



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

Vacant, Chair, District III
John Hidahl, First Vice Chair, District I
Lori Parlin, Second Vice Chair, District IV
Shiva Frentzen, District II
Sue Novasel, District V

Kim Dawson, Clerk of the Board of Supervisors
Don Ashton, Chief Administrative Officer
David Livingston, County Counsel

Tuesday, December 8, 2020

9:00 AM

<https://zoom.us/j/98353552566>

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

PUBLIC PARTICIPATION INSTRUCTIONS: To comply with physical distancing requirements and the stay at home order from the Governor, the Board Chambers will be closed to members of the public and all public participation will be handled remotely.

The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 983 5355 2566.

To observe the live stream of the Board of Supervisors meeting go to <https://zoom.us/j/98353552566>.

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.

To view Board of Supervisors meetings via Facebook Live, go to <https://www.facebook.com/EIDoradoCountyNews>. Please note the Board will not be using this function and therefore will not see any comments posted during the livestream.

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 February 26, 2019, incorporated herein:

Time for public input will be provided at every Board of Supervisors meeting. Individuals will have three minutes to address the Board. Individuals authorized by organizations will have three minutes to present organizational positions and perspectives and may request additional time, up to five minutes. At the discretion of the Board, time to speak by any individual may be extended.

Public comment on certain agenda items designated and approved by the Board may be treated differently with specific time limits per speaker or a limit on the total amount of time designated for public comment. It is the intent of the Board that quasi-judicial matters have additional flexibility depending upon the nature of the issue. It is the practice of the Board to allocate 20 minutes for public comment during Open Forum and for each agenda item to be discussed. (Note: Unless designated on the agenda, there is no Open Forum period during Special Meetings.)

Individual Board members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Board.

If a person providing input to the Board creates a disruption by refusing to follow Board guidelines, the Chair of the Board may take the following actions:

- Step 1. Request the person adhere to Board guidelines. If the person refuses, the Chair may turn off the speaker's microphone.
- Step 2. If the disruption continues, the Chair may order a recess of the Board meeting.
- Step 3. If the disruption continues, the Chair may order the removal of the person from the Board meeting.

9:00 A.M. - CALLED TO ORDER

Present: 4 - Supervisor Frentzen, Supervisor Novasel, Supervisor Hidahl and Supervisor Parlin

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Hidahl gave the Invocation.
Supervisor Parlin led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: M. Lane, K. Greenwood, K. Payne, J. Gainsborough

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

Supervisor Frentzen registered a No vote on item 8 based on the 20% increase in compensation.

Pull items 23 and 24 for discussion.

Supervisor Frentzen registered a No vote on item 25 based on the agreement being retroactive.

Continue item 40 to January 26, 2021 at 2:00 PM.

Yes: 4 - Frentzen, Novasel, Hidahl and Parlin

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.

OPEN FORUM

Public Comment: R. Michelson, C. Felton, J. Gainsborough, M. Lane, K. Greenwood, K. Payne, B. Rogers, Ron and Carol, J. Ligett

20-1670 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. Individuals authorized by organizations will have three minutes to present organizational positions and perspectives and may request additional time, up to five minutes. The total amount of time reserved for Open Forum is 20 Minutes.

CONSENT CALENDAR

- 1. **20-1629** Clerk of the Board recommending the Board Approve the Minutes from the regular meeting of December 2, 2020.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **20-1587** Auditor-Controller recommending the Board adopt and authorize the Chair to sign Resolution **193-2020**, accepting the attached annual reports as required by SB 165 for Community Facilities District No. 1992-1 (CFD 1992-1 Serrano), Community Facilities District 2000-1 (CFD 2000-1 South Lake Tahoe Recreation Facilities JPA), Community Facilities District No. 2001-1 (CFD 2001-1 Promontory), Community Facilities District No. 2005-1 (CFD 2005-1 Blackstone), Community Facilities District No. 2005-2 (CFD 2005-2 Laurel Oaks), Community Facilities District No. 2014-1 (CFD 2014-1 Carson Creek), and Community Facilities District No. 2018-1 (CFD 2018-1 Bass Lake Hills).

FUNDING: N/A

Resolution 193-2020 was Adopted upon Approval of the Consent Calendar.

- 3. **20-1596** Chief Administrative Office recommending the Board receive, review, and file annual reports for the Fiscal Year ending June 30, 2020, as required under the Mitigation Fee Act (Cal. Gov. Code §66000 et seq.) related to the development impact mitigation fee collected by the County for the benefit of various Special Districts.

FUNDING: Fees collected on behalf of Special Districts; no County funding.

This matter was Approved on the Consent Calendar.

- 4. **20-1447** Chief Administrative Office recommending the Board Approve the **Final Passage** (Second Reading) of Ordinance **5134** amending Title 2, Article XIV, Section 2.20.1100 (et. seq.), Human Rights Commission. (Cont. 11/17/2020, Item 33)

FUNDING: There are no funding or staff resources allocated.

Ordinance 5134 was Adopted upon Approval of the Consent Calendar.

5. **20-1609** Chief Administrative Office recommending the Board approve a budget transfer recognizing unexpected settlement revenue and budgeting a contribution to the El Dorado County Resource Conservation District and Georgetown Divide Resource Conservation District for adjustments based on growth in assessed value per the agreements approved with Legistar 16-0683, for the Fiscal Years 2017-18 through (4/5 vote required).

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

6. **20-1536** Chief Administrative Office, Emergency Medical Services and Emergency Preparedness and Response Division (EMS/EP), recommending the Board approve and authorize the Chair to sign a revised budget transfer, correcting an error on a previously approved budget transfer related to the transfer of EMS/EP programs from special revenue funds to the General Fund.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

7. **20-1205** Chief Administrative Office, Facilities Division, recommending the Board:
- 1) Authorize the Purchasing Agent to execute Agreement for Services 5158 with Williams + Paddon/Architects + Planners, Inc. to provide on-call architectural services as related to the Department of Transportation's Shakori Garage Replacement Project for a term of one year and a not-to-exceed amount of \$250,000; and
 - 2) Make findings pursuant to Article II, Section 210b(6) of the El Dorado County Charter that the ongoing aggregate of work to be performed is not sufficient to warrant the addition of permanent staff.

FUNDING: General Fund Capital Reserve.

This matter was Approved on the Consent Calendar.

8. **20-1542** Chief Administrative Office, Facilities Division, recommending the Board consider the following:
- 1) Find pursuant to Article II, Section 210b(6) of the El Dorado County Charter that the ongoing aggregate of the work to be performed in Agreement for Services 4495 is not sufficient to warrant the addition of permanent staff; and
 - 2) Authorize the Purchasing Agent to sign Amendment I to Agreement for Services 4495 with AMG Management Group LLC (AMG), to increase the term by one year and compensation by \$201,050 and incorporate an hourly rate increase to provide ongoing facility project management and due diligence services regarding Senate Bill 844 Adult Local Criminal Justice Facility Financing Placerville Jail Expansion Project and Senate Bill 81 Local Youthful Offender Rehabilitative Financing Program New Placerville Juvenile Hall Facility Project.

FUNDING: Senate Bills 844 and 81 grant funding.

This matter was Approved on the Consent Calendar.

Supervisor Frentzen registered a No vote on this item based on the 20% increase in compensation.

9. **20-1561** Chief Administrative Office, Parks Division, recommending the Board:
- 1) Accept the recommendation from the Parks and Recreation Commission to not allow motorized scooters to be operated on Class I trails in the unincorporated area of the County; and
 - 2) Approve and authorize the Chair to sign the letter to Neutron Holdings, Inc., dba Limebike, requesting geofencing to be implemented at the City of South Lake Tahoe/Unincorporated County boundary line to prevent this activity in the unincorporated portion of the County.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

10. **20-1605** 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. 20-1513 Clerk of the Board, based upon the recommendation of the El Dorado County Early Care and Education Planning Council, recommending the Board appoint Nicole Cartwright, Consumer Representative, Term Expiration 12/8/2024 to the El Dorado County Early Care and Education Planning Council.

This matter was Approved on the Consent Calendar.

12. 20-1517 Clerk of Board, based upon the recommendation of the Commission on Aging, recommending the Board appoint Connell Persico to the Commission on Aging, Board of Supervisors - Member at Large, Term Expiration 01/01/2023.

This matter was Approved on the Consent Calendar.

13. 20-1582 County Counsel recommending the Board adopt and authorize the Chair to sign Resolution **192-2020**, adopting a revised County Conflict of Interest Code and rescinds Resolution 246-2018.

FUNDING: N/A

Resolution 192-2020 was Adopted upon Approval of the Consent Calendar.

14. 20-1583 County Counsel recommending the Board review and approve the attached revised conflict of interest codes received from local public entities within the County.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

15. 20-1625 Elections Department recommending the Board accept the certified statement of election results and declare the results for the Presidential General Election held November 3, 2020.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 16. 20-1612** Human Resources Department recommending the Board:
- 1) Adopt the Board of Supervisors Policy E-12, Telecommuting;
 - 2) Rescind the current Human Resources Telework Policy (HR-01) that was previously adopted by the Board; and
 - 3) Direct current employees who are teleworking but do not have a Telework Agreement on file with Human Resources to submit a Telework Agreement to Human Resources within 60 days of the adoption of the Board of Supervisors Policy E-12, Telecommuting.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 17. 20-1475** Human Resources Department, Risk Management Division, recommending the Board approve and authorize the Chair to sign Amendment I to Agreement 536 with George Hills for third party general liability claims management to increase the total not-to-exceed by \$180,000, to cover monthly billing rates for an additional year, for a total not-to-exceed amount of \$1,024,116 and extend the term to December 31, 2021.

FUNDING: General Liability Program Fund.

This matter was Approved on the Consent Calendar.

- 18. 20-1577** Information Technologies Department recommending the Board repeal and replace Board Policy A-19 General Network Usage Policy to further protect the integrity, security and privacy of County data, network resources and computers.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

19. 20-1457

Information Technologies, Clerk of the Board, and Planning and Building Department recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement 5337 with Marin IT, in an amount not to exceed \$127,222, for hardware, software, and services necessary for audio and video improvements for reliable virtual meetings in Board Chambers and the Planning Commission Room;
- 2) Make findings, in accordance with County Ordinance 3.12.160 A, that competitive bidding for these projects would not be in public's interest because of the current public health emergency and the urgent need for reliable virtual meetings; and
- 3) Approve the addition of meeting room improvement projects to the FY 2020-21 Fixed Asset list in the amount of \$56,868 for the Board Chambers and \$70,354 for the Planning Commission Room.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

20. 20-1590

Supervisor Novasel recommending the Board adopt and authorize the Chair to sign Resolution **195-2020** acknowledging highway restrictions during the 17th Annual Reno-Tahoe Odyssey Relay Run Adventure, June 4-5, 2021.

Resolution 195-2020 was Adopted upon Approval of the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

21. 20-1440

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Amendment II to Agreement for Services 3132 with Nelson S. Jacinto doing business as Grace Home II, a licensed residential care facility for the elderly, which increases the maximum obligation by \$70,000, for a new total obligation of \$290,000, with no change to the term of June 1, 2018 through September 30, 2121;
- 2) Make findings in accordance with County Ordinance 3.13.030 B) that it is appropriate to contract with Nelson S. Jacinto doing business as Grace Home II for services provided under this Agreement 3132 because the work requires specialty skills and qualifications not expressly identified in County classifications; and
- 3) Authorize the Purchasing Agent, or their designee, to execute further documents relating to Agreement for Services 3132, 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% Mental Health Realignment.

This matter was Approved on the Consent Calendar.

22. 20-1489

Health and Human Services Agency (HHSA) recommending the Board, acting as the governing body for the Public Housing Authority:

- 1) Award Request for Proposals (RFP) 20-918-076, for the Project-Based Mainstream Voucher Program, which will provide five (5) housing vouchers to the successful proposer, Mercy Housing California, thereby subsidizing rents for permanent housing units for those individuals transitioning out of institutional settings;
- 2) Authorize HHSA to award an additional five (5) housing choice vouchers to Mercy Housing California, for a total of ten (10) housing vouchers, which will subsidize rents for permanent housing units for those individuals in need of permanent supportive services to remain housed;
- 3) Authorize HHSA to develop agreements with Mercy Housing California for both sets of vouchers, similar in form and scope to those sample agreements attached to the RFP and consistent with the templates required by the US Department of Housing and Urban Development, contingent upon approval by County Counsel and Risk Management; and
- 4) Delegate authority to the Director of HHSA to execute the agreements resulting from item 3 above.

FUNDING: US Department of Housing and Urban Development provides funding for housing vouchers through multiple programs including Mainstream Vouchers and Housing Choice Vouchers. The vouchers act as subsidies for rent costs, supplementing the difference between qualifying individuals' income and established fair market rents for the units.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

23. 20-1509 Department of Transportation recommending the Board approve and authorize the Chair to sign the Fourth Amendment to Agreement for Services 157-S1411 (Fenix 307) with Mark Thomas & Company, Inc. extending the term to December 31, 2022, amending the rate schedule, and allowing for the transfer of funds from subconsultants with no change in the not-to-exceed amount, to finalize the record of survey for the U. S. 50/Silva Valley Parkway Interchange - Phase 1 Project, CIP 71328.

FUNDING: Silva Valley Interchange Set-Aside (44%), 2004 General Plan Silva Valley Interchange Set-Aside (42%), Developer-Advanced Funds (10%), State and Local Partnership Program Grant (2%), Utility Agency - El Dorado Irrigation District (1%), and Road Fund (1%). (No federal funds).

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

Yes: 4 - Frentzen, Novasel, Hidahl and Parlin

24. 20-1365 Department of Transportation recommending the Board receive and file the Traffic Impact Mitigation Fee Program Annual Report for Fiscal Year 2019-20.

FUNDING: N/A

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

Yes: 4 - Frentzen, Novasel, Hidahl and Parlin

25. 20-1507

Department of Transportation recommending the Board take the following actions related to the Green Valley Road Slipout Repair Project, CIP 78707 / 36102008, Contract 2776:

- 1) Retroactively approve and authorize the Board Chair to execute Contract Change Order 5 with Drill Tech Drilling and Shoring, Inc. in the amount of \$169,326.37; and
- 2) Find that an exception to the competitive bidding requirement exists for the work described and that a waiver of competitive bidding is appropriate for Contract Change Order 5.

FUNDING: Federal Highway Administration anticipated reimbursement (88.53%), California Disaster Assistance Act anticipated reimbursement (8.6%), and RSTP Exchange Funds - Caltrans (2.87%). (Local, State, and Federal Funds).

This matter was Approved on the Consent Calendar.

Supervisor Frentzen registered a No vote on this item based on the agreement being retroactive.

26. 20-1408

Department of Transportation recommending the Board approve and authorize the Chair to sign the following agreements between the California Department of Transportation and County of El Dorado as related to the U.S. 50 / Camino Area Safety Project, CIP 71319/36104015:

- 1) Freeway Agreement 03-ED-050-PM 20.5/25.8 defining responsibilities of County roads Between East City Limit of Placerville and 0.5 Mile East of Snows Road Undercrossing; and
- 2) Project Specific Maintenance Agreement for the Pondorado Road Undercrossing Agreement ED-50-PM 23.81 to identify the maintenance responsibilities of County for the improvements of the project.

FUNDING: Regional Surface Transportation Program Exchange Funds-Rural-EDCTC (52%), Traffic Impact Mitigation Fee - Hwy 50 (37%), State Transportation Impact Mitigation Fee (10%), Road Fund/Discretionary (1%). (State and Local Funds)

This matter was Approved on the Consent Calendar.

27. 20-1535

Department of Transportation, Environmental Management Department, and the Chief Administrative Office, Facilities Division, recommending the Board approve the following:

- 1) Award Bid 21-405-003 for the purchase of Diesel Fuel and Winterization Additive to the low qualified bidder, Hunt & Sons, Inc. of Placerville, CA;
- 2) Authorize the Purchasing Agent to issue a purchase order contract in the amount of \$1,500,000 (\$300,000 annually) for a sixty month (60-month) award period, following Board approval; and
- 3) Authorize the Purchasing Agent to increase the purchase order contract on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: General Fund for Facilities Generator Fuel Tanks (Categories IV & V) (5%). Road Fund Discretionary for the Department of Transportation for maintenance equipment and vehicles (Categories I, II, & III) (90%). CSA 10 Funding for Environmental Management Generator Fuel Tank (Category VI) (5%).

This matter was Approved on the Consent Calendar.

28. 20-1515

Department of Transportation, Fleet Services Unit, recommending the Board approve the following:

- 1) Find that the purchase of twenty (20) replacement vehicles for the Sheriff's Office are exempt from competitive bidding in accordance with Purchasing Ordinance 3.12.160, Section D, due to use of State of California competitively bid Contract 1-18-23-23D;
- 2) Authorize the Purchasing Agent to utilize the competitively bid Contract for the acquisition of twenty (20) Chevrolet Tahoes of various configurations for the Department of Transportation - Fleet Services Unit; and
- 3) Authorize the Purchasing Agent to sign a purchase order to the awarded State vendor, Winner Chevrolet of Elk Grove, CA. in the amount of \$844,606 plus applicable delivery, fees and taxes (estimated at \$66,290.10) for a one time purchase following Board approval.

FUNDING: Fleet Internal Service Fund.

This matter was Approved on the Consent Calendar.

- 29. 20-1305** Planning and Building Department recommending the Board:
- 1) Receive and file the Annual Report for Fiscal Year 2019-20 for the Ecological Preserve Fee and Oak Woodland Conservation Fee Programs in compliance with California Government Code Section 66006;
 - 2) Receive and file the Fiscal Year 2019-20 for the Community Benefit Fee associated with the Alto, LLC Development Agreement in compliance with California Government Code Sections 65865(e) and 66006; and
 - 3) Receive and file the Annual Report for Fiscal Year 2019-20 for the Bass Lake Hill Specific Plan Public Facilities Plan Fee Program in compliance with California Government Code Section 66006.

FUNDING: Ecological Preserve Fees, Oak Woodland Conservation Fees, and developer agreement fees.

This matter was Approved on the Consent Calendar.

- 30. 20-1571** Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **191-2020** for Abandonment of Easement 20-0007, to abandon a drainage easement on Lot 2 of Ridgeview West Unit No. 4, recorded in Book J of Subdivisions at Page 104, identified as Assessor's Parcel Number 120-700-002, within the community of El Dorado Hills, Supervisorial District 1.

FUNDING: Application Fees (General Fund).

Resolution 191-2020 was Adopted upon Approval of the Consent Calendar.

- 31. 20-1613** Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **194-2020** for Abandonment of Easement 20-0009, to abandon public utility easements on Lots 173 & 174 of Air Park Estates and Resubdivision Of Lot 459 Of Cameron Park North Unit No. 1, recorded in Book D at Page 78, identified as Assessor's Parcel Number 083-141-026, within the community of Cameron Park, Supervisorial District 2.

FUNDING: Application Fees (General Fund).

Resolution 194-2020 was Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

32. 20-1604 District Attorney recommending the Board approve and authorize the Chair to execute Amendment III to Agreement 3370 with the Center for Violence-Free Relationships increasing compensation by \$76,920 and extending the term an additional 12 months for a total not to exceed \$264,000 for the entire service period term of July 1, 2018 through December 31, 2021, to provide one full-time Victim Advocate to the grant program.

FUNDING: California Governor's Office of Emergency Services Violence Against Women Act Services*Training*Officers*Prosecutors Formula Grant Program Funds.

This matter was Approved on the Consent Calendar.

33. 20-1412 Probation Department recommending the Board:
1) Approve and authorize the Chair to sign Amendment II to Agreement for Services 3977 with O'Connell Research, to increase the not-to-exceed amount by \$25,000 for a total not-to-exceed amount of \$90,000 to cover remaining charges expected to be incurred through the agreement term, for the provision of research to assess the prevalence and outcomes of those with behavioral health needs, as well as developing analytics and data driven solutions for addressing the needs as part of the grant award for Stepping Up;
2) Approve extension of the Agreement term from December 31, 2020, to December 31, 2021, due to extension of the Justice and Mental Health Collaboration Program (JMHCP) grant; and
3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Contract 3977, including future amendments which do not increase the maximum dollar amount or term of the Contract, and contingent upon approval by County Counsel and Risk Management.

FUNDING: 88% JMHCP grant, 12% AB109 (Public Safety Realignment Act).

This matter was Approved on the Consent Calendar.

34. 20-1471

Sheriff's Office recommending the Board:

- 1) Approve and authorize the Chair to sign amendment I for agreement 4410 with Stommel, Inc., doing business as Lehr Auto Electric, increasing the not to exceed amount of \$1,575,000 for the period of January 28, 2020 through January 27, 2023 and;
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Contract 4410, including future amendments which do not increase the maximum dollar amount or term of the Contract, and contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

- 35. 20-0526** Chief Administrative Office recommending the Board receive an update from County Departments on the operational impacts of COVID-19 and provide direction to staff if necessary. (Cont. 12/2/2020, Item 10)

FUNDING: N/A

Public Comment: R. Michelson

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

- 36. 20-1442** Chief Administrative Office, Emergency Medical Services and Emergency Preparedness and Response Division, recommending the Board:
1) Discharge the Chief Administrative Office from further accountability to collect the debts identified on the attached Discharge of Accountability Report in the amount of \$4,091,256.33 pursuant to Government Code Sections 25257 through 25259, for the period 2011 through 2019; and
2) Authorize the County Auditor-Controller to adjust the accounts receivable of \$4,091,256.33 in the CSA 3 & CSA 7 funds accordingly.

FUNDING: N/A

Public Comment: B. Veerkamp

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

Yes: 4 - Frentzen, Novasel, Hidahl and Parlin

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

- 37. 20-1556** HEARING - Environmental Management Department recommending the Board consider the following regarding the solid waste collection rates for South Tahoe Refuse Co., Inc., Areas A and B:
- 1) Based on the analysis completed by Crowe LLP, find that a 5.77% increase to the existing rates be in accordance with the base year rate setting process as outlined in the Solid Waste Rate Setting Policies and Procedures Manual; and
 - 2) Adopt and authorize the Chair to sign Resolution **190-2020** authorizing an increase to the solid waste collection rates for South Tahoe Refuse Co., Inc., Areas A and B, by 5.77% for the 2021 base year to be effective January 1, 2021.

FUNDING: User Fees / Franchise Fees.

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

A motion was made by Supervisor Novasel, seconded by Supervisor Frentzen to Approve this matter and Adopt Resolution 190-2020.

Yes: 4 - Frentzen, Novasel, Hidahl and Parlin

38. 20-1564

HEARING - To consider a request by N.C. Brown Development, Inc. appealing the Planning Commission's November 12, 2020 denial of Tentative Subdivision Map Revision TM-R19-0002/Bass Lake North requesting a revision to approved Bass Lake North Phased Tentative Subdivision Map (TM14-1522) amending Condition of Approval No. 66, reducing the required constructed quantity of park-and-ride parking spaces from 100 to 50, adding the ability to utilize an in-lieu fee, and phasing the remaining 50 spaces as a condition of approval for future subdivision(s) within the Bass Lake Hills Specific Plan area on property identified by Assessor's Parcel Numbers 115-400-006, 115-400-007, and 115-400-008, consisting of 38.57 acres, in the El Dorado Hills area; and staff recommending the Board take the following actions:

- 1) Find the project Statutorily Exempt pursuant to Section 21080(b) of the CEQA Guidelines (Projects Which a Public Agency Rejects or Disapproves); and
- 2) Deny the appeal and uphold the Planning Commission recommendation to deny Tentative Subdivision Map Revision TM-R19-0002/Bass Lake North based on the Planning Commission reasons for denial as expressed in the Planning Commission Minutes for Agenda Item No. 2 on November 12, 2020 (Attachment B). (Supervisory District 1)

FUNDING: Developer Funded.

Public Comment: L. Brent-Bumb, K, Greenwood

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

A motion was made by Supervisor Parlin, seconded by Supervisor Hidahl to Approve this matter pertaining to a request by N.C. Brown Development, Inc. appealing the Planning Commission's November 12, 2020 denial of Tentative Subdivision Map Revision TM-R19-0002/Bass Lake North and:

- 1) Find the project Statutorily Exempt pursuant to Section 21080(b) of the CEQA Guidelines (Projects Which a Public Agency Rejects or Disapproves); and
- 2) Deny the appeal and uphold the Planning Commission recommendation to deny Tentative Subdivision Map Revision TM-R19-0002/Bass Lake North based on the Planning Commission reasons for denial as expressed in the Planning Commission Minutes for Agenda Item No. 2 on November 12, 2020 (Attachment B).

Yes: 4 - Frentzen, Novasel, Hidahl and Parlin

11:30 A.M. TIME ALLOCATION (Items will not be heard prior to the time stated)

39. 20-1585 Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **196-2020** which includes the updated Three Zone Traffic Impact Fee (TIF) Nexus Study as presented on November 17, 2020 (Item 30) and completes the 2020 Major Update to the Traffic Impact Fee Program and the CIP.

FUNDING: Traffic Impact Fee Program.

A motion was made by Supervisor Hidahl, seconded by Supervisor Novasel to Adopt Resolution 196-2020.

Yes: 3 - Frentzen, Novasel and Hidahl

Noes: 1 - Parlin

2:00 P.M. TIME ALLOCATION (Items will not be heard prior to time stated)**40. 20-1460**

HEARING - Department of Transportation, recommending the Board consider the following:

- 1) Conduct a Hearing to consider adoption of Resolution of Necessity **189-2020** related to the Diamond Springs Parkway Phase 1B Project, CIP 72334/36105011 (Project) authorizing the commencement of eminent domain proceedings to acquire the parcel identified as Assessor Parcel Number 051-250-011, owned by Martin Murillo and Diane S. Murillo, Trustees of the MDM Trust under Declaration of Trust Dated December 18, 2007;
- 2) Make findings pursuant to California Code of Civil Procedure Section 1245.230 that: a) The public interest and necessity require the proposed Project; b) The Project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury; c) The property described in the Resolution of Necessity is necessary for the proposed project; and d) The offer required by Section 7267.2 of the Government Code has been made to the owner(s) of record, unless the owner(s) could not be located with reasonable diligence;
- 3) Adopt the Resolution of Necessity (4/5 vote required); and
- 4) Authorize outside Counsel, Meyers-Nave, with cooperation as needed from County Counsel, to proceed with the necessary steps to acquire the required property.

Funding: Traffic Impact Mitigation Fees (20.4%), Master Circulation and Funding Plan (41.8%), Tribe Funds (18.6%), Road Fund (<1%), and to be determined anticipated grant funds (18.8%). (Local and State Funds).

This matter was Continued to January 26, 2021 at 2:00 P.M. upon Approval of the Consent Calendar.

3:00 P.M. TIME ALLOCATION (Items will not be heard prior to time stated)**41. 20-1588**

Supervisor Novasel recommending the Board authorize the Chair's signature on a Proclamation recognizing December 10, 2020 as Human Rights Day in El Dorado County.

Public Comment: J. Beutler, S. Saunders

Supervisor Novasel read the Proclamation.

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

Yes: 4 - Frentzen, Novasel, Hidahl and Parlin

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

Supervisor Frentzen reported on the following:
Department Head meetings.
Meetings with constituents.
Agenda Review with Transportation Commission.
El Dorado Transit meeting.
Local Agency Formation Commission meeting.

Supervisor Parlin reported on the following:
Golden Sierra Job Training Board meeting.
Planning Commissioner meeting.
Transportation Commission meeting.
Staff meetings.
Norm Brown meeting.
Director of Farm Bureau meeting.
Tax Payer's Association meeting.
Sierra Nevada Conservancy meeting.

Supervisor Novasel reported on the following:
Meyer's tree lighting.
Tahoe Regional Planning Agency meeting.
Tahoe Transportation District meeting.
Tahoe Conservancy meeting.

Supervisor Hidahl reported on the following:
Local Agency Formation Commission meeting.
Transit/Transportation meeting.
Greater Sacramento Economic Council virtual celebration.
El Dorado Opportunity Knocks meeting.
Emergency Operations Center Cooperative meeting.
El Dorado Hills Community Council meeting.
Annual Abandoned Vehicle Abatement meeting.

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

Don Ashton, Chief Administrative Officer, reported on the following:
Pioneer Energy Community Choice.

ADJOURNED AT 3:21 P.M. in memory of Adan Llanos

CLOSED SESSION

42. 20-1599 Pursuant to Government Code Section 54957- Public Employee Performance Evaluation. Title: Director of Information Technologies. (Est. Time: 15 Min.)

By a unanimous 4-0 vote, the Board voted to increase the salary for Tonya Digiornio, Information Technologies Director, from step 3 to step 4 on the salary schedule effective with the pay period beginning December 19, 2020.

43. 20-1570 Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation. Title: Claim of Greg Mitchell v. County of El Dorado, Sedgwick (formerly York Risk Services Group, Inc.) Workers' Compensation Claim Number ELAB-548336. (Est. Time: 5 Min.)

No Action Reported. All five Supervisors participated.

44. 20-1626 Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1). Title: Rural Communities United (Bio) v. County of El Dorado, et al. (Case No. PC20170536), Number of potential cases: (1). (Est. Time: 15 Min.)

Public Comment: J. Bartlett

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.