



County of El Dorado

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

Minutes - Final Board of Supervisors

John Hidahl, Chair, District I
Lori Parlin, First Vice Chair, District IV
Wendy Thomas, Second Vice Chair, District III
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 4, 2021

8:00 AM

<https://zoom.us/j/92934612807>

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

ADDENDUM

There has been a change to the title of item 29.

PUBLIC PARTICIPATION INSTRUCTIONS: To comply with physical distancing requirements and the stay at home order from the Governor, the Board Chambers will be closed to members of the public and all public participation will be handled remotely. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 929 3461 2807. Please note you will not be able to join the live stream until the posted meeting start time.

To observe the live stream of the Board of Supervisors meeting go to <https://zoom.us/j/92934612807>.

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 via email by 4:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at edc.cob@edcgov.us. Your comment will be placed into the record and forwarded to the Board of Supervisors.

The Clerk of the Board is here to assist you, please call 530-621-5390 if you need any assistance with the above directions to access the meeting or if you would like to participate in the meeting from a conference room at the Government Center in Bldg. A

Vision Statement

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<http://eldorado.legistar.com/Calendar.aspx>

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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 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. During noticed public hearings, 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. 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.

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.

8:00 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSION

Present: 5 - Supervisor Novasel, Supervisor Hidahl, Supervisor Parlin, Supervisor Thomas and Supervisor Turnboo

9:02 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

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 Springs Community Church gave the Invocation. Supervisor Hidahl led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: A. Nevis, B. Hendricks, J. Gainsborough, R. Michelson, H. Krogh

**A motion was made by Supervisor Thomas, seconded by Supervisor Parlin to Adopt the Agenda and Approve the Consent Calendar with the following change:
Continue item 34 off Calendar.**

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. **21-0697** Clerk of the Board recommending the Board Approve the Minutes from the Budget Workshop of April 19, 2021 and the regular meeting of the Board of Supervisors on April 20, 2021.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **21-0548** Auditor-Controller recommending the Board authorize the transfer of \$5,000 accumulated from FY 2019-20 from the County's Cash Overage Fund to the General Fund.

FUNDING: General Fund

This matter was Approved on the Consent Calendar.

3. **21-0496** Chief Administrative Office, Parks Division, recommending the Board approve and authorize the Chair to sign a budget transfer increasing appropriations and revenues by \$30,384 for the Federal Emergency Management Agency Latrobe project (4/5 vote required).

FUNDING: Ponderosa Quimby Special Revenue Fund. (Local Funds)

This matter was Approved on the Consent Calendar.

4. **21-0642** 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 procedures outlined in the County's Purchasing Ordinance, Chapter 3.12 and Section 3.12.220 thereof.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

5. **21-0622** Chief Administrative Office, Procurement and Contracts Division, recommending the Board declare a service weapon as surplus and approve the sale of the weapon to retiring Sheriff Sergeant Matt Cathey.

FUNDING: Funding received from the sale will be deposited into the General Fund.

This matter was Approved on the Consent Calendar.

6. **21-0687** Clerk of the Board, based upon the recommendation of Supervisor Novasel, recommending the Board make the following reappointments to the Pollock Pines Design Review Committee:
Appoint Lauralee Green, Member, Term Expiration 01/01/2025; and
Appoint Jeanne Harper, Member, Term Expiration 01/01/2025.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

7. **21-0676** County Counsel recommending the Board deny two claims for tax refund in the amount of \$104,484 and \$39,018, plus appropriate interest, received from Pacific Bell and AT&T Mobility, LLC respectively, in letter dated November 5, 2020, and received on November 10, 2020.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

8. **21-0678** County Counsel recommending the Board deny the claim for tax refund in the amount of \$10,981.57 received from Sprint Telephony PCS, L.P., in letter dated December 4, 2020 and received December 18, 2020.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

9. **21-0677** County Counsel recommending the Board deny the claim for tax refund in the amount of \$12,907.69, plus appropriate interest received from T-Mobile West, LLC in letter dated December 1, 2020, and received on December 7, 2020.

FUNDING: General Fund.

This matter was Approved on the Consent calendar.

10. **21-0618** Elections Department recommending the Board declare the results of the official canvass of the March 23, 2021, Many Oaks Lane Road Zone of Benefit 98132 CSA 9 Special Mail Ballot Election conducted by the Registrar of Voters.

FUNDING: District.

This matter was Approved on the Consent Calendar.

- 11. 21-0584** Human Resources Department recommending the Board:
1) Approve and adopt the new department specific class specification: Information Security Analyst; and
2) Adopt and authorize the Chair to sign Resolution **041-2021** to approve the job class number, bargaining unit, and salary range for the new classification of Information Security Analyst.

FUNDING: N/A

This matter was Approved and Resolution 041-2021 was Adopted upon Approval of the Consent Calendar.

- 12. 21-0670** Human Resources Department recommending the Board approve the purchase of a barbecue grill for employee-only use using \$2,500 of County of El Dorado's Employee Health and Wellness Program funds.

FUNDING: Health Benefit Providers (Kaiser and Blue Shield).

This matter was Approved on the Consent Calendar.

- 13. 21-0479** Library Department recommending the Board approve and authorize the Chair to sign Agreement with Califa Group, a California public benefit corporation, for a term beginning July 1, 2021, with provisions for automatic annual renewal thereafter, for high-speed broadband Internet service to the County's libraries in an estimated annual amount of \$45,000 (\$4,500 after estimated E-rate discounts).

FUNDING: 48% General Fund, 52% Library Special Revenue Funds and Library Fees.

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

14. 21-0591

Health and Human Services Agency recommending the Board:

- 1) Make findings in accordance with County Ordinance 3.13.030 (f) that it is appropriate to contract with Ellis Planning Associates, Inc., for external evaluation of the Tobacco Control Program because the California Department of Public Health, California Tobacco Control Program, requires that these services be provided through a contract with an outside evaluator;
- 2) Approve and authorize the Chair to sign Amendment I to Agreement for Services 2892, with no change to the maximum obligation of \$62,532, to extend the term by six months for a new termination date of December 31, 2021; and
- 3) Authorize the Purchasing Agent to sign future amendments that do not extend the term or increase the maximum obligation, and contingent upon approval by County Counsel and Risk Management.

FUNDING: State Funding.

This matter was Approved on the Consent Calendar.

15. 21-0220

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

- 1) Adopt and authorize the Chair to sign Resolution **037-2021**, authorizing HHSA to apply for the Community Development Block Grant - COVID (CDBG-CV) Rounds 1, 2, and 3, administered by the California Department of Housing and Community Development (HCD) for the purpose of acquiring a property to be utilized for transitional housing in response to COVID-19;
- 2) Approve and authorize the Chair to sign Memorandum of Understanding 5627 with the City of Placerville, which authorizes HHSA to act as the Administrative Entity for the City Allocation of CDBG-CV through HCD, with a term of one (1) year upon execution and no remuneration between the parties; and
- 3) Contingent upon concurrence by County Counsel and Risk Management, delegate authority to the Director of HHSA or designee to:
 - a) Execute the "CDBG-CV1 Application Certification and Statement of Assurances";
 - b) If awarded, accept a County allocation award estimated to be \$1,829,794 and a City allocation award estimated to be \$421,363; and
 - c) Execute any subsequent grant agreement and administrative documents with a term to be determined, as well as any subsequent amendments to the funding agreement as required by HCD.

FUNDING: Federal Funding administered by the State of California Department of Housing and Community Development, authorized pursuant to the Coronavirus Aid, Relief, and Economic Security (CARES) Act, signed into law March 27, 2020.

This matter was Approved and Resolution 037-2021 was Adopted upon Approval of the Consent Calendar.

16. 21-0409

Health and Human Services Agency recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **039-2021** thereby finding that, in accordance with Welfare and Institutions Code 17600.20(d), the transfer of realignment revenues to be the most cost-effective use of available revenues to maximize client outcomes, and
 - a) Authorizing the transfer of up to ten percent (10%), not to exceed \$400,000, of Fiscal Year 2020-21 realignment revenue from the 1991 Public Health Local Revenue Fund to the 1991 Mental Health Local Revenue Fund; and
 - b) Authorizing the transfer of up to ten percent (10%), not to exceed \$250,000, of the realignment revenue from the 2011 Social Services Local Revenue Fund to the 2011 Behavioral Health Local Revenue Fund, and up to ten percent (10%), not to exceed \$920,000, of the Social Services 1991 Local Revenue Funds to the 1991 Mental Health Local Revenue Fund for a total not to exceed \$1,570,000; and
- 2) Approve and authorize the attached budget transfer request, thereby approving the aforementioned transfer of Realignment revenues and increasing the realignment budgets for Social Services, Behavioral Health, and Public Health, due to higher than originally budgeted State funding.

FUNDING: Behavioral Health, Public Health and Social Services Realignment and Federal Social Services funding.

This matter was Approved and Resolution 039-2021 was Adopted upon Approval of the the Consent Calendar.

17. 21-0153

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Funding-Out Agreement 5457 with A Westfall Dental Corporation, with a maximum contractual obligation of \$40,000, for the term of 07/01/21 - 06/30/22, to support their mobile dental program as part of the Local Oral Health Program (LOHP) Grant 17-10689; and
- 2) Authorize the Director, or designee, to execute further documents relating to Funding-Out Agreement 5457, 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: 100% State Funding: California Department of Public Health Oral Health Grant 17-10689.

This matter was Approved on the Consent Calendar.

18. 21-0259

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services RFS-988 with County of Nevada, for the provision of acute inpatient mental health services for the clients they refer to the El Dorado County Psychiatric Health Facility effective July 1, 2021 through June 30, 2024, with a maximum contractual obligation of \$200,000 per fiscal year; and
- 2) Authorize the Chief Administrative Officer, or designee, to execute further documents relating to Agreement for Services RFS-988 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: Fee-for-service revenue from County of Nevada.

This matter was Approved on the Consent Calendar.

19. 21-0146

Health and Human Services Agency and Human Resources Department recommending the Board approve the following:

- 1) A new class specification for the Health and Human Services Agency: Director of Public Health;
- 2) The revised class specification for the Public Health Officer classification; and
- 3) Adopt and authorize the Chair to sign Resolution **043-2021** to approve the following:
 - a) The job class number, bargaining unit, and salary range for the Director of Public Health; and
 - b) The addition of 1.0 full time equivalent (FTE) Director of Public Health allocation in the Health and Human Services Agency.

FUNDING: Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Diseases (ELC) ELC Round 2 Grant funding for three years; thereafter Public Health Realignment.

This matter was Approved and Resolution 043-2021 was Adopted upon Approval of the Consent Calendar.

20. 21-0523

Health and Human Services Agency recommending the Board:

- 1) Approve the Veterans Affairs Commission recommendation for utilization of the Fiscal Year 2020-21 Transient Occupancy Tax (TOT) allocation to the Veterans Affairs Commission;
- 2) Approve and authorize the Health and Human Services Agency Director, or designee, contingent upon approval of County Counsel and Risk Management, to execute six (6) agreements to distribute the Fiscal Year 2020-21 Transient Occupancy Tax funds as recommended by the Veterans Affairs Commission as of January 14, 2021; and
- 3) Authorize the Health and Human Services Agency Director, or designee, to execute further documents relating to the Agreements, 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: 100% Transient Occupancy Tax / General Fund.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 21. 21-0350** Department of Transportation recommending the Board approve and authorize the Chair to sign Second Amendment to Road Improvement Agreement for North Silver Dove Way, Offsite Improvements Agreement 18-54823 with Lennar Winncrest, LLC, extending the performance period to May 22, 2022.

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

- 22. 21-0550** Department of Transportation recommending the Board consider the following pertaining to the 2021 Various West Slope Pavement Rehabilitation Projects, Contract 5513:
- 1) Approve and adopt the Contract Documents; and
 - 2) Authorize advertisement for bids.

FUNDING: Road Repair and Rehabilitation Act 2017 (SB1-RMRA) (100%) (No Federal Funds).

This matter was Approved on the Consent Calendar.

- 23. 21-0563** Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **040-2021** authorizing the Department to apply for the California Climate Investment Fire Prevention Grant Program and expend funds if awarded the grant.

FUNDING: Road Fund.

Resolution 040-2021 was Adopted upon Approval of the Consent Calendar.

- 24. 21-0204** Department of Transportation recommending the Board:
- 1) Authorize the utilization of the Sourcewell Request for Proposal 110520 with Genuine Parts Company, doing business as NAPA Integrated Business Solutions (NAPA), to continue to provide on-site fleet vehicle and equipment parts and inventory program services; and
 - 2) Approve and authorize the Chair to sign the First Amendment to Agreement for Services 2801 with Genuine Parts Company, doing business as NAPA Auto Parts, increasing the not-to-exceed by \$2,000,000 for a total not-to-exceed amount of \$3,750,000 and extending the term of the agreement through December 24, 2024.

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

This matter was Approved on the Consent Calendar.

25. 21-0381

Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **038-2021**, pertaining to a Federal Lands Access Program grant application for the Fallen Leaf Road Pavement Rehabilitation and Recreational Access Project (CIP 72194, 36105050), wherein the County:

- 1) Authorizes the Director of Transportation, or designee, to execute a Reimbursement Agreement with the Federal Highway Administration for not more than \$10,000 of non-federal funding for development of a scope, schedule, and budget for the Project, should the Project be shortlisted;
- 2) Endorses that the County will provide 11.47% in non-federal matching funds, currently estimated at \$328,399, should the grant application be successful and the grant funding is subsequently accepted by the Board; and
- 3) Promises to provide maintenance funding for the improvements proposed by the Project for a period of 20 years, should the grant application be successful and the grant funding is subsequently accepted by the Board.

FUNDING: Federal Highway Administration's Federal Lands Access Program Funds (88.53% - Federal) and El Dorado County Road Fund, General Fund, Transient Occupancy Tax Revenue, or Shingle Springs Band of Miwok Indians Public Improvement Funds (Tribe Funds), or a combination thereof (11.47% - Local).

This matter was Approved and Resolution 038-2021 was Adopted upon Approval of the Consent Calendar.

26. 21-0481

Department of Transportation recommending the Board approve and authorize the Chair to sign the Agreement between the El Dorado County Transportation Commission and County of El Dorado for Fiscal Year 2020-21 Surface Transportation Block Grant Program Exchange Funds (X21-6157(073)) in the amount of \$580,670.

FUNDING: Surface Transportation Block Grant Program Exchange Funds (X21-6157(073)).

This matter was Approved on the Consent Calendar.

- 27. 21-0513** Department of Transportation, Maintenance and Operations, recommending the Board:
- 1) Approve and authorize the Chair to sign a Budget Transfer adjusting County Service Area 3 South Shore Snow Zone budget for Fiscal Year 2020-21 to accommodate the \$10,000 price increase for one (1) Henke plow; and
 - 2) Approve the \$10,000 price increase on the FY 2020-21 Fixed Asset List for the Henke plow, bringing the total from \$15,000 to \$25,000.
- FUNDING:** County Service Area 3 (100%).
- This matter was Approved on the Consent Calendar.**
- 28. 21-0666** Environmental Management Department recommending the Board authorize the Chair to sign a letter of support for California Assembly Bill 843, which aims to allow Community Choice Aggregators access to existing state funding for renewable bioenergy electricity projects including biomass and biogas.
- FUNDING:** N/A
- This matter was Approved on the Consent Calendar.**
- 29. 21-0695** Planning and Building Department, Planning Division, submitting for approval of the Final Map (TM-F20-0007) for Serrano Village J7, creating a total of 65 residential lots, five private street lots, and six miscellaneous lots, on property identified by Assessor's Parcel Number's 123-040-010 and 123-040-011 located on the south side of Bass Lake Road, approximately 250-feet south of the intersection with Bridlewood Canyon Drive within the Serrano Master Planned Community, in the El Dorado Hills area, and staff recommending the Board take the following actions:
- 1) Approve Final Map TM-F20-0007 for Serrano Village J7 (Exhibit D);
 - 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements (Attachment B);
 - 3) Approve and authorize the Chair to sign the Deferred Frontage Improvement Agreement (Attachment E); ~~and~~
 - 4) Approve and authorize the Chair to sign the Deferred Road Improvement Agreement (Attachment F); and
 - 5) Approve and authorize the Chair to sign the Agreements for Acceptance of Drainage Easements and Acceptance of Roads (Attachments H and I). (Supervisorial District 1)
- FUNDING:** Developer-Funded Subdivision Improvements.
- This matter was Approved on the Consent Calendar.**

30. 21-0617

Planning and Building Department, Planning Division, Current Planning Unit, recommending the Board approve and authorize the Chair to sign Amendment 1 to Agreement 3506 with Goodwin Consulting Group, Inc., for the provision of services for peer reviews of Fiscal Impact Analysis (FIA) and Public Facilities Financing Plans (PFFP) for various development projects, extending the term of the Agreement by three (3) years with a revised expiration of March 6, 2025, increasing the compensation by \$335,000 for a total not-to-exceed amount of \$400,000, updating Exhibit B to reflect 2021 rates, and other minor administrative changes as needed.

FUNDING: Non-General Fund / Developer Funded.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 31. 21-0510** Probation Department recommending the Board approve the continuation of perpetual Agreement PRO 2019 011 (FENIX 3892) (Agreement) with the County of Placer, to place youth from El Dorado County into the Placer County Juvenile Detention Facility on a space-available basis. Upon approval, Agreement term will continue from July 1, 2021, through June 30, 2022.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 32. 21-0627** Sheriff's Office recommending the Board:
- 1) Approve and authorize the Sheriff to sign the Fiscal Year 2021-22 Boating Safety and Enforcement Financial Aid Contract with the California Department of Parks and Recreation Division of Boating and Waterways in the amount of \$319,546 for the term July 1, 2021 through June 30, 2022 to provide revenue to support boating safety and enforcement activities on the County's rivers and lakes; and
 - 2) Approve and authorize the Chair to sign Resolution **042-2021** adopting language pursuant to Harbors and Navigation Code Section 663.7(3) relative to the use of 100% of the annual Boat Taxes in conjunction with the 2021-2022 Boating Safety and Enforcement Financial Aid Contract with the California Department of Parks and Recreation Division of Boating and Waterways for the Sheriff's Office annual Boating Safety and Enforcement Program.

FUNDING: State of California Department of Parks and Recreation Division of Boating and Waterways Boating Safety and Enforcement Financial Aid and County Boat Taxes.

This matter was Approved and Resolution 042-2021 was Adopted upon Approval of the Consent Calendar.

33. 21-0686

Sheriff's Office recommending the Board approve and authorize the Chair to sign the negotiated Memorandum of Understanding between the El Dorado County Sheriff's Office (EDSO) and Rescue Union School District (RUSD) to provide reimbursement for a not to exceed amount of \$205,950 from EDSO to RUSD for activities related to the Anti-Marijuana Youth Outreach Pilot Program funded by EDSO's Proposition 64 grant.

FUNDING: BSCC Proposition 64 Public Health and Safety Grant Program.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

- 34. 21-0369** Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **027-2021** to designate three Green Zones as a part of the Sacramento Area Council of Governments (SACOG) Green Means Go pilot program. (Cont. 4/13/2021, Item 20)

FUNDING: N/A

Staff requesting this matter be Continued off calendar.

This matter was Continued off Calendar upon Approval of the Consent Calendar.

- 35. 20-0526** Chief Administrative Office recommending the Board receive an update from County Departments on the operational impacts of COVID-19 and provide direction to staff if necessary. (Cont. 4/6/2021, Item 38)

FUNDING: N/A

Public Comment: K. Link, A. Nevis, R. Michelson, T. Doyle

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

- 36. 21-0694** Supervisor Novasel recommending the Board approve and authorize the Chair to sign a Proclamation declaring May - October 2021 as the Lake Tahoe Basin Wildfire Awareness Campaign.

Public Comment: E. Holland

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

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

- 37. 21-0726** Supervisor Hidahl recommending the Board adopt and authorize the Chair to sign a Proclamation recognizing May as Wildfire Awareness Month.

Public Comment: K. Payne, J. Gainsborough

A motion was made by Supervisor Hidahl, 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)

- 38. 21-0704** Supervisor Thomas recommending the Board receive a presentation from the 2020-21 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.

Public Comment: J. Gainsborough

The Board received a presentation from the 2020-2021 El Dorado County Youth Commission.

10:30 A.M TIME ALLOCATION (Items will not be heard prior to the time stated)

- 39. 21-0601** Health and Human Services Agency recommending the Board:
- 1) Adopt and authorize the Chair to sign a Proclamation recognizing May 2021 as "Mental Health Month" in the County of El Dorado;
 - 2) Receive a presentation from Behavioral Health staff about our clients' lived experiences; and
 - 3) Receive a presentation from the National Alliance on Mental Illness El Dorado County recognizing El Dorado County Sheriff's Deputy Jeff Whitlock with their proclamation for his work contributing to programs that intersect law enforcement and mental illness.

FUNDING: N/A.

Public Comment: J. Gainsborough

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

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

11:00 A.M. TIME ALLOCATION (Items will not be hear prior to time stated)**40. 21-0691**

HEARING - To consider an appeal from the April 9, 2021 decision of the Administrative Hearing Officer in Code Enforcement case CE20-0198 (Exhibit E). The appeal is filed by Thomas Swett, attorney for property owner All About Equine, and challenges the ruling of the Hearing Officer upholding Code Enforcement determination that the gate placed by All About Equine across a non-county maintained public right-of-way requires a permit under El Dorado County Code section 130.30.030.

Planning and Building Department recommending the Board:

- 1) Find that the gates in question are in violation of County Code Section 130.30.030; and
- 2) Deny the appeal and uphold the decision of the Hearing Officer.

A motion was made by Supervisor Parlin, seconded by Supervisor Turnboo to Continue this matter off Calendar.

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

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

Public Comment: J. Gainsborough, K. Link, S. Herring

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 total amount of time reserved for Open Forum is 20 Minutes.

41. 21-0565

Planning and Building Department, Planning Division, submitting a request for a voluntary pre-application conceptual review pursuant to Board Policy J6 for Bass Lake Regional Park (PA20-0006). The property is located between Bass Lake Road and Serrano Parkway, approximately 1.5 miles due north of U.S. Highway 50. APNs: 123-400-001, 115-400-025, 115-400-026, 115-400-021, and 115-400-002. Staff recommends that the Board take the following actions:

- 1) Evaluate the submitted Conceptual Review under Pre-Application PA20-0006 for the Bass Lake Regional Park; and
- 2) Provide the Applicant with initial feedback on the proposed project. (Supervisory District 1)

FUNDING: Applicant funded.

Public Comment: J. Gainsborough, K. Payne

No Formal Action.

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

Supervisor Novasel reported on the following:
Tahoe Regional Planning Agency meeting.
Institute for Local Government Board of Directors.
Dave Solaro former Board Supervisor passing away.

Supervisor Parlin reported on the following:
Deputy County Counsel meeting.
Joint meeting with Supervisor Turnboo and the Director of Transportation.
Department Head meetings.
Joint meeting with Supervisor Turnboo regarding Vacation Home Rental.
Human Rights Commissioner meeting.
56 acre tour.
Tax Payer's meeting.
Ranch marketing Ordinance.
Special Meeting with the City of South Lake Tahoe.
Hemp Ad Hoc meeting.
Rural County Representatives of California Board meeting.
Budget Ad Hoc meeting.
Congressman McClintock meeting.
Salmon Falls fire.
Tax Payer's business meeting.
Park and Recreation tour.

Supervisor Thomas reported on the following:
California State Association of Counties legislative conference.
Vehicle abatement meeting.
56 acre tour.
Camino clean up day.
Mobile Home Park discussions.
Apple Hill Farm mitigation measures discussion.
Constituent meeting.
Health and Human Services Agency Fiscal division meeting.
Joint meeting with Supervisor Hidahl regarding Vacation Home Rentals.
Marshall Medical Center meeting.

Supervisor Turnboo reported on the following:
Community Action Council meeting.
Clean up of homeless camp.
SOFAR meeting.
Constituent meetings.
Department Head meetings.

Supervisor Hidahl reported on the following:
California State Association of Counties meeting.
Governor's office meet and greet.
56 acre tour.
Office of Emergency Services and Federal Emergency Management Agency meeting.
Joint meeting with City of South Lake Tahoe.
Hemp Ad Hoc meeting.
Local Agency Formation Commission meeting.
Budget Ad Hoc meeting.

Statewide Planning Commission discussion.
Capital SouthEast Connector Joint Powers Authority and strategic plan discussion.
Marshall Medical Center meeting.
El Dorado Hills Community Council meeting.

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

Don Ashton, Chief Administrative Officer, reported on the following:
Budget time.
Excess revenue from the State.
County Recommended Budget released by May 27, 2021.
AB339.

ADJOURNED AT 2:33 P.M. in honor of Dave Solaro former District 5 County Supervisor

CLOSED SESSION

- 42. 21-0696** **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:**
Properties: 3050-3066 Lake Tahoe Blvd., South Lake Tahoe, CA (APN 026-050-005) and 1170 Rufus Allen Blvd., South Lake Tahoe, CA (APN 026-050-003) (commonly known as 56 Acres Campground)
County Negotiator: Don Ashton, Chief Administrative Officer, or designee
Negotiating Parties: South Lake Tahoe City Manager or designee
Under Negotiation: Price and terms of payment for sale or lease. (Est. Time: 15 Min.)
No Action Reported. All five Supervisors participated.
- 43. 21-0689** **Pursuant to Government Code Section 54957- Public Employee Appointment.** Title: Director of Human Resources. (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.

ADDENDUM

LAND USE AND DEVELOPMENT - CONSENT ITEMS

There has been a change to the title of item 29.