



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

Lori Parlin, Chair, District IV
Wendy Thomas, First Vice Chair, District III
John Hidahl, Second Vice Chair, District I
George Turnboo, District II
Sue Novasel, District V

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

Monday, April 25, 2022

9:00 AM

<https://edcgov-us.zoom.us/j/89188678580>

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

PUBLIC PARTICIPATION INSTRUCTIONS: The Board of Supervisors meeting room will be open to the public. The meeting will continue to be live-streamed via Zoom and YouTube.

Members of the public may address the Board in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 891 8867 8580. Please note you will be able to join the live-stream 15 minutes prior to the posted meeting start time.

To observe the live stream of the Board of Supervisors meeting go to <https://edcgov-us.zoom.us/j/89188678580>. To observe the Board of Supervisors meetings via YouTube, click <https://www.youtube.com/channel/UCUMjDk3NUItZJrpw2CL7Zkg>.

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes.

By participating in this meeting, you acknowledge that you are being recorded. If you choose not to observe the Board of Supervisors meeting but wish to make a comment on a specific agenda item, please submit your comment in writing. You are encouraged to submit your comment in writing by 4:00 PM on the Friday before the meeting to ensure the Board of Supervisors has adequate time to review. Please submit your comment to the Clerk of the Board at edc.cob@edcgov.us. Your comment will be placed into the record and forwarded to the Board of Supervisors.

Vision Statement

**Safe, healthy and vibrant communities, respecting our natural resources
and historical heritage**

This institution is an equal opportunity provider and employer.

Live Web Streaming and archiving of most Board of Supervisors meeting videos, all meeting agendas, supplemental materials and meeting minutes are available on the internet at:
<http://eldorado.legistar.com/Calendar.aspx>

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, edc.cob@edcgov.us, preferably no less than 24 hours in advance of the meeting.

The Board of Supervisors is concerned that written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. The Board Clerk cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

The Board meets simultaneously as the Board of Supervisors and the Board of Directors of the Air Quality Management District, In-Home Supportive Services, Public Housing Authority, Redevelopment Agency and other Special Districts.

For Purposes of the Brown Act § 54954.2 (a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

Materials related to an item on this Agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located in Building A, 330 Fair Lane, Placerville or in the Board Clerk's Office located at the same address. Such documents are also available on the Board of Supervisors' Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

PROTOCOLS FOR PUBLIC COMMENT

Public comment will be received at designated periods as called by the Board Chair.

Public comment on items scheduled for Closed Session will be received before the Board recesses to Closed Session.

Except with the consent of the Board, individuals shall be allowed to speak to an item only once.

On December 5, 2017, the Board adopted the following protocol relative to public comment periods. The Board adopted minor revisions to the protocol on August 24, 2021, incorporated herein:

The Board wants all members of the public to feel welcome to speak, especially regarding controversial items. Time for public input will be provided at every Board of Supervisors meeting. Individuals will have three minutes to address the Board. If the three minutes are exceeded the speaker's microphone will be muted. Applause or other outbursts are not allowed in the Board Chambers.

During noticed public hearings only, individuals authorized by organizations to speak to organizational positions may request additional time, up to five minutes.

Public comment on certain agenda items designated and approved by the Board may be treated differently within specific time limits per speaker or a limit on the total amount of time designated for public comment. It is the intent of the Board that quasi-jurisdictional matters have additional flexibility depending on the nature of the issue. The Board Chair may limit public comment during Open Forum.

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

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

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

9:00 A.M. - CALLED TO ORDER

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

PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Parlin led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

A motion was made by Supervisor Hidahl, seconded by Supervisor Thomas to Adopt the Agenda and Approve the Consent Calendar.

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. 22-0776**

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:

- 1) The potential lease of Assessor's Parcel Numbers (APNs) 048-350-018-000 and 048-350-020-000 located at 1940 Broadway and 1970 Broadway, Placerville for a short-term non-congregate homeless shelter; and
- 2) The potential lease or sale of APN 323-450-13-100 located at 471 Pierroz Road, (actual address is 2820 Cold Springs Road, Placerville) to operate as a long term Navigation Center.

FUNDING: State and Federal grant funds including but may not be limited to Emergency Services Grants - Coronavirus (ESG-CV); Homeless Housing, Assistance and Prevention; Community Development Block Grant program - Coronavirus Response.

This matter was Approved on the Consent Calendar.

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

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

- 2. **22-0749** Chief Administrative Office recommending the Board appoint Daniel Del Monte as Interim Director of Health and Human Services, at Step 4 of the salary range (\$100.93/hour), effective April 25, 2022.

FUNDING: N/A

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

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

- 3. **22-0664** Chief Administrative Office and Planning and Building, Economic Development Division, recommending the Board:
 - 1) Award twenty-four (24) Non-Profit Organization COVID-19 Economic Impact Grants to eligible recipients, in a cumulative amount of \$1,978,931.59;
 - 2) Approve use of Non-Profit Organization COVID-19 Economic Impact Grant agreement template;
 - 3) Authorize the Chief Administrative Officer, or designee, to execute grant awards and all other documents necessary to award Economic Impact Grants; and
 - 4) Direct staff to return to the Board with a proposed program that would make funding available to other non-profits and small businesses with the remaining \$2,156,128.41 in ARPA funds the Board allocated for non-profit organizations.

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

Public Comment: K. Payne, D. Trevino, N. Harrison, M. Neal, A. Nevis, C. Janrin, C. Scrusik, H. Doyle, S. Teshara, D. Kallas, D. Manning, K. Nettles, C. Janrin, 601

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

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

4. 22-0715

Chief Administrative Office recommending the Board:

- 1) Receive a presentation on the Fiscal Year 2022-23 Recommended Budget preparation and provide direction;
- 2) Approve and revise Board of Supervisors Policy B-16 Budget Policies;
- 3) Approve the use of the Transient Occupancy Tax Subrecipient Agreement template; and
- 4) Authorize the Chief Administrative Officer, or designee, to execute Subrecipient Agreements with entities approved for Transient Occupancy Tax funds by prior or future Board direction.

FUNDING: Countywide Budget.

Public Comment: T. Querro, M. Johnson, K. Payne, R. Martinez, G. Garin, A. Nevis, 013, R. O'Shea, G. Feiger

A motion was made by Supervisor Hidahl, seconded by Supervisor Novasel to Approve this item with the following changes and direction:

- 1) Increase the budget policy 15 goal for the General Fund Road Maintenance from \$4 million to \$5 million;
- 2) Include the El Dorado Hills County Water District ERAF encumbrance equivalent amount in the FY 2022-23 Recommended Budget;
- 3) Allocate \$76,500 for the Placerville Pool expenses (excluding Propane/Electricity and Certifications outlined in the presentation page 21);
- 4) Allocate \$377,000 to the El Dorado County Fair Association for the culvert project from ARPA funding, reducing the amount of ARPA Audit reserve to \$3,005,254;
- 5) Allocate \$400,000 from TOT for maintenance and operations for the Sheriff's helicopter; and
- 6) Prioritize in the FY 2022-23 Recommended Budget funding for Arts and Culture El Dorado in the amount of fifty-cents per capita basis of the overall County population.

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

5. 22-0498

Chief Administrative Office recommending the Board approve and authorize the Chair to sign:

1) Resolution **062-2022** for the November 2022 election to:

a) Place a ballot measure requesting voters to support a 2% Special Tax increase (requiring a 2/3 supermajority voter approval of the unincorporated West Slope - Attachment 1) to the County's hotel/motel tax, also known as Transient Occupancy Tax, thereby increasing the tax rate from 10% to 12% on visitors of vacation home rentals, hotels, and motels in the unincorporated portion of the West Slope of El Dorado County, with the 2% increase providing approximately \$340,000 of additional revenue annually, solely dedicated to maintenance of existing roads in the unincorporated portion of the West Slope; and

b) Approve the following ballot measure language: "For the sole purpose of maintaining El Dorado County's existing roads in the unincorporated portion of the West Slope, shall an ordinance be adopted to increase the 'hotel/motel' tax rate upon visitors of vacation home rentals, hotels, motels, and similar facilities in the unincorporated portion of the West Slope of El Dorado County from 10% to 12% of rent charged to the visitor, providing approximately \$340,000 annually for road maintenance until repealed?"

2) Resolution **063-2022** for the November 2022 election to:

a) Place a ballot measure requesting voters to support a 4% Special Tax increase (requiring a 2/3 supermajority voter approval of the unincorporated Tahoe Area - Attachment 1) to the County's hotel/motel tax, also known as Transient Occupancy Tax, thereby increasing the tax rate from 10% to 14% on visitors of vacation home rentals, hotels, and motels in the unincorporated portion of the Tahoe Area of El Dorado County, with the 4% increase providing approximately \$2,500,000 annually, solely dedicated to snow removal and maintenance of existing roads in the unincorporated portion of the Tahoe Area; and

b) Approve the following ballot measure language: "For the sole purpose of removing snow and maintaining El Dorado County's existing roads in the unincorporated portion of the Tahoe Area, shall an ordinance be adopted to increase the 'hotel/motel' tax rate upon visitors of vacation home rentals, hotels, motels, and similar facilities in the unincorporated portion of the Tahoe Area from 10% to 14% of rent charged to the visitor, providing approximately \$2,500,000 annually for snow removal and road maintenance until repealed?"

FUNDING: General Fund - Transient Occupancy Tax.

Public Comment: K. Payne, S. Teshara

A motion was made by Supervisor Thomas, seconded by Supervisor Turnboo to Approve this matter and:

- 1) Adopt Resolutions 062-2022 and 063-2022; and**
- 2) Include the language "an additional" before each amount annually that will be approximately raised from the tax increase in the ballot measures.**

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

ADJOURNED AT 2:45 P.M.

CLOSED SESSION

6. 22-0780 **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** Instructions to its negotiator regarding the real property described as:
Properties: 1940 Broadway, Placerville, CA 95667, Mother Lode Motel [APN 048-350-018-000] and 1970 Broadway, Placerville, CA 95667, Gold Trail Motor Lodge [APN 048-350-020-000]
County Negotiators: Don Ashton, CAO, or successor or designee
Negotiating Parties: Deepak J. Patel and Divya D. Patel, or designated representative
Under Negotiation: Price and terms of payment for lease.
No Action Reported. All five Supervisors participated.
7. 22-0781 **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** Instructions to its negotiator regarding the real property described as:
Properties: 471 Pierroz Road (actual address 2820 Cold Springs Road, Placerville, CA 95667) [APN 323-450-13-100]
County Negotiators: Don Ashton, CAO, or successor or designee
Negotiating Parties: Placerville Masonic Temple ASN, or designated representative
Under Negotiation: Price and terms of payment for lease or sale.
No Action Reported. All five Supervisors participated.
8. 22-0782 **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2); **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.