



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 - Final Board of Supervisors

Sue Novasel, Chair, District V
Brian K. Veerkamp, First Vice Chair, District III
John Hidahl, Second Vice Chair, District I
Shiva Frentzen, District II
Lori Parlin, District IV

James S. Mitrising, Clerk of the Board of Supervisors
Don Ashton, Chief Administrative Officer
David Livingston, County Counsel

Monday, June 17, 2019

10:00 AM

330 Fair Lane, Placerville, CA

Special Meeting - Budget Hearing

Vision Statement

**Safe, healthy and vibrant communities, respecting our natural resources
and historical heritage**

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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.

10:00 A.M. - CALL TO ORDER

Present: 5 - Supervisor Veerkamp, Supervisor Frentzen, Supervisor Novasel, Supervisor Hidahl and Supervisor Parlin

PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF THE AGENDA

A motion was made by Supervisor Frentzen, seconded by Supervisor Hidahl to adopt the Agenda.

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

10:00 A.M. - TIME ALLOCATION

(SEE NEXT PAGE)

1. 19-0853

Chief Administrative Office recommending the Board:

- 1) Open the Budget Hearing and receive Chief Administrative Office's presentation on the Fiscal Year 2019-20 Recommended Budget;
- 2) Approve the Fiscal Year 2019-20 Recommended Budget, including any revisions deemed necessary, for the purpose of having the authority to spend until the budget is adopted in September;
- 3) Approve the attached amendment to the FY 2019-20 Recommended Budget, in the amount of \$248, representing a technical correction to balance fund 1359, CSA-9;
- 4) Authorize the Chief Administrative Office, Facilities Division, and the Department of Transportation to proceed with the Capital Projects and Road work plans as identified and approved in the Recommended Budget, with any amendments as directed by the Board, effective July 1, 2019;
- 5) Approve the Fixed Asset listing as identified in the Recommended Budget and authorize the respective departments to proceed with purchases, effective July 1, 2019;
- 6) Authorize the Human Resources Department to proceed with filling new and/or modified positions identified in the Recommended Budget effective July 1, 2019;
- 7) Approve Vehicles for Permanent Assignment and Overnight Retention (Take Home-Vehicles) in accordance with Board Policy D-4, Vehicle Use, Standards, Procurement and Disposal as identified in the attached memorandum; and
- 8) Upon the approval of the Fiscal Year 2019-20 Recommended Budget, direct the Chief Administrative Office to return no later than June 25, 2019, with a recommendation to adopt the Fiscal Year 2019-20 Authorized Personnel Allocation Resolution, including any revisions deemed necessary and incorporating any modifications to County classification titles and allocations presented to the Board during the months of May and June.

FUNDING: Countywide Budget Approval.

Public Comment: K. Payne, W. Thomas, L. Brent-Bumb

Supervisor Novasel opened the budget hearing and upon conclusion of public comment closed the hearing.

Following public comment, the Board took separate actions relating to Action Item 2 of the agenda item and added Action Item 9. The motion shown directly below encompasses Action Item numbers 1 and 3 through 9. All other motions and actions are reflected thereafter in the order taken by the Board.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidahl to:

- 1) Receive the Chief Administrative Office's presentation on the Fiscal Year

2019-20 Recommended Budget;

3) Approve the attached amendment to the FY 2019-20 Recommended Budget, in the amount of \$248, representing a technical correction to balance fund 1359, CSA-9;

4) Authorize the Chief Administrative Office, Facilities Division, and the Department of Transportation to proceed with the Capital Projects and Road work plans as identified and approved in the Recommended Budget, with any amendments as directed by the Board, effective July 1, 2019;

5) Approve the Fixed Asset listing as identified in the Recommended Budget and authorize the respective departments to proceed with purchases, effective July 1, 2019;

6) Authorize the Human Resources Department to proceed with filling new and/or modified positions identified in the Recommended Budget effective July 1, 2019;

7) Approve Vehicles for Permanent Assignment and Overnight Retention (Take Home-Vehicles) in accordance with Board Policy D-4, Vehicle Use, Standards, Procurement and Disposal as identified in the attached memorandum;

8) Approve the Fiscal Year 2019-20 Recommended Budget and direct the Chief Administrative Office to return no later than June 25, 2019, with a recommendation to adopt the Fiscal Year 2019-20 Authorized Personnel Allocation Resolution, including any revisions deemed necessary and incorporating any modifications to County classification titles and allocations presented to the Board during the months of May and June; and

9) Direct the Chief Administrative Office to balance the changes (shown below) to the General Fund appropriation for contingency.

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidahl to retain the Education Revenue Augmentation Fund as a placeholder in the Fiscal Year 2019-20 budget in the amount of \$75,000.

Yes: 3 - Veerkamp, Novasel and Hidahl

Noes: 2 - Frentzen and Parlin

A motion was made by Supervisor Frentzen, seconded by Supervisor Parlin to add an additional senior meal program to the Cameron Park site for an amount not to exceed \$10,000.

Yes: 3 - Frentzen, Novasel and Parlin

Noes: 2 - Veerkamp and Hidahl

A motion was made by Supervisor Novasel, seconded by Supervisor Veerkamp to include a one time expenditure of \$30,000 from General Fund Contingency, for the Tahoe Prosperity Center for a needs assessment and action plan for a housing study.

Yes: 4 - Veerkamp, Novasel, Hidahl and Parlin

Noes: 1 - Frentzen

A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidahl to retain funding for the Placerville Pool in the budget.

Yes: 4 - Veerkamp, Novasel, Hidahl and Parlin

Noes: 1 - Frentzen

A motion was made by Supervisor Frentzen to remove the \$20,000 Placerville Pool funding from the budget and revisit as a policy with other cities and Special Districts in the entire County. The motion failed for lack of a second.

A motion was made by Supervisor Parlin to retain the Placerville Pool Funding in Fiscal Year 2019-20 budget and revisit in Fiscal Year 2020-21 to include a policy with other cities and Special Districts in the County. This motion failed for lack of a second.

A motion was made by Supervisor Frentzen, seconded by Supervisor Hidahl to set aside \$2500 for the Commission on Aging and determine how those funds will be administered at a later date. This motion Failed.

Yes: 2 - Frentzen and Hidahl

Noes: 3 - Veerkamp, Novasel and Parlin

A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidahl to add Action Item 9) Balance the changes to the Recommended Budget to the Appropriation for General Fund Contingency.

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

ADJOURNED AT 1:28 P.M.