



County of El Dorado

Minutes - Draft Board of Supervisors

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

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

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

Tuesday, July 26, 2022

9:00 AM

<https://edcgov-us.zoom.us/j/86745770870>

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

ADDENDUM

Item 34 is hereby added to the Consent Calendar.

PUBLIC PARTICIPATION INSTRUCTIONS: The Board of Supervisors meeting room will be open to the public. The meeting will continue to be live-streamed via Zoom and YouTube.

Members of the public may address the Board in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 867 4577 0870. Please note you will be able to join the live-stream 15 minutes prior to the posted meeting start time.

To observe the live stream of the Board of Supervisors meeting go to <https://us06web.zoom.us/j/86745770870>.

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

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

By participating in this meeting, you acknowledge that you are being recorded.

If you choose not to observe the Board of Supervisors meeting but wish to make a comment on a specific agenda item, please submit your comment in writing. You are encouraged to submit your comment in writing by 4:00 PM on the Monday before the meeting to ensure the Board of Supervisors has adequate time to review. Please submit your comment to the Clerk of the Board at edc.cob@edcgov.us. Your comment will be placed into the record and forwarded to the Board of Supervisors.

Vision Statement

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

This institution is an equal opportunity provider and employer.

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

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

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

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

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

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

PROTOCOLS FOR PUBLIC COMMENT

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

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

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

On December 5, 2017, the Board adopted the following protocol relative to public comment periods. The Board adopted minor revisions to the protocol on August 24, 2021, incorporated herein:

The Board wants all members of the public to feel welcome to speak, especially regarding controversial items. Time for public input will be provided at every Board of Supervisors meeting. Individuals will have three minutes to address the Board. If the three minutes are exceeded the speaker's microphone will be muted. Applause or other outbursts are not allowed in the Board Chambers.

During noticed public hearings only, individuals authorized by organizations to speak to organizational positions may request additional time, up to five minutes.

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

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

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

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

9:00 A.M. - CALLED TO ORDER

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor David Cooke of the Cold Springs Community Church gave the Invocation.

Supervisor Parlin led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: K. Greenwood

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

Item 7, consistent with the practice of the Board to include a specific classification of a designee the item should read, authorize the Chief Administrative Officer, or Assistant Chief Administrative Officer. There is no need to pull the item from the Consent Calendar, as this is just a clarifying matter.

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

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

CONSENT CALENDAR

1. **22-1347** Clerk of the Board recommending the Board approve the Minutes from the regular meeting on July 19, 2022.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **21-1415** Chief Administrative Office recommending the Board of Supervisors find that a Local Health Emergency continues to exist in El Dorado County as a result of the Caldor Fire. (Cont. 6/28/2022, Item 4)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

3. **22-1288** Chief Administrative Office recommending the Board approve, and authorize the Chief Administrative Officer to sign, Subrecipient Agreement 6820 with the El Dorado County Water Agency, providing \$5,445,000 in American Rescue Plan Act ("ARPA") funds for the completion of ten water infrastructure projects.

FUNDING: American Rescue Plan Act, State and Local Fiscal Recovery Funds.

This matter was Approved on the Consent Calendar.

4. **22-1276** Chief Administrative Office, Community Development Finance and Administration Division and the Planning and Building Department, recommending the Board approve the attached budget transfer to increase revenue and appropriations in the CASp Certification and Training Fund in FY 2021-22 (4/5 vote required).

FUNDING: Business License Fees.

This matter was Approved on the Consent Calendar.

5. **22-1320** Chief Administrative Office, Emergency Medical Services and Emergency Preparedness and Response Division, recommending the Board of Supervisors approve revisions to Board of Supervisors Policy B-4: Collections - Recovery of Public Funds, to allow for the establishment of payment plans for ambulance transport bills.

FUNDING: County Service Areas 3 and 7 Ambulance Service Fees.

This matter was Approved on the Consent Calendar.

6. 22-1113 Chief Administrative Office, Facilities Division, recommending the Board consider the following:
- 1) Adopt the plans and specifications concerning the Department of Transportation's Shakori Garage Replacement located at 1121 Shakori Road, South Lake Tahoe;
 - 2) Approve and authorize the Chair to sign the construction bid documents; and
 - 3) Authorize advertisement for construction bids (Bid Number: 22-968-062).

FUNDING: General Fund Capital Reserve.

This matter was Approved on the Consent Calendar.

7. 22-1215 Chief Administrative Office, Parks Division, recommending the Board authorize the Chief Administrative Officer, or ~~designee~~ Assistant Chief Administrative Officer, to enter into negotiations with the Executive Director of the American River Conservancy or designee regarding the potential lease of a portion of County-owned properties at 1671 Chili Bar Ct., Placerville, CA (APN 089-180-039).

FUNDING: N/A

This matter was Approved on the Consent Calendar. Consistent with the practice of the Board to include a specific classification of a designee, this item should read authorize the Chief Administrative Officer, or Assistant Chief Administrative Officer. There is no need to pull this item from the Consent Calendar, as this is just a clarifying matter.

8. 22-1293 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.

9. 21-1728 Clerk of the Board recommending the Board of Supervisors, as a result of ongoing concerns related to COVID-19, approve findings pursuant to Government Code subsection 54953(e)(3) in order to allow for the continued use of virtual or hybrid Board of Supervisors meetings as authorized under Assembly Bill 361. (Cont. 6/28/2022, Item 12)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 10. 22-1284** Human Resources Department recommending the Board approve and adopt the revised Elections department-specific class specification of Precinct Planning Specialist.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 11. 22-1368** Human Resources recommending the Board:
- 1) Approve the classification specifications for Sr. Traffic Signal and Lighting Technician and Office Engineer; and
 - 2) Adopt and authorize the Chair to sign resolution **117-2022** to approve a corrected allocation change from item 22-0931 with Resolution 110-2022, that the Board approved on July 19, 2022, adding one full time equivalent allocation for Sr. Civil Engineer that was mistakenly left off the allocated amount on the original allocated amount.

FUNDING: Road Fund and various funding sources associated with the Capital Improvement Program.

This matter was Approved and Resolution 117-2022 was Adopted upon Approval of the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 12. 22-1085** Health and Human Services Agency recommending the Board adopt and authorize the Chair to sign a Proclamation recognizing August 2022 as “Breastfeeding Awareness Month” in the County of El Dorado.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 13. 22-1282** Health and Human Services Agency recommending the Board approve and authorize the Chair to sign a Budget Transfer Request for Fiscal Year 2021-22 to increase State Revenues and appropriations for Support and Care of Persons, in the amount of \$5,000, due to receipt of higher than anticipated pass-through funding from California Department of Housing and Community Development for Mother Lode Rehabilitation Enterprises. (4/5 vote required)

FUNDING: California Department of Housing and Community Development.

This matter was Approved on the Consent Calendar.

- 14. 22-1292** Health and Human Services Agency (HHSA) recommending the Board:
- 1) Approve and authorize the Purchasing Agent to sign Purchase Contract 6812 with Kahoot! ASA, with a not-to-exceed amount of \$5,220 for the retroactive period of March 31, 2022 through March 30, 2023, and which shall automatically renew on an annual basis at the then-current rate; and
 - 2) Authorize the HHSA Director, or Agency Chief Fiscal Officer, to execute further documents relating to Purchase Contract 6812, contingent upon approval by County Counsel, including amendments which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: Temporary Assistance for Needy Families, Stephanie Tubbs Jones Child Welfare Services Program (Title IV-B, Subpart 1 of the Social Security Act), and Foster Care - Title IV-E.

This matter was Approved on the Consent Calendar.

15. 22-0976

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

- 1) Make findings that the provision of Drug Medi-Cal Organized Delivery System services provided by Shamanic Living Center, Inc., doing business as Recovery In Action, are in the public's best interest and that there are specialty skills and qualifications not expressly identified in classifications involved in the performance of the work in accordance with El Dorado County Ordinance Code 3.13.030(B), Chapter 3.13.030(B), El Dorado County Charter Section 210(b)(6), and/or Government Code Section 31000;
- 2) Approve and authorize the Chair to sign Agreement for Services 6527 with Shamanic Living Center, Inc., doing business as Recovery In Action, with a not-to-exceed amount of \$235,000, and for the term of one (1) year, effective upon execution through June 30, 2023; and
- 3) Authorize the HHS Director or Behavioral Health Director to execute further documents relating to Agreement 6527, contingent upon approval by County Counsel and Risk Management, including amendments which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: 74% Drug Medi-Cal with Federal Financial Participation and Behavioral Health or Child Welfare Services Realignment, 13% Substance Abuse Prevention and Treatment Block Grant (SABG), and 13% Public Safety Realignment (AB109) Funding.

This matter was Approved on the Consent Calendar.

16. 22-0952

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

- 1) Make findings that the provision of Behavioral Health Quality Improvement Program services provided by California Mental Health Services Authority (CalMHSA) are in the public's best interest and that the work is with or among another governmental entities or agencies in accordance with El Dorado County Ordinance Code, Chapter 3.13.030, El Dorado County Charter, Section 210(b)(6), and/or Government Code Section 31000;
- 2) Approve and authorize the Chair to sign Participation Agreement 6642 with CalMHSA, with a not-to-exceed amount of \$383,420 and for a term effective upon final execution through June 30, 2024; and
- 3) Authorize the HHS Director, or Director of Behavioral Health, to execute further documents relating to Agreement 6642, contingent upon approval by County Counsel and Risk Management, including amendments which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: 60% California Advancing and Innovating Medi-Cal grant, 10% 2011 Realignment and 30% State Mental Health Services Act.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

17. **22-1239** Environmental Management Department recommending the Board, pursuant to Board of Supervisors Policy A-3, Ordinances - New or Amended, conceptually approve and authorize the Department to prepare an Ordinance for County compliance with Senate Bill 1383 (Lara, 2016), Short-lived Climate Pollutants: Organic Waste Reductions.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

18. **22-1160** Department of Transportation recommending the Board take the following actions pertaining to the 2022 DOT Maintenance Pavement Rehabilitation Projects, Contract 6533:
- 1) Award the Construction Contract to Doug Veerkamp General Engineering, Inc, the lowest responsive, responsible bidder;
 - 2) Approve and authorize the Chair to sign the Construction Contract, subject to review and approval by County Counsel and Risk Management; and
 - 3) Authorize the Director of Transportation to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds.

FUNDING: Road Repair and Rehabilitation Act 2017 (SB1-RMRA) (90%), Developer Funds (10%).

This matter was Approved on the Consent Calendar.

19. **22-1203** Department of Transportation recommending the Board add two (2) Nuclear Density Gauges, which were on the Fiscal Year (FY) 2021-22 Fixed Asset list but were not received within the fiscal year, to the FY 2022-23 Fixed Asset list at a total cost of \$19,999.55.

FUNDING: Road Fund (100%).

This matter was Approved on the Consent Calendar.

20. **22-1002** Department of Transportation recommending the Board approve and authorize the Chair to sign the first Amendment to Task Order 3562-02 with HDR Construction Control Corporation for field inspection services on various utility permits, increasing the not-to-exceed amount by \$600,000 for a new total of \$1,050,000.

FUNDING: Utility agencies billings.

This matter was Approved on the Consent Calendar.

21. 22-0540

Department of Transportation recommending the Board approve and authorize the Chair to sign the Fifth Amendment to Agreement for Services 467-S1411 with Quincy Engineering, Incorporated, to provide continued assistance with design support services during the construction of the Mosquito Road Bridge at South Fork American River Project, Capital Improvement Program project number 77126 / 36105028, with the following:

- 1) Amend the scope of work to include design support services during the construction of the Mosquito Bridge;
- 2) Extend the performance period to December 31, 2025;
- 3) Increase the not-to-exceed amount to \$6,950,886.23; and
- 4) Update the fee schedule.

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

This matter was Approved on the Consent Calendar.

22. 22-0916

Department of Transportation recommending the Board:

- 1) Find in accordance with Chapter 3.13, Section 3.13.030 of the County Ordinance Code, Contracting Out, that there are specialty skills and qualifications not expressly identified in County classifications needed for various types of road surface treatments on County maintained roadways on the West and East Slope of the County; and
- 2) Approve and authorize the Chair to sign the following on-call Construction Services Agreements to provide these services, on an as-needed basis, all with a not-to-exceed amount of \$12,000,000 and with a three (3) year term:
 - a) Agreement for Construction Services 6634 with American Pavement Systems, Inc.;
 - b) Agreement for Construction Services 6633 with Doolittle Road Construction; and
 - c) Agreement for Construction Services 6631 with VSS International.

FUNDING: Local Discretionary (Tribal or Transit Occupancy Tax), Road Fund (State) and SB1-RMRA (State).

This matter was Approved on the Consent Calendar.

23. 22-1341

Department of Transportation recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **116-2022**, finding an emergency exists due to the Caldor Fire debris removal efforts resulting in damage to County maintained roads in the Grizzly Flats area and authorize the Director of Transportation, acting as the Road Commissioner, to take all necessary actions to approve the design and specifications and to authorize to advertise bids for the emergency repair projects (4/5 vote); and
- 2) Direct staff to return to the Board on August 16, 2022 with a cost estimate for emergency repair in the Grizzly Flats area.

FUNDING: N/A

This matter was Approved and Resolution 116-2022 was Adopted upon Approval of the Consent Calendar.

24. 22-1147

Department of Transportation recommending the Board take the following actions pertaining to the Oflying Water Quality Project, Capital Improvement Program project number 95177/36107016, Contract 3692:

- 1) Approve and authorize the Director of Transportation to sign a Modification to the United States Department of Agriculture Forest Service Domestic Grant 20-PA-11051900-011, which will increase the current grant funding by the amount of \$500,000; from \$900,000 to \$1,400,000;
- 2) Authorize an increase in the estimated total project cost from \$1,197,000 to \$1,697,000;
- 3) Award the Construction Contract to North Star Construction, Inc., the lowest responsive, responsible bidder, subject to approval of the United States Forest Service Grant funding modification;
- 4) Approve and authorize the Chair to sign the Construction Contract, subject to review and approval by County Counsel and Risk Management; and
- 5) Authorize the Director of Transportation to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds.

FUNDING: USFS (83% - Federal), State Water Resource Control Board (5% - State), and Tahoe Regional Planning Agency - Water Quality Mitigation (12% - Local).

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 25. 22-1294** District Attorney recommending the Board:
- 1) Receive and file the Seventeenth Annual Report on Real Estate Fraud for Fiscal Year 2021-22; and
 - 2) Adopt and authorize the Chair to sign Resolution **115-2022**, suspending the Real Estate Fraud recording fee of \$2.00 per recording for a period of three years, October 1, 2022 - September 30, 2025.

FUNDING: Real Estate Fraud Prosecution Trust.

This matter was Approved and Resolution 115-2022 was Adopted upon Approval of the Consent Calendar.

- 26. 22-1112** Probation Department recommending the Board:
- 1) Make findings in accordance with El Dorado County Ordinance Code, Chapter 3.13.030 (C) that due to limited timeframes, temporary or occasional nature, or schedule for the project or scope of work, the ongoing aggregate of work to be performed is not sufficient to warrant the addition of permanent staff;
 - 2) Approve and authorize the Chair to sign Agreement for Services 6740 with Atlas Tech Services to provide on-call electrical maintenance and repairs for the El Dorado County Probation Department, for a term of three years, with compensation not to exceed \$166,000; and
 - 3) Authorize the CAO, as the County's Purchasing Agent, Assistant CAO or Deputy CAO to execute further documents relating to Agreement for Services 6740, 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: General Fund (100%).

This matter was Approved on the Consent Calendar.

- 27. 21-1396** El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of the extreme wildland fire known as the Caldor Fire. (Cont. 6/28/2022, Item 43)

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)

28. 22-1357 Supervisor Turnboo recommending the Board approve and authorize the Chair to sign a Proclamation recognizing the Sheriff's Office Homeless Outreach Team for their steadfast service for helping those in need.

FUNDING: N/A

Public Comment: L. Cauchon, K. Greenwood, K. Payne

Supervisor Turnboo read the Proclamation.

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

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

29. 22-1223 Department of Agriculture and Planning and Building Department, Planning Division, Long Range Planning Unit, recommending the Board adopt and authorize the Chair to sign Resolution of Intention **114-2022** to Amend Title 130 of the County Zoning Ordinance and initiate a Zoning Ordinance Update for Sections 130.40.260 - Ranch Marketing and 130.40.400 - Wineries.

FUNDING: N/A

Public Comment: S. Taylor, J. Powell, L. Marengo, L. Cauchon, K. Payne, L. Brent-Bumb, K. Greenwood

A motion was made by Supervisor Parlin, seconded by Supervisor Thomas to Adopt Resolution 114-2022.

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

10:30 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**30. 22-1279**

Health and Human Services Agency (HHS) recommending the Board:
1) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with G&G Builders, Inc. for the provision of services to support the building and development of a congregate Navigation Center with an emergency shelter component, provided under Agreement 6775 because due to the limited timeframes, temporary or occasional nature, or schedule for the project or scope of work, the ongoing aggregate of work to be performed is not sufficient to warrant the addition of permanent staff;

2) **Find that the Navigation Center project is necessary to respond to an emergency to protect and enhance public health and safety and that the emergency will not permit a delay resulting from a competitive solicitation for bids, and** waive competitive bidding in accordance with Public Contract Code Section 22050 for **contracts associated with the design and construction of the Navigation Center Project** in order to address the emergency shelter crisis (4/5 vote required) [bold text is additions and ~~strikethrough~~ is deletions];

3) Approve and authorize the Chair to sign Agreement for Services 6775 with G&G Builders, Inc., in an amount not to exceed \$3,659,010.71;

4) Direct the Chief Administrative Officer to contact the City of Placerville requesting a City contribution of American Rescue Plan Act funding to cover a funding shortfall of approximately \$287,500, and return to Board with recommendations no later than August 23, 2022, on funding options; and

5) Authorize the HHS Director, or HHS Agency Chief Fiscal Officer, to administer said agreement, including plan set approvals, and subsequent amendments that do not increase the maximum dollar amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management, and to further authorize the Director of HHS or the HHS Agency Chief Fiscal Officer to execute any required fiscal and programmatic reports.

FUNDING: 80% State and Federal Homeless Grants; 11% Public Health American Rescue Plan Act Funding; and 9% County / City American Rescue Plan Act Funding

A motion was made by Supervisor Parlin, seconded by Supervisor Thomas to hear this matter today as scheduled on the Agenda.

Yes: 4 - Novasel, Hidahl, Parlin and Thomas

Noes: 1 - Turnboo

Public Comment: Helen (EDH), S. Ferry, M. Lewis, G. Erwin, J. Frame, K. Preston, M. Dion-Perry, J. Connolly, R. Michelson, J. Robinson, D. Vanderkar, J. McGinnis, C. Vesco, L. Cauchon, , P. Vanderkar, S. Taylor, V. Pierson, J. Gainsborough, B. Richart, C. Morris, M. Rodriguez, C. Brooks, L. Brent-Bumb

A motion was made by Supervisor Thomas, seconded by Supervisor Hidahl to Continue the entirety of this item to a Special Meeting on Thursday, July 28, 2022 at 9:00 a.m. to include the necessary budget transfers and revisions to the Accumulative Capital Outlay work plan that specifically makes this project a capital project.

Yes: 4 - Novasel, Hidahl, Parlin and Thomas

Noes: 1 - Turnboo

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

OPEN FORUM

Public Comment: R. Berger, J. Connolly, L. Cauchon, M. Lane

22-1412 OPEN FORUM (See Attachment)

Open Forum is an opportunity for members of the public to address the Board of Supervisors on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Board Chair may limit public comment during Open Forum.

- 31. 22-1083** Health and Human Services Agency (HHS) recommending the Board:
- 1) Receive a presentation by the Commission on Aging; and
 - 2) Receive and file the Commission on Aging 2022 Annual Report.

FUNDING: N/A

Public Comment: L. Cauchon, J. Wassner

The Board received a presentation by the Commission on Aging and the Commission on Aging 2022 Annual Report.

TO AND FROMS: Board members may make a brief report on commission or committee meetings, or make a brief announcement on matters of countywide concern (May be called at any time during the meeting)

Supervisor Thomas reported on the following:
Trip to Green.
Community Meeting at Charles Brown school.
El Dorado and Diamond Springs Community Advisory Committee.
Behavioral Health meeting.

Supervisor Novasel reported on the following:
Lake Tahoe Community College.
Human Rights Commission meeting.
National Night Out.
Tahoe Summit.

Supervisor Hidahl reported on the following:
Pioneer Energy monthly meeting.
Human Rights Commission meeting.

Supervisor Turnboo reported on the following:
Department Head meetings.
Constituent meetings.
Ribbon cutting event in El Dorado Hills.

Supervisor Parlin reported on the following:
Homelessness discussion.
Tax Payer's Association meeting.

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

No update.

22-1404 CAO Update (Caldor Fire)

ADJOURNED AT 2:37 P.M.

CLOSED SESSION

- 32. 22-1205** **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** Instructions to its negotiator regarding the real property described as:
Properties: 1671 Chili Bar Ct. Placerville, CA (APN 089-180-039)
County Negotiators: Don Ashton, CAO, or successor or designee
Negotiating Parties: American River Conservancy, or designated representative
Under Negotiation: Price and terms of payment for lease
(Est. Time: 15 Min.)

No Action Reported. All five Supervisors participated.

- 33. 22-1331** **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Birk Johnson v. County of El Dorado, Sedgwick (formerly York Risk Services Group, Inc.) Worker's Compensation Claim Settlement, Claim No. ELAH-548792. (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.

ADDENDUM

GENERAL GOVERNMENT - CONSENT ITEMS

- 34. 22-1397** Human Resources, Risk Management Division, recommending the Board approve insurance coverage and programs for Underground Storage Tanks and Airport Operations Liability coverage be paid to PRISM as Alliant's intermediary partner and approve the revised Fiscal Year 2022-23 insurance coverage and programs rates and vendors sheet with no change to total cost.

FUNDING: Risk Management Internal Service Fund.

This matter was Approved on the Consent Calendar.