



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

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, Chief Administrative Officer
David Livingston, County Counsel

Tuesday, August 29, 2023

9:00 AM

<https://edcgov-us.zoom.us/j/82328824366>

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

ADDENDUM

There has been a change to the title in item 6

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Board is to attend in person. Except for a noticed teleconference meeting, the Board reserves the right to conduct the meeting without remote access if there is a malfunction.

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 823 2882 4366. 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://edcgov-us.zoom.us/j/82328824366>.

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.

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<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-judicial 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.

9:09 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

Rabbi Evon Yakar of the Temple Bat Yam and North Tahoe Hebrew Congregation gave the Invocation.

Supervisor Hidahl 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 Laine, seconded by Supervisor Parlin to Adopt the Agenda and Approve the Consent Calendar with the following change:

Pull item 11 for discussion.

Hear item 31 before item 30.

Hear item 34 at approximately 1:00 PM.

Hear Closed Session item 39 at approximately 2:00 PM.

Hear Closed Session item 40 at approximately 3:00 PM.

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. **23-1637** Clerk of the Board recommending the Board Approve the Minutes from the regular meeting on August 22, 2023.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **23-1579** Chief Administrative Office recommending the Board order the Auditor-Controller to disburse \$38,821.66 to the El Dorado Hills Community Services District from its park and recreation development impact mitigation fee account for fee program administration and expenditures related to Valley View Village Park, Heritage Village Park, Saratoga Village Park, and Bass Lake Regional Park.

FUNDING: Development Impact Fees.

This matter was Approved on the Consent Calendar.

- 3. **23-1249** Chief Administrative Office, Office of Wildfire Preparedness and Resilience, recommending the Board:
 - 1) Approve and authorize the Chair to sign Agreement 7598 with the El Dorado County Fire Safe Council (EDCFSC) for disbursement of funds authorized through Title III of the Secure Rural Schools and Community Self Determination Act for the purpose of funding fire prevention and planning projects, with a term of three (3) years, and federal fiscal year 2022 funding of \$140,141.29; and
 - 2) Authorize the Assistant Chief Administrative Officer, or designee, to issue a letter to EDCFSC for the purpose of determining funding amounts for federal fiscal Years 2023, 2024 and 2025, contingent upon the County receiving an allocation for Title III funds and consistent with the Board's direction regarding allocation of Title III funds.

FUNDING: Title III of the Secure Rural Schools and Community Self Determination Act.

This matter was Approved on the Consent Calendar.

4. 23-1568

Chief Administrative Office, Office of Wildfire Preparedness and Resilience, recommending the Board consider the following:

- 1) Accept a grant award under the Federal Emergency Management Agency, Hazard Mitigation Grant Program for the Weber Creek Project, Phase I, in the amount of \$1,404,532.50 for a term of June 28, 2023 to June 27, 2026;
- 2) Authorize the Chief Administrative Officer to accept, on behalf of the Board, the Weber Creek Project, Phase II, grant funds anticipated to be awarded in 2025 contingent upon the completion of Phase I activities, for the remaining \$23,462,517.50 and remaining term of the grant; and
- 3) Authorize the Chief Administrative Officer, serving as the County's Authorized Agent, to execute any grant related documents for Phases I and II including, but not limited to, amendments that do not increase the required County match commitment, requests for payment, reports, and all other associated documents necessary to secure the grant funds and implement the approved project.

FUNDING: Federal Emergency Management Agency Hazard Mitigation Grant Program Funds (90%), California Wildfire Mitigation Program Joint Powers Authority Funds (5%), and General Fund County Match (5%).

This matter was Approved on the Consent Calendar.

5. 23-1544

Clerk of the Board, based upon the recommendation of the Commission on Aging, recommending the Board make the following appointment to the Commission on Aging:
Appoint Scott Coffin, Member-at-Large, Term Expiration 01/01/2025.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

6. 23-1555 Clerk of the Board, based upon the recommendation of the El Dorado County Commission for Youth and Families, recommending the Board:
- 1) Make the following appointments to the El Dorado County Commission for Youth and Families:
 - a) Appoint Scott Coffin, Public Member, Term Expiration 6/30/2025; and
 - b) ~~Appoint Grant Leonard, Public Member, Term Expiration 6/30/2025;~~
 - 2) Allow the Commission for Youth and Families to be hosted by the El Dorado County Office of Education, as the staff support for the Commission, with Commission agendas, materials, and minutes posted on the Office of Education's website; and
 - 3) Remove the Commission for Youth and Families from the list of County Boards, Committees, and Commissions that have a broad countywide coverage that must be recorded and held in an approved facility.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

7. 23-1481 Human Resources Department recommending the Board take the following actions regarding Health Plan Programs and Ancillary Employee Benefit Programs for the 2024 Plan Year:
- 1) Approve the proposed 2024 health plan rate cards (Attachment A) based on the cost sharing of health premiums in the current Memoranda of Understanding with all bargaining units, the Salary and Benefits Resolution for unrepresented employees and in accordance with the Patient Protection and Affordable Care Act;
 - 2) Authorize the Director of Human Resources, or Assistant Director of Human Resources, to execute the updated operational MOU with PRISMHealth on behalf of the County of El Dorado;
 - 3) Authorize the Director of Human Resources, or Assistant Director of Human Resources, to execute administrative health and benefit program plan renewals for services that otherwise fall under existing executed master agreements; and
 - 4) Grant Human Resources the authority to correct any minor clerical errors or adjustments, if necessary, to the approved health plan rate cards for the 2024 health benefits plan year, as needed.

FUNDING: Countywide cost, shared between the County Departments (General Fund and Non-General Fund) and employees.

This matter was Approved on the Consent Calendar.

8. **23-1582** Information Technologies Department recommending the Board adopt and authorize the Chair to sign Resolution **130-2023** amending the current Authorized Personnel Allocation Resolution 088-2023 to add 1.0 full-time equivalent (FTE) Information Technology Analyst I/II - Server Design and Administration in the Information Technologies Department.

FUNDING: General Fund, with partial cost recovery through the A-87 Cost Allocation Plan.

Resolution 130-2023 was Adopted upon Approval of the Consent Calendar.

9. **23-1482** Treasurer-Tax Collector Department recommending the Board approve the El Dorado County 2023 Investment Policy with modifications, revisions, and additions.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

10. **23-1291** Supervisor Hidahl recommending the Board make the following District specific reappointment to the Assessment Appeals Board:
Reappoint Wendi-Mae Davis, Member - District 1, Term Expiration 8/29/2026.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

11. **23-1621** Supervisor Laine recommending the Board make the following appointment to the Cemetery Advisory Committee:
Appoint Leo Bennett-Cauchon, District Nominee - District 5, Cemetery Advisory Committee, Term Expiration 08/29/2025.

FUNDING: N/A

Public Comment: L. Cauchon, L. Knutson, R. Michelson, K. Payne, J. Robinson, D. Wolfson

A motion was made by Supervisor Laine, seconded by Supervisor Parlin to Continue this matter off Calendar.

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

12. **23-1612** Supervisor Thomas recommending the Board approve and authorize the Chair to sign a Proclamation recognizing September 2023 as Prostate Cancer Awareness Month in El Dorado County.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

13. 23-1620

Supervisor Thomas and the El Dorado County Office of Education recommending the Board consider the following:

1) Make appointments and reappointments to the 2023/24 El Dorado County Youth Commission as follows:

a) District 1: Mahee Haswani/Oakridge High School (Returning) and Lauryn Sumimoto/Oakridge High School (Returning)

b) District 2: Amelia Leo-Frazee/Ponderosa High School (New) and Isabella Roth/Ponderosa High School (New)

c) District 3: Wrenna Potter/El Dorado High School (Returning), Bailey Plimpton/El Dorado High School (New) and Sophia Sumimoto/Oakridge High School (Returning)

d) District 4: Avery Sheridan/Charter University Prep (Returning) and Zofia Bradford/Golden Sierra High School (Returning)

e) District 5: Emilia Delmolino/El Dorado High School (Returning) and Eva Griscom/South Lake Tahoe High School (New)

f) Clerk of the Board: Kara Chavez/Oak Ridge High School (Returning);
and

2) Announce the Youth Commission's annual Job Shadow Day during the Board of Supervisor's Meeting held on November 7, 2023.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

14. 23-1277

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

- 1) Make findings that the provision of software licensing and support needed by the Public Housing Authority 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);
- 2) Approve and authorize the Chair to sign the first amendment to Agreement for Services 4868 with Happy Software LLC, an MRI Software LLC company, increasing compensation by \$10,000 for a new total compensation amount of \$143,086, with no change to the term; and
- 3) Authorize the Purchasing Agent to execute amendments relating to Agreement 4868, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: 100% Public Housing Authority federal funds.

This matter was Approved on the Consent Calendar.

15. 23-1315

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

- 1) Make findings that the provision of non-medical in-home support services provided by Contractor are in the public's best interest and that due to the limited timeframes, temporary or occasional nature, or schedule for the project or scope of work, the ongoing aggregate of work to be performed is not sufficient to warrant the addition of permanent staff in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(B);
- 2) Approve and authorize the Chair to sign Amendment II to Agreement for Services 5133 with DNT In Home Care, Inc. doing business as Senior Helpers, increasing compensation by \$9,000 for a new not-to-exceed amount of \$99,000, with no change to the term of the Agreement;
- 3) Authorize the Purchasing Agent to execute amendments relating to Agreement 5133, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement; and
- 4) Authorize the HHSA Director, or Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreement 5133.

FUNDING: Adult Protective Services (APS) American Rescue Plan Act (ARPA) Allocation, AB 135 APS Expansion Funding, California Governor's Office of Emergency Services (CalOES) Elder and Dependent Adult Abuse Program (EDAAP) Grant, APS Home Safe Allocation, Area Agency on Aging (AAA) Family Caregiver Support Program (FCSP), AAA Supportive Services, AAA Older Americans Recovery and Resilience Fund (OARR), Community Services Block Grant Discretionary Funding.

This matter was Approved on the Consent Calendar.

16. 23-1414

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

- 1) Make findings that the provision of software licenses for Contractor's proprietary animal management software system identified as Chameleon/CMS (CMS) services provided by Contractor are in the public's best interest and that the provision of such 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);
- 2) Approve and authorize the Chair to sign Agreement for Services 7869 with HLP, Inc. (HLP), in the amount of \$40,000, and for the retroactive term of March 1, 2023, through February 28, 2026, to ensure continuity of services as the prior Agreement with HLP expired February 28, 2023;
- 3) Authorize the Purchasing Agent to execute amendments relating to Agreement 7869, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement; and
- 4) Authorize the HHS Director, or Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreement 7869.

FUNDING: 55% General Fund, 10% 1991 State Public Health Realignment, 35% Fees, Licenses and Permits.

This matter was Approved on the Consent Calendar.

17. 23-1535

Health and Human Services Agency (HHS) recommending the Board:
1) Make findings that the provision of Child Welfare Services substance use assessments and 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);

2) Approve and authorize the Chair to sign Amendment III to Agreement for Services 5989 with Shamanic Living Center, Inc., doing business as Recovery In Action, increasing compensation by \$100,000, to increase the maximum obligation from \$150,000 to \$250,000, and revising the scope of work to include updated service provisions, with no change to the term;

3) Authorize the Purchasing Agent to execute further amendments relating to Agreement 5989, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement; and

4) Authorize the HHS Director, or the Assistant Director of Protective Services, to execute programmatic, administrative, and fiscal documents relating to Agreement 5989.

FUNDING: 28% Federal Funding including Temporary Assistance for Needy Families (TANF), Stephanie Tubbs Jones Child Welfare Services Program (Title IV-B), Foster Care (Title IV-E), and 72% State funded County Realignment.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 18. 23-1531** Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors, authorize AQMD to utilize allocated AB 2766 funding to implement an electric vehicle charger incentive program for County residents.
- FUNDING:** California Department of Motor Vehicles AB 2766 Subvention Funds.
- This matter was Approved on the Consent Calendar.**
- 19. 23-0704** Department of Transportation recommending the Board receive and file an annual report on real property acquisitions executed by the Director of Transportation, under the authority of Ordinance 5094, for acquisitions totaling \$29,100 during the reporting period of July 1, 2022, through June 30, 2023.
- FUNDING:** Local sources include Traffic Impact Fees, Road Fund, and Tribe Funds. State/Federal sources include Regional Surface Transportation Program Funds, Highway Bridge Program Funds, Congestion Mitigation and Air Quality Program Funds, Active Transportation Program Funds, and Transportation Development Act Funds.
- This matter was Approved on the Consent Calendar.**
- 20. 23-1310** Department of Transportation recommending the Board authorize the Chair to sign the Landscape Maintenance Agreement 03 - ED 50, PM 1.50 - PM 2.50 with the State of California Department of Transportation for maintenance of landscaping to be performed as mitigation for the U.S. Highway 50/ Silva Valley Parkway Interchange - Phase 1 Landscape Project, CIP 36104003. (District 1)
- FUNDING:** Traffic Impact Fee - Silva Valley Interchange Set Aside Zone 8. (No Federal Funds)
- This matter was Approved on the Consent Calendar.**

21. 23-1466

Department of Transportation recommending the Board consider the following:

- 1) Make findings in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(B) that contracting out for traffic engineering services is 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; and
- 2) Approve and authorize the Purchasing Agent, or designee, to sign the First Amendment to Agreement for Services 6124 with Kimley-Horn and Associates, Inc., increasing the not-to-exceed amount by \$200,000 for a total not-to-exceed amount of \$270,000 for the purpose of providing additional on-call traffic engineering services and updating contract language per California Department of Transportation federal funding requirements.

FUNDING: Road Fund, Traffic Impact Fees, and Capital Improvement Program funding sources, including but not limited to Missouri Flat Area Master Circulation and Financing Plan, Tribe Funds, Accumulative Capital Outlay, Developer Advanced Funds, Sacramento Municipal Utility District, and/or General Fund.

This matter was Approved on the Consent Calendar.

22. 23-1467

Department of Transportation recommending the Board approve and authorize the Chair to sign the First Amendment to the Green Valley Road Road Improvement Agreement 21-54989, between the County and the Developer, Summerbrook, El Dorado, LLC. (Districts 4 and 1)

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

23. 23-1503

Department of Transportation recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign the Notice of Acceptance with AM Development Inc. for the Missouri Flat Road Phase 1 - Class I Trail Connection Project, Capital Improvement Program project number 36109012, Contract 6094; 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: Transportation Development Act Funds (9%) and Urban Surface Transportation Block Grant Program Funds (91%). (Federal and Local Funds)

This matter was Approved on the Consent Calendar.

24. 23-1495

Department of Transportation, Maintenance and Operations Division, Fleet Services Unit, (Transportation) recommending the Board:

- 1) Increase the cost of one (1) 1/2 ton pickup on the Fiscal Year 2023-24 Fixed Asset list from \$55,000 to \$61,000;
- 2) Increase the cost of two (2) 1/2 ton pickups on the Fiscal Year 2023-24 Fixed Asset list from \$55,000 to \$57,000;
- 3) Reduce the cost of two (2) 3/4 ton pickups on the Fiscal Year 2023-24 Fixed Asset list from \$55,750 to \$53,250;
- 4) Reduce the cost of one (1) 1/2 ton pickup on the Fiscal Year 2023-24 Fixed Asset list from \$55,000 to \$50,000;
- 5) Find the purchase of five (5) replacement vehicles are exempt from competitive bidding in accordance with Purchasing Ordinance 3.12.160, Section D, due to use of State of California competitively-bid Contract 1-22-23-20;
- 6) Authorize the Purchasing Agent to utilize the State of California Contract 1-22-23-20 for the acquisition of five (5) fleet replacement vehicles of various configurations for the Department of Transportation - Fleet Services Unit;
- 7) Authorize the Purchasing Agent to sign a purchase order to the awarded State vendor, Winner Chevrolet of Elk Grove, CA. in the amount of \$150,300 plus applicable delivery, fees, and taxes (estimated at \$731.25) for a one-time purchase following Board approval; and
- 8) Authorize the Purchasing Agent to sign a purchase order to the awarded State vendor, Freeway Toyota of Hanford, CA. in the amount of \$104,546 plus applicable delivery, fees, and taxes (estimated at \$1,087.50) for a one-time purchase following Board approval.

FUNDING: Fleet Internal Service Fund (100%).

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

25. 23-1168

Probation Department recommending the Board:

- 1) Approve and authorize the Chair to sign Amendment I to Agreement for Services 6151 with Noble Software Group, LLC, to add services and to increase the amount of the contract by \$10,450 for a total not to exceed amount of \$260,450 for the term of November 1, 2021, through October 31, 2024; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 6151, 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: General Fund.

This matter was Approved on the Consent Calendar.

26. 23-1442

Probation Department recommending the Board:

- 1) Make findings in accordance with El Dorado County Ordinance Code, Chapter 3.13.030 (C) that due to limited timeframes, temporary or occasional nature, or schedule for the project or scope of work, the ongoing aggregate of work to be performed is not sufficient to warrant the addition of permanent staff;
- 2) Approve and authorize the Chair to sign Amendment I to Agreement for Services 6740 with Atlas Tech Services to increase the not-to-exceed amount of the Agreement by \$150,000 for a total of \$316,000, with no change to the end date of the Agreement of July 25, 2025; to provide on-call electrical maintenance and repairs for the El Dorado County Probation Department; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 6740, 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: General Fund. (100%)

This matter was Approved on the Consent Calendar.

27. 23-1654

Probation Department recommending the Board approve and authorize the Chair to sign a letter of opposition to Assembly Bill (AB) 505 in collaboration with the Chief Probation Officer.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

28. 23-1539

Sheriff's Office recommending the Board:

- 1) Approve and authorize the Chair and the Sheriff to sign Cooperative Law Enforcement Agreement 23-LE-11051360-058 and Exhibits A & B (Operating and Financial Plan) to the Cooperative Law Enforcement Agreement between the El Dorado County Sheriff's Office, the United States Department of Agriculture, US Forest Service Eldorado National Forest, and the US Forest Service Lake Tahoe Basin Management Unit in the total amount of \$37,000 to provide funding for the Sheriff's patrol services on national forest system roads within the El Dorado County National Forest and Lake Tahoe Basin Management Unit, as well as funding for Sheriff's Office expenditures associated with the detection of locations and activities related to the illegal production and trafficking of controlled substances effective upon execution for a five-year term that ends on August 5, 2028; and
- 2) Authorize the Sheriff and the Undersheriff to execute on behalf of El Dorado County extensions and amendments to the Agreement and Operating and Financial Plans with the US Forest Service for the services, subject to approval by County Counsel.

FUNDING: United States Forest Service Funding.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

29. 23-1609 Supervisor Thomas recommending the Board authorize the Chair to sign a Proclamation in recognition of September 11th in memory of that tragic day, in 2001, when our nation was brutally attacked by terrorists, resulting in the enormous loss of American lives.

FUNDING: N/A

Public Comment: L. Cauchon

Supervisor Thomas read the Proclamation.

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

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

30. 23-1456 Department of Transportation recommending the Board authorize the Chair to sign the Reimbursement Agreement for the construction of the "Road Widening Improvement Plans for the Crossings at El Dorado Missouri Flat and Crossings Road" between the County and LLL & A, LLC (AGMT 22-55037), for improvements included in CIP Project 36105066 "Missouri Flat Widening from Plaza Drive to Headington Road." (District 3)

FUNDING: Missouri Flat Area Master Circulation & Funding Plan (MC&FP) Program.

Public Comment: K. Payne, R. Michelson

After the main motion was made, a subsequent motion was made by Supervisor Parlin, seconded by Supervisor Turnboo to:

- 1) Continue this item to be considered concurrently with the future MC&FP funding item, to more accurately discuss the impacts on the Reimbursement Agreements payment schedule and return to the Board within a year; and**
- 2) With an anticipated acceptance date of July 1, 2024 (subject to actual project timelines), the predicted reimbursement schedule as follows:**

- July 1, 2025 - Reimbursement = \$329,316.67**
- July 1, 2026 - Reimbursement = \$329,316.67**
- July 1, 2027 - Reimbursement = \$329,316.67**
- July 1, 2028 - Reimbursement = \$329,316.67**
- July 1, 2029 - Reimbursement = \$329,316.67**
- July 1, 2030 - Reimbursement = \$548,861.09**

Motion failed.

Yes: 2 - Turnboo and Parlin

Noes: 3 - Hidahl, Thomas and Laine

A motion was made by Supervisor Thomas, seconded by Supervisor Laine to not Approve the Reimbursement Agreement as attached and instead Approve an alternate reimbursement of \$2,195,444.44 per the following schedule:

- 1) 1st Annual Payment: after the acceptance of the project and review of eligible facility costs, approve up to \$200,000 of the available uncommitted MC&FP fund;
- 2) 2nd Annual Payment: reimburse up to \$1,000,000 on the anniversary of the initial payment;
- 3) 3rd Annual Payment: reimburse up to \$1,000,000 or the balance due on the remainder of the reimbursement authorized in this agreement;
- 4) 4th Annual Payment: Any balance due to be paid; and
- 5) Revise the Reimbursement Agreement as directed and bring back to the Board for Approval.

Yes: 3 - Hidahl, Thomas and Laine

Noes: 2 - Turnboo and Parlin

31. 23-1446

Department of Transportation recommending the Board:

- 1) Receive and file a presentation on the Traffic Impact Fee (TIF) Program and how it interacts with the Capital Improvement Program (CIP) and Transportation processes; and
- 2) Provide direction on whether Transportation should perform further analysis of specific intersections that could potentially show justification for safety improvement projects that could be added to the CIP/TIF program.

FUNDING: Traffic Impact Fee Program, Road Fund.

Public Comment: K. Payne

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

- 1) Receive and file a presentation on the Traffic Impact Fee (TIF) Program and how it interacts with the Capital Improvement Program (CIP) and Transportation processes; and
- 2) Direct Transportation to perform further analysis of specific intersections that could potentially show justification for safety improvement projects that could be added to the CIP/TIF program.

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

32. 23-1476

Chief Administrative Office recommending the Board direct staff to develop a policy regarding proclamations and return to the Board within 90 days with recommendations regarding the same.

FUNDING: General Fund.

Public Comment: L. Cauchon

A motion was made by Supervisor Hidahl, seconded by Supervisor Parlin to direct staff to develop a policy regarding proclamations and return to the Board within 90 days with recommendations regarding the same.

The following direction was provided by the Board on potential content for the policy, and the Board requested staff to conduct further research on other jurisdictions' policies to formulate recommendations for the Board to consider. The Board provided direction to staff on:

-General policy statement on intent of approving proclamations - Separating ceremonial from educational proclamations (less proclamations are better for efficiently running meetings - look to the use of certificates for appreciation/recognition)

-Who may request a proclamation (i.e., public, staff, Board members, etc.) - Board Chair to bring national holiday/normal annual proclamations and any additional proclamations brought by Board members must be brought by two Board members.

-Number of votes required to approve a proclamation

-Who or what may be acknowledged in a proclamation (i.e., individuals, events, organizations, etc.) - Religious proclamations should not be brought forward.

-How proclamations should be agendized (consent or discussion) -

Proclamations read during a Board meeting that mirror national holidays (i.e. Memorial Day, September 11th, Veteran's Day) and those of an educational nature would be placed on consent and brought by the Department. The annual Deputy Ishmel proclamation will be read due to its significance for the County and is to be continued in perpetuity.

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

33. 23-1629

Chief Administrative Office recommending the Board consider the following:

- 1) Direct the Chief Administrative Office to develop a policy on County involvement in jurisdictional reorganizations for the Board's consideration;
- 2) Establish an ad hoc committee on jurisdictional reorganizations; and
- 3) Authorize the Chief Administrative Office to issue a Request for Qualifications for a consulting firm to assist the County with analysis, negotiations, and the development of a policy related to jurisdictional reorganizations.

FUNDING: General Fund.

This matter was Continued to September 12, 2023.

34. 23-1571

Chief Administrative Office, Office of Wildfire Preparedness and Resilience, recommending the Board consider the following:

- 1) Receive and file an update on the development of the County's Wildfire Strategy and general program activities and initiatives to date; and
- 2) Adopt and endorse the Wildfire Strategy incorporating any changes as directed by the Board or as determined necessary by staff throughout the implementation of annual work plan activities therein.

FUNDING: N/A

Public Comment: A. Jandrone

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

- 1) Receive and file an update on the development of the County's Wildfire Strategy and general program activities and initiatives to date;**
- 2) Adopt and endorse the Wildfire Strategy incorporating any changes as directed by the Board or as determined necessary by staff throughout the implementation of annual work plan activities therein; and**
- 3) Direct staff to provide education to residents on potential opportunities for affordable insurance and define enforcement responsibilities, work with Fish and Wildlife to clarify requirements for mitigating vegetation management within streams, express to the US Forest Services the importance of completing Forest management programs within a timely manner, and provide the Board Members with consistent messaging that can be provided to constituents.**

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

35. 23-1567

Chief Administrative Office recommending the Board:

- 1) Receive an update from staff regarding prior Board direction to hire a consultant to assess the roles and responsibilities of the County's emergency preparedness, operations, response and recovery; and
- 2) Provide direction to staff whether to hire a consultant or discontinue the pursuit of hiring a consultant and instead return to the Board within 60 days with a proposed organizational structure and staffing plan for Board adoption to enhance the delivery of the County's emergency preparedness, response and recovery services.

FUNDING: N/A

Public Comment: M. Johnson

A motion was made by Supervisor Parlin, seconded by Supervisor Thomas to rescind the Board's prior direction to hire an outside consultant to assess the County's operations regarding emergency preparedness, response and recovery and return to the Board within 60 days with a proposed organizational structure and staffing plan that enhances the delivery of those services.

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

36. 23-1606

Health and Human Services Agency (HHS) recommending the Board:
1) Consider the following regarding Agreement for Services 5792 with Interface Children and Family Services, Inc., for the provision of County 211 services:

a) Make findings that the provision of 211 Information and Referral 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);

b) Approve and authorize the Chair to sign Amendment I to Agreement 5792 to extend the term by 90 days, for a new term of September 1, 2021, through November 29, 2023, adding \$23,303.82 in compensation for a new total compensation amount of \$240,019.32;

c) Authorize the Purchasing Agent to execute amendments relating to Agreement 5792, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement; and

d) Authorize the HHS Director, or the Assistant Director of Administration/Finance, to execute programmatic, administrative, and fiscal documents relating to Agreement 5792; and

2) Provide direction to staff to either issue a Request for Proposal to contract for 211 services with an outside provider, develop a plan to provide 211 services with County resources, or other direction.

FUNDING: 100% General Fund.

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

1) Extend Agreement 5792 for 90 days and after the 90 day period allow the Agreement to expire; and

2) Direct staff to develop a plan to provide 211 services with County resources.

The plan should look to the County to hire a staff person to serve in the function currently held by Interface Children and Family Services to be supported by County Disaster Service Workers during disaster periods. In collaboration with the Chief Administrative Office, staff would determine the appropriate classification and the department in which this position will reside.

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: S. Starr, A. Jandrone, L. Cauchon, K. Greenwood, R. Michelson

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 Laine reported on the following:
Pollock Pines Station 17.
Tahoe staff appreciation lunch.

Supervisor Hidahl reported on the following:
Chili Bar Ad Hoc.
Tri Chamber legislative session.
Strategic Plan workshop.

Supervisor Turnboo reported on the following:
Interview with the media and individual assistance for Grizzly Flats residents.
Tri Chamber legislative session.
SOFAR meeting.
Legends night.
New Employee orientation.

Supervisor Parlin reported on the following:
Recorder Clerk guest speaker at Tax Payer's Association meeting.

Supervisor Thomas reported on the following:
Upcoming Apple Hill season and traffic mitigation.
Community Meeting at Rainbow Orchards.

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

Tiffany Schmid, Chief Administrative Officer, reported on the following:
Acknowledged the following employees:
Jacob Zorn and Bob Richerson.

ADJOURNED AT 4:51 P.M. in memory of Jim Hartley

CLOSED SESSION

- 37. 23-1617** **Conference with Legal Counsel - Significant Exposure to Litigation**
pursuant to Government Code Section 54956.9(d)(2). Title: Appeal by Winn Ridge Investments, LLC, of Planning Director's Determination dated June 12, 2023 Number of potential cases: (1). (Est. Time: 15 Min.)

On Item 37, concerning the Winn Ridge Investments appeal of the Planning Director's Determination dated June 12, 2023, on a 5-0 vote, the Board authorized execution of a Tolling Agreement to extend the time period within which the appeal must be heard by the Planning Commission and to stay the running of the statute of limitations on any associated claim or litigation that Winn may later bring concerning the Determination. A copy of the Tolling Agreement can be made available upon request following final execution thereof.

- 38. 23-1631** **Conference with Legal Counsel - Significant Exposure to Litigation**
pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 30 Min.)

This matter was Continued to September 12, 2023.

- 39. 23-1632** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Alternate Public Defender. (Est. Time: 15 Min.)

No Action Reported.

- 40. 23-1636** **Pursuant to Government Code Section 54957- Public Employment.**
Title: Director, Health and Human Services Agency. (Est. Time: 1 Hr.)

No Action Reported.

ADDENDUM

There has been a change to the title in item 6