



County of El Dorado

Minutes - Final 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

Vacant, 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

Tuesday, December 15, 2020

9:00 AM

<https://zoom.us/j/95581065090>

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

ADDENDUM

Item 44 is hereby added to Department Matters

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 955 8106 5090.

To observe the live stream of the Board of Supervisors meeting go to <https://zoom.us/j/95581065090>.

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.

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 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. 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.

9:00 A.M. - CALLED TO ORDER

Present: 4 - 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 Novasel led the Pledge of Allegiance to the Flag.**

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: R. Michelson, K. Greenwood, A. Davidson, M. Lane

**A motion was made by Supervisor Frentzen, seconded by Supervisor Hidahl to Adopt the Agenda and Approve the Consent Calendar with the following change:
Pull item 7 for discussion.**

Yes: 4 - 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: C. Felton, R. Michelson, J. Liggett, M. Lane, J. Gainsborough, K. Greenwood, D. Hunt, S. Saunders

21-0009 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. **20-1658** Clerk of the Board recommending the Board Approve the Minutes from the regular meeting of December 8, 2020.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **20-1654** Auditor-Controller recommending the Board authorize the Auditor-Controller to execute contracts with firms and take all other necessary and reasonable steps to refund (refinance) Community 2005-2 (Laurel Oaks) Mello Roos Bonds.

This matter was Approved on the Consent Calendar.

- 3. **20-1659** Auditor-Controller recommending the Board:
 - 1) Receive and file the attached annual report as required by SB 165 for Community Facilities District No. 2019-1 (CFD 2019-1 Bass Lake Hills Non Bonded); and
 - 2) Adopt and authorize the Chair to sign Resolution **203-2020** accepting said report.

This matter was Approved and Resolution 203-2020 was Adopted upon Approval of the Consent Calendar.

- 4. **20-1510** Chief Administrative Office, Emergency Medical Services and Emergency Preparedness and Response Division, recommending the Board take the following actions, approving the transfer of responsibility for the Maddy Emergency Medical Services Fund (EMS Fund) from the Health and Human Services Agency to the Chief Administrative Office:
 - 1) Authorize establishment of a new special revenue fund within the Chief Administrative Office chart of accounts;
 - 2) Approve and authorize the Chair to sign a budget transfer establishing estimated revenue and appropriations within the new special revenue fund (4/5 vote required); and
 - 3) Approve and authorize the Chair to sign Resolution **201-2020**, authorizing the Chief Administrative Officer or designee to authorize the use of EMS Funds.

FUNDING: Maddy EMS Fund court penalties.

This matter was Approved and Resolution 201-2020 was Adopted upon Approval of the Consent Calendar.

- 5. 20-1603** Chief Administrative Office, Emergency Medical Services and Emergency Preparedness and Response Division, recommending the Board:
- 1) Approve the use of the Fiscal Year 2020 Community Power Resiliency Allocation (\$199,745) as recommended by the El Dorado County Continuity Coordination Implementation Group and Sheriff's Office of Emergency Services; and
 - 2) Approve and authorize the Chair to sign the attached budget transfer, increasing revenues and appropriations in the Sheriff's Office and the Chief Administrative Office (4/5 vote required).

FUNDING: California Office of Emergency Services Community Power Resiliency Allocation.

This matter was Approved on the Consent Calendar.

- 6. 20-1490** Chief Administrative Office, Facilities Division, recommending the Board:
- 1) Find that pursuant to Article II, Section 210b(6) of the El Dorado County Charter, that due to the limited timeframes and temporary nature, the ongoing aggregate of the work to be performed is not sufficient to warrant the addition of permanent staff; and
 - 2) Authorize the Purchasing Agent to sign Amendment II to Agreement for Services 4832 with Pro-Line Cleaning Services, Inc. to extend the term through June 30, 2021, and increase compensation by \$46,860, for an amended not-to-exceed amount of \$121,055, as related to routine janitorial services at the Public Safety Facility.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

7. **20-1551** Chief Administrative Office, Facilities Division, recommending the Board consider the following pertaining to the demolition of the building located at 300 Fair Lane, Placerville, as related to the Senate Bill 81 Local Youthful Offender Rehabilitative Financing Program New Placerville Juvenile Hall Facility Project:
- 1) Adopt the bids, specifications and contract documents for the demolition;
 - 2) Approve and authorize the Chair to sign the construction bid documents; and
 - 3) Authorize advertisements for construction bid No. 21-968-011.

FUNDING: Senate Bill 81 grant funding.

Public Comment: K. Payne, R. Michelson, K. Greenwood, J. Gainsborough

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

Yes: 4 - Frentzen, Novasel, Hidahl and Parlin

8. **20-1524** Chief Administrative Office, Procurement and Contracts Division, recommending the Board authorize the Purchasing Agent to execute the First Amendment to Agreement 4513 with Mother Lode Van & Storage, Inc., updating the scope of work to allow County departments to use the moving services permitted under the Agreement without formal approval from the Chief Administrative Office, Facilities Division; change the contract administrator from the Chief Administrative Office, Facilities Division, to the Chief Administrative Office, Procurement and Contracts Division, for county-wide utilization; and increase the not-to-exceed amount by \$120,000 for a total not-to-exceed amount of \$192,000 to cover as-needed services through the end of the Agreement on February 17, 2022 with no change to the fee schedule.

FUNDING: General and Non-General Funds.

This matter was Approved on the Consent Calendar.

9. **20-1641** Chief Administrative Office, Procurement and Contracts Division, recommending the Board authorize the Purchasing Agent to increase Purchase Contract 3581 by \$100,000 for a total contract value of \$206,500 for the purchase of disposable gloves through Fastenal Company of El Dorado Hills, CA on an "as needed" basis for countywide use.

FUNDING: Various funding sources based on department needs.

This matter was Approved on the Consent Calendar.

- 10. 20-1371** Clerk of the Board and Supervisor Novasel recommending the Board:
- 1) Approve and authorize the Chair to sign Lease Agreement 5249 with Emerald Bay Properties, LLC, for an additional two (2) year period for office space located at 924 Emerald Bay Road in South Lake Tahoe for a term effective January 1, 2021 to December 31, 2022 with a monthly charge in the amount of \$546.08 for the purpose of providing local office space for Supervisor Novasel and her assistant; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Lease Agreement 5249 including amendments thereto, which do not increase the term or monthly cost of the agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 11. 20-1567** Clerk of the Board recommending the Board, based upon the recommendation of the El Dorado County Airport Advisory Committee, make the following appointment to the El Dorado County Airport Advisory Committee:
- Appoint Jason Brand, Representing Placerville Airport, Term Expiration 12/15/2024.

This matter was Approved on the Consent Calendar.

- 12. 20-1555** Elections Department recommending the Board recognize Joe Zitzelberger upon his retirement from the El Dorado County Elections Department and authorize the Chair to sign a Proclamation recognizing Joe's service and dedication to the community.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 13. 20-1618** Human Resources Department recommending the Board:
- 1) Approve the minimum wage increase for the County of El Dorado from \$13.00 to \$14.00, effective the pay period containing January 1, 2021; and
 - 2) Approve and authorize the Chair to sign Resolution **199-2020** to increase salaries of certain classification impacted by the minimum wage increase.

FUNDING: Various.

This matter was Approved and Resolution 199-2020 was Adopted upon Approval of the Consent Calendar.

- 14. 20-1538** Human Resources Department recommending the Board approve and authorize the Chair to sign Agreement 5309 with Occu-Med LTD., for pre-employment health screenings and physical examinations with a total not-to-exceed of \$240,000 for a two year term January 1, 2021 - December 31, 2022.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 15. 20-1617** Human Resources Department recommending the Board approve and authorize the Chair to sign Resolution **198-2020** adopting, effective the pay period containing January 1, 2021, new salaries for the classifications affected by El Dorado County Charter, Section 504; the Memorandum of Understanding between the County of El Dorado and the Deputy Sheriffs' Association, Article 5, Section 2; and the Memorandum of Understanding between the County of El Dorado and the El Dorado County Law Enforcement Management Association, Article 4, Section 1B for an estimated total annual cost of approximately \$754,400 (approximately \$377,200 for the remainder of FY 20-21).

FUNDING: General Fund.

Resolution 198-2020 was Adopted upon Approval of the Consent Calendar.

- 16. 20-1578** Information Technologies Department recommending the Board:
- 1) Recognize and acknowledge Kathy Krizl and Russell Barnes upon their retirement from the County of El Dorado Department of Information Technologies; and
 - 2) Approve and authorize the Vice Chair to sign a Proclamation recognizing Kathy Krizl's 30 years of service and dedication to the El Dorado County and Russell Barnes for his 21 years of service and dedication to the El Dorado County.

This matter was Approved on the Consent Calendar.

- 17. 20-1622** Recorder-Clerk recommending the Board adopt and authorize the Chair to sign Resolution **200-2020**, delegating authority to the County Recorder-Clerk to take specific actions related to the County's participation in the Electronic Recording Delivery Act of 2004.

FUNDING: Electronic Recording Delivery and/or Modernization Trust Funds.

Resolution 200-2020 was Adopted upon Approval of the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

18. 20-1608 Health and Human Services Agency recommending the Board approve the corrected amount listed for Agreement 279 with the California Mental Health Services Authority for membership in a Joint Exercise of Powers Authority, for management of various state-wide behavioral health programs, as shown on line 6 in the list of perpetual agreements as detailed in Attachment C.

FUNDING: Federal and State funds, or grants with the County share of cost or required match, if any, met with realignment or other Non-General Fund resources.

This matter was Approved on the Consent Calendar.

19. 20-1097 Health and Human Services Agency recommending the Board:
1) Approve and authorize the Chair to sign Amendment 4 to Agreement for Services 844 (447-S1711) with Netsmart Technologies for the provision of the Netsmart Avatar electronic health record and billing system, which adds a Telehealth™ subscription to the agreement, and removes the CareManager subscription from the agreement; increasing the total amount of the Agreement by \$1,700, for a new total not to exceed amount of \$926,200; with no change to the term of the Agreement; and
2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 844 (447-S1711) 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 Funding: 50% Medi-Cal, 24% Mental Health Realignment, and 26% Mental Health Services Act.

This matter was Approved on the Consent Calendar.

20. 20-1438

Health and Human Services Agency, Veteran Affairs program, recommending the Board:

- 1) Approve and authorize the Chair to sign the California Department of Veterans Affairs “County Subvention Program Certificate of Compliance” and the “Medi-Cal Cost Avoidance Program Certificate of Compliance” for Fiscal Year 2020-2021 for participation in each of these programs;
- 2) Authorize the County Veterans Service Officer to actively participate in the promotion of the California Veterans License Plate program under California Military and Veterans Code Section 972.1; and
- 3) Authorize the use of special interest license plate fees, in accordance with California Military and Veterans Code Section 972.2, which are deposited in a special revenue fund for extra help staffing in the Veterans Program.

FUNDING: State subvention funding of \$57,100, Federal Medi-Cal matching funds of \$4,143, and Special Revenue funds of \$16,392.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

21. 20-1516 Agricultural Department recommending the Board receive and file the El Dorado-Alpine Counties 2019 Agricultural Crop and Livestock Report.

This matter was Approved on the Consent Calendar.

22. 20-1529 Department of Transportation recommending the Board receive and file the Annual Report of Special Taxes for County Service Areas 3 and 9 Zones of Benefit for Fiscal Year (FY) 2019-20, pursuant to Section 50075.3 of the California Government Code.

FUNDING: County Service Areas 3 and 9 Zones of Benefit Special Taxes.

This matter was Approved on the Consent Calendar.

23. 20-0800 Department of Transportation recommending the Board:
1) In accordance with Chapter 3.13, Section 3.13.030 of County Ordinance Code, find that it is appropriate to contract for maintenance and repair of county fleet vehicles because (B) "Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work," and (C) "the ongoing aggregate of the work is not sufficient to warrant the addition of permanent staff;"
2) Approve and authorize the Chair to sign Agreement 5193 with G&O Body Shop, Inc. to provide countywide routine and on-call equipment, truck and automotive body work, and painting services, in an amount not-to-exceed of \$150,000 for a term to become effective on January 3rd, 2021 and terminating three years thereafter; and
3) Approve and authorize the Chair to sign Agreement 5190 with Franks Body Shop, Inc. to provide countywide routine and on-call equipment, truck and automotive body work, and painting services, in an amount not-to-exceed of \$150,000 for a term to become effective on December 26th, 2020 and terminating three years thereafter.

FUNDING: Fleet Internal Service Fund (100%).

This matter was Approved on the Consent Calendar.

- 24. 20-1500** Department of Transportation recommending the Board approve and authorize the Chair to sign First Amendment to Agreement for Services 4746 with Five Star Automotive, increasing the not-to-exceed amount by \$130,000 for a total not-to-exceed amount of \$200,000, and with no changes to the term, to provide automotive maintenance and repair services for fleet vehicles located in the South Lake Tahoe Basin.

FUNDING: Fleet Internal Service Fund.

This matter was Approved on the Consent Calendar.

- 25. 20-1584** Department of Transportation recommending the Board approve and authorize the Chair to sign a budget amendment adjusting the Fleet and Facilities budgets for Fiscal Year 2020-21 to allow for Facilities to complete an insulation project for the Fleet Shop building.

FUNDING: Fleet Internal Service Fund.

This matter was Approved on the Consent Calendar.

- 26. 20-1519** Department of Transportation, Maintenance and Operations Division, Fleet Services Unit, recommending the Board approve the following:
- 1) Find that the purchase of twenty-two (22) replacement vehicles are exempt from competitive bidding in accordance with Purchasing Ordinance 3.12.160, Section D, due to use of State of California competitively-bid Contracts;
 - 2) Authorize the Purchasing Agent to utilize the State of California Contract 1-18-23-23 for the acquisition of ten (10) fleet replacement vehicles of various categories for the Department of Transportation - Fleet Services Unit;
 - 3) Authorize the Purchasing Agent to utilize the State of California Contract 1-18-23-20 for the acquisition of twelve (12) fleet replacement vehicles of various categories for the Department of Transportation - Fleet Services Unit;
 - 4) Authorize the Purchasing Agent to sign a purchase order to the awarded State vendor, Winner Chevrolet of Elk Grove, CA. in the amount of \$691,932.00 plus applicable delivery, fees and taxes (estimated at \$55,415.01) for a one time purchase following Board approval; and
 - 5) Authorize the Purchasing Agent to sign a purchase order to the awarded State vendor, Downtown Ford of Sacramento, CA. in the amount of \$36,920.00 plus applicable delivery, fees and taxes (estimated at \$2,976.61) for a one time purchase following Board approval.

FUNDING: Fleet Internal Service Fund.

This matter was Approved on the Consent Calendar.

- 27. 20-1358** Planning and Building Department, Cemeteries Division, recommending the Board, based on the recommendation of the Georgetown Cemetery Zone of Benefit Advisory Committee, accept the following resignation and make the following appointment to the Georgetown Cemetery Zone of Benefit Advisory Committee:
- 1) Accept the resignation of Warren Harrell; and
 - 2) Appoint Shane Simmons as a Member (Vacant) to the Georgetown Cemetery Zone of Benefit Advisory Committee, with a Term Expiration of January 01, 2023.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 28. 20-1581** Environmental Management Department recommending the Board consider the following:
- 1) Approve the addition of one (1) Moyno Progressive Cavity Pump and one (1) side-by-side all-terrain vehicle to the Fiscal Year 2020-21 fixed asset list; and
 - 2) Approve the addition of the Fiscal Year 2020-21 Hazardous Materials Emergency Preparedness Grant to the Environmental Management Department's Fiscal Year 2020-21 Budget (4/5 vote required).

FUNDING: Non-General Fund / County Service Area No. 10 - Liquid Waste funds, and US Department of Transportation funds.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

29. 20-1523

District Attorney recommending the Board:

- 1) Approve and authorize the Chair to execute Agreement 5316 with H.O.P.E: Health Outcomes for Personal Enrichment Counseling Center (HOPE) in the amount of \$160,440 with an agreement term effective January 1, 2021 - June 30, 2022, to provide one full-time equivalent Psychotherapy Clinician to the District Attorney's CalOES Child Abuse Treatment (AT) Program;
- 2) Adopt and authorize the Chair to sign Resolution **197-2020** amending the current Authorized Personnel Allocation Resolution for the District Attorney to add 1.0 FTE Victim Witness Program Specialist - Limited Term; and
- 3) Approve and authorize the Chair to sign Fiscal Year 2020-2021 budget transfer increasing appropriations and revenue under the District Attorney's General Fund for the CalOES (AT) grant award. (4/5 vote required)

FUNDING: California Governor's Office of Emergency Services Victims of Crime Act (VOCA) Victim Assistance Formula Grant Program (Formula Grant Program) funds.

This matter was Approved and Resolution 197-2020 was Adopted upon Approval of the Consent Calendar.

30. 20-1620

District Attorney recommending the Board approve and authorize the Chair to sign Fiscal Year 2020-2021 budget transfer increasing appropriations and revenue in the Workers' Compensation Fraud Special Revenue Fund and the District Attorney's Office budget by \$4,803 for the additional California Department of Insurance Workers' Compensation grant award. (4/5 vote required)

FUNDING: California Department of Insurance.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

- 31. 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. 12/8/2020, Item 35)

FUNDING: N/A

Public Comment: R. Michelson, B. Rogers, M. Rodriguez, Anonymous123, L. Brent-Bumb, S. Burgess, Abe

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

- 32. 20-1601** Health and Human Services Agency recommending the Board, acting as the Governing Board of the In-Home Supportive Services Public Authority:
- 1) Receive a presentation by a representative of the In-Home Supportive Services Advisory Committee; and
 - 2) Receive and file the Fiscal Year 2019-2020 In-Home Supportive Services Public Authority and Advisory Committee Annual Report.

FUNDING: 24% State funding, 54% Federal, and 22% County General Fund.

The Board, acting as the Governing Board of the In-Home Supportive Services Public Authority:

- 1) Received a presentation by a representative of the In-Home Supportive Services Advisory Committee; and
- 2) Received and filed the Fiscal Year 2019-2020 In-Home Supportive Services Public Authority and Advisory Committee Annual Report.

- 33. 20-1623** Chief Administrative Officer recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **202-2020** approving a new salary range for Accounting Division Manager, and Principal Financial Analyst in the Auditor-Controller's Office, and
 - 2) Direct the Human Resources Director to prepare two new job classifications, one titled Property Tax Division Manager and one titled Payroll Division Manager, and return to the Board by March 30, 2021, to reclassify two of the Accounting Division Managers in the Auditor-Controller's Office to these new classifications, and set the compensation of these two positions the same as the Principal Financial Analyst.

FUNDING: General Fund.

A motion was made by Supervisor Novasel, seconded by Supervisor Parlin to Approve this matter and Adopt Resolution 202-2020.

Yes: 4 - Frentzen, Novasel, Hidahl and Parlin

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

34. 20-1481 HEARING - Agriculture Department, on behalf of the Hemp Advisory Committee, recommending the Board adopt an urgency Ordinance **5137** adopting an interim moratorium on the cultivation of industrial hemp for all purposes within the unincorporated areas of the County of El Dorado pending the study and development of reasonable regulations.

FUNDING: N/A

Public Comment: K. Hart, R. Michelson, R. Miller, D. Schafer, Reuben, P, Boggs

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

A motion was made by Supervisor Hidahl, seconded by Supervisor Novasel to Adopt urgency Ordinance 5137 adopting an interim moratorium on the cultivation of industrial hemp for all purposes within the unincorporated areas of the County of El Dorado pending the study and development of reasonable regulations.

Yes: 4 - Frentzen, Novasel, Hidahl and Parlin

35. 20-1465 Supervisor Hidahl recommending the Board authorize the Chair's signature on a Proclamation recognizing December 15, 2020 as Bill of Rights Day in El Dorado County.

Public Comment: M. Lane, K. Greenwood

Supervisor Frentzen read the Proclamation.

A motion was made by Supervisor Frentzen, seconded by Supervisor Novasel to Approve this matter.

Yes: 4 - Frentzen, Novasel, Hidahl and Parlin

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

36. 20-1656 Supervisor Hidahl recommending the Board adopt and authorize the Chair to sign a Proclamation recognizing all El Dorado County Volunteers.

Public Comment: K. Payne, M. Lane, R. Michelson

Supervisor Hidahl read the Proclamation.

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

Yes: 4 - Frentzen, Novasel, Hidahl and Parlin

37. 20-1501

HEARING - Planning and Building Department, Tahoe Planning and Stormwater Division, submitting for approval to amend recorded Subdivision Map D-007A to reduce an existing non-buildable setback on the northern property line from 20 feet to 10 feet, on property identified by Assessor's Parcel Number 034-562-001 located on the south side of Mewuk Drive approximately a quarter mile west of the intersection with North Upper Truckee Road, in the South Lake Tahoe area, and recommending the Board of Supervisors take the following actions:

- 1) Find Parcel Map Amendment P-C20-0004, amending Subdivision Map D-007A, to be exempt in accordance with California Environmental Quality Act (CEQA) Section 15305-Minor Alterations in Land use Limitations; and
- 2) Approve Parcel Map Amendment P-C20-0004 amending Subdivision Map D-007A, based on the Findings and subject to the Conditions of Approval as presented. (Supervisory District 5).

FUNDING: Property owner-funded recording of parcel map amendment.

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

A motion was made by Supervisor Novasel, seconded by Supervisor Parlin to Approve this matter to amend recorded Subdivision Map D-007A to reduce an existing non-buildable setback on the northern property line from 20 feet to 10 feet, on property identified by Assessor's Parcel Number 034-562-001 located on the south side of Mewuk Drive approximately a quarter mile west of the intersection with North Upper Truckee Road, in the South Lake Tahoe area, and take the following actions:

- 1) Find Parcel Map Amendment P-C20-0004, amending Subdivision Map D-007A, to be exempt in accordance with California Environmental Quality Act (CEQA) Section 15305-Minor Alterations in Land use Limitations; and
- 2) Approve Parcel Map Amendment P-C20-0004 amending Subdivision Map D-007A, based on the Findings and subject to the Conditions of Approval as presented.

Yes: 4 - Frentzen, Novasel, Hidahl and Parlin

12:00 P.M. TIME ALLOCATION (Items will not be heard prior to the time stated)**38. 20-1455**

Clerk of the Board and the Chief Administrative Office recommending the Board acknowledge the dedication to public service of both Supervisors Frentzen and Veerkamp and thank them for their many years of service on the Board of Supervisors.

Public Comment: D. Semon, G. Stanton, K.Scharffenberg, W. Thomas, M. Lane, L. Brent-Bumb, letter from A. Nevis, T. Smith

The Board acknowledged the dedication to public service of both Supervisors Frentzen and Veerkamp.

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

Supervisor Novasel reported on the following:
Country Club erosion project.

Supervisor Parlin reported on the following:
Rural County Representatives of California meeting.
PG&E listening session.
Sierra Nevada Conservancy Board meeting.
Fish and Wildlife Commissioner meeting.
Pioneer Energy update.
General Manager of Water Agency meeting.
Thanked Board members and staff.

Supervisor Frentzen reported on the following:
Constituent meetings.
Executive Director of Snow Line Hospice meeting.
Thanked the Planning and Building Department.

Supervisor Hidahl reported on the following:
COVID weekly cooperative call.
Abandoned Vehicle Abatement Joint Powers Authority meeting.
El Dorado Hills Area Planning meeting.
North State Building Industry Authority meeting.
National Association of Counties meeting.
Weekly California Office of Emergency Services call.
Capital SouthEast Connector Joint Powers Authority meeting.
El Dorado Opportunity Knocks meeting.
Chief Administrative Officer one on one.
Planning and Building Department monthly meeting.

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

Don Ashton, Chief Administrative Officer, reported on the following:
PG&E listening session.
Ad Hoc committee for the Pioneer Energy Joint Powers Authority.

ADJOURNED AT 3:49 P.M. in memory of those who lost their life in El Dorado County to COVID-19.

CLOSED SESSION

- 39. 20-1671** **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Director of Human Resources and/or designee. Employee organization: El Dorado County Employees' Association, Local 1, representing employees in the Supervisory, Professional, and General Bargaining Units (Est. Time: 10 Min.)
No Action Reported. All four Supervisors participated.
- 40. 20-1652** **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Title: Sierra Forest Legacy, et al. v. U.S. Fish & Wildlife Service, et al. (U.S. District Court, Northern District of California, Case No. 5:20-cv-05800-BLF), Number of potential cases: (1). (Est. Time: 15 Min.)
No Action Reported. All four Supervisors participated.
- 41. 20-1667** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Sprint Telephony PCS, L.P. v. County of El Dorado, El Dorado County Superior Court Case No. PC20190621 Number of potential cases: (1). (Est. Time: 5 Min.)
No Action Reported. All four Supervisors participated.
- 42. 20-1668** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: AT&T Mobility LLC, Pacific Bell Telephone Company v. County of El Dorado, El Dorado County Superior Court Case No. PC20190622. Number of potential cases: (1). (Est. Time: 5 Min.)
No Action Reported. All four Supervisors participated.
- 43. 20-1669** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: T-Mobile West LLC v. County of El Dorado, El Dorado County Superior Court Case No. PC20190623. Number of potential cases: (1). (Est. Time: 5 Min.)
No Action Reported. All four 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

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

- 44. 20-1679** Supervisor Hidahl and Supervisor Novasel recommending the Board approve and authorize the Chair to sign a letter encouraging Congress to approve additional federal relief funds to be directly sent to counties and not sent to the State of California for disbursement.

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

Yes: 4 - Frentzen, Novasel, Hidahl and Parlin