



# 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](http://www.edcgov.us/bos)

## 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*

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Friday, May 8, 2020

8:30 AM

VIRTUALLY - See Below

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### Notice of Special Meeting and Special Meeting Agenda

Pursuant to Government Code section 54956, the Chairman of the El Dorado County Board of Supervisors does hereby call a special meeting of the El Dorado County Board of Supervisors, as more specifically set forth herein.

**PUBLIC PARTICIPATION INSTRUCTIONS:** To comply with social 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 912 3021 7586.

To observe the live stream of the Board of Supervisors meeting go to <https://zoom.us/j/91230217586>.

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 Thursday prior to the Board meeting. Please submit your comment to the Clerk of the Board at [edc.cob@edcgov.us](mailto: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](mailto: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.

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.

**8:32 A.M. - CALLED TO ORDER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

Supervisor Veerkamp led the Pledge of Allegiance to the Flag.

**ADOPTION OF THE AGENDA**

A motion was made by Supervisor Frentzen, seconded by Supervisor Hidahl to Adopt the Agenda.

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

**8:30 A.M. TIME ALLOCATION (Items will not be heard prior to the time stated)****1. 20-0668**

Chief Administrative Office recommending the Board:

- 1) Receive a presentation from the Public Health Officer to illustrate the readiness of El Dorado County to move into Phase 2 of California's COVID-19 Safety Plan and setting forth the County of El Dorado's local plan to begin Phase 2 by adopting various safety measures to allow businesses and facilities identified in Phase 2 to reopen safely;
- 2) Authorize the Board Chair to sign a letter on behalf of the Board of Supervisors attesting to the County's readiness to move through Phase 2, based on the Public Health Officer's attestation, affirming the Board of Supervisors' agreement that the businesses and facilities identified can open safely, without unduly endangering the people of El Dorado County or causing an unmanageable surge of cases, as long as the businesses and facilities implement all of the safety measures identified by the Emergency Operations Center's local readiness plan (Reopening Guidelines); and
- 3) Authorize staff to submit the County's local readiness plan (Reopening Guidelines), the letter of attestation from the Board of Supervisors in support of implementing an accelerated Phase 2 as may be modified by the Board of Supervisors and signed by the Board Chair, and the letter of attestation from the Public Health Officer, to the Governor's Office and the California Department of Public Health.

**FUNDING: N/A**

*Public Comment: No name given, L. Bethancourt, C. Lichnock, D. Williams, J. Low, A. Nevis, M. Schneider, C. Morris, T. Kayes, T. White, T. Doyle, G. Casteal, A. Anderson, M. Wong*

**A motion was made by Supervisor Hidahl, seconded by Supervisor Novasel to Approve this matter including the following which is based on the attached revised Master Report:**

- 1) Allow the Public Health Officer to make minor changes to the COVID-19 Safety Plan that do not have a material impact on the content and submit to the State without having to come back to the Board for reapproval;
- 2) Direct staff to return to the Board on May 12, 2020 to discuss Placer County's directive and resolution; and
- 3) Use the terminology of Stage not Phase for consistency.

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

**ADJOURNED AT 11:54 A.M.**

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