



County of El Dorado

Minutes - Final 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

Thursday, July 28, 2022

9:00 AM

<https://edcgov-us.zoom.us/j/88915506455>

330 Fair Lane, Building A
Placerville, CA

OR

Live Streamed - Special Meeting - [Click here to view](#)

Pursuant to Government Code section 54956, the Chair of the El Dorado County Board of Supervisors does hereby call a special meeting of the of the El Dorado County Board of Supervisors, as more specifically set forth herein.

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 889 1550 6455. 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/88915506455>.

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 Wednesday 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.

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 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.

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. - CALL 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 Hidahl, seconded by Supervisor Parlin to Adopt the Agenda.

Yes: 4 - Novasel, Hidahl, Parlin and Thomas

Noes: 1 - Turnboo

Supervisor Thomas made the following statement: Yesterday at 9:18am, I received a letter from the Fair Political Practices Commission (FPPC) based on an anonymous complaint alleging conflict of interest violations, some referencing action taken the afternoon before. The complaint contained a number of factual inaccuracies, and I am taking this matter seriously. I have been in touch with my attorney and will be fully cooperating with the FPPC in an expedited manner.

It is prudent that I temporarily recuse myself from this issue and the meeting today pending the determination from the FPPC.

9:00 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)

1. [22-1279](#) Health and Human Services Agency (HHS) recommending the Board:
 - 1) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with G&G Builders, Inc. for the provision of services to support the building and development of a congregate Navigation Center with an emergency shelter component, provided under Agreement 6775 because 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) **Find that the Navigation Center project is necessary to respond to an emergency to protect and enhance public health and safety and that the emergency will not permit a delay resulting from a competitive solicitation for bids, and** waive competitive bidding in accordance with Public Contract Code Section 22050 for **contracts associated with the design and construction of the Navigation Center Project** in order to address the emergency shelter crisis (4/5 vote required) [bold text is additions and ~~strikethrough~~ is deletions];
 - 3) Approve and authorize the Chair to sign Agreement for Services 6775 with G&G Builders, Inc., in an amount not to exceed \$3,659,010.71;
 - 4) Direct the Chief Administrative Officer to contact the City of Placerville requesting a City contribution of American Rescue Plan Act funding to cover a funding shortfall of approximately \$287,500, and return to Board with recommendations no later than August 23, 2022, on funding options; and
 - 5) Authorize the HHS Director, or HHS Agency Chief Fiscal Officer, to administer said agreement, including plan set approvals, and subsequent amendments that do not increase the maximum dollar amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management, and to further authorize the Director of HHS or the HHS Agency Chief Fiscal Officer to execute any required fiscal and programmatic reports. (Cont. 7/26/22, Item 30)

FUNDING: 80% State and Federal Homeless Grants; 11% Public Health American Rescue Plan Act Funding; and 9% County / City American Rescue Plan Act Funding

Public Comment: P. Vanderkar, R. Michelson, D. Vanderkar, S. Taylor, F. Porter, J. Gainsborough, M. Dion-Perry, K. Greenwood, M. Rodriguez, L. Brent-Bumb, T. Doyle

Items 1 and 2 were heard together.

A motion was made by Supervisor Hidahl, seconded by Supervisor Novasel to Continue this matter to the regular meeting of the Board on August 23, 2022 or sooner at a special meeting if a decision pertaining to Supervisor Thomas' recusal is received from the Fair Political Practices Commission.

Yes: 4 - Novasel, Hidahl, Parlin and Turnboo

Recused: 1 - Thomas

2. [22-1402](#)

Chief Administrative Office, Facilities Division, and Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign a budget transfer increasing appropriations in the Accumulative Capital Outlay (ACO) Fund by \$4,159,011 for the Homeless Navigation Center at Perks Court (4/5 vote required);
- 2) Approve the use of up to \$500,000 of County American Rescue Plan Act (ARPA) funding for potential road improvements or unforeseen project conditions at Perks Court, reducing the amount available for an audit reserve;
- 3) Approve the attached revised ACO Fiscal Year 2022-23 Workplan, which includes the addition of the Homeless Navigation Center Project at Perks Court; and
- 4) Direct the Chief Administrative Office to return to the Board by September 27, 2022, with a plan for compensating the Traffic Impact Fee Program for the use of the Perks Court property.

FUNDING: 64% Homeless Housing, Assistance, and Prevention Program; 5% Permanent Local Housing Allocation Program; 3% Homeless Emergency Assistance Program; 10% County Public Health ARPA funding, 7% City of Placerville ARPA funding, 12% County ARPA funding.

Public Comment: P. Vanderkar, R. Michelson, D. Vanderkar, S. Taylor, F. Porter, J. Gainsbourgh, M. Dion-Perry, K. Greenwood, M. Rodriguez, L. Brent-Bumb, T. Doyle

Items 1 and 2 were heard together.

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Yes: 4 - Novasel, Hidahl, Parlin and Turnboo

Recused: 1 - Thomas

ADJOURNED AT 9:23 A.M.