



County of El Dorado

MEETING AGENDA

Board of Supervisors

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

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
Don Ashton, Chief Administrative Officer
David Livingston, County Counsel

Tuesday, February 14, 2023

9:00 AM

<https://edcgov-us.zoom.us/j/82756993730>

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 827 5699 3730. Please note you will be able to join the live-stream 15 minutes prior to the posted meeting start time.

To observe the live stream of the Board of Supervisors meeting go to <https://us06web.zoom.us/j/82756993730>.

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. - CALL TO ORDER**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG****ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

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

CONSENT CALENDAR

1. [23-0335](#) Clerk of the Board recommending the Board approve the Minutes from the special meetings on January 31, 2023 and February 1, 2023 and the regular meeting on February 7, 2023.

GENERAL GOVERNMENT - CONSENT ITEMS

2. [23-0286](#) Auditor-Controller and the Assessor recommending the Board adopt and authorize the Chair to sign Resolution **032-2023** regarding Revenue and Taxation Code Section (§) 531.2(c), authorizing the proration of real property escape assessment taxes between the prior assessee and current owner(s).

FUNDING: N/A

3. [23-0158](#) Chief Administrative Office, Facilities Division, recommending the Board consider the following:
 - 1) Make findings pursuant to Ordinance Code 3.13.030 that the ongoing aggregate of the work to be performed under Agreement for Services 6952 with Mapes Enterprises is not sufficient to warrant the addition of permanent staff;
 - 2) Make findings pursuant to Procurement Policy C-17, section 3.4.5, that this amendment is exempt from competitive bidding as it is in the best interest of the County to amend the not-to-exceed amount to avoid an interruption of County business; and
 - 3) Authorize the Purchasing Agent to sign Amendment I to the Agreement to increase compensation by \$100,000, for an amended not-to-exceed amount of \$181,000, with no change to the term or contract rates, for routine snow removal, snow staking, and snow hauling services in South Lake Tahoe at County-operated facilities.

FUNDING: General Fund.

4. [23-0257](#) Chief Administrative Office, Facilities Division, recommending the Board:
- 1) Authorize the Purchasing Agent to execute Amendment II to Agreement for Services 5630 with Cleanrite, Inc. to increase compensation by \$100,000 for an amended not-to-exceed amount of \$250,000 to provide on-call and emergency restoration and repair services at various County operated locations;
 - 2) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement for Services 5630, excluding term extensions and increases to the not-to-exceed amount, contingent upon approval by County Counsel and Risk Management; and
 - 3) Make findings that due to the limited time frames, temporary or occasional nature, or schedule for the project or scope of work, the ongoing aggregate of work to be performed under Agreement for Services 5630 is not sufficient to warrant the addition of permanent staff in accordance with Chapter 3.13, Section 3.13.030, of the County Purchasing Ordinance.

FUNDING: General Fund.

5. [23-0232](#) 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.

6. [23-0302](#) Clerk of the Board, on behalf of the El Dorado County Early Care and Education Planning Council, recommending the Board authorize the Chair to sign the Certification Statement regarding the composition of Local Planning Council Membership as mandated by AB 1542.

7. [23-0253](#) Clerk of the Board recommending the Board approve the Technical Advisory Committee Room at 2850 Fairlane Court, Building C, Placerville as an additional facility for Boards, Committees and Commissions to meet.

FUNDING: N/A

8. [23-0188](#) Clerk of the Board recommending the Board appoint Brendan Ferry, Deputy Director Tahoe Planning and Stormwater Division, to serve as the County's Second Alternate, to the Tahoe Regional Planning Agency.

FUNDING: N/A

9. [23-0182](#) Human Resources Department recommending the Board approve and authorize the Chair to sign Resolution **033-2023** to comply with the California Public Employees' Retirement System reporting requirements, Government Code sections 20636 and 7522.34(a), and California Code of Regulations 570.5 by adopting the salary schedule for the 2022 calendar year incorporating all changes previously approved by the Board and made effective in 2022.

FUNDING: N/A

10. [23-0082](#) Information Technologies Department recommending the Board:
- 1) Make findings in accordance with Procurement Policy C-17, Section 3.4 (3) Exemptions from Competitive Bidding, that the continuation of CrowdStrike Falcon Complete managed detection and response products and services is exempt from competitive bidding, as competitive bidding would produce no economic benefit to the County;
 - 2) Authorize the Purchasing Agent to issue a Purchase Order in the amount of \$148,455.80 for the period of March 4, 2023, through March 3, 2024, for Falcon Complete endpoint protection; and
 - 3) Authorize the Purchasing Agent to accept and execute CrowdStrike quote Q-579846.

FUNDING: General Fund.

11. [23-0351](#) Supervisor Laine recommending the Board make the following appointment to the Parks and Recreation Commission:
Appoint Faye-Marie Pekar, Member - District V, Term Expiration 02/14/2027.

FUNDING: N/A

12. [23-0336](#) Supervisor Thomas recommending the Board:
- 1) Find that a public benefit is derived from sponsoring "Ag in the Classroom's Farm Day Event" at the El Dorado County Fairgrounds on May 9, 2023; and
 - 2) Approve and authorize the Chief Administrative Officer to sign a Funding Agreement, consistent with the County's standard form and upon the approval of County Counsel, with Ag in the Classroom authorizing payment of a \$5,000.00 community funding contribution.

FUNDING: General Fund.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

13. [22-2187](#) Health and Human Services Agency (HHS) recommending the Board adopt and authorize the Chair to sign Resolution **031-2023** amending the Authorized Personnel Allocation Resolution (099-2022) to:
- 1) Delete one (1.0) Full Time Equivalent (FTE) vacant Social Work Clinician A/B in the Health and Human Services Agency; and
 - 2) Add one (1.0) FTE Administrative Analyst I/II allocation in the Health and Human Services Agency.

FUNDING: 28% Federal, 25% State and 47% Realignment.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

14. [22-1653](#) Department of Transportation recommending the Board Approve the Final Passage (Second Reading) of Ordinance **5173** amending County Code Chapter 12.28, Traffic Impact Fee (TIF) Program, Ordinance 5144, to revise the cost index used to calculate annual updates to the TIF Program Fee Schedule. (Cont. 1/10/2023, Item 25)

FUNDING: TIF Program.

15. [23-0363](#) 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 Road Fund, Tribe Fund Balance or Road Maintenance General Fund Designation.

16. [23-0305](#) Planning and Building Department, Planning Division, submitting for approval of a Large Lot Final Map (TM-F22-0016) for the Bass Lake Estates Tentative Subdivision Map (TM06-1420 as revised by TM-R22-0001) creating a total of four (4) large lots for the purpose of financing and phasing, on property identified by Assessor's Parcel Number 115-030-006 (Attachment A , Exhibit B), located on the east side of Bass Lake Road, approximately 427 feet south of the intersection with Clemson Drive in the Cameron Park area (Attachment A, Exhibit A), and recommending the Board approve Large Lot Final Map TM-F22-0016 for the Bass Lake Estates subdivision (Supervisorial District 2) (Attachment A, Exhibits A - D).

FUNDING: Developer-Funded Subdivision Improvements.

17. [23-0304](#) Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **035-2023** for Abandonment of Easement 22-0009, to abandon the rear portion of Drainage and Public Utility easements on Lot 74 of Cameron Ridge Unit No.2, recorded in Book I of Subdivisions at Page 62, identified as Assessor's Parcel Number 083-583-025. Said property is within the community of Cameron Park, Supervisorial District 2, located at 7071 Kentfield Drive.

FUNDING: Application Fees. (General Fund)

LAW AND JUSTICE - CONSENT ITEMS

18. [23-0216](#) Probation Department recommending the Board:
- 1) Approve and authorize the Chair to sign Amendment I to Agreement for Services 6910 with O'Connell Research, Inc, to extend the expiration date of the Agreement from February 14, 2023, to March 31, 2024; due to extension of the expiration date of the Behavioral Health Justice Intervention Services Grant, and to complete and close out any services through quarter-end March 31, 2024, with no change to compensation; and
 - 2) Authorize the Chief Probation Officer and Deputy Chief Probation Officer to execute further documents relating to Agreement for Services 6910, including amendments that do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Behavioral Health Justice Intervention Service (BHJIS) Program Grant (100%).

19. [23-0245](#) Sheriff's Office recommending the Board:
- 1) Award Bid 22-918-064 for Insurance Recovery Services to the low qualified bidder, Tetra Tech, Inc., for the provision of insurance recovery services;
 - 2) Approve and authorize the Chair to sign Agreement 7367 with Tetra Tech, Inc., to provide insurance recovery services, in accordance with Bid 22-918-064, on an as-needed and per-project basis from March 1, 2023 to February 28, 2025, in an amount not-to-exceed \$850,000; and
 - 3) Authorize the Undersheriff to execute further documents relating to Agreement 7367, including future amendments that 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.

20. [23-0303](#) Sheriff's Office recommending that the Board approve and authorize:
- 1) The Purchasing Agent to process a Change Order to Purchase Order 21001194 to Trivan Truck Body LLC to increase the total amount to approximately \$194,000 for the purchase of a new truck van body for a Crime Scene Investigation (CSI) vehicle; and
 - 2) An increase to the CSI Van item on the Sheriff's Office FY 2022-23 Fixed Asset List from \$250,000 to \$285,000 to account for cost increases to the vehicle body and the chassis.

FUNDING: General Fund savings from other Fixed Asset purchases.

21. [23-0187](#)

Sheriff's Office recommending the Board:

- 1) Waive the competitive bid process for services relating to inmate communications in accordance with the County's Procurement Policy 3.4.2, Exemption from Competitive Bidding;
- 2) Approve and authorize the Chair to sign Agreement 7390 with NCIC Inmate Communications in the amount of \$2,000,000.00 for a retroactive term from December 19, 2022, to December 18, 2024, contingent upon County Counsel and Risk approval;
- 3) Authorize the Undersheriff to execute further documents relating to Agreement 7390, including future amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management; and
- 4) Authorize the Purchasing Agent to increase the Compensation on an "as-needed" basis during the awarded period as long as funding is available within the requesting department's budget. (Cont. 2/7/2023, Item 26)

FUNDING: Inmate Trust Account.

END CONSENT CALENDAR

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

22. [23-0287](#) Human Resources Department recommending the Board:
1) Appoint Jeanne Amos, Retired Annuitant, as Interim Director of Library Services, at Step 5 of the salary range (\$76.32/hour), effective March 4, 2023; and
2) Approve and authorize the Chair to sign Resolution **034-2023** to make the temporary, Retired Annuitant appointment of Ms. Amos in compliance with Government Code section 21221(h).

FUNDING: General Fund.

23. [23-0300](#) Chief Administrative Office recommending the Board establish an Ad Hoc committee to draft a policy for naming County buildings and appoint two Members to serve on the committee.

FUNDING: N/A

24. [23-0345](#) Chief Administrative Office recommending the Board appoint two members to a '2x2' Committee of the Board of Supervisors to participate in discussions with two members of the City of South Lake Tahoe City Council on issues that jointly impact the City and the County.

FUNDING: N/A

25. [23-0346](#) Chief Administrative Office recommending the Board assess and evaluate the delivery of emergency preparedness, operations, and response given the increased workload that has developed as a result of the increasing number of disasters in the County.

FUNDING: N/A

9:00 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)

26. [23-0347](#) Auditor-Controller and Chief Administrative Officer recommending the Board:
- 1) Conceptually approve a 10-year Development/Community Benefit Agreement (DA) with East Ridge Holdings (the applicant) assuming the final DA provides assurances that the County will receive a \$500 per home community benefit fee and the requirement that the applicant will assist the County with the formation of a new Community Facilities District (CFD) that requires that all excess CFD special taxes be transferred to the County Road Fund;
 - 2) Direct staff to send the draft 10-year DA to the Planning Commission for review as soon as is practical. Per State Law, the Planning Commission must make a recommendation to the Board on Development Agreements;
 - 3) Direct the County's Bond Screening Committee to prepare and review the necessary resolutions to amend, revise, and/or replace, as appropriate, the existing CFD with a new CFD; and
 - 4) Direct staff to time the Board consideration of the 10-year DA action with the final CFD actions.

FUNDING: N/A

27. [23-0224](#) Planning and Building Department, Economic Development Division, recommending the Board consider the following:
- 1) Receive and file a presentation by Valley Vision on the California Economic Resilience Fund ("CERF"); and
 - 2) Authorize the Board Chair to sign the CERF Collective Partnership Agreement Letter

FUNDING: N/A

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

OPEN FORUM

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

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

ADJOURNMENT

CLOSED SESSION

28. [23-0361](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Anne McNelis v. County of El Dorado, et al.; United States District Court Case Number 2:22-CV-00369-TLN-JDP. (Est. Time: 10 Min.)
29. [23-0310](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 10 Min.)
30. [23-0333](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Planning and Building. (Est. Time: 15 Min.)
31. [23-0366](#) **Pursuant to Government Code Section 54957- Public Employment.** Title: Agriculture Commissioner. (Est. Time: 30 Min.)
32. [23-0374](#) **Pursuant to Government Code Section 54957-Public Employee Appointment.** Title: Interim Chief Administrative Officer. (Est. Time: 15 Min.)

On August 19, 2003, the Board adopted the following protocol: It is a requirement that all speakers, County staff and the public, when approaching the podium to make a visual presentation to the Board of Supervisors, must provide the Clerk with the appropriate number of hard copies of the presentation for Board members and the audience.