



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

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

Tuesday, August 30, 2022

9:00 AM

<https://edcgov-us.zoom.us/j/88225469385>

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

ADDENDUM

Items 32 and 33 are hereby added to the Consent Calendar.

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 882 2546 9385. 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://us06web.zoom.us/j/88225469385>.

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 Monday 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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Craig Klatt of the Camino Adventist Church gave the Invocation.

Supervisor Thomas led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: G. Vorderbruggen, D. Lugert, T. Sullivan, J. Sweeney, K. Payne, T. LeMoncheck, L. Grato, T. Doyle, J. Gainsbrugh

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

Supervisor Turnboo registered a No vote on items 2 and 10.

Supervisor Parlin registered a No vote on item 17.

Pull item 32 for discussion.

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. **22-1552** Clerk of the Board of Supervisors recommending the Board Approve the Minutes from the regular meeting on August 23, 2022.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **22-1515** Chief Administrative Office recommending the Board:
 - 1) Find that a public benefit is derived from supporting Arts and Culture El Dorado’s efforts to promote, connect, and empower arts and culture throughout El Dorado County through targeted programs and services; and
 - 2) Approve and authorize the Chair to sign Funding Agreement 6806, with Arts and Culture El Dorado authorizing payment of \$95,600 in funding for the purpose of the initiating cultural programming and promoting arts and culture within the County, approving the Scope of Work outlined in the Agreement, effective upon execution through June 30, 2023.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

Supervisor Turnboo registered a No vote on this matter.

- 3. **22-1500** Chief Administrative Office recommending the Board order the Auditor-Controller to disburse \$55,036.34 to the El Dorado Hills Community Services District from its park and recreation development impact mitigation fee account for fee program administration.

FUNDING: Development Impact Fees.

This matter was Approved on the Consent Calendar.

- 4. **22-1547** Clerk of the Board, based upon the recommendation of the El Dorado County Commission for Youth and Families, recommending the Board make the following appointment to the El Dorado County Commission for Youth and Families:
Reappoint Kristen Patterson, Public Member, Term Expiration 6/30/2024.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

5. **22-1013** Human Resources Department recommending the Board approve the retroactive Amendment II to the ACAWORKS Service Agreement 5145 with Self Insured Services Company doing business as Benefit Coordinators Corporation to include the updated Fee Schedule to add the \$400 annual rate for California Minimum Essential Coverage reporting with no change to the term of the agreement.

FUNDING: Risk Management Internal Service Fund.

This matter was Approved on the Consent Calendar.

6. **22-1499** Human Resources Department recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **134-2022** to approve due to an upward reclassification, the deletion of 1.0 full-time equivalent (FTE) Accountant/Auditor allocation (Position 987) and the addition of 1.0 FTE Cost Accountant within the Auditor-Controller's Office; and
 - 2) Waive the competitive recruitment and selection process at the request of the appointing authority in accordance with Personnel Rule 507.1.2.

FUNDING: General Fund with partial cost recovery through the Cost Allocation Plan.

This matter was Approved and Resolution 134-2022 was Adopted upon Approval of the Consent Calendar.

7. **22-1505** Information Technologies Department recommending the Board:
- 1) Approve and adopt the new class specification: Information Technology Analyst - Cloud Systems; and
 - 2) Adopt and authorize the Chair to sign Resolution **138-2022** to:
 - a) Approve the Job Class Number, bargaining unit, and salary range for the new classification of Information Technology Analyst - Cloud Systems; and
 - b) Approve the addition of 1.0 full-time equivalent (FTE) Information Technology Analyst - Cloud Systems allocation and the deletion of a vacant 1.0 FTE Sr. Information Technology Analyst - Operating Systems in the Information Technologies Department.

FUNDING: General Fund with partial cost recovery through the Cost Allocation Plan.

This matter was Approved and Resolution 138-2022 was Adopted upon Approval of the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 8. 22-0365** Health and Human Services Agency (HHS) recommending the Board:
- 1) Make findings that the provision of Adult Residential Facility services provided by A&A Health Services, LLC doing business as A&A Health Services, San Pablo are in the public's best interest and that there are specialty skills, qualifications, and equipment not expressly identified in County classifications involved in the performance of the work in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(B), El Dorado County Charter, Section 210(b)(6), and/or Government Code Section 31000;
 - 2) Approve and authorize the Chair to sign Agreement for Services 6416 with A&A Health Services, LLC doing business as A&A Health Services, San Pablo with a not-to-exceed amount of \$3,300,000 and for the term of three (3) years effective upon execution through August 31, 2025; and
 - 3) Authorize the HHS Director, or the Behavioral Health Director, to execute further documents relating to Agreement 6416 including amendments, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: 100% State Mental Health Realignment.

This matter was Approved on the Consent Calendar.

9. 22-1435

Health and Human Services Agency (HHS) recommending the Board adopt and authorize the Chair to sign Resolution **133-2022** to:

- 1) Delegate authority to the Director of HHS, or Assistant Director of Human Services, to accept the 2022 Supplemental Low-Income Home Energy Assistance Program (SLIHEAP) funding, and to execute the Funding Agreement 22Q-4556 (County Agreement 6842), the Federal Funding Accountability and Transparency Act (FFATA) Form, and Lobbying Form, with the State of California Department of Community Services and Development (CSD) for the provision of SLIHEAP services to eligible residents of El Dorado and Alpine counties for a term beginning September 1, 2022, through June 30, 2023, in the initial amount of \$127,678; and
- 2) Authorize the HHS Director, or Assistant Director of Human Services, to administer said agreement and subsequent amendments, if any, as long as they do not impact net county cost and contingent upon approval by County Counsel and Risk Management, and to further authorize the HHS Director or HHS Agency Chief Fiscal Officer, to execute any required fiscal and programmatic reports.

FUNDING: 100% Federal Supplemental Low-Income Home Energy Assistance Program (SLIHEAP) funding from the Infrastructure Investment and Jobs Act (IIJA).

This matter was Approved and Resolution 133-2022 was Adopted upon Approval of the Consent Calendar.

10. 22-1291

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

- 1) Accept the non-competitive Workforce Development (WFD) Supplemental Funding allocation, administered by the California Department of Public Health with the retroactive term of July 1, 2022, through June 30, 2023, in the amount of \$129,881, for implementation in Fiscal Year 2022-23 upon Board approval; and
- 2) Authorize the HHSA Director, or Director of Public Health, to execute and administer any subsequent administrative documents and required fiscal or programmatic reports related to said award, that do not increase the amount or term of the grant, contingent upon County Counsel and Risk Management approval.

FUNDING: 100% Center for Disease Control and Prevention (CDC) Federal funding authorized pursuant to the American Rescue Plan Act of 2021, appropriated for the COVID-19 Public Workforce Development Supplemental Funding. This funding is administered by the California Department of Public Health for local health infrastructure to address infectious disease prevention and control.

This matter was Approved on the Consent Calendar.

Supervisor Turnboo registered a No vote on this matter.

11. 22-1098

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

- 1) Approve and authorize the Chair to sign Revenue Agreement 6645 with California Health Collaborative, Inc. to accept clients to attend the El Dorado County Older Adult Day Services effective September 1, 2022, through June 30, 2024; and
- 2) Authorize the HHSA Director, or the Assistant Director of Human Services, to execute further documents relating to Revenue Agreement 6645, including amendments, which do not increase the term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Fee-for-service revenue from California Health Collaborative, Inc.

This matter was Approved on the Consent Calendar.

12. 22-1361

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

- 1) Accept the new ongoing Future of Public Health (FoPH) grant allocation, administered by the California Department of Public Health (CDPH) with the retroactive term of July 1, 2022, through June 30, 2023, in the amount of \$1,015,644, for implementation in Fiscal Year 2022-23;
- 2) Authorize the HHS Director to sign the FoPH-010 Acknowledgement of Allocation Letter and Annual Certification for submission to CDPH;
- 3) Delegate authority to the HHS Director to execute Funding Agreement FoPH-010, contingent upon approval by County Counsel and Risk Management, once received from CDPH after the FoPH Workplan is approved; and
- 4) Authorize the HHS Director, or Director of Public Health, to execute and administer any subsequent administrative documents and required fiscal or programmatic reports related to said award, including any amendments that do not increase the amount or term of the grant, contingent upon County Counsel and Risk Management approval.

FUNDING: 100% State Future of Public Health (FoPH) funding administered by the California Department of Public Health. No matching funds are required.

This matter was Approved on the Consent Calendar.

13. 22-1222

Health and Human Services Agency (HHS) recommending the Board adopt and authorize the Chair to sign Resolution **135-2022** amending the Authorized Personnel Allocation Resolution (099-2022) to:

- 1) Delete one (1.0) Full Time Equivalent (FTE) vacant Public Health Nurse I/II allocation; and
- 2) Add two (2.0) FTE Disease Investigation & Control Specialist I/II allocations in the Health and Human Services Agency.

FUNDING: 100% State Future of Public Health funding allocation.

This matter was Approved and Resolution 135-2022 was Adopted upon Approval of the Consent Calendar.

14. 22-1351

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

- 1) Award a proposal received in response to Request for Proposal 22-952-009, to Recover Medical Group P.C., a California Professional Corporation (Recover), to provide Drug Medi-Cal Organized Delivery System (DMC-ODS) Levels of Care 1.0 Outpatient and 2.1 Intensive Outpatient virtual telehealth services to adults and youth residents in El Dorado County; and
- 2) Authorize HHSA to negotiate a three (3) year Agreement for Services with Recover, for an estimated budget not to exceed \$2,044,176 for Fiscal Years 2022-23, 2023-24, and 2024-25, and return to the Board for approval of the Agreement upon completion of the negotiations.

FUNDING: 73% Federal Medicaid, 3% Federal Substance Abuse Prevention and Treatment Block Grant, 11% 2011 Behavioral Health Realignment, 10% State General Fund, and 3% Public Safety Realignment (AB109) funding, available pursuant to Title XIX of the Social Security Act and Medicaid State Plan.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 15. 22-1477** Department of Transportation recommending the Board consider the following for acquiring right of way for the Diamond Springs Parkway Phase 1B, Capital Improvement Program Project number 72334 / 36105011:
- 1) Approve and authorize the Chair to sign the Acquisition Agreement for Public Purposes and the Certificates of Acceptance accepting Grant Deeds, Slope and Drainage Easements, and Public Utility Easements with James E. Teter and Elizabeth Ann Teter, Trustees under The Teter 1991 Revocable Living Trust dated July 22, 1991, for Assessor's Parcel Numbers 327-270-043, 327-270-046, and 327-270-050. The Fee and Easement acquisitions provide right-of-way necessary to construct the Project, at a cost of \$448,800;
 - 2) Approve and authorize the Chair to sign the Certificates of Acceptance accepting the Grant Deeds and Easements from seller;
 - 3) Authorize the Department of Transportation Director, or Deputy Director of Engineering, to execute the escrow agreement, escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees, which are estimated to be \$2,500; and
 - 4) Authorize the Department of Transportation Director, or Deputy Director of Engineering, to extend the date of closure of escrow upon mutual agreement of both parties, if necessary.

FUNDING: Master Circulation and Funding Plan (MC&FP) (88%), and Traffic Impact Mitigation Fees - Zone 1-7 (12%).

This matter was Approved on the Consent Calendar.

- 16. 22-1427** Department of Transportation recommending the Board receive and file an annual report on real property acquisitions executed by the Director of Transportation, under the authority of Ordinance 5094, for acquisitions totaling \$64,100 during the reporting period of July 1, 2021, through June 30, 2022.

FUNDING: Local sources include Traffic Impact Fees, Road Fund, and Tribe Funds. State/Federal sources include Regional Surface Transportation Program Funds, Highway Bridge Program Funds, Congestion Mitigation and Air Quality Program Funds, Highway Safety Improvement Program Funds, Active Transportation Program Funds, and Transportation Development Act Funds.

This matter was Approved on the Consent Calendar.

- 17. 22-1539** Department of Transportation recommending the Board approve and authorize the Chair to sign the Offsite Road Improvement Agreement 21-54981 for offsite road and drainage improvements for The Crossings at El Dorado, Missouri Flat Road, and Crossing Road, between the County and the Developer, LLL & A, LLC.
- FUNDING:** Developer Funded. The Cost of the work is estimated to be approximately \$2.6 million to be funded by the developer. Portions of the work may be eligible for reimbursement under the MC&FP and TIF programs. Any such reimbursements will be determined under a reimbursement agreement to be prepared and considered by the Board at a later date.
- This matter was Approved on the Consent Calendar.**
- Supervisor Parlin registered a No vote on this matter.**
- 18. 22-1188** Environmental Management Department recommending the Board approve the **Final Passage** (Second Reading) of Ordinance **5164**, as required for compliance with SB 1383, amending Title 8 of the El Dorado County Ordinance Code to add a new Chapter 8.45, County Organic Waste Disposal and Diversion, establishing regulations and requirements for the reduction of organic waste in landfills. (Cont. 8/23/2022, Item 25)
- FUNDING:** County Service Area No. 10 - Solid Waste.
- Ordinance 5164 was Adopted upon Approval of the Consent Calendar.**
- 19. 22-1392** Planning and Building Department recommending the Board approve the **Final Passage** (Second Reading) of Ordinance **5165** amending County Code Title 110 Buildings and Construction to add Chapter 110.70 entitled Electric Vehicle Charging Station Regulations. (Cont. 8/23/2022, Item 21)
- FUNDING:** Permit Fees. (General Fund)
- Ordinance 5165 was Adopted upon Approval of the Consent Calendar.**
- 20. 21-0765** Planning and Building Department, Airports Division, recommending the Board, pursuant to Board Policy A-3, provide conceptual approval to amend the El Dorado County Ordinance Code Chapter 18 - Airports to delegate to the County of El Dorado Director of Planning and Building the authority to enter into Temporary Use Agreements for portable airport hangars with users at the Placerville and Georgetown Airports.
- FUNDING:** Placerville and Georgetown Airport Enterprise Funds - Fee Revenue.
- This matter was Approved on the Consent Calendar.**

21. 21-1542

Planning and Building Department, Airports Division, recommending the Board:

- 1) Authorize the Chair to sign the retroactive Emergency Facilities & Land Use Agreement with the United States Forest Service (USFS Agreement Number 1291S821K4145) accepting funds in the amount of \$10,417 for use of the Placerville Airport from August 14 to September 16, 2021 and \$543.20 for reimbursement for two taxiway edge lights that were broken during the Caldor Fire; and
- 2) Delegate signature authority to the Planning and Building Department Assistant Director to sign any additional United States Forest Service documents associated with this Emergency Facilities & Land Use Agreement for use of the Placerville Airport during the Caldor Fire. (Cont. 8/23/2022, Item 14)

FUNDING: Incoming revenue, United States Forest Service (Federal Funds).

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 22. 22-1480** Probation Department recommending the Board adopt and authorize the Chair to sign Resolution **136-2022** to:
- 1) Delete two (2.0 FTE) vacant Deputy Probation Officers I/II allocations and one (1.0 FTE) vacant Executive Assistant allocation with confidential designation;
 - 2) Add two (2.0 FTE) Sr. Deputy Probation Officer allocations and one (1.0 FTE) Administrative Analyst I/II; and
 - 3) Designate the bargaining unit of the abovementioned 1.0 FTE Admin Analyst I/II allocation in the Probation Department as CO (Confidential).

FUNDING: General Fund (100%).

Resolution 136-2022 was Adopted upon Approval of the Consent calendar.

- 23. 22-0534** Probation Department and Sheriff's Office recommending the Board:
- 1) Make findings in accordance with County ordinance 3.13.030(E) that the provision of services provided by Contractor is with or among any other governmental entity or agency;
 - 2) Approve and authorize the Chair to sign retroactive Agreement 6648 with El Dorado County Office of Education, Adult Education Program; in an amount not to exceed \$747,449 for the term of July 1, 2022, through June 30, 2025; and
 - 3) Authorize the Chief Probation Officer and Deputy Chief Probation Officer to execute further documents relating to Agreement for Services 6648, including future amendments that do not increase the maximum dollar amount or term of the agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: Public Safety Realignment (AB109).

This matter was Approved on the Consent Calendar.

- 24. 22-1443** Sheriff's Office recommending the Board approve and authorize the Chair to sign the revenue generating El Dorado County Sheriff's Office Agreement for Supplemental Law Enforcement Services with El Dorado County Union High School District, retroactive to July 1, 2022 for the 2022-2023 school year.

FUNDING: Revenue generating agreement.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

- 25. 22-0832** Health and Human Services Agency recommending the Board:
1) Adopt El Dorado County's Mental Health Services Act Annual Update for Fiscal Year (FY) 2022-2023; and
2) Authorize implementation of the FY 2022-2023 projects within the Annual Plan Update.

FUNDING: 81% Mental Health Services Act funds, 15% Federal Medi-Cal, 2% Federal Block Grants, 1% Realignment/State General Fund, and 1% Miscellaneous/Fee-for-Service.

Public Comment: K. Payne, M. Entwistle, G. Gainsbrugh

A motion was made by Supervisor Parlin, seconded by Supervisor Thomas to:
1) Adopt El Dorado County's Mental Health Services Act Annual Update for Fiscal Year (FY) 2022-2023; and
2) Authorize implementation of the FY 2022-2023 projects within the Annual Plan Update.

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

- 26. 22-1482** Chief Administrative Office, Facilities Division, recommending the Board receive a presentation on the status of County Facilities and the FY 2022-23 Proposed Capital Work plan as requested by the Board.

FUNDING: N/A

Public Comment: K. Payne

The Board received a presentation on the status of County Facilities and the FY 2022-23 Proposed Capital Work plan as requested by the Board.

- 27. 22-1287** Supervisor Parlin recommending the Board authorize the Chair to sign a Proclamation in recognition of "Lest We Forget Day" in memory of that tragic day, September 11, 2001, when our nation was brutally attacked by terrorists, resulting in the enormous loss of American lives.

Public Comment: J. Gainsbrugh, K. Greenwood, D. Wolfson

Supervisor Parlin read the Proclamation.

A motion was made by Supervisor Parlin, seconded by Supervisor Novasel 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)**28. 22-1466**

HEARING - Planning and Building Department recommending the Board consider the following:

- 1) Conduct a public hearing under the requirements of the Tax and Equity Fiscal Responsibility Act (TEFRA) in connection with the proposed issuance of one (1) or more series of tax-exempt and/or taxable of revenue bonds by the California Municipal Finance Authority, a joint exercise of powers authority and public entity of the State of California, in an amount not-to-exceed \$3,750,000, to refinance all or a portion of the Association of Bay Area Governments, Finance Authority for Nonprofit Corporations \$22,000,000 Variable Rate Demand Revenue Bonds (Eskaton Village - Roseville), Series 2006 and \$23,500,000 Variable Rate Demand Revenue Refunding Bonds (Eskaton Properties, Incorporate) Series 2008A and costs related thereto, which financed an assisted living facility located at 3421 Palmer Drive, Cameron Park, California, within the County of El Dorado; and
- 2) Adopt and authorize the Chair to sign Resolution **137-2022** approving the issuance of Bonds by the CMFA for the benefit of Eskaton Properties, Incorporated, a nonprofit, public benefit corporation organized and existing under the laws of the State of California and an organization described in section 501(c)(3) of the Code, to provide for the financing of the project, such adoption is solely for the purposes of satisfying the requirements of TEFRA, the Code and the California Government Code Section 6500 (and following). (Supervisory District 2).

FUNDING: California Municipal Finance Authority.

Supervisor Parlin opened the public hearing and upon hearing from the public and staff closed the hearing.

A motion was made by Supervisor Turnboo, seconded by Supervisor Thomas to Approve this matter and Adopt Resolution 137-2022.

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

11:00 A.M. - TIME ALLOCATION (items will not be heard prior to the time stated)**29. 22-1399**

HEARING - The Board is asked to consider a request from the Mosquito Fire Protection District ("District") to adopt and authorize the Chair to sign Resolution **130-2022** revising development impact mitigation fees.

Public Comment: K. Payne

Supervisor Parlin opened the public hearing and upon hearing from the public and staff closed the hearing.

A motion was made by Supervisor Parlin, seconded by Supervisor Hidahl to Adopt Resolution 130-2022.

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

1:00 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)

OPEN FORUM

Public Comment: M. Williams, R. Galk, Jason, M. Lane, J. Connolly, J. Gainsbrugh, L. Cauchon, Sierra Business Council (S. Saunders), K. Greenwood, D. Wolfson, 336

22-1607 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 Board Chair may limit public comment during Open Forum.

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

30. 22-1256

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

- 1) Conduct a Hearing to consider the adoption of Resolution of Necessity **131-2022** related to the Newtown Road Bridge at South Fork Weber Creek Replacement Project, CIP 77122/36105030, which if adopted will authorize the commencement of eminent domain proceedings to acquire certain property interests from the parcels identified as Assessor Parcel Numbers 077-431-062, owned by Wanda Nagel, Trustee of the Wanda Nagel 1991 Revocable Trust under instrument dated January 14, 1999;
- 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, with cooperation as needed from County Counsel, to proceed with the necessary steps to acquire the required property.

FUNDING: Highway Bridge Program (78%), Regional Surface Transportation Program Exchange (3%), Shingle Springs Band of Miwok Indians Tribe funds (Tribe) (9%), to be determined anticipated Highway Bridge program funds (9%) and to be determined anticipated local funds (1%).

Public Comment: H. Dean, M. Lane, L. Pierezze

Supervisor Parlin opened the public hearing and upon hearing from the public and staff closed the hearing.

A motion was made by Supervisor Thomas, seconded by Supervisor Parlin to Approve this matter and Adopt Resolution of Necessity 131-2022.

Yes: 4 - Novasel, Hidahl, Parlin and Thomas

Noes: 1 - Turnboo

TO AND FROM: Board members may make a brief report on commission or committee meetings, or make a brief announcement on matters of countywide concern (May be called at any time during the meeting)

Supervisor Hidahl reported on the following:
Human Rights Commission meeting.
Local Agency Formation Commission meeting.
Highway 50 Economic Alliance meeting.
Growth Factory event.
Food Bank Emergency Resource ribbon cutting event.
SouthEast Connector Joint Powers Authority meeting.

Supervisor Novasel reported on the following:
Human Rights Commission meeting.
Tahoe Regional Planning Agency meeting.
Coffee with a cop.
Lake View Fire Protection Agency event.

Supervisor Thomas reported on the following:
Commission on Aging Commissioner meeting.
Camino Safety project update.
Trip to Green.

Supervisor Turnboo reported on the following:
County Chamber luncheon.
Funeral over the weekend.
Constituent meetings.
Food Bank Emergency Resource ribbon cutting event.
Legends Night race car event.

Supervisor Parlin reported on the following:
Rural County Representatives of California meeting.
Golden State Finance Authority meeting.
Environmental Services meeting.
Multi-Department meeting.
California Public Utilities Commission and PG&E meetings.
Cemetery Advisory Committee meeting.
SOFAR Steering Committee meeting.

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

Don Ashton, Chief Administrative Officer, reported on the following:
Broadband grant update.
Caldor Fire update.
No Board meeting next week.
Adopted Budget presented at the Board meeting on September 20, 2022.

22-1591 CAO Update (Caldor Fire)

ADJOURNED AT 3:48 P.M.

CLOSED SESSION

31. 22-1401

Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1). Title: Rural Communities United v. County of El Dorado, et al. (Case No. PC20170536), Rural Communities United v. County of El Dorado, et al. (Case No. PC20210189), Number of potential cases: (2). (Est. Time: 15 Min.) (Cont. 8/23/2022, Item 28)

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

GENERAL GOVERNMENT - CONSENT ITEMS

32. 22-1577

Auditor-Controller recommending the Board:

- 1) Approve department purchases of building improvements and fixed asset equipment in Fiscal Year 2021-22 and Fiscal Year 2022-23. Various security systems were contracted for installation utilizing Service & Supplies appropriations. The Auditor-Controller has determined that these expenses should be capitalized as building improvements and fixed asset equipment; and
- 2) Direct the Chief Administrative Officer to approve a Fiscal Year 2021-22 Budget Transfer and a Fiscal Year 2022-23 Budget Transfer moving appropriations from Services and Supplies to Fixed Assets for multiple security systems.

FUNDING: N/A

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

- 1) Include the purchases described in the attached memo submitted by the Auditor-Controller (Attachment A) with the County's fixed asset equipment; and
- 2) Include with the County's fixed asset equipment a printer which was purchased in the amount of \$5,362 by the Sheriff's Department for the Caldor Fire.

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

33. 22-1474

Auditor-Controller recommending the Board approve the attached Budget Transfer which recognizes the long-term debt proceeds along with an equal increase in capital expenditure appropriations to comply with the requirements of GASB 87. (4/5 vote required)

FUNDING: Various, with no net impact to Net County Cost.

This matter was Approved on the Consent Calendar.