



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

Monday, June 7, 2021

9:00 AM

<https://zoom.us/j/97573144866>

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

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 975 7314 4866. 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/97573144866>.

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 Friday 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.

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.

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

On March 16, 2021, the Board adopted the following protocol relative to public comment periods:

Time for public input will be provided at every Board of Supervisors meeting. Individuals will have three minutes to address the Board.

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 practice of the Board to allocate 20 minutes 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.

9:01 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

A motion was made by Supervisor Parlin, seconded by Supervisor Thomas to Adopt the Agenda.

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

9:00 A.M. - TIME ALLOCATION

1. **21-0922** HEARING - Chief Administrative Office recommending the Board:
- 1) Open the budget hearing and receive a budget presentation on the Fiscal Year 2021-22 Recommended Budget;
 - 2) Approve the Fiscal Year 2021-22 Recommended Budget, including any revisions deemed necessary, for the purpose of having the authority to spend until the budget is adopted in September;
 - 4 3) Authorize the Chief Administrative Office, Facilities Division, and the Department of Transportation to proceed with the Capital Projects and Road work plans as identified and approved in the Recommended Budget, with any amendments as directed by the Board, effective July 1, 2021;
 - 5 4) Approve the Fixed Asset listing as identified in the Recommended Budget and authorize the respective departments to proceed with purchases, effective July 1, 2021;
 - 6 5) Authorize the Human Resources Department to proceed with filling new positions outlined in the Recommended Budget effective July 1, 2021;
 - 7 6) Approve Vehicles for Permanent Assignment and Overnight Retention (Take Home-Vehicles) in accordance with Board Policy D-4, Vehicle Use, Standards, Procurement and Disposal as identified in the attached memorandum; and
 - 8 7) Upon the approval of the Fiscal Year 2021-22 Recommended Budget, direct the Chief Administrative Office to return no later than June 30, ~~2020~~ 2021, with a recommendation to adopt the Fiscal Year 2021-22 Authorized Personnel Allocation Resolution, including any revisions deemed necessary and incorporating any modifications to County classification titles and allocations presented to the Board during the months of May and June.

FUNDING: Countywide Budget Approval.

Public Comment: J. Wilson, 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 Approve this matter.

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

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

- 2. **21-0889** Department of Transportation and Chief Administrative Office, Facilities Division recommending the Board:
 - 1) Receive an update on the Department of Transportation's Shakori Garage Replacement Project; and
 - 2) Provide direction on the increased funding required, due to rising construction costs and increased scope, increasing the budget by approximately \$1,000,000 to the revised budget of \$3,500,000.

FUNDING: General Fund Capital Reserve

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

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

- 3. **21-0920** Chief Administrative Office and Health and Human Services Agency recommending the Board consider the following:
 - 1) Authorize the use of \$1,341,000 in General Fund savings generated by reimbursement for Coronavirus mitigation and response activities by the Coronavirus Aid, Relief, and Economic Security (CARES) Act in 2020 to increase the designation for the El Dorado Center building project in South Lake Tahoe; and
 - 2) Approve and authorize the Chair to sign a budget transfer to align the budgets for Department 15, the Sheriff's Office, and Public Health with the approved CARES Act spending allocations:
 - a) Increase General Fund designations by \$1,341,000 for the El Dorado Center building project;
 - b) Increase transfers out from Department 15 by \$5,780,740; and
 - c) Increase transfers in to the Sheriff's Office and Public Health by \$5,632,740 and \$150,000, respectively.

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

ADJOURNED AT 11:50 A.M.