



County of El Dorado

Board of Supervisors
Department
330 Fair Lane, Building A
Placerville, California
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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 15, 2023

9:00 AM

<https://edcgov-us.zoom.us/j/87651118280>

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

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 876 5111 8280. 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/87651118280>.

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.

9:00 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

Chaplain Betsy Vanderpool from the Sierra Chaplaincy gave the Invocation.

Supervisor Parlin led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: K. Nalewaja, L. Cauchon

A motion was made by Supervisor Laine, seconded by Supervisor Hidahl to Adopt the Agenda and Approve the Consent Calendar with the following changes:

Pull items 20 and 21 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. **23-1477** Clerk of the Board recommending the Board Approve the Minutes from the regular meeting on July 25, 2023.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **23-1054** Auditor-Controller recommending the Board Approve Final Passage (Second Reading) of Ordinance **5179** Levying Special Taxes for CFD 2023-1 (East Ridge). (Cont. 7/25/2023, Item 36)

FUNDING: N/A

Ordinance 5179 was Adopted upon Approval of the Consent Calendar.

- 3. **23-1405** Auditor-Controller recommending the Board adopt and authorize the Chair to sign Resolution **125-2023** establishing the 2023/24 tax rates for the county-wide general tax on the secured roll for property located within El Dorado County and voter-approved general obligation indebtedness of the K-12 school and community college districts located wholly within El Dorado County.

FUNDING: N/A

Resolution 125-2023 was Adopted upon Approval of the Consent Calendar.

- 4. **23-1421** Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
 - 1) Authorize the Purchasing Agent to execute a change order to Purchase Contract 5380 to authorize assignment of Hunt & Sons, Inc. to Hunt & Sons LLC to provide on-call Diesel Fuel and Winterization Additive for Countywide use as per the terms and conditions of Formal Bid 21-405-003; and
 - 2) Authorize the Purchasing Agent to execute any necessary amendments relating to Purchase Contract 5380, excluding term extensions and increases to the not-to-exceed amount, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund for Facilities Generator Fuel Tanks (Categories IV & V) (5%). Road Fund Discretionary for the Department of Transportation for maintenance equipment and vehicles (Categories I, II, & III) (90%). CSA 10 Funding for Environmental Management Generator Fuel Tank (Category VI) (5%).

This matter was Approved on the Consent Calendar.

5. **23-1337** Chief Administrative Office, Procurement and Contracts Division, presenting a list of County surplus property and recommending the Board so declare and authorize disposal of same in accordance with the County's Procurement Policy C-17, Section 6.0 Surplus Property, thereof.

FUNDING: Various.

This matter was Approved on the Consent Calendar.

6. **23-1475** Clerk of the Board, based upon the recommendation of the Behavioral Health Commission, recommending the Board make the following appointment to the Behavioral Health Commission:
Appoint James (Jim) Abram, Commission Member, Term Expiration 8/15/2026.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

7. **23-1472** Clerk of the Board, based upon the recommendation of the Board of Appeals, recommending the Board make the following appointments to the Board of Appeals:
Appoint Lori Burne, Professional Category, Term Expiration January 1, 2026; and
Appoint Joseph Donald, Construction Consultant, Term Expiration January 1, 2026.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

8. **23-1480** Elections Department recommending the Board declare the results of the official canvass of the July 11, 2023 Rolling Ranch Zone of Benefit Special Mail Ballot Election conducted by the Election Department.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

9. **23-0081** Human Resources Department recommending the Board authorize the Chair to sign Amendment I to a Services Agreement between the County of El Dorado and the El Dorado County Water Agency to include language in Exhibit A regarding Property Insurance.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 10. 23-0906** Information Technologies Department recommending the Board approve the following:
- 1) Approve and authorize the Purchasing Agent to execute competitively bid Purchase Contract 7920 with Secure Smart Solutions, LLC for a Veracode Software solutions bundle, for a three (3) year period in the amount of \$153,000; and
 - 2) Authorize the Purchasing Agent to execute any necessary amendments relating to Purchase Contract 7920, excluding term extensions and increases in compensation, contingent upon approval by County Counsel and Risk Management.

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

This matter was Approved on the Consent Calendar.

- 11. 23-1515** Supervisor Laine recommending the Board:
- 1) Find that a public benefit is derived from supporting the Lake Tahoe Historical Society efforts to preserve the only historic cemetery in the Lake Tahoe 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 Lake Tahoe Historical Society 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.

- 12. 23-1410** Supervisor Thomas recommending the Board make the following appointment to the Commission on Aging:
Appoint Roger Berger, Member - District 3, Term Expiration 01/01/2025.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 13. 23-1438** Child Support Services recommending the Board approve and authorize the Chair to sign a Proclamation designating August 2023 as Child Support Awareness Month in El Dorado County.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 14. 23-1284** Health and Human Services Agency (HHS) recommending the Board:
- 1) Make findings that the provision of janitorial services provided by Contractor are in the public's best interest and that the work can be more economically and feasibly performed by an independent contractor or consultant than County employees in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(A);
 - 2) Approve and authorize the Chair to sign Agreement for Services 7818 with Pro-Line Cleaning Services, Inc., in the amount of \$99,000, and for the term of three (3) years from September 1, 2023, through August 31, 2026;
 - 3) Authorize the Purchasing Agent to execute amendments relating to Agreement 7818, 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 Director of Behavioral Health, to execute programmatic, administrative, and fiscal documents relating to Agreement 7818.

FUNDING: 100% State Realignment.

This matter was Approved on the Consent Calendar.

15. 23-1283

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

- 1) Make findings that the provision of adult inpatient residential 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 IV to Agreement for Services 3422 with Willow Glen Care Center, increasing the compensation by \$1,700,000 for a new not-to-exceed amount of \$4,200,000, with no change to the term of the Agreement;
- 3) Authorize the Purchasing Agent to execute amendments relating to Agreement 3422, 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 3422.

FUNDING: State Behavioral Health Realignment.

This matter was Approved on the Consent Calendar.

16. 23-1167

Health and Human Services Agency (HHSA) in partnership with County Probation Department (Probation), is recommending the Board:

- 1) Make findings that the provision of software as a service to streamline and facilitate the foster care home approval process provided by Binti, Inc., (Binti) 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 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 7191 with Binti to retroactively change the effective date of the perpetual term of the agreement from April 20, 2023, to February 12, 2023, with no change to the not to exceed amount of \$60,140.93 for the initial three-year term;
- 3) Approve and authorize the HHSA Director and Chief Probation Officer to sign Memorandum of Understanding (MOU) 7716 for the retroactive term of February 12, 2023, to February 11, 2026, in the amount of \$30,070.46;
- 4) Authorize the Purchasing Agent to execute further documents relating to Agreement 7191, contingent upon approval by County Counsel and Risk Management, including amendments which do not increase the maximum dollar amount beyond the Purchasing Agent authority;
- 5) Authorize the HHSA Director to execute further documents relating to MOU 7716, contingent upon approval by County Counsel and Risk Management, including amendments which do not increase the maximum dollar amount; and
- 6) Authorize the HHSA Director to execute programmatic, administrative, and fiscal documents relating to Agreement 7191 and MOU 7716.

FUNDING: 21% Federal Title IV-E, 46% State General Fund Allocation, and 33% County Realignment.

This matter was Approved on the Consent Calendar.

17. 23-1370

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

- 1) Make findings that the provision of Drug Medi-Cal Organized Delivery System (DMC-ODS) services provided by the contractors 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) Award a proposal received in response to Request for Proposal 22-952-042 to Granite Wellness Centers, Inc., identified as qualified by the evaluation panel, to provide DMC-ODS Residential Treatment services to adult clients;
- 3) Approve and authorize the Chair to sign the competitively bid Agreement for Services 7906 with Granite Wellness Centers, Inc., for the provision of DMC-ODS Residential Treatment Services, in the amount of \$2,841,732, for the term of three years with a retroactive start date of July 1, 2023, through June 30, 2026, to ensure that HHS can meet the California Department of Health Care Services (DHCS) required implementation date of this new agreement;
- 4) Make findings to waive the competitive bid process for three specified DMC-ODS HHS Agreements over \$100,000 in accordance with County's Procurement Policy Section 3.4.2(f), Exemption from Competitive Bidding, as these Providers (Bi-Valley Medical Clinic, Inc., doing business as BAART Programs Carmichael; Aegis Treatment Centers; and Wellspace Health) possess critical knowledge, including the required staff, facilities, level of care certifications and facility licenses, to ensure continuity of these mandated services;
- 5) Approve and authorize the Chair to sign Agreement for Services 7910 with Bi-Valley Medical Clinic, Inc., doing business as BAART Programs Carmichael for the provision of DMC-ODS services, in the amount of \$120,000, for the term of three years with a retroactive start date of July 1, 2023, through June 30, 2026, to ensure that HHS can meet the DHCS required implementation date of this new agreement;
- 6) Approve and authorize the Chair to sign Agreement for Services 7905 with Aegis Treatment Centers, LLC for the provision of DMC-ODS services, in the amount of \$2,475,000, for the term of three years with a retroactive start date of July 1, 2023, through June 30, 2026, to ensure that HHS can meet the DHCS required implementation date of this new agreement
- 7) Approve and authorize the Chair to sign Agreement for Services 7904 with Wellspace Health for the provision of DMC-ODS services, in the amount of \$1,965,000, for the term of three years with a retroactive term start date of July 1, 2023, through June 30, 2026, to ensure that HHS can meet the California Department of Health Care Services (DHCS) required implementation date of this new agreement;
- 8) Approve and authorize the Chair to sign the competitively bid

Agreement for Services 7907 with Recover Medical Group, P.C., for the provision of DMC-ODS Outpatient and Intensive Outpatient services, in the amount of \$900,000, for the term of three years with a retroactive start date of July 1, 2023, through June 30, 2026, to ensure that HHSA can meet the DHCS required implementation date of this new agreement;

9) Approve and authorize the Chair to sign the competitively bid Agreement for Services 7909 with Shamanic Living Center, dba Recovery In Action for the provision of DMC-ODS services, in the amount of \$1,500,090, for the term of three years with a retroactive start date of July 1, 2023, through June 30, 2026, to ensure that HHSA can meet the DHCS required implementation date of this new agreement;

10) Authorize the Purchasing Agent to execute amendments relating to these agreements, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amounts or terms of the agreements; and

11) Authorize the HHSA Director or the HHSA Behavioral Health Director to execute programmatic, administrative, and fiscal documents relating to these Agreements.

FUNDING: Federal Medicaid, Federal Substance Abuse Prevention and Treatment Block Grant (SABG), 2011 Realignment Drug Medi-Cal Organized Delivery Services (DMC-ODS), State General Fund, and California Assembly Bill (AB) 109 Treatment funds, available pursuant to Title XIX of the Social Security Act and Medicaid State Plan.

This matter was Approved on the Consent Calendar.

18. 23-1422

Health and Human Services Agency recommending the Board ratify the Chair's signature on Agreement for Services 7743 with Stanford Youth Solutions doing business as Stanford Sierra Youth & Families (Stanford Youth), for Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) services, in the amount of \$1,600,000, noting the amount listed on the original Board approval was incorrectly listed as \$1,160,000.

FUNDING: 100% State Mental Health Services Act.

This matter was Approved on the Consent Calendar.

19. 23-0985

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

- 1) Make findings that the provision of Specialty Mental Health Services (SMHS) children and youth services provided by the contractors 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) Make findings to waive the competitive bid process for the five specified SMHS HHS Agreements for Services (7928, 7937, 7938, 7940 and 7944) in accordance with County's Procurement Policy Section 3.4.2(f), Exemption from Competitive Bidding, as the Providers of these Agreements possess critical knowledge, including the required staff, facilities, and level of care certifications and facility licenses, to ensure continuity of these mandated services;
- 3) Authorize the Chair to execute Agreement for Services 7928 with New Morning Youth and Family Services, Inc., for the provision of SMHS, in the amount of \$775,008, with an 18-month term, for the retroactive term start date of July 1, 2023, through December 31, 2024, to ensure that HHS can meet the Department of Health Care Services (DHCS) required implementation date of this new agreement, in compliance with the California Advancing and Innovating Medi-Cal (CalAIM) contract change requirements for these services;
- 4) Authorize the Chair to execute Agreement for Services 7937 with Summitview Child and Family Services, Inc., for the provision SMHS Short-Term Residential Treatment Program (STRTP) services, in the amount of \$2,325,000, with an 18-month term, for the retroactive term start date of July 1, 2023, through December 31, 2024, to ensure that HHS can meet the DHCS required implementation date of this new agreement, in compliance with the CalAIM contract change requirements for these services;
- 5) Authorize the Chair to execute Agreement for Services 7938 with Summitview Child and Family Services, Inc, for the provision of SMHS, in the amount of \$2,092,500, with an 18-month term, for the retroactive term start date of July 1, 2023, through December 31, 2024, to ensure that HHS can meet the DHCS required implementation date of this new agreement, in compliance with the CalAIM contract change requirements for these services;
- 6) Authorize the Chair to execute Agreement for Services 7940 with Sierra Child & Family Services, Inc., for the provision of SMHS, in the amount of \$3,255,000, with an 18-month term, for the retroactive term start date of July 1, 2023, through December 31, 2024, to ensure that HHS can meet the DHCS required implementation date of this new agreement, in compliance with the CalAIM contract change requirements for these services;
- 7) Authorize the Chair to execute Agreement for Services 7944 with

Stanford Youth Solutions doing business (dba) as Stanford Sierra Youth & Families, for the provision of SMHS, with a not-to-exceed amount of \$2,015,004, with an 18-month term, for the retroactive term start date of July 1, 2023, through December 31, 2024, to ensure that HHSA can meet the DHCS required implementation date of this new agreement, in compliance with the CalAIM contract change requirements for these services;

8) Authorize the Purchasing Agent to execute amendments relating to these SMHS Agreements, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amounts or terms of the agreements; and

9) Authorize the HHSA Director or the HHSA Behavioral Health Director to execute programmatic, administrative, and fiscal documents relating to these agreements.

FUNDING: Federal and State Funding: 50% Federal Medi-Cal, 13% Realignment, and 37% Mental Health Services Act.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

20. 23-0122 Department of Transportation recommending the Board approve and authorize the Chair to sign a Covenant and Agreement between the California Regional Water Quality Control Board, Central Valley Region, and the County of El Dorado to protect future health and safety and the environment as a result of potential risk related to the possible presence of hazardous materials as defined in Health and Safety Code §25260 pertaining to the Diamond Springs Parkway Phase 1B Project, Capital Improvement Program number 72334/36105011.

FUNDING: N/A

Public Comment: C. Payne, J. Abram, R. Berger, C. Bly-Chester, L. Cauchon, K. Nalewaja, D. Nizolek

Items 20 and 21 were heard together.

A motion was made by Supervisor Thomas, seconded by Supervisor Turnboo to Continue this matter to September 12, 2023.

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

21. 23-1146 Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **124-2023** to accept the Irrevocable Offer of Dedication from Michael D. Lindeman and Lorraine D. Lindeman, Trustees of the Lindeman Family 2005 Trust dated October 17, 2005, for road right-of-way in fee, slope and drainage and public utilities easement, and temporary construction easement pertaining to the property identified as Assessor's Parcel Number 051-250-54 in relation to the Diamond Springs Parkway Phase 1B Project, Capital Improvement Program number 72334/36105011.

FUNDING: N/A

Items 20 and 21 were heard together.

A motion was made by Supervisor Thomas, seconded by Supervisor Turnboo to Continue this matter to September 12, 2023.

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

- 22. 23-1093** Department of Transportation recommending the Board approve and authorize the Chair to sign the First Amendment to Agreement for Services 5527 with Macauley Construction, Inc., increasing the not-to-exceed amount by \$250,000 for a new not-to-exceed amount of \$750,000, to provide on-call road maintenance services.

FUNDING: County Service Area 2 and 9 Road Zone of Benefit Assessments and/or Special Taxes (100%).

This matter was Approved on the Consent Calendar.

- 23. 23-0101** Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **105-2023** adopting the Missouri Flat Area Master Circulation & Funding Plan Reimbursement Guidelines.

FUNDING: MC&FP Program.

Resolution 105-2023 was Adopted upon Approval of the Consent Calendar.

- 24. 23-1390** Department of Transportation, Maintenance and Operations Division, Fleet Services Unit, recommending the Board:
- 1) 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 1-22-23-23;
 - 2) Authorize the Purchasing Agent to utilize the State of California Contract 1-22-23-23 for the acquisition of five (5) fleet replacement vehicles of various configurations for the Department of Transportation - Fleet Services Unit; and
 - 3) Authorize the Purchasing Agent to sign a purchase order to the awarded State vendor, Winner Chevrolet of Elk Grove, CA. in the amount of \$185,300 plus applicable delivery, fees and taxes (estimated at \$14,683.80) for a one time purchase following Board approval.

FUNDING: Fleet Internal Service Fund (100%).

This matter was Approved on the Consent Calendar.

25. 23-0412

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

- 1) In accordance with Chapter 3.13, Section 3.13.030 of County Ordinance Code, Contracting Out, 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 the addition of permanent staff;
- 2) Approve and authorize the Chair to sign Agreement 7064 with ICF Jones & Stokes Inc., for the provision of environmental planning services for the Texas Hill Reservoir Takeline Parcel Rezone and General Plan Amendment Project, with a not-to-exceed amount of \$347,880.00, and a term of three (3) years effective upon execution;
- 3) Approve and Authorize the Chair to sign Funding Agreement No. 7475 between the County and El Dorado Irrigation District (EID) for a \$173,940 contribution by EID towards the Texas Hill Reservoir Takeline Parcel Rezone and General Plan Amendment Project; and
- 4) Authorize the Purchasing Agent, or designee, to execute any further documents determined necessary related to Agreements 7064 and 7475, including amendments which do not increase the not-to-exceed amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund (50%) and El Dorado Irrigation District (50%).

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

26. 23-1441

District Attorney's Office recommending the Board:

- 1) Accept a grant from the California Governor's Office of Emergency Services for the Pandemic Unemployment assistance and Unemployment Insurance Anti-Fraud Grant (PG) Program in the total project cost of \$247,677 for the period of July 1, 2023 through March 31, 2025, based on the received Letter of Intent;
- 2) Approve and authorize the Chair to sign the current Certification of Assurance of Compliance and any modified Certifications that may be required during the performance period; and
- 3) Authorize the District Attorney to execute the Grant Award Agreement and required documents, including any extensions or amendments thereof which would not increase net county cost, upon County Counsel approval.

FUNDING: California State General Fund.

This matter was Approved on the Consent Calendar.

27. 23-1374

Probation Department recommending the Board authorize the Chair to sign retroactive Agreement 7876 with Marin County to place youth of said county in County of El Dorado Juvenile Detention Facilities on a space-available basis, for a term of July 1, 2023, through June 30, 2026.

FUNDING: Revenue from Inter-County agreements.

This matter was Approved on the Consent Calendar.

28. 23-0600

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 are not expressly identified in County classifications are involved in the performance of the work;
- 2) Find that Agreement for Services 7883 is exempt from competitive bidding in accordance with Procurement Policy C-17, Section 3.5 Specific Exemptions and Written Findings of Fact;
- 3) Approve and authorize the Chair to sign retroactive Agreement 7883 with Catalis Courts & Land Records, LLC, in the amount of \$231,085.20, with a term of July 24, 2023, through July 23, 2024, with the option to extend for two (2) additional one-year terms with written notice by the Chief Probation Officer, for the maintenance and support of the Probation Department's case management software; and
- 4) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 7883, including amendments which do not increase the maximum dollar amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund 100%.

This matter was Approved on the Consent Calendar.

29. 23-0716

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 retroactive Agreement for Services 7841 with Justice Benefits, Inc. for the provision of professional assistance specific to Federal Title IV-E Administrative Claims for the term of August 14, 2023, through August 13, 2026, for a not-to-exceed amount of \$202,200; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 7841, 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.

30. 23-1158

Probation Department recommending the Board:

- 1) Approve and authorize the Chair to sign retroactive Transitional Living Lease Agreement 7871 with Tim and Ellen Page for monthly rent for transitional housing for Probation clients, located at 2986 Coloma Street in Placerville, in the monthly amount of \$3,435, to commence July 1, 2023, and terminate on June 30, 2024; and
- 2) Authorize the payment of late fees, if incurred, in the amount of \$206.10.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

31. 23-1473

Offices of the Public Defender and the Alternate Public Defender recommending the Board:

- 1) Authorize the use of competitively bid Agreement MA4106 between Filevine, Inc. and the State of Utah for acquisition of a new case management system;
- 2) Approve and authorize the Purchasing Agent to execute two Purchase Orders with Filevine, Inc. for a case management system for a three-year period in the amount of \$117,744.60 for the Public Defender's Office and \$30,009.00 for the Alternate Public Defender's Office; and
- 3) Authorize the Purchasing Agent to execute any necessary change orders relating to these Purchase Orders, excluding term extensions and increases to the not-to-exceed amount, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

32. 23-1462

Sheriff's Office recommending the Board approve and authorize the continuation of the perpetual Subscription Agreement 5815 with Cordico Inc. for wellness app software for an approximate annual subscription fee of \$30,000 for a one-year term from July 1, 2023, through June 30, 2024.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

33. 23-1463

Sheriff's Office recommending the Board:

- 1) Make findings, in accordance with Section 3.13.030, Section E. of the El Dorado County Ordinance Code, that the work will be performed by another governmental entity or agency;
- 2) Approve and authorize the Chair to sign Agreement for Services 7163 in the amount of \$205,000 with the El Dorado County Office of Education (EDCOE) for the term August 15, 2023 to August 14, 2026; and
- 3) Authorize the Purchasing Agent to increase the agreement on an "as-needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: Community Corrections Partnership (AB 109).

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

34. 23-1229 Planning and Building Department seeking Board direction related to the Cemetery Advisory Committee Formation Resolution 128-2002.

FUNDING: General Fund.

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

The Board provided the following direction related to the Cemetery Advisory Committee Formation Resolution 128-2002:

- 1) Return to the Board by the end of the year (2023) with a revised resolution;
- 2) Remove the requirement for Committee members recommended by Board members to be residents in the Board member's district;
- 3) Update the designated Committee membership to include a member of a Veterans' organization;
- 4) Update the term of members appointed by the Board to be conterminous with the appointing Board member;
- 5) Remove the County Coroner as a member of the Committee;
- 6) Remove the Cemetery Director as a voting member of the Committee;
- 7) Remove Committee goals;
- 8) Change the meeting frequency from monthly to quarterly; and
- 9) Revise bylaws in conjunction with the resolution.

35. 23-1468

Chief Administrative Office recommending the Board:

- 1) Approve the use of the Community Funding Recipient Agreement template;
- 2) Authorize the Chief Administrative Officer to execute Community Funding Agreements with entities approved for community funding by prior Board Direction, using the Community Funding Recipient Agreement template;
- 3) Direct staff to return within 90 days with a Community Funding Policy for Board consideration; and
- 4) Provide direction to staff on what to include in the Policy.

FUNDING: General Fund.

Public Comment: K. Payne

A motion was made by Supervisor Hidahl, seconded by Supervisor Turnboo to Approve this matter. The Board provided the following direction to staff to include in the Community Funding Policy:

- 1) Funding be split evenly across the five Supervisorial Districts. For Fiscal Year 2023-24, this means that each Supervisor would have \$15,000 to allocate. If a request is brought by multiple Supervisors, the allocation would be split across the Supervisorial Districts;
- 2) A Supervisor has the authority to increase or decrease the current limit of \$5,000 per request;
- 3) Unallocated funding does not roll over into the next fiscal year; and
- 4) Ensure that the template agreement will allow for use by community groups that are not non-profit corporations.

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

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

36. 23-1085

HEARING - Health and Human Services Agency (HHS) recommending the Board, acting as the Governing Board of the El Dorado County Public Housing Authority (PHA) receive and file a revision of the HHS PHA Updated 2022 Administrative Plan, approving the changes made to Chapter 4, "Applications, Waiting List and Tenant Selection."

FUNDING: 97.5% Federal United States Department of Housing and Urban Development (HUD) funding, 2.2% General Fund, 0.3% other revenue sources.

Public Comment: K. Payne, L. Cauchon, T. Doyle

Supervisor Thomas opened the public hearing and upon hearing from staff and the public closed the hearing.

A motion was made by Supervisor Parlin, seconded by Supervisor Thomas to receive and file a revision of the HHS PHA Updated 2022 Administrative Plan, approving the changes made to Chapter 4, "Applications, Waiting List and Tenant Selection."

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

37. 23-1494

HEARING - Planning and Building Department, Planning Division, recommending the Board consider the following regarding TM-C22-0003/PD-R22-0003 (TM10-1496/PD10-0002)/Serrano Village K6 Subdivision Map Amendment and Serrano Village K6, Unit 2 Planned Development Revision submitted by R.E.Y. Engineers, Inc., to amend recorded Serrano Village K6 Subdivision Map J-113C and Planned Development Revision to remove a portion of the vehicular access restriction over the southern portion of the subject property: Lot 73, Sub. J-113C on property identified by Assessor's Parcel Number 123-560-005 consisting of 4.15 acres located on the north side of Greenview Drive, approximately 0.7 miles northwest of the intersection with Serrano Parkway, In the El Dorado Hills Area:

- 1) Find Subdivision Map Correction TM-C22-0003 and Planned Development Revision PD-R22-0003 to be Categorically Exempt pursuant to Section 15305, Minor Alterations in Land Use Limitations, of the CEQA Guidelines; and
- 2) Approve TM-C22-0003 and PD-R22-0003 amending Recorded Subdivision Map J-113C and Planned Development based on the Findings and subject to the Conditions of Approval as presented.

FUNDING: Developer Funded.

Public Comment: W. Smith

Supervisor Thomas opened the public hearing and upon hearing from staff and the public closed the hearing.

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

Yes: 4 - Hidahl, Thomas, Turnboo and Laine

Noes: 1 - Parlin

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

- 38. 23-1440** Department of Agriculture recommending the Board
 - 1) Receive a presentation by the University of California Cooperative Extension, Central Sierra of an overview of the Programs, their accomplishments, and future needs; and
 - 2) Direct staff to include the additional funding in the amount of \$41,330 in the Fiscal Year 2023-24 Adopted Budget and return to the Board with approval of amended contract.

FUNDING: General Fund.

Public Comment: L. Cauchon, K. Nalewaja

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: T. Gatherow, M. Lane, C. Lewis, Kathleen & Dwayne, K. Nalewaja, K. Greenwood, B. Rogers, L. Cauchon

- 23-1607** 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.

39. 23-1487

Planning and Building Department recommending the Board consider the following:

- 1) Receive and file a draft Fee Study Report and presentation prepared by NBS Government Finance Group, Inc., including recommendations to adjust current fees charged by the Planning and Building Department for a variety of land use permits and projects;
- 2) Provide conceptual approval and direction to staff on the desired level of cost recovery, an implementation timeline, and any other alternative fee adjustments for each Planning and Building Department division, if different; and
- 3) Provide direction to staff to return to the Board for the first reading and adoption of the Planning and Building Department's Fee Schedule.

FUNDING: Fees for Service.

Public Comment: K. Payne, P. Philbrick, D. Harfy, T. Square, J. Johnson, T. Campbell, G. Tyler, S. Foster, K. Nalewaja, V. Jarrard, L. Cauchon, M. Rodriguez, K. Beal, No name given

The Board received and filed a draft Fee Study Report and presentation prepared by NBS Government Finance Group, Inc., including recommendations to adjust current fees charged by the Planning and Building Department for a variety of land use permits and projects.

The Board provided conceptual approval to staff on the desired level of cost recovery, an implementation timeline, and any other alternative fee adjustments for each Planning and Building Department division; and provided direction to staff to return to the Board for the first reading and adoption of the Planning and Building Department's Fee Schedule.

The Board provided the following direction to staff:

- 1) **Planning:** Move forward with staff recommendations;
- 2) **Tahoe Planning, Stormwater and VHR:** Move forward with staff recommendations;
- 3) **Building:** Move forward with staff recommendations;
- 4) **Code Enforcement:** Move forward with staff recommendations;
- 5) **Airports:** Move forward with only Fuel Flowage fee for emergency and 3rd party/private party airport usage. Table remaining fee updates until the Economic Development Study is completed;
- 6) **Cemeteries:** Table until the benchmark study has been completed;
- 7) **Technology Fee:** Move forward with staff recommendations;
- 8) **General Plan Fee:** Move forward staff recommendation of Option 3; and
- 9) **GIS Fee for Surveyor:** Board agrees to table fee for further research.

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

- 40. 23-1489** Planning and Building Department, Code Enforcement Division, recommending the Board:
- 1) Receive a presentation on the Code Enforcement Strategic Plan for 2023 - 2025; and
 - 2) Adopt and authorize the Chair to sign Resolution **126-2023** to approve the addition of 2.0 FTE Code Enforcement Officer I/II allocations and 1.0 FTE Code Enforcement Supervisor allocation.

FUNDING: Discretionary Transient Occupancy Tax (General Fund).

A motion was made by Supervisor Laine, seconded by Supervisor Parlin to Continue this matter to August 22, 2023.

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

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)

No reports.

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

No report.

ADJOURNED AT 5:34 P.M.

CLOSED SESSION

41. 23-1537 **Conference with Legal Counsel - Significant Exposure to Litigation**
pursuant to Government Code Section 54956.9(d)(2). Number of potential
cases: (1). (Est. Time: 20 Min.)

No Action Reported.

42. 23-1478 **Pursuant to Government Code Section 54957- Public Employee
Performance Evaluation.** Title: Agricultural Commissioner, Sealer of
Weights & Measures. (Est. Time: 15 Min.)

No Action Reported.