



County of El Dorado

Minutes - Draft Board of Supervisors

Brian K. Veerkamp, Chair, District III
John Hidahl, First Vice Chair, District I
Lori Parlin, Second Vice Chair, District IV
Shiva Frentzen, District II
Sue Novasel, District V

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

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

Tuesday, August 25, 2020

8:00 AM

<https://zoom.us/j/96035713517>

Virtual Meeting - [Click here to view meeting](#)

PUBLIC PARTICIPATION INSTRUCTIONS: To comply with physical distancing requirements and the stay at home order from the Governor, the Board Chambers will be closed to members of the public and all public participation will be handled remotely.

The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 960 3571 3517.

To observe the live stream of the Board of Supervisors meeting go to <https://zoom.us/j/96035713517>.

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. The clerk will call you by the last three digits of your phone number when it is your turn to speak. Speakers will be limited to 3 minutes.

To view Board of Supervisors meetings via Facebook Live, go to <https://www.facebook.com/EIDoradoCountyNews>. Please note the Board will not be using this function and therefore will not see any comments posted during the livestream.

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.

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 February 26, 2019, incorporated herein:

Time for public input will be provided at every Board of Supervisors meeting. Individuals will have three minutes to address the Board. Individuals authorized by organizations will have three minutes to present organizational positions and perspectives and may request additional time, up to five minutes. At the discretion of the Board, time to speak by any individual may be extended.

Public comment on certain agenda items designated and approved by the Board may be treated differently with 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-judicial matters have additional flexibility depending upon 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. (Note: Unless designated on the agenda, there is no Open Forum period during Special Meetings.)

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.

8:00 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSION

Present: 5 - Supervisor Veerkamp, Supervisor Frentzen, Supervisor Novasel, Supervisor Hidahl and Supervisor Parlin

9:16 A.M. RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

Present: 5 - Supervisor Veerkamp, Supervisor Frentzen, Supervisor Novasel, Supervisor Hidahl and Supervisor Parlin

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor David Cooke of the Cold Springs Community Church gave the Invocation. Supervisor Veerkamp led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

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

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidahl 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.

OPEN FORUM

Public Comment: K. Greenwood, M. Lane, Ruth

20-1149 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. Individuals authorized by organizations will have three minutes to present organizational positions and perspectives and may request additional time, up to five minutes. The total amount of time reserved for Open Forum is 20 Minutes.

CONSENT CALENDAR

- 1. **20-1120** Clerk of the Board recommending the Board approve the Minutes from the Regular Meeting of the Board on August 4, 2020.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **20-1103** Chief Administrative Office recommending the Board adopted and authorize the Chair to sign Resolution **135-2020** authorizing the use of sick leave for employees unable to work due to the need to care for a school-age child who is distance learning as a result of COVID-19.

FUNDING: N/A

Resolution 135-2020 was Adopted upon Approval of the Consent Calendar.

- 3. **20-1066** Chief Administrative Office recommending the Board approve a step increase from Step 1 to Step 2 for Kimberly Dawson, Clerk of the Board of Supervisors, increasing her salary from \$7,420.40 to \$7,846.80 per month, effective August 29, 2020.

This matter was Approved on the Consent Calendar.

- 4. **20-0990** Chief Administrative Office, Emergency Medical Services and Emergency Preparedness and Response Division, recommending the Board approve and authorize the Chair to sign an Agreement for Services with North Tahoe Fire Protection District for the provision of pre-hospital emergency medical and ambulance transport services in the Tahoe West Shore zone of County Service Area No. 3, for the period of September 1, 2020 through August 31, 2023.

FUNDING: County Service Area 3 Special Tax (Tahoe West Shore area) and fee for ambulance transportation.

This matter was Approved on the Consent Calendar.

- 5. 20-1048** Chief Administrative Office, Facilities Division, recommending the Board consider the following:
- 1) Approve and ratify the Chief Administrative Officer's signature on Agreement 5070 with the California Department of Forestry and Fire Protection's for use of the Juvenile Hall located at 299 Fair Lane, Placerville to house up-to twenty (20) firefighters 24/7 for the 2020-21 fire season for a term of August 14, 2020 thru June 30, 2021; and
 - 2) Authorize the Purchasing Agent to execute further documents relating to Facility Use agreement 5070 including amendments thereto, which do not increase the term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 6. 20-0920** Chief Administrative Office, Parks Division, recommending the Board:
- 1) Approve and authorize the Chair to sign Amendment I to Agreement for Services 4698 with Siller Helicopters, Inc. to provide helicopter services, materials, equipment, pilots, and ground crew to conduct maintenance activities on the Rubicon Trail, amending the term of the agreement to coincide with the grant expiration and increasing the not-to-exceed amount by \$20,250 for a total of \$420,250; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 4698, including amendments which do not increase the maximum dollar amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: California State Parks Off-Highway Vehicle Division Grant Funds.

This matter was Approved on the Consent Calendar.

7. **20-0930** Chief Administrative Office, Parks Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Amendment I to Agreement for Services 3955 with Helix Environmental Planning, Inc. to provide bid/construction documents and geotechnical report for the Old Depot Bike Park, increasing compensation by \$179,175, for a total not-to-exceed amount of \$271,442, increasing the consultant's rates, and extending the term of the agreement by one year; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 3955, including amendments which do not increase the maximum dollar amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: California State Parks Statewide Parks Program Grant (Prop 68).

This matter was Approved on the Consent Calendar.

8. **20-0957** Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
- 1) Approve and authorize the Purchasing Agent to process a change order to increase the not-to-exceed amount of the County-wide Agreement 2754 with RELX, Inc. (dba LexisNexis) by \$12,300 for a total not-to-exceed amount of \$78,075 to cover monthly charges, based on departments' use, through the end of the term of the Agreement on December 31, 2020 for the provision of web based electronic information library services; and
 - 2) Authorize the Purchasing Agent to increase the contract on an "as-needed" basis during the term of the Agreement as long as funding is available within the requesting department's budget.

FUNDING: General and Non-General Funds.

This matter was Approved on the Consent Calendar.

9. **20-1045** Chief Administrative Office, Procurement and Contracts Division, presenting a list of County surplus property and recommending the Board so declare and authorize disposal of same in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12 and Section 3.12.220 thereof.

FUNDING: Various.

This matter was Approved on the Consent Calendar.

- 10. 20-0998** Clerk of the Board, based upon the recommendation of the Cameron Park Design Review Committee, recommending the Board appoint Shane Kiley, Resident, Term Expiration 01/23/2022 to the Cameron Park Design Review Committee.

This matter was Approved on the Consent Calendar.

- 11. 20-1064** Clerk of the Board, based upon the recommendation of Supervisor Novasel, recommending the Board accept the following resignation and make the following appointment to the El Dorado Solid Waste Advisory Committee:
- 1) Accept the resignation of Frank G. Papandrea, Public Member, District 5; and
 - 2) Appoint Katie Sheehan, Public Member, District 5, Term Expiration 08/25/2025.

This matter was Approved on the Consent Calendar.

- 12. 20-0996** Elections Department recommending the Board:
- 1) Approve and authorize the Board Chair to sign Amendment 1 of Agreement 3958 with Dominion Voting Systems to increase the agreement by \$55,000 for the purchase of eight (8) additional Mobile Ballot Printing systems in support of Vote Center implementation, effective upon contract execution;
 - 2) Approve a budget transfer to transfer appropriations from Special Department Expense to Fixed Assets; and
 - 3) Increase the Fixed Asset list for the Dominion voting system by \$55,000.

FUNDING: California State AB 1824 Voting Modernization Grant Funding.

This matter was Approved on the Consent Calendar.

13. 20-1014

Human Resources Department recommending the Board:

- 1) Accept rebate funds from Kaiser and Blue Shield and utilize such funding for the County of El Dorado's Employee Health and Wellness Program; funds will be only be used for employee health and wellness activities;
- 2) Authorize the Department of Human Resources to continue to request the County of El Dorado's allocation of Wellness Funds as available each year; and
- 3) Authorize the acceptance of future year's rebate funds for use by the County of El Dorado's Employee Health and Wellness Program.

FUNDING: Health Benefit Providers (Kaiser and Blue Shield).

This matter was Approved on the Consent Calendar.

14. 20-1072

Human Resources Department recommending the Board take the following actions regarding Health Plan Programs and Ancillary Employee Benefit Programs for the 2021 Plan Year:

- 1) Approve the proposed 2021 health plan rate cards (Attachment A) based on the cost sharing of health premiums in the current Memorandum of Understanding with all bargaining units, the Salary and Benefits Resolution for unrepresented employees and in accordance with the Patient Protection and Affordable Care Act;
- 2) Approve the proposed three year fee schedule for the benefits Third Party Administrator Benefit Coordinators Corporation;
- 3) Authorize the Director of Human Resources, or designee, to execute health and benefit program contract renewals subject to approval by County Counsel; and
- 4) Grant Human Resources the authority to correct any minor clerical errors or adjustments, if necessary, to the approved health plan rate cards for the 2021 health benefits plan year, as needed.

FUNDING: County-wide cost, shared between the County Departments (General Fund and Non-General Fund) and employees.

This matter was Approved on the Consent Calendar.

- 15. 20-0858** Human Resources Department and Environmental Management Department recommending the Board:
- 1) Approve and adopt the new class specification for Environmental Management Department: Sustainability Coordinator; and
 - 2) Adopt and authorize the Chair to sign Resolution **129-2020** to approve the salary range, job class number, and bargaining unit for the new classification of Sustainability Coordinator.

FUNDING: Non-General Fund/County Service Area No. 10 - Solid Waste funds.

This matter was Approved and Resolution 129-2020 was Adopted upon Approval of the Consent Calendar.

- 16. 20-1088** Supervisor Frentzen recommending the Board accept the following resignation and make the following District II appointment to the Parks and Recreation Commission:
- 1) Accept the Resignation of Commissioner Charlie Callahan, Member District II; and
 - 2) Appoint Tom Conwell, Member District II (Vacant), Term Expiration 1/1/2021.

This matter was Approved on the Consent Calendar.

- 17. 20-1063** Supervisor Novasel recommending the Board approve and authorize the Chair to sign a letter of support for the proposal to name an unnamed waterfall along Glen Alpine Creek as Sawyer Falls.

This matter was Approved on the Consent Calendar.

- 18. 20-1093** Supervisor Parlin recommending the Board:
- 1) Find that a public benefit is derived from supporting the Independent Order of Oddfellows' Georgetown Momento Lodge 37 501c(3) efforts for the restoration /residing of the weathered side of the building and window replacement/restoration to preserve a historic building; and
 - 2) Approve and authorize the Chief Administrative Officer to sign a funding Agreement, consistent with the County's standard form and upon the approval of County Counsel, with the Independent Order of Oddfellows Georgetown Momento Lodge 37 authorizing payment of the \$5,000 community funding contribution in support of these efforts.

FUNDING: Community Funding.

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

19. 19-1796

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Non-Financial Agreement for Services 4604 with Assurex Health Inc., doing business as (dba) Myriad Neuroscience, for the provision of genetic testing to support medication choices, for a perpetual term that commences upon execution;
- 2) Approve and authorize the Chair to sign Agreement for Services 4483 with Assurex Health Inc., doing business as (dba) Myriad Neuroscience, for the provision of genetic testing to support medication choices, with a maximum contractual obligation of \$100,000, and for a term effective upon execution through June 30, 2023;
- 3) Make findings in accordance with County Ordinance 3.13.030 that (B) "Specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work." Therefore, it is appropriate to contract with Myriad Neuroscience for services provided under these Agreements 4604 and 4483; and
- 4) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 4604 and 4483, including amendments which do not change the term or increase the maximum dollar amount, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Contract 4604 - Non-Financial. Contract 4483 - 100% Mental Health Services Act Funding.

This matter was Approved on the Consent Calendar.

20. 20-1098

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

- 1) Approve and ratify a Purchase Card (PCard) transaction in the amount of \$18,546.47 paid to KaTom Restaurant Supply, Inc., for the purchase of a blast chiller for the HHSA Senior Nutrition Program; and
- 2) Authorize the Auditor Controller to accept a confirming Purchase Order to close out the PCard transaction for same.

FUNDING: State General Fund.

This matter was Approved on the Consent Calendar.

21. 20-0970

Health and Human Services Agency (HHS) recommending the Board:
1) Approve and authorize the Chair to sign Agreement for Services 5032 with Pro-Line Cleaning Services, Inc., for the provision of janitorial services at HHS's South Lake Tahoe Behavioral Health Division, located at 1900 Lake Tahoe Boulevard, South Lake Tahoe, CA 96150, in the amount of \$85,000, for the term of three (3) years from September 1, 2020 through August 31, 2023;

2) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with Pro-Line Cleaning Services, Inc. for services provided under this Agreement 5032 because (A) "The work can be more economically and feasibly performed by an independent contractor than County employees; and

3) Authorize the Purchasing Agent, or their designee to execute further documents relating to Agreement for Services 5032, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: 50% Federal Medicaid, 25% State MHSA, and 25% Realignment.

This matter was Approved on the Consent Calendar.

22. 20-1053

Health and Human Services Agency recommending the Board approve and authorized the Chair to sign revised Resolution **133-2020** which replaces and supersedes Resolution 109-2020, adopted by the Board on June 20, 2020 (File ID: 20-0768; Agenda No. 21). This Resolution authorizes the Health and Human Services Agency to act as the Administrative Entity for the El Dorado County Continuum of Care for participation in the Emergency Solutions Grant - COVID (ESG-CV) funding, administered by the California Department of Housing and Community Development.

FUNDING: Federal Funding administered by the State of California Department of Housing and Community Development, Emergency Solutions Grants Program as a result of the Coronavirus Aid, Relief, and Economic Stimulus Act enacted March 27, 2020.

Resolution 133-2020 was Adopted upon the Approval of the Consent Calendar.

23. 20-0339

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Revenue Agreement for Services 4765 with the County of Trinity for the provision of acute inpatient mental health services for the clients they refer to the El Dorado County Psychiatric Health Facility, effective upon execution through December 31, 2021, in the amount of \$25,000 per fiscal year; and
- 2) Authorize the Director of Health and Human Services Agency, or designee, to execute further documents relating to Agreement for Services 4765, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Fee for service revenue from the County of Trinity.

This matter was Approved on the Consent Calendar.

24. 20-1024

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 5061 with Maxim Healthcare Staffing Services, Inc. for the provision of COVID-19, screening, testing, triage, case investigation, nursing care and contract tracing in the amount of \$600,000, effective upon execution and shall expire one year term from the date thereof;
- 2) Make findings in accordance with County Ordinance 3.13.030 (C) that it is appropriate to contract with Maxim Healthcare Staffing Services, Inc. for services provided under this Agreement 5061 because the temporary, and occasional nature of the work does not warrant the addition of permanent staff; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 5061, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Federal and State: 25% Coronavirus Aid, Relief, and Economic Security Act and 75% Federal Emergency Management Agency (FEMA) through December 30, 2020; starting December 31, 2020 the funding is expected to be 25% Public Health (PH) Realignment and 75% FEMA. If the activity is necessary after the COVID-19 PH emergency, the funding will be 100% PH Realignment.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 25. 20-1047** Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors:
- 1) Adopt and authorize the Chair to sign Resolution **132-2020**, approving proposed amendments to Rules 1000 Emissions Statement and 1000.1 Emission Statement Waiver; and
 - 2) Direct staff to forward the rule to the California Air Resources Board for transmittal to the U.S. Environmental Protection Agency as a revision to the State Implementation Plan.

FUNDING: None required.

This matter was Approved and Resolution 132-2020 was Adopted upon Approval of the Consent Calendar.

- 26. 20-1038** Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors:
- 1) Adopt and authorize the Chair to sign Resolution **131-2020**, approving proposed amendments to Rule 215 Architectural Coatings; and
 - 2) Direct staff to forward the rule to the California Air Resources Board for transmittal to the U.S. Environmental Protection Agency as a revision to the State Implementation Plan.

FUNDING: None required.

This matter was Approved and Resolution 131-2020 was Adopted upon Approval of the Consent Calendar.

- 27. 20-1054** Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors:
- 1) Adopt and authorize the Chair to sign Resolution **134-2020**, approving the 2015 Reasonably Available Control Technology State Implementation Plan (SIP) Update Analysis and the findings made therein; and
 - 2) Direct staff to submit this Resolution and all necessary supporting documents to the California Air Resources Board for transmittal to the U.S. Environmental Protection Agency as a revision to the California SIP.

FUNDING: None required.

This matter was Approved and Resolution 134-2020 was Adopted upon Approval of the Consent Calendar.

28. **20-0889** Environmental Management Department recommending the Board adopt and authorize the Chair to sign Resolution **136-2020** to amend the Authorized Personnel Allocation, adding one Development Technician I/II position to the Environmental Management Department.

FUNDING: Non-General Fund / Environmental Health Permit Fees and County Service Area No. 10 Assessments.

This matter was Approved and Resolution 136-2020 was Adopted upon Approval of the Consent Calendar.

29. **20-0960** Department of Transportation recommending the Board consider the following for acquiring right of way for the Mosquito Bridge Replacement Project, CIP 77126/36105028 (Project):
- 1) Approve and authorize the Chair to sign the Acquisition Agreement for Public Purposes and the Certificates of Acceptance accepting a Grant Deed, Slope and Drainage Easement, Public Utility Easement, and Temporary Construction Easement with Constance M. Owings, Trustee of the 1991 Owings Revocable Trust (Seller), for Assessor's Parcel Number 084-030-015, providing the right-of-way necessary to construct the Project, at a cost of \$114,400;
 - 2) Approve and authorize the Chair to sign the four (4) Certificates of Acceptance accepting the Easements from Seller;
 - 3) Authorize the Department of Transportation Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees, which are estimated to be \$2,500; and
 - 4) Authorize the Department of Transportation Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties, if necessary.

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

This matter was Approved on the Consent Calendar.

30. **20-1101** Planning and Building and Agriculture Departments recommending the Board approve and authorize the Chair to sign a letter of support to California Department of Conservation Division of Land Resource Protection that endorses the proposed Sacramento Area Council of Governments and the Metropolitan Planning organization to create a Coordinated Rural Opportunities Plan for our region.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 31. 20-1041** District Attorney (DA) and Sheriff's Office notifying the Board and making available for review and public comment the County's submission of the Edward Byrne Memorial Justice Assistance Grant Program Fiscal Year 2020 application for funding of \$15,796 to be expended between October 1, 2020 through September 30, 2021. The DA's Office is requesting training, and boots to be worn by Investigators working in the field. The Sheriff's Office is requesting training and software enhancements to the Records Management System.

FUNDING: Justice Assistance Grant Program.

This matter was Approved on the Consent Calendar.

- 32. 20-0993** Sheriff's Office recommending the Board approve and authorize the Sheriff to sign the Domestic Cannabis Eradication and Suppression Program grant funding amendment to Letter of Agreement 2020-12, with the United States Department of Justice Drug Enforcement Administration increasing the total amount of funding by \$80,000 for a total of \$146,500 for the period October 1, 2019 to September 30, 2020 to defray costs relating to the eradication and suppression of illicit marijuana.

FUNDING: United States Department of Justice Drug Enforcement Administration.

This matter was Approved on the Consent Calendar.

- 33. 20-1055** Sheriff's Office recommending the Board instruct County Human Resources to provide dental and vision benefits to Katie Ishmael, widow of Deputy Brian Ishmael, and her children per California Labor Code 4856 for the remainder of Katie's life and until each child turns twenty-one (21).

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

34. 20-1025

Sheriff's Office recommending the Board approve and authorize the continuation of the following perpetual agreements:

- 1) Trans Union LLC, Agreement 1025, through November 1, 2021, with no additional funding needed;
- 2) NEC Corporation of America, Agreement 360, through August 4, 2021 with an increase of \$5,000; and
- 3) Global Tower Assets III, LLC, Agreement 669 through October 31, 2021 in the amount of \$7,500.

FUNDING: Sheriff's Operating Budget - General Fund.

This matter was Approved on the Consent Calendar.

35. 20-1042

Sheriff's Office recommending the Board authorize the Chair to sign Agreement 2007 with Alpine County Sheriff's Office allowing El Dorado County Sheriff's Office to provide pathology and autopsy services and any necessary equipment, supplies, and personnel on an as needed basis for a term of five (5) years, effective retroactively beginning July 1, 2020 - June 30, 2025 with a not to exceed amount of \$150,000.

FUNDING: Revenue agreement with Alpine County.

This matter was Approved on the Consent Calendar.

36. 20-1019

Sheriff's Office recommending the Board direct the Auditor-Controller's Office to pay Undersheriff Bryan Golmitz sixteen (16) hours of holiday pay, approximately \$1,736, so that he receives a total of one hundred four (104) paid holiday hours for calendar year 2020 following his promotion and consequential transition from the Law Enforcement Management Association (LEMA) bargaining unit to the Unrepresented Employees bargaining unit.

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)

- 37. 20-0526** Chief Administrative Office recommending the Board receive an update from County Departments on the operational impacts of COVID-19 and provide direction to staff if necessary. (Cont. 8/4/2020, Item 35)

FUNDING: N/A

Public Comment: M. Rodriguez, Ruth, K. Greenwood, J. Gainsborough

The Board received an update from County Departments on the operational impacts of COVID-19.

- 38. 20-1099** Chief Administrative Office recommending the Board:
 - 1) Decline the invitation to respond to the 2019-20 Grand Jury Report 19-09, County Drone Use issued on June 15, 2020; and
 - 2) Consider the Draft Board of Supervisors Responses to the 2019-20 Grand Jury Reports 19-06, West Slope Fire Protection Update, and 19-07, County Airports, both issued June 15, 2020; providing any final direction to staff regarding any changes to include with the Final Response for these reports; recommending approval of the report as the Final Responses and respective letter of transmittal to the Presiding Judge if no changes are recommended.

FUNDING: N/A

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

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

10:00 AM TIME ALLOCATION (Items will not be heard prior to the time stated)

39. 20-0918 Environmental Management Department recommending the Board adopt and authorize the Chair to sign Resolution **126-2020**, which approves and authorizes the Chair to sign the Fifth Amendment to the Solid Waste Services Franchise Agreement for Waste Connections of California, Inc., doing business as El Dorado Disposal Service, requiring the use of compostable green waste bags, modifying language related to collection of green waste, community cleanup events, and increasing the surcharge remitted to the County on all tons of landfilled solid waste. (Cont. 8/4/2020, Item 39)

FUNDING: User and Franchise Fees.

Public Comment: A. Nevis, K. Payne, H. Mulligan, B. Franchiseur, K. Greenwood, T. White, L. Brent-Bumb, L. Grado, Jennifer, e. Moser

Items 39 and 40 were heard and voted on together.

A motion was made by Supervisor Novasel, seconded by Supervisor Veerkamp to Approve items 39 and 40 and Adopt Resolutions 126-2020, 127-2020 and 128-2020.

Yes: 4 - Veerkamp, Frentzen, Novasel and Hidahl

Noes: 1 - Parlin

40. 20-0919

HEARING - Environmental Management Department recommending the Board consider the following regarding Material Recovery Facility and solid waste collection rates for Waste Connections of California, Inc., doing business as El Dorado Disposal Service, Franchise Areas A, B, and C:

- 1) Find that a 1.0% Consumer Price Index increase to the existing Material Recovery Facility and solid waste collection rates, both residential and commercial, in Franchise Areas A, B, and C, to be in accordance with the interim year rate setting process as outlined in the Solid Waste Rate Setting Policies and Procedures Manual;
- 2) Based on the analysis completed by Crowe LLP, find that an additional flat \$0.19 cent increase on all residential collection rates, and an additional 1.59% increase on all commercial collection rates in Franchise Areas A, B, and C to be in accordance with the Unforeseen Circumstances section of the Rate Setting Policies and Procedures Manual;
- 3) Based on the analysis completed by Crowe LLP, due to significant cost increases associated with the Material Recovery Facility construction project, find that a greater than 1% increase to certain Material Recovery Facility gates rates, phased in over a 3-year period, and a 3.23% increase to all solid waste collection rates, is warranted;
- 4) Consistent with the Board's action on the Fifth Amendment to the El Dorado Disposal Service Solid Waste Services Agreement, Legistar 20-0918 also being heard this date, find that an additional increase of up to 2.46% on all Material Recovery Facility and solid waste collection rates is required to fund Environmental Management's solid waste programs, including the ongoing operation, maintenance and monitoring of the Union Mine Landfill;
- 5) Adopt and authorize the Chair to sign Resolution **127-2020** (Attachment D), adjusting the Material Recovery Facility rates 3.46% (1% +2.46%) with certain rates increasing greater than up to 3.46% over a 3-year period; and
- 6) Adopt and Authorize the Chair to sign Resolution **128-2020** (Attachment E), adjusting the residential solid waste collection rates 6.69% (1%+3.23%+2.46%) plus \$0.19 cents, and adjusting commercial solid waste collection rates 8.28% (1%+1.59%+3.23%+2.46%), for El Dorado Disposal Service Areas A, B, and C, to become effective September 1, 2020. (Cont. 8/4/2020. Item 40)

FUNDING: User Fees and Franchise Fees.

Items 39 and 40 were heard and voted on together.

A motion was made by Supervisor Novasel, seconded by Supervisor Veerkamp to Approve items 39 and 40 and Adopt Resolutions 126-2020, 127-2020 and 128-2020.

Yes: 4 - Veerkamp, Frentzen, Novasel and Hidahl

Noes: 1 - Parlin

1:00 PM TIME ALLOCATION (Items will not be heard prior to time stated)

41. 20-1062

Department of Transportation recommending the Board consider the following pertaining to the Major Update of the Traffic Impact Mitigation (TIM) Fee Program and the Capital Improvement Program (CIP):

- 1) Receive Technical Memorandum pertaining to the Analysis of rates by size for single family dwelling units (Attachment A) and provide direction as to next steps;
- 2) Receive and file Technical Memorandum on Smart Growth Discount (Attachment B); and
- 3) Receive information about the initial project list for the Major Update to the TIM Fee Program.

FUNDING: TIM Fees.

Public Comment: J. Short

A motion was made by Supervisor Hidahl, seconded by Supervisor Veerkamp to Approve this matter and provide direction to staff to proceed with option A the six category option described in Attachment A.

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

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

42. 20-1057

Supervisor Novasel recommending the Board receive a Presentation by Clark Peri and Steve Nelson, PIO, CalTrans, on the upcoming US Highway 50 and Echo Summit Project.

Public Comment: K. Greenwood

The Board received a presentation from CalTrans on the upcoming US Highway 50 and Echo Summit project.

2:30 PM TIME ALLOCATION (Items will not be heard prior to the time stated)**43. 20-1037**

HEARING - Planning and Building Department, Planning Services Division staff recommending the Board of Supervisors (Board):

- 1) Approve the California Environmental Quality Act (CEQA) Addendum to the Targeted General Plan Amendment/Zoning Ordinance Update (TGPA/ZOU) Environmental Impact Report (EIR) consistent with Sections 15162 and 15164 of the CEQA Guidelines (Legistar File 20-1037, Attachment B);
- 2) Consider recommended additional modifications to Title 130 (Zoning) and Title 120 (Subdivisions) of the El Dorado County Ordinance Code from the Planning Commission made during the Planning Commission hearing on July 9, 2020;
- 3) Adopt an Ordinance for Title 130 (Zoning) Amendments of the El Dorado County Ordinance Code, incorporating additional modifications proposed by the Planning Commission and recommended by the Board (Legistar File 20-1037, Attachment C); and
- 4) Adopt an Ordinance for Title 120 (Subdivisions) Amendments of the El Dorado County Ordinance Code, incorporating additional modifications proposed by the Planning Commission and recommended by the Board (Legistar File 20-1037, Attachment D).

FUNDING: N/A

Public Comment: C. Beck

A motion was made by Supervisor Frentzen, seconded by Supervisor Hidahl to Continue this matter to September 1, 2020.

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

ITEMS TO/FROM SUPERVISORS

Supervisor Parlin reported on the following:

Golden State Job Agency Training meeting.

Budget Ad Hoc meeting.

El Dorado County Transportation Commission meeting.

SMUD and Mountain Enterprises vegetation management meetings with land owner.

Tax Payer's Association meetings.

Forest Management and Government for Forest Health meeting.

New Information Technologies Assistant Director meeting.

Rural County Representatives of California Board of Directors meeting.

Environmental Service Joint Powers Authority meeting.

Recorder-Clerk office remodel.

Local cattle ranchers meetings.

General Manager of Georgetown Divide Recreation District meeting.

Director of Transportation meeting and follow up meeting.

Hemp Ad Hoc meeting.

Director of Health and Human Services Agency meeting.

Long Range Planning monthly meeting.

Director of Environmental Management monthly meeting.

Community Choice Aggregate Ad Hoc meeting.

Supervisor Frentzen reported on the following:

El Dorado County Transportation Commission meeting.

Local Agency Formation Commission legislative meeting.

Water Agency meeting.

New Information Technologies Assistant Director meeting.

Supervisor Hidahl reported on the following:

COVID-19 update meetings.

COVID-19 cooperative meetings.

El Dorado County Transportation Commission meeting.

Tax Payer's Association meetings.

Planning and Building meeting.

CAL Operation of Emergency Services meeting.

FENIX meeting.

Community Services District meeting.

Transportation Advisory Committee meeting.

Hemp Ad Hoc meeting.

Pioneer Energy Ad Hoc meeting.

California State Association of Counties meeting.

Supervisor Novasel reported that she will defer to next week for her Supervisor To/From.

Supervisor Veerkamp reported on the following:

Budget Ad Hoc meeting.

Harvest Season Strategy meeting.

CCI grant meeting.

Sacramento Area Council of Governments Transportation Committee meeting.

Water Agency meeting.

El Dorado County Transportation Commission meeting.

Sacramento Area Council of Governments Board meeting.

Chief Administrative Officer meeting.
Agenda Review.
Resource Conservation District meeting.

CAO UPDATE

Don Ashton, Chief Administrative Officer, reported on the following:
Chief Administrative Office and County Counsel have been engaging with the
Human Rights Commission.
CARES Act Funding.

ADJOURNED AT 3:56 P.M.

CLOSED SESSION

44. 20-1026 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 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 Probation Officers Association; El Dorado County Deputy Sheriff's Association representing employees in the Law Enforcement Unit; El Dorado County Law Enforcement Management Association; El Dorado County Criminal Attorneys' Association; and El Dorado County Managers' Association. (Est. Time: 1 Hr.)

No Action Reported. All five Supervisors participated.

45. 20-1109 Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation. Title: Claim of Steve Klang v. County of El Dorado; Sedgwick (formerly York Risk Services Group, Inc.) Workers' Compensation Claim Number ELAI-548979. (Est. Time: 5 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.