 Compliance for Fiscal Year 2021-2022 Actual Revenues, the schedule of Prop 4 Compliance for FY 2022-2023 Adopted Revenues and set a public hearing for June 20, 2023 at 10:30 am. for the discussion and adoption of the Appropriations Limit for Fiscal Year 2023-2024.

**FUNDING:** N/A

**This matter was Approved on the Consent Calendar.**

4. **23-0950** Chief Administrative Office, pursuant to the Board's direction on April 11, 2023, recommending the Board approve and authorize the Chair to sign the attached letter regarding proposed legislation House Resolution (H.R.) 934 (McClintock and LaMalfa) regarding suppression of wildfires.

**FUNDING:** N/A

**This matter was Approved on the Consent Calendar.**

5. **23-0729** Chief Administrative Office, Emergency Medical Services and Emergency Preparedness and Response Division, recommending the Board consider the following:
- 1) Make a finding that the provision of prehospital advanced life support, transport, and dispatch services requires specialty skills and qualifications that are not expressly identified in County classifications per County Ordinance Code Chapter 3.13, Contracting Out, Section 3.13.030;
  - 2) Approve and Authorize the Chair to execute Amendment I to Agreement 5873 with California Tahoe Emergency Services Operations Authority to revise the language in Sections 2.1.7 and 2.3 of the current Agreement, with no change to the term or total compensation; and
  - 3) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement 5873, excluding term extensions and increases to the not-to-exceed amount, contingent upon approval by County Counsel and Risk Management.

**FUNDING:** CSA 3 - Ambulance service fees and benefit assessment revenue.

**This matter was Approved on the Consent Calendar.**

6. **23-0935** Chief Administrative Office, Parks Division, recommending the Board:
- 1) Make a determination that food trucks are needed and appropriate on County property and authorize a Request for Proposals for food truck vending activities on County property at Henningsen Lotus Park and Chili Bar Put In; and
  - 2) Authorize the Purchasing Agent to negotiate and sign food truck vendor license agreements with the top-ranked respondents resulting from the Request for Proposals contingent upon review and approval by County Counsel and Risk Management.

**FUNDING:** Food Truck Vendor License Revenue.

**This matter was Approved on the Consent Calendar.**

7. **23-0937** Chief Administrative Office, Parks Division, recommending the Board:
- 1) Approve the location change for the Proposition 68 Per Capita Dog Park Project from the parking lot at the El Dorado Trail at Jacquier Road to the Rail Park off of Oriental Street in El Dorado; and
  - 2) Authorize the Chief Administrative Officer to sign any amendments, if necessary, to Grant Contract C9801071 with the State of California - Natural Resources Agency to change the site location of the dog park with no change to compensation or term of the Grant, pending County Counsel and Risk Management approval.

**FUNDING:** Proposition 68 State Funding.

**This matter was Approved on the Consent Calendar.**

8. **23-0898** Chief Administrative Office, Procurement and Contracts Division, recommend the Board approve the following:
- 1) Authorize the Purchasing Agent to execute Amendment II to Agreement for Services 6202 with Aramark Uniform & Career Apparel Group, Inc. doing business as Aramark Uniform & Career Apparel, LLC to extend the term of the agreement for an additional six months through November 30, 2023, and increase compensation by \$40,000 for an amended not-to-exceed amount of \$121,635 to provide laundry and linen services and garment, linen, and accessory rental services on an as-requested bases for use by various County departments; and
  - 2) Make findings that due to the specialty skills, qualifications, and equipment involved in the work performed under Agreement for Services 6202 it is more economical and feasible to contract out with a vendor in accordance with Chapter 3.13, Section 3.13.030, of the County Purchasing Ordinance.

**FUNDING:** General and Non-General fund.

**This matter was Approved on the Consent Calendar.**



- 9. 23-0853** Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
- 1) Find and declare one (1) NL12 Locking Collar Mast (Serial no.1956) and one (1) 2004 Wells Cargo Trailer (Vin no.1WC200D1044053358) as surplus in accordance with procedures outlined in the County's Purchasing Policy, Section 6.0 and Section 6.3, thereof; and
  - 2) Authorize the Purchasing Agent to execute two (2) agreements for the donation of the one (1) NL12 Locking Collar Mast (Serial no.1956) to the Georgetown Fire Protection District of Georgetown, CA and one (1) 2004 Wells Cargo Trailer (Vin no.1WC200D1044053358) to the Pioneer Fire Protection District of Somerset, CA. (4/5 vote required)

**FUNDING:** N/A

**This matter was Approved on the Consent Calendar.**

- 10. 23-0978** Clerk of the Board, based upon the recommendation of Supervisor Thomas, appoint Gregory Clark, Trustee, to the El Dorado County Law Library Board of Trustees term expiration 01/01/2024.

**FUNDING:** N/A

**This matter was Approved on the Consent Calendar.**

- 11. 23-0909** County Counsel recommending the Board deny a claim for tax refund in the amount of \$11,122.92, plus interest, from Lumen Technologies (formerly CenturyLink Communications, LLC) for unitary property taxes paid for Tax Year 2022-23.

**FUNDING:** General Fund.

**This matter was Approved on the Consent Calendar.**

- 12. 23-0908** County Counsel recommending the Board deny two claims for tax refunds in the amount of \$105,435 and \$35,220, plus interest, from Pacific Bell and AT&T Mobility, LLC respectively for unitary property taxes paid for Tax Year 2018/19.

**FUNDING:** General Fund.

**This matter was Approved on the Consent Calendar.**

- 13. 23-0772** Elections Department recommending the Board adopt and authorize the Chair to sign Resolution **078-2023** authorizing the Elections Department to continue the County's practice of not listing proponents and opponents of local measures on a ballot for all future elections in accordance with Election Code 9170(d).

**FUNDING:** General Fund.

**Resolution 078-2023 was Adopted upon Approval of the Consent Calendar.**

- 14. 23-0350** Elections Department recommending the Board:
- 1) Approve and authorize the Chair to sign the conversion of current maintenance/support Contract 4081 with Runbeck Election Services, to a perpetual agreement with an amount not to exceed \$123,635.00 for three years; and
  - 2) Approve and authorize the Purchasing Agent, or designee, to execute further documents relating to Contract 4081, including amendments that do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

**FUNDING:** General Fund.

**This matter was Approved on the Consent Calendar.**

- 15. 23-0926** Human Resources Department recommending the Board adopt and authorize the Chair to sign the negotiated Letter of Agreement to the Memorandum of Understanding between the County of El Dorado and the El Dorado County Probation Officers Association representing employees in the Probation Bargaining Unit to facilitate the movement of incumbent employees in Deputy Probation Officer (DPO) (B) classifications to DPO (A) classifications.

**FUNDING:** N/A

**This matter was Approved on the Consent Calendar.**

**16. 23-0621**

Information Technologies recommending the Board:

- 1) Make findings in accordance with Procurement Policy C-17, Section 3.4 (4), that the agreement with Dell is exempt from Competitive Bidding due to a competitively bid agreement being utilized;
- 2) Make findings in accordance with El Dorado County Ordinance Code, Chapter 3.13.030 (B) that specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work; and
- 3) Approve the continued use of Contract 83 with Dell through July 31, 2023, for the purchase of hardware licensing, maintenance, and support, in accordance with National Association of State Procurement Officials (NASPO) Agreement MNWNC-108 Amendment V and authorize the addition of \$25,000 to the current year's funds, increasing the not-to-exceed amount to \$317,316.37.

**FUNDING:** General Fund.

**This matter was Approved on the Consent Calendar.**

**17. 23-0874**

Treasurer-Tax Collector recommending the Board approve and authorize the Chair to sign Amendment III to Agreement for Services 4951 with Host Compliance LLC, a subsidiary of Granicus LLC, for a contract price of \$98,855 and extending the term one year to June 30, 2024, to provide short-term rental address identification, rental activity monitoring, tax audit support, compliance monitoring and a 24/7 rental hot line support.

**FUNDING:** General Fund.

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

**Yes:** 5 - Hidahl, Thomas, Turnboo, Laine and Parlin

**18. 23-0975**

Supervisor Parlin recommending the Board:

- 1) Find that a public benefit is derived from supporting the Rescue Community Center's effort to provide a community center and meeting hall for the community of Rescue and the surrounding area and recover from a loss of revenue due to being shut down during the COVID-19 pandemic; 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 Rescue Community Center 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.**

**19. 23-0983**

Supervisor Parlin recommending the Board:

- 1) Find that a public benefit is derived from supporting the Shingle Springs Community Center's effort to provide a community center and meeting hall for the community of Shingle Springs and the surrounding area; 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 Shingle Springs Community Center 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****20. 23-0720**

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

- 1) Make findings that the provision of Drug Medi-Cal Organized Delivery System (DMC-ODS) services provided by Wellspace Health 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);
- 2) Approve and authorize the Chair to sign Amendment I to Agreement for Services 5376 with Wellspace Health to provide DMC-ODS services, increasing compensation by \$655,000, for a new not-to-exceed amount of \$2,130,000, revising the standard terms, and extending the term by one (1) year, effective upon execution through June 30, 2024; and
- 3) Authorize the HHSA Director or the HHSA Behavioral Health Director to execute further documents relating to Agreement 5376, 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:** 76% Federal Medi-Cal, 10% State Medi-Cal, 2% State Realignment, and 12% Federal Substance Abuse Prevention and Treatment Block Grant.

**This matter was Approved on the Consent Calendar.**

**21. 23-0685**

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

- 1) Make findings that the provision of adult residential treatment services 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);
- 2) Approve and authorize the Chair to sign Amendment IV Agreement for Services 4738 with Psynergy Programs, Inc., increasing the not-to-exceed amount of \$950,000 by \$1,090,000, for a new not-to-exceed amount of \$2,040,000, revising the contract standard articles and scope of work, and extending the term by one (1) year, effective upon execution through June 30, 2024; and
- 3) Authorize the Purchasing Agent to execute further documents relating to Agreement 4738, 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:** Federal and State Funding: 50% Federal Medi Cal; 50% State Mental Health Realignment.

**This matter was Approved on the Consent Calendar.**

**22. 23-0734**

Health and Human Services Agency (HHSA) recommending the Board approve and authorize the Chair to sign a Fiscal Year 2022-23 Budget Transfer Request increasing revenues and appropriations to accommodate 1991 Public Health Realignment Growth distributions this fiscal year in the amount of \$1,500,000 (4/5 vote required).

**FUNDING:** 100% 1991 Public Health Realignment General Growth.

**This matter was Approved on the Consent Calendar.**

**23. 23-0808**

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

- 1) Make findings that the privacy and security Agreement with California Department of Social Services (CDSS) are with or among any other governmental entities or agencies in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(E);
- 2) Approve and authorize the Chair to sign Amendment II to the non-financial Agreement for Services 4178 with CDSS, for the retroactive term starting March 1, 2023, and extending the term through March 1, 2024; and
- 3) Authorize the HHS Director, or Chief Assistant Director, to execute further documents relating to Agreement 4178, contingent upon approval by County Counsel and Risk Management, including amendments which do not add compensation or increase the term of the Agreement.

**FUNDING:** N/A

**This matter was Approved on the Consent Calendar.**

**24. 23-0767**

Library Department is recommending the Board:

- 1) Approve the retroactive addition of one computer to the Fiscal Year 2022-23 Fixed Asset List totaling \$7,450; and
- 2) Decrease Furniture and Shelving currently on the Fiscal Year 2022-23 Fixed Asset List from \$50,000 to \$42,550.

**FUNDING:** CSA10 78%, General Fund 15%, Library Revenue 7%.

**This matter was Approved on the Consent Calendar.**

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**LAND USE AND DEVELOPMENT - CONSENT ITEMS**

- 25. 23-1008** Director of the Department of Transportation, serving as the Road Commissioner, recommending the Board receive and file the attached report as required under Resolution 016-2023, providing a status update on the emergency road repair work related to the 2022 storms.

**FUNDING:** Undetermined. Options include General Fund, Road Fund, Tribe Fund Balance or Road Maintenance General Fund Designation. The Department will also be seeking FEMA and CalOES reimbursement through the California Severe Winter Storms, Flooding, Landslides and Mudslides FEMA declaration for incident period December 27, 2022 - January 31, 2023.

**This matter was Approved on the Consent Calendar.**

- 26. 23-0885** Department of Transportation recommending the Board approve the following:
- 1) Award Bid 23-760-065 for the purchase of one (1) New Compact Track Loader to the lowest qualified bidder, Bobcat of Sacramento from Sacramento, CA; and
  - 2) Authorize the Purchasing Agent to issue a purchase order contract for the purchase of one (1) New Compact Track Loader for Department of Transportation, Maintenance and Operations Division in the amount of \$126,050 plus applicable taxes and fees (estimated at \$9,140) for a one time purchase following Board approval.

**FUNDING:** Road Fund (100%).

**This matter was Approved on the Consent Calendar.**

- 27. 23-0880** Department of Transportation recommending the Board, pursuant to Board Policy A-3, "Ordinances - New or Amended," conceptually approve a new Ordinance updating County Ordinance 5094, to incorporate text changes clarifying the Director of Transportation and Deputy Director of Engineering authorities.

**FUNDING:** N/A

**This matter was Approved on the Consent Calendar.**



- 28. 23-0844** Department of Transportation recommending the Board:  
1) Authorize the Department of Transportation to proceed with ordering title reports and certified appraisals, enter into negotiations with the owners or their designated representatives, and commence with the acquisition process for the Camino Frontage Road - Pondorado Extension Project, Capital Improvement Program No. 72383/36105064, affecting the portions of the following subject parcels:  
a) APN 043-011-025, Ronald J. Pizer;  
b) APN 043-011-035, HCI Properties, LLC; and  
c) APN 048-471-027, El Dorado High School; and  
2) Appoint Transportation's selected consultant as the real estate negotiator on behalf of the County for said parcels.  
(Supervisorial District 3)
- FUNDING:** Regional Surface Transportation Program Exchange Funds - Caltrans (10%) and To Be Determined (90%) (Federal Funds).
- This matter was Approved on the Consent Calendar.**
- 29. 23-0848** Department of Transportation recommending the Board approve and authorize the Chair to sign a budget transfer adjusting the budget for Fiscal Year 2022-23 to allow for the transfer of additional revenues in the Road District Tax account to the Road Fund. (4/5 vote required)
- FUNDING:** Road District Tax Revenues.
- This matter was Approved on the Consent Calendar.**
- 30. 23-0674** Department of Transportation recommending the Board approve and authorize the Chair to sign the Second Amendment to Agreement for Services 5189 with California Compaction Equipment to provide equipment rentals, increasing the not-to-exceed amount by \$100,000 for a total not-to-exceed amount of \$500,000, with no changes to the rates or the term of the contract.
- FUNDING:** Transit Occupancy Tax. (100%)
- This matter was Approved on the Consent Calendar.**

**LAW AND JUSTICE - CONSENT ITEMS****31. 23-0459**

Probation Department (Probation) recommending the Board:

- 1) Waive formal bid requirements for the purchase of a JHB Group Inc. Public Safety Outreach Trailer in accordance with Procurement Policy C-17, Section 3.4: Exemptions from Competitive Bidding No. 2: Sole Source/Single Source;
- 2) Approve and authorize the Chair to sign a budget transfer establishing the budget for the Special Revenue Fund created to deposit the ongoing AB 143 Criminal backfill funding to be used by Probation, Sheriff's Office, and Public Defender (4/5 vote required);
- 3) Approve the addition of one (1) Outreach Vehicle to Probation's Fiscal Year 2022-23 Fixed Asset List at \$165,000; and
- 4) Authorize the Purchasing Agent to issue a purchase order in the amount of \$165,000 including applicable taxes and fees.

**FUNDING:** California AB 143 (2021) (100%).

**This matter was Approved on the Consent Calendar.**

**32. 23-0858**

Sheriff's Office and Probation Department recommending the Board:

- 1) Make findings pursuant to Article II, Section 210b(6) of the El Dorado County Charter, and in accordance with County Ordinance 3.13.030 Sections B and C that it is appropriate to contract for these services because of the specialty skills and qualifications not expressly identified in County classifications involved in the performance of the work, as well as the limited time-frames, 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;
- 2) Approve and authorize the Chair to sign retroactive Agreement 7606 with KP Research Services Inc., in the amount of \$100,000 for a term from August 7, 2022 through August 6, 2025; and
- 3) Authorize the Purchasing Agent to increase the Compensation on an "as-needed" basis during the awarded period as long as funding is available within the requesting department's budget 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)**

- 33. 23-0989** Supervisor Thomas recommending the Board adopt and authorize the Chair to sign a Proclamation to recognize May 29, 2023, as Memorial Day in El Dorado County. A day to remember and honor those that have died, those that are still missing and all who mourn the loss.

**FUNDING:** N/A

*Public Comment: L. Cauchon, K. Payne*

**Supervisor Thomas read the Proclamation.**

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

**Yes:** 5 - Hidahl, Thomas, Turnboo, Laine and Parlin

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

- 34. 23-0492** Chief Administrative Office, Emergency Medical Services and Emergency Preparedness & Response Division recommending the Board consider the following:
  - 1) Adopt and authorize the Chair to sign a Proclamation recognizing May 21, 2023 through May 27, 2023 as "Emergency Medical Services Week" in the County of El Dorado; and
  - 2) Receive a presentation by the El Dorado County Emergency Services Authority and the California Tahoe Emergency Services Operations Authority recognizing the contribution and dedication of certain emergency medical services nominees for outstanding contributions and dedication to their respective organizations.

**FUNDING:** N/A

**Kristine Guth, Acting EMS and Emergency Preparedness Manager, Acting EMS Agency Administrator, read the Proclamation.**

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

**Yes:** 5 - Hidahl, Thomas, Turnboo, Laine and Parlin

**9:30 A.M. - TIME ALLOCATION (Items will not be heard prior to time stated)**

**35. 23-0982**

Supervisor Parlin recommending the Board:

- 1) Recognize Kenneth Payne, on his retirement from the El Dorado County Water Agency; and
- 2) Approve and authorize the Chair to sign a Proclamation recognizing Kenneth Payne's dedication to public service and congratulate him on his retirement.

**FUNDING:** N/A

*Public Comment: B. Veerkamp, K. Payne, L. Cauchon, D. Ashton*

**Supervisor Parlin read the Proclamation.**

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

**Yes:** 5 - Hidahl, Thomas, Turnboo, Laine and Parlin

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

**36. 23-0477**

Health and Human Services Agency, on behalf of the El Dorado County Commission on Aging are recommending the Board:

- 1) Adopt and authorize the Chair to sign a Proclamation recognizing May 2023 as "Older Americans Month" in El Dorado County;
- 2) Present a certificate to each Senior of the Year nominee, mentioning, as noted on the certificate, their primary contribution to the community; and
- 3) Announce the 2023 County of El Dorado Senior of the Year and present the award to the nominee selected by the Commission on Aging to receive this honor.

**FUNDING:** N/A

*Public Comment: T. Madison, L. Cauchon*

**Timalynn Jaynes, Deputy Director of Community Services, read the Proclamation.**

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

**Yes:** 5 - Hidahl, Thomas, Turnboo, Laine and Parlin

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

*Public Comment: J. Gainsborough, M. Worthington, W. Worthington, M. Tarvaris, K. Batella, D. Peachner, J. Connolley, J. McGinnis, L. Cauchon, K. Nalewaja*

**23-1043** 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.

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

- 37. 23-0647** Health and Human Services Agency, Community Services Division, recommending the Board receive and file a presentation from the Community Services Division on the El Dorado County Temporary Navigation Center.

**FUNDING:** N/A

*Public Comment: P. Vanderkar, M. Tarvaris, J. McGinnis, J. Gainsborough, K. Nalewaja, L. Cauchon, T. Doyle*

**The Board received a presentation from Health and Human Services, Community Services Division, on the El Dorado County Temporary Navigation Center.**

**3:30 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**

- 38. 23-0971** Supervisor Thomas recommending the Board receive a presentation from the 2022-2023 El Dorado County Youth Commission and present certificates of recognition to each Commissioner. The purpose of their presentation is to report out on their activities and accomplishments during the current school year.

**FUNDING:** N/A

*Public Comment: K. Nalewaja, L. Cauchon*

**The Board received a presentation from the 2022-2023 El Dorado County Youth Commission and presented certificates of recognition to each Commissioner.**

**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 Hidahl reported on the following:  
Strategic Plan workshop.  
El Dorado Hills Area Planning Advisory Committee meeting.  
Greater Sacramento Economic Council awards ceremony.

Supervisor Laine reported on the following:  
Chamber of Commerce event in Tahoe.

Supervisor Turnboo reported on the following:  
Strategic Plan workshop.  
Food Bank tour.  
Town Hall meeting.

Supervisor Parlin reported on the following:  
Rural Counties Representatives of California meeting.  
University of California-Cooperative Extension Advisory Council meeting.  
Governor's budget discussion.  
Sacramento Area Council of Governments panel on transitional housing meeting.

Supervisor Thomas reported on the following:  
District specific meetings.  
Greater Placerville Wildfire Evacuation workshop.

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

Tiffany Schmid, Interim Chief Administrative Officer, reported on the following:  
Oroville Dam.  
Special Board meetings for Strategic Plan workshop.

**ADJOURNED AT 4:09 P.M. in memory of Jeffery Donovan Haberman**

**ADDENDUM**

**GENERAL GOVERNMENT - CONSENT ITEMS**

- 39. 23-0916** Auditor-Controller recommending the Board authorize the transfer of \$8,000 accumulated from Fiscal Year 2021-22 from the County's Cash Overage Fund to the General Fund.

**FUNDING:** N/A

**This matter was Approved on the Consent Calendar.**