



County of El Dorado

Minutes - Draft Board of Supervisors

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

Lori Parlin, Chair, District IV
Wendy Thomas, First Vice Chair, District III
John Hidahl, Second Vice Chair, District I
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, May 10, 2022

9:00 AM

<https://edcgov-us.zoom.us/j/82679530060>

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

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 826 7953 0060. 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/82679530060>.

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-jurisdictional matters have additional flexibility depending on the nature of the issue. The Board Chair may limit public comment during Open Forum.

Individual Board members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Board.

If a person providing input to the Board creates a disruption by refusing to follow Board guidelines, the Board Chair may take the following actions:

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

9:15 A.M. - CALLED TO ORDER

Present: 5 - Supervisor Novasel, Supervisor Hida hl, Supervisor Parlin, Supervisor Thomas and Supervisor Turnboo

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

**Pastor Craig Klatt of the Camino Adventist Church gave the Invocation.
Supervisor Hida hl led the Pledge of Allegiance to the Flag.**

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

**A motion was made by Supervisor Hida hl, seconded by Supervisor Novasel to Adopt the Agenda and Approve the Consent Calendar with the following changes:
Supervisor Turnboo made comments on item 15 and item 1 (the Minutes from April 19, 2022 item 42).**

Yes: 5 - Novasel, Hida hl, 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. **22-0803** Clerk of the Board recommending the Board approve the minutes from the regular meeting of April 19, 2022 and the special meeting of April 25, 2022.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **22-0538** Assessor's Office recommending the Board:
1) Approve the continuation of perpetual Agreement 4851 for an estimated annual cost of \$16,250 with CoStar Realty Information Inc. to use when determining values of commercial property; and
2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement 4851, including amendments that do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

3. **22-0804** Auditor-Controller recommending the Board approve the attached Budget Transfer totaling \$39,931 which establishes the necessary budget appropriations to fund the purchase of additional computer equipment and software, and also to fund a minor office renovation. (4/5 vote required)

FUNDING: Auditor's Automation Fund.

This matter was Approved on the Consent Calendar.

4. **22-0841** Chief Administrative Office recommending the Board:
1) Approve a revised 2022 regular meeting calendar of the Board of Supervisors; and
2) Receive and file a revised Fiscal Year 2021-22 Master Budget Calendar.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

5. **22-0716** Chief Administrative Office, Facilities Division, recommending the Board authorize the following:
- 1) Fixed Asset addition of one (1) Caterpillar XQ125 110kW Diesel Powered Mobile Generator Set for the Chief Administrative Office, Facilities Division to the Fiscal Year (FY) 2021-22 Budget;
 - 2) Waive formal bid requirements in accordance with Purchasing Ordinance 3.12.160, exemptions from competitive process, Section D;
 - 3) Authorize the Purchasing Agent to utilize Sourcewell competitively bid contract 120617-CAT for the acquisition of one (1) Caterpillar XQ125 Mobile Diesel Powered Generator Set for use as a backup power source at the Psychiatric Health Facility (PHF) located at 935A Spring Street and Senior Center located at 937 Spring Street in Placerville; and
 - 4) Authorize the Purchasing Agent to issue a purchase order in the amount of \$93,204 plus applicable taxes and fees for the purchase of one (1) Caterpillar XQ125 Mobile Diesel Powered Generator Set for use as a backup power source.

FUNDING: Accumulated Capital Outlay Fund.

This matter was Approved on the Consent Calendar.

6. **22-0292** Chief Administrative Office, Parks Division, recommending the Board approve and authorize the Chair to sign the First Amendment to Agreement for Services 6071 with Helix Environmental Planning, Inc. updating the scope of work to include the entire 12-acre Forebay Park site, increasing the not-to-exceed compensation amount by \$29,115 for a new not-to-exceed amount of \$91,170, and updating the fee schedule due to the original contract having the direct cost schedule left out.

FUNDING: California Department of Parks and Recreation Prop 68 Per Capita Program 68%, General Fund 32%.

This matter was Approved on the Consent Calendar.

7. **22-0737** 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.

8. **22-0699** Clerk of the Board, based upon the recommendation of the El Dorado County Child Abuse Prevention Council, recommending the Board make the following appointment to the El Dorado County Child Abuse Prevention Council:
Appoint Heidi Mayerhofer, Community Representative, Term Expiration 6/30/2024.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

9. **22-0636** Human Resources Department recommending the Board adopt and authorize the Chair to sign the negotiated Letter of Agreement to the Memorandum of Understanding between the County of El Dorado and Operating Engineers Local Union No. 3 representing the Trades and Crafts bargaining unit.

FUNDING: Various.

This matter was Approved on the Consent Calendar.

10. **22-0721** Human Resources Department recommending the Board approve modifications to Board Policy E-9 - Background Investigation Requirements for Individuals with Access to Federal Tax Information.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

11. **22-0722** Human Resources Department recommending the Board approve modifications to Board Policy E-4 - Pre-Employment Background Check.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 12. 22-0430** Recorder-Clerk recommending the Board:
- 1) Approve and authorize the Purchasing Agent to sign Agreement 6482 for camera system installation and licensing with Surveillance Systems Incorporated in the amount of \$44,758.56 for a term ending March 2032;
 - 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 to establish a source of supply for cloud-based video surveillance systems that 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 6482 including amendments that do not increase term or the maximum dollar amount of the Agreement, and contingent upon approval by County Counsel and Risk Management.
- FUNDING:** Department Special Revenue Fund - Salary Savings.
- This matter was Approved on the Consent Calendar.**
- 13. 22-0626** Registrar of Voters recommending the Board approve and authorize the Registrar of Voters to sign the "Voting System Replacement Agreement" Number 18G30109 Amendment 2 with the State of California, extending the agreement through December 31, 2024 with no change to the amount of the agreement.
- FUNDING:** 75% State Funding and 25% County match.
- This matter was Approved on the Consent Calendar.**
- 14. 22-0769** Supervisor Novasel and Clerk of the Board recommending the Board make the following appointment to the Meyers Advisory Council: Appoint John Dayberry to a four-year term ending May 10, 2026.
- FUNDING:** N/A
- This matter was Approved on the Consent Calendar.**
- 15. 22-0796** Supervisor Turnboo recommending the Board adopt and authorize the Chair to sign Resolution **064-2022** permitting Cameron Park Community Services to present a fireworks display at the Cameron Park Lake on Saturday, June 25, 2022, as part of the 18th Annual Summer Spectacular, contingent upon approval from various agencies as required.
- Resolution 064-2022 was Adopted upon Approval of the Consent Calendar.**

HEALTH AND HUMAN SERVICES - CONSENT ITEMS**16. 22-0588**

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

- 1) Make findings in accordance with County Ordinance 3.13.030(C) that it is appropriate to contract with El Dorado County Community Health Center for the provision of Public Health services, provided under Funding Agreement 6498, because pursuant to County Ordinance 3.13.030(C) “the limited timeframes, temporary or occasional nature, or schedule for the project or scope of work, the ongoing aggregate of work to be performed is not sufficient to warrant addition of permanent staff;”
- 2) Approve and authorize the Chair to sign Funding Agreement 6498 with El Dorado County Community Health Center for the purposes of preventing and controlling vaccine-preventable diseases within the County, with a not-to-exceed (NTE) amount of \$450,000, and for the term of upon execution through June 30, 2022 with the option to extend for up to two (2) one-year terms with no increase to the NTE; and
- 3) Authorize the HHS Director, or designee, to execute further documents relating to Funding Agreement 6498, including amendments that do not increase the maximum dollar amount or term of the Agreement beyond June 30, 2024, contingent upon approval by County Counsel and Risk Management.

FUNDING: 100% California Department of Public Health Immunization Funding.

This matter was Approved on the Consent Calendar.

17. 22-0398

Health and Human Services Agency (HHSA) recommending the Board of Supervisors, acting as the Governing Board of the In-Home Supportive Services Public Authority (IHSS PA):

- 1) Make findings in accordance with County Ordinance 3.13.030(F) that County may enter into a contract with Industrial Employers and Distributors Association for services provided under this Agreement 6161 because in accordance with 3.13.030(F) this contract is necessary to protect against conflict of interest or to ensure independent and unbiased findings where there is a need for an outside perspective; for example, contracts relating to litigation or potential litigation may require independent contractors;
- 2) Approve and authorize the Chair to sign Agreement for Services 6161 with Industrial Employers and Distributors Association, for the provision of consultation and advice on employer-employee relations between the IHSS PA and the individuals employed as IHSS workers, for the term of one year from July 1, 2022 through June 30, 2023, with a maximum contractual obligation of \$23,000; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 6161 including amendments, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: Funding is approximately 25% Federal and 25% State, and 50% County General Fund.

This matter was Approved on the Consent Calendar.

18. 22-0633

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

- 1) Accept the non-competitive Disease Intervention Specialist (DIS) Workforce Development Grant, administered by the California Department of Public Health with the retroactive term of July 1, 2021 through December 31, 2025, in the amount of \$601,680, for implementation in Fiscal Year 2022-23;
- 2) Authorize the HHSA Director to execute the DIS Grant Funding Agreement 21-10552, related Exhibits, and the Contractor Certification Clause, which have been approved by County Counsel and Risk Management; and
- 3) Authorize the HHSA Director, or designee, to execute and administer any subsequent administrative documents and required fiscal or programmatic reports related to said award, including any amendment(s) that do not increase the amount or term of the agreement, contingent upon County Counsel and Risk Management approval.

FUNDING: 100% Centers for Disease Control and Prevention Federal funding authorized pursuant to the American Rescue Plan Act of 2021, appropriated for the Disease Intervention Specialists (DIS) Workforce Development Grant. This funding is administered by the California Department of Public Health for local public health infrastructure to address infectious disease prevention and control. No matching funds are required.

This matter was Approved on the Consent Calendar.

19. 22-0640

Health and Human Services Agency (HHSA), on behalf of the El Dorado County Commission for Youth and Families (Commission), recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **068-2022** revising the term limits of Public Members to allow for staggered start dates for appointment to the Commission, with the initial appointment of one year for two members upon the creation of the Commission and then two year term limits thereafter, and two year term limits for the remaining three Public Members; and
- 2) Upon adoption of Resolution 068-2022, rescind and replace Resolution 236-2019.

FUNDING: N/A

This matter was Approved and Resolution 068-2022 was Adopted upon Approval of the Consent Calendar.

- 20. 22-0639** Health and Human Services Agency recommending the Board approve and authorize the Chair to sign a Fiscal Year (FY) 2021-22 Budget Transfer Request to reduce the Caldor Fire Relief Designation and to transfer funds from the Pet Aide Special Revenue Fund to the Animal Services operating account to cover Animal Services program costs associated with Caldor Fire response and recovery. (4/5 vote required)

FUNDING: 27% General Fund from the Caldor Fire Relief Designation and 73% donations from the Pet Aide Special Revenue Fund.

This matter was Approved on the Consent Calendar.

- 21. 22-0708** Health and Human Services Agency recommending the Board approve and authorize the Chair to sign a Fiscal Year (FY) 2021-22 Budget Transfer Request increasing appropriations in the Public Guardian program to accommodate a payback of funds to the California Department of Health Care Services for the final audit of the FY 2017-18 Targeted Case Management cost report. (4/5 vote required)

FUNDING: General Fund from the Audit Reserve Designation established in FY 2016-17 for this purpose.

This matter was Approved on the Consent Calendar.

- 22. 22-0689** Health and Human Services Agency, Child Welfare Services, recommending the Board proclaim the month of May 2022 as “National Foster Care Month” in the County of El Dorado.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

23. 21-1959

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

- 1) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with On My Own Independent Living Services, Inc. for the provision of the Empowered Parenting Program services, provided under Agreement 6249 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 6249 with On My Own Independent Living Services, Inc. with a not-to-exceed amount of \$120,000, and for a term effective June 1, 2022 through May 31, 2025; and
- 3) Authorize the HHS Director, or designee, to execute further documents relating to Agreement 6249 including amendments, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: 40% Title IV-B Federal Funding and 60% Social Services 2011 Realignment.

This matter was Approved on the Consent Calendar.

24. 22-0603

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

- 1) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with Summitview Child & Family Services, Inc. for the provision of Specialty Mental Health Services for children and young adults in a short term residential treatment facility, provided under Agreement 5619, because (B) “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 Amendment 1 to Agreement for Services 5619 with Summitview Child & Family Services, Inc. which increases the not-to-exceed (NTE) amount by \$592,223 for a new NTE amount of \$3,400,000, with no change to the existing term of July 1, 2021 through June 30, 2024; and
- 3) Authorize the HHS Director, or designee, to execute further documents relating to Agreement 5619 including amendments, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: 50% Federal Medi-Cal and 50% Mental Health Services Act.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS**25. 22-0425**

Department of Transportation recommending the Board consider the following:

- 1) Accept the road improvements for North Silver Dove Way, TM 00-1371-R / TM 00-1371-E, as complete;
- 2) Reduce Performance Bond EACX137000127 from \$1,488,156.77 to \$148,815.68, which is ten percent of the total cost of the road improvements, an amount which guarantees against any defective work, labor done, or defective materials furnished, and is to be released after one year if no claims are made;
- 3) Hold Laborers & Materialmens Bond EACX137000127 in the amount of \$1,488,156.77 for six months to guarantee payments to persons furnishing labor, materials, or equipment; and
- 4) Authorize the Clerk of the Board to release the respective Bonds after the required time periods upon written request by the Department.

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

26. 22-0713

Department of Transportation recommending the Board:

- 1) Find in accordance with Chapter 3.13, Section 3.13.030 of the County Ordinance Code that it is more economical and feasible to engage an independent contractor for as-needed appraisal, appraisal review, acquisition, and relocation services;
- 2) Approve and authorize the Chair to sign Agreement for Services 6423 with Bender Rosenthal, Inc. in the not-to-exceed amount of \$300,000, for a term to become effective upon execution by both parties and expiring three years thereafter, to provide as-needed appraisal, appraisal review, acquisition, and relocation services;
- 3) Approve and authorize the Chair to sign Agreement for Services 6427 with Hulberg & Associates, Inc. dba Valbridge Property Advisors, in the not-to-exceed amount of \$300,000, for a term to become effective upon execution by both parties and expiring three years thereafter, to provide as-needed appraisal and appraisal review services;
- 4) Approve and authorize the Chair to sign Agreement for Services 6428 with Monument ROW in the not-to-exceed amount of \$300,000, for a term to become effective upon execution by both parties and expiring three years thereafter, to provide as-needed appraisal, appraisal review, acquisition, and relocation services; and
- 5) Approve and authorize the Chair to sign Agreement for Services 6425 with Pattison & Associates in the not-to-exceed amount of \$300,000, for a term to become effective upon execution by both parties and expiring three years thereafter, to provide as-needed appraisal services.

FUNDING: For various Capital Improvement Program, Environmental Improvement Program, and other projects as needed, funding will be provided by associated Federal, State, and Local funding sources. Local funding sources may include any combination of the following: Traffic Impact Fee Program, Missouri Flat Area Master Circulation and Financing Plan, Road Fund, Tribe Funds, Accumulative Capital Outlay, Developer Advanced Funds, Sacramento Municipal Utility District, and/or General Fund.

This matter was Approved on the Consent Calendar.

27. 22-0607

Department of Transportation recommending the Board:

- 1) Approve and authorize the Chair to sign a Budget Transfer form adjusting the budget for Fiscal Year 2021-22, in the amount of \$20,000, to allow for the purchase of two (2) Nuclear Moisture-Density gauges for the Department of Transportation;
- 2) Approve the addition of two (2) Nuclear Moisture-Density gauges to the Department of Transportation Fixed Asset List; and
- 3) Authorize the disposal of three (3) Nuclear Moisture-Density gauges in accordance with Resolution 045-2002.

FUNDING: Road Fund. (100%)

This matter was Approved on the Consent Calendar.

28. 22-0728

Department of Transportation recommending the Board take the following actions related to the Merrychase and Country Club - Sidewalks, Class II/III Bikepath and Silva Valley Parkway/Harvard Way Improvements Projects, Capital Improvement Program project numbers 72312/36105025 and 72378/36105036, Contract 4546:

- 1) Retroactively approve and authorize the Chair to execute Contract Change Order 3 with Martin General Engineering, Inc. in the amount of \$120,952.60; and
- 2) Find that an exception to the competitive bidding requirement exists for the work described and that a waiver of competitive bidding is appropriate for Contract Change Order 3.

FUNDING: Congestion Mitigation and Air Quality (CMAQ) (47%), Urban Surface Transportation Block Grant Program (Urban STBGP) (50%), and Regional Surface Transportation Program (RSTP) Exchange and Match Funds - Caltrans (3%). (Federal Funds)

This matter was Approved on the Consent Calendar.

29. 22-0696

Department of Transportation recommending the Board approve and authorize the Chair to sign the Agreement between the El Dorado County Transportation Commission and County of El Dorado for Fiscal Year 2021-22 Surface Transportation Block Grant Program Exchange Funds in the amount of \$603,799.

FUNDING: Surface Transportation Block Grant Program Exchange Funds.

This matter was Approved on the Consent Calendar.

- 30. 21-1965** Department of Transportation recommending the Board Approve the **Final Passage** (Second Reading) of Ordinance ~~5159~~ **5161** amending County Code Chapter 12.04 to reflect changes approved with Ordinance 5051 that eliminated the Community Development Agency and recreated the separate departments of Environmental Management, Planning and Building, and Transportation. (Cont. 4/5/2022, Item 29)

FUNDING: N/A

Ordinance 5159 was Adopted upon Approval of the Consent Calendar.

- 31. 22-0542** Department of Transportation recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Granite Construction Company, for the Diamond Springs Parkway - Phase 1A - SR-49 Realignment Project, Capital Improvement Program project number 72375/36104025, Contract 2720; and
 - 2) Approve and authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Department of Transportation, after the one-year guarantee period.

FUNDING: Tribe Funds (70%), Regional Surface Transportation Program Exchange Funds-EDCTC (11%), Master Circulation and Funding Plan (7%), State Highway Operation and Protection Program (6%), Traffic Impact Mitigation Fees Zone 1-7 (5%), Utility Agencies (<1%), and Road Fund (<1%). (Local and State Funds).

This matter was Approved on the Consent Calendar.

- 32. 22-0593** Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **065-2022** accepting Silver Springs Parkway (South Segment) into the El Dorado County Maintained Mileage System.

FUNDING: Road Fund.

Resolution 065-2022 was Adopted upon Approval of the Consent Calendar.

- 33. 22-0822** Environmental Management Department recommending the Board:
- 1) Accept a grant award from the State of California, Department of Resources Recycling and Recovery, Local Government Waste Tire Amnesty Grant Program, TA6 Cycle, Fiscal Year 2021-22, in the amount of \$89,977, for the term beginning upon award and acceptance of funds through October 31, 2023; and
 - 2) Delegate authority to the Environmental Management Department Director, or designee, to execute the Grant Agreement and all grant-related documents including, but not limited to, amendments, requests for payment, reports, and all associated documents necessary to secure grant funds and implement the approved grant program.

FUNDING: State of California, Department of Resources Recycling and Recovery, Local Government Waste Tire Amnesty Grant Program.

This matter was Approved on the Consent Calendar.

- 34. 22-0418** Environmental Management Department recommending the Board approve and authorize the Chair to sign Agreement 6449 with Clean Tahoe to provide litter abatement services in the Lake Tahoe Basin, with a not-to-exceed amount of \$35,455 and retroactive to a term beginning December 31, 2021 and ending June 30, 2023.

FUNDING: County Service Area No. 10, Zone C Parcel Fees. (No Federal Funds)

This matter was Approved on the Consent Calendar.

- 35. 22-0742** Environmental Management Department recommending the Board:
- 1) Accept a grant award funded through the California Tire Recycling Management Funds from the State of California, Department of Resources Recycling and Recovery, Fiscal Year 2021-22 Local Government Waste Tire Enforcement Agency Grant 29 (TEA 29), in the amount of \$57,759, for the term of June 30, 2022 through September 30, 2023;
 - 2) Authorize the Chair to sign the Grant Agreement; and
 - 3) Delegate authority to the Environmental Management Department Director to execute all grant related documents including amendments that do not increase the total amount, requests for payment, reports, and all associated documents necessary to secure and expend the funds for the purpose of implementing the Grant Program.

FUNDING: State of California, Department of Resources Recycling and Recovery, Local Government Waste Tire Enforcement Grant.

This matter was Approved on the Consent Calendar.

- 36. 21-1571** Planning and Building Department, Cemeteries Division, recommending the Board receive and file the Annual Report of Special Taxes for County Service Area 9, Zone 3, Georgetown Cemetery Zone of Benefit for Fiscal Year 2020-21, pursuant to Section 50075.3 of the California Government Code.

FUNDING: County Service Area 9 Zones of Benefit Special Taxes.

This matter was Approved on the Consent Calendar.

- 37. 22-0697** Planning and Building Department, Tahoe Planning and Stormwater Division, recommending the Board:
- 1) In accordance with Chapter 3.13, Section 3.13.030 of County Ordinance Code, Contracting Out, find that the ongoing water quality monitoring and reporting services require specialty skills and qualifications not expressly identified in County classifications; and
 - 2) Retroactively approve and authorize the Chair to sign perpetual Agreement 5890 with the Delta Regional Monitoring Program for required water quality monitoring and reporting in compliance with the County's National Pollutant Discharge Elimination System, Municipal Separate Storm Sewer System Permit, with a year-one not-to-exceed amount of \$20,000 and with recurring annual costs in the amount of \$20,000 plus applicable increases as approved by the County for each year thereafter.

FUNDING: General Fund (50%) and Public Utility Franchise Fee (50%).

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS**38. 22-0460**

Probation Department recommending the Board:

- 1) Authorize the Chair to sign Agreement 6464 with the Madera County Correctional Academy for the space-available rate of \$150 per day/per youth, to provide court-ordered commitments on an "as requested" basis; for a term of three years from date of execution with two (2) one-year renewal options, and a not to exceed total of \$135,000; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 6464, 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: Youthful Offender Block Grant.**This matter was Approved on the Consent Calendar.****39. 22-0599**

Probation Department recommending the Board:

- 1) Approve the continuation of perpetual Agreement PRO 2019 011 (FENIX 3892) (Agreement) with the County of Placer (Placer), to place youth from El Dorado County into the Placer County Juvenile Detention Facility on a space-available basis. Upon approval, Agreement term will continue from July 1, 2022, through June 30, 2023;
- 2) Approve and authorize the Chair to sign Amendment I to Agreement for Services 3892 with Placer to increase the amount of the contract by \$22,375 for a total not to exceed amount of \$68,000; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 3892, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.**This matter was Approved on the Consent Calendar.****END CONSENT CALENDAR**

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

- 40. 22-0733** Chief Administrative Office recommending the Board appoint two members to participate in a “2x2” committee for discussions with two members of the Cameron Park Community Services District Board of Directors on issues that impact both the County and the Community Services District.

FUNDING: N/A

A motion was made by Supervisor Thomas, seconded by Supervisor Hidahl to appoint Supervisors Turnboo and Parlin to participate in a '2x2' for discussions with two members of the Cameron Park Community Services District Board of Directors on issues that impact both the County and the Community Services District.

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

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

- 41. 22-0759** Supervisor Novasel recommending the Board:
1) Approve and authorize the Chair to sign a Proclamation declaring May 10, 2022 as National Fentanyl Awareness Day; and
2) Receive a presentation regarding opioid abuse and the mission of the Tahoe Alliance for Safe Kids.

FUNDING: N/A

Supervisor Novasel read the Proclamation.

The Board received a presentation regarding opioid abuse and the mission of the Tahoe Alliance for Safe Kids.

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

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

10:00 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**42. 22-0717**

Health and Human Services Agency recommending the Board:

- 1) Adopt and authorize the Chair to sign a Proclamation recognizing May 2022 as “Mental Health Awareness Month” in the County of El Dorado;
- 2) Receive a presentation from Behavioral Health staff about crisis services and wellness activities scheduled for the month of May; and
- 3) Receive a presentation from the National Alliance on Mental Illness, El Dorado.

FUNDING: N/A**Daniel DelMonte, Interim Director of Health and Human Services Agency, read the Proclamation.****A motion was made by Supervisor Parlin, seconded by Supervisor Novasel to:**

- 1) Adopt and authorize the Chair to sign a Proclamation recognizing May 2022 as “Mental Health Awareness Month” in the County of El Dorado;**
- 2) Receive a presentation from Behavioral Health staff about crisis services and wellness activities scheduled for the month of May; and**
- 3) Receive a presentation from the National Alliance on Mental Illness, El Dorado.**

Yes: 5 - Novasel, Hidahl, Parlin, Thomas and Turnboo**43. 22-0676****HEARING** - The Board is asked to consider a request from the El Dorado Hills Community Services District to adopt and authorize the Chair to sign Resolution **069-2022** revising development impact mitigation fees for parks and recreation.**FUNDING:** N/A*Public Comment: V. Gerrad***Supervisor Parlin 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 Novasel to Adopt Resolution 069-2022 excluding Accessory Dwelling Unit's from the revised development impact mitigation fees for parks and recreation.****Yes:** 3 - Novasel, Parlin and Thomas**Noes:** 2 - Hidahl and Turnboo

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

Public Comment: J. Connolly, F. Ott, R. Mason, M. Lane, K. Greenwood, J. Gainsborough, M. Pinette, M. Rodriguez, D. Wolfson

22-0917 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.

- 44. 22-0785** **HEARING** - Planning and Building Department, Planning Division, Long Range Planning Unit, Housing Community and Economic Development Programs recommending the Board:
- 1) Conduct a public hearing to consider adopting and authorizing the Chair to sign Resolution **066-2022** amending the Program Guidelines for the First Time Homebuyer Loan Program to comply with the Home Investment Partnerships Program statutes and regulations pursuant to Title II of the Cranston-Gonzalez National Affordable Housing Act of 1990, in federal implementing regulations set forth in Title 24 of the Code of Federal Regulations, Part 92, and in Title 25 of the California Code of Regulations commencing with Section 8200; and
 - 2) As part of the public hearing, consider adopting and authorizing the Chair to sign Resolution **067-2022** amending Program Guidelines for the County's Community Development Block Grant (CDBG) First Time Homebuyer Loan Program to comply with the California Department of Housing and Community Development Program requirements under Code of Regulations Section 570.489 (e)(l) [CDBG Final Rule 2012]; and
 - 3) Authorize the Planning and Building Department Director, or designee, to submit Program Guidelines and required documents to the California Department of Housing and Community Development.

FUNDING: Federal Department of Transportation, Housing and Urban Development, Home Investment Partnerships Program, and Community Development Block Grant Program Funds.

Public Comment: J. Gainsborough

Supervisor Parlin 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 and Adopt Resolutions 066-2022 and 067-2022.

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

JOINT MEETING WITH THE EL DORADO COUNTY PLANNING COMMISSION**2:00 P.M. - TIME ALLOCATION (Items will not be heard prior to time stated)****45. 22-0727**

Planning and Building Department, Planning Division, Long Range Planning unit, hosting a joint informational workshop for the Board of Supervisors and Planning Commission to solicit input and direction from the Board and Planning Commission, and to encourage public participation during the process of developing an Affordable Housing Ordinance.

FUNDING: California Department of Housing and Community Development Local Government Planning Support Grants Program, Regional Early Action Planning Grants

Public Comment: R. Michelson, D. Vanderkar, V. Gerrad, S. Ferry, P. Vanderkar, J. Wassner, D. Wolfson, L. Brent-Bumb, K. Greenwood

Planning and Building Department, Planning Division, Long Range Planning unit, hosted a joint informational workshop for the Board of Supervisors and Planning Commission to solicit input and direction from the Board and Planning Commission, and to encourage public participation during the process of developing an Affordable Housing Ordinance.

The following direction was given to staff to create a task force to:

- 1) Reexamine surplus or other County lands inventory list for possible affordable housing options.
- 2) Consider utilization of Tiny Homes for residential use.
- 3) Consider Inclusionary Zoning Policy with fee deferral program or developer in-lieu fees.
- 4) Consider new residential zoning overlays for Mixed Use on commercial lands to encourage affordable housing (e.g. Missouri Flat Corridor).
- 5) Consider zoning options for affordable housing in new or existing mobile home parks (currently allowed by CUP in residential zones).
- 6) Designate Missouri Flat Corridor "Green Zone" for possible grant funded projects (e.g. pilot project for Sacramento Area Council of Governments).
- 7) Consider a Housing trust fund.

TO AND FROMS: Board members may make a brief report on commission or committee meetings, or make a brief announcement on matters of countywide concern (May be called at any time during the meeting)

Supervisor Novasel reported on the following:
California State Association of Counties conference.

Supervisor Hidahl reported on the following:
Saratoga Estates event.
Pioneer Community Energy Board meeting.
Greater Sacramento Economic Council meeting.
Budget meeting.
Human Rights Commission meeting.
Local Agency Formation Commission meeting.
Greater Sacramento Economic Council annual dinner.
SouthEast Connector Joint Powers Authority meeting.
El Dorado Hills Community Council meeting.
Chamber luncheon.
El Dorado Hills Area Planning Agency Committee meeting.
El Dorado Transit/Transportation meetings.

Supervisor Thomas reported on the following:
Capitol to Capitol - National Conference of State Legislatures.
Sacramento Area Council of Governments mission tour.

Supervisor Turnboo reported on the following:
Chamber luncheon.
Grizzly Flat event.
Food Bank event.
Republican Central Committee donation.
Caldor fire tour.
Forest Service helicopter.

Supervisor Parlin reported on the following:
Growth Factory lunch.
Mosquito town hall.
Rural County Representatives of California meeting.
Capitol to Capitol - National Conference of State Legislatures.
Biomass Ad Hoc meeting.
El Dorado County Opportunity Knocks meeting.
Rural County Representatives of California Executive Director tour.

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

Don Ashton, Chief Administrative Officer, reported on the following:
Caldor fire update.
Federal Emergency Management Agency letter.
El Dorado County video.

ADJOURNED AT 5:07 P.M.

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.