



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

Minutes - Draft Board of Supervisors

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

Kim Dawson, Clerk of the Board of Supervisors
Tiffany Schmid, Acting Chief Administrative Officer
David Livingston, County Counsel

Tuesday, March 14, 2023

9:00 AM

<https://edcgov-us.zoom.us/j/87250355168>

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

ADDENDUM

**Teleconference Location Added:
El Dorado Center
3368 Lake Tahoe Blvd., Suite 102
South Lake Tahoe, CA 96150**

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 872 5035 5168. 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://edcgov-us.zoom.us/j/87250355168>.

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 Hidahl, Supervisor Thomas, Supervisor Turnboo, Supervisor Laine and Supervisor Parlin

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Drew Buell of the Cool Community Church gave the Invocation.

Supervisor Laine led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

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

Yes: 5 - Hidahl, Thomas, Turnboo, Laine 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.

CONSENT CALENDAR

- 1. **23-0528** Clerk of the Board recommending the Board approve the Minutes from the regular meeting on March 7, 2023.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **23-0439** 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 County's Procurement Policy C-17, Section 6.0 Surplus Property, thereof.

FUNDING: Various.

This matter was Approved on the Consent Calendar.

- 3. **23-0388** Clerk of the Board recommending the Board consider the following invitation received from the El Dorado County Fair Board of Directors inviting the Board of Supervisors to an informal luncheon and presentation on Tuesday, April 4, 2023, at 11:30 A.M. at the El Dorado County Fairgrounds (Marshall Building), 100 Placerville Drive, Placerville, CA.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

4. 23-0422

Information Technologies Department recommending the Board:

- 1) Waive formal bid requirements in accordance with Purchasing Policy 3.4, exemptions from competitive bidding, Section 4 due to a competitively bid cooperative purchasing agreement being utilized;
- 2) Authorize the use of US Communities Master Agreement 18220 between Kronos Incorporated and Cobb County, Georgia as the lead public agency for the competitively bid services;
- 3) Approve and authorize the Purchasing Agent to issue a Purchase Order to Kronos, Inc., in the amount of \$195,000 to provide workforce management and telestaff software for the term of March 18, 2023, through March 17, 2024; and
- 4) Approve and authorize the Contract Administrator to sign the Renewal Order Forms (Q-143687 and 6104325) and subsequent quotes for additional services or licenses covered under US Communities Master Agreement 18220 that do not extend the term of the services or exceed the amount of the purchase order.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

5. 23-0514

Supervisors Hidahl and Parlin recommending the Board:

- 1) Find that a public benefit is derived from supporting the National Association of Counties and the Western Interstate Regions Boards of Directors efforts to establish the National Center for Public Lands Counties to give public land counties an opportunity to demonstrate how prosperous public lands counties create a prosperous United States;
- 2) Approve a contribution of \$8,708.50 to the California State Association of Counties for the National Association of Counties and the Western Interstate Regions Boards of Directors efforts to establish the National Center for Public Lands Counties and authorize the Auditor-Controller to disburse funding for the same; and
- 3) Approve and authorize the Chair to sign a budget transfer increasing revenue in the American Rescue Plan Act Special Revenue Fund by \$435,436 for the Local Assistance and Tribal Consistency Fund allocation the County has received and increasing appropriations for the National Center for Public Lands Counties contribution and contingency to balance the fund. (4/5 vote required)

FUNDING: Local Assistance and Tribal Consistency Fund.

This matter was Approved on the Consent Calendar.

6. 23-0519

Supervisor Parlin recommending the Board make the following District IV reappointment to the Cemetery Advisory Committee:
Reappoint Frank Clark, Member - Dist. IV, Term Expiration 4/5/25

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

7. 22-1823

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

- 1) Make findings that the provision of after-hours crisis line services provided by Contractor are in the public's best interest and that there are specialty skills, qualifications, and equipment not expressly identified in County classifications involved in the performance of the work in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(B), El Dorado County Charter, Section 210(b)(6), and/or Government Code Section 31000;
- 2) Approve and authorize the Purchasing Agent to sign Agreement for Services 6352 with the County of Nevada, with a not-to-exceed amount of \$43,800, and for the retroactive term from July 1, 2022 through June 30, 2024; and
- 3) Authorize the HHS Director, or Director of Behavioral Health, to execute further documents relating to Agreement 6352, 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: 1991 State Realignment (100%).

This matter was Approved on the Consent Calendar.

8. 22-1832

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

1) Make findings that the provision of Child Welfare Services therapeutic counseling and classes provided by The Center for Violence-Free Relationships are in the public's best interest and that "due to the limited timeframes, temporary or occasional nature, or the schedule for the project or scope of work, the ongoing aggregate of work to be performed is not sufficient to warrant addition of permanent staff" in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(C), El Dorado County Charter, Section 210(b)(6), and/or Government Code Section 31000;

2) Make findings in accordance with Procurement Policy C-17 Section 3.4(2(f)) exempting the competitive bidding process, with Purchasing Agent concurrence, because "the procurement is for goods where the continuity of providers will provide efficiency or critical knowledge, and other providers of the goods cannot provide similar efficiencies or critical knowledge" and result in a potential break in Child Welfare Services therapeutic counseling services on the West Slope of El Dorado County;

3) Approve and authorize the Chair to sign Agreement for Services 6973 with The Center for Violence-Free Relationships for the provision of therapeutic counseling and classes in the amount of \$200,000, for the term of three years from April 1, 2023, through March 31, 2026; and

3) Authorize the HHS Director, or Assistant Director of Human Services, to execute further documents relating to Agreement for Services 6973, 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 (28%) and Social Services Realignment (72%).

This matter was Approved on the Consent Calendar.

9. 22-2096

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

- 1) Make findings that the provision of Student Outreach and Engagement Centers and Mental Health Support services, provided by Summitview Child and Family Services, Inc. is in the public's best interest and that there are specialty skills and qualifications not expressly identified in County classifications involved in the performance of the work in accordance with El Dorado County Ordinance Code, 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 the First Amendment to Agreement for Services 6491 with Summitview Child and Family Services, Inc., increasing the maximum obligation by \$150,000 for a new not-to-exceed amount of \$300,000, and with no change to the current term effective July 1, 2022, through June 30, 2023; and
- 3) Authorize the HHSA Director or Director of Behavioral Health to execute further documents relating to Agreement 6491, 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: 100% State Mental Health Services Act Funding.

This matter was Approved on the Consent Calendar.

10. 23-0186

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

- 1) Make findings that the provision of school and community-based therapy to eligible youth provided by Contractor are in the public's best interest and that there are specialty skills, qualifications, and equipment not expressly identified in County classifications involved in the performance of the work in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(B), El Dorado County Charter, Section 210(b)(6), and/or Government Code Section 31000;
- 2) Make findings in accordance with Procurement Policy C-17 Section 3.4(2f) exempting the competitive bidding process, with Purchasing Agent concurrence, because "the procurement is for goods where the continuity of providers will provide efficiency or critical knowledge, and other providers of the goods cannot provide similar efficiencies or critical knowledge";
- 3) Approve and authorize the Chair to sign Agreement for Services 6989 with Sierra Child and Family Services, Inc., with a not-to-exceed amount of \$650,000, for the retroactive term of two years from July 1, 2022 through June 30, 2024; and
- 4) Authorize the HHSA Director, or the Behavioral Health Director, to execute further documents relating to Agreement for Services 6989, 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: 100% Federal Mental Health Services Block Grant.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 11. 23-0244** Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **044-2023** setting for election a measure to consider a special tax increase to provide road improvement and maintenance services in the Rolling Ranch Road Zone of Benefit 98140 within County Service Area 9; noting that the measure will be submitted to the zone electorate on the ballots distributed for a special election to be held July 11, 2023. (Supervisor District: 4)

FUNDING: County Service Area Zone of Benefit Special Taxes (100%).

Resolution 044-2023 was Adopted upon Approval of the Consent Calendar.

- 12. 23-0546** Director of the Department of Transportation, serving as the Road Commissioner, recommending the Board receive and file the attached report as required under Resolution 016-2023, providing a status update on the emergency road repair work related to the 2022 storms.

FUNDING: Undetermined. Options include Tribe Fund Balance or Road Maintenance General Fund Designation. The Department will also be seeking FEMA and CalOES reimbursement through the California Severe Winter Storms, Flooding, Landslides and Mudslides FEMA declaration for incident period December 27, 2022 - January 31, 2023.

This matter was Approved on the Consent Calendar.

- 13. 23-0392** Planning and Building, Economic Development Division, recommending the Board consider the following:
- 1) Approve and adopt revisions to Policy J-7, Economic Development Incentives, and update the sunset review date; and
 - 2) Approve and adopt Policy J-9, Startup and Entrepreneur Technical Assistance Program, and establish the next review date.

FUNDING: Transient Occupancy Tax funds.

This matter was Approved on the Consent Calendar.

14. 22-2250

Planning and Building Department, Planning Division, Long Range Planning Unit, recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign Amendment I to Agreement 5185 with WSP USA Environment & Infrastructure Inc., for the provision of services to assist the County with updating its General Plan Public Health, Safety, and Noise Element, modifying various articles and administrative details following the acquisition of Wood Environment & Infrastructure Solutions, Inc., with no changes to term the scope of work of the Agreement; and
- 2) Authorize the Director of Planning & Building or Deputy Director of Planning, to execute any further documents determined necessary related to Agreement 5185, including amendments which do not increase the not-to-exceed amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund, with a contribution of \$50,000 from the El Dorado County Water Agency.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 15. 23-0090** 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 December 2022 Storms. (Cont. 1/3/2023, Item 33)

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)

- 16. **23-0512** County Counsel’s Office recommending the Board:
 - 1) Recognize Paula Frantz, Senior Deputy County Counsel, on her retirement after 22 years of dedicated service to El Dorado County and a public-service career spanning 30 years; and
 - 2) Approve and authorize the Chair to sign a Proclamation recognizing Paula’s dedication to public service and congratulate her on her retirement.

Public Comment: J. Harn, A. Roseman, B. Richart, B. McCourt, T. Monterosso, S. Mansell, J. SanPedro, L. Blake, D. Vandekoolwyk, B. O’Neil, N. Ebrahimi-Nuyken, K. Payne

David Livingston, County Counsel, read the Proclamation.

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

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

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

- 17. **23-0283** Clerk of the Board, based on direction provided the Board of Supervisors, recommending the Board:
 - 1) Approve the **Introduction** (First Reading) of Ordinance **5175** amending Title 2, Article XIV, Section 2.20.110 (et.seq.), dissolving the El Dorado County Human Rights Commission; and
 - 2) Waive full reading of the Ordinance, read by title only and continue the matter to March 21, 2023 for **Final Passage** (Second Reading).

FUNDING: N/A

Public Comment: C. Trainer, K. Campbell, L. Cauchon, M. Madison, G. Hasselgesser, R. Michelson, A. Stansbury, R. Valicenti, S. Clavere, Lauren, T. Bladen, D. Wolfson, T. Doyle, K. Payne, S. Taylor, M. Rodriguez, K. Gaddini, M. Valesco

After the main motion was made a substitute motion was made by Supervisor Hidahl, seconded by Supervisor Laine to:

- 1) Continue this matter to **May 16, 2023** to give Supervisor Hidahl the opportunity to meet with current Human Rights Commission members to discuss the Shasta County model; and
- 2) Return to the Board with findings/recommendations on how to proceed.

Motion failed.

Yes: 2 - Hidahl and Laine

Noes: 3 - Thomas, Turnboo and Parlin

A motion was made by Supervisor Thomas, seconded by Supervisor Parlin to Continue Ordinance 5175 to March 21, 2023 for Final Passage (Second Reading) and direct staff to add a statement to the Good Governance Handbook reaffirming the Board's commitment to the values otherwise embodied in the Human Right's Commission and return to the Board, within 60 days, for the adoption of the revised handbook.

Yes: 3 - Thomas, Turnboo and Parlin

Noes: 2 - Hidahl and Laine

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

OPEN FORUM

Public Comment: L. Cauchon

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.

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 Laine reported on the following:
Thanked all for the support provided to Tahoe.

Supervisor Turnboo reported on the following:
Water Agency meeting.
Grizzly Flat tour.
Public Safety Facility plaque.
El Dorado County Food Bank.

Supervisor Parlin reported on the following:
Rural Counties Representatives of California meetings.
Upcoming legislation.
Golden State Connect Authority meeting.
Fish and Wildlife Commissioner meeting.
Rural Counties Representatives of California Environmental Services Joint Powers Authority meeting.
Rural Counties Representatives of California working group.
Prescribed burn workshop.
Garden Valley Fire emotional support dog (Roy).
Thanked everyone supporting the storms.
New Employee Orientation.

Supervisor Hidahl reported on the following:
Lake Hills Fire - Fire Insurance panel.
Greater Sacramento Economic Council meeting.
Rubicon Trail briefing.
Sacramento-Placerville Transportation Corridor Joint Powers Authority meeting.

Supervisor Thomas reported on the following:
Cooperator's meetings.
Diamond Springs and El Dorado Advisory Committee member interview.
Upcoming legislation.
Water Agency meeting.

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

Tiffany Schmid, Acting Chief Administrative Officer, reported on the following:
Thanked everyone responding to the storms.
Sheriff's Proclamation of a State of Emergency for El Dorado County.

ADJOURNED AT 1:38 P.M.

ADDENDUM

**Teleconference Location Added:
El Dorado Center
3368 Lake Tahoe Blvd., Suite 102
South Lake Tahoe, CA 96150**