



County of El Dorado

Minutes - Final Board of Supervisors

Board of Supervisors
Department
330 Fair Lane, Building A
Placerville, California
530-621-5390
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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, July 19, 2022

9:00 AM

<https://edcgov-us.zoom.us/j/89052290714>

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

ADDENDUM

Item 56 is hereby added to the Consent Calendar.

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 890 5229 0714. 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/89052290714>.

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. - CALLED TO ORDER

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

The Board received the Invocation from Lars Knutson.

Supervisor Thomas led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: J. Connolly, J. Harn, M. Lane, K. Greenwood

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

Pull item 6 for discussion.

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

22-1362 Public Comment on the Consent Calednar

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. **22-1212** Clerk of the Board recommending the Board approve the Minutes from the regular meeting on June 26, 2022.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **22-1021** Chief Administrative Office and Planning and Building, Economic Development Division, recommending the Board:
- 1) Award one Non-Profit Organization COVID-19 Economic Impact Grant to Oak Ridge High School Community Foundation, in an amount of \$35,000;
 - 2) Authorize the Chief Administrative Officer, or designee, to execute the grant award, utilizing the Board-approved grant funding agreement template, and all other documents necessary to award the Economic Impact Grant.

FUNDING: American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF).

This matter was Approved on the Consent Calendar.

3. **22-1207** Chief Administrative Office recommending the Board adopt and authorize the Chair to sign Resolution **107-2022** accepting the exchange of property tax increments for the annexation of one parcel (APN 105-190-042-100) into the El Dorado Fire Protection District service area, Local Agency Formation Commission Project 2022-01.

FUNDING: General Fund.

Resolution 107-2022 was Adopted upon Approval of the Consent Calendar.

4. **22-1249** Chief Administrative Office recommending the Board:
- 1) Order the Auditor-Controller to disburse \$600,000 from the El Dorado County Fire Protection District ("District") Impact Mitigation Fee account to the District for a ladder truck to be placed at Station 28 in Shingle Springs; and
 - 2) Conceptually approve the use of development impact mitigation fees for the expansion of Fire Station no.17 in Pollock Pines, in the amount of \$600,000 as part of a new project to expand the District's capabilities to serve new development that has occurred within the District.

FUNDING: Development Impact Mitigation Fees.

This matter was Approved on the Consent Calendar.

5. **22-1280** Chief Administrative Office recommending the Board order the Auditor-Controller to disburse \$19,322.79 from the Georgetown Fire Protection District ("District") Impact Mitigation Fee account to the District, or to a District account as designated by the District, for the development of an expanded training facility to increase the level of service to accommodate new development that has occurred within the District.

FUNDING: Development Impact Mitigation Fees.

This matter was Approved on the Consent Calendar.

6. **22-1238** Chief Administrative Office recommending the Board approve and authorize the Chair to:
- 1) Rescind Resolution 062-2022 (Attachment A);
 - 2) Sign Resolution **112-2022** for the November 2022 election to place a ballot measure requesting voters to support a 2% Special Tax increase (requiring a 2/3 supermajority voter approval of the unincorporated West Slope - Attachment C) to the County's hotel/motel tax, also known as Transient Occupancy Tax;
 - 3) Rescind Resolution 063-2022 (Attachment B);
 - 4) Sign Resolution **113-2022** for the November 2022 election to place a ballot measure requesting voters to support a 4% Special Tax increase (requiring a 2/3 supermajority voter approval of the unincorporated Tahoe Area - Attachment D) to the County's hotel/motel tax, also known as Transient Occupancy Tax; and
 - 5) Pursuant to Elections Code Section 9162 (a) direct staff to return to the Board with draft language for arguments in favor of the two Transient Occupancy Tax increase ballot measures for the November 2022 election.

FUNDING: General Fund - Transient Occupancy Tax.

A motion was made by Supervisor Novasel, seconded by Supervisor Hidahl to Approve items 1-4 and Adopt Resolutions 112-2022 and 113-2022. As recommended by staff, remove item 5.

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

7. **22-0384** Chief Administrative Office, Parks Division, recommending the Board approve and authorize the Chair to sign the Amendment to Agreement for Services 5060 with Loorz Construction Management, Inc. to extend the Agreement term end date from October 12, 2022, to June 30, 2024, to align the term of the contract with the term of the California Department of Parks and Recreation Prop 68 Grant for the Old Depot Bike Park Project, with no changes to the Agreement scope or amount.

FUNDING: California Department of Parks and Recreation Prop 68 Grant.

This matter was Approved on the Consent Calendar.

8. **22-0385** Chief Administrative Office, Parks Division, recommending the Board approve and authorize the Chair to sign the Second Amendment to Agreement for Services 3955 with Helix Environmental Planning, Inc. to extend the Agreement term end date from August 26, 2022, to June 30, 2024, to align the term of the contract with the term of the California Department of Parks and Recreation Prop 68 Per Capita Grant for the Old Depot Bike Park, with no changes to the Agreement scope or amount.

FUNDING: California Department of Parks and Recreation Prop 68 Per Capita Program.

This matter was Approved on the Consent Calendar.

9. **22-1078** Chief Administrative Office, Procurement and Contracts Division, on behalf of the Sheriff's Department, Probation Department, District Attorney's Office, and Animal Services Division recommending the Board approve the following:

- 1) Award Bid 22-680-057 for the purchase of Ammunition to the low qualified bidders, San Diego Police Equipment Company, Inc. of San Diego, CA and Dooley Enterprises, Inc. of Anaheim, CA;
- 2) Authorize the Purchasing Agent to issue purchase contracts to San Diego Police Equipment Co. in the amount of \$200,000 and to Dooley Enterprises in the amount of \$25,000 for a total award in the amount of \$225,000 plus applicable sales tax, for a twelve (12) month term following Board approval; and
- 3) Authorize the Purchasing Agent to increase the purchase contracts on an "as needed" basis during the awarded period as long as funding is available within the requesting departments' budgets.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 10. 22-1103** 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.

This matter was Approved on the Consent Calendar.

- 11. 22-1197** Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
- 1) Make a determination that food trucks are needed and appropriate on County property and authorize a competitive Request for Proposals for food truck vending activities on County property; and
 - 2) Authorize the Purchasing Agent to negotiate and sign food truck vendor license agreements with the top-ranked respondents resulting from the competitive Request for Proposals contingent upon review and approval by County Counsel and Risk Management.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 12. 22-1247** Clerk of the Board, based upon the recommendation of Supervisor Hidahl, recommending the Board:
Appoint Tim White, Alternate Member Charter Review Committee, District I.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 13. 22-1099** Clerk of the Board, based upon the recommendation of the Health and Human Services Agency, Public Health Division, and the Local Enforcement Agency Independent Hearing Panel, recommending the Board:
Appoint Kris Payne, Member of the General Public Member-At-Large, to the Local Enforcement Agency Independent Hearing Panel with a term expiring July 19, 2026.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 14. 22-1199** Clerk of the Board and the Director of Human Resources recommending the Board make the following alignments to each of the appointments to the Civil Service Commission to comply with the El Dorado County Charter Section 502.2, which states that each Supervisor appoint a Civil Service member to be coterminous with the term of the nominating Supervisor:
- 1) Richard Ross, is deemed to have been nominated by Member District I, with a term expiration of 1/1/2025;
 - 2) Ken Cater, is deemed to have been nominated by Member District II, with a term expiration of 1/1/2025;
 - 3) Judy Morris, is deemed to have been nominated by Member District III, with a term expiration of 1/1/2025,
 - 4) Amitabho (Amy) Chattopadhyay, is deemed to have been nominated by Member District IV, with a term expiration of 1/1/2023; and
 - 5) Edward Miller, is deemed to have been nominated by Member District V, with a term expiration of 1/1/2023.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 15. 22-1198** Elections Department recommending the Board declare the results of the official canvass of the June 7, 2022, Statewide Direct Primary Election conducted by the Registrar of Voters.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 16. 22-1245** Human Resources, Risk Management Division, recommending the Board approve insurance coverage and programs for an estimated total amount of \$8,772,340 and authorize the Human Resources Department, Risk Management Division, to sign and approve all documents required to secure continued insurance coverage and programs for Fiscal Year (FY) 2022-23 in order to avoid lapse of coverage, including the following:
- 1) PRISM - insurance and program participation in the following: Excess General Liability, Excess Workers' Compensation, Primary Workers' Compensation, Property, Medical Malpractice, Pollution, Cyber Liability, Master Crime, Catastrophic Inmate Medical Insurance, Watercraft, and Optional Excess Liability;
 - 2) Special Liability Insurance Program (SLIP), Underground Storage Tank, and Airport Operations Liability with Alliant; and
 - 3) Volunteer Blanket Insurance with WellFleet.

FUNDING: Risk Management Internal Service Fund.

This matter was Approved on the Consent Calendar.

17. 22-1055

Information Technologies Department recommending the Board:

- 1) Waive formal bid requirements in accordance with Purchasing Ordinance 3.12.160, Exemptions from Competitive Process, Section C;
- 2) Authorize the Purchasing Agent to execute purchase contract 6729 with Evergreen Services Topco LLC, dba Executech Utah LLC in the not-to-exceed amount of \$150,763.54 for the renewal of Rubrik Disaster Recovery Services from July 29, 2022 through January 30, 2024; and,
- 3) Authorize the Contract Administrator to execute Executech quotes 005140 and 005145 for Rubrik software licenses and support.

FUNDING: General Fund with partial cost recovery in future years through the County's Cost Allocation Plan (A-87).

This matter was Approved on the Consent Calendar.

18. 22-1281

Supervisor Novasel recommending the Board:

- 1) Find that a public benefit is derived from supporting the Tahoe Fund's efforts to increase education to visitors this summer through a regional billboard campaign; and
- 2) Approve and authorize the Chief Administrative Office to sign a Funding Agreement, consistent with the County's standard form and upon the approval of County Counsel, with the Tahoe Fund authorizing payment of \$5,000 community funding contribution in support of these efforts.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

19. 22-1246

Supervisor Novasel recommending the Board:

- 1) Find that a public benefit is derived from supporting the Tahoe Fund's efforts to sponsor and organize the 2022 Lake Tahoe Environmental Summit; 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 the Tahoe Fund authorizing payment of the \$5,000 community funding contribution in support of these efforts.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 20. 22-1237** Supervisor Novasel recommending the Board adopt and authorize the Chair to sign Resolution **111-2022** acknowledging highway restrictions at Lake Tahoe for the 18th Annual Tour de Tahoe Bicycle Event to be held on Sunday, September 11, 2022.

FUNDING:

Resolution 111-2022 was Adopted upon Approval of the Consent Calendar.

- 21. 22-1110** Supervisor Turnboo recommending the Board make the following appointment to the County Veterans Commission:
Appoint Roger Reynolds, Member - District 2, Term Expiration 01/01/2025.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 22. 22-1108** Treasurer-Tax Collector Department recommending the Board adopt and authorize the Chair to sign Resolution **106-2022** granting approval to sell tax-defaulted properties at a web-based public auction, noting said sale to be conducted on Tuesday, November 1, 2022.

FUNDING: General Fund.

Resolution 106-2022 was Adopted upon Approval of the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 23. 22-1166** Child Support Services recommending the Board approve the continuation of the following perpetual agreements:
- 1) Agreement 3276 with West Publishing for the use of Dissomaster software for calculating child support obligations for a not-to-exceed amount of \$550 in Fiscal Year (FY) 2022-23;
 - 2) Agreement 3113 with Stamps.com for postage meters and software for a not-to-exceed amount of \$450 in FY 2022-23; and
 - 3) Agreement 4183 with Online Data Exchange for use of the e-OSCAR Credit Reporting Interface for a not-to-exceed amount of \$200 in FY 2022-23.

FUNDING: State and Federal Child Support funds.

This matter was Approved on the Consent Calendar.

- 24. 22-1032** Health and Human Services Agency recommending the Board receive and file El Dorado County’s Data Notebook 2021 for California Behavioral Health Boards and Commissions.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 25. 22-1046** Health and Human Services Agency recommending the Board approve El Dorado County’s Fiscal Year 2022-23 Suicide Prevention Strategic Plan.

FUNDING: 100% State Funding: Mental Health Services Act Funding (MHSA).

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 26. 22-1241** The El Dorado County Air Quality Management District (District) recommending the Board, acting as the Air Quality Management Board of Directors, adopt Resolution **109-2022** authorizing Air Pollution Control Officer (APCO) to:
- 1) Execute grant agreement G21-CAPP-08 accepting funding from the California Air Resources Board (CARB) in the amount of \$15,430 for the implementation of Assembly Bill 617 (AB617);
 - 2) Execute any future grant or funding agreements with CARB and other necessary actions to receive additional funding to support the implementation of AB617 through 2026; and
 - 3) Implement and expend the funds in accordance with agreement G21-CAPP-08, AB617 and CARB requirements.

FUNDING: California Air Resources Board.

This matter was Approved and Resolution 109-2022 was Adopted upon Approval of the Consent Calendar.

- 27. 22-0835** Air Quality Management District (AQMD) recommending the Board of Supervisors, acting as the AQMD Board of Directors, authorize the Air Pollution Control Officer to execute project funding agreements with applicants for eligible proposals for AB 2766 Electric Vehicle Supply Equipment (EVSE) charging station projects in response to a Request For Proposals to be issued by AQMD on July 1, 2022, and subsequent releases of AB2766 EVSE Request for Proposals, up to a cumulative total of \$200,000 through June 30, 2025 (up to \$5,000 per EVSE and a maximum of 10 EVSE per site agreement) contingent on the approval of County Counsel and Risk Management.

FUNDING: California Department of Motor Vehicles AB 2766 Subvention Funds.

This matter was Approved on the Consent Calendar.

- 28. 22-0996** Air Quality Management District recommending the Board, acting as the Air Quality Management District Board of Directors, authorize the Air Pollution Control Officer to execute Amendment 1 to Memorandum of Understanding / Agreement 5847 defining the eligible cost reimbursement period for Placer County expenditures eligible for funding from the US Environmental Pollution Agency's Targeted Airshed Grant.

FUNDING: Federal Targeted Airshed Grant Funding.

This matter was Approved on the Consent Calendar.

29. 22-1196

Environmental Management Department recommending the Board:

- 1) Accept grant award through the California CUPA Forum Environmental Protection Trust Fund in the amount of \$106,663.81 for the purchase of a MX908-c portable mass spectrometer;
- 2) Approve and authorize the Chair to sign Agreement 2022-03 and to execute all grant documents, including, but not limited to, the grant funding agreement, amendments, requests for payments, reports, and all associated documents necessary to secure grant funds for the purpose of implementing the grant agreement for the term July 1, 2022 to June 30, 2024; and
- 3) Approve and add the purchase of the MX908-c equipment listed herein to the Fiscal Year (FY) 2022-23 fixed asset list.

FUNDING: California Unified Program Agency Forum Environmental Protection Trust Fund.

This matter was Approved on the Consent Calendar.

30. 21-1236

Department of Transportation recommending the Board consider the following for acquiring right of way for the Diamond Springs Parkway Phase 1B, Capital Improvement Program Project number 72334 / 36105011:

- 1) Approve and authorize the Chair to sign the Acquisition Agreement for Public Purposes and the Certificate of Acceptance accepting Grant Deed, Grant of Slope and Drainage and Public Utility Easement, and Grant of Temporary Construction Easement with Placerville Mini Storage, LLC, a California limited liability company, for Assessor's Parcel Number 327-270-018. The Fee and Easement acquisitions provide the right-of-way necessary to construct the Project, at a cost of \$2,055,000;
- 2) Approve and authorize the Chair to sign the Certificates of Acceptance accepting the Grant Deed and Easements from Seller;
- 3) Authorize the Department of Transportation Director or designee to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees, which are estimated to be \$2,500;
- 4) Authorize the Department of Transportation Director or designee to extend the date of closure of escrow upon mutual agreement of both parties, if necessary; and
- 5) Authorize the Department of Transportation Director, or designee, to approve separate payments to the tenants who have been displaced and relocated due to the partial acquisition of this property.

FUNDING: Master Circulation and Funding Plan (MC&FP) (88%), and Traffic Impact Mitigation Fees - Zone 1-7 (12%).

This matter was Approved on the Consent Calendar.

31. 22-1023

Department of Transportation, Maintenance and Operations Division, recommending the Board add eight (8) pieces of equipment to the Fiscal Year (FY) 2022-23 Fixed Asset list that were included on the FY 2021-22 Fixed Asset list but were not received prior to the end of the fiscal year due to COVID-19 delays, part shortages and factory closures, at a total cost of \$1,492,927.46.

FUNDING: Road Fund (96%) and Transit Occupancy Tax (4%).

This matter was Approved on the Consent Calendar.

32. 22-1105

Department of Transportation recommending the Board:

1) Revise the Fiscal Year 2022/23 Fixed Asset list to reflect the new budgeted amounts for the following fixed asset items:

- a) Decrease one (1) vactor truck from \$660,000 to \$613,000 for a decrease of \$47,000;
- b) Increase two (2) IT loaders from \$195,000 to \$209,000 for an increase of \$14,000 each;
- c) Increase two (2) plows from \$25,000 to \$29,000 for an increase of \$4,000 each;
- d) Decrease one (1) mechanic service truck from \$180,000 to \$175,000 for a decrease of \$5,000;
- e) Increase eight (8) portable lifts from \$14,500 to \$15,125 for an increase of \$625 each;
- f) Decrease one (1) snow blower from \$250,000 to \$245,000 for a decrease of \$5,000; and
- g) Increase one (1) motor grader from \$400,000 to \$416,000 for an increase of 16,000.

2) Find that the purchase of one (1) vactor truck, two (2) IT loaders, one (1) grader, eight (8) portable lifts, one (1) snow blower, one (1) animal removal truck, and one (1) mechanic service truck are exempt from competitive bidding in accordance with Purchasing Ordinance 3.12.16, Section D;

3) Authorize the Purchasing Agent to utilize the Sourcewell competitively bid Contract 101221-SCA for the acquisition of one (1) vactor truck, Sourcewell competitively bid Contract 032119-CAT for the acquisition of two (2) IT loaders and one (1) grader, Sourcewell competitively bid Contract 013020-SKI for the acquisition of eight (8) portable lifts, and Sourcewell competitively bid Contract 080818-JAL for the acquisition of one (1) snow blower for the Department of Transportation, Maintenance and Operations Division;

4) Authorize the Purchasing Agent to utilize the competitively bid State Contract 1-22-23-20 for the acquisition of one (1) animal removal truck and one (1) mechanic service truck;

5) Authorize the Purchasing Agent to sign a purchase order to the awarded Sourcewell vendor, Pape Machinery of Sacramento CA, in the amount of \$367,088 plus applicable delivery, fees and taxes (estimated at \$48,804.75) for a one-time purchase for one (1) motor grader following Board approval;

6) Authorize the Purchasing Agent to sign a purchase order to the awarded Sourcewell vendor, Holt of California of Sacramento CA, in the amount of \$379,349.74 plus applicable delivery, fees and taxes (estimated at \$37,520) for a one-time purchase for two (2) IT loaders following Board approval;

7) Authorize the Purchasing Agent to sign a purchase order to the awarded Sourcewell vendor, Steril-KONI of Stevensville MD, in the

amount of \$112,602.56 plus applicable delivery, fees and taxes (estimated at \$15,089.77) for a one-time purchase for eight (8) portable lifts following Board approval;

8) Authorize the Purchasing Agent to sign a purchase order to the awarded Sourcewell vendor, Nixon-Egli of Tracy, CA, in the amount of \$518,663.98 plus applicable delivery, fees, surcharges and taxes (estimated at \$80,094.73) for a one-time purchase for one (1) vector truck following Board approval;

9) Authorize the Purchasing Agent to sign a purchase order to the awarded Sourcewell vendor, SnoQuip of Sacramento, CA, in the amount of \$216,885 plus applicable delivery, fees, surcharges and taxes (estimated at \$27,133.69) for a one-time purchase for one (1) snow blower following Board approval; and

10) Authorize the Purchasing Agent to sign a purchase order to the awarded State Contract vendor, Winner Chevrolet of Elk Grove, CA, in the amount of \$244,963 plus applicable delivery, fees, surcharges and taxes (estimated at \$18,261.39) for a one-time purchase for one (1) animal removal truck and one (1) mechanic service truck following Board approval.

FUNDING: Road Fund (13%), Tribe (44%), CMAQ/TRPA (12%) and Transit Occupancy Tax (31%).

This matter was Approved on the Consent Calendar.

33. 22-1033

Department of Transportation, Maintenance and Operations Division, Fleet Services Unit, recommending the Board add fifteen (15) vehicles to the Fiscal Year (FY) 2022-23 Fixed Asset list that were included on the FY 2021-22 Fixed Asset list but were not received within the fiscal year due to COVID-19 delays and factory closures, at a total cost of \$590,900.

FUNDING: Fleet Internal Service Fund.

This matter was Approved on the Consent Calendar.

34. 22-1039

Department of Transportation, Maintenance and Operations Division, Fleet Services Unit, recommending the Board:

- 1) Remove one 1/2 ton pickup totaling \$50,000 and add one full-size SUV totaling \$50,000 to the Fiscal Year 2022-23 Fixed Asset list;
- 2) Increase the cost of two (2) 1/2 ton 4x4 pickups on the Fiscal Year 2022-23 Fixed Asset list from \$50,000 to \$56,000 each;
- 3) Reduce the cost of one (1) 1 ton diesel pickup on the Fiscal Year 2022-23 Fixed Asset list from \$65,000 to \$53,000;
- 4) Find that the purchase of seventeen (17) replacement vehicles are exempt from competitive bidding in accordance with Purchasing Ordinance 3.12.160, Section D, due to use of State of California competitively-bid Contracts;
- 5) Authorize the Purchasing Agent to utilize the State of California Contract 1-22-23-20 for the acquisition of six (6) fleet replacement vehicles of various categories for the Department of Transportation - Fleet Services Unit;
- 6) Authorize the Purchasing Agent to utilize the State of California Contract 1-22-23-23 for the acquisition of eleven (11) fleet replacement vehicles of various categories for the Department of Transportation - Fleet Services Unit;
- 7) Authorize the Purchasing Agent to sign a purchase order to the awarded State vendor, Winner Chevrolet of Elk Grove, CA. in the amount of \$742,435 plus applicable delivery, fees and taxes (estimated at \$57,825.13) for a one time purchase following Board approval; and
- 8) Authorize the Purchasing Agent to sign a purchase order to the awarded State vendor, Downtown Ford of Sacramento, CA. in the amount of \$48,484 plus applicable delivery, fees and taxes (estimated at \$3,723.84) for a one time purchase following Board approval.

FUNDING: Fleet Internal Service Fund.

This matter was Approved on the Consent Calendar.

35. 22-1107

Department of Transportation recommending the Board approve and authorize the Chair to sign the Traffic Impact Fee Credit Transfer Agreement for the Silver Springs Development 21-54992 between the County, Silver Springs El Dorado County, Inc., and Silver Springs, LLC.

FUNDING: Developer Funded, Traffic Impact Fees.

This matter was Approved on the Consent Calendar.

- 36. 22-1244** Chief Administrative Office and Planning and Building Department, Economic Development Division, recommending the Board:
- 1) Accept a grant award from the Economic Development Administration (EDA) in the amount of \$3,782,433 in CARES Act Funds for the term of June 28, 2022 through June 28, 2027; and
 - 2) Delegate authority to the Chief Administrative Officer or the Assistant CAO to execute the Grant Agreement and all grant-related documents including, but not limited to, amendments, requests for payment, reports, and all associated documents necessary to secure and expend grant funds for the purpose of implementing the approved Middle-Mile Fiber Optic Project grant program.

FUNDING: CARES Act Funds / Transient Occupancy Tax (TOT) Funds.

This matter was Approved on the Consent Calendar.

- 37. 22-1102** Planning and Building Department, Planning Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Amendment VI to Agreement 510 with ICF Jones and Stokes, Inc. for the provision of preparing environmental documents and planning consultation services for the proposed Lime Rock Valley Specific Plan, revising the scope of work and increasing the not-to-exceed amount from \$653,307.38 to \$710,871.97, with no changes to the term of the Agreement;
 - 2) Approve and authorize the Chair to sign Amendment VI to Agreement 516 with ICF Jones and Stokes, Inc. for the provision of preparing environmental documents and planning consultation services for the proposed Village of Marble Valley Specific Plan, revising the scope of work and increasing the not-to-exceed amount from \$716,197.40 to \$787,542.40, with no changes to the term of the Agreement; and
 - 3) Authorize the Purchasing Agent, or designee, to execute any further documents determined necessary related to Agreements 510 and 516, including amendments which do not increase the not-to-exceed amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: Applicant-funded.

This matter was Approved on the Consent Calendar.

38. 22-1194

Planning and Building Department, Economic Development Division, recommending the Board consider the following:

- 1) Authorize the Chair to sign a revised letter addressed to the Office of the U.S. Economic Development Administration in support of Sierra Business Council's application for the Public Works and Economic Adjustment Assistance Programs; and
- 2) Delegate authority to the Director of the Planning and Building Department, or the Economic and Business Relations Manager, to conduct all negotiations, sign and submit all documents, including, but not limited to: applications, future or additional local match commitment letters, agreements, amendments, and payment requests necessary for the completion of Sierra Business Council's grant application process.

FUNDING: Transient Occupancy Tax Funds.

This matter was Approved on the Consent Calendar.

39. 22-1152

Planning and Building Department, Planning Division, submitting for approval of a Large Lot Final Map (TM-F22-0006) for the Vineyards at El Dorado Hills Tentative Subdivision Map (TM16-1528) creating a total of eleven (11) large lots for the purpose of financing and phasing, on property identified by Assessor's Parcel Number 126-100-024 and a portion of 126-100-025, located on the north side of Malcolm Dixon Road, approximately 0.75 miles east of the intersection with Salmon Falls Road, in the El Dorado Hills area, and recommending the Board approve Large Lot Final Map TM-F22-0006 for the Vineyards at El Dorado Hills subdivision (Supervisory District 4) (Attachment A, Exhibits A - D).

FUNDING: Developer-Funded Subdivision Improvements.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 40. 22-1095** District Attorney recommending the Board approve and authorize the Purchasing Agent to execute a new perpetual Agreement 6708 with Sun Ridge Systems Inc. for RIMs software licenses in the amount of \$92,772, effective upon final execution by both parties.

FUNDING: General Funding.

This matter was Approved on the Consent Calendar.

- 41. 22-0497** Probation Department recommending the Board:
- 1) Delegate authority to Brian Richart, Chief Probation Officer, to execute the retroactive grant Agreement 7460-CA MOBILE CRISIS (BHJIS)-EL DORADO-01G (FENIX 6646) with Advocates for Human Potential, Inc., to receive grant funding in the amount of \$172,960, for the Behavioral Health Justice Intervention Service Project, for a retroactive term of February 15, 2022, through February 14, 2023; and
 - 2) Authorize the Chief Probation Officer, or Deputy Chief Probation Officer, to administer any subsequent administrative documents, including any required fiscal and programmatic reports.

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

This matter was Approved on the Consent Calendar.

42. 22-0876

Probation Department recommending the Board:

1) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with Pro-Line Cleaning Services, Inc, under Agreement 6605 because (A) the provision of these services are more economically and feasibly performed by outside independent contractors at these facilities;

2) Approve and authorize the Chair to sign Agreement for Services 6605 with Pro-Line Cleaning Services, Inc., to provide janitorial services for the Probation Department located at 3974 Durock Road, Shingle Springs, Suites 205-211; and for the Community Corrections Center located at 3974 Durock Road, Shingle Springs, Suites 201-204; for the term of August 1, 2022, through July 31, 2025, with a not to exceed amount of \$106,968.00; and

3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 6605, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund (72%) and Public Safety Realignment (28%).

This matter was Approved on the Consent Calendar.

43. 22-1126

Sheriff's Office recommending the Board approve and authorize the continuation of the perpetual Subscription Agreement 5815 with Cordico Inc. for wellness app software for an annual subscription fee of \$30,000 for a one-year term from July 1, 2022, through June 30, 2023.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

44. 22-1018

Sheriff's Office recommending the Board accept an award in the amount of \$56,431 for the High Frequency Communication Equipment Program for purchase of an integrated high frequency radio network communications equipment sub-granted through the California Governor's Office of Emergency Services (CalOES) for the period April 1, 2022, to October 31, 2023.

FUNDING: High Frequency Communication Equipment Program.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

- 45. 22-0961** Supervisor Turnboo recommending the Board receive a presentation from the County Sheriff's Office regarding the Homeless Outreach Team.

FUNDING: N/A

Public Comment: M. Rodriguez, M. Lane, L. Knutson, G. Willard, S. Taylor, K. Greenwood, J. Gainsborough

The Board received a presentation from the County Sheriff's Office regarding the Homeless Outreach Team.

9:30 A.M. - TIME ALLOCATION (Items will not be heard prior to time stated)

- 46. 22-0836** Probation Department recommending the Board:
 - 1) Receive a Presentation on Probation Services Week; and
 - 2) Approve and authorize the Chair to sign a Proclamation recognizing July 17, through July 23, 2022, as Probation Services Week in the County of El Dorado.

FUNDING: N/A

Chief Probation Officer Brian Richart read the Proclamation.

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

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

47. 22-0931

Department of Transportation and Human Resources recommending the Board:

- 1) Approve the new department-specific class specifications of Senior Traffic Signal and Lighting Technician, and Office Engineer;
- 2) Adopt and authorize the Chair to sign resolution **110-2022** to approve the following class specifications and allocation changes:
 - a) Job class number, bargaining unit, and salary range for the Senior Traffic Signal and Lighting Technician;
 - e b) Job class number, bargaining unit, and salary range for the Office Engineer;
 - e c) Delete 1.0 FTE vacant, Administrative Secretary in Tahoe Engineering;
 - f d) Delete 1.0 FTE vacant, Senior Civil Engineer;
 - g e) Delete 1.0 FTE vacant, Services Operations Coordinator;
 - h f) Delete 1.0 FTE vacant, Senior Engineering Technician;
 - i g) Add 1.0 FTE Sr. Traffic Signal and Lighting Technician;
 - j h) Add 1.0 FTE Office Engineer;
 - k i) Add 1.0 FTE Supervising Civil Engineer; and
 - l j) Add 1.0 FTE Assistant in Land Surveying; and
- 3) Approve the upward reclassification of the incumbent Traffic Operations Technician into the new Sr. Traffic Signal and Lighting Technician position and waive the competitive recruitment, selection process, and probationary period at the request of the appointing authority in accordance with Personnel Rule 507.1.

FUNDING: Road Fund and various funding sources associated with the Capital Improvement Program.

Public Comment: M. Lane, K. Payne

A clerical correction was read into the record to reflect the change in the lettering in item 2 of this matter.

A motion was made by Supervisor Turnboo, seconded by Supervisor Hidahl to Approve this matter with the clerical correction and Adopt Resolution 110-2022.

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

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

Public Comment: M. Lane, J. Connolly, K. Greenwood, J. Gainsborough, L. Cauchon

22-1369 OPEN FORUM (See Attachment)

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

- 48. 22-1213** HEARING - Environmental Management Department recommending the Board:
- 1) Conduct a hearing to consider the annual report of delinquent mandatory refuse collection fees; and
 - 2) Adopt and authorize the Chair to sign Resolution **108-2022** confirming the annual report of delinquent mandatory refuse collection fees for South Tahoe Refuse Co., establishing the delinquent amounts as special assessments for Fiscal Year 2022-23, and providing for the collection thereof in the same manner as the County's ad valorem property taxes.

FUNDING: Non-General Fund / County Service Area No. 10 - Solid Waste funds.

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

A motion was made by Supervisor Novasel, seconded by Supervisor Thomas to Approve this matter and Adopt Resolution 108-2022.

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

1:30 P.M. - TIME ALLOCATION (Items will not be heard prior to time stated)

- 49. 22-1275** Chief Administrative Office recommending the Board conceptually approve the creation of the Department of Community Services as a new County department to include Animal Services, Older Adult Services, and Community Programs, currently in the Health and Human Services Agency, and the Parks and Trails Division, currently in the Chief Administrative Office, and provide direction to incorporate placing Veterans Services in the new Department of Community Services or explore assigning Veterans Services to the Recorder-Clerk.

FUNDING: General Fund offset with fees for service and grant funding.

Public Comment: J. Harn, K. Lishman, T. Thomas, L. Cauchon, A. Nevis, K. Payne, L. Brent-Bumb, K. Greenwood

A motion was made by Supervisor Hidahl, seconded by Supervisor Novasel to support the Chief Administrative Office's recommendation which would include directing staff to seek out additional information from affected agencies and explore options for where each program would appropriately fit.

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

TO AND FROMS: Board members may make a brief report on commission or committee meetings, or make a brief announcement on matters of countywide concern (May be called at any time during the meeting)

Supervisor Hidahl reported on the following:

Study Mission in St. Louis.

El Dorado Hills Community Council meeting.

Pioneer Community Energy meeting.

Sheriff's Officer Awards Annual ceremony.

Supervisor Novasel reported on the following:

Human Rights Commission.

California Tahoe Conservancy recruitment.

Monthly meeting with Planning and Building.

Supervisor Thomas reported on the following:

Diamond Springs and El Dorado Community Advisory Committee meeting.

Diamond Springs Community Park stakeholders meeting.

Fair Plan discussion.

Diamond Springs Fire Department meeting.

Recognition of Kaylee Runkle from the Clerk's Office.

El Dorado Disposal discount update.

Fair Grounds update.

Trip to Green update.

Supervisor Turnboo reported on the following:

Sheriff's Officer Awards Annual ceremony.

Biomass update.

Ride along.

Grant update.

Increasing the size of pedestrian signs.

Supervisor Parlin reported on the following:

Chili Bar Park update.

Meeting with Supervisors from other Counties.

California Public Utilities Commission meeting.

El Dorado County Office of Education staff meeting.

Sacramento Municipal Utility District Ad Hoc meeting.

Tax Payer's Association meeting.

Budget Ad Hoc Committee meeting.

Transportation Commission Executive Director acknowledgement.

Transient Occupancy Tax Ballot Measure discussion.

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

Don Ashton, Chief Administrative Officer, reported on the following:
Charter Review Committee meeting.
Bike Park contractor onsite.

22-1356 CAO Update (Caldor Fire update)

ADJOURNED AT 5:05 P.M. in honor of Pastor Claude Dunn

CLOSED SESSION

- 50. 22-1127** **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:**
Project: Diamond Springs Parkway Phase 1B Project CIP No. 72334
Properties: North Side of China Garden Road, East of Missouri Flat Road, Placerville, CA 95667 [APN 327-270-43, APN 327-270-46, APN 327-270-50]
County Negotiator: Rafael Martinez or designee, Director of Transportation, El Dorado County Department of Transportation.
Negotiating Parties: James & Elizabeth Ann Teter Property, Trustees of the 1991 Revocable Living Trust dated July 22, 1991; and Trustees under the Teter Family Trust, dated April 4, 1978.
Under Negotiation: Price and terms of payment. (Est. Time: 10 Min.)
No Action Reported. All five Supervisors participated.
- 51. 22-1144** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Alternate Public Defender. (Est. Time: 15 Min.)
By a unanimous 5-0 vote, the Board approved a step increase for the Alternate Public Defender from step 4 to step 5 on the salary schedule effective July 30, 2022.
- 54. 22-1295** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Dean Getz v. County of El Dorado, et al. (El Dorado County Superior Court Case No. PC20190335), Number of potential cases: (1). (Est. Time: 15 min)
No Action Reported. All five Supervisors participated.
- 52. 22-1214** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Environmental Management. (Est. Time: 15 Min.)
By a unanimous 5-0 vote, the Board approved a step increase for the Director of Environmental Management from step 1 to step 2 on the salary schedule effective July 30, 2022.
- 53. 22-1220** **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.)
No Action Reported. All five Supervisors participated.

55. 22-1254

Pursuant to Government Code Section 54957- Public Employment.

Title: Director, Health and Human Services Agency Recruitment. (Est.

Time: 30 Min.)

No Action Reported. All five Supervisors participated.

ADDENDUM

GENERAL GOVERNMENT - CONSENT ITEMS

56 22-1342 Supervisor Parlin recommending the Board authorize the Chair to sign a letter of support for the motion submitted by Pioneer Community Energy, Sonoma Clean Power, East Bay Community Energy, Marin Clean Energy, and Rural County Representatives of California (“Joint Parties”) requesting that the Commission open an expedited phase or track of the De-Energization Rulemaking to consider rules, expanded reporting requirements, and common program-related terms for all investor-owned utilities’ (“IOUs”) Fast-Trip Programs.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

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.