



County of El Dorado

Minutes - Final 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

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

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

Tuesday, July 27, 2021

9:00 AM

<https://zoom.us/j/91578048174>

330 Fair Lane, Placerville, CA or live-streamed

ADDENDUM

Item 32 is hereby added to the Consent Calendar

PUBLIC PARTICIPATION INSTRUCTIONS: In accordance with new guidance from the California Department of Public Health, the meeting 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. Seating is limited and available on a first-come, first-served basis. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 915 7804 8174. Please note you will not be able to join the live-stream until the posted meeting start time.

To observe the live stream of the Board of Supervisors meeting go to <https://zoom.us/j/91578048174>.

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 via email by 4:00 p.m. on the Monday prior to the Board meeting. 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.

The Clerk of the Board is here to assist you, please call 530-621-5390 if you need any assistance with the above directions to access the meeting or if you would like to participate in the meeting from a conference room at the Government Center in Bldg. A

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 March 16, 2021, incorporated herein:

Time for public input will be provided at every Board of Supervisors meeting. Individuals will have three minutes to address the Board. During noticed public hearings, 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. It is the practice of the Board to allocate 20 minutes for public comment during Open Forum and for each agenda item to be discussed.

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 Chair of the Board may take the following actions:

- Step 1. Request the person adhere to Board guidelines. If the person refuses, the Chair may turn off the speaker's microphone.
- Step 2. If the disruption continues, the Chair may order a recess of the Board meeting.
- Step 3. If the disruption continues, the Chair may order the removal of the person from the Board meeting.

9:00 A.M. - CALLED TO ORDER

Present: 5 - Supervisor Novasel, Supervisor Hidahl, Supervisor Parlin, Supervisor Thomas and Supervisor Turnboo

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor David Cooke of the Cold Springs Community Church gave the Invocation.

Supervisor Novasel led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: F. Porter, R. Michelson, D. Wolfson

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

Pull item 5 for discussion.

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

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

CONSENT CALENDAR

1. **21-1205** Clerk of the Board recommending the Board approve the Minutes from the special meeting on July 19, 2021 and the regular meeting on July 20, 2021.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **21-0999** Chief Administrative Office, Emergency Medical Services and Emergency Preparedness and Response Division, recommending the Board approve and authorize the Chair to sign a Fiscal Year 2020-21 Budget Transfer appropriating Fiscal Year 2020-21 year-end transactions related to the Emergency Medical Services Special Revenue Fund.

FUNDING: Ambulance Fees, General Fund.

This matter was Approved on the Consent Calendar.

3. **21-1149** 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 procedures outlined in the County's Purchasing Ordinance, Chapter 3.12 and Section 3.12.220 thereof.

FUNDING: Various.

This matter was Approved on the Consent Calendar.

4. **21-1172** Human Resources Department recommending the Board:
1) Adopt and authorize the Chair to sign Resolution **097-2021** to approve, due to an upward reclassification, the deletion of 1.0 FTE Administrative Analyst I/II allocation and addition of 1.0 FTE Sr. Administrative Analyst allocation in the Chief Administrative Office; and
2) Waive the requirement for filling the Sr. Administrative Analyst position through a competitive examination process, allowing the current incumbent to be appointed to the position as provided for in Section 507.1.2 of the Personnel Rules.

FUNDING: Various sources as the Community Development Finance and Administration unit's costs are allocated to the Department of Transportation, Planning and Building, and Environmental Management.

This matter was Approved and Resolution 097-2021 was Adopted upon Approval of the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS**5. 21-1163**

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

- 1) Make findings in accordance with County Ordinance 3.13.030 (b) that it is appropriate to contract with Kayna Westley LLC, dba Best Western Stagecoach Inn to lease the entire facility for use as a non-congregate shelter under Agreement 5828 as being 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;
- 2) Approve and authorize the Chair to sign Non-Congregate Shelter Agreement 5828 with Kayna Westley LLC, dba Best Western Stagecoach Inn, with a retroactive start date of July 12, 2021, on a month to month basis for the provision of non-congregate shelter in the amount of \$1,872 per day and with a maximum obligation of \$342,576 for the period of six (6) months, to be adjusted thereafter on an as needed basis; and
- 3) Authorize the HHS Director or designee to execute further documents, including amendments that do not increase the daily rate, relating to Lease Agreement 5828, contingent upon approval by County Counsel and Risk Management.

FUNDING: Various Housing and Homeless Program grants, including but may not be limited to Coronavirus Pandemic (COVID-19) specific grants.

Public Comment: F. Porter, J. McGinnis, R. Michelson, J. Butler, J. Gainsborough, J. Robinson, T. Doyle, D Wolfson, C. Hearn

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

Supervisor Turnboo registered a No vote on this matter.

Yes: 4 - Novasel, Hidahl, Parlin and Thomas

Noes: 1 - Turnboo

6. 21-1178

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

- 1) Make findings in accordance with County Ordinance 3.13.030 (B) that it is appropriate to contract with the Tahoe Coalition for the Homeless, Inc. (TCH) to provide supportive case management and possible placement services for homeless individuals sheltering in a non-congregate shelter under Agreement for Services 5836 as being in the public's best interest, and that there are specialty skills and qualifications not expressly identified in classifications involved in the performance of the work;
- 2) Approve and authorize the Chair to sign Agreement 5836 with TCH for a term retroactive to July 12, 2021, on a month-to-month basis until terminated, to provide supportive case management and possible placement services for homeless individuals sheltering in a non-congregate shelter with a maximum obligation of \$150,000; and
- 3) Authorize the HHSA Director, or designee, to execute further documents, including amendments, relating to Agreement 5836, that do not increase the maximum compensation, contingent upon approval by County Counsel and Risk Management.

FUNDING: Various Housing and Homeless Program grants, including but may not be limited to Coronavirus Pandemic (COVID-19) specific grants.

This matter was Approved on the Consent Calendar.

7. 21-1169

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

- 1) Make findings in accordance with County Ordinance 3.13.030 (B) that it is appropriate to contract with the Upper Room Dining Hall, Inc. (Upper Room), for meal services under Agreement 5829 as being in the public's best interest and that there are specialty skills and qualifications not expressly identified in classifications involved in the performance of the work;
- 2) Approve and authorize the Chair to sign Agreement for Services 5829 with Upper Room for a term retroactive to July 12, 2021, on a month-to-month basis until terminated, for the provision of preparing meals for homeless clients housed in non-congregate shelters for \$15 per day per client with a maximum obligation of \$75,819 for an initial term to expire October 31, 2021, to be adjusted thereafter on an as-needed basis; and
- 3) Authorize the HHS Director, or designee, to execute further documents, including amendments, relating to Agreement 5829, that do not increase the per day per client rate, contingent upon approval by County Counsel and Risk Management.

FUNDING: Various Housing and Homeless Program grants, including but may not be limited to Coronavirus Pandemic (COVID-19) specific grants.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

8. **21-1047** Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **092-2021** adding and amending speed restrictions on Greenstone Road.
- FUNDING:** Road Fund (100%).
- Resolution 092-2021 was Adopted upon Approval of the Consent Calendar.**
9. **21-1142** Department of Transportation recommending the Board approve and authorize the Chair to sign a budget transfer request for County Service Area 9 Emerald Meadows Zone of Benefit to reallocate funds from Contingency to fund grounds maintenance and utilities during Fiscal Year 2020-21. (4/5 vote required)
- FUNDING:** County Service Area 9 Zones of Benefit Special Taxes and Assessments.
- This matter was Approved on the Consent Calendar.**
10. **21-1046** Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **091-2021** sanctioning a new speed restriction on Saratoga Way.
- FUNDING:** Road Fund (100%).
- Resolution 091-2021 was Adopted upon Approval of the Consent Calendar.**

11. 21-1092

Department of Transportation recommending the Board:

- 1) Find that the purchase of one (1) backhoe, one (1) skidsteer, and one (1) flail head mower attachment are exempt from competitive bidding in accordance with Purchasing Ordinance 3.12.16, Section D;
- 2) Authorize the Purchasing Agent to utilize the Sourcwell competitively bid Contract 032119-JDC for the acquisition of one (1) backhoe and one (1) skidsteer and Sourcwell competitively bid Contract 052417-DMM for the acquisition of one (1) flail head mower attachment for the Department of Transportation, Maintenance and Operations Division;
- 3) Authorize the Purchasing Agent to sign a purchase order to the awarded Sourcwell vendor, Pape Machinery of Sacramento CA, in the amount of \$305,847 plus applicable delivery, fees and taxes (estimated at \$24,953) for a one-time purchase for one (1) backhoe, one (1) skidsteer, and one (1) flail head mower attachment following Board approval;
- 4) Find that the purchase of two (2) sander brine tanks and one (1) brine sander combo, for a total of three (3) brine sander units, are exempt from competitive bidding in accordance with Purchasing Ordinance 3.12.16, Section D;
- 5) Authorize the Purchasing Agent to utilize the Sourcwell competitively bid Contract 080818-HEN, for the acquisition for a total of three (3) brine sander units for the Department of Transportation, Maintenance and Operations Division; and
- 6) Authorize the Purchasing Agent to sign a purchase order to the awarded Sourcwell vendor, Enoven Truck Body & Equipment of Sacramento CA, in the amount of \$131,491.92 plus applicable delivery, fees and taxes (estimated at \$9,533.17) for a one-time purchase, for three (3) brine sander units following Board approval.

FUNDING: Road Fund (100%).

This matter was Approved on the Consent Calendar.

12. 21-1050

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

- 1) Add nine (9) vehicles to the Fiscal Year (FY) 2021-22 Fixed Asset list that were included on the FY 2020-21 Fixed Asset list but were not received in within the FY due to COVID-19 delays and factory closures, at a total cost of \$347,000;
- 2) Authorize Transportation to add one (1) hybrid truck for \$44,500 to the FY 2021-22 Fixed Asset list which will replace two (2) fleet vehicles that have met replacement requirements for a total of \$44,500;
- 3) Authorize Transportation to add seven (7) 1/2 ton pickups to the FY 2021-22 Fixed Asset list. The seven (7) 1/2 ton pickups are already included in the recommended budget for Fiscal Year 2021-22 but were not listed under the detailed Fixed Asset list in the budget book;
- 4) Find that the purchase of forty-six (46) 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 Contracts;
- 5) Authorize the Purchasing Agent to utilize the State of California Contract 1-18-23-20 for the acquisition of eleven (11) fleet replacement vehicles of various categories for the Department of Transportation - Fleet Services Unit;
- 6) Authorize the Purchasing Agent to utilize the State of California Contract 1-18-23-23 for the acquisition of thirty-five (35) fleet replacement vehicles of various categories 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 \$1,731,559.00 plus applicable delivery, fees and taxes (estimated at \$136,784.28) for a one time purchase following Board approval; and
- 8) Authorize the Purchasing Agent to sign a purchase order to the awarded State vendor, Downtown Ford of Sacramento, CA. in the amount of \$38,521 plus applicable delivery, fees and taxes (estimated at \$3,001.52) for a one time purchase following Board approval.

FUNDING: Fleet Internal Service Fund.

This matter was Approved on the Consent Calendar.

13. 21-1177

Department of Transportation recommending the Board approve and authorize the Chair to sign Task Order 3562-02 with a not-to-exceed amount of \$450,000 with HDR Construction Control Corporation for field inspection services on various utility permits.

FUNDING: Utility agencies via time and material billings.

This matter was Approved on the Consent Calendar.

- 14. 21-1045** Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **090-2021** establishing parking restrictions on Beatty Drive in El Dorado Hills and Pleasant Valley Road in Diamond Springs.

FUNDING: Road Fund (100%).

Resolution 090-2021 was Adopted upon Approval of the Consent Calendar.

- 15. 21-1095** Department of Transportation recommending the Board:
- 1) Approve and authorize the Chair to sign Road Improvement Agreement 21-54985 for North Silver Dove Way East and Sienna Ridge Road, TM 14-1522, between the County and the Developer, Toll West Coast LLC; and
 - 2) Adopt Resolution **096-2021** authorizing the temporary closure of portions of Sienna Ridge Road and North Silver Dove Way (Hawk View Road) east of Bass Lake Road for a period of ninety (90) days for the purpose of road improvements construction. The precise dates of the temporary road closure are to be determined by the Director of Transportation, but may not begin earlier than July 28, 2021.

FUNDING: Developer Funded.

This matter was Approved and Resolution 096-2021 was Adopted upon Approval of the Consent Calendar.

- 16. 21-1049** Department of Transportation, Maintenance and Operations Division, recommending the Board approve and authorize the Chair to sign Rental Agreement 5692 with Lake Valley Properties for temporary housing located at 1160 Nottaway Drive in South Lake Tahoe, in the amount of \$15,000, to commence on November 1, 2021, and terminate on March 31, 2022.

FUNDING: Road Fund. (100%)

This matter was Approved on the Consent Calendar.

17. 21-1084

Planning and Building Department, Planning Services Division, Long Range Planning Unit, recommending the Board:

1) In accordance with Chapter 3.13, Contracting Out, Section 3.13.030 of County Ordinance Code, find that due to the limited time frames, 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 addition of permanent staff to assist the County with the development of Permit Ready Accessory Dwelling Unit (ADU) Plan program; and

2) Approve and authorize the Chair to sign Amendment 1 to Agreement 4511 with PlaceWorks, adding Task 19- Permit Ready ADU Plans to the Scope of Work, increasing the compensation by \$106,809 for a total not-to-exceed amount of \$220,671, adding related exhibits to reflect additional costs to Task 19, and update the County's Contract Administrator for the remaining term of the three year contract.

FUNDING: Senate Bill 2 (SB2) Building Homes and Jobs Act Planning Grants Program.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 18. 21-1126** District Attorney recommending the Board adopt and authorize the Chair to sign Resolution **093-2021** amending the current Authorized Personnel Allocation Resolution for the District Attorney to add 1.0 FTE Investigator (District Attorney) Investigator - Limited Term for the period July 27, 2021 - June 30, 2022, or as long as grant funding is available.

FUNDING: California Highway Patrol.

Resolution 093-2021 was Adopted upon Approval of the Consent Calendar.

- 19. 21-0911** Probation Department recommending the Board:
- 1) 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;
 - 2) Approve and authorize the Chair to sign Agreement for Services 5758 with Justice Benefits, Inc. for the provision of professional assistance specific to Federal Title IV-E Administrative Claims for the term of August 14, 2021, through August 13, 2023, for a Not to Exceed Amount of \$100,775; and
 - 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 5758, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: 100% Title IV-E (Federal Payments for Foster Care, Prevention, and Permanency).

This matter was Approved on the Consent Calendar.

- 20. 21-1108** Sheriff's Office recommending the Board approve and authorize the Sheriff to sign Amendment 1 to Grant Agreement C19L0602 with the State of California, Department of Parks and Recreation, Division of Boating and Waterways, to amend the Grant Agreement Performance Period to April 29, 2020, through May 30, 2021.

FUNDING: Boating and Waterways Equipment Grant.

This matter was Approved on the Consent Calendar.

21. 21-1070

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

- 1) Reimbursement Agreement 5808 between the County and the City of Placerville for reimbursement of funds in the amount of \$32,000 for the grant performance period that ends May 31, 2022 from the Fiscal Year 2018 Homeland Security Grant for the purchase of high durability Computer Tablets for the Placerville Police Department; and
- 2) Reimbursement Agreement 5807 between the County and El Dorado Irrigation District for reimbursement of funds in the amount of \$4,500 for the grant performance period that ends May 31, 2022 from the Fiscal Year 2018 Homeland Security Grant for the purchase of satellite phones.

FUNDING: Fiscal Year 2018 Homeland Security Grant.

This matter was Approved on the Consent Calendar.

22. 21-0442

Sheriff's Office recommending the Board:

- 1) Approve and authorize the purchase of Vigilant Solutions License Plate Reader (LPR) computer hardware and software systems and maintenance for a not to exceed amount of \$675,000;
- 2) Find that, in accordance with Section 3.12.160. of the El Dorado County Ordinance Code, due to the unique nature of the property or services required competitive bidding is precluded;
- 3) Authorize the Purchasing Agent to execute a purchase agreement contingent upon County Counsel and Risk approval; and
- 4) Approve the addition of LPR systems to the FY 2021-22 Fixed Asset List. (Continued from 4/6/2021, item 37) (4/5 vote required)

FUNDING: California Multi-Jurisdictional Methamphetamine Enforcement Team Special Revenue and Homeland Security Grant Funds.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

- 23. 21-1224** Human Resources recommending the Board appoint Jeffrey Warren to the position of Director or Environmental Management, effective July 31, 2021, at Step 1 of the salary range (approximate annual salary of \$142,376).

FUNDING: Non-General Fund/Environmental Health Permit Fees and County Service Area 10 Assessments.

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

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

24. 21-1211

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

- 1) Direct staff to prepare rules and procedures to provide reimbursement for Developers who construct improvements that were proposed to be financed by the Missouri Flat Master Circulation and Financing Plan (MC&FP) using tax increment funds set aside by the MC&FP development agreements;
- 2) Consistent with the Economic Development objectives of the County's Strategic Plan and Board Policies J-2 and J-7, provide conceptual approval of the use of Transient Occupancy Tax (TOT) funds for the Department of Transportation's (DOT) applicable portion of the County's cost to reimburse the Developer for eligible costs incurred in the proposed construction of MC&FP improvements as described in a later reimbursement agreement, which will be backfilled by future Master Circulation and Financing Plan (MC&FP) funds when they are not dedicated towards other projects; and
- 3) Once final costs are known, direct staff to return to the Board with an item to approve the necessary road improvement agreement and/or developer reimbursement agreement, including the addition of this funding obligation to the Fiscal Year (FY) 2021-22 Budget.

FUNDING: General Fund / Transient Occupancy Tax.

Public Comment: L. Brent-Bumb

A motion was made by Supervisor Thomas, seconded by Supervisor Hidahl to Approve this matter with the following changes:

With regards to item 2, change "conceptual approval of the use of Transient Occupancy Tax (TOT)" to conceptual approval of the use of Designated Courthouse Road Fund Reserves;

Add item 4 to conceptually approve up to \$1 million from the Designated Courthouse Road Fund Reserves, to be later reimbursed, in order to meet the necessary reimbursement timeline the Developer's lender is requiring; and Add item 5 to direct staff to return to the Board with updated projections for the Missouri Flat Master Circulation and Financing Plan (MC&FP) and include a Capital Improvement Program (CIP) analysis on the impact to the MC&FP.

Supervisor Parlin registered a No vote on this matter.

Yes: 4 - Novasel, Hidahl, Thomas and Turnboo

Noes: 1 - Parlin

9:00 A.M. TIME ALLOCATION (Items will not be heard prior to time stated)**25. 21-1158**

HEARING - Chief Administrative Office, Emergency Medical Services and Emergency Preparedness & Response Division, recommending the Board:

- 1) Conduct a public hearing to consider public comment on the annual written report of benefit assessments for the Zone of Benefit within County Service Area 3 for emergency medical services; and
- 2) Adopt and authorize the Chair to sign Resolution **094-2021** confirming the annual written report and authorizing the benefit assessments be collected in the same manner as the County's ad valorem real property taxes for Fiscal Year 2021-2022, noting that the pre-existing benefit assessments have been in place and collected since prior to the effective date of Proposition 218, with no increases in the amounts and no change in the methodology for calculating said amounts.

FUNDING: 100% County Service Area 3 Benefit Assessments.

Supervisor Hidahl opened the public hearing and upon hearing input from the public and staff closed the public hearing.

A motion was made by Supervisor Novasel, seconded by Supervisor Parlin to Approve this matter and Adopt Resolution 094-2021.

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

26. 21-0872

HEARING - Planning and Building Department, Building Division, recommending the Board adopt and authorize the Chair to sign Resolution **089-2021** entitled "Planning and Building Department Fee Schedule and Policies and Procedures," thereby rescinding prior Resolution 186-2019, October 22, 2019.

FUNDING Fees for service.

Supervisor Hidahl opened the public hearing and upon hearing input from the public and staff closed the public hearing.

A motion was made by Supervisor Parlin, seconded by Supervisor Thomas to Adopt Resolution 089-2021.

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

9:45 A.M. TIME ALLOCATION (Items will not be heard prior to time stated)

27. 21-1202

Board of Supervisors presenting awards to winners of the 26th Annual Student Map Drawing Contest hosted by the County and sponsored by the local organization of professional Surveyors, Architects, Geologists and Engineers (S.A.G.E.).

The Board of Supervisors presented awards to the winners of the 26th Annual Student Map Drawing Contest.

11:00 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)

- 28. 21-0712** HEARING - Environmental Management Department recommending the Board:
- 1) Conduct a hearing to consider the annual report of delinquent mandatory refuse collection fees; and
 - 2) Adopt and authorize the Chair to sign Resolution **095-2021** confirming the annual report of delinquent mandatory refuse collection fees for South Tahoe Refuse Co., establishing the delinquent amounts as special assessments for Fiscal Year (FY) 2021-22, and providing for the collection thereof in the same manner as the County's ad valorem property taxes, as provided by the County Solid Waste Management Ordinance (§ 8.42.250).

FUNDING: Non-General Fund /County Service Area No. 10 - Solid Waste funds.

Public Comment: B. Davis

Supervisor Hidahl opened the public hearing and upon hearing input from the public and staff closed the public hearing.

A motion was made by Supervisor Novasel, seconded by Supervisor Parlin to Approve this matter and Adopt Resolution 095-2021 with the amendment to omit Assessor's Parcel Number 034-371-005-000 owner Bruce Davis from the list of delinquent amounts.

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

- 29. 21-1199** Chief Administrative Office, Parks Division, recommending the Board:
- 1) Receive and file a presentation on the final Chili Bar Feasibility Study and provide input to staff on the identified options; and
 - 2) Direct staff to work with the American River Conservancy to determine potential options for management of the site and return to the Board no later than September 28, 2021.

FUNDING: SMUD Agreement Funds

Public Comment: E. Delancy, K. Mulvany, K. Greenwood, H. Penn

A motion was made by Supervisor Parlin, seconded by Supervisor Turnboo to Approve this matter and provide direction to staff to:

- 1) **Work with the American River Conservancy;**
- 2) **Explore a concessionaire model; and**
- 3) **Explore grant and revenue generating opportunities.**

The Board conceptually supports pursuing Option 3 and making it a high priority of the Board to explore building a restroom onsite.

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

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

Public Comment: M. Deonperry, R. Miller, R. Michelson, A. Herke, L. Bradley, K. Grassi, Laura, L. Bradley, M. Lane, G. Martin, S. Savino, L. Tannebaum, K. Greenwood, D. Wolfson, Christina, T. Doyle, J. Robinson, J. Gainsborough

21-1281 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 total amount of time reserved for Open Forum is 20 Minutes.

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

30. 21-1168 HEARING - Health and Human Services Agency recommending the Board conduct a public hearing to consider an appeal submitted regarding the El Dorado County Veterans Alliance decision to honor Captain Paul Jacobs, pursuant to the "El Dorado Veterans Monument Criteria for Military Honoraria and Civilian Recognition"; the appeal challenges whether the determination to place the bronze plaque on the honor wall of the El Dorado Veterans Monument meets process requirements and eligibility criteria.

FUNDING: N/A

Public Comment: J. Cocca, E. Nelson, K. Schanager, A. Day, J. Frame, J. Cahill, D. McKenna, K. Greenwood, R. Briggs, D. Lucero, T. White, M. Rodriguez, D. Wolfson

Supervisor Hidahl opened the public hearing and upon hearing input from the public and staff closed the public hearing.

A motion was made by Supervisor Turnboo, seconded by Supervisor Thomas to deny the appeal and to uphold the decision of the Veterans Alliance to place a bronze plaque on the El Dorado Veterans Monument in honor of Captain Paul Jacobs.

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

ITEMS TO/FROM SUPERVISORS (May be called at any time during the meeting)

Supervisor Turnboo reported on the following:
Planning Commissioner meeting.
Surveyor meeting.
Director of Environmental Management meeting.
Director of Transportation monthly meeting.
Elections meeting.
Constituent meetings.

Supervisor Thomas reported on the following:
Staff and constituent meetings.
Developer meeting.
Behavioral Health Commission meeting.
Parks and Recreation Commission.

Supervisor Parlin reported on the following:
El Dorado County Fire Safe Council meeting.
Georgetown Divide Fire Safe Council meeting.
Long Range Planning staff meeting.
Developer meetings.
Tax Payer's Association business meeting.

Supervisor Novasel reported on the following:
California State Association of Counties executive committee meeting.
Annual Tahoe Basin coordination meeting with CalTrans.
Transportation work session.
Staff meetings.

Supervisor Hidahl reported on the following:
Parks and Recreation Commissioner meeting with the City of Folsom.
Pioneer Energy Ad Hoc meeting.
Planning and Building staff monthly meeting.
Director of Transportation monthly meeting.
Local Agency Formation Commission meeting.
Developer meetings.
Chili Bar tour.
HealthNet discussion.
Human Rights Commission meeting.

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

No report.

ADJOURNED AT 5:20 P.M.

CLOSED SESSION

31. 21-1208

Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1). Title: Thomas Austin and Helen Austin v. the County of El Dorado, and Does 1 through 50, El Dorado County Superior Court Case No. PC20150633, Number of potential cases: (1). (Est. Time: 15 Min.)

No Action Reported. All five Supervisors participated.

On August 19, 2003, the Board adopted the following protocol: It is a requirement that all speakers, County staff and the public, when approaching the podium to make a visual presentation to the Board of Supervisors, must provide the Clerk with the appropriate number of hard copies of the presentation for Board members and the audience.

ADDENDUM

LAND USE AND DEVELOPMENT - CONSENT

- 32. 21-0926** Department of Transportation recommending the Board approve and authorize the Chair to sign the El Dorado County Community Health Center - Missouri Flat Road / Offsite Improvements Project, Road Improvement Agreement 21-54977, between the County and the Developers, El Dorado Community Health Center and Neenan Company LLLP.

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.