



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 - Final 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 16, 2022

9:00 AM

<https://edcgov-us.zoom.us/j/88510231626>

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 885 1023 1626. 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/88510231626>. To observe the Board of Supervisors meetings via YouTube, click <https://www.youtube.com/channel/UCUMjDk3NUltZJrpw2CL7Zkg>.

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**

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<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: 4 - Supervisor Hidahl, Supervisor Parlin, Supervisor Thomas and Supervisor Turnboo

Absent: 1 - Supervisor Novasel

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Chaplain Betsy Vanderpool of the Sierra Chaplaincy gave the Invocation.

Supervisor Hidahl led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: J. Connolley, K. Payne, R. Michelson

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

Continue item 12 to August 23, 2022.

Yes: 4 - Hidahl, Parlin, Thomas and Turnboo

Absent: 1 - Novasel

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. **22-1413** Clerk of the Board recommending the Board approve the Minutes from the regular meeting on July 26, 2022 and the special meeting on July 28, 2022.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **22-1153** Chief Administrative Office, Community Development Finance and Administration Division, requesting the Board approve and authorize the Chair to sign Resolution **119-2022** delegating authority for the annual increase of fees established in development agreements to the Agency Chief Fiscal Officer.

FUNDING: Development Fees.

Resolution 119-2022 was Adopted upon Approval of the Consent Calendar.

- 3. **22-1434** Chief Administrative Office, Emergency Medical Services and Emergency Preparedness and Response Division, recommending the Board approve the attached budget transfer to increase appropriations, for payment of the FirstWatch Solutions, Inc. data analysis, and reduce contingency in the Maddy EMS Fund for Fiscal Year 2021-22 (4/5 vote required).

FUNDING: Maddy/Richie's Funding.

This matter was Approved on the Consent Calendar.

- 4. 22-0406** Chief Administrative Office, Facilities Division, recommending the Board:
- 1) Waive formal bid requirements in accordance with Purchasing Ordinance 3.12.160, exemptions from competitive process, Section D; and
 - 2) Authorize the Purchasing Agent to utilize Sourcewell competitively bid contract 030421-SCS for the purpose of furnishing and installing a new detention controls system at the South Lake Tahoe Jail;
 - 3) Authorize the Purchasing Agent to sign Agreement for Construction Services 6507 with Stanley Convergent Security Solutions, Inc. for \$253,460 and a one-year term to provide the aforementioned controls system; and
 - 4) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement for Construction Services 6507, excluding term extensions and increases to the not-to-exceed amount, contingent upon approval by County Counsel and Risk Management.

FUNDING: Accumulative Capital Outlay Fund.

This matter was Approved on the Consent Calendar.

- 5. 22-1109** Chief Administrative Office, Facilities Division, recommending the Board:
- 1) Authorize the Purchasing Agent to execute Amendment I to Agreement for Services 5516 with Atlas Tech Service to increase compensation by \$72,000 for an amended not-to-exceed amount of \$144,000 to provide on-call and emergency electrician services at various County operated locations; and
 - 2) Make findings that due to the limited time frames, temporary or occasional nature, or schedule for the project or scope of work, the ongoing aggregate of work to be performed under Agreement for Services 5516 is not sufficient to warrant the addition of permanent staff in accordance with El Dorado County Ordinance Code, Chapter 3.13.030; and
 - 3) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement for Services 5516, excluding term extensions and increases to the not-to-exceed amount, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

6. **22-1149** Chief Administrative Office, Facilities Division, recommending the Board:
- 1) Make findings pursuant to Ordinance Code, Section 3.13.030(a), El Dorado County Charter, Section 210(b)(6) and/or Government Code Section 31000 that services provided by Jani-King of California, Inc. under Agreement for Services 6378 are in the public's best interest, and the work can be more economically and feasibly performed by an independent contractor than County employees;
 - 2) Authorize the Purchasing Agent to sign retroactive Amendment I to Agreement for Services 6378 with Jani-King of California, Inc. modifying the agreement term to April 1, 2022, through March 31, 2024, to provide routine janitorial services at the El Dorado Hills Senior Center; and
 - 3) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement for Services 6378, excluding term extensions and increases to the not-to-exceed amount, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

7. **22-1470** Chief Administrative Office, Facilities Division, recommending the Board authorize the Chief Administrative Officer, or designee, to enter into negotiations with the owner(s) Barton Health Care, a California Non Profit Corporation, or their designated representative, regarding the properties located at 1111, 1113, and 1115 (APN: 032-191-002-000) and 1119 (APN: 032-191-020-000) Emerald Bay Road, South Lake Tahoe.

FUNDING: Capital Reserve and Public Health Fund Balance.

This matter was Approved on the Consent Calendar.

8. **22-1415** Chief Administrative Office, Procurement and Contracts on behalf of Department of Transportation, recommending the Board approve the following:
- 1) Award Bid 22-290-066 for the purchase of Guardrail Materials to the lowest qualified bidder, Midstate Barrier Inc., of Stockton, California;
 - 2) Authorize the Purchasing Agent to issue a purchase contract in the amount of \$288,571 for a thirty-six (36) month period following Board approval; and
 - 3) Authorize the Purchasing Agent to increase the blanket purchase order on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: 100% Road Fund.

This matter was Approved on the Consent Calendar.

- 9. 22-1243** Clerk of the Board recommending the Board:
- 1) Approve the following additional facilities for Boards, Committees and Commissions to meet:
 - a) Conference Room A in the El Dorado County Government Center Building A;
 - b) Conference Room D in the El Dorado County Government Center Building A;
 - c) El Dorado Hills Fire Station 85, 1050 Wilson Blvd., El Dorado Hills;
 - d) South Lake Tahoe Health and Human Services Agency Building, 3368 Sandy Way, South Lake Tahoe; and
 - e) South Lake Tahoe Behavioral Health Office, 1900 Lake Tahoe Blvd., Suite 103, South Lake Tahoe; and
 - 2) Remove the Civil Service Commission from the list of Boards, Committees and Commissions which must meet in a hybrid model.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 10. 22-1403** 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:
- Appoint William Bladen, Public Member, Term Expiration 6/30/2023.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 11. 22-1344** Clerk of the Board, based upon the recommendation of the Building Industry Advisory Committee, recommending the Board:
- Appoint Vance Jarrard, El Dorado County North State Building Industry Association, Member, Term Expiration 01/01/2024.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

12. 22-1378

Clerk of the Board, based upon the recommendation of the El Dorado County Child Abuse Prevention Council, recommending the Board make the following reclassification and appointments to the El Dorado County Child Abuse Prevention Council:

- 1) Reclassify Shirleen Hernandez from Community Representative to Primary Caregiver;
- 2) Align Melissa Mutzig, Law Enforcement, appointment to coincide with appointment period, term expiration 6/30/2023;
- 3) Appoint Steven Fisher, Community Based Organization, Term Expiration 6/30/2024;
- 4) Reappoint Jennifer Kaslbeek, Community Based Organization, Term Expiration 6/30/2024;
- 5) Reappoint Betsy Vanderpool, Community Based Organization, Term Expiration 6/30/2024;
- 6) Reappoint Michael Ungeheur, Health and Mental Health Provider, Term Expiration 6/30/2024; and
- 7) Reappoint Victor Antonio, Health and Mental Health Provider, Term Expiration 6/30/2024.

FUNDING: N/A

This matter was Continued to August 23, 2022 upon Approval of the Consent Calendar.

13. 22-1414

Clerk of the Board, based upon the recommendation of the Department of Agriculture, recommending the Board appoint Charles Mansfield to the Agricultural Commission, Fruit and Nut Farming position, a Non-District-specific appointment, for the remainder of the term expiring January 3, 2023.

This matter was Approved on the Consent Calendar.

14. 22-1436

Clerk of the Board recommending the Board:

- 1) Approve and adopt the new class specification: Records Center Manager; and
- 2) Adopt and authorize the Chair to sign Resolution **121-2022** to approve the Job Class Number (JCN), bargaining unit, and salary range for the new classification of Records Center Manager and add 1.0 full time equivalent Records Center Manager allocation to the Board of Supervisors' Office.

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

This matter was Approved and Resolution 121-2022 was Adopted upon Approval of the Consent Calendar.

15. 22-1240

Human Resources Department recommending the Board take the following actions regarding Health Plan Programs and Ancillary Employee Benefit Programs for the 2023 Plan Year:

- 1) Approve the proposed 2023 health plan rate cards (Attachment A) based on the cost sharing of health premiums in the current Memoranda of Understanding with all bargaining units, the Salary and Benefits Resolution for unrepresented employees and in accordance with the Patient Protection and Affordable Care Act;
- 2) Authorize the Director of Human Resources, or Assistant Director of Human Resources, to execute administrative health and benefit program plan renewals for services that otherwise fall under existing executed master agreements; and
- 3) Grant Human Resources the authority to correct any minor clerical errors or adjustments, if necessary, to the approved health plan rate cards for the 2023 health benefits plan year, as needed.

FUNDING: Countywide cost, shared between the County Departments (General Fund and Non-General Fund) and employees.

This matter was Approved on the Consent Calendar.

16. 22-1204

Human Resources Department recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **122-2022** approving the negotiated Memorandum of Understanding (MOU) between the County of El Dorado and the El Dorado County Law Enforcement Management Association representing employees in the Law Enforcement Sworn Management Bargaining Unit;
- 2) Authorize the Chair to sign said MOU, noting the MOU will be effective the first full pay period following Association ratification and Board of Supervisors adoption of the MOU; and
- 3) Direct the Human Resources Department and the Auditor-Controller's Office to administer and implement the MOU provisions.

FUNDING: Various.

This matter was Approved and Resolution 122-2022 was Adopted upon Approval of the Consent Calendar.

17. 22-1425

Human Resources Department recommending the Board approve and adopt the revised department-specific class specification for Sr. Deputy Probation Officer.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 18. 22-1454** Human Resources Department, Risk Management Division and Sheriff's Office recommending the Board of Supervisors:
- 1) Approve and authorize the Risk Manager to sign a subrogation and release agreement as presented by Ascot Insurance Company as final settlement for the El Dorado County Jet Boat damage claim; and
 - 2) Approve and authorize the payment of the Jet Boat repair invoice the Sheriff's Office is responsible to pay in the amount of \$12,113.85

FUNDING: 75% Insurance and 25% Sheriff's Office State Boating Grant.

This matter was Approved on the Consent Calendar.

- 19. 22-1158** Treasurer-Tax Collector Department recommending the Board approve the El Dorado County 2022 Investment Policy with modifications, revisions and additions.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 20. 22-1304** Treasurer-Tax Collector Department recommending the Board of Supervisors authorize the issuance of a business license to Michael P. Mitchell, doing business as Psychic Mystical Boutique, operating a fortunetelling/psychic reading/tarot reading business in the Diamond Springs area.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 21. 22-1424** Supervisor Novasel recommending the Board make the following reappointment to the Assessment Appeals Board:
Reappoint Douglas Clymer, Member - District 5, Term Expiration 1/1/23.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 22. 22-1370** Supervisor Turnboo recommending the Board make the following appointment to the El Dorado County Veteran Affairs Commission:
Appoint Donna Mullens-Becker, Alternate Member - District 2, Term Expiration 01/01/2025.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 23. 22-1383** Child Support Services recommending the Board approve and authorize the Chair to sign a Proclamation designating August 2022 as Child Support Awareness Month in El Dorado County.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 24. 22-0213** Health and Human Services Agency (HHS) recommending the Board:
- 1) Make findings that the provision of skilled nursing and rehabilitation facility services provided by the contractor 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 6353 with GHC of Auburn, LLC doing business as Siena Skilled Nursing and Rehabilitation Center, with a not-to-exceed (NTE) amount of \$3,300,000, and for a term effective upon execution through July 31, 2025; and
 - 3) Authorize the HHS Director or the Behavioral Health Director to execute further documents relating to Agreement 6353, contingent upon approval by County Counsel and Risk Management, including amendments that 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.

25. 22-1159

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

- 1) Make findings that the provision of Child Abuse Prevention Council activities provided by Contractor are with or among any other governmental entities or agencies in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(E), El Dorado County Charter, Section 210(b)(6), and/or Government Code Section 31000;
- 2) Approve and authorize the Chair to sign Amendment I to Agreement for Services 4532 with El Dorado County Office of Education, increasing the not-to-exceed (NTE) amount by \$10,000, for a new total amount of \$440,000, and revising the scope of work without a change to the term; and
- 3) Authorize the HHSA Director, or Chief Assistant Director, to execute further documents relating to Agreement 4532, contingent upon approval by County Counsel and Risk Management, including amendments which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: 22% Community-based Child Abuse Prevention allocation; 15% Promoting Safe and Stable Families allocation; 46% Child Abuse, Prevention, Intervention, and Treatment allocation; and 17% Children's Trust Fund allocation.

This matter was Approved on the Consent Calendar.

26. 22-1181

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

- 1) Approve and authorize the Chair to sign a financial operational Memorandum of Understanding (MOU) 6260 with the El Dorado Union High School District for the provision of Public Health Nurse Services for the term effective upon execution through June 30, 2025, and a total reimbursement to HHSA in the amount of \$90,000; and
- 2) Authorize the HHSA Director, or the Public Health Director, to execute further documents relating to MOU 6260, including amendments that do not increase the maximum dollar amount or term of the MOU, contingent upon approval by County Counsel and Risk Management, and to further authorize the HHSA Director or the HHSA Chief Fiscal Officer to execute any required fiscal and programmatic reports.

FUNDING: 100% Revenue from El Dorado Union High School District discretionary funds.

This matter was Approved on the Consent Calendar.

27. 22-1036

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

- 1) Make findings that the provision of Family Urgent Response System services provided by contractor 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 6704 with Sierra Child and Family Services, Inc., with a not-to-exceed amount of \$2,669,976, and for the term upon execution through July 31, 2025; and
- 3) Authorize the HHS Director, or the Assistant Director of Human Services, to execute further documents relating to Agreement 6704, contingent upon approval by County Counsel and Risk Management, including amendments which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: 100% State General Fund.

This matter was Approved on the Consent Calendar.

28. 22-1251

Health and Human Services Agency recommending the Board authorize and appoint the Chief Administrative Officer, or Facilities Division Manager, as the real estate negotiator on behalf of the County, to enter into negotiations with the Riffey Family Living Revocable Trust for the property located at 4241 Carlson Way, Diamond Springs, CA 95619, identified as Assessor's Parcel Number 097-020-015-000.

FUNDING: 100% American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 29. 22-1296** El Dorado County Air Quality Management District (AQMD) recommending the Board of Supervisors, acting as the Board of Directors of the AQMD, approve AQMD's acceptance of up to \$971,890 of Targeted Airshed Grant (TAG) funding from the United States Environmental Protection Agency and authorize AQMD's Air Pollution Control Officer (APCO) to execute a memorandum of understanding with the Sacramento Metropolitan Air Quality Management District.

FUNDING: Federal Targeted Airshed Grant funding.

This matter was Approved on the Consent Calendar.

- 30. 22-1345** Department of Transportation recommending the Board take the following actions pertaining to the San Bernardino Class 1 Bike Trail Project, Capital Improvement Program project number 36107017 (95117), Contract 5971, with an estimated construction phase total cost of \$3,790,487.45
- 1) Award the Construction Contract to AM Development, Inc., the lowest responsive, responsible bidder;
 - 2) Authorize an increase in the estimated total project cost from \$2,906,821 to \$4,322,155;
 - 3) Approve and authorize the Chair to sign the Construction Contract, subject to review and approval by County Counsel and Risk Management; and
 - 4) Authorize the Director of Transportation to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds.

FUNDING: Congestion Mitigation and Air Quality Program (9% - Federal), Highway Infrastructure Program (9% - Federal), Surface Transportation Block Grant (50% - Federal), Coronavirus Response and Relief Supplemental Apportionments Act of 2021 Program (24% - Federal), and Tahoe Regional Planning Agency (8% - Local).

This matter was Approved on the Consent Calendar.

31. 22-1385

Department of Transportation recommending the Board:

1) Revise the Fiscal Year (FY) 2022-23 Fixed Asset list to reflect the new budgeted amounts for the following fixed asset items:

a) Decrease two (2) roll-off chipper boxes from \$65,000 to \$60,000 for a decrease of \$5,000 each; and

b) Increase one (1) aerial bucket truck from \$175,000 to \$185,000 for an increase of \$10,000;

2) Find that the purchase of one (1) aerial bucket truck is exempt from competitive bidding in accordance with Purchasing Ordinance 3.12.160, Section D;

3) Authorize the Purchasing Agent to utilize the competitively bid State Contract 1-22-23-20 for the acquisition of one (1) aerial bucket truck; and

4) Authorize the Purchasing Agent to sign a purchase order to the awarded State Contract vendor, Winner Chevrolet of Elk Grove, CA, in the amount of \$172,245 plus applicable delivery, fees, surcharges, and taxes (estimated at \$18,261.39) for a one-time purchase for one (1) aerial bucket truck following Board approval.

FUNDING: Road Fund. (100%)

This matter was Approved on the Consent Calendar.

32. 22-1306

Department of Transportation recommending the Board consider the following:

1) Approve and authorize the Chair to sign the Notice of Acceptance with St. Francis Electric for the US 50/ Bass Lake Road East Bound Off-Ramp Signalization Project, Capital Improvement Program project number 36104030, Contract 4471; and

2) Approve and authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Department of Transportation after the one-year guarantee period.

FUNDING: Highway 50 Traffic Impact Fees (100%). (Local Funds)

This matter was Approved on the Consent Calendar.

33. 22-1391

Department of Transportation, Maintenance and Operations Division, Fleet Services Unit, recommending the Board:

- 1) Add one full-size van totaling \$62,000 to the Fiscal Year 2022-23 Fixed Asset list;
- 2) Increase the cost of two (2) full-size vans on the Fiscal Year 2022-23 Fixed Asset list from \$50,000 to \$62,000 each;
- 3) Find that the purchase of three (3) replacement vehicles are exempt from competitive bidding in accordance with Purchasing Ordinance 3.12.160, Section D, due to use of State of California competitively-bid Contracts;
- 4) Authorize the Purchasing Agent to utilize the Sourcewell competitively bid Contract 091521-NAF for the acquisition of three (3) fleet replacement vehicles of various configurations for the Department of Transportation - Fleet Services Unit; and
- 5) Authorize the Purchasing Agent to sign a purchase order to the awarded Sourcewell vendor, National Auto Fleet Group of Watsonville, CA in the amount of \$169,901.04 plus applicable delivery, fees and taxes (estimated at \$12,599.09) for a one-time purchase following Board approval.

FUNDING: Fleet Internal Service Fund.

This matter was Approved on the Consent Calendar.

34. 22-1343

Planning and Building Department recommending the Board:

- 1) Approve and authorize the continuation of the following five (5) perpetual agreements:
 - a) Agreement 2709 with Cardknox Development for credit card payment processing;
 - b) Agreement 3535 with El Dorado Community Foundation for the cemeteries charitable fund;
 - c) Agreement 4956 with Downstream Aviation LP dba QTPod LLC for self-serve fueling system at the Placerville Airport;
 - d) An Agreement with U.S. Bank National Association for processing credit card transactions at the Placerville Airport, associated with Agreement 4956 above; and
 - e) Agreement 5890 with Delta Regional Monitoring Program for water quality monitoring and reporting; and
- 2) Authorize the Purchasing Agent to establish change orders to add funds to each continued perpetual agreement necessary to process associated payments for Fiscal Year 2022-23.

FUNDING: General Fund, and Public Utility Franchise Fees (Federal, State, and Local Funds).

This matter was Approved on the Consent Calendar.

- 35. 22-1400** Planning and Building Department, Long Range Planning, Housing, Community and Economic Development Program, recommending the Board approve a budget transfer increasing revenue and appropriations to allow for the disbursement of grant funds up to \$1,498,000 from Community Development Block Grant funding (4/5 vote required).

FUNDING: Federal Community Development Block Grant Funds.

This matter was Approved on the Consent Calendar.

- 36. 22-1321** Planning and Building Department, Planning Division, submitting for approval of a Final Map for the Alto, LLC Subdivision (TM06-1408) for Alto, LLC Unit 1 (TM-F22-0004), creating a total of twelve (12) residential lots, four (4) lettered lots, and three (3) large lots, on property identified as Assessor's Parcel Number 126-100-019 (Attachment E, Exhibit A) located on both sides (north and south) of Rancho Cerros Drive, and both sides (west and east) of the intersection with Via Veritas, in the El Dorado Hills area (Attachment E, Exhibit B), and recommending the Board:
- 1) Approve the Final Map (TM-F22-0004) for Alto, LLC Unit 1 (Attachment E, Exhibit C); and
 - 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements (Attachment B) (Supervisorial District 4).

Funding: Developer-Funded.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

37. 22-1409 District Attorney recommending the Board approve the use of Department of Justice Asset Forfeiture Funds for the Fausel House (772 Pacific Street) facility lease in the amount of \$33,120 for the period of July 2021 - June 2022.

FUNDING: Department of Justice Asset Forfeiture Funds.

This matter was Approved on the Consent Calendar.

38. 22-1100 Probation Department recommending the Board:

- 1) Delegate authority to the Chief Probation Officer, to execute the following revenue Memoranda of Understanding (MOUs) between the El Dorado County Probation Department and Superior Court of California regarding the Collaborative Justice Courts Substance Abuse Focus Grant (SAFG) Program awards for Probation to provide services of alcohol monitoring, urine testing, saliva testing, and other technologies to monitor offenders' compliance in collaboration with Superior Court of California:
 - a) Retroactive MOU 6732 in the amount of \$12,000 for the Grant award period of September 1, 2019, through August 31, 2020;
 - b) Retroactive MOU 6733 in the amount of \$12,000 for the Grant award period September 1, 2020, through August 31, 2021;
 - c) Retroactive MOU 6734 in the amount of \$12,000 for the Grant award period of September 1, 2021, through August 31, 2022; and
 - d) An MOU in the amount of \$12,000 for the Grant award period of September 1, 2022, through August 31, 2023, contingent upon approval by County Counsel; and
- 2) Authorize the Chief Probation Officer to execute further documents relating to MOUs, including amendments which do not increase the maximum dollar amount or term of the MOUs, contingent upon approval by County Counsel.

FUNDING: State Funding - Judicial Council of California.

This matter was Approved on the Consent Calendar.

39. 22-1079

Sheriff's Office recommending the Board:

- 1) Make findings pursuant to Ordinance Code Section 3.13.030(a) that such services provided by Contractor are in the public's interest, and the work can be more economically and feasibly performed by an independent contractor than County employees;
- 2) Approve and authorize the Board Chair to sign Contract 6727 with PM AM Corporation, a revenue-sharing agreement with a three (3) year term subject to automatic extensions from year to year thereafter, for Alarm Program administration Services in accordance with the County's alarm ordinances; and
- 3) Authorize the Sheriff's Chief Fiscal Officer, as Contract Administrator, to sign any amendments to the contract that do not affect the total dollar amount or term of the contract contingent upon review and approval by County Counsel.

FUNDING: Revenue Sharing.

This matter was Approved on the Consent Calendar.

40. 22-1328

Sheriff's Office recommending the Board:

- 1) Approve and authorize the purchase of a Rook Armored Critical Incident Vehicle for a not to exceed amount of \$520,000;
- 2) Find that, in accordance with Section 3.12.160. of the El Dorado County Ordinance Code, due to the unique nature of the property or services required competitive bidding is precluded;
- 3) Approve and authorize the Chair to sign the Federal Excise Tax Exemption pursuant to Section 4221(a)(4) of the Internal Revenue Code;
- 4) Authorize the Purchasing Agent to execute a purchase agreement contingent upon County Counsel and Risk approval; and
- 5) Approve the increase of the Rook from \$500,000 to \$520,000 on the FY 2022-23 Fixed Asset List using Supplemental Law Enforcement Services Account (SLESA) Special Revenue Funds for the increase in cost, with the budget adjusted to be made during the Adopted Budget process. (4/5 vote)

FUNDING: Shingle Springs Band of Miwok (96%) SLESA Funding (4%).

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

41. 22-1439

Human Resources Department recommending the Board:

- 1) Appoint Evelyn Schaeffer to the position of Director of Health and Human Services Agency, effective September 24, 2022, at Step 4 of the salary range (approximate annual salary of \$216,237); and
- 2) Remove Daniel Del Monte from interim status as Director of Health and Human Services Agency, effective close of business on September 23, 2022, resulting in Mr. Del Monte returning to his prior position of Chief Assistant Director of Health and Human Services Agency.

FUNDING: N/A

Public Comment: K. Payne, R. Michelson, K. Nalewaja

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

Yes: 4 - Hidahl, Parlin, Thomas and Turnboo

Absent: 1 - Novasel

10:00 A.M. - TIME ALLOCATION (Items will not be heard prior to time stated)

42. 22-1119

HEARING - Department of Transportation recommending the Board:

- 1) Conduct a Public Hearing consistent with Mitigation Fee Act requirement to consider the 2022 Bass Lake Hills Specific Plan Public Financing Plan Fee Program Rates and Cost Schedule;
- 2) Find that the 2022 Bass Lake Hills Specific Plan Public Financing Plan Fee Program Rates and Cost Schedule are consistent with the Mitigation Fee Act Government Code Sections 660001(a)(1)-(4) and 66001(b); and
- 3) Adopt and authorize the Chair to sign Resolution **118-2022** for the 2022 Bass Lake Hills Specific Plan Public Financing Plan Fee Program Rates and Cost Schedule.

FUNDING: Developer Funded.

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

A motion was made by Supervisor Hidahl, seconded by Supervisor Thomas to Approve this matter and Adopt Resolution 118-2022.

Yes: 4 - Hidahl, Parlin, Thomas and Turnboo

Absent: 1 - Novasel

43. 22-1333

HEARING - Planning and Building Department, Current Planning Division, recommending the Board consider the Planning Commission's recommendation to approve Williamson Act Contract WAC21-0004/Giorgis Agricultural Preserve establishing a Williamson Act Contract (Agricultural Preserve) on property identified by Assessor's Parcel Number 078-280-016, consisting of 41.86 acres in the Pleasant Valley area, submitted by Douglas B. Giorgis and take the following actions:

- 1) Find that the project is Categorically Exempt from the California Environmental Quality Act Guidelines pursuant to Section 15317 (Establishment of Agricultural Preserve);
- 2) Approve Williamson Act Contract WAC21-0004 establishing a new Agricultural Preserve of approximately 41.86 acres in size, based on the Findings (Attachment E);
- 3) Approve and authorize the Chair to sign said Williamson Act Contract (Attachment C); and
- 4) Adopt and authorize the Chair to sign Resolution **120-2022** establishing an Agricultural Preserve for said Williamson Act Contract (Attachment B). (Supervisorial District 2)

FUNDING: N/A

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

A motion was made by Supervisor Turnboo, seconded by Supervisor Parlin to Approve this matter and Adopt Resolution 120-2022.

Yes: 4 - Hidahl, Parlin, Thomas and Turnboo

Absent: 1 - Novasel

11:00 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**44. 22-1446**

Surveyor's Office and the Planning & Building Department recommending the Board approve the **Introduction** (First Reading) of Ordinance **5162**, amending El Dorado Ordinance Code Title 120, Chapter 120.53, Lot Line Adjustments to transfer approval of boundary line adjustments to the County Surveyor's Office and waive full reading, read by title only and continue this matter to August 23, 2022 for **Final Passage** (Second Reading).

FUNDING: Applicant Fees.

A motion was made by Supervisor Thomas, seconded by Supervisor Turnboo to Approve this matter and Continue Ordinance 5162 to August 23, 2022 for Final Passage (Second Reading).

Yes: 4 - Hidahl, Parlin, Thomas and Turnbo

Absent: 1 - Novasel

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

Public Comment: M. DeAnda, S. Yule, M. Lane, J. Connolley

22-1527 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.

TO AND FROMS: 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:
Local Agency Formation Commission meeting.
Special Board of Supervisor's meeting.
Rural Counties Environmental Services Joint Powers Authority meeting.
El Dorado Hills Community Council meeting.
Foothill Interfaith Collaboration meeting.
El Dorado Transit/Transportation Commission meetings.

Supervisor Thomas reported on the following:
Trip to Green.
Wildlife Resiliency Advisory Committee meeting.
Fire Hazard Zone maps.
Celebratory events.

Supervisor Turnboo reported on the following:
Local Agency Formation Commission meeting
El Dorado Hills Chamber luncheon.
El Dorado Transit/Transportation Commission meetings.
Grizzly Flats event.

Supervisor Parlin reported on the following:
Chili Bar project check-in.
El Dorado Transit/Transportation Commission meetings.
Mountain Counties Air Basin Control Council.
Water Agency Board meeting.
PG&E power outages update.
Wildlife Resiliency Advisory Committee meeting.
Rural County Representative of California meeting.
Sacramento Municipal Utility District funding.

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

Don Ashton, Chief Administrative Officer, reported on the following:
Fire Resiliency.
Fire Recovery Efforts.
AB1608 legislation update.

22-1469 CAO Update (Caldor Fire)

ADJOURNED AT 1:40 P.M.

CLOSED SESSION

45. 22-1278 Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator: Instructions to its negotiator regarding the real property described as Property:
Property: 4241 Carlson Way, Diamond Springs, CA (APN 097-020-015-000)
County Negotiators: Don Ashton, CAO, or successor or designee
Negotiating Parties: Riffey Family Living Revocable Trust, or designated representative
Under Negotiation: Price and terms of payment for sale or lease (Est. Time: 10 Min.)

No Action Reported. All Supervisors participated except Supervisor Novasel who was absent.

46. 22-1475 Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator: Instructions to its negotiator regarding the real property described as
Property: 1111, 1113, and 1115 Emerald Bay Road, South Lake Tahoe, CA 96150 (APN: 032-191-002); and 1119 Emerald Bay Road, South Lake Tahoe, CA 96150 (032-191-020)
County Negotiators: Chief Administrative Officer or designee
Negotiating Parties: Barton Health Care, A California Non-Profit Corporation
Under Negotiation: price and terms of payment (Est. Time: 15 Min.)

No Action Reported. All Supervisors participated except Supervisor Novasel who was absent.

47. 22-1340 Pursuant to Government Code Section 54957- Public Employment. Title: Chief Administrative Officer Recruitment. (Est. Time: 30 Min.)

No Action Reported. All Supervisors participated except Supervisor Novasel who was absent.

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.