



County of El Dorado

Board of Supervisors
Department
330 Fair Lane, Building A
Placerville, California
530-621-5390
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www.edcgov.us/bos

Minutes - Final Board of Supervisors

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, June 22, 2021

9:00 AM

<https://zoom.us/j/96910865795>

330 Fair Lane, Placerville, CA or live-streamed

The Board will take a recess from 11:00 A.M. to 3:00 P.M. to allow Board members and staff to attend the memorial service for Phil Mosbacher, County Surveyor. Any items that are scheduled during that time will be heard when the Board returns at 3:00 P.M.

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 969 1086 5795. 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/96910865795>.

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.

Live Web Streaming and archiving of most Board of Supervisors meeting videos, all meeting agendas, supplemental materials and meeting minutes are available on the internet at: <http://eldorado.legistar.com/Calendar.aspx>

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, edc.cob@edcgov.us, 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.

9:01 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

Chaplain Betsy Vanderpool of the Sierra Chaplaincy gave the Invocation.

Supervisor Hidahl led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Supervisor Parlin, seconded by Supervisor Thomas to Adopt the Agenda and Approve the Consent Calendar with the following change:
Continue item 2 to June 29, 2021.

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. **21-0952** Clerk of the Board recommending the Board Approve the Minutes from the special meetings on June 4, 2021 and June 7, 2021 and from the regular meeting on June 8, 2021.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **21-0938** Chief Administrative Office recommending the Board order the Auditor-Controller to disburse \$3,785,392.25 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 the Bass Lake Community Park and Valley View Village Park.

FUNDING: Development Impact Fees.

This matter was Continued to June 29, 2021 upon Approval of the Consent Calendar.

3. **21-0940** Chief Administrative Office recommending the Board order the Auditor-Controller to disburse \$51,020.56 to the Georgetown Divide Recreation District from its park and recreation development impact mitigation fee account for projects to expand the District's capabilities to serve new development that has occurred within the District.

FUNDING: Development Impact Fees.

This matter was Approved on the Consent Calendar.

4. **21-0994** Chief Administrative Office recommending the Board adopt and authorize the Chair to sign Resolution **064-2021** approving the Authorized Personnel Allocation Resolution, with the personnel allocation schedule included by reference as Exhibit A to the Resolution, based on the Board approved Fiscal Year 2021-22 Recommended Budget.

FUNDING: Countywide Budget.

Resolution 064-2021 was Adopted upon Approval of the Consent Calendar.

5. **21-1018** Chief Administrative Office recommending the Board decline to authorize the issuance of Tax and Revenue Anticipation Notes (“TRANs”) on behalf of various school districts, thus allowing those school districts to issue such TRANs in their own name.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

6. **21-0953** Chief Administrative Office, Emergency Medical Services and Emergency Preparedness and Response Division, recommending the Board consider the following:
- 1) Award Request for Proposals 21-990-036 for advanced life support ambulance operations services within County Service Area 3 (CSA 3) to the sole qualified proposer, California Tahoe Emergency Services Operations Authority (CTESOA); and
 - 2) Authorize the Chief Administrative Officer, or designee, to negotiate an agreement for services with CTESOA for Board consideration.

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

This matter was Approved on the Consent Calendar.

7. **21-0700** Chief Administrative Office, Emergency Medical Services and Emergency Preparedness and Response Division, recommending the Board approve and authorize the Chair to sign a budget transfer moving appropriations from inter-fund transfers to intra-fund transfers within the Division to allow proper accounting of Cost Plan charges.

FUNDING: State and federal preparedness funding and funding from County Service Areas 3 and 7 (ambulance service fee revenue and special taxes).

This matter was Approved on the Consent Calendar.

8. **21-0856** Chief Administrative Office, Facilities Division, recommending the Board consider the following:
- 1) Approve and authorize the Purchasing Agent to sign Facility Use Agreement (FUA) 5708 with Inspireworks LLC for the use of the Juvenile Hall located at 299 Fair Lane, Placerville and the Placerville Main Library located at 345 Fair Lane for the filming of motion picture scenes;
 - 3) Authorize the Purchasing Agent, to execute further documents relating to FUA 5708 including amendments thereto, which do not increase the term of the Agreement, contingent upon approval by County Counsel and Risk Management approval; and
 - 3) Make a determination that use of the County's property as described above provides a public benefit.

FUNDING: NA

This matter was Approved on the Consent Calendar.

9. **21-0918** Chief Administrative Office, Facilities Division, recommending the Board consider the following pertaining to the annual Job Order Contracting Bid that allows the County to efficiently bid multiple construction jobs throughout the year based on competitively bid unit prices:
- 1) Approve and adopt the bid, specifications, and contract documents;
 - 2) Approve and authorize the Chair to sign the bid documents; and
 - 3) Authorize advertisement for construction bids (Bid Numbers: 21-968-052, 21-968-053, and 21-968-054)

FUNDING: Accumulative Capital Outlay Fund.

This matter was Approved on the Consent Calendar.

10. **21-0984** Chief Administrative Office, in conjunction with the Sheriff and Public Health Officer, recommending the Board adopt and authorize the Board Chair to sign Resolution **070-2021**, terminating the following two March 2020 Board of Supervisors resolutions that ratified coronavirus-related health emergencies:
- 1) Resolution 051-2020, which ratified the Declaration of a Local Health Emergency by the Public Health Officer; and
 - 2) Resolution 052-2020, which ratified the Proclamation of a Local Emergency by the Director of the Office of Emergency Services (Sheriff).

This matter was Approved and Resolution 070-2021 was Adopted upon Approval of the Consent Calendar.

- 11. 21-0956** Clerk of the Board, based upon the recommendation of the El Dorado County Child Abuse Prevention Council, recommending the Board make the following reappointments to the El Dorado County Child Abuse Prevention Council:
- 1) Reappoint Shirleen Hernandez, Community Representative, Term Expiration 6/30/2023; and
 - 2) Reappoint Miracle Luebbers, Parent Representative, Term Expiration 6/30/2023.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 12. 21-0957** Clerk of the Board, based upon the recommendation of the El Dorado County Early Care and Education Planning Council, recommending the Board make the following reappointments to the El Dorado County Early Care and Education Planning Council:
- 1) Appoint Annika Andersson, Public Agency Representative, Term Expiration 6/22/2025;
 - 2) Appoint Amy Lindstrom, Child Care and Development Provider, Term Expiration 6/22/2025; and
 - 3) Appoint Leslie Amato, Child Care and Development Provider, Term Expiration 6/22/2025.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 13. 21-0923** Clerk of the Board, based upon the recommendation of Supervisor Hidahl, appoint John Burns, Member of the Bar Association, to the El Dorado County Law Library Board of Trustees term expiration 01/04/2022.

FUNDING: N/A

This matter was Approved on the consent calendar.

14. 21-0888

Human Resources Department recommending the Board:

- 1) Find in accordance with County Ordinance 3.13.030 that it is appropriate to contract with Leibert Cassidy Whitmore, for professional employment and labor relations legal services because (B) “specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work;”and
- 2) Approve and authorize the Chair to sign Agreement 5657 with Liebert Cassidy Whitmore, in an amount not to exceed \$430,000 effective from July 1, 2021 through June 30, 2024, for professional employment and labor relations legal services as well as training.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

15. 21-0891

Human Resources recommending the Board approve and authorize the Chair to sign a budget transfer increasing Retiree Health revenue and appropriations by \$209,396.

FUNDING: Retiree Health Department Charges.

This matter was Approved on the Consent Calendar.

16. 21-0683

Information Technologies Department recommending the Board:

- 1) Approve and authorize the Purchasing Agent to sign Agreement 5703 for camera system installation and licensing with Surveillance Systems Incorporated in the amount of \$178,116.25 for a term ending December 31, 2021;
- 2) Waive formal bid requirements in accordance with County Purchasing Ordinance 3.12.160, Exemptions from competitive process, Section D;
- 3) Authorize the Purchasing Agent to utilize competitively bid contract 528899-178 awarded by Kern County Superintendent of Schools on behalf of Pennsylvania Education Purchasing Program for Microcomputers (PEPPM) to establish a source of supply for cloud-based video surveillance systems which allows participating agencies to execute contracts with authorized resellers of Verkada products; and
- 4) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement 5703 including amendments which do not increase term or the maximum dollar amount of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: State funding received for Elections security totaling \$40,000 and the remainder paid from the Risk Management fund.

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS**17. 21-0181**

Health and Human Services Agency 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 provision of outreach and engagement services, to help individuals and families who are homeless or soon to be homeless and have a mental illness, in Agreement 4553;
- 2) Approve and authorize the Chair to sign Amendment I to Agreement for Services 4553 with Tahoe Coalition for the Homeless, Inc., increasing the maximum contractual obligation, adding the Fiscal Year 2021-22 maximum obligation amount of \$47,295, bringing the total contract amount to \$94,593, and increasing the term by one year to June 30, 2022; and
- 3) Authorize the Health and Human Services Agency Director, or designee, contingent upon County Counsel and Risk Management approval, to execute further documents relating to Agreement for Services 4553 including amendments which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: 75% Projects for Assistance in Transition from Homelessness (PATH) Federal Grant, 25% Mental Health Services Act.

This matter was Approved on the Consent Calendar.

18. 21-0503

Health and Human Services Agency recommending the Board:

- 1) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with MGT of America, LLC, doing business as MGT of America Consulting, LLC for the provision of a comprehensive analysis of Agency rates for the County of El Dorado's Health and Human Services Agency under Agreement 5361 because (B) "Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work";
- 2) Approve and authorize the Chair to sign Agreement for Services 5361 with MGT of America, LLC, doing business as MGT of America Consulting, LLC, in the amount of \$96,440, for a three (3) year term effective upon final execution; and
- 3) Authorize the Health and Human Services Director, or designee, contingent upon County Counsel and Risk Management approval, to execute further documents relating to Agreement for Services 5361 including amendments which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: General Fund with reimbursement by Health and Human Services Agency state and federally funded programs through an Indirect Cost Rate.

This matter was Approved on the Consent Calendar.

19. 21-0545

Health and Human Services Agency recommending the Board:

- 1) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with Summitview Child and Family Services, Inc. for services provided under this Agreement 5617 because 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 Services Agreement 5617 with Summitview Child and Family Services, Inc., for the provision of Specialty Mental Health Services for children and young adults in the amount of \$3,291,338 for the term of 3 years, from July 1, 2021 through June 30, 2024; and
- 3) Authorize the Purchasing Agent, or designee, contingent upon approval by County Counsel and Risk Management, to execute further documents relating to the agreement, including amendments which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: 50% Federal Medi-Cal, 9.5% Realignment, and 40.5% Mental Health Services Act.

This matter was Approved on the Consent Calendar.

20. 21-0576

Health and Human Services Agency recommending the Board, as the Community Action Agency:

- 1) Approve the 2022-2023 Community Services Block Grant Community Action Plan; and
- 2) Approve and authorize the Chair to sign the 2022-2023 Program Year Community Action Plan Cover Page and Certification for submittal with the 2022-2023 Community Services Block Grant Community Action Plan to the California Department of Community Services and Development.

FUNDING: 100% Federal funding.

This matter was Approved on the Consent Calendar.

21. 21-0739

Health and Human Services Agency recommending the Board adopt and approve the attached Public Guardian Records Retention Schedule Resolution **062-2021**, in accordance with Board of Supervisors Policy A-9.

FUNDING: N/A

Resolution 062-2021 was Adopted upon Approval of the Consent Calendar.

22. 21-0779

Health and Human Services Agency recommending the Board:

- 1) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with Elder Options, Inc., for services provided under Agreement 4782 for personal care support services to seniors enrolled in the County's Family Caregiver Support Program because (B) "Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work";
- 2) Approve and authorize the Chair to sign Amendment 1 to Agreement 4782 with Elder Options, Inc., increasing the not-to-exceed amount by \$55,000 to a new maximum obligation of \$100,000 and updating the hourly rates, with no change to the term of the Agreement of July 1, 2020 through June 30, 2023; and
- 3) Authorize the Health and Human Services Agency Director, or designee, to execute further documents relating to Agreement 4782, contingent upon County Counsel and Risk Management approval, including amendments which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: State and various Federal sources.

This matter was Approved on the Consent Calendar.

23. 21-0924

Library Department recommending the Board approve the continuation of the following perpetual agreements for Fiscal Year 2021-22 for a total amount of \$25,500:

- 1) Agreement 3094 with OCLC, Inc. for ongoing online cataloging in the amount of \$10,500; and
- 2) Agreement 2074 with TechLogic Corporation for maintenance and technical support for the automated materials handling system in the amount of \$15,000.

FUNDING: 67% County Service Areas; 23% General Fund; and 10% Fees, Grants, and Other Revenues.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 24. 21-0908** Department of Transportation recommending the Board take the following actions pertaining to the Road Safety Improvement at Various Locations Project, Capital Improvement Program project number 72195/36105060, Contract 5415, with a construction cost of \$1,216,300:
- 1) Award the Construction Contract to American Civil Constructors West Coast LLC the lowest responsive, responsible bidder;
 - 2) Approve and authorize the Chair to sign the Construction Contract, subject to review and approval by County Counsel and Risk Management; and
 - 3) Authorize the Director of Transportation to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds.

FUNDING: Highway Safety Improvement Program (HSIP). (100%)
(Federal Funds)

This matter was Approved on the Consent Calendar.

- 25. 21-0497** Department of Transportation recommending the Board approve and authorize the Chair to sign the Fourth Amendment to Agreement for Services 551-S1411, Fenix 989, with T.Y. Lin International updating contract language to the current California Department of Transportation Standards, extending the term for two additional years, revising the scope of work, and increasing the compensation by \$56,824 for a new not-to-exceed of \$1,409,953 for the Bucks Bar Road at the North Fork Cosumnes River - Bridge Replacement Project, Capital Improvement Program project number 36105003.

FUNDING: Highway Bridge Program (88% - Federal), Traffic Impact Fees (10% - Local), Regional Surface Transportation Program (1% - State), and Road Fund (1% - Local).

This matter was Approved on the Consent Calendar.

26. 21-0882

Department of Transportation recommending the Board take the following actions related to the Industrial Drive/ Missouri Flat Road Temporary Signal Project, Capital Improvement Program project number 73366/36105053, Contract 4455:

- 1) Approve and authorize the Board Chair to execute Contract Change Order 3 with Tim Paxin's Pacific Excavation, Inc. in the amount of \$17,860;
- 2) Find that a waiver of competitive bidding is appropriate because competitive proposals are impractical and would not result in any advantage to the public entity, and waive the competitive bidding requirement for Contract Change Order 3; and
- 3) Add the temporary signal system to the FY 2020-21 Fixed Asset List.

FUNDING: General Fund/Discretionary - Accumulative Capital Outlay (36%), General Fund (52%) and Tribe Funds (12%). (Local Funds)

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 27. 21-0912** District Attorney recommending the Board adopt and authorize the Chair to sign Resolution **063-2021** authorizing the District Attorney to accept and execute grant award agreement 3691 with the California Highway Patrol for the Cannabis Tax Fund Grant Program for Fiscal Year 2021-2022 in the amount of \$192,500, including any extensions or amendments thereto which would not increase net county cost, upon County Counsel review.

FUNDING: California Highway Patrol.

Resolution 063-2021 was Adopted upon Approval of the Consent Calendar.

28. 21-0941

District Attorney recommending the Board approve and authorize the continuation of perpetual agreements and software licenses with the following:

- 1) TransUnion Risk and Alternative Data Solutions, Inc., Agreement 139, for a TLOXP access subscription for the purpose of investigative research in the estimated annual amount of \$2,040.00;
- 2) State of California Department of Justice, Agreement 01-098-01(Contract 276, 139-S0611), for laboratory analysis in the estimated annual amount of \$36,000.00;
- 3) Vidanyx, Agreement 3757, for the provision of a cloud-based child advocacy center video management software subscription in the estimated annual amount of \$3,400.00
- 4) Children's Advocacy Centers of California, Agreement 4071, for the ongoing support of Collaborate Case Tracking Software by Network Ninja for the Child Advocacy Center's required case tracking program;
- 5) Lexipol, LLC, Agreement 87 (043-S1611), for policy manual update guidance based on the latest changes in federal and state statutes, regulations, best practices and case law in the estimated annual amount of \$3,200.00;
- 6) Accurint, Agreement 998 (581-S1210), to conduct public and commercial database searches for attorneys and investigators, at an estimated annual amount of \$10,080.00;
- 7) Dreamhost, LLC, Agreement 5583, for website hosting services and domain registration in the estimated annual amount of \$1,870.00; and
- 8) Storyblocks, Agreement 5639, for access to stock web-based video, image, and sound effects download subscription in the estimated annual amount of \$480.00.

FUNDING: General Fund and Non-General Fund / Children's Advocacy Centers of California / California Office of Emergency Services Grant Award.

This matter was Approved on the Consent Calendar.

29. 21-0945

District Attorney recommending the Board approve and authorize the Chair to execute Amendment I to Agreement 5316 with H.O.P.E.: Healthy Outcomes for Personal Enrichment Counseling Center to increase the not to exceed (NTE) by \$9,000 for additional training costs, making the new NTE \$169,440.

FUNDING: California Governor's Office of Emergency Services Victims of Crime Act Victim Assistant Formula Grant Program funds.

This matter was Approved on the Consent Calendar.

- 30. 21-0925** Sheriff's Office recommending the Board approve and authorize the Chair to sign the revenue generating El Dorado County Sheriff's Office Agreement for Supplemental Law Enforcement Services with El Dorado County Union High School District from July 1, 2021 through June 30, 2022.

FUNDING: Revenue generating agreement.

This matter was Approved on the Consent Calendar.

- 31. 21-0927** Sheriff's Office recommending the Board approve and authorize the Chair to sign Amendment II to Agreement 3604 with G & O Body Shop, Inc., to:
- 1) Amend Article II, Term, to a five and one-half year term from January 25, 2019 to June 30, 2024;
 - 2) Amend Article III, Compensation for Services, to Increase the not-to-exceed amount from \$72,000 to \$220,000; and
 - 3) Revise language in Article III, Compensation for Services, Paragraph 2, Line 4, removing specific reference to single waste facility

FUNDING: Partial General Fund and partial California State Controller's Office pass through of Department of Motor Vehicles fees collected for the Abandoned Vehicle Abatement Joint Powers Authority.

This matter was Approved on the Consent Calendar.

- 32. 21-0932** Sheriff's Office recommending the Board approve and authorize the Chair to sign the perpetual Subscription Agreement with Cordico Inc. for wellness app software for an annual subscription fee of \$30,000 unless increased by Cordico Inc. thereafter based on pricing policies in effect each successive year.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

33. 21-0748

Sheriff's Office recommending the Board authorize the Chair to sign Amendment I to Agreement 4464 with Green Valley Mortuary Ltd., for transportation services increasing the not to exceed amount from \$150,000 to \$550,000 for the term January 1, 2020 to December 31, 2023.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

- 34. 21-1030** Human Resources recommending the Board appoint Elvira Lua-Ortiz to the position of Alternate Public Defender, effective July 31, 2021, at Step 4 of the salary range (approximate annual salary of \$186,680).

FUNDING: General Fund.

Public Comment: E. Lua-Ortiz

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

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

- 35. 21-0713** Health and Human Services Agency recommending the Board:
1) Adopt El Dorado County’s Mental Health Services Act Annual Update for Fiscal Year (FY) 2021-22; and
2) Authorize implementation of the FY 2021-22 projects within the Annual Plan Update.

FUNDING: 82% Mental Health Services Act funds, 14% Federal Medi-Cal, 2% Federal Block Grants, 1% Realignment/State General Fund, and 1% Miscellaneous/Fee-for-Service.

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

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

The Board will take a recess from 11:00 A.M. to 3:00 P.M. to allow Board members and staff to attend the memorial service for Phil Mosbacher, County Surveyor. Any items that are scheduled during that time will be heard when the Board returns at 3:00 P.M.

11:30 A.M.TIME ALLOCATION (Items will not be heard prior to the time stated)

36. 21-0574

HEARING - Department of Transportation recommending the Board authorize the Chair to:

- 1) Conduct a Public Hearing consistent with Mitigation Fee Act requirements to consider the Bass Lake Hills Plan Area Fee Program Nexus Study (Nexus Study) and Bass Lake Hills Specific Plan (BLHSP) Public Facilities Financing Plan (PFFP) Fee Program;
- 2) Find that the Nexus Study and BLHSP PFFP Fee Program are consistent with requirements of the Mitigation Fee Act Government Code Sections 66001(a)(1)-(4) and 66001(b); and
- 3) Adopt and authorize the Chair to sign Resolution **065-2021** adopting the Nexus Study and the BLHSP PFFP Fee Program.

FUNDING: Developer Funded.

Public Comment: G. Carpenter

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

A motion was made by Supervisor Parlin, seconded by Supervisor Hidahl to Approve this matter and Adopt Resolution 065-2021.

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

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

37. 21-0904

HEARING - Environmental Management Department recommending the Board:

- 1) Based on the analysis completed by Crowe LLP, find that a 5.52% increase to the existing solid waste collection rates for Waste Connections of California, Inc., doing business as El Dorado Disposal Service, is in accordance with the base year rate setting process as outlined in the Solid Waste Rate Setting Policies and Procedures Manual;
- 2) Adopt and authorize the Chair to sign Resolution **066-2021** (Attachment C), adjusting the residential and commercial solid waste collection rates for El Dorado Disposal Service, Areas A, B, and C by 5.52% for the 2021 base year, to become effective July 1, 2021; and
- 3) Adopt and authorize the Chair to sign Resolution **067-2021** (Attachment B), adjusting the Material Recovery Facility rates by 3.75%, to become effective July 1, 2021.

FUNDING: User Fees/Franchise Fees. (No Federal Funding)

Public Comment: L. Brent-Bumb, K. Adams, Rob, K. Greenwood

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

A motion was made by Supervisor Thomas, seconded by Supervisor Parlin to Approve this matter and Adopt Resolutions 066-2021 and 067-2021.

Supervisor Turnboo registered a No vote on this matter.

Yes: 4 - Novasel, Hidahl, Parlin and Thomas

Noes: 1 - Turnboo

38. 21-0905

HEARING - Environmental Management Department recommending the Board:

- 1) Based on the analysis completed by Crowe, LLP, find that a 7.43% increase to the existing solid waste collection rates for Tahoe Truckee Sierra Disposal Co., doing business as Tahoe Truckee Sierra Disposal is in accordance with the base year rate setting process as outlined in the Solid Waste Rate Setting Policies and Procedures Manual; and
- 2) Adopt and authorize the Chair to sign Resolution **068-2021** (Attachment B), adjusting the solid waste collection rates for the Tahoe Truckee Sierra Disposal Co. area by 7.43% for the 2021 base year to become effective July 1, 2021.

FUNDING: User Fees/Franchise Fees.

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

A motion was made by Supervisor Novasel, seconded by Supervisor Parlin to approve this matter and Adopt Resolution 068-2021.

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

3:00 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**OPEN FORUM**

Public Comment: K. Payne, L. Sarafiney, D. Howard, Krista, S. Savino, S. Telfer, L. Boeger

21-1078 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.

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

Supervisor Parlin reported on the following:

Confluence complaints.

Water Agency meeting.

Foothill faith based collaboration meeting.

Wagon train.

Tax Payer's Association meetings.

El Dorado County Fire Safe Council meeting.

Rural County Representatives of California in-person meeting.

Board of Forestry regulations.

Rural County Representatives of California annual photo contest.

Junior Livestock auction.

Supervisor Novasel reported on the following:

Farmer's market.

Staff conversations regarding Juvenile Treatment Center sex offender program.

Tahoe Conservancy meeting.

Tahoe Transportation meeting.

Tahoe Regional Planning Agency meeting.

Human Rights Commission meeting.

Supervisor Turnboo reported on the following:

Tax Payer's Association meeting.

Breaking ground of new park at Blackstone.

Meetings with Planning Commissioner and Parks and Recreation Commissioner.

Water Agency meeting.

Supervisor Thomas reported on the following:

Camino safety project meeting.

El Dorado County Transportation Commission announcement.

Sacramento Area Council of Governments meeting.

Abandon Vehicle Abatement meeting.

El Dorado Resource Conservation District meet and greet.

Mercy Housing representative meeting.

Wagon train.

Supervisor Hidahl reported on the following:

Staff meetings.

El Dorado Hills Area Planning Committee meeting.

FENIX executive committee meeting.

Veterans Affairs Commission meeting.

American Rescue Act webinar.

Drought impacts to water supplies.

State-wide housing meeting.

Pioneer Community Energy Board meeting.

Veteran's Monument meeting.

Local Agency Formation Commission meeting.

Wildfire situation in El Dorado Hills.

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

Don Ashton, Chief Administrative Officer, reported on the following:
Implementation of new Cal/OSHA rules.
American Rescue Plan discussion.

ADJOURNED AT 5:35 P.M. in honor of Phil Mosbacher, County Surveyor.

CLOSED SESSION

39. 21-1025

Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:

Properties: 3050-3066 Lake Tahoe Blvd., South Lake Tahoe, CA (APN 026-050-005) and 1170 Rufus Allen Blvd., South Lake Tahoe, CA (APN 026-050-003) (commonly known as 56 Acres Campground)

County Negotiator: Don Ashton, Chief Administrative Officer, or designee

Negotiating Parties: South Lake Tahoe City Manager or designee

Under Negotiation: Price and terms of payment for sale or lease (Est. Time: 30 Min.)

No Action Reported. All five Supervisors participated.

40. 21-1021

Conference with Legal Counsel - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2) and **Initiation of Litigation** pursuant to Government Code section 54956.9(d)(4). Title: Number of potential cases: (4+). (Est. Time: 20 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.