



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

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, March 8, 2022

9:00 AM

<https://us06web.zoom.us/j/87820841167>

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 878 2084 1167 . 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/87820841167>.

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

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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 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. [22-0379](#) Clerk of the Board recommending the Board approve the Minutes from the regular meeting of February 22, 2022.

GENERAL GOVERNMENT - CONSENT ITEMS

2. [22-0386](#) Chief Administrative Office, Facilities Division, and Planning & Building recommending the Board:
 - 1) Approve the addition of a fixed asset in the amount of \$6,800 to the Facilities maintenance budget for the purchase of a storage container to store large plans for the Department of Planning and Building; and
 - 2) Approve and authorize the Chair to sign the attached budget transfer decreasing appropriations in Planning and Building and increasing fixed asset appropriations in Facilities Maintenance. (4/5 vote required)

FUNDING: General Fund Caldor Fire Relief Designation.

3. [22-0344](#) 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: Various.

4. [22-0316](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board declare a service weapon as surplus and approve the sale of the weapon to retired sheriff Deputy Jack Kerriush.

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

5. [22-0358](#) Clerk of the Board, based upon the recommendation of the El Dorado County Airport Advisory Committee, recommending the Board make the following appointment to the El Dorado County Airport Advisory Committee:
Appoint Kevin Cooksy, Representing Placerville Airport, Term Expiration 3/8/2026.

FUNDING: N/A

6. [22-0182](#) Elections Department recommending the Board approve and authorize the Registrar of Voters to sign the "HAVA Section 301 Voting Systems Program and Certification of HAVA Title III Compliance Agreement" Number 21G30104 with the State of California to assist the County in complying with Section 301 of the Help America Vote Act of 2002 in the amount of \$11,239.97 for a term upon execution through January 18, 2025.

FUNDING: State Grant of Federal Help America Vote Act funds.

7. [22-0350](#) Human Resources Department and the District Attorney's Office recommending the Board:
- 1) Approve the new department specific class specifications of Victim/Witness Program Specialist I/II and Sr. Victim/Witness Program Specialist; and
 - 2) Adopt and authorize the Chair to sign Resolution **042-2022** to approve the following:
 - a) The job class number, bargaining unit, and salary range for the Victim/Witness Program Specialist I/II;
 - b) The job class number, bargaining unit, and salary range for the Sr. Victim/Witness Program Specialist;
 - c) Due to lateral reclassifications, the deletion of 5.0 FTE Victim/Witness Program Specialist positions and the addition of 3.0 FTE Victim/Witness Program Specialist I/II positions where the competitive recruitment and selection process is being waived by the Director of Human Resources at the request of the appointing authority in accordance with Personnel Rule 507.1.1;
 - d) Due to lateral reclassifications and loss of grant funding, the deletion of 4.0 FTE Victim/Witness Program Specialist - Limited Term positions and the addition of 3.0 FTE Victim Witness Program Specialist I/II - Limited Term positions in the District Attorney's Office where the competitive recruitment and selection process is being waived by the Director of Human Resources at the request of the appointing authority in accordance with Personnel Rule 507.1.1;
 - e) Addition of 2.0 FTE Sr. Victim/Witness Program Specialist positions in the District Attorney's Office;
 - f) Addition of 1.0 FTE Program Manager in the District Attorney's Office
 - g) Deletion of 1.0 FTE vacant Victim/Witness Program Coordinator allocation in the District Attorney's Office;
 - h) Addition of 1.0 FTE Sr. Office Assistant position in the District Attorney's Office;
 - i) Deletion of 1.0 FTE vacant Paralegal I/II position in the District Attorney's Office; and
 - j) Abolish the Victim/Witness Program Specialist classification.

FUNDING: California Office of Emergency Services and DA/HHSA Welfare Fraud MOU 5297.

8. [22-0338](#) Supervisor Novasel recommending the Board consider the following:
1) Rescind Resolution 080-2020 from the May 5, 2020 Board meeting and Resolution 024-2021 from the April 6, 2021 Board meeting; and
2) Adopt and authorize the Chair to sign Resolution **033-2022** recognizing highway restrictions on Sunday, June 5, 2022 for the 29th Annual America's Most Beautiful Bike Ride.

FUNDING: N/A

9. [22-0404](#) Supervisors Parlin and Thomas, as the Board's representatives on El Dorado Opportunity Knocks (EDOK), requesting the Board's approval to send a comment letter on the draft 5-year Countywide Homeless Strategic Plan.

FUNDING: N/A

HEALTH AND HUMAN SERVICES - CONSENT ITEMS**10. [22-0355](#)**

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

- 1) Accept the Mental Health Student Services Act (MHSSA) grant, administered by the Mental Health Services Oversight and Accountability Commission (MHSOAC), for the term of execution through June 30, 2026, in the amount of \$4,000,000;
- 2) Delegate authority to the HHS Director to execute the funding agreement 21MHSOAC049 and related Exhibits; and
- 3) Authorize the HHS Director, or designee, to execute and administer any subsequent administrative documents relating to said award, including any amendment(s) that do not increase the amount or term of the agreement contingent upon County Counsel and Risk Management approval, and required fiscal and programmatic reports.

FUNDING: 100% Mental Health Services federal funding authorized pursuant to The Federal American Rescue Plan Act of 2021, appropriated through the State Fiscal Recovery Fund, to expand the MHSSA Partnership Grant Program throughout California. No matching funds are required.

11. [22-0009](#)

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

- 1) Make findings in accordance with El Dorado County Ordinance Code, Chapter 3.13.030 (c) that the limited timeframes, temporary or occasional nature, or schedule for the project or scope of work, the ongoing aggregate of work to be performed under Agreement 6246 is not sufficient to warrant the addition of permanent staff;
- 2) Approve and authorize the Chair to sign Funding Agreement 6246 with El Dorado County Community Health Center, for the provision of supporting COVID-19 reopening and recovery activities, with a maximum contractual obligation of \$125,000 for the term of execution through June 30, 2023; and
- 3) Authorize the Health and Human Services Agency Director or their designee to execute further documents relating to Agreement 6246, 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% Federal funding received from the California Department of Public Health (CDPH) for the Epidemiology and Laboratory Capacity (ELC) COVID-19 Enhancing Detection Expansion Funding, under the Coronavirus and Relief Supplemental Appropriations Act, 2021.

12. [22-0231](#)

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

- 1) Accept the one-time Community-Based Child Abuse Prevention (CBCAP) supplemental grant funding allocation, administered by the California Department of Social Services (CDSS), for the term of execution through September 30, 2025, in the estimated amount of \$72,531;
- 2) Authorize the Board Chair to execute the attached Letter of Intent, required to be submitted to the California Department of Social Services (CDSS) by March 10, 2022, in order to accept this CBCAP one-time grant funding allocation; and
- 3) Authorize the HHSA Director or designee to execute and administer any subsequent administrative documents relating to said award, including any amendment(s) that do not increase the funding allocation or term, contingent upon approval by County Counsel and Risk Management, and required fiscal and programmatic reports.

FUNDING: 100% Title IV-E Federal funding authorized pursuant to The American Rescue Plan Act of 2021 appropriated for the Community-Based Child Abuse Prevention funding by the California Department of Social Services (CDSS).

13. [22-0230](#)

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

- 1) Accept the one-time Family First Transition Act (FFTA) Transition Grant funding allocation, administered by the California Department of Social Services, for the term of award through September 30, 2025, in the estimated amount of \$139,929;
- 2) Authorize the Board Chair to execute the attached Letter of Intent, required to be submitted to the California Department of Social Services by March 10, 2022, in order to accept this FFTA Transition Grant one-time funding allocation; and
- 3) Authorize the HHSA Director, or designee, to execute and administer any subsequent administrative documents relating to said award, including any amendment(s), that do not increase the funding allocation or term, contingent upon approval by County Counsel and Risk Management, and required fiscal and programmatic reports.

FUNDING: 100% Title IV-E federal funding enacted under the Family First Prevention Services Act through Public Law 115-123.

14. [22-0238](#) Health and Human Services Agency (HHS) recommending the Board adopt and authorize the Chair to sign Resolution **041-2022** to:
- 1) Approve the deletion of one (1.0) vacant Full Time Equivalent (FTE) Administrative Technician allocation; and
 - 2) Approve the addition of one (1.0) FTE Administrative Analyst I/II allocation in the Health and Human Services Agency.
- FUNDING:** 50% Behavioral Health Quality Improvement Plan (BH QIP) funding for the California Advancing and Innovating Medi-Cal (CalAIM) (Department of Health Care Services Grant through Fiscal Year 2023-24), 30% Federal, 10% State/ Mental Health Services Act (MHSA), and 10% Realignment. After BH QIP expires, 60% Federal, 25% State/ MHSA and 15% Realignment.
15. [22-0307](#) Health and Human Services Agency recommending the Board receive and file the Calendar Year 2021 Domestic Violence Shelter-Based Program Annual Recertification Reports for Live Violence Free, Inc., and for The Center for Violence-Free Relationships, Inc., in accordance with California Welfare and Institutions Code (WIC) Section 18293(h) and WIC Section 18300.
- FUNDING:** County marriage license revenue (\$23 per license) in accordance with California Welfare and Institutions Code Section 18293(d) plus a portion of payments made by persons granted probation for crimes against victims of domestic violence.
16. [22-0200](#) Health and Human Services Agency recommending the Board:
- 1) Approve the Veterans Affairs Commission recommendation for utilization of the Fiscal Year 2021-22 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 agreements to distribute the Fiscal Year 2021-22 Transient Occupancy Tax funds as recommended by the Veterans Affairs Commission as of October 14, 2021; and
 - 3) Authorize the Health and Human Services Agency Director, or designee, to execute further documents relating to the Agreements, contingent upon County Counsel and Risk Management approval, including amendments that do not increase the maximum dollar amount or term of the agreement.
- FUNDING:** 100% Transient Occupancy Tax / General Fund.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

17. [22-0159](#) El Dorado County Air Quality Management District (AQMD) recommending the Board of Supervisors, acting as the Board of Directors of the AQMD, approve AQMD's acceptance of up to \$2,314,560 of Targeted Airshed Grant funding from the United States Environmental Protection Agency and authorize AQMD's Air Pollution Control Officer to execute memorandums of understanding with the Sacramento Metropolitan Air Quality Management District and the Placer County Air Pollution Control District with County Counsel and Risk Management approval.
- FUNDING:** Federal Targeted Airshed Grant funding.
18. [22-0428](#) Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **043-2022** revising the ballot language to set for election a measure to consider continuing a special tax to provide maintenance of drainage facilities in the Cascade Drainage Zone of Benefit 98393 within County Service Area 3; noting that the measure will be submitted to the zone electorate on the ballots distributed for the Election to be held June 7, 2022. (Supervisory District: 5)
- FUNDING:** County Service Area Zone of Benefit Special Taxes.
19. [22-0146](#) Department of Transportation recommending the Board approve the following:
- 1) Find in accordance with County Ordinance Code Chapter 3.13, Section 3.13.030 (C), Contracting Out, that it is appropriate to contract with Mason, Bruce & Girard, Inc. for arborist services and R.E.Y. Engineers, Inc. for surveying services because due to the temporary nature of work, the ongoing aggregate of the work is not sufficient to warrant the addition of permanent staff;
 - 2) Authorize the Chair to sign an agreement for surveying services with R.E.Y. Engineers, Inc. of Folsom, California, in the amount of \$150,000 for a one (1) year term; and
 - 3) Authorize the Chair to sign an agreement for arborist services with Mason, Bruce & Girard, Inc. of Auburn, California, in the amount of \$278,500 for a one (1) year term.
- FUNDING:** General Fund Caldor Fire Relief Designation (6.25%), Federal Emergency Management Agency Funds (75%), CalOES State Funds (18.75%).

20. [22-0162](#)

Department of Transportation recommending the Board approve the following:

- 1) Find in accordance with Chapter 3.13, Section 3.13.030 of County Ordinance Code that it is appropriate to contract with Blain Stumpf Trucking for Hauling Services because (C) "the ongoing aggregate of the work is not sufficient to warrant the addition of permanent staff";
- 2) Find that the agreement for Hauling Services is exempt from competitive bidding in accordance with Board Policy C-17 , Section 7.6 "Competitive Process Not Required;
- 3) Authorize the Chair to sign agreement 6314 with Blain Stumpf Trucking of Shingle Springs, California, for Hauling Services on an as-needed basis, in an amount not-to-exceed of \$1,050,000 for a term to become effective upon execution and expiring three years thereafter; and
- 4) Authorize the Purchasing Agent to increase the contract amount and sign any additional amendments to the agreement for Hauling Services on an "as needed" basis during the awarded period as long as funding is available within Transportation's budget.

FUNDING: Road Fund (70%), Road Maintenance and Rehabilitation Act of 2017 (25%) and Local Discretionary Funds - Tribe (5%).

21. [22-0163](#)

Department of Transportation recommending the Board adopt and authorize the Chair to sign the following:

- 1) Resolution **035-2022** amending a speed restriction on Saratoga Way;
- 2) Resolution **036-2022** amending a speed restriction on Ponderosa Way; and
- 3) Resolution **037-2022** adding a parking restriction on Bayne Road.

FUNDING: Road Fund (100%).

22. [22-0361](#)

Surveyor's Office recommending the Board:

- 1) Approve and authorize the Chair to acknowledge an Irrevocable Offer of Dedication for a Public Utility Easement located along the eastern boundary of Parcel 1, Parcel Map 51-85, at the intersection of Sophia Parkway and Alexandra Drive, in the community of El Dorado Hills, Supervisorial District 1;
- 2) Acknowledge the Public Utility Easement on behalf of those public entities that will provide services, subject to the purveyor's construction standards; and
- 3) Authorize the Chair to sign the Consent to Offer of Dedication to record the Irrevocable Offer of Dedication (IOD) with the Consent attached. Authorization for recording said Offer is pursuant to Government Code Section 7050.

FUNDING: Application Fees (General Fund).

LAW AND JUSTICE - CONSENT ITEMS**23. [21-1880](#)**

Probation Department recommending the Board:

- 1) Approve retroactive revenue State Agreement C5610389 (County Agreement 6204) (Agreement) with the California Department of Corrections and Rehabilitation, Division of Adult Parole Operations, that establishes terms and conditions for the provision of services to certain parolee participants; with a term of October 1, 2021, through June 30, 2024, in the amount of \$206,250;
- 2) Adopt and authorize the Chair to sign Resolution **040-2022**, which delegates authority to the Chief Probation Officer, or designee, to execute the Agreement; and
- 3) Authorize the Chief Probation Officer, or designee, to administer and execute any subsequent administrative documents related to said award, including any required fiscal and programmatic reports as well as any amendments to the agreement that do not increase the total award or term of the agreement.

FUNDING: Revenue from California Department of Corrections and Rehabilitation, Division of Adult Parole Operations.

24. [22-0171](#) Sheriff's Office recommending the Board:
- 1) Approve and authorize:
 - a) The purchase of 300 V300 Body Worn Cameras from WatchGuard, Inc. for a not to exceed amount of \$675,000, including the following:
 - b) The purchase of computer servers from Thinkmate to store data captured by the body worn cameras for a not to exceed amount of \$90,000;
 - 2) Waive the formal bid process for the Body Worn Cameras (1a. above), in accordance with Section 3.12.160, Exemptions from the Competitive Process, Section D of the El Dorado County Ordinance Code.;
 - 3) Authorize the Purchasing Agent to utilize the Sourcewell Contract 010720 with WatchGuard, Inc;
 - 4) Make findings that, in accordance with Section 3.12.160, Exemptions from the Competitive Process for Thinkmate storage (1b. above), Section C of the El Dorado County Ordinance Code that competitive bidding is precluded as it would not produce an economic benefit;
 - 5) Authorize Sheriff's Office staff to digitally accept the Certified Standard Assurances for the acceptance of a body worn camera grant in the amount of \$438,000;
 - 6) Authorize the Purchasing Agent to execute a purchase agreement contingent upon County Counsel and Risk approval for the above items;
 - 7) Authorize the Purchasing Agent to increase each agreement if funding is available in the Sheriff's Office budget and that appropriate agreements are still in applicable; and
 - 8) Approve the above items to the FY 2021-22 Fixed Asset List.

FUNDING: General fund and federal grant funds.

25. [22-0272](#) Sheriff's Office recommending the Board approve and authorize the Sheriff to sign the Domestic Cannabis Eradication and Suppression Program (DCESP) grant funding Letter of Agreement 2022-15, with the United States Department of Justice Drug Enforcement Administration - (US DOJ/DEA) in the amount of \$185,000 for the period October 1, 2021, to September 30, 2022 to defray costs relating to the eradication and suppression of illicit marijuana only.

FUNDING: DCESP Funds.

26. [22-0270](#) Sheriff's Office recommending the Board approve and authorize the Chair to sign Lease 5927 with EDH Waterfront LLC for the lease of space housing the El Dorado Hills substation, replacing FENIX contract 3280 upon its completion, for an additional three (3) year period from May 1, 2022 to April 30, 2025 for a not to exceed amount of \$48,000.

FUNDING: General Fund.

27. [22-0300](#) Sheriff's Office recommending the Board approve and authorize the Chair to execute:

- 1) Reimbursement Agreement 6391 between the County and the City of Placerville for reimbursement of funds in the amount of \$12,000 for the grant performance period that ends May 31, 2022 from the Fiscal Year 2019 Homeland Security Grant for the purchase of high durability Computer Tablets for the Placerville Police Department; and
- 2) Reimbursement Agreement 6390 between the County and the City of Placerville for reimbursement of funds in the amount of \$21,500 for the grant performance period that ends May 31, 2023 from the Fiscal Year 2020 Homeland Security Grant for the purchase of high durability Computer Tablets for the Placerville Police Department.

FUNDING: Fiscal Year 2019 and 2020 Homeland Security Grants.

28. [22-0324](#) Sheriff's Office recommending the Board approve and authorize the continuation of the following perpetual agreements:

- 1) Ecolab, Agreement 2896, from April 1, 2022 through March 31, 2023, with an increase of \$2,400 for rental of two commercial dishwashers utilized in the South Lake Tahoe Jail; and
- 2) BMI Imaging, Agreement 3819, from April 19, 2022 through April 18, 2023, with an increase of \$1,000 for hosted storage of historical investigation index cards.

FUNDING: General Fund.

29. [22-0269](#) Sheriff's Office recommending the Board:

- 1) Make findings in accordance with Purchasing Ordinance 3.12.160, Section B, that the unique nature of WatchGuard In Car Video Systems precludes competitive bidding; and
- 2) Authorize the Purchasing Agent to execute a Purchase Order, contingent upon approval from Risk and County Counsel, for the purchase of thirty-six (36) WatchGuard In Car Video Systems in the amount of \$250,000.

FUNDING: General Fund.

END CONSENT CALENDAR

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

30. [22-0197](#) Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **038-2022** sanctioning temporary right turn restrictions from Sawmill Road and North Upper Truckee Road onto Highway 50 from May 2022 through October 2022.

FUNDING: Road Fund (100%).

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

31. [22-0284](#) Department of Transportation recommending the Board authorize changes outlined in Items 1 through 6 listed below to the proposed 2022 Capital Improvement Program (CIP), with a return to the Board in June 2022 for adoption of the 2022 CIP:

West Slope Road and Bridge Program:

- 1) Approve additions and changes to West Slope Road/Bridge CIP projects for inclusion in the 2022 CIP as described in Attachment A;
- 2) Include new project Missouri Flat Road Phase 1 - Class I Trail Connection Project, CIP 36109012; a
- 3) Include new project El Dorado Hills Boulevard/Saratoga Way Turn Lanes Project, CIP 36105076; and
- 4) Remove project Pleasant Valley Road - Restripe (2 to 4 lanes) from SR 49 to Toyon Drive, CIP 36105067, and include the scope of this project with the Diamond Springs Parkway - Phase 1B Project, CIP 36105011.

Tahoe Environmental Improvement Program:

- 5) Approve changes to the Five-Year Tahoe EIP as described in Attachment A.

Capital Overlay and Rehabilitation Program:

- 6) Approve changes to the Capital Overlay and Rehabilitation Program as described in Attachment C. Continue to use external funds as they become available for Capital Overlay and Rehabilitation Program projects listed in Attachment C.

Airport Capital Improvement Program:

- 7) Include two new Pavement Maintenance and Management Plan Projects for the Placerville, CIP 35401009, and Georgetown, CIP 35402013, Airports. Continue to fund Fiscal Year 2022/23 Airport Capital Improvement Program projects with Federal Aviation Administration grants and local matching funds.

FUNDING: Federal, State, and Local Sources.

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.

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

32. [22-0381](#) Chief Administrative Office, Emergency Medical Services and Emergency Preparedness & Response Division, recommending the Board consider the following:
- 1) Receive and file a report from the El Dorado Hills Fire Department regarding defensible space inspection services provided by the Department to the County; and
 - 2) Approve and authorize the Purchasing Agent to sign Agreement 6383 with the El Dorado Hills Fire Department (aka El Dorado Hills County Water District), to conduct community outreach and education and complete defensible space inspections in County Emphasis Areas in the amount of \$250,020 with a term of April 1, 2022 through March 31, 2023, contingent upon final approval by County Counsel and Risk Management.

FUNDING: General Fund.

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

- [22-0424](#) Caldor Fire update (See Attachment)

ADJOURNMENT

CLOSED SESSION

33. [22-0426](#) **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Director of Human Resources and/or designee. Employee organizations: El Dorado County Employees' Association, Local 1, AFSCME Council 57 representing employees in the Supervisory, Professional, and General Bargaining Units; Operating Engineers Local No. 3 representing employees in the Trades & Crafts and Corrections Bargaining Units; El Dorado County Criminal Attorneys' Association representing employees in the Criminal Attorney Unit; El Dorado County Managers' Association representing employees in the Management Unit; Deputy Sheriff's Association representing employees in the Law Enforcement Unit; El Dorado County Probation Officers Association representing employees in the Probation Bargaining Unit; and El Dorado County Law Enforcement Management Association representing employees in the Law Enforcement Sworn Management Unit. (Est. Time: 15 Min.)
34. [22-0366](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 20 Min.)
35. [22-0399](#) **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Number of potential cases: (1). (Est. Time: 15 Min.)
36. [22-0433](#) **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Number of potential cases: (1). (Est. Time: 10 Min.)
37. [22-0436](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Lynn D. Harrington v. County of El Dorado; El Dorado County Superior Court; Case PC20160402 (Est. Time: 10 Min.)
38. [22-0367](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Health and Human Services. (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.