



County of El Dorado

Minutes - Final Board of Supervisors

Board of Supervisors
Department
330 Fair Lane, Building A
Placerville, California
530-621-5390
FAX 530-622-3645
www.edcgov.us/bos

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, January 25, 2022

9:00 AM

<https://us06web.zoom.us/j/87104329512>

Live Streamed - [Click here to view](#)

ADDENDUM

Item 8 is hereby moved from the Consent Calendar to Department Matters.

Staff requesting Item 25 be Continued to February 1, 2022.

PUBLIC PARTICIPATION INSTRUCTIONS: As a result of new guidance from the California Department of Public Health, in order to minimize the spread of the COVID19 virus, the Board of Supervisors meeting room will be closed to the public and Board members and staff will be participating remotely in accordance with Government Code § 54953(e). The meeting will continue to be live-streamed via Zoom and YouTube.

Members of the public may address the Board via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 871 0432 9512. 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://us06web.zoom.us/j/87104329512>.

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.

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 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.

9:00 A.M. - CALLED TO ORDER

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Rabbi Evon Yakar of the Temple Bat Yam gave the Invocation.

Supervisor Hidahl led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: R. Carter, M Rodriguez, T. Doyle

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

Supervisor Parlin registered a yes vote on item 7 with the understanding that the agreement has been drafted in such a way that many of the California Environmental Quality Act concerns that were brought up prior are being addressed in the new agreement.

Move item 8 to a Department Matter.

Supervisor Novasel registered a No vote on item 11.

Continue item 13 to February 8, 2022.

Continue item 25 to February 1, 2022.

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. **22-0184** Clerk of the Board recommending the Board approve the Minutes from the January 11, 2022 Board of Supervisors meeting.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **22-0083** Chief Administrative Office recommending the Board consider the following:
 - 1) Approve a request from North Tahoe and Meeks Bay Fire Protection Districts for funding in the amount of \$42,000 to facilitate the legal unification of the two districts, finding that such funding will result in a public benefit;
 - 2) Approve and authorize the Chair to sign a budget transfer reducing General Fund Contingency by \$42,000 and increasing appropriations in the General Fund (Department 15) by \$42,000 (4/5 vote required); and
 - 3) Authorize the CAO to execute a funding agreement for the disbursement of the funding, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund Contingency.

This matter was Approved on the Consent Calendar.

- 3. **22-0138** Chief Administrative Office recommending the Board approve minor revisions to Board of Supervisors Policies A-6, Grant Applications, and F-4, Lowering of Flags; and to update the sunset date with no other changes for policies A-4, County Legislative Policy, A-5, Grant Endorsements for Non-County Agencies, and C-18, Non-Financial Agreements.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 4. **22-0076** Chief Administrative Office recommending the Board order the Auditor-Controller to disburse \$16,601.22 to the El Dorado Hills Community Services District from its parks and recreation development impact mitigation fee account for fee program administration.

FUNDING: Development Impact Fees.

This matter was Approved on the Consent Calendar.

5. **22-0016** Chief Administrative Officer recommending the Board reappoint David Livingston, County Counsel, to a four-year term in accordance with County Charter Section 403.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

6. **22-0127** Chief Administrative Office, Facilities Division, recommending the Board:
- 1) Make a finding that the attached license agreement granted to Pacific Gas & Electric (PG&E) is in the public interest and will not substantially conflict or interfere with the County's use of the property (Gov. Code 25526.6); and
 - 2) Approve and ratify the Chief Administrative Officer's signature on the attached license agreement with PG&E for the purpose of establishing and operating a community resource center at an indoor location at Pioneer Park in the event of an emergency or hazardous event.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

7. **22-0099** Chief Administrative Office, Parks Division, recommending the Board:
- 1) Accept the donation of property identified by Assessor's Parcel Number 331-400-002, located at 3447 Clemenger Drive, for the purpose of developing a Sports Complex in the community of Diamond Springs and authorize the Chair to sign the dedication agreement;
 - 2) Approve and authorize the Chair to sign the Certificate of Acceptance on the terms described in the dedication agreement; and
 - 3) Find that execution of the Dedication Agreement is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines a) Section 15004(b)(2)(A)) as acceptance of the Subject Property and its future use are expressly conditioned on completion of CEQA review, and b) Section 15316 which applies to the transfer of ownership of land in order to create parks.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

Supervisor Parlin registered a yes vote on item 7 with the understanding that the agreement has been drafted in such a way that many of the California Environmental Quality Act concerns that were brought up prior are being addressed in the new agreement.

- 8. 22-0062** Director of Human Resources recommending the Board:
- 1) Approve and authorize the Chair to sign the revised Salary and Benefits Resolution for Unrepresented Employees - Resolution **016-2022** effective the first pay period following adoption;
 - 2) Approve and authorize the Chair to sign Resolution **017-2022** revising the Salary Schedule for unrepresented classifications effective the first pay period following adoption;
 - 3) Authorize the Chair to sign an amendment to the Memorandum of Agreement between the County of El Dorado and Donald Ashton establishing the compensation, benefits, and other terms of employment for his continued employment as the Chief Administrative Officer; and
 - 4) Direct the Human Resources Department and the Auditor-Controller's Office to administer and implement the Resolutions' provisions.

FUNDING: Primarily General Fund with some positions being partially or fully funded by other sources.

Public Comment: A. Nevis

This matter was moved from the Consent Calendar to Department Matters.

A motion was made by Supervisor Hidahl, seconded by Supervisor Thomas to Approve this matter and Adopt Resolutions 016-2022 and 017-2022.

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

- 9. 21-2000** Treasurer-Tax Collector Department recommending the Board renew delegation of fiduciary authority to the Treasurer-Tax Collector to invest and re-invest County funds, pursuant to Section 3.38.040 of the County Code and Section 53607 of the California Government Code.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 10. 21-1988** Treasurer-Tax Collector Department, Revenue Recovery Division, recommending the Board approve and authorize the Chair to sign Agreement for Services 6238 with the California Franchise Tax Board, upon execution through December 31, 2024, to allow for participation in the Franchise Tax Board's Court-Ordered Debt Collection Program.

FUNDING: The Franchise Tax Board retains an administrative fee pursuant to Revenue & Taxation Code Sections 19280-19283 to cover the cost of administering this program.

This matter was Approved on the Consent Calendar.

11. 22-0123

Supervisor Parlin recommending the Board approve and authorize the Chair to sign a Proclamation recognizing January 23-29, 2022 as School Choice Week in El Dorado County. El Dorado County will join dozens of city and county leaders across the country in officially acknowledging School Choice Week to simply raise awareness of the K-12 education options.

This matter was Approved on the Consent Calendar.

Supervisor Novasel registered a No vote on this matter.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

12. 21-1883

Health and Human Services Agency (HHS) recommending the Board:
1) Approve the attached template Agreement that allows other counties to contract with the County of El Dorado for the provision of acute inpatient mental health services for clients they refer to the County Psychiatric Health Facility; and
2) Adopt and authorize the Chair to sign Resolution **015-2022** authorizing the Director of HHS to execute said agreements on behalf of the County with other local agencies for the provision of acute inpatient psychiatric treatment for clients referred by those agencies, for a term no longer than three years, and an amount not-to-exceed \$300,000, contingent upon approval by County Counsel and Risk Management.

FUNDING: Fee-for-service from other local agencies.

This matter was Approved and Resolution 015-2022 was Adopted upon Approval of the Consent Calendar.

13. 21-1919

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 Colleen Bridger Consulting LLC for the provision of COVID-19 community recovery consulting services, provided under Agreement 6164, because 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 Agreement for Services 6164 with Colleen Bridger Consulting LLC, in the amount of \$248,864, for a term beginning upon execution through May 31, 2023; and
3) Authorize the HHS Director, or designee, to execute further documents relating to Agreement for Services 6164, contingent upon approval by County Counsel and Risk Management, including amendments which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: State Funding: County Coronavirus Response and Relief Supplemental Appropriations Act, 2021.

This matter was Continued to February 8, 2022 upon Approval of the Consent Calendar.

14. 22-0024

Health and Human Services Agency recommending the Board:

- 1) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to enter into tri-party Memorandum of Understanding (County MOU 6216) with California Mental Health Services Authority (CalMHSA) and the California Department of State Hospitals (DSH) for State hospital beds because (B) “Specialty skills, qualifications, and equipment not expressly identified in County classifications involved in the performance of the work;”
- 2) Approve and authorize the Chair to sign MOU 6216 with CalMHSA and DSH, for the provision of State hospital beds on an “as requested” basis, for a retroactive term of July 1, 2021 through June 30, 2022, with a variable maximum obligation dependent on usage of State hospital beds; and
- 3) Authorize the Purchasing Agent to sign future amendments to this MOU issued by CalMHSA and DSH, and contingent upon approval by County Counsel and Risk Management. (Cont. 1/11/2022, Item 8)

FUNDING: 1991 Mental Health Realignment.

This matter was Approved on the Consent Calendar.

15. 21-1966

Health and Human Services Agency recommending the Board adopt and authorize the Chair to sign Resolution **014-2022** to add one (1.0) Full Time Equivalent (FTE) Social Worker Supervisor I/II allocation and delete one (1.0) FTE vacant Housing Program Coordinator allocation in the Health and Human Services Agency.

FUNDING: 43% Permanent Local Housing Allocation (PLHA) and 57% Housing and Homeless Services Program grant funding.

Resolution 014-2022 was Adopted upon Approval of the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

16. 21-1928 Department of Transportation recommending the Board approve and authorize the Chair to sign the First Amendment to Agreement for Services 279-S1711 with Burne Engineering Services, Inc., to provide structural design and geotechnical support services for the Oak Hill at Squaw Hollow Creek - Bridge Replacement Project, Capital Improvement Program project 36105031, extending the performance period an additional two (2) years and updating contract language for minor administrative details and per California Department of Transportation federal funding requirements, with no change to the total contract amount.

FUNDING: Highway Bridge Program. (100% - Federal)

This matter was Approved on the Consent Calendar.

17. 22-0010 Department of Transportation recommending the Board approve and authorize the Clerk of the Board to reduce Performance Bond 0773108 pertaining to Serrano Village K1/K2, Unit 4, TM 01-1377R, from \$1,815,097.10 to \$354,683.92, representing 100% of the total remaining improvements. This amount guarantees against any defective work, labor done, or defective materials furnished.

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

18. 21-1991 Department of Transportation, Maintenance and Operations Division, Fleet Services Unit, (Transportation) recommending the Board:
1) Approve and authorize the Chair to sign a Budget Transfer adjusting the District Attorney's budget and Transportation's budget for Fiscal Year 2021-22 to accommodate the price increase for fixed asset (6045) of \$6,000; and
2) Remove one (1) 1/2 ton pickup totaling \$34,000 and add one mid-size SUV totaling \$40,000 to the Fiscal Year 2021-22 Fixed Asset list. (4/5 vote required)

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 19. 22-0063** Planning and Building Department, Long Range Planning, Housing, Community and Economic Development Program, recommending the Board:
- 1) In accordance with Board Policy A-6, accept the grant award for Home Investment Partnerships Program Grant 19-HOME-14977 in the amount of \$983,000 for the County's ongoing First-Time Homebuyer Loan Program and a new Tenant Based Rental Assistance Program; and
 - 2) Authorize the Chair to execute a letter for submittal to the California Department of Housing and Community Development authorizing the Planning and Building Department Director, Karen Garner, or successor, to execute all National Environmental Policy Act documents associated with the Home Investment Partnerships Program Grant activity.

FUNDING: Federal Home Investment Partnerships Program Grant Funds.

This matter was Approved on the Consent Calendar.

- 20. 22-0106** Planning and Building Department, Planning Division, recommending the Board adopt and authorize the Chair to sign Resolution **018-2022** amending the current Authorized Personnel Allocation to add 1.0 FTE Planning Manager.

FUNDING: General Fund and Developer Funding/Permit Revenue.

Resolution 018-2022 was Adopted upon Approval of the Consent Calendar.

- 21. 22-0058** Planning and Building Department, Tahoe Planning & Stormwater Division, recommending the Board authorize a \$10,000 General Fund contribution toward a national destination management consultant contract and up to 40 hours of staff time to participate in the Tahoe Regional Planning Agency's Responsible Recreation and Tourism Initiative.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS**22. 21-1535**

Probation Department recommending the Board:

- 1) Accept funding per Award Letter dated May 26, 2021, from the California Department of Justice (DOJ) for necessary Supervised Release File System upgrades;
- 2) Delegate authority to the Chief Probation Officer, or designee, on behalf of El Dorado County, to execute Memorandum of Understanding 20-0017D with the DOJ California Justice Information Services Division for the retroactive term of January 1, 2021, to May 31, 2023, in the amount of \$8,585.60, contingent upon County Counsel and Risk Management approval;
- 3) Delegate authority to the Chief Probation Officer, or designee, to sign certifications on invoices to receive reimbursement for activities; and
- 4) Authorize the Chief Probation Officer, or designee, to administer any subsequent administrative documents, including any required fiscal and programmatic reports.

FUNDING: California Department of Justice, California Justice Information Services Division Reimbursement for Enhancements to the Supervised Release File System Grant 2020-DS-BX-0017 (100%).

This matter was Approved on the Consent Calendar.

23. 21-1497

Sheriff's Office recommending the Board consider the following:

- 1) Authorize and approve the Chair to sign Lease agreement 5984 with WFC Cameron Park, LLC for the Sheriff's Substation located at 3332 Coach Lane, Cameron Park, CA 95682 for the term February 1, 2022, through January 31, 2024, in the not to exceed amount of \$36,000; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents related to the lease agreement including future Amendments contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

24. 21-1975

Sheriff's Office recommending the Board approve and authorize the Purchasing Agent to issue a purchase order in the amount of \$101,266.39 to ePlus Technology for the consolidated renewal of the Palo Alto Networks' multiple firewall device subscriptions and annual support and maintenance for the retroactive term December 23, 2021 to December 23, 2022.

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)

- 25. 22-0139** Chief Administrative Office recommending the Board appoint two members to a '2x2' Committee of the Board of Supervisors to participate in discussions with two members of the City of Placerville City Council on issues that jointly impact the City and the County.

FUNDING: N/A

Staff requesting this matter be Continued to February 1, 2022.

This matter was Continued to February 1, 2022 upon Approval of the Consent Calendar.

- 26. 22-0181** Chief Administrative Office recommending the Board discuss the current El Dorado Opportunity Knocks (EDOK) Board application period and identify who should serve as the County's representative on EDOK for a two-year term, effective February 4, 2022.

FUNDING: N/A

Public Comment: J. Gainsborough

A motion was made by Supervisor Novasel, seconded by Supervisor Turnboo to appoint Chair Parlin and First Vice Chair Thomas as the County's representatives on El Dorado Opportunity Knocks for a two-year term, effective February 4, 2022.

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

27. 22-0166

Supervisor Thomas recommending the Board consider the following:

- 1) Allocate up to \$115,000 for The Winter Lodging Program with Housing El Dorado to provide one-time funding support for the Nomadic Shelter, and finding that such funding will provide a public benefit by housing vulnerable citizens and preserving life;
- 2) Direct staff to work with the El Dorado Food Bank to see if they can supply any needed items, thereby reducing General Fund impact; and
- 3) Direct staff to return on February 8, 2022 with a budget transfer from General Fund Contingency along with a Funding Agreement with El Dorado Community Foundation as the fiscal agent for Housing El Dorado for Board approval.

FUNDING: General Fund Contingency.

Public Comment: M. Rodriguez, M. Dion-Perry, R. Carter, J. Gainsborough, K. Payne, J. McGinnis

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

- 1) Allocate up to \$115,000 for The Winter Lodging Program with Housing El Dorado to provide one-time funding support for the Nomadic Shelter, and finding that such funding will provide a public benefit by housing vulnerable citizens and preserving life;**
- 2) Direct staff to work with the El Dorado Food Bank to see if they can supply any needed items, thereby reducing General Fund impact; and**
- 3) Direct staff to return on February 8, 2022 with a budget transfer from General Fund Contingency along with a Funding Agreement with El Dorado Community Foundation as the fiscal agent for Housing El Dorado for Board approval.**

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

28. 22-0148

Chief Administrative Office and County Counsel recommending the Board approve and authorize the Chair to sign Resolution **019-2022** authorizing execution of the Agreement and Ground Lease with City of South Lake Tahoe for Development, Operation, and Maintenance of the 56-Acre Property.

FUNDING: N/A

Public Comment: B. Laine

A motion was made by Supervisor Novasel, seconded by Supervisor Turnboo to Adopt Resolution 019-2022.

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

10:00 A.M. TIME ALLOCATION (Items will not be heard prior to time stated)

29. 22-0130

HEARING - To consider a request received from Law Offices of Robert M. Bone on behalf of Residents for a Safe Cameron Park (PD-A21-0001) appealing the Planning Commission’s December 9, 2021 conditioned approval of Planned Development Permit Revision PD-R20-0009/Grocery Outlet at Green Valley Station, Phase II and adoption of the Mitigated Negative Declaration to modify an approved development plan for Green Valley Station (original Planned Development Permit PD05-0004) to allow for the construction and operation of a 16,061-square foot Grocery Outlet. The project includes associated improvements for landscaping, lighting, parking, signage, and utilities. The property, identified by Assessor’s Parcel Number 116-301-012, consisting of a 2.0-acre portion of an undeveloped 5.37-acre parcel, in the Cameron Park Community Region; and staff recommending the Board take the following actions:

- 1) Deny appeal PD-A21-0001 of the Planning Commission’s approval of Planned Development Permit Revision PD-R20-0009/ Grocery Outlet at Green Valley Station, Phase II;
- 2) Uphold the approval of Planned Development Permit Revision PD-R20-0009, based on the Findings and subject to the Conditions of Approval as approved by the Planning Commission; and
- 3) Adopt the Mitigated Negative Declaration and Mitigation Monitoring Reporting Program in accordance with the California Environmental Quality Act Guidelines Section 15074(d).

FUNDING: Privately-funded appeal for Developer-funded project.

Public Comment: A. Grudman, Todd, K. Payne, K. Beal, L. Brent-Bumb

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

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

- 1) Deny appeal PD-A21-0001 of the Planning Commission’s approval of Planned Development Permit Revision PD-R20-0009/ Grocery Outlet at Green Valley Station, Phase II;**
- 2) Uphold the approval of Planned Development Permit Revision PD-R20-0009, based on the Findings and subject to the Conditions of Approval as approved by the Planning Commission; and**
- 3) Adopt the Mitigated Negative Declaration and Mitigation Monitoring Reporting Program in accordance with the California Environmental Quality Act Guidelines Section 15074(d).**

Yes: 4 - Novasel, Hidahl, Parlin and Thomas

Noes: 1 - Turnboo

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

OPEN FORUM

Public Comment: S. Taylor, J. McGinnis, J. Connelly, J. Orr

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.

1:30 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)

- 30. 21-1783** Planning and Building Department, Long Range Planning Unit, Housing Community and Economic Development Programs, and Economic Development, recommending the Board:
- 1) Receive and file a presentation on housing; and
 - 2) Provide staff with direction for prioritizing goals and objectives of future housing policy development.

FUNDING: N/A

Public Comment: T. Johnston, K. Payne, S. Taylor, K. Beal

The Board received and filed a presentation on housing and provided staff with direction for prioritizing goals and objectives of future housing policy development.

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

Supervisor Thomas reported on the following:
Pioneer Community Energy meeting.
Sacramento Area Council of Governments Board meeting.
Tourism summit.
Behavioral Health meeting.
Commissioner on Aging meeting.
Ranch Marketing meeting.

Supervisor Novasel reported on the following:
Tahoe Regional Planning Agency meeting.
California Association of Councils of Governments meeting.
County over site meeting.
California State Association of Counties cabinet meeting.

Supervisor Turnboo reported on the following:
Fair Board Commissioner meeting.
Household waste meeting.
Homeless services meeting.
Chief Administrative Officer meeting.
Lighting issues in El Dorado Hills meeting.
Logging issues meeting.
Constituent meetings.

Supervisor Hidahl reported on the following:
Pioneer Community Energy Board meeting.
El Dorado County tourism summit.
Human Rights Commission meeting.

Supervisor Parlin reported on the following:
Rural County Representatives of California letters.
SOFAR collaborative.
Rural County Representatives of California Ad Hoc Wildlife and Board of Stewardship meeting.
Cameron Park Community Services District funding opportunities.
Ranch Marketing discussion.
County Fire Safe Council meeting.
Tax Payer's Association meeting.

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

Don Ashton, Chief Administrative Officer, reported on the following:
El Dorado Hills Community Services District state funding.
Cameron Park Community Services District discussion.
Caldor Fire Recovery update staff report attached.

22-0206 CAO Update - Caldor Fire Update (See Attachment)

ADJOURNED AT 5:16 P.M. in honor of John Tibbals

CLOSED SESSION

31. 22-0179 **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Number of potential cases: (1). (Est. Time: 15 Min.)

No Action reported. All five Supervisors participated.

32. 22-0132 **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:**
Property: No physical address, APN 325-240-011
County Negotiators: Don Ashton, Chief Administrative Officer, successor or designee
Negotiating Parties: State of California or designee
Under Negotiation: Price and terms of payment for sale. (Est. Time: 10 Min.)

No Action reported. All five Supervisors participated.

33. 22-0161 **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Director of Human Resources and/or designee. Employee organizations: El Dorado County Employees' Association, Local 1, AFSCME Council 57 representing employees in the Supervisory, Professional, and General Bargaining Units; Operating Engineers Local No. 3 representing employees in the Trades & Crafts and Corrections Bargaining Units; El Dorado County Criminal Attorneys' Association representing employees in the Criminal Attorney Unit; El Dorado County Managers' Association representing employees in the Management Unit; Deputy Sheriff's Association representing employees in the Law Enforcement Unit; El Dorado County Probation Officers Association representing employees in the Probation Bargaining Unit; and El Dorado County Law Enforcement Management Association representing employees in the Law Enforcement Sworn Management Unit. (Est. Time: 30 Min.)

No Action reported. All five Supervisors participated.

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

ADDENDUM

Item 8 is hereby moved from the Consent Calendar to Department Matters.

Staff requesting Item 25 be Continued to February 1, 2022.