



County of El Dorado

Minutes - Draft Board of Supervisors

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

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, October 12, 2021

9:00 AM

<https://us06web.zoom.us/j/98565360775>

330 Fair Lane, Placerville, CA or live-streamed

ADDENDUM

Staff recommending item 24 be continued to October 26, 2021

Item 28 is hereby added to the Consent Calendar

Item 29 is hereby added to the Consent 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 985 6536 0775 . 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/98565360775>.

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 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

Chaplain Betsy Vanderpool of the Sierra Chaplaincy gave the Invocation.

Supervisor Turnboo led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: J. Gainsborough, T. Doyle

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

Pull item 12 for discussion.

Continue item 24 to October 26, 2021.

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. **21-1584** Clerk of the Board recommending the Board approve the Minutes from the regular meeting on September 28, 2021 and the special meeting on September 30, 2021.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **21-1566** Auditor-Controller recommending the Board approve and authorize chair to sign the attached agreement with Calfee & Konwinski, covering the period of October 18, 2021 through October 17, 2024 for a not to exceed amount of \$90,000. This agreement will allow the consultant to continue to provide legal services related to the preparation of legal proceedings regarding the collections of delinquent special taxes for special assessment districts.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 3. **21-1569** Auditor-Controller and the Chief Administrative Officer recommending the Board authorize the continuation and utilization of the perpetual agreement between Hinderliter, deLlamas & Associates and El Dorado County for the provision of specialized sales tax analysis and recovery services.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 4. **21-1586** Chief Administrative Office recommending the Board:
1) Approve an amendment to the Fiscal Year 2021-22 Budget to adjust fund balances to actual Fiscal Year 2020-21 ending amounts as delegated by the Board with Resolution 123-2021 that adopted the County Budget for Fiscal Year 2021-22 (4/5 vote required).

FUNDING: Countywide Budget.

This matter was Approved on the Consent Calendar.

5. **21-1543** Chief Administrative Office recommending the Board order the Auditor-Controller to disburse \$21,740.92 from the Cameron Park Community Services District ("District") Parks and Recreation Impact Mitigation Fee account to the District for a new project to expand the District's capabilities to serve new development that has occurred within the District.

FUNDING: Cameron Park Community Services District Parks Development Impact Mitigation Fees.

This matter was Approved on the Consent Calendar.

6. **21-1550** Chief Administrative Office, Community Development Finance and Administration recommending the Board adopt and authorize the Chair to sign Resolution **127-2021**, to approve the following allocation changes in the Chief Administrative Office:
- 1) The deletion of 2.0 full time equivalent (FTE) Sr. Fiscal Assistant allocations;
 - 2) The deletion of 1.0 FTE Sr. Office Assistant allocation;
 - 3) The addition of 1.0 FTE Fiscal Assistant I/II allocation; and
 - 4) The addition of 1.0 FTE Fiscal Technician allocation.

FUNDING: Various sources as the Community Development Finance and Administration unit's costs are allocated to the Department of Transportation, Planning and Building, and Environmental Management.

Resolution 127-2021 was Adopted upon Approval of the Consent Calendar.

7. **21-1547** Recorder-Clerk recommending the Board authorize the Chair to sign the addendum to perpetual Memorandum of Understanding with the California Department of Justice in the amount of \$1,758.35 for Fiscal Year 2021-2022 for continued Electronic Recording Delivery System (ERDS) oversight of regulations, which allows the Recorder-Clerk continued secure use of electronic recording.

FUNDING: ERDS Special Revenue Fund.

This matter was Approved on the Consent Calendar.

8. 21-1605

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 winter through a regional billboard campaign; 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 \$5,000 community funding contribution in support of these efforts.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

9. 21-1594

Supervisor Parlin, based upon the recommendation of the Kelsey Cemetery District Board, recommending the Board make the following appointment to the Kelsey Cemetery District Board of Trustees:
Appoint Dale Lusby, Member, Term Expiration 1/1/2023.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 10. 21-1456** Health and Human Services Agency recommending the Board adopt and authorize the Chair to sign a Proclamation recognizing October 2021 as “Domestic Violence Awareness Month” in the County of El Dorado.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 11. 21-1498** Health and Human Services Agency (HHS) recommending the Board:
- 1) Authorize the submission of a grant application to the California Governor’s Office of Emergency Services for the Elder Abuse Program, for Fiscal Years 2021-22 and 2022-23, for an estimated grant funding amount of \$217,445;
 - 2) Approve and authorize the Chair, and the HHS Director, to sign the Certification of Assurance of Compliance, and approve and authorize the HHS Director to also sign the Grant Subaward Face Sheet, as required by the grant;
 - 3) If awarded, delegate authority to the HHS Director to accept the resulting funding award and execute the grant agreement, including any extensions or amendments that do not increase the total funding or term of the grant, contingent upon County Counsel and Risk Management approval; and
 - 4) Authorize the HHS Director or designee to execute and administer any subsequent administrative documents relating to said award, including required fiscal and programmatic reports.

FUNDING: 65% Victims of Crime Act funding and 35% State General Fund with a required match contribution of \$35,087 that will be met with an in-kind time commitment by Senior Legal services and/or a contribution of volunteer hours.

This matter was Approved on the Consent Calendar.

12. 21-1436

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

- 1) Make findings in accordance with County Ordinance 3.13.030 (C) that it is appropriate to contract with the Tahoe Coalition for the Homeless, Inc. (TCH) to provide supportive case management and placement services for medically vulnerable homeless individuals and sheltering in non-congregate shelters under Agreement for Services 5836 as due to the limited timeframes, temporary or occasional nature, or schedule for the project or scope of work, the ongoing aggregate of work to be performed is not sufficient to warrant the addition of permanent staff;
- 2) Approve and authorize the Chair to sign Amendment 1 to Agreement 5836 with TCH with no change to the term that began July 12, 2021, on a month-to-month basis until terminated, to provide supportive case management and placement and sheltering services for medically vulnerable homeless individuals, in non-congregate shelters, increasing the maximum obligation to \$410,000; and
- 3) Authorize the HHS Director, or designee, to execute further documents relating to Agreement 5836, including amendments that do not increase the maximum compensation, contingent upon approval by County Counsel and Risk Management.

FUNDING: Various Housing and Homeless Program grants, including but may not be limited to COVID-19 specific grants.

Public Comment: J. Gainsborough, K. Payne, T. Doyle

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

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

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 13. 21-0880** Department of Transportation recommending the Board approve and authorize the Chair to sign the Third Amendment to Agreement for Services 450-S1611 with SWCA Environmental Consultants to assist with environmental compliance and permitting services for the Green Valley Road at Mound Springs Creek and Green Valley Road at Indian Creek - Bridge Replacement Projects, Capital Improvement Program numbers 77136/36105015 and 77127/36105014, with the following:
- 1) Modify various administrative details related to their acquisition of Sycamore Environmental Consultants, Inc.;
 - 2) Update contract language per California Department of Transportation federal funding requirements;
 - 3) Increase the term of the agreement by adding two and one-half years with the new expiration date to be December 6, 2024;
 - 4) Modifications to the scope of work under Item of Work K - Permit Applications; and
 - 5) No changes to the compensation of \$314,366.15 or the consultant rate schedule.

FUNDING: Highway Bridge Program (74%), Regional Surface Transportation Program Exchange/Match Funds - Caltrans (<1%) and EDCTC (16%), Traffic Impact Mitigation Fees - Zones 1-7 (5%), and Traffic Impact Fees Zone B (4%). (Federal and Local Funds)

This matter was Approved on the Consent Calendar.

- 14. 21-1453** Environmental Management Department recommending the Board:
- 1) Accept an award in the amount of \$39,754 through the California Beverage Container Recycling and Litter Reduction Act, from the State of California, Department of Resources Recycling and Recovery (CalRecycle), Fiscal Year (FY) 2021-22 Beverage Container Recycling City/County Payment Program;
 - 2) Delegate authority to the Environmental Management Department Director, or designee, to execute all reports and associated documents necessary to secure and expend the funds for the purpose of implementing this Payment Program award; and
 - 3) Approve and authorize the Chair to sign a budget transfer adjusting the budget for FY 2021-22 to accommodate the grant fund and related expenses (4/5 vote required).

FUNDING: Non-General Fund / State of California, Department of Resources Recycling and Recovery, Fiscal Year 2020-21 Beverage Container Recycling City/County Payment Program.

This matter was Approved on the Consent Calendar.

15. 21-1499

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 2034, between the County and Lessees, Glen and Virginia Gentilin, for a privately-owned Hangar located on Space SP-20 at the Placerville Airport, representing use of 812 square feet of Airport ground, with commencement rental fee due of \$792 (Attachment B);
- 2) Lease 2036, between the County and Lessee, James Westfall, for a privately-owned Hangar located on Space SP-04 at the Georgetown Airport, representing use of 936 square feet of Airport ground, with commencement rental fee due of \$792 (Attachment C);
- 3) Lease 2037, between the County and Lessee, Thomas Mant, for a privately-owned Hangar located on Space SP-08 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 2038, between the County and Lessees, Thomas and Sharon Carnahan, for a privately-owned Hangar located on Space SP-08 at the Georgetown Airport, representing use of 936 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.

16. 21-1522

Planning and Building Department, Planning Division, Long Range Planning Unit, Housing, Community and Economic Development Programs, recommending the Board adopt and authorize the Chair to sign Resolution **126-2021** to:

- 1) Authorize the submittal of an amended 2019 HOME Investment Partnerships Program Grant Program Activities allocation application to the California Department of Community Development to provide additional resources up to \$983,000 for the County's ongoing First-Time Homebuyer Loan Program and new Tenant Based Rental Assistance Program; and
- 2) If awarded, authorize the Planning and Building Department Director, or designee, contingent upon approval by County Counsel and Risk Management, to execute the grant agreement and subsequent amendments thereto that do not affect the dollar amount or the term and to sign other grant-related documents.

FUNDING: Federal HOME Investment Partnership Program Grant Funds.

Resolution 126-2021 was Adopted upon Approval of the Consent Calendar.

17. 21-1338

Planning and Building Department, Planning Services Division, Long Range Planning Unit staff, recommending the Board of Supervisors (Board):

- 1) Accept a grant award, in accordance with Board Policy A-6, in the amount of \$90,000 for Local Government Planning Support Grants Program funding from the California Department of Housing and Community Development allocated through the Sacramento Area Council of Governments (SACOG) under a Regional Early Action Planning (REAP) Grants Program Memorandum of Understanding (MOU);
- 2) Authorize the Planning and Building Department Director, or designee, to execute a Memorandum of Understanding with SACOG for the grant funding;
- 3) Authorize the Planning and Building Department Director, or designee, to execute subsequent amendments thereto that do not affect the dollar amount or the term, and to act on the County's behalf in all matters pertaining to this MOU contingent upon approval by County Counsel and Risk Management; and
- 4) Approve and authorize the Chair to sign a budget transfer adjusting the budget for FY 2021-22 to accommodate the grant fund and related expenses (4/5 vote required).

FUNDING: California Department of Housing and Community Development Local Government Planning Support Grants Program, Regional Early Action Planning Grants.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 18. 21-1394** Office of the Alternate Public Defender recommending the Board:
1) Approve the perpetual agreement with Karpel Solutions for the use of Defender by Karpel for case management purposes, in the amount of \$15,400 for the first year; and
2) Authorize the Purchasing Agent to execute the agreement with Karpel Solutions.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 19. 21-1290** Probation Department recommending the Board, pursuant to California Senate Bill 1290, discharge the debts identified in the attached Report in the amount of \$544,321.70 for all accounts with juvenile probation fees ordered prior to and through December 31, 2017.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 20. 21-1375** Probation Department recommending the Board authorize the Chair to sign Agreement 5935 with the County of Modoc to place youth of said county in County of El Dorado Juvenile Detention Facility(ies) on a space-available basis at a rate of \$125 per day per bed, or a rate of \$150 per day per bed if placed within the Juvenile Treatment Center Challenge Program, commencing upon final execution and expiring three years thereafter.

FUNDING: Revenue from Inter-County agreements.

This matter was Approved on the Consent Calendar.

21. 21-1536

Sheriff's Office recommending the Board approve and authorize the Sheriff to execute Grant Agreement C21L0608 with the State of California, Department of Parks and Recreation, Division of Boating and Waterways, in the amount of \$86,760.00 for the purchase of Personal Watercrafts and trailers for patrolling various waterways within the County.

FUNDING: FY 21/22 Division of Boating and Waterways Equipment Grant.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

- 22. 21-1459** Chief Administrative Office recommending the Board consider the following:
- 1) Approve joining Golden State Connect Authority Joint Exercise of Powers (JPA) for the purpose of deploying last-mile fiber;
 - 2) Adopt and authorize the Chair to sign Resolution **125-2021** approving and authorizing the Chairperson to execute the Golden State Connect Authority Joint Exercise of Powers Agreement; and
 - 3) Appoint two (2) Board Members to serve as a Delegate and Alternate on the JPA Board.

FUNDING: N/A

A motion was made by Supervisor Parlin, seconded by Supervisor Novasel to Approve this matter and Adopt Resolution 125-2021. The Board appointed Supervisor Parlin as the Delegate and Supervisor Thomas as the Alternate to the Golden State Connect Authority Joint Exercise of Powers.

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

- 23. 21-1590** Chief Administrative Office requesting the Board:
- 1) Provide \$130,000 from the Caldor Fire reserve fund to the El Dorado and Georgetown Divide Resources Conservation Districts (\$65,000 each) to offset the cost of the Caldor Fire recovery efforts; and
 - 2) Authorize the Chief Administrative Officer to execute a funding agreement for a not to exceed amount of \$130,000 between the County and the Resource Conversation Districts pending review and approval from Risk Management and County Counsel for a term of 18 months upon execution by all parties.

FUNDING: Caldor Fire Relief Designation.

Public Comment: K. Payne, S. Taylor

A motion was made by Supervisor Thomas, seconded by Supervisor Turnboo 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)

- 24. 21-1328** Probation Department and the Chief Administrative Office, Facilities Division, recommending the Board:
 - 1) Receive an update on the Senate Bill 81 Local Youthful Offender Rehabilitative Financing Program - New Placerville Juvenile Hall Facility project and provide direction on how to proceed now that a tentative determination from the State Public Works Board has been received;
 - 2) Award Request for Proposal 20-918-040 for construction bridging documents to TreanorHL, Inc. and authorize the Purchasing Agent to sign Agreement for Service No. 5990 for a not-to-exceed of \$569,800 and a term of 3 years, pursuant to final County Counsel and Risk Management Approval; and
 - 3) Authorize the Chief Administrative Officer to sign the attached Certification Regarding the Continued Use of the Federal Violent Incarceration and Truth-in-Sentencing (VOI/TIS) Incentive Grant Program Grant Funds (May 2020).

FUNDING: Approximate SB81 60%, General Fund 40%.

Staff recommending item 24 be continued to October 26, 2021

This matter was Continued to October 26, 2021 upon Approval of the Consent Calendar.

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

- 25. 21-1422** Health and Human Services Agency recommending the Board:
 - 1) Approve the **Introduction** (First Reading) of Ordinance **5149** which is a new Ordinance to allow participation in the Health Plan of San Joaquin Local Initiative Two-Plan public/commercial Medi-Cal Managed Care Plan Model; and
 - 2) Waive the full reading of the Ordinance, read by title only and continue this matter to October 19, 2021, for **Final Passage** (Second Reading).

FUNDING: N/A

A motion was made by Supervisor Parlin, seconded by Supervisor Turnboo to Approve this matter and Continue Ordinance 5149 to October 19, 2021 for Final Passage (Second Reading).

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

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

Public Comment: R. Michelson, M. Rodriguez, K. Grassi, M. Lane, J. Gainsborough, K. Greenwood

21-1665 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 total amount of time reserved for Open Forum is 20 Minutes.

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

Supervisor Novasel reported on the following:
Human Rights Commission meeting.
Tahoe Committee/Commission meetings.
Homecoming.
First 5 meeting.
California State Association of Counties executive meeting.

Supervisor Parlin reported on the following:
Rural County Representatives of California annual meeting.
Rural County Representatives of California annual board meeting.
Unplanned power outages.
State Parks Commission meeting.
Rasumussen Pond.
Mt. Murphy bridge reopening.
Town Hall meeting.
Tax Payer's Association meeting.

Supervisor Thomas reported on the following:
Insurance Commissioner Lara meeting.

Supervisor Turnboo reported on the following:
El Dorado Hills Community Services District meeting.
Transit/Transportation meetings.
Grizzly West Slope Foundation.
Department Head meetings.
Emergency Operations Center acknowledgement.

Supervisor Hidahl reported on the following:
Rural County Representatives of California annual meeting.
Pioneer Energy board meeting.
Staff meetings.
El Dorado Hills Community Council meeting.
Two by Two meeting.
El Dorado Hills Chamber meeting.
Transit/Transportation meetings.

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

Don Ashton, Chief Administrative Officer, reported on the following:
Caldor Fire Recovery updates.
Redistricting meeting.
American Rescue Act Fund update.
Homelessness Encampment update.

ADJOURNED AT 1:52 P.M.

CLOSED SESSION

26. 21-1587 **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; El Dorado County Managers' Association representing employees in the Management Unit; Deputy Sheriff's Association representing employees in the Law Enforcement Unit; and El Dorado County Law Enforcement Management Association representing employees in the Law Enforcement Sworn Management Unit. (Est. Time: 25 Min.)

No Action Reported. All five Supervisors participated.

27. 21-1626 **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Number of potential cases: (1). (Est. Time: 15 Min.)

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

Staff recommending item 24 be continued to October 26, 2021

- 24. 21-1328** Probation Department and the Chief Administrative Office, Facilities Division, recommending the Board:
 - 1) Receive an update on the Senate Bill 81 Local Youthful Offender Rehabilitative Financing Program - New Placerville Juvenile Hall Facility project and provide direction on how to proceed now that a tentative determination from the State Public Works Board has been received;
 - 2) Award Request for Proposal 20-918-040 for construction bridging documents to TreanorHL, Inc. and authorize the Purchasing Agent to sign Agreement for Service No. 5990 for a not-to-exceed of \$569,800 and a term of 3 years, pursuant to final County Counsel and Risk Management Approval; and
 - 3) Authorize the Chief Administrative Officer to sign the attached Certification Regarding the Continued Use of the Federal Violent Incarceration and Truth-in-Sentencing (VOI/TIS) Incentive Grant Program Grant Funds (May 2020).

FUNDING: Approximate SB81 60%, General Fund 40%.

Staff recommending item 24 be continued to October 26, 2021

This matter was Continued to October 26, 2021 upon Approval of the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 28. 21-1632** Supervisor Novasel recommending the Board adopt and authorize the Chair to sign a revised Proclamation to recognize October 13, 2021 as Garfield Ware Day.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 29. 21-1627** Planning and Building Department, with concurrence from the Chief Administrative Office and pursuant to Board of Supervisors Policy B-2, Section II, B(3), recommending the Board approve a waiver of applicable Building and Planning permit review fees in the amount of \$1,303 requested by the Community Disaster Resource Center - Lake Tahoe, to host a benefit event at the Celio Ranch for persons affected by the Caldor and Tamarack fires (Attachment A).

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.