



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, May 17, 2022

9:00 AM

<https://edcgov-us.zoom.us/j/83561621209>

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

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 835 6162 1209. Please note you will be able to join the live-stream 15 minutes prior to the posted meeting start time.

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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.

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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: 4 - Supervisor Hidahl, Supervisor Parlin, Supervisor Thomas and Supervisor Turnboo

Absent: 1 - Supervisor Novasel

9:05 A.M. Supervisor Novasel joined the meeting

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 Spring Community Church gave the Invocation.

Supervisor Turnboo led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: R. Michelson, K. Payne, G. Fees

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

Item 1 (the Minutes from May 10, 2022 item 43) Supervisor Turnboo made a clarifying comment that he voted No on the entire item pertaining to the revised development impact mitigation fees for parks and recreation not just Accessory Dwelling Unit's.

Supervisor Parlin recused herself form item 17.

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. **22-0906** The Clerk of the Board recommending the Board approve the minutes from the regular meeting of May 10, 2022.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **22-0799** Auditor-Controller recommending the Board authorize the transfer of \$8,000 accumulated from Fiscal Year 2020-21 from the County's Cash Overage Fund to the General Fund.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

3. **22-0779** Auditor-Controller recommending the Board approve the attached budget transfer which establishes the necessary budget appropriation to refund an additional \$41,000 in Public Safety Developer Fees. (4/5 vote required)

FUNDING: Public Safety Development Funds.

This matter was Approved on the Consent Calendar.

4. **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. 4/19/2022, Item 2)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

5. **22-0662** Chief Administrative Office, Facilities Division, recommending the Board:
1) Make a finding that the attached license agreement granted to Pacific Gas & Electric (PG&E) is in the public interest and will not substantially conflict or interfere with the County's use of the property (Gov. Code 25526.6); and
2) Approve and authorize the Chief Administrative Officer to sign the attached license agreement 6526 with PG&E for the purpose of establishing and operating customer resource centers in the event of a Public Safety Power Shutoff at the Placerville Library.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

6. **22-0755** Chief Administrative Office, Facilities Division, recommending the Board:
- 1) Authorize the Purchasing Agent to execute Amendment I to Agreement for Services 4970 with Robert Christenson, doing business as Christenson Consulting, to extend the term to March 31, 2024 and increase compensation by \$85,600 for an amended not-to-exceed amount of \$157,450 for project management services as related to the Department of Transportation's Shakori Garage Replacement; and
 - 2) Make findings pursuant to Article II, Section 210b(6) of the El Dorado County Charter that the ongoing aggregate of work to be performed is not sufficient to warrant the addition of permanent staff.

FUNDING: General Fund Capital Reserve.

This matter was Approved on the Consent Calendar.

7. **22-0864** Chief Administrative Office, Facilities Division, recommending the Board approve and authorize the Chair to sign Resolution **073-2022** to:
- 1) Delete 9.85 Full-Time Equivalent (FTE) Custodian and 1.0 FTE Sr. Custodian allocated positions; and
 - 2) Authorize the Human Resources Department to initiate and process a reduction in force.

FUNDING: General Fund.

This matter was Approved and Resolution 073-2022 was Adopted upon Approval of the Consent Calendar.

8. **22-0792** Chief Administrative Office, Procurement and Contracts Division, recommending the Board approve the following:
- 1) Award Bid No. 21-615-048 for the purchase of Office Supplies to Walker's Office Supplies of Rocklin, CA;
 - 2) Authorize the Purchasing Agent to issue a purchase contract in the amount of \$1,500,000 for a three (3) year term, with two (2) one (1) year options to extend;
 - 3) Authorize the Purchasing Agent to increase the purchase contract on an "as needed" basis during the awarded period if funding is available within the requesting departments' budgets;
 - 4) Authorize the Purchasing Agent to extend the purchase contract through the two (2) one (1) year extensions if deemed to be in the best interest of the County to do so; and
 - 5) Reject the Bid Protest submitted by Sierra Office Systems and Products for Bid No. 21-615-048.

FUNDING: General Fund and Non-General Fund.

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. 4/19/2022, Item 8)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

10. **22-0912** Supervisor Hidahl recommending the Board approve and authorize the Chair to sign letters of support for AB 2878 and SB 1109, both which help achieve the state's forest health and wildfire risk reduction goals.

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 11. 22-0797** Health and Human Services Agency recommending the Board, acting as the Governing Board of the El Dorado County Area Agency on Aging:
- 1) Approve the Fiscal Year 2022-2023 Area Plan Update to the 2020-2024 El Dorado County Area Plan for Senior Services; and
 - 2) Approve and authorize the Chair to sign the Transmittal Letter for submission of said Area Plan Update to the California Department of Aging.

FUNDING: 21% Federal Funding, 31% County General Fund, and 48% Donations.

This matter was Approved on the Consent Calendar.

- 12. 22-0507** Health and Human Services Agency (HHS) recommending the Board:
- 1) Make findings in accordance with County Ordinance 3.13.030(C) that it is appropriate to contract with Barton Healthcare Services for the provision of support for COVID-19 reopening and recovery activities, provided under Funding Out Agreement 6466 because in accordance with 3.13.030(C), “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 addition of permanent staff;”
 - 2) Approve and authorize the Chair to sign Funding Out Agreement 6466 with Barton Healthcare Services with a not-to-exceed (NTE) amount of \$250,000, and for a term effective upon execution through June 30, 2023 with the option to extend for one (1) one-year term; and
 - 3) Authorize the HHS Director or their designee to execute further documents relating to Agreement 6466, including amendments which do not increase the maximum dollar amount or term of the Agreement beyond the one-year extension option, contingent upon approval by County Counsel and Risk Management.

FUNDING: 100% California Department of Public Health (CDPH) Allocation No. COVID-19 Epidemiology and Laboratory Capacity (ELC) 68 and extensions.

This matter was Approved on the Consent Calendar.

13. 22-0875

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

- 1) Make findings in accordance with County Ordinance 3.13.030(B) that it is appropriate to contract with Nancy M. Callahan, Ph.D., doing business as I.D.E.A. Consulting for the provision of technical assistance and support in behavioral health quality assurance activities, implementation of policies and procedures, establishment of outcome measures, and implementation of recommended services, provided under Amendment I to Agreement 5484 because in accordance with Ordinance 3.13.030(B) "Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work;"
- 2) Approve and authorize the Chair to sign Amendment I to Agreement for Services 5484 with Nancy M. Callahan, Ph.D., doing business as I.D.E.A. Consulting, increase the not to exceed amount from \$150,000 to \$779,953 and extending the term through December 31, 2025 with no change to the rates; and
- 3) Authorize the HHS Director to execute further documents relating to Agreement 5484, 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: 29% Medi-Cal Quality Assurance, 5% Behavioral Health Realignment, 5% Mental Health Services Act (MHSA), 24% Crisis Care Mobile Unit (CCMU), 9% Behavioral Health Quality Improvement (BH-QIP), 13% Behavioral Health Continuum Infrastructure Program (BH-CIP), 15% Mental Health Services Block Grant (MHBG) American Rescue Plan Act (ARPA).

This matter was Approved on the Consent Calendar.

14. 22-0086

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

- 1) Approve and authorize the Chair to sign Amendment 6 to Agreement for Services 844 (447-S1711) with Netsmart Technologies, Inc., for the provision of the Netsmart Avatar electronic health record and billing system services, which extends the term for an additional two (2) years with a new expiration date of May 31, 2024, and increases the not-to-exceed (NTE) amount by \$727,983, for a new NTE amount of \$1,657,433; and
- 2) Authorize the HHS Director or their designee to execute further documents relating to Agreement 844 (447-S1711), including amendments which do not increase the maximum dollar amount or term of the Agreement, 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.

15. 22-0777

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

- 1) Award Request for Proposal 22-915-030 to the proposal identified as appropriate by the evaluation panel, Inland Southern California 211+ (IC211), for the provision of after-hours telephone exchange services for the County of El Dorado HHS, Adult Protective Services, Child Welfare Services, Behavioral Health, Public Health, and Public Guardian programs;
- 2) Make findings in accordance with El Dorado County Ordinance Code, Chapter 3.13.030 (C) that 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;
- 3) Authorize HHS to negotiate a 3-year Agreement for Services with IC211, in an amount not to exceed \$100,000 for the term of the Agreement, for Fiscal Years 2022-23, 2023-24, and 2024-25; and
- 4) Authorize the Purchasing Agent to execute said Agreement, contingent upon County Counsel and Risk Management review, including minor revisions as required.

FUNDING: 49% Federal Medicaid, 27% Behavioral Health Realignment, and 24% State General Funds.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 16. 22-0046** Department of Transportation recommending the following as related to the US 50/ El Dorado Hills Boulevard Interchange Improvements - Phase 2B Project, Capital Improvement Program number 71323/36104001:
- 1) Approve and authorize the Chair to sign Cooperative Agreement 03-0771 between the California Department of Transportation and the County of El Dorado, defining the roles, responsibilities, and funding contributions of each agency related to the Project Approval and Environmental Document, Plans, Specifications, and Estimate, Right of Way, and Construction phases of the project; and
 - 2) Adopt and authorize the Chair to sign Resolution **071-2022** to authorize the Chair to execute and confirm the Cooperative Agreement 03-0771.

FUNDING: Traffic Impact Fee - Zone C Funds (100%). (Local funds)

This matter was Approved and Resolution 071-2022 was Adopted upon Approval of the Consent Calendar.

- 17. 22-0533** Department of Transportation recommending the following as related to the US 50/ Ponderosa Road/ South Shingle Road Interchange Improvements Project, Capital Improvement Program number 71333/36104010:
- 1) Approve and authorize the Chair to sign Cooperative Agreement 03-0786 between the California Department of Transportation and County of El Dorado, defining the roles, responsibilities, and funding contributions of each agency related to the Project Approval and Environmental Document, Plans, Specifications, and Estimate, and Right of Way phases of the project; and
 - 2) Adopt and authorize the Chair to sign Resolution **070-2022** to authorize the Chair to execute and confirm the Cooperative Agreement 03-0786.

FUNDING: Traffic Impact Fee - Hwy 50 Funds (100%).

This matter was Approved and Resolution 070-2022 was Adopted upon Approval of the Consent Calendar.

Supervisor Parlin recused herself from this matter.

18. 22-0789

Department of Transportation recommending the Board approve and authorize the Chair to sign the Second Amendment to Agreement for Services 2801 with Genuine Parts Company doing business as Napa Auto Parts for fleet vehicle and equipment parts and inventory program services, amending the business name and other minor administrative changes determined to be necessary, with no changes to the not-to-exceed amount, rates, or term.

FUNDING: Road Fund (State) and Fleet Service Internal Fund (Local).

This matter was Approved on the Consent Calendar.

19. 22-0548

Planning and Building Department, Economic Development Division, recommending the Board approve and authorize the Chair to sign a Memorandum of Understanding with the Chabot-Las Positas Community College District, Economic Development & Contract Education, to implement and administer the California Microbusiness COVID-19 Relief Grant Program on behalf of the County, which provides micro grants in the amount of \$2,500 to qualified microbusinesses in the County through December 31, 2022.

FUNDING: California Microbusiness COVID-19 Relief Grant funds.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS**20. 22-0210**

Probation Department recommending the Board:

- 1) Make findings that the provision of drug and alcohol testing 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 Chair to sign Agreement 6296 with Redwood Toxicology Laboratory, Inc. to provide drug and alcohol testing on an "as requested" basis for Probation Department clients with a maximum contractual obligation of \$140,000 for a three-year period effective upon full execution; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 6296, 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, Substance Abuse Focus Grant, and Juvenile Justice Crime Prevention Act revenues.

This matter was Approved on the Consent Calendar.

21. 22-0575

Probation Department recommending the Board:

- 1) Make findings in accordance with El Dorado County Ordinance Code, Chapter 3.13.030 (B) that specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work;
- 2) Approve and authorize the Chair to sign Agreement for Services 6492 with Northern California Construction Training to provide a pre-apprenticeship program to increase the skillsets of the clients of the El Dorado County Probation Department. This agreement is for the term of July 1, 2022, through June 30, 2023, for a Not to Exceed Amount of \$258,546.40; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 6492, 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: Public Safety Realignment (AB109).

This matter was Approved on the Consent Calendar.

- 22. 22-0653** Probation Department, Sheriff's Office, and Public Defender, recommending the Board:
- 1) Accept the recommended distribution of funds in the amount of \$290,686.72 for Fiscal Year 2021-22 to El Dorado County pursuant to California AB 143 to backfill counties as a result of revenues lost from the repeal of various criminal administrative fees outlined in California AB 1869;
 - 2) Provide direction to the Chief Administrative Office to include Fiscal Year 2022-23 backfill allocations in the Adopted Budget; and
 - 3) Ratify submittal of the Report of Revenue Impact to State of California (Fiscal Revenue Loss Report for Fees Eliminated by AB 1869).

FUNDING: California AB 143. (100%)

This matter was Approved on the Consent Calendar.

- 23. 22-0773** Sheriff's Office, Probation Department, and the District Attorney's Office, recommending the Board:
- 1) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with Cordico Psychological Corporation because (B) "Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work;" and
 - 2) Approve and authorize the Chair to sign Agreement 6552 with Cordico Psychological Corporation in the amount of \$94,000 for the term May 10, 2022, to May 9, 2025, for psychological fitness exams for employment.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 24. 22-0760** Sheriff's Office and Probation Department recommending the Board:
- 1) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with Michael W. Frasier of Frasier Group Investigations because (B) "Specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work"; and
 - 2) Approve and authorize the Chair to sign Agreement # 6549 with Michael W. Frasier of Frasier Group Investigations in a not-to-exceed amount of \$140,000 for a term beginning on May 23, 2022, through May 22, 2025 for as-needed pre-employment background investigative services..

FUNDING: General Fund

This matter was Approved on the Consent Calendar.

25. 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. 4/19/2022, Item 38)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

DEPARTMENT MATTERS (Items in this category may be called at any time)**26. 22-0758**

Sheriff's Office recommending the Board:

- 1) Approve the **Introduction** (First Reading) of Ordinance **5160** - establishing a Military Equipment Use Policy; and
- 2) Waive the full reading of the Ordinance, read by title only and continue this matter to May 24, 2022 for Final Passage (Second Reading).

FUNDING: N/A*Public Comment: R. Michelson, L. Cauchon, D. Wolfson, K. Lishman***A motion was made by Supervisor Thomas, seconded by Supervisor Turnboo to Continue Ordinance 5160 to May 24, 2022 for Final Passage (Second Reading).****Yes:** 5 - Novasel, Hidahl, Parlin, Thomas and Turnboo**9:30 A.M. - TIME ALLOCATION (Items will not be heard prior to time stated)****27. 22-0364**

Department of Transportation recommending the Board take the following actions pertaining to the Mosquito Road Bridge at South Fork American River - Bridge Replacement Project, Capital Improvement Program project number 77126/36105028, Contract 5084, with an estimated total construction phase cost of \$93,001,334:

- 1) Award the Construction Contract to Shimmick Construction Company, Inc., who was the lowest responsive, responsible bidder who has agreed to extend the bid award time period;
- 2) Approve and authorize the Chair to sign the Construction Contract, subject to review and approval by County Counsel and Risk Management;
- 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; and
- 4) Authorize the Director of Transportation to sign the Dispute Resolution Board Agreement with the Contractor, the County, and the Dispute Resolution Board Members for the purpose of assisting in the resolution of disputes and/or potential claims upon final Board award approval.

FUNDING: Highway Bridge Program Funds (99.9%) and Sacramento Municipal Utility District Funds (0.1%). (Federal and Local Funds)*Public Comment: K. Payne, K. Weiland***A motion was made by Supervisor Parlin, seconded by Supervisor Thomas to Approve this matter.****Yes:** 5 - Novasel, Hidahl, Parlin, Thomas and Turnboo

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

28. 22-0276 **HEARING** - Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **072-2022** for the 2022 Traffic Impact Fee Schedule Annual Update.

FUNDING: Traffic Impact Fee Program.

Public Comment: K. Payne, K. Lishman

Supervisor Parlin opened the public hearing and upon hearing from staff and the public closed the hearing.

A motion was made by Supervisor Novasel, seconded by Supervisor Hidahl to Adopt Resolution 072-2022 and direct staff to return to the Board within six months with potential changes to County Ordinance 5144 to reflect changes in construction costs.

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

11:00 A.M. - TIME ALLOCATION (Items will not be heard prior to time stated)**29. 22-0323**

Chief Administrative Office, Emergency Medical Services and Emergency Preparedness & Response Division, recommending the Board consider the following:

- 1) Adopt and authorize the Chair to sign a Proclamation recognizing May 15, 2022 through May 21, 2022 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.

FUNDING: N/A

Public Comment: L. Cauchon

Michelle Patterson, Manager/EMS Agency Administrator, read the Proclamation.

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

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

11:30 A.M. - TIME ALLOCATION (Items will not be heard prior to time stated)**30. 22-0305**

Health and Human Services Agency, on behalf of the El Dorado County Commission on Aging, recommending the Board:

- 1) Adopt and authorize the Chair to sign a Proclamation recognizing May 2022 as "Older Americans Month" in El Dorado County;
- 2) Present a certificate to each Senior of the Year nominee, mentioning, as noted on the certificate, their primary contribution to the community; and
- 3) Announce the 2022 County of El Dorado Senior of the Year, and present the award to the nominee selected by the Commission on Aging to receive this honor.

FUNDING: N/A

Public Comment: L. Cauchon, K. Lishman

Richard Todd, Older Adult Services & Veteran Services Program Manager for the El Dorado County Health and Human Services Agency, read the Proclamation.

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

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

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

*Public Comment: J. Connolly, M. Lane, A. Erbe, K. Greenwood, D. Manning, L. Cauchon,
K. Lishman*

22-0962 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.

2:00 P.M. - TIME ALLOCATION (Items will not be heard prior to time stated)**31. 22-0243**

Department of Transportation recommending the Board take the following actions related to the Mount Murphy Road at South Fork American River - Bridge Replacement Project, Capital Improvement Program project number 77129/36105029:

- 1) Certify the Final Environmental Impact Report pursuant to the California Environmental Quality Act, consisting of the Draft Environmental Impact Report dated January 2022 and the Final Environmental Impact Report dated May 2022;
- 2) Adopt the Findings of Fact and Statement of Overriding Considerations that includes the Mitigation Monitoring and Reporting Plan;
- 3) Approve the Project as described in the Final Environmental Impact Report; and
- 4) Authorize Department of Transportation staff to proceed with filing the Notice of Determination, final design, rights-of-way acquisition, permitting, and other activities for Project construction.

FUNDING: Highway Bridge Program (100%). (Federal Funds)

Public Comment: M. Lane, T. Kayes, L. Brent-Bumb, Adam

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

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

3:00 P.M. - TIME ALLOCATION (Items will not be heard prior to time stated)**32. 22-0817**

Supervisor Thomas recommending the Board receive a presentation from the 2021-2022 El Dorado County Youth Commission and present certificates of recognition to each Commissioner. The purpose of their presentation is to report out on their activities and accomplishments during the current school year.

FUNDING: N/A

Public Comment: K. Greenwood

The Board received a presentation from the 2021-2022 El Dorado County Youth Commission.

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 Novasel reported on the following:
California Tahoe Conservancy report.
Monthly staff meetings.

Supervisor Hidahl reported on the following:
Farm Day at the Fairgrounds.
Safety awards.
Sacramento-Placerville Transportation Corridor Joint Powers Authority Board meeting.

Supervisor Thomas reported on the following:
Farm Day at the Fairgrounds.
Water Agency meeting.

Supervisor Turnboo reported on the following:
Farm Day at the Fairgrounds.
Water Agency meeting.
Cameron Park train.
Senator Tom McClintock meeting.

Supervisor Parlin reported on the following:
No report.

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

Don Ashton, Chief Administrative Officer, reported on the following:
Caldor fire video.
Budget season - June 7, 2022 Budget Hearing.

22-0944 CAO Update (See Attachment - Caldor Fire Update)

ADJOURNED AT 3:53 P.M.

CLOSED SESSION

- 33. 22-0824 Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Claim of Shawn Eastman v. County of El Dorado, Sedgwick (Formerly York Risk Services Group, Inc.), Worker's Compensation Claim Settlement, Claim No. ELAH-548957. (Est. Time: 5 Min.)

No Action Reported. All five Supervisors participated.

- 34. 22-0894 Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Human Resources. (Est. Time: 15 Min.)

The Board met in Closed Session with all Board members present. By a unanimous 5-0 vote, the Board approved a salary increase for the Director of Human Resources from step 2 to step 3 on the salary schedule effective with the pay period beginning May 21, 2022.

- 35. 22-0908 Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Clerk of the Board of Supervisors. (Est. Time: 15 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.