



County of El Dorado

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

Minutes - Draft 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, June 29, 2021

9:00 AM

<https://zoom.us/j/97262339308>

330 Fair Lane, Placerville, CA or live-streamed

ADDENDUM

There has been a change to the title of item 2 - Staff recommending this matter be Continued off calendar.

PUBLIC PARTICIPATION INSTRUCTIONS: In accordance with new guidance from the California Department of Public Health, the meeting 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. Seating is limited and available on a first-come, first-served basis. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 972 6233 9308. 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/97262339308>.

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

**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 March 16, 2021, 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.

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

Pastor David Cooke of the Cold Springs Community Church gave the Invocation.

Supervisor Turnboo led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: K. Greenwood, S. Taylor, G. Quesenberry, S. Teshara

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

Continue item 2 off Calendar.

Supervisor Turnboo abstained from item 10.

The Chief Administrative Officer read a correction into the record for item 29 correcting the Resolution number to 064-2021 referenced in Resolution 078-2021. Supervisors Turnboo and Parlin registered a No vote on item 31 on account of during the March 9, 2021 Board meeting (Item 38) a discussion was not permitted regarding the County's use of Transient Occupancy Tax funding for the Fiscal Year 2021-22 budget, the Chief Administrative Office's recommendation from the March 9, 2021 Board meeting was not considered and campaign support is provided by several of the organizations receiving this funding.

Item 40 the Hearing will take place at 11:00 AM not 10:00 AM.

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. **21-1069** Clerk of the Board recommending the Board Approve the Minutes from the regular meeting on June 22, 2021.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **21-0938** Chief Administrative Office recommending the Board order the Auditor-Controller to disburse \$3,785,392.25 to the El Dorado Hills Community Services District from its park and recreation development impact mitigation fee account for fee program administration and expenditures related to the Bass Lake Community Park and Valley View Village Park. (Cont. 6/22/2021, Item 2)

FUNDING: Development Impact Fees.

Staff recommending this matter be Continued off calendar.

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

- 3. **21-1036** Chief Administrative Office recommending the Board adopt and authorize the Chair to sign Resolution **073-2021** to form a local coalition with Alpine, Amador, Calaveras, Mariposa and Tuolumne Counties to address fire preparedness, forest health and community resilience.

FUNDING: N/A

Resolution 073-2021 was Adopted upon Approval of the Consent Calendar.

- 4. **21-1060** Chief Administrative Office, Facilities Services Division, recommending the Board approve and authorize the Chair to sign a Fiscal Year 2020-21 budget transfer increasing General Fund Contingency and increasing the Accumulative Capital Outlay (ACO) Fund operating transfers expense by \$149,000.

FUNDING: ACO Fund.

This matter was Approved on the Consent Calendar.

5. **21-1082** Chief Administrative Office, Facilities Division and Health and Human Services Agency, recommending the Board authorize the Chief Administrative Officer, or designee, to enter into negotiations with the owner(s), or their designated representative, regarding the potential sale of Assessor's Parcel Number 022-210-030-000 located at 581-599 Tahoe Keys Boulevard, South Lake Tahoe CA.

FUNDING: NA

This matter was Approved on the Consent Calendar.

6. **21-1029** Chief Administrative Office, Procurement and Contracts Division on behalf of Facilities Division, recommending the Board approve the following:
- 1) Authorize the Fixed Asset addition of one (1) Caterpillar XQ570 Tier 4F Diesel Powered Generator Set for the Chief Administrative Office, Facilities Division to the FY 2021-22 budget;
 - 2) Waive formal bid requirements in accordance with Purchasing Ordinance 3.12.160, exemptions from competitive process, Section D;
 - 3) Authorize the Purchasing Agent to utilize Sourcewell competitively bid contract 120617-CAT for the acquisition of one (1) Caterpillar XQ570 Tier 4F Diesel Powered Generator Set for use as a backup power source at the Placerville Library; and
 - 4) Authorize the Purchasing Agent to issue a purchase order in the amount of \$294,795.00 plus applicable taxes and fees for the purchase of one (1) Caterpillar XQ570 Tier 4F Diesel Powered Generator Set for use as a backup power source at the Placerville Library.

FUNDING: Accumulated Capital Outlay Fund.

This matter was Approved on the Consent Calendar.

7. **21-1017** 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.

8. **21-1035** County Counsel recommending the Board adopt and authorize the Chair to sign Resolution **071-2021** authorizing the Lake Tahoe Community College District to issue and sell, on its own behalf, up to \$14,000,000 of general obligation bonds which were authorized by the voters of the District on November 04, 2014.

FUNDING: N/A - Lake Tahoe Community College District to issue bonds.

Resolution 071-2021 was Adopted upon Approval of the Consent Calendar.

9. **21-0931** Human Resources recommending the Board consider the following:
- 1) Make findings that a contract for professional employee investigations and mediation is necessary to protect against a conflict of interest or to ensure independent and unbiased findings where there is a need for an outside perspective in accordance with Ordinance 3.13.030;
 - 2) Approve and Authorize the Chair to sign Agreement 5532 with Municipal Resource Group, LLC to provide professional employee investigations and mediation, for the period of August 17, 2021 through August 16, 2024 for a total not-to-exceed amount of \$210,000;
 - 3) Authorize the Purchasing Agent to execute Amendments that do not increase the maximum obligation or term of the Agreement.

FUNDING: Countywide, General Fund and non-general fund.

This matter was Approved on the Consent Calendar.

10. **21-1003** Treasurer-Tax Collector recommending the Board:
- 1) Discharge the Treasurer-Tax Collector from further accountability to collect the debts listed on the attached Discharge of Accountability report in the amount of \$2,880,259.62 pursuant to Government Code Sections 25257 through 25259; and
 - 2) Authorize and direct the County Auditor-Controller to adjust any charge against the Department in a like amount.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

Supervisor Turnboo abstained from this matter.

11. **21-1075** Supervisor Hidahl recommending the Board approve and authorize the Chair to sign a Proclamation for Bryce Mefford congratulating him on making the 2021 Olympic team for swimming.

This matter was Approved on the Consent Calendar.

12. 21-1076

Supervisor Hidahl recommending the Board approve and authorize the Chair to sign a Proclamation congratulating Ian Book for being drafted in the fourth round of the 2021 National Football League by the New Orleans Saints.

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 13. 21-1005** Child Support Services recommending the Board authorize the Department to increase the not-to-exceed amount by \$59, to \$1,409 for Agreement 3270 with SurveyMonkey as the monthly subscription cost for the service has increased from \$37 to \$56 effective February 1, 2021 and the original approval is insufficient to complete the contract term.

FUNDING: State and Federal Child Support Funds.

This matter was Approved on the Consent Calendar.

- 14. 21-0002** Health and Human Services Agency recommending the Board:
- 1) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with Sierra Child and Family Services, Inc. for the provision of school and community-based therapy to eligible youth provided under Agreement 5417 because (B) "Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work;"
 - 2) Approve and authorize the Chair to sign Agreement for Services 5417 with Sierra Child and Family Services, Inc., in the amount of \$180,000, for a one-year term beginning July 1, 2021 through June 30, 2022; and
 - 3) Authorize the Director of Health and Human Services Agency, or designee, to execute further documents relating to Agreement for Services 5417, 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: Mental Health Services Block Grant.

This matter was Approved on the Consent Calendar.

15. 21-0504

Health and Human Services Agency recommending the Board:

- 1) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with WellSpace Health for the provision of Drug Medi-Cal Organized Delivery System Services because (B) "Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work;"
- 2) Approve and authorize the Chair to sign Agreement for Services 5376 with WellSpace Health for the term of July 1, 2021 through June 30, 2023, with a maximum obligation of \$1,475,000 for the term of the Agreement; and
- 3) Authorize the Health and Human Services Agency Director, or designee, to execute further documents relating to Agreement for Services 5376, contingent upon County Counsel and Risk Management approval, including amendments which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: 53% Federal Medi-Cal, 11% State Medi-Cal, 15% State Realignment, 11% State Mental Health Services Act, and 10% Federal Substance Abuse Prevention and Treatment Block Grant.

This matter was Approved on the Consent Calendar.

16. 21-0505

Health and Human Services Agency recommending the Board:

- 1) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with Granite Wellness Centers for the provision of Drug Medi-Cal Organized Delivery System Services provided under Agreement 5398 because (B) "Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work;"
- 2) Approve and authorize the Chair to sign Agreement 5398 with Granite Wellness Centers, for the term of July 1, 2021 through June 30, 2023, with a maximum obligation of \$1,644,038; and
- 3) Authorize the Health and Human Services Agency Director, or designee, contingent upon County Counsel and Risk Management approval, to execute further documents relating to Agreement 5398 including amendments which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: 70% Federal Medi-Cal, 8% State Medi-Cal, 7% 2011 Realignment, and 15% Substance Abuse Prevention and Treatment Block Grant.

This matter was Approved on the Consent Calendar.

17. 21-0507

Health and Human Services Agency recommending the Board:

- 1) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with Aegis Treatment Centers, LLC for the provision of Drug Medi-Cal Organized Delivery System Services under Agreement 5348 because (B) "Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work";
- 2) Approve and authorize the Chair to sign Agreement for Services 5348 with Aegis Treatment Centers, LLC, for the term of July 1, 2021 through June 30, 2023, with a maximum obligation of \$860,000 for the term of the Agreement; and
- 3) Authorize the Health and Human Services Agency Director, or designee, contingent upon County Counsel and Risk Management approval, to execute further documents relating to Agreement for Services 5348, including amendments which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: 70% Federal Medi-Cal, 23% 2011 Behavioral Health Realignment, and 7% State General Fund for Narcotic Treatment Program services.

This matter was Approved on the Consent Calendar.

18. 21-0714

Health and Human Services Agency recommending the Board:

- 1) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with Sierra Child and Family Services, Inc. for the provision of Student Outreach and Engagement Centers and Mental Health Supports at El Dorado High School District sites under Agreement 5463 because (B) "Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work;"
- 2) Approve and authorize the Chair to sign Agreement for Services 5463 with Sierra Child and Family Services, Inc., in the amount of \$520,000 for the term of July 1, 2021 through June 30, 2023; and
- 3) Authorize the Health and Human Services Agency Director, or designee, to execute further documents relating to Agreement for Services 5463, contingent upon County Counsel and Risk Management approval, including amendments which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: 100% State Funding: Mental Health Services Act Funding.

This matter was Approved on the Consent Calendar.

- 19. 21-0955** Health and Human Services Agency recommending the Board:
- 1) Approve and authorize the Chair to sign Purchase Contract 5775 with Abacus Data Systems, Inc., dba AbacusNext, for the provision of AbacusLaw in the amount of \$11,904 and for a term of twenty-four (24) months effective upon execution;
 - 2) Authorize the Health and Human Services Agency Director, or designee, to execute further documents relating to Purchase Contract 5775, contingent upon County Counsel and Risk Management approval, including amendments which do not increase the maximum dollar amount or term of the Agreement; and
 - 3) Authorize the retroactive payment of the April and May Invoices under the prior Purchase Contract 4820 with AbacusLaw with the understanding that the 15% increase in the April and May invoices will be offset with a June 2021 invoice credit, resulting in the monthly rate staying at \$496.

FUNDING: 21% California Department on Aging and 79% General Fund.

This matter was Approved on the Consent Calendar.

- 20. 21-0985** Health and Human Services Agency recommending the Board adopt and authorize the Chair to sign a Proclamation in recognition of Valerie Bellnap, Public Health Nurse II, upon her retirement from El Dorado County with 20 years of dedicated service in the Public Health Division.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 21. 21-0897** Library Department recommending the Board:
- 1) Approve and authorize the Chair to sign Agreement for Services 5766 with First 5 El Dorado Commission to provide funding for the Library to provide professional services for the Community Hubs for a total amount of \$381,500 for the period of July 1, 2021 to June 30, 2022; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 5766, including amendments which do not increase net county cost or change the term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: First 5 El Dorado Grant.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 22. 21-0913** Agriculture Department recommending the Board approve and authorize the Chief Administrative Office to sign the Annual First Amendment to the Interlocal Agreement (Attachment C) to extend the term of the agreement for an additional five years with the Regents of the University of California Cooperative Extension, for the contribution (Agreement 2941) of \$275,535 per year for a total amount of \$1,377,675, plus in-kind contributions including 3,445 square feet of office space, utilities, building maintenance, and janitorial services, and phone line access, for a five-year term from July 1, 2021 through June 30, 2026.

FUNDING: State/Federal (57%), Amador County (9%), Calaveras County (9%), Tuolumne County (9%), El Dorado County General Fund (16%).

This matter was Approved on the Consent Calendar.

- 23. 21-0290** Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors, approve and authorize the Chair to sign Resolution **072-2021** adopting the Fiscal Year 2021-2022 recommended budget for the El Dorado County AQMD. (Cont. 6/8/2021, Item 57)

FUNDING: Permit revenues, State surcharge fees, Grants.

Resolution 072-2021 was Adopted upon Approval of the Consent Calendar.

- 24. 21-0884** Air Quality Management District recommending the Board, acting as the Board of Directors of the Air Quality Management District, authorize the Air Pollution Control Officer to execute Funding Agreement 5243 and potential amendments between the Air Quality Management District, and the Richard F. Anderson and Cheryl L. Anderson Living Trust Dated November 16, 2006, for electric vehicle and bookmobile charging equipment at the Georgetown Library, up to a maximum reimbursement of \$20,000.

FUNDING: Vehicle Registration Fees.

This matter was Approved on the Consent Calendar.

- 25. 21-0895** Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors, approve and authorize the Air Pollution Control Officer to sign Agreement 5688 (MOU 21-MU-11052012-162), with USDA, Forest Service, Region 5, CalFire and 32 additional entities to support the use of prescribed fire and managed wildfires for the protection of public health, property and ecological benefits.

FUNDING: None.

This matter was Approved on the Consent Calendar.

- 26. 21-0919** Department of Transportation recommending the Board:
- 1) Approve and authorize the Chair to execute Contract Change Order 10 with Hanford Applied Restoration and Conservation in the amount of \$74,820.32 on the US 50 / Missouri Flat Road Interchange Improvements Phase 1C - Riparian Restoration Project, CIP 36104014;
 - 2) Modify allocations made at the time of contract award for supplemental and contingency items; and
 - 3) Find that an exception to the competitive bidding requirement of Public Contract Code section 20137 exists here and that a waiver of competitive bidding is appropriate.

FUNDING: Master Circulation & Funding Plan Financing. (Local)

This matter was Approved on the Consent Calendar.

- 27. 21-0929** Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **075-2021** setting for election a measure to consider a special tax increase from \$280 per parcel to \$550 per parcel to provide road improvement and maintenance services in the Blanchard Estates Road Zone of Benefit 98145 within County Service Area 9; noting that the measure will be submitted to the zone electorate on the ballots distributed for the Election to be held November 2, 2021. (Supervisor District: 3)

FUNDING: County Service Area Zone of Benefit Special Taxes.

Resolution 075-2021 was Adopted upon Approval of the Consent Calendar.

28. 21-0939

Department of Transportation recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **076-2021** and the California Department of Transportation Disadvantaged Business Enterprise Implementation Agreement (Exhibit 9-A);
- 2) Adopt and authorize the Chair to sign Resolution **077-2021** and the Local Agency Disadvantaged Business Enterprise Annual Submittal Form (Exhibit 9-B); and
- 3) Authorize the Department of Transportation to submit said Resolutions, Agreement, and Form to the California Department of Transportation for Federal Fiscal Year 2021-2022.

FUNDING: N/A

This matter was Approved and Resolutions 076-2021 and 077-2021 were Adopted upon Approval of the Consent Calendar.

29. 21-1037

Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **078-2021**, thereby amending the FY 2021-22 Authorized Personnel Allocation Resolution for the Department of Transportation, adding one 1.0 FTE Administrative Technician - Limited Term.

FUNDING: Road Fund.

Resolution 078-2021 was Adopted upon Approval of the Consent Calendar to include correcting the Resolution number to 064-2021 referenced in Resolution 078-2021.

30. 21-0951

Planning and Building Department, Airports Division, recommending the Board approve and authorize the Chair to sign County of El Dorado Airport Ground Leases for Portable Hangars, that require a rental fee to be paid at commencement of the lease and paid annually thereafter in accordance with fees established by Board Resolution 183-2019 by the Board on October 22, 2019 (Item 31, Legistar 19-0663), in effect at the time payment is due, and upon Board execution, a lease term of ten years as follows (4/5 Vote Required):

1) Lease 2027, between the County and Lessees, Stephens Family Trust, Trustees Harold and Nancy Stephens, for a privately-owned Hangar located on Space H-19.5 at the Placerville Airport, representing use of 3,000 square feet of Airport ground, with commencement rental fee due of \$2,952 (Attachment B);

2) Lease 2028, between the County and Lessees, William and Elaine Boggess, for a privately-owned Hangar located on Space TP-21 at the Placerville Airport, representing use of 1,086 square feet of Airport ground, with commencement rental fee due of \$1,068 (Attachment C);

3) Lease 2029, between the County and Lessees, James and Fern Sidebotham, for a privately-owned Hangar located on Space SP-16 at the Placerville Airport, representing use of 812 square feet of Airport ground, with commencement rental fee due of \$792 (Attachment D); and,

4) Lease 2030, between the County and Lessee, Marc Regelbrugge, for a privately-owned Hangar located on Space SP-10 at the Placerville Airport, representing use of 812 square feet of Airport ground, with commencement rental fee due of \$792 (Attachment E).

FUNDING: Placerville Airport Enterprise Fund - Fee Revenue.

This matter was Approved on the Consent Calendar.

31. 21-0800

Planning and Building Department, Economic Development Division, recommending the Board approve and authorize the Chair to sign the following two-year Funding Agreements for the issuance of Transient Occupancy Tax funding to promote tourism, entertainment, business, and leisure travel in the County, for a total two-year commitment of \$1,221,880:

- 1) Agreement 5734 with the El Dorado Hills Chamber of Commerce, with a not-to exceed amount of \$220,640;
- 2) Agreement 5736 with the El Dorado County Chamber of Commerce - Film Commission, with a not-to-exceed amount of \$301,500;
- 3) Agreement 5740 with the El Dorado County Chamber of Commerce - Visitors Authority, with a not-to-exceed amount of \$481,840;
- 4) Agreement 5738 with the Lake Tahoe South Shore Chamber of Commerce, with a not-to-exceed amount of \$157,900; and
- 5) Agreement 5739 with the Tahoe Prosperity Center, with a not-to-exceed amount of \$60,000.

FUNDING: Transient Occupancy Tax (General Fund)

This matter was Approved on the Consent Calendar.

Supervisors Turnboo and Parlin registered a No vote on this item on account of during the March 9, 2021 Board meeting (Item 38) a discussion was not permitted regarding the County's use of Transient Occupancy Tax funding for the Fiscal Year 2021-22 budget, the Chief Administrative Office's recommendation from the March 9, 2021 Board meeting was not considered and campaign support is provided by several of the organizations receiving this funding.

LAW AND JUSTICE - CONSENT ITEMS**32. 21-0933**

District Attorney recommending the Board:

- 1) Approve and authorize the Purchasing Agent to execute Memorandum of Understanding (MOU) 5686 with the County of Sacramento District Attorney in the amount of \$125,000 with an agreement term July 1, 2021 through June 30, 2022, with the option for annual renewal up to (5) years, to provide as-needed toxicology analysis, biology/DNA and related expert testimony; and
- 2) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with the County of Sacramento District Attorney for services provided under MOU 5686 because (B) "Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work".

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

33. 21-0972

District Attorney recommending the Board consider the following:

- 1) Authorize the District Attorney to accept a grant from the California Governor's Office of Emergency Services for the Child Abuse Program with a total project cost of \$321,875 for the period of January 1, 2022 - December 31, 2022, based on the received Letter of Intent;
- 2) Approve and authorize the Chair to sign the Certification of Assurance of Compliance as authorized by the Victims of Crime Act Victim Assistance Formula Grant Program; and
- 3) Authorize the District Attorney to execute the Grant Award Agreement and required documents, including any extensions or amendments thereof which would not increase net county cost, contingent upon review and approval by County Counsel.

FUNDING: California Governor's Office of Emergency Services Victims of Crime Act funds.

This matter was Approved on the Consent Calendar.

34. 21-0971

Probation Department recommending the Board approve the attached Budget Transfer in the amount of \$54,289, to return excess revenue to the Health and Human Services Agency, by increasing operating transfers out from Probation with a corresponding entry increasing operating transfers in to Health and Human Services. (4/5 vote required)

FUNDING: Homeless Emergency Aid Program. (100%)

This matter was Approved on the Consent Calendar.

35. 21-1043

Sheriff's Office recommending the Board:

- 1) Ratify the Undersheriff's signature, as Contract Administrator, on a Change Order to Agreement 5330 with Sun Ridge Systems Inc., in the amount of \$18,500; and
- 2) Authorize Contract Administrator to execute any future change orders as specified in Section 5, and up to \$150,000 as referenced in Exhibit B of Agreement 5330.

FUNDING: Rural Counties Special Revenue Fund.

This matter was Approved on the Consent Calendar.

36. 21-1027

Sheriff's Office recommending the Board authorize the Chair and the Sheriff to sign Exhibits A & B to the Cooperative Law Enforcement Agreement, 18-LE-11051360-002, between the El Dorado County Sheriff's Office, the United States Department of Agriculture, US Forest Service Eldorado National Forest, and the US Forest Service Lake Tahoe Basin Management Unit in the total amount of \$37,000 to provide funding for the Sheriff's patrol services on national forest system roads within the Eldorado National Forest and Lake Tahoe Basin Management Unit, as well as funding for Sheriff's Office expenditures associated with the detection of locations and activities related to the illegal production and trafficking of controlled substances during Federal Fiscal Year 2021.

FUNDING: United States Forest Service Funding.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

- 37. 21-1038** Chief Administrative Office recommending the Board appoint one new member to the Fairgrounds Ad Hoc Committee to fill the vacancy created by Supervisor Veerkamp's departure.

FUNDING: N/A

A motion was made by Supervisor Parlin, seconded by Supervisor Hidahl to appoint Supervisor Turnboo to the Fairgrounds Ad Hoc Committee.

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

- 38. 21-1059** Chief Administrative Office recommending the Board appoint Brian Frazier as the County Surveyor effective July 3, 2021 through the end of the term on January 2, 2023, and a salary totaling \$11,372.40 per month.

FUNDING: General Fund.

A motion was made by Supervisor Parlin, 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 the time stated)

- 39. 21-1048** Chief Administrative Office recommending the Board:
- 1) Receive a presentation from the El Dorado County Resource Conservation District and the Georgetown Divide Resource Conservation District;
 - 2) Approve and authorize the Chair to sign Agreement 5744 with the El Dorado County Resource Conservation District, in the amount of \$104,060.28 in Fiscal Year 2021-22, increasing annually based on the actual percentage change of the prior year's County General Fund growth in assessed value, for a five (5) year term expiring June 30, 2026; and
 - 3) Approve and authorize the Chair to sign Agreement 5745 with the Georgetown Divide Resource Conservation District, in the amount of \$104,060.28 in Fiscal Year 2021-22, increasing annually based on the actual percentage change of the prior year's County General Fund growth in assessed value, for a five (5) year term expiring June 30, 2026;

FUNDING: General Fund.

Public Comment: L. Brent-Bumb, L. Columbo, H. Campbell, T. Cortis, K. Payne, K. Greenwood, S. Hawk, A. Hall

A motion was made by Supervisor Parlin, seconded by Supervisor Thomas to Approve this matter with a change to the wording in both Agreements 5744 and 5745 removing "urbanizing areas of" in the first WHEREAS.

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

11:00 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)

- 40. 21-0852** HEARING - Auditor-Controller recommending the Board adopt and authorize the Chair to sign Resolution **074-2021** for the Appropriations Limit for Fiscal Year 2021-22

FUNDING: N/A

Supervisor Hidahl opened the public hearing and upon hearing input from staff and the public closed the public hearing.

The Hearing will take place at 11:00 AM or thereafter not at 10:00 AM.

A motion was made by Supervisor Thomas, seconded by Supervisor Parlin to Adopt Resolution 074-2021.

Yes: 4 - Hidahl, Parlin, Thomas and Turnboo

Absent: 1 - Novasel

- 41. 21-1039** Supervisor Turnboo recommending the Board adopt and authorize the Chair to sign Resolution **069-2021** to emphasize the Board's commitment to assisting local schools districts in giving students an opportunity to return to normalcy in the classroom, including optional face coverings, regardless of vaccination status.

FUNDING: N/A

Public Comment: L. Moffitt, S. Renner, C. Ladder, S. Ferrera, M. Wilkes, M. Lauder, A. Hockies, Amanda and Sammy, M. Britton, T. Doyle, L. Emil, M. Thomas, K. Gracee, L. Pritcher, L. Pelatier, J. Wilbourn, J. Wise, M. Rodriguez, S. Sleppy, A. Drivion, M. Tibela, (no name given), B. Bela, M. Fuller, C. Balde, J. Thomas, R. Smith, G. Smith, D. Williams, M. Saunders, A. Carling, J. Hall, M. Lane, A. McKinney, J. Hupcey, K. Nalewaja, K. Lishman, M. Velasco, P. Wilbourn, K. Greenwood, K. Link

A motion was made by Supervisor Turnboo, seconded by Supervisor Thomas to Adopted Resolution 069-2021 as amended by the Board of Supervisors (Attachment Executed Resolution 069-2021).

Supervisor Novasel registered a No vote on this matter.

Yes: 4 - Hidahl, Parlin, Thomas and Turnboo

Noes: 1 - Novasel

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

OPEN FORUM

21-1105 OPEN FORUM (See attachment)

Public Comment: K. Greenwood, M. Lane, S. Telfar

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.

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

42. 21-0958 HEARING - The Board is asked to consider a request from the El Dorado County Fire Protection District ("District") to adopt and authorize the Chair to sign Resolution **062-2021** revising fire development impact mitigation fees for the District.

Public Comment: A. Nevis

Supervisor Hidahl opened the public hearing and upon hearing input from staff and the public closed the public hearing.

A motion was made by Supervisor Parlin, seconded by Supervisor Turnboo to Adopt Resolution 062-2021.

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

2:30 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)

43. 21-1052

HEARING - To consider separate requests received from Woodcrest Real Estate Ventures (Woodcrest REV)(DR-A21-0001) and Divide Preservation Society & Cool Pilot Hill Advisory Committee (DPS and CPHAC)(DR-A21-0002) appealing the Planning Commission's May 13, 2021 conditioned approval of Design Review DR19-0006/Cool General Retail and certification of the Environmental Impact Report to allow the construction of a 9,100 square foot commercial retail building and associated driveway, parking lot, utilities, signage, and landscaping improvements. The property, identified by Assessor's Parcel Number 071-500-037, consisting of 1.69 acres, in the Cool Rural Center; and staff recommending the Board take one of the following actions:

1) Deny both appeals and uphold the approval of Design Review Permit DR19-0006, based on the Findings and subject to the Conditions of Approval as approved by the Planning Commission or as modified by the Board of Supervisors, certify the Environmental Impact Report, and adopt the Mitigation Monitoring Reporting Program in accordance with the California Environmental Quality Act Guidelines Section 15074(d), incorporated as Conditions of Approval;

2) Grant the appeal by Woodcrest Real Estate Ventures and deny the appeals by the DPS and CPHAC, amend Conditions of Approval 12 and 13 as the Board determines appropriate, uphold the approval of Design Review Permit DR19-0006 based on the Findings and subject to the Conditions of Approval as amended by the Board of Supervisors, certify the Environmental Impact Report, and adopt the Mitigation Monitoring Reporting Program in accordance with the California Environmental Quality Act Guidelines Section 15074(d), incorporated as Conditions of Approval; and

3) Grant the appeals by the DPS and CPHAC, deny the appeal by Woodcrest Real Estate Ventures as moot, deny Design Review Permit DR19-0006, decertify the Environmental Impact Report, and instruct staff to return with Findings for Denial. (Supervisory District 4)

FUNDING: Privately-funded appeal for Developer-funded project.

Public Comment: A. Adams, J. Gray, C. Deilsey, K. Seans, C. Steverson, J. Alcore, J. Horton, M. Porter, K. Calhoon, G. Quesenberry, K. Greenwood, M. Lane, C. Dickerson, S. Kendall, A. Vanchurry

Supervisor Hidahl opened the public hearing and upon hearing input from staff and the public closed the public hearing.

A motion was made by Supervisor Hidahl, seconded by Supervisor Novasel to conceptually deny both appeals and conceptually uphold the approval of the Design Review Permit DR19-0006, amending Conditions of Approval 13, conceptually certify the Environmental Impact Report, and conceptually adopt the Mitigation Monitoring Reporting Program in accordance with the California Environmental Quality Act Guidelines Section 15074(d), incorporated as Conditions of Approval. Staff is directed to return to the Board with amended

written Findings.

Condition of Approval 13 amended to remove the underlined language requiring construction of a Class 1 Bike Path and reinstate the strikethrough language allowing for payment of an in-lieu fee for the Class 2 Bike Lane.

Supervisor Hidahl, seconded by Supervisor Novasel moved to amend the motion to continue the item to a date certain of July 20, 2021.

Supervisors Turnboo and Parlin registered a No vote on this matter.

Yes: 3 - Novasel, Hidahl and Thomas

Noes: 2 - Parlin and Turnboo

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

Supervisor Thomas reported on the following:
Camino safety meeting.

Supervisor Turnboo reported on the following:
Town hall meeting with Insurance Commissioner.

Supervisor Parlin reported on the following:
Cemetery Advisory Committee.
Rural County Representative of California meeting.

Supervisor Novasel reported on the following:
Clean Tahoe project.
Tahoe Regional Planning Agency meeting.

Supervisor Hidahl reported on the following:
California Fire Safe meeting.
Local Agency Formation Commission meeting rescheduled.
Mobile home collaboration meeting.
Employee appreciation BBQ.

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

Don Ashton, Chief Administrative Officer, reported on the following:
Upcoming staff appreciation BBQ in Tahoe.
PG&E rate increase update.

ADJOURNED AT 6:35 P.M.

CLOSED SESSION

- 44. 21-0921 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, representing employees in the Supervisory, Professional, and General Bargaining Units; Operating Engineers Local No. 3 representing employees in the Trades & Crafts Bargaining Unit; El Dorado County Criminal Attorneys' Association representing employees in the Criminal Attorney Unit; and El Dorado County Managers' Association representing employees in the Management Unit. (Est. Time: 50 Min.)
- No Action Reported. All five Supervisors participated.**
- 45. 21-1081 Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:**
- Properties:** 585-599 Tahoe Keys Boulevard South Lake Tahoe, CA [APN 022-210-030-000]
- County Negotiator:** Don Ashton, Chief Administrative Officer, successor or designee
- Negotiating Parties:** TKV Properties Holdings LLC, or designated representative
- Under Negotiation:** Price and terms of payment for sale (Est. Time: 5 Min.)
- No Action Reported. All five Supervisors participated.**
- 46. 21-1053 Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Megan Klasko v. County of El Dorado; Sedgwick (formerly York Risk Services Group, Inc.) Worker's Compensation Claim Number, ELAH-548914. (Est. Time: 5 Min.)
- No Action Reported. All five Supervisors participated.**
- 47. 21-1054 Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Pamela Carter v. County of El Dorado; Sedgwick (formerly York Risk Services Group, Inc.) Worker's Compensation Claim Number, ELAF-548518. (Est. Time: 5 Min.)
- No Action Reported. All five Supervisors participated.**
- 48. 21-1061 Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 10 Min.)
- 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

There has been a change to the title of item 2 - Staff recommending this matter be Continued off calendar.