



County of El Dorado

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

Minutes - Final Board of Supervisors

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

Kim Dawson, Clerk of the Board of Supervisors
Tiffany Schmid, Interim Chief Administrative Officer
David Livingston, County Counsel

Tuesday, April 4, 2023

9:00 AM

<https://edcgov-us.zoom.us/j/88261839656>

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

ADDENDUM

Staff recommending item 36 be Continued off calendar

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 882 6183 9656. 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/88261839656>.

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 Hidahl, Supervisor Thomas, Supervisor Turnboo, Supervisor Laine and Supervisor Parlin

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Chaplain Betsy Vanderpool of the Sierra Chaplaincy gave the Invocation.

Supervisor Tunboo led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: D. Santana, K. Payne, L. Knutson

A motion was made by Supervisor Parlin, seconded by Supervisor Hidahl to Adopt the Agenda and Approve the Consent Calendar with no changes.

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

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

CONSENT CALENDAR

1. [23-0673](#) Clerk of the Board recommending the Board approve the Minutes from the regular meeting on March 21, 2023.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **21-1415** Chief Administrative Office recommending the Board of Supervisors find that a Local Health Emergency continues to exist in El Dorado County as a result of the Caldor Fire. (Cont. 3/7/2023, Item 2)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

3. [23-0632](#) Chief Administrative Office recommending the Board consider the following regarding proposed State legislation:
 - 1) Approve and authorize the Chair to sign a letter of support for SB 488 (Alvarado-Gil) regarding bioenergy projects and Community Choice Aggregators; and
 - 2) Approve and authorize the Chair to sign a letter of opposition to AB 338 (Aguiar-Curry) regarding prevailing wage requirements for fuel reduction work.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

4. [23-0565](#) Chief Administrative Office, Facilities Division, recommending the Board consider the following:
 - 1) Make findings pursuant to Ordinance Code 3.13.030 that the ongoing aggregate of the work to be performed under Agreement for Services 6952 with Mapes Enterprises is not sufficient to warrant the addition of permanent staff; and
 - 2) Authorize the Purchasing Agent to sign Amendment II to the Agreement to increase compensation by \$100,000, for an amended not-to-exceed amount of \$281,000, with no change to the term or contract rates, for routine snow removal, snow staking, and snow hauling services in South Lake Tahoe at County-operated facilities.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

5. [23-0602](#) Chief Administrative Office, Facilities Division, recommending the Board:
- 1) Approve the attached amended Facilities Capital Workplan for FY 2022/23 adding the emergency repair and rebuild of the Veteran's Memorial Building; and
 - 2) Authorize the chair to sign the attached budget transfer increasing revenues and appropriations in the Accumulative Capital Outlay (ACO) fund by \$275,000 (4/5 vote).

FUNDING: Risk Insurance proceeds 90%, Accumulative Capital Outlay Fund 10%.

This matter was Approved on the Consent Calendar.

6. [23-0089](#) Chief Administrative Office, Parks Division, recommending the Board consider the following:
- 1) Make findings in accordance with Chapter 3.13.030 of County Ordinance Code, Contracting Out that the California Environmental Quality Act (CEQA) and design work for the Diamond Springs Community Park requires specialty skills and qualifications;
 - 2) Approve and authorize the Chair to sign Amendment I to Agreement 6454 with Dudek to include additional technical services and environmental analyses, increasing compensation by \$142,372 for a new total not to exceed \$440,367.50, and extending the term through January 31, 2024;
 - 3) Approve and authorize the Chair to sign a Budget Transfer moving \$1,000,000 of appropriations from Services and Supplies to Fixed Assets within the Parks Division budget; and
 - 4) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement 6454, excluding term extensions and increases to compensation, contingent upon approval by County Counsel and Risk Management.

FUNDING: Bass Lake Property Designation, General Fund, Transient Occupancy Tax (TOT) funds, and General Fund Designation.

This matter was Approved on the Consent Calendar.

7. [23-0567](#) Chief Administrative Office, Procurement and Contracts on behalf of the Department of Transportation recommending the Board approve the following:
- 1) Award Bid No. 23-288-047 for the purchase of Plant Mix Asphalt Concrete for the West Slope of El Dorado County to the sole qualified bidder, Teichert Rock Products of Sacramento, CA;
 - 2) Authorize the Purchasing Agent to issue a purchase order contract in the amount of \$3,000,000 (\$1,000,000/year) for a thirty-six (36) month period following Board approval; and
 - 3) Authorize the Purchasing Agent to increase the purchase order contract on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: Road Fund (Local Discretionary), Tribe Funds. (Local)

This matter was Approved on the Consent Calendar.

8. [23-0570](#) Chief Administrative Office, Procurement and Contracts on behalf of the Department of Transportation, recommending the Board approve the following:
- 1) Award Bid 23-288-048 for the purchase of Aggregate Base Materials for the West Slope of El Dorado County to the low qualified bidder, Teichert Rock Products of Sacramento, CA;
 - 2) Authorize the Purchasing Agent to issue a purchase order contract in the amount of \$90,000 (\$30,000/year) for a thirty-six (36) month period following Board approval; and
 - 3) Authorize the Purchasing Agent to increase the purchase order contract on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: Road Fund.

This matter was Approved on the Consent Calendar.

9. [23-0577](#) Chief Administrative Office, Procurement and Contracts Division on behalf of Department of Transportation, recommending the Board approve the following:
- 1) Award Bid 23-293-042 for the purchase of Culverts, Pipes and Couplers to the sole qualified bidder, Blain Stumpf Rock Sand and Gravel of Shingle Springs, CA;
 - 2) Authorize the Purchasing Agent to issue a purchase contract in the amount of \$150,000 for a three (3) year term following Board approval; and
 - 3) Authorize the Purchasing Agent to increase the purchase contract on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: Road Fund. (100%)

This matter was Approved on the Consent Calendar.

10. [23-0337](#) Clerk of the Board, in collaboration with the Chief Administrative Office and County Counsel, recommending the Board approve Board Policies A-1, A-2, and A-3 with only changes to Board Policy A-3 Section III D. to include language to submit to County Counsel for approval along with the full ordinance and extend the sunset date of Board Policies A-1, A-2, and A-3 to April 4, 2027 pursuant to the Strategic Plan Good Governance goal:
- 1) A-1 Development and Distribution of Board of Supervisors Policies;
 - 2) A-2 Guidelines for Writing Board of Supervisors Policies; and
 - 3) A-3 Ordinances - New or Amended.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

11. [23-0601](#) Clerk of the Board, based upon the recommendation of the Director of Environmental Management Department, recommending the Board make the following appointments to the El Dorado Solid Waste Advisory Committee:
- 1) Appoint Lauren Benefield, So. Tahoe Refuse, Member, Term Expiration 04/04/2028; and
 - 2) Appoint Natalie Tornincasa, Alternate, City of Placerville, Term Expiration 04/04/2028.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

12. [23-0623](#) Clerk of the Board, based on the recommendation from Supervisor Thomas, make the following appointment to the Diamond Springs and El Dorado Community Advisory Committee:
Appoint Maclyn "Mac" Cameron, Member, Term Expiration 4/4/2027.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

13. [23-0164](#) Elections Department recommending the Board:
- 1) Approve and authorize the Chair to sign a budget transfer increasing the Department's Fixed Asset appropriations by \$90,599.70 with an offsetting decrease in Election services appropriations;
 - 2) Approve and authorize the addition of two (2) M72 extractors to the Fixed Asset list for the Fiscal Year 2022-2023 Board Adopted Budget;
 - 3) Authorize the Purchasing Agent to execute a purchase contract with Opex, contingent upon County Counsel and Risk Management approval, in the amount of \$90,599.70 in year one for the purchase of the M72 extractors and accessories, plus associated annual maintenance and support of \$6,400.00 per year starting in year two, for the three-year term July 1, 2023, through June 30, 2026;
 - 4) Authorize the Purchasing Agent to sign any additional amendments to the agreement during the awarded period that do not increase the term or the contract amount; and
 - 5) Authorize the Purchasing Agent to execute a Purchase Order, contingent upon approval from Risk Management and County Counsel, for the purchase of two (2) M72 extractors and accessories in the amount of \$90,599.70 in accordance with Procurement Policy 3.4.2, Exemption from Competitive Bidding.

FUNDING: 100% Grant Reimbursable.

This matter was Approved on the Consent Calendar.

14. [23-0617](#) Supervisor Laine recommending the Board adopt and authorize the Chair to sign Resolution **052-2023** recognizing highway restrictions on Sunday, June 4, 2023 for the 30th Annual America's Most Beautiful Bike Ride.

FUNDING: N/A

Resolution 052-2023 was Adopted upon Approval of the Consent Calendar.

15. [23-0658](#) Supervisor Thomas recommending the Board approve and authorize the Chair to sign a Proclamation recognizing April 2023 as Child Abuse Prevention Month in El Dorado County.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

16. [23-0513](#) Health and Human Services Agency (HHS) recommending the Board:
- 1) Make findings that the provision of Housing and Disability Advocacy Program (HDAP) services provided by MAXIMUS Human Services are in the public's best interest and that there are specialty skills, qualifications, and equipment not expressly identified in County classifications involved in the performance of the work in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(B);
 - 2) Approve and authorize the Chair to sign Amendment I to Agreement for Services 6410 with MAXIMUS Human Services, to increase the maximum obligation by \$45,000, bringing total compensation to \$95,000, revise the Scope of Services to add co-location language and expand the provision of services for Adult Protective Services (APS) clients, update the Contract Administrator, and add Exhibit G for the Acceptance of Liability for Borrowed Keys/Entry Cards by the Contractor; and
 - 3) Authorize the HHS Director, or the Assistant Director of Human Services to execute further documents relating to Agreement for Services 6410, including amendments, contingent upon County Counsel and Risk Management approval, which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: 47% California Department of Social Services Home Safe Program funding and 53% Housing Disability Advocacy Program funding.

This matter was Approved on the Consent Calendar.

17. [23-0308](#)

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

- 1) Make findings that the purchase and installation of the HHS Spring Street security camera system provided by Contractor are in the public's best interest and that there are specialty skills, qualifications, and equipment not expressly identified in County classifications involved in the performance of the work in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(B);
- 2) Make a finding in accordance with Procurement Policy C-17 Section 3.4(4) exempting the competitive bidding process because "a piggyback contract is available" to authorize the Purchasing Agent to utilize the competitively bid contract 535122 awarded by Kern County Superintendent of Schools on behalf of Pennsylvania Education Purchasing Program for Microcomputers (PEPPM);
- 3) Approve and authorize the Purchasing Agent to sign Agreement for Services 7461 with Surveillance Systems Integration Inc. doing business as Surveillance Systems Incorporated, for a maximum obligation amount of \$100,568.87, with a term of one hundred eighty (180) calendar days from the date specified in the official Notice to Proceed with the Work to be issued after execution of the Agreement;
- 4) Authorize the Purchasing Agent to execute further documents relating to Agreement 7461 including amendments, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement;
- 5) Approve a budget transfer to increase the Fiscal Year 2022-23 Fixed Assets in Public Health by \$100,600 by transferring funding from the American Rescue Plan Act (ARPA) Special Revenue Fund; and
- 6) Approve the addition of \$100,568.87 in fixed assets for surveillance cameras at 935A, 935B, and 937 Spring Street, Placerville.

FUNDING: 100% Federal ARPA Coronavirus State and Local Fiscal Recovery funding.

This matter was Approved on the Consent Calendar.

18. [23-0522](#) Health and Human Services Agency (HHS) recommending the Board:
- 1) Make findings that the provision of Transitional Housing Program services is in the public's best interest and that there are specialty skills, qualifications, and equipment not expressly identified in County classifications involved in the performance of the work in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(B);
 - 2) Approve and authorize the Chair to sign Amendment III to Agreement for Services 5446 with Whole Person Learning to add \$32,000 to the contract to increase the not-to-exceed amount from \$64,000 to \$96,000, and to extend the term of the Agreement through October 15, 2026, to coincide with the funding stream termination date; and
 - 3) Authorize the HHS Director, or the Assistant Director of Human Services to execute further documents relating to Agreement for Services 5446, including amendments, contingent upon County Counsel and Risk Management approval, which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: 100% State Transitional Housing Grant Funds.

This matter was Approved on the Consent Calendar.

19. [23-0375](#) Health and Human Services Agency (HHS) recommending the Board receive and file El Dorado County's Data Notebook 2022 for California Behavioral Health Boards and Commissions.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

20. [23-0517](#) Health and Human Services Agency (HHS) recommending the Board:
- 1) Approve and authorize the HHS Director to sign non-financial Agreement 22-1002 (County of El Dorado contract number 7370) with the California Department of Social Services, for the provision of access to confidential Employment Development Department base wage data, with a retroactive effective date of July 01, 2022, through June 30, 2025; and
 - 2) Authorize the HHS Director to execute further documents relating to Agreement 22-1002 including amendments, contingent upon approval by County Counsel and Risk Management, which do not add compensation or increase the term of the Agreement.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

21. **22-1683** Health and Human Services Agency recommending the Board of Supervisors find that a Local Health Emergency continues to exist in El Dorado County as a result of the Mosquito Fire (Cont. 3/7/2023, Item 14)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

22. [23-0450](#) Health and Human Services Agency (HHSA) recommending the Board:
1) Approve and authorize the HHSA Director to sign a notice exercising the option to extend Caldor Disaster Case Management Agreement 6250 with The Salvation Army, with an additional \$80,017 in compensation for a new not-to-exceed amount of \$219,977.15, for an additional eight months through December 31, 2023, for the personnel and equipment necessary to provide Disaster Case Management for households displaced by the Caldor Fire; and
2) Direct staff to issue a Request for Qualifications (RFQ) to identify additional providers to serve on an as-needed basis for future Disaster Case Management services.

FUNDING: General Fund-Caldor Fire Relief Designation.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

23. [23-0489](#) El Dorado County Air Quality Management District (AQMD) recommending the Board of Supervisors, acting as the Board of Directors of the AQMD, authorize AQMD's Air Pollution Control Officer to execute a funding agreement with the El Dorado County Fire Safe Council (Fire Safe Council) providing funding for a biomass chipping program for residents within the Sacramento Federal PM2.5 Nonattainment Area which includes most communities in western El Dorado County.

FUNDING: Federal EPA Targeted Airshed Grant funding.

This matter was Approved on the Consent Calendar.

24. [23-0339](#) Department of Transportation recommending the Board take the following actions pertaining to South Tahoe Greenway - Upper Truckee River Bridge at Johnson Meadow Project, Capital Improvement Program project number 36107023:
- 1) Find in accordance with County Ordinance Code Chapter 3.13, Section 3.13.030 (C), Contracting Out, that it is appropriate to contract with Nichols Consulting Engineers for geotechnical and environmental services;
 - 2) Award Request for Proposal 22-925-065 to Nichols Consulting Engineers, Chtd.; and
 - 3) Approve and authorize the Chair to sign Agreement 6996 with Nichols Consulting Engineers in the amount of \$259,935 for a three (3) year term.
(Supervisor - District 5)

FUNDING: Tahoe Regional Planning Agency Air Quality Mitigation Funds (0.5%), Regional Surface Transportation Block Grant Program (12.1%), To Be Determined (87.4%), (Local and Federal Funds). Funding for the environmental and geotechnical phase of the project is fully funded with Tahoe Regional Planning Agency Air Quality Mitigation Funds and Regional Surface Transportation Block Grant Program funding. Funding for the construction phase is to be determined and will be a combination of local and federal funds.

This matter was Approved on the Consent Calendar.

25. [23-0494](#) Department of Transportation recommending the Board approve and authorize the Chair to sign a budget transfer request for Gilmore Vista Zone of Benefit 98122 to reallocate funds from Contingency to fund road maintenance projects and administrative costs during Fiscal Year 2022-23. (4/5 vote required)

FUNDING: County Service Area Zone of Benefit Special Taxes. (100%)

This matter was Approved on the Consent Calendar.

26. [23-0527](#) Department of Transportation recommending the Board approve and authorize the Clerk of the Board to reduce Performance Bond EACX4020395 pertaining to Summer Brook Unit 1 (Phase 1 & 2) and Unit 2 (Phase 2 & 4), TM 07-1440-R-2, from \$3,060,590.00 to \$319,998.75, 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.

27. [23-0697](#) Director of the Department of Transportation, serving as the Road Commissioner, recommending the Board receive and file the attached report as required under Resolution 016-2023, providing a status update on the emergency road repair work related to the 2022 storms.

FUNDING: Undetermined. Options include General Fund, Road Fund, Tribe Fund Balance or Road Maintenance General Fund Designation. The Department will also be seeking FEMA and CalOES reimbursement through the California Severe Winter Storms, Flooding, Landslides and Mudslides FEMA declaration for incident period December 27, 2022 - January 31, 2023.

This matter was Approved on the Consent Calendar.

28. [22-2180](#) Planning and Building Department, Economic Development Division, recommending the Board consider the following:
- 1) In accordance with Chapter 3.13, Section 3.13.030 of County Ordinance Code, Contracting Out, find that specialty skills and qualifications not expressly identified in County classifications are required for the performance of this work;
 - 2) Approve and authorize the Chair to sign Agreement 7140 with Helix Environmental Planning, Inc., for the provision of as-needed environmental services for broadband specific projects, with a not-to-exceed amount of \$150,000, and a term of three (3) years effective upon execution; and
 - 3) Authorize the Purchasing Agent, or designee, to execute any further documents determined necessary related to Agreement 7140, including amendments which do not increase the not-to-exceed amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: Transient Occupancy Tax. (TOT)

This matter was Approved on the Consent Calendar.

29. [23-0171](#) Planning and Building Department, Planning Division, Current Planning Unit, recommending the Board:
- 1) In accordance with Section 3.13.030 of County Ordinance Code, Contracting Out, find that specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the Agreement 447 with Ascent Environmental, Inc.;
 - 2) Approve and authorize the Chair to sign Amendment V to Agreement 447 with Ascent Environmental, Inc., for the provision of project specific environmental consulting services for several major development projects, extending the term of the Agreement by three years with an updated expiration date of April 15, 2026, with no changes to the scope of work or not-to-exceed amount; and
 - 3) Authorize the Purchasing Agent, or designee, to execute any further documents determined necessary related to Agreement 447, including amendments which do not increase not-to-exceed amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: Applicant Funded.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

30. [23-0456](#) Public Defender's Office recommending the Board consider the following:
- 1) Approve the addition of three (3) Verkada Dome Cameras assigned to Fiscal Year 2022-23 Fixed Asset list, with a cost of \$21,827.42;
 - 2) Approve and authorize the Chair to sign a Budget Transfer decreasing the Public Defender Office's Salary and Benefits appropriations by \$21,828 and increasing the departments Fixed Asset appropriations by \$21,828;
 - 3) Approve and authorize the Purchasing Agent to sign Agreement 7433 for camera system installation and licensing with Surveillance Systems Integration, Inc. (SSI) in the amount of \$21,827.42, which includes a 10-year agreement term for associated software licenses; and
 - 4) Authoring the Purchasing Agent to execute any necessary amendments relating to Agreement for Services 7433, excluding term extensions and increases to the not-to-exceed amount, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

31. **23-0523** El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of the February and March 2023 Storms. (Cont. 3/7/2023, Item 44)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

32. **21-1396** El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of the extreme wildland fire known as the Caldor Fire. (Cont. 3/7/2023, Item 29)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 33. 22-1675** El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a state of emergency continues to exist in El Dorado County due to conditions of extreme peril from an imminent and proximate threat from the Mosquito Fire that began on September 6, 2022. (Cont. 3/7/2023, item 30)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 34. 23-0090** El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of the December 2022 Storms. (Cont. 3/14/2023, Item 15)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

35. [22-2205](#) Auditor-Controller's Office recommending the Board of Supervisors consider the following:
- 1) Waive the 180-day waiting period for extra help employment of CalPERS retired annuitants to fill critically needed position within the Auditor's Office;
 - 2) Approve and authorize the Chair to sign Resolution **054-2023** authorizing the appointment of Gloria Berry as an extra help Sr. Administrative Analyst, effective 04/05/2023;
 - 3) Approve and authorize the Chair to sign Resolution **055-2023** authorizing the appointment of Connie Tover as an extra help Accountant I, effective 04/05/2023; and
 - 4) Authorize an exception to Personnel Rule 604.5 to hire all annuitants at Step 5.

FUNDING: N/A

Public Comment: K. Payne

A motion was made by Supervisor Turnboo, seconded by Supervisor Parlin to Approve this matter and adopt Resolutions 054-2023 and 055-2023.

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

9:15 A.M. - TIME ALLOCATION (Items will not be heard prior to time stated)

36. **23-0699** Board of Supervisors presenting awards to winners of the 28th Annual Student Map Drawing Contest hosted by the County and sponsored by the local organization of professional Surveyors, Architects, Geologists and Engineers (S.A.G.E.).

Staff recommending this matter be Continued off calendar.

This matter was Continued off calendar upon Approval of the Consent Calendar.

11:00 A.M. - TIME ALLOCATION (Items will not be heard prior to time stated)37. [23-0301](#)**HEARING** - Department of Transportation recommending the Board:

- 1) Conduct a Public Hearing consistent with Mitigation Fee Act requirement to consider the annual adjustment to the Bass Lake Hills Specific Plan Public Financing Plan Fee Schedule;
- 2) Find that the 2023 Bass Lake Hills Specific Plan Public Financing Plan Fee Schedule is consistent with the Mitigation Fee Act Government Code Sections 660001(a)(1)-(4) and 66001(b); and
- 3) Adopt and authorize the Chair to sign Resolution **053-2023** for the 2023 Bass Lake Hills Specific Plan Public Financing Plan Fee Schedule.

FUNDING: Bass Lake Hills Specific Plan Public Facilities Finance Plan Fee Program.*Public Comment: K. Payne***Supervisor Thomas opened the public hearing and upon hearing from staff and the public closed the hearing.****A motion was made by Supervisor Hidahl, seconded by Supervisor Turnboo to Approve this matter and adopt Resolution 053-2023.****11:30 A.M. - TIME ALLOCATION (Items will not be heard prior to time stated)****The Board will recess at 11:30 A.M. to attend an informal luncheon with the El Dorado County Fair Association Board of Directors at the El Dorado County Fairgrounds (Marshall Building), 100 Placerville Drive, Placerville CA.**

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

Public Comment: K. Nalewaja, R. Gordon, C. Gains, M. Worthington, C. Hensley, D. Low, Kimberly, R. Perry, T. White, S. Simmons, S. Taylor, P. Smith, D. Montear, T. Fox, M. Carson, M. Deanna, C. Thompson, A. Mondava, Mondava, E. Kendley, Whitney W., M. Thomas, L. Tannebaum, S. Webb, K. Frias, M. Stanley, A. Adams, K. Green, 013, S. Dowd, T. Doyle, D. Wolfson, Y. Gilbride, M. Rodriguez, Namrata, L. Cauchon, H. Goldsmith, N. Black, C. Cordova, M. Velasco, A. Duke

[23-0757](#)

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.

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 Hidahl reported on the following:
Functional Budget meetings.
Local Agency Formation Commission meetings.
Cap to Cap Transportation meeting.
California State Association of Counties meeting.
El Dorado Hills Chamber dinner.
Sheriff's annual office awards ceremony.
El Dorado Hills Community Council meeting.

Supervisor Turnboo reported on the following:
Local Agency Formation Commission meetings.
Health issues.
Community Action Council meeting.

Supervisor Parlin reported on the following:
Sacramento Area Council of Governments meeting.
Fire Emergency Medical Services Ad Hoc Committee meeting.
Diamond Spring Fire Station event.
Georgetown Town Hall meeting.
Staff meeting regarding County owned properties.
Chili Bar Ad Hoc meeting.
Kelsey School House breakfast.

Supervisor Laine reported on the following:
Vacation Home Rental public forum in Tahoe.

Supervisor Thomas reported on the following:
Senator meeting.
Evelyn Horn Scholarship Committee.
Fire Emergency Medical Services Ad Hoc Committee meeting.
School Board Association award's dinner.
Sheriff's office presentation.
Sacramento Area Council of Governments Policy and Invocation Committee meeting.

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

Tiffany Schmid, Interim Chief Administrative Officer, reported on the following:
No report.

ADJOURNED AT 3:19 P.M.

CLOSED SESSION

38. [23-0655](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Lon Uso as Trustee of the Uso Family Trust v. County of El Dorado; El Dorado County Superior Court Case No. 23CV0385 Number of potential cases: (1). (Est. Time: 10 Min.)

Item 38 relates to the matter of Lon Uso, Trustee of the Uso Family Trust v. County of El Dorado, in which the Petitioner seeks a writ of mandate concerning the Board of Supervisors' action on January 10, 2023, to deny Petitioner's application for a Conditional Use Permit. On a 5-0 vote, the Board of Supervisors authorized the County Counsel's office, with assistance from its retained outside counsel, to defend the action.

39. [23-0696](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time:15 Min.)

No Action Reported.

ADDENDUM

Staff recommending item 36 be Continued off calendar