



County of El Dorado

MEETING AGENDA

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

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, May 11, 2021

8:00 AM

<https://zoom.us/j/99433172838>

Virtual Meeting - Click here to view meeting

ADDENDUM

Item 24 is hereby added to the Consent Calendar.

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 994 3317 2838. 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/994 3317 2838](https://zoom.us/j/99433172838).

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 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. 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.

8:00 A.M. - CALL TO ORDER AND RECESS TO CLOSED SESSION

9:00 A.M. - RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

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. [21-0750](#) Clerk of the Board recommending the Board Approve the Minutes from the Special Meeting on April 27, 2021 and the regular meeting on May 4, 2021.

GENERAL GOVERNMENT - CONSENT ITEMS

2. [21-0715](#) Chief Administrative Office recommending the Board appoint Jeffrey Warren as Interim Director of Environmental Management, effective May 22, 2021, at Step 1 of the salary range (\$68.45/hour).

FUNDING: Non-General Fund/Environmental Health Permit Fees and County Service Area 10 Assessments.

3. [21-0625](#) Chief Administrative Office, Procurement and Contracts, recommending the Board approve the following:
 - 1) Waive formal bid requirements in accordance with County Purchasing Ordinance 3.12.160, exemptions from competitive process, Section D;
 - 2) Authorize the Purchasing Agent to utilize the State of California's Participating Addendum 7-17-70-41-03, Amendment 6 for the acquisition of Mailroom Equipment, Supplies and Maintenance;
 - 3) Authorize the Purchasing Agent to issue purchase order contract 5647 with Pitney Bowes in the amount of \$48,000 (\$755.18 per month plus applicable sales tax and supplies) for a sixty-month term following Board approval; and
 - 3) Authorize the Purchasing Agent to increase the purchase order contract on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: Various - Costs applied to all County departments based on usage.

4. [21-0745](#) Supervisor Hidahl recommending the Board:
 - 1) Find that a public benefit is derived from supporting 501(c) (3) 83-1009784 Walk With Austin, in conjunction with the El Dorado Hills Community Services District, in their efforts to build an inclusive playground in El Dorado County at the new park at Bass Lake in El Dorado Hills; and
 - 2) Approve and authorize the Chief Administration Officer to sign a funding agreement, consistent with the county's standard form and upon the approval of County Counsel, with Walk With Austin authorizing payment of the \$5,000 community funding contribution in support of these efforts

FUNDING: Community Funding.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

5. [21-0669](#) Health and Human Services Agency recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **044-2021** delegating authority to the Health and Human Services Agency Director to accept and execute ongoing Revenue Agreements from granting agencies and any amendments there to, contingent upon approval by County Counsel and Risk Management, that are required to fund ongoing HHS programs per Attachment A to the Resolution and are included in the proposed Fiscal Year 2021-22 Budget; and
 - 2) Approve and authorize the Health and Human Services Agency Director or Agency Chief Fiscal Officer to execute any required fiscal and programmatic reports for said funding agreements and allocations.

FUNDING: Federal, State, and Local Funding.

6. [21-0597](#) Health and Human Services Agency recommending the Board:
- 1) Approve and authorize the Chair to sign Amendment 2 to Agreement 4282 with the California Mental Health Services Authority Joint Powers Authority (CalMHSA) to extend the termination date to June 30, 2022, thereby continuing authorization for CalMHSA to negotiate and contract with the California Department of State Hospitals for State hospital beds on behalf of the County;
 - 2) Authorize the Director of Health and Human Services, or designee, to execute any other required documents relating to Agreement 4282, including future amendments that do not increase the Not-to-Exceed amount, contingent upon approval by County Counsel and Risk Management; and
 - 3) Make findings in accordance with County Ordinance 3.13.030 (B) that the County has neither the facilities nor specialty skills required to provide acute inpatient mental health treatment; therefore, it is feasible to contract with CalMHSA for this State hospital bed participation agreement.

FUNDING: Participation is funded by MHSA, Medi-Cal, and Realignment.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

7. [21-0623](#) El Dorado County Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors, approve and authorize the Air Pollution Control Officer to sign Agreement 5648 (MOU 2021-00000024), a three-year agreement with the Sacramento Metropolitan Air Quality Management District to support the regional Spare The Air campaign, for a total not-to-exceed amount of \$15,683.22.

FUNDING: Motor Vehicle Registration Fees.

8. [21-0655](#) Department of Transportation recommending the Board consider the following pertaining to the Road Safety Improvements at Various Locations, Capital Improvement Program project number 72195/36105060, Contract 5415, with an estimated construction phase total cost of \$1,482,300:
- 1) Approve and adopt the Plans and Contract Documents and authorize the Chair to sign the Plans; and
 - 2) Authorize advertisement for construction bids.

FUNDING: Highway Safety Improvement Program (100%). (Federal Funds)

9. [21-0629](#) Department of Transportation recommending the Board approve the attached budget transfer to establish appropriations in a new special revenue fund for developer-funded Silver Springs Right-of-Way costs in FY 2020-21. (4/5 vote required)

FUNDING: Developer Funded.

10. [21-0322](#)

Department of Transportation recommending the Board approve and authorize the Chair to sign the following On-Call Road Maintenance Service Agreements for various County Service Area Road Zones of Benefit, each with a not-to-exceed amount of \$500,000, effective upon execution and expiring three years thereafter:

- 1) Agreement for Road Maintenance Services with Doug Veerkamp General Engineering, Inc. to provide on-call asphalt patching, seal coating, chip sealing, sanding, crack sealing, slurry sealing, culvert clearing and sweeping;
- 2) Agreement for Road Maintenance Services with Pavement Coatings Co. to provide on-call asphalt patching, seal coating, chip sealing, sanding, crack sealing, slurry sealing, culvert clearing and sweeping;
- 3) Agreement for Road Maintenance Services with Joe Vicini, Inc. to provide on-call asphalt patching, seal coating, crack sealing, slurry seal, and culvert clearing;
- 4) Agreement for Road Maintenance Services with Richard Macauley, doing business as Macauley Construction to provide on-call asphalt patching, seal coating, chip and crack sealing, culvert clearing, and sweeping; and
- 5) Authorize the Purchasing Agent, or designee, to execute any amendments to each of the above Agreements that may become necessary during the terms of the Agreements, with no increase to the maximum dollar amounts or terms of the Agreements.

FUNDING: County Service Area 2 and 9 Road Zone of Benefit assessments and special taxes.

11. [21-0644](#)

Planning and Building Department, Planning Division, submitting for approval of Final Map (TM-F20-0004) for Granite Springs Estates, creating a total of nine residential lots, on property identified by Assessor's Parcel Number 087-310-064 located on the north side of Brandon Road east of the intersection with South Shingle Road, in the Latrobe area; and staff recommending the Board of Supervisors approve Final Map TM-F20-0004 for Granite Springs Estates (Exhibit D) (Supervisory District 2).

FUNDING: Developer Funded Subdivision Improvements.

12. [21-0647](#)

Planning and Building Department, Planning Division, submitting for approval of Final Map (TM-F19-0002) for Bell Woods, creating a total of 54 residential lots and four open space lots, on property identified as Assessor's Parcel Number 119-020-050, located on the west side of Knollwood Drive, approximately 200 feet east of the intersection with Hollow Oak Drive, in the Cameron Park area, and staff recommending the Board of Supervisors:

- 1) Approve Final Map TM-F19-0002 for Bell Woods (Attachment E, Exhibit C); and
- 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements (Attachment B).
(Supervisory District 2)

FUNDING: Developer-Funded Subdivision Improvements.

LAW AND JUSTICE - CONSENT ITEMS

13. [21-0722](#)

Probation Department recommending the Board:

- 1) Recognize Dianne Holly, Legal Secretarial Services Supervisor, on her retirement from El Dorado County after 33 years of service; and
- 2) Approve and authorize the Chair to sign a Proclamation recognizing Dianne's dedication to public service and to congratulate her on her retirement.

FUNDING: N/A

END CONSENT CALENDAR

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

14. [21-0791](#) Chief Administrative Office recommending the Board appoint Joseph Carruesco to the position of Director of Human Resources, effective May 22, 2021, at Step 2 of the salary range (approximate annual salary of \$156,936).
- FUNDING:** 90% General Fund and 10% Risk Fund.
15. [21-0737](#) Supervisor Hidahl and Supervisor Thomas recommending the Board adopt and authorize the Chair to sign a Proclamation recognizing Marshall Medical Center and National Hospital Week.
16. [21-0707](#) Sheriff's Office recommending the Board receive and file a presentation on the benefits and challenges involved in the implementation of Body Worn Cameras.
- FUNDING:** General Fund.

10:00 A.M. TIME ALLOCATION (Items will not be heard prior to time stated)

17. [20-0120](#) HEARING - Department of Transportation recommending the Board:
- 1) Approve the **Introduction** (First Reading) of Ordinance **5142** amending County Ordinance code section 12.28.070(B) - Reductions and appeals, to revise the timing and means of certain Traffic Impact Mitigation (TIM) Fee payments during the appeals process; and
 - 2) Waive full reading of the Ordinance, read by title only, and continue this matter to June 8, 2021, for **Final Passage** (Second Reading). (Cont. 1/28/2020, Item 30)
- FUNDING:** TIF Program.

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

18. [21-0370](#) Chief Administrative Office, EMS and Emergency Preparedness & Response Division recommending the Board:
- 1) Adopt and authorize the Chair to sign a Proclamation recognizing May 16, 2021 through May 22, 2021 as "Emergency Medical Services Week" in the County of El Dorado; and
 - 2) Receive a presentation by the El Dorado County Emergency Services Authority and the California Tahoe Emergency Services Operations Authority recognizing the contribution and dedication of certain emergency medical services nominees for outstanding contributions and dedication to their respective organizations.

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

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.

1:30 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)

19. [21-0524](#) Planning and Building Department, Tahoe Stormwater and Planning Division, recommending the Board receive a presentation on options to address Vacation Home Rental clusters in the Tahoe Basin and provide direction to staff. (Cont. 4/6/2021, Item 42)

FUNDING: N/A

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

CLOSED SESSION

20. [21-0619](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Child Support Services. (Est. Time: 15 Min.)
21. [21-0620](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Public Defender. (Est. Time: 15 Min.)
22. [21-0720](#) **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; and El Dorado County Managers' Association. (Est. Time: 30 Min.)
23. [21-0801](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Number of potential cases: (1). (Est. Time: 30 Min.)

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****24. [21-0802](#)**

Supervisor Thomas recommending the Board:

- 1) Find that the use of the lawn area at the Placerville Main Library by Marshall Medical Center, a California non-profit corporation, is a public benefit for our community to award those medical staff that went above and beyond during the COVID crisis; and
- 2) Authorize the Purchasing Agent to execute Facility Use Agreement 5697 with Marshall Medical Center for the use of the lawn area at the Placerville Main Library (345 Fair Lane) for the purpose of a healthcare hero's event on Friday, May 21, 2021 from 5:00 pm to 7:00 pm.