



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 - Draft Board of Supervisors

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

Kim Dawson, Clerk of the Board of Supervisors
Don Ashton, Chief Administrative Officer
David Livingston, County Counsel

Tuesday, August 10, 2021

9:00 AM

<https://zoom.us/j/96018429160>

330 Fair Lane, Placerville, CA or live-streamed

ADDENDUM

Item 30 is hereby added to the Consent Calendar

Item 31 is hereby added to the Consent Calendar

Item 32 is hereby added to the 11:00 A.M. Time Allocation

PUBLIC PARTICIPATION INSTRUCTIONS: In accordance with new guidance from the California Department of Public Health, the meeting will be open to the public. The meeting will continue to be live-streamed via Zoom and YouTube.

Members of the public may address the Board in-person or via Zoom to make a public comment. Seating is limited and available on a first-come, first-served basis. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 960 1842 9160. Please note you will not be able to join the live-stream until the posted meeting start time.

To observe the live stream of the Board of Supervisors meeting go to <https://zoom.us/j/96018429160>.

To observe the Board of Supervisors meetings via YouTube, click <https://www.youtube.com/channel/UCUMjDk3NUItZJrpw2CL7Zkg>.

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes.

By participating in this meeting, you acknowledge that you are being recorded. If you choose not to observe the Board of Supervisors meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 4:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at edc.cob@edcgov.us. Your comment will be placed into the record and forwarded to the Board of Supervisors.

The Clerk of the Board is here to assist you, please call 530-621-5390 if you need any assistance with the above directions to access the meeting or if you would like to participate in the meeting from a conference room at the Government Center in Bldg. A

Vision Statement

**Safe, healthy and vibrant communities, respecting our natural resources
and historical heritage**

This institution is an equal opportunity provider and employer.

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

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, edc.cob@edcgov.us, preferably no less than 24 hours in advance of the meeting.

The Board of Supervisors is concerned that written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. The Board Clerk cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

The Board meets simultaneously as the Board of Supervisors and the Board of Directors of the Air Quality Management District, In-Home Supportive Services, Public Housing Authority, Redevelopment Agency and other Special Districts.

For Purposes of the Brown Act § 54954.2 (a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

Materials related to an item on this Agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located in Building A, 330 Fair Lane, Placerville or in the Board Clerk's Office located at the same address. Such documents are also available on the Board of Supervisors' Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

PROTOCOLS FOR PUBLIC COMMENT

Public comment will be received at designated periods as called by the Board Chair.

Public comment on items scheduled for Closed Session will be received before the Board recesses to Closed Session.

Except with the consent of the Board, individuals shall be allowed to speak to an item only once.

On December 5, 2017, the Board adopted the following protocol relative to public comment periods. The Board adopted minor revisions to the protocol on March 16, 2021, incorporated herein:

Time for public input will be provided at every Board of Supervisors meeting. Individuals will have three minutes to address the Board. During noticed public hearings, individuals authorized by organizations to speak to organizational positions may request additional time, up to five minutes.

Public comment on certain agenda items designated and approved by the Board may be treated differently within specific time limits per speaker or a limit on the total amount of time designated for public comment. It is the intent of the Board that quasi-jurisdictional matters have additional flexibility depending on the nature of the issue. It is the practice of the Board to allocate 20 minutes for public comment during Open Forum and for each agenda item to be discussed.

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

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

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

9:00 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

Pastor Craig Klatt of the Camino Adventist Church gave the Invocation.

Supervisor Hidahl led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

**A motion was made by Supervisor Parlin, seconded by Supervisor Thomas to Adopt the Agenda and Approve the Consent with the following changes:
Pull items 5 and 9 for discussion.**

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

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

CONSENT CALENDAR

- 1. **21-1282** Clerk of the Board recommending the Board Approve the Minutes from the regular meeting on July 27, 2021 and the special redistricting meeting on August 4, 2021.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **21-1261** Auditor-Controller recommending the Board adopt Resolution **102-2021** establishing the 2021/22 tax rates for the county-wide general tax and voter-approved general obligation indebtedness of the K-12 school and community college districts located wholly within El Dorado County.

FUNDING: N/A

Resolution 102-2021 was Adopted upon Approval of the Consent Calendar.

- 3. **21-1248** Chief Administrative Office recommending the Board order the Auditor-Controller to disburse \$40,638.46 from the Cameron Park Community Services District ("District") Parks and Recreation Impact Mitigation Fee account to the District for the new Cameron Park Lake Splash Pad project, which will expand the District's capabilities to serve new development that has occurred within the District.

FUNDING: Cameron Park Community Services District Development Impact Mitigation Fees.

This matter was Approved on the Consent Calendar.

- 4. **21-1215** Chief Administrative Office recommending the Board adopt and authorize the Chair to sign Resolution **099-2021**, to approve the following:
 - 1) The deletion of 1.0 full time equivalent (FTE) Deputy Chief Administrative Officer allocation; and
 - 2) The addition of 1.0 full time equivalent (FTE) Assistant Chief Administrative Officer allocation in the Chief Administrative Office.

FUNDING: General Fund.

This matter was Approved and Resolution 099-2021 was Adopted upon Approval of the Consent Calendar.

5. **21-1253** Chief Administrative Office recommending the Board order the Auditor-Controller to disburse \$153,408.32 to the El Dorado Hills Community Services District from its park and recreation development impact mitigation fee account for fee program administration and expenditures related to the Bass Lake Community Park, Valley View Village Park, Saratoga Village Park, and Heritage Village Park, which will expand the District's capabilities to serve new development that has occurred within the District.

FUNDING: Development Impact Fees.

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

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

6. **21-1184** Chief Administrative Office, Emergency Medical Services and Emergency Preparedness & Response division, recommending the Board authorize the Chair to sign a letter of support for the El Dorado County and Georgetown Divide Resource Conservation District to apply on behalf of El Dorado County for the 2021 California Fire Safe Council County Coordinators Grant Project, which aims to educate, encourage, and develop county-wide collaboration and coordination among various wildfire mitigation groups operating within counties containing State Responsibility Area (SRA) lands.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

7. **21-1187** Clerk of the Board, based upon the recommendation of the Behavioral Health Commission, recommending the Board make the following appointment to the Behavioral Health Commission:
Reappoint Kathryn M. Hamilton, Commission Member, Term Expiration 08/11/2024

FUNDING: N/A

This matter was Approved on the Consent Calendar.

8. **21-1263** Human Resources Department recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **101-2021** to approve:
 - a) Due to upward reclassification, the deletion of 2.0 FTE Equipment Mechanic III allocations and the addition of 2.0 FTE Sr. Equipment Mechanic allocations in the Transportation Department; and
 - b) Abolish the Equipment Mechanic III classification; and
 - 2) Waive the requirement for filling the Sr. Equipment Mechanic positions through a competitive examination process, allowing the current incumbents to be appointed to the position as provided for in Section 507.1.2 of the Personnel Rules; and

FUNDING: Road Fund.

This matter was Approved and Resolution 101-2021 was Adopted upon Approval of the Consent Calendar.

9. **21-1209** Director of Human Resources recommending the Board:
- 1) Approve and adopt revisions to Board of Supervisors Policy E-13: COVID-19 Prevention Program; and
 - 2) Grant the Director of Human Resources the authority to:
 - a) Make any changes necessary to update hyperlinks within the Policy should they change over time;
 - b) Make revisions to memos that are referenced in this Policy that are advisable, in the judgment of the Director of Human Resources and with the concurrence of the Chief Administrative Officer and County Counsel, to further the goals of the Policy; and
 - c) Make changes to the Policy that are either non-substantive or necessary to accord with changes to relevant statutes or regulations.

FUNDING: N/A

A motion was made by Supervisor Novasel, seconded by Supervisor Hidahl to Approve this matter with the following changes to Board of Supervisors Policy E-13: COVID-19 Prevention Program:

- 1) In Section 4(A)(a) Face Coverings remove the strikethrough The County shall post signage to inform County staff "and the public";
- 2) In Section 4(A)(a) Face Coverings add the language The County shall require that such face covering are worn indoors by employees "and non employees";
- 3) In Section 4(A)(b) Face Coverings remove the strikethrough The County shall provide clean, undamaged face coverings to all County employees "and non employees" upon request; and
- 4) In Section 4(A)(b) Face Coverings remove the strikethrough The County shall require that such face coverings are worn indoors by employees "and non employees" who are not fully vaccinated.

Supervisor Parlin registered a No vote on this matter.

Yes: 4 - Novasel, Hidahl, Thomas and Turnboo

Noes: 1 - Parlin

10. 21-1266

Human Resources, Risk Management Division, recommending the Board:

- 1) Approve Pollution Extended Benefit Period insurance coverage for a total amount of \$25,270; and
- 2) Authorize the Human Resources Department, Risk Management Division, to sign and approve binding documents.

FUNDING: Risk Management Internal Service Fund.

This matter was Approved on the Consent Calendar.

11. 21-1007

Information Technologies Department recommending the Board approve the following:

- 1) Award Bid No. 21-918-040 for the purchase of Microsoft 365 Migration Services to the best-value qualified bidder, AgreeYa Solutions, Inc.; and
- 2) Authorize the Board Chair to execute Agreement 5823 in the amount of \$218,900 for a term of one-year, following Board approval.

FUNDING: General Fund with partial offset from the A-87 cost plan.

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 12. 21-1190** Child Support Services recommending the Board approve and authorize the Chair to sign a Proclamation designating August 2021 as Child Support Awareness Month in El Dorado County.

This matter was Approved on the Consent Calendar.

- 13. 21-1094** Health and Human Services Agency (HHS) and Human Resources Department recommending the Board adopt and authorize the Chair to sign Resolution **100-2021** to add one (1.0) Full Time Equivalent (FTE) Legal Secretary I/II allocation and delete a vacant one (1.0) FTE Secretary allocation to the HHS Senior Services Program.

FUNDING: 79% General Fund, 8% Federal Funds and 13% Donations.

Resolution 100-2021 was Adopted upon Approval of the Consent Calendar.

- 14. 21-1103** Health and Human Services Agency recommending the Board:
- 1) Ratify the renewal of Purchase Contract 3076 with Network Solutions, part of the Web.com Group, Inc., with a perpetual term and triennial cost of \$245.94, or the then-current subscription rate;
 - 2) Ratify the purchases made with Network Solutions for 211 domain name subscription services to be provided through 06/01/2024, in the amount of \$245.94, for the following domain names:
 - a) www.211ELDORADO.COM
 - b) www.211ELDORADO.ORG and;
 - 3) Authorize the Health and Human Services Agency Director or their designee to execute further documents relating to Purchase Contract 3076, contingent upon County Counsel and Risk Management concurrence, including amendments which do not increase the maximum dollar amount or term of the Agreement

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS**15. 21-1098**

Department of Transportation, Maintenance and Operations recommending the Board:

- 1) Approve the price increase for one (1) Meyer truck plow on the County Service Area 3 Fixed Asset list bringing the estimate from \$10,000 to \$10,500;
- 2) Approve the price decrease for one (1) Henke Gate on the County Service Area 3 Fixed Asset list bringing the estimate from \$10,000 to \$9,500;
- 3) Approve the price increase for one (1) Loader Bucket on the County Service Area 3 Fixed Asset list bringing the estimate from \$10,000 to \$12,500;
- 4) Approve the price decrease for one (1) Henke plow on the County Service Area 3 Fixed Asset list bringing the estimate from \$26,000 to \$24,500;
- 5) Approve the removal of two (2) push plows on the Transportation Fixed Asset list for \$17,000 each for a total of \$34,000;
- 6) Approve the addition of one (1) Retro fit sander to the Transportation Fixed Asset list totaling \$34,000;
- 7) Find that the purchase of eight (8) Henke plows of various configurations and five (5) Henke hi-gates are exempt from competitive bidding in accordance with Purchasing Ordinance 3.12.160, Sections B and C; and
- 8) Authorize the Purchasing Agent to sign a purchase order to Henke Manufacturing in the amount of \$223,176 plus applicable delivery, fees, and taxes (estimated at \$16,180.26), for a one time purchase following Board approval; and
- 9) Approve and authorize the Chair to sign a budget transfer increasing Fixed Asset Equipment and decreasing Contingency within the County Service Area 3 FY 2021-2022 budget by \$1,000 (4/5 vote required).

FUNDING: County Service Area 3 (38%), Transit Occupancy Tax (42%), and Road Fund (20%).

This matter was Approved on the Consent Calendar.

16. 21-0878

Department of Transportation recommending the Board approve and authorize the Chair to sign the following:

- 1) Second Amendment to Agreement for Services 11-53271 with SWCA Environmental Consultants, modifying various administrative details related to their acquisition of Sycamore Environmental Consultants, Inc., and updating contract language per California Department of Transportation federal funding requirements with no changes to the compensation of \$539,997.25, rate schedule, term, or scope of work to provide environmental services for the Newtown Road at South Fork of Weber Creek - Bridge Replacement Project; and
- 2) First Amendment to Agreement for Services 4403 with SWCA Environmental Consultants, modifying various administrative details related to their acquisition of Sycamore Environmental Consultants, Inc., and updating contract language per California Department of Transportation federal funding requirements with no changes to the compensation of \$300,000, rate schedule, term, or scope of work for on-call environmental review services.

FUNDING: Highway Bridge Program (87%), Regional Surface Transportation Program (3%), Tribe (10%), and funding for various Capital Improvement Program and Environmental Improvement Program projects, 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.

17. 21-1130

Department of Transportation recommending the Board receive and file an annual report on real property acquisitions executed by the Director of Transportation, under the authority of Ordinance 5094, for acquisitions totaling \$62,600 during the reporting period of July 1, 2020 through June 30, 2021.

FUNDING: Local sources include Missouri Flat Master Circulation & Financing Plan Funds, Traffic Impact Fees, Road Fund, and Tribe Funds. State/Federal sources include Regional Surface Transportation Program Funds, Highway Bridge Program Funds, State-Local Partnership Program Funds, Congestion Mitigation and Air Quality Program Funds, Highway Safety Improvement Program Funds, Active Transportation Program Funds, and Transportation Development Act Funds.

This matter was Approved on the Consent Calendar.

- 18. 21-1041** Department of Transportation recommending the Board take the following actions related to the United States Department of Agriculture Forest Service Participating Agreement 21-PA-11050300-019 for the County Service Area 5 Erosion Control Project, Capital Improvement Program project 95157/36107003:
- 1) Accept and approve the Participating Agreement, with a total of \$400,000 to be provided for the subject project;
 - 2) Authorize the Director of Transportation to sign the Participating Agreement on behalf of the County; and
 - 3) Authorize the Director of Transportation to sign any future modifications to the Participating Agreement that do not increase the total dollar amount of the Grant Agreement.

FUNDING: United States Department of Agriculture Forest Service Grant Funding (66%), Tahoe Regional Planning Agency/Water Quality (6%), South Tahoe Public Utility District (5%), and County Service Area 5 (23%).

This matter was Approved on the Consent Calendar.

- 19. 21-1196** Environmental Management Department recommending the Board approve and authorize the Chair to sign a budget transfer adjusting the budget for Fiscal Year (FY) 2020-21 to pay the final Clean Tahoe Program invoice for FY 2020-21.

FUNDING: Non-General Fund / County Service Area No. 10, Zone C Parcel Assessment Fees.

This matter was Approved on the Consent Calendar.

- 20. 21-1287** Building and Planning Department recommending the Board approve and authorize the Chair to sign a budget transfer adjusting the budget for Fiscal Year (FY) 2020-21 to allow for the transfer of higher than budgeted revenue in the Planning Time and Material Special Revenue Fund account to the Planning Operations account (4/5 vote required).

FUNDING: Development Fees.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 21. 21-1229** District Attorney recommending the Board receive and file the Sixteenth Annual Report on Real Estate Fraud for Fiscal Year 2020-21.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

9:00 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**22. 21-1182**

HEARING - Planning and Building Department, Planning Division, forwarding the Planning Commission's recommendation to deny the Heritage at Carson Creek Project (Specific Plan Amendment SP-R20-0001/Tentative Subdivision Map TM20-0001/Development Agreement DA20-0001). The project site is located at APNs 117-680-003, 117-680-004, 117-680-007, 117-680-008, 117-680-016, 117-570-013, 117-570-017, and 117-570-018, consisting of 132.1 acres, in the El Dorado Hills area. (Supervisory District 2)

FUNDING: Developer Funded.

Public Comment: S. Ferry, J. Gainsborough, B. Burger, M. Murray, S. Williams, B. Williams, L. Faucet, J. McKenize

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

A motion was made by Supervisor Thomas, seconded to Supervisor Novasel to Approve the proposed project as identified in the Planning Commission's June 10, 2021 staff report also subject to the Conditions of Approval in Attachment H (with revisions as identified in staff's July 8, 2021 memo related to revised project description Section 1.B, Conditions of Approval 7, 9, 12, and 36, and the addition of Conditions of Approval 86 and 87; and correction to Condition of Approval 36 in staff's July 27, 2021 memo) and Findings in Attachment I to:

- 1) Adopt the Addendum to the Carson Creek Specific Plan (CCSP) Environmental Impact Report;
- 2) Approve the identified amendments to the CCSP (SP-R20-0001) based on the Findings and subject to the Conditions of Approval as presented and adopt the ordinance providing for the amendments;
- 3) Approve Tentative Subdivision Map (TM20-0001) based on the Findings and subject to the Conditions of Approval as presented;
- 4) Adopt the ordinance approving the Development Agreement (DA20-0001) between the County of El Dorado, Carson Creek El Dorado, LLC, and Lennar Homes of California, Inc., for the development known as Heritage Carson Creek Village 11, with the following changes:
 - (a) In Section 2.7 Waiver of Claims of the Development Agreement, change the language from "The Parties agree that this section does not include a waiver of any claims Developers may have related to any claim for reimbursement for construction of Carson Crossing Drive" to "The Parties agree that this section expressly includes a waiver of any claims Developers may have related to any claim for reimbursement for construction of Carson Crossing Drive"; and
 - (b) In Section 3 Obligations of the Parties of the Development Agreement, delete the Section 3.2.3 Contribution to Pedestrian Overcrossing and Multimodal Transportation and include that amount (\$1,174) in the Community Benefit Fee to increase the Community Benefit Fee from \$3,000 to \$4,174.

Supervisors Turnboo and Parlin registered a No vote on this matter. Supervisor Parlin registered a No vote based on her concerns pertaining to water and the Settlement Agreement with the cap.

Yes: 3 - Novasel, Hidahl and Thomas

Noes: 2 - Parlin and Turnboo

10:30 A.M. TIME ALLOCATION (Items will not be heard prior to time stated)

23. 21-1180

Department of Transportation recommending the Board take the following actions related to the Mosquito Road Bridge at South Fork American River Project, Capital Improvement Program project number 77126/36105028:

- 1) Receive a presentation regarding the project's progression to the construction phase for the replacement of the Mosquito Road Bridge;
- 2) Award Request for Proposal number 20-961-081 for the construction support services to Jacobs Engineering Group, Inc.; and
- 3) Authorize the Director of Transportation to further negotiate a contract for the project and return to the Board for contract approval.

FUNDING: Highway Bridge Program Funds (99.9%) and Sacramento Municipal Utility District (SMUD) Funds (0.1%).

Public Comment: W. Deloria

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

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

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

Public Comment: K. Zier, M. DeAnda, K. Grassi, M. Lane, S. McGrady, S. Starr, J. Gainsbourgh, K. Greenwood, L. Tannebaum, F. Verden, A. Lopez, K. Link, L. Lightner

21-1356 OPEN FORUM (See Attachment)

Open Forum is an opportunity for members of the public to address the Board of Supervisors on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The total amount of time reserved for Open Forum is 20 Minutes.

24. 21-1198

HEARING -To consider the Planning Commission's recommendation for approval of the Montano De El Dorado Phase I and II Master Plan Project (Rezone Z15-0002/Tentative Parcel Map P15-0006/Planned Development PD15-0004/Conditional Use Permit S17-0015) to request: 1) Rezone (Z15-0002) from Regional Commercial - Community Design Review Combining Zone (CR-DC) to Regional Commercial - Planned Development Combining Zone (CR-PD); 2) Commercial Tentative Parcel Map (P15-0006) on Assessor's Parcel No. 118-010-012 to create a total of 12 commercial parcels from an existing 16.85-acre parcel, ranging from 0.72 acres to 3.48 acres in size, as part of proposed Phase II of the Montano De El Dorado Master Plan; 3) Planned Development (PD15-0004) to establish a Development Plan for the existing Montano De El Dorado Phase 1 development and the proposed Phase II expansion. and 4) Conditional Use Permit (S17-0015) to allow outdoor special events and office uses within existing Phase I and proposed Phase II of the Montano De El Dorado Master Plan on property identified by Assessor's Parcel Numbers 118-010-012, 118-010-014, 118-010-015, and 118-010-016, consisting of 20.1 acres, in the El Dorado Hills area, submitted by Montano Venture 2, LLC; and forwarding the Planning Commission's (PC) recommendation to the Board of Supervisors:

- 1) Adopt Resolution **098-2021** to certify the EIR (SCH No. 2017072027) for the Montano De El Dorado Phase I and II Master Plan Project, subject to California Environmental Quality Act (CEQA) Findings;
 - 2) Adopt the Mitigation Monitoring and Reporting Program (MMRP) and Statement of Overriding Considerations in compliance with CEQA Guidelines Sections 15091, 15092 and 15093;
 - 3) Approve Rezone Z15-0002 and adopt Ordinance **5145** based on the Findings as presented by staff;
 - 4) Approve Planned Development PD15-0004 based on the Findings as presented by staff, with modified Conditions of Approval (COAs) and hearing exhibits;
 - 5) Approve Tentative Parcel Map P15-0006 based on the Findings as presented by staff, with modified COAs and hearing exhibits; and
 - 6) Approve Conditional Use Permit S17-0015 based on the Findings as presented by staff, with modified COAs.
- (Supervisory District 2)

FUNDING: Developer Funded Project.

Public Comment: L. Brent-Bumb, G. Willard, J. Harn

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

A motion was made by Supervisor Turnboo, seconded by Supervisor Parlin to:
1) Adopt Resolution 098-2021 to certify the EIR (SCH No. 2017072027) for the

Montano De El Dorado Phase I and II Master Plan Project, subject to California Environmental Quality Act (CEQA) Findings;

2) Adopt the Mitigation Monitoring and Reporting Program (MMRP) and Statement of Overriding Considerations in compliance with CEQA Guidelines Sections 15091, 15092 and 15093;

3) Approve Rezone Z15-0002 and adopt Ordinance 5145 based on the Findings as presented by staff;

4) Approve Planned Development PD15-0004 based on the Findings as presented by staff, with modified Conditions of Approval (COAs) and hearing exhibits;

5) Approve Tentative Parcel Map P15-0006 based on the Findings as presented by staff, with modified COAs and hearing exhibits; and

6) Approve Conditional Use Permit S17-0015 based on the Findings as presented by staff, with modified COAs.

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

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

25. 21-0749

HEARING - Department of Transportation recommending the Board:
1) Approve the **Introduction** (First Reading) of Ordinance **5144** amending County Code Chapter 12.28, Traffic Impact Mitigation (TIM) Fee, which comprises Ordinances 5045 and 5142, to reflect changes approved as part of the 2020 Major Update to the Traffic Impact Fee (TIF) Program; and
2) Waive full reading of the Ordinance, read by title only, and continue this matter to August 31, 2021, for **Final Passage** (Second Reading). (Cont. 6/8/2021, Item 55)

FUNDING: TIF Program.

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

A motion was made by Supervisor Thomas, seconded by Supervisor Parlin to Continue this matter to August 31, 2021 for Final Passage (Second Reading) of Ordinance 5144.

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

26. 21-1166

HEARING - Planning and Building Department, Planning Division, submitting for approval to amend recorded Subdivision Map G-49 Lot 7 to reduce a non-buildable setback from 20-feet to 10-feet along the two frontages, Trade Way and Product Drive, on property identified by Assessor's Parcel Number 109-401-002 located on the west side of Product Drive approximately 700 feet south of the intersection with Durock Road in the Cameron Park area, and staff recommending the Board of Supervisors take the following actions:

- 1) Find Parcel Map Amendment P-C21-0001 amending Subdivision Map G-49 (Lot 7) is Categorically Exempt from the requirements of CEQA pursuant to Section 15305-Minor Alterations to in Land Use Limitations; and
- 2) Approve Parcel Map Amendment P-C21-0001 amending Subdivision Map G-49 (Lot 7) based on the Findings and subject to the Conditions of Approval as presented. (Supervisory District 2).

FUNDING: Property owner-funded recording of Subdivision Map Amendment.

Public Comment: B. Lebeck

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

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

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

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

Supervisor Thomas reported on the following:
National Night Out.
Marshall Coin challenge.
Grand Opening of Hands for Hope.
CalTrans, California Highway Patrol, Director of Transportation and Transportation Commission Camino Safety project meeting.
Harvest Traffic committee meeting.
Supervisor Hidahl and Bill Roby meeting.
Sacramento Area Council of Governments meeting.

Supervisor Turnboo reported on the following:
Tax Payer's Association meeting.
Local Agency Formation Commission meeting.
Ride along in the community.
Tom McClintock meeting.
Library Director meeting.
Recorder-Clerk meeting.
El Dorado Hills luncheon.
Heritage meeting.
Town hall meeting.
Constituent meetings.

Supervisor Parlin reported on the following:
Cemetery Advisory Committee meeting.
Tax Payer's Association meeting.
SOFAR steering committee meeting.
National Night Out.
Supervisor Turnboo meeting at Sierra Pacific.
Rainbow Orchard event - 20 Mile Taste.

Supervisor Novasel reported on the following:
Tahoe Transportation District meeting.
Redistricting meeting.
California State Association of Counties White House governmental affairs meeting.
California State Association of Counties executive committee meeting.

Supervisor Hidahl reported on the following:
Supervisor Thomas, Chief Administrative Officer and Human Resources Director meeting.
El Dorado Hills fire meeting with Planning Commissioner.
Local Agency Formation Commission meeting.
County Counsel monthly meeting.
El Dorado Hills Community Council meeting.
El Dorado Hills chamber luncheon.
Housing Element meeting.
Planning and Building Director meeting.
Redistricting meeting.
Transit/Transportation meeting.
Mobile Home Park meeting.
Two by Two meeting.
National Night Out.

Chief Administrative Officer meeting.
Planning and Building staff meeting.

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

No update.

ADJOURNED AT 5:41 P.M.

CLOSED SESSION

27. 21-1200 **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.

28. 21-1301 **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. All five Supervisors participated.

29. 21-1286 **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, representing employees in the Supervisory, Professional, and General Bargaining Units; Operating Engineers Local No. 3 representing employees in the Trades & Crafts Bargaining Unit; 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; and El Dorado County Law Enforcement Management Association representing employees in the Law Enforcement Sworn Management Unit. (Est. Time: 45 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

GENERAL GOVERNMENT - CONSENT

- 30. 21-1305 Supervisor Novasel recommending the Board adopt and authorize the Chair to sign a Proclamation to recognize August 23, 2021 as Garfield Ware Day.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT

- 31. 21-1235 Planning and Building Department, Airports Division, recommending the Board approve and authorize the Chair to sign a budget transfer adjusting the budget for Fiscal Year 2020-21 to increase General Fund contributions by \$60,000 as a result of shortfalls identified during the year-end close process (4/5 vote required).

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

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

- 32. 21-1327 Chief Administrative Office recommending the Board:
 - 1) Receive an update on the “Two-by-Two” meeting with the City of Placerville relating to homelessness within city limits; and
 - 2) Provide conceptual approval to explore the feasibility of a managed homeless encampment near the Placerville jail facility.

FUNDING: American Rescue Plan Act (ARPA).

Public Comment: C. Morris, F. Porter, P. Vandercar, Charlie, J. Gainsborough, J. McGinnis, K. Payne, J. Robinson, C. Hearn, D. Wolfson

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

- 1) Receive an update on the “Two-by-Two” meeting with the City of Placerville relating to homelessness within city limits;
- 2) Provide conceptual approval to explore appropriate funding sources and the feasibility of a managed homeless encampment near the Placerville jail facility; and
- 3) Direct staff to return to the Board on August 31, 2021.

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