



County of El Dorado

MEETING AGENDA

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

Tuesday, March 22, 2022

9:00 AM

<https://us06web.zoom.us/j/83534387763>

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

ADDENDUM

Item 10 is hereby moved from the Consent Calendar to Department Matters.

Item 38 is hereby added to the Consent Calendar.

Item 39 is hereby added to Closed Session.

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 835 3438 7763. 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/83534387763>.

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. - CALL TO ORDER**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG****ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

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. [22-0536](#) Clerk of the Board recommending the Board approve the Minutes from the regular meeting of March 15, 2022.

GENERAL GOVERNMENT - CONSENT ITEMS

2. [22-0545](#) Chief Administrative Office recommending the Board approve and authorize the Chief Administrative Officer to sign Amendment 1 to Agreement 6366 to extend the period that the \$112,373 of County funding can be used by one month to enable Housing El Dorado to operate the Winter Lodging Program through April 30, 2022.

FUNDING: General Fund.

3. [21-1415](#) Chief Administrative Office recommending the Board of Supervisors find that a Local Health Emergency continues to exist in El Dorado County as a result of the Caldor Fire. (Cont. 2/22/2022, Item 3)

FUNDING: N/A

4. [22-0488](#) Chief Administrative Office recommending the Board approve and authorize the Chair to execute Lease Agreement 6431 with California Tahoe Emergency Services Operations Authority for the lease of the County property located at 3066 Lake Tahoe Boulevard, South Lake Tahoe for the purpose of operating an ambulance operations base in the South Shore of the Tahoe Basin, effective upon execution for an initial term through August 31, 2031, with an option for a five-year extension.

FUNDING: N/A

5. [22-0245](#) Chief Administrative Office, Facilities Division, recommending the Board consider the following:
 - 1) Authorize the Purchasing Agent to sign Amendment I to Agreement for Services 6044 with W.W. Grainger to increase compensation by \$6,608 for an amended not-to-exceed amount of \$146,554 to provide facility condition assessment services and include four additional facilities in South Lake Tahoe; and
 - 2) Make findings pursuant to Article II, Section 210b (6) of the El Dorado County Charter that specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work under Agreement for Services 6044.

FUNDING: Accumulative Capital Outlay Fund.

6. [22-0472](#) Chief Administrative Office, Parks Division, recommending the Board consider the following:
- 1) In accordance with Chapter 3.13, Section 3.13.030 of County Ordinance Code, Contracting Out, find that the California Environmental Quality Act (CEQA) and design work for the Diamond Springs Community Park requires specialty skills and qualifications;
 - 2) Approve and authorize the Chair to sign Agreement 6454 with Dudek to assist the County with the CEQA document for the Diamond Springs Community Park, with a not-to-exceed amount of \$297,995.50, and an expiration date of June 1, 2023, effective upon execution; and
 - 3) Approve and authorize the Chair to sign the budget amendment transferring \$125,000 from the Bass Lake property sale General Fund designation to the Parks Division (4/5 vote required).

FUNDING: General Fund.

7. [22-0409](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board consider the following:
- 1) Make findings pursuant to Article II, Section 210b(6) of the El Dorado County Charter and in accordance with County Ordinance Code 3.13.030 Section B that it is appropriate to continue contracting with Wilkinson Portables, Inc. because the ongoing aggregate of the work to be performed under Agreement for Services 5586 requires specific equipment as well as specialty skills and qualifications not expressly identified in County classifications;
 - 2) Authorize the Purchasing Agent to sign Amendment II to Agreement for Services 5586 to increase the total compensation for this Agreement by \$75,000, for an amended not-to-exceed amount of \$150,000, with no other changes to this Agreement, for providing placement and service of portable toilets and sinks as well as servicing County-owned portable toilets on an as-needed basis; and
 - 3) Authorize the Purchasing Agent to execute future amendments to Agreement for Services 5586, contingent upon County Counsel, Risk Management, and Human Resources approval, which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: General Fund.

8. [22-0383](#) Chief Administrative Office, Procurement and Contracts Division, on behalf of the Chief Administrative Office, Facilities Division and various County departments, recommending the Board approve the following:
- 1) Make findings pursuant to Article II, Section 210b(6) of the El Dorado County Charter and in accordance with County Ordinance 3.13.030 Section B that it is appropriate to contract with Tri-Signal Integration, Inc. for services provided under Agreement for Services 6180 because the work requires specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work;
 - 2) Approve and authorize the Purchasing Agent to sign Agreement for Services 6180 with Tri-Signal Integration, Inc. for maintenance, inspection, testing, certification, and repair services for automatic fire suppression equipment, kitchen hood systems, and fire extinguisher equipment at various County-operated facilities on an as-requested basis in the maximum amount of \$300,000 for the period of April 1, 2022, through March 31, 2025; and
 - 3) Authorize the Purchasing Agent to execute amendments to Agreement for Services 6180, contingent upon County Counsel and Risk Management approval, which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: General Fund.

9. [21-1728](#) Clerk of the Board recommending the Board of Supervisors, as a result of ongoing concerns related to COVID-19, approve findings pursuant to Government Code subsection 54953(e)(3) in order to allow for the continued use of virtual or hybrid Board of Supervisors meetings as authorized under Assembly Bill 361. (Cont. 2/22/2022, Item 6)

FUNDING: N/A

10. [22-0452](#) County Counsel's Office recommending the Board deny the claim for refund of property taxes by Denise Cook in the amount of \$17,207.55 and authorize the County Counsel's Office to send a Letter of Denial to Ms. Cook.

FUNDING: General Fund.

11. [22-0295](#) Elections Department requesting the Board approve and authorize the Chair to sign Amendment 2 of Agreement 2206 with DFM Associates for election management software known as Election Information Management System, extending the initial agreement expiring June 30, 2022 to June 30, 2024, increasing the not-to-exceed amount by \$180,528 which increases the monthly cost by 7%.

FUNDING: General Fund.

12. [22-0422](#) Elections Department recommending the Board:
- 1) Approve and authorize the Registrar of Voters to sign Agreement 21S10097 from the California Secretary of State for reimbursement of funds used to provide outreach and education services to voters as part of the Voter's Choice Act implementation plan for the Gubernatorial Primary Election and the Gubernatorial General Election; and
 - 2) Approve and authorize a budget amendment to increase revenue and appropriations to the Election Department for Fiscal Year 2021-22 by \$35,000. (4/5 vote required)

FUNDING: State Grant.

13. [22-0427](#) Human Resources Department recommending the Board:
- 1) Find in accordance with County Ordinance 3.13.030 that it is appropriate to contract with Clearstar (previously ESR) for pre-employment background checks, provided under Agreement 4665 because (B) "Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work;" and
 - 2) Approve and authorize the Purchasing Agent to sign and execute Amendment III to Agreement 4665 with Clearstar (previously ESR) for pre-employment background checks to increase the total not-to-exceed by \$100,000 for a total not-to-exceed amount of \$150,000 and extend the term by two years from April 6, 2022, to April 6, 2024.

FUNDING: General Fund.

14. [22-0482](#) Human Resources Department recommending the Board:
- 1) Approve and adopt the revised Fleet Services Supervisor department-specific class specification; and
 - 2) Adopt and authorize the Chair to sign Resolution **045-2022** to approve adding 1.0 FTE Fleet Services Supervisor and delete a vacant 1.0 FTE Services Operations Coordinator.

FUNDING: Fleet Services Fund.

15. [22-0493](#)

Human Resources Department recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **047-2022** approving the negotiated Memorandum of Understanding (MOU) between the County of El Dorado and the Operating Engineers Local No. 3 representing employees in the Trades and Crafts Bargaining Unit;
- 2) Authorize the Chair to sign said MOU, noting the MOU will be effective the first full pay period following Union 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.

16. [22-0114](#)

Information Technologies Department recommending the Board approve and authorize the Purchasing Agent to sign AT&T Network Integration Change Order Request Form for Contract 6380 with AT&T Corporation for Calero Call Accounting and Telecom Expense Management Services, extending the term by two years, from March 31, 2022 through March 30, 2024, and continuing the current pricing of \$3,670 per month.

FUNDING: General Fund with partial cost recovery through the A-87 Cost Allocation Plan.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

17. [22-0435](#) Health and Human Services Agency (HHS) recommending the Board:
- 1) Accept a one-time non-competitive Bringing Families Home (BFH) funding allocation, administered by the California Department of Social Services (CDSS), for the term upon acceptance through June 30, 2024, in the estimated amount of \$279,991;
 - 2) Authorize the HHS Director to execute the attached Director's Certification, required to be submitted to the CDSS by March 25, 2022, in order to accept this BFH funding allocation; and
 - 3) Authorize the HHS Director, or designee, to execute and administer any subsequent administrative documents relating to said award or amendment(s) that do not increase the total funding allocation beyond \$380,000 or the term of the allocation, contingent upon County Counsel and Risk Management approval, including required fiscal and programmatic reports.

FUNDING: 100% State General Fund revenue, authorized pursuant to The Budget Act of 2021 appropriated for the Bringing Families Home program. No matching funds are required.

18. [22-0410](#) Health and Human Services Agency (HHS) recommending the Board:
- 1) Accept the State of California Department of Health Care Services (DHCS) Behavioral Health Quality Improvement Program (BH-QIP) allocation in the estimated amount of \$444,823 for the California Advancing & Innovating Medi-Cal implementation plan incentive payments, available after submission of a DHCS approved implementation plan through the term of June 30, 2024;
 - 2) Delegate authority to the HHS Behavioral Health Director or the Director of HHS to sign and submit the required DHCS BH-QIP Program Funding Claiming Forms for said funding; and
 - 3) Authorize the HHS Behavioral Health Director, or designee, to execute and administer any subsequent administrative documents related to said allocation, contingent upon County Counsel and Risk Management approval, including any extension(s) or amendment(s) that do not increase the amount or term of the agreement, and required fiscal or programmatic reports.

FUNDING: 100% State General Fund revenue from the Department of Health Care Services Behavioral Health Quality Improvement Program. No matching funds are required.

19. [22-0371](#) 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 Mental Health Management I, Inc., doing business as Canyon Manor, for the provision of Mental Health Rehabilitation Center services, provided under Agreement 6253 because “(B) “Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work;”
 - 2) Approve and authorize the Chair to sign Agreement for Services 6253 with Mental Health Management I, Inc., doing business as Canyon Manor, with a not-to-exceed amount of \$540,000, for a term of 3 years from July 1, 2022 through June 30, 2025; and
 - 3) Authorize the HHS Director, or designee, to execute further documents relating to Agreement 6253, 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 Mental Health Realignment.

20. [22-0047](#) 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 Nancy M. Callahan, Ph.D., doing business as I.D.E.A. Consulting for the provision of technical assistance and support in behavioral health quality assurance activities, implementation of policies and procedures, establishment of outcome measures, and implementation of recommended services, provided under Amendment I to Agreement 5484 because (B) “Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work;”
 - 2) Approve and authorize the Chair to sign Amendment I to Agreement for Services 5484 with Nancy M. Callahan, Ph.D., doing business as I.D.E.A. Consulting, increase the not to exceed amount from \$150,000 to \$779,953 and extending the term through December 31, 2025 with no change to the rates; and
 - 3) Authorize the HHS Director, or designee, to execute further documents relating to Agreement 5484, 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: 29% Medi-Cal Quality Assurance, 5% Behavioral Health Realignment, 5% Mental Health Services Act, 24% Crisis Care Mobile Unit, 9% Behavioral Health Quality Improvement, 13% Behavioral Health Continuum Infrastructure Program, 15% Mental Health Services Block Grant American Rescue Plan Act.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

21. [22-0471](#) Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors:
- 1) Award the following eligible AB 2766 2022/2023 projects;
 - a) South Fork Arts and Recreation (SoFAR) Coloma Shuttle (\$242,392);
 - b) Cameron Park Community Services District Summer Spectacular Shuttle (\$2,975);
 - c) El Dorado County Chamber of Commerce Stay and Play Shuttle (\$100,000); and
 - d) El Dorado County Fair Shuttle (\$64,000); and
 - 2) Authorize the Air Pollution Control Officer to execute funding agreements with the applicants of the awarded projects, pending approval of County Counsel and Risk Management.

FUNDING: California Department of Motor Vehicles AB 2766 Subvention Funds.

22. [22-0227](#) Department of Transportation recommending the Board consider the following pertaining to the Oflyng Water Quality Project, Capital Improvement Program project number 36107016, Contract 3692:
- 1) Approve and adopt the Plans and Contract Documents and authorize the Chair to sign the Plans; and
 - 2) Authorize advertisement for construction bids with an estimated construction phase total cost of \$875,000.

FUNDING: United States Forest Service (76% - Federal), State Water Resource Control Board (7% - State), and Tahoe Regional Planning Agency (17% - Local).

23. [22-0342](#) Department of Transportation recommending the Board:
- 1) Accept the subdivision improvements for Serrano Village K1/K2, Unit 4, TM 01-1377R, as complete;
 - 2) Hold Performance Bond 0773108 in the amount of \$354,683.92, which is ten percent of the total cost of the subdivision improvements, an amount which guarantees against any defective work, labor done, or defective materials furnished, which is to be released after one year if no claims are made;
 - 3) Hold Laborers & Materialmens Bond 0773108 in the amount of \$1,773,419.62 for six months to guarantee payments to persons furnishing labor, materials, or equipment; and
 - 4) Authorize the Clerk of the Board to release the respective Bonds after the required time periods upon written request by Transportation.

FUNDING: Developer Funded.

24. [22-0113](#) Department of Transportation recommending the Board approve and authorize the Chair to sign the First Amendment to Agreement for Services 3562 with HDR Construction Control Corporation to provide on-call construction support services, extending the performance period an additional two (2) years to April 8, 2024, increasing the not-to-exceed by \$750,000 for a total not-to-exceed of \$1,650,000, and updating contract language per California Department of Transportation federal funding requirements.

FUNDING: Federal, State, and Local funding sources, including Traffic Impact Fee Program, Missouri Flat Area Master Circulation and Financing Plan, Road Fund, Tribe Funds, Accumulative Capital Outlay, Developer Advanced Funds, Sacramento Municipal Utility District, and/or General Fund.

25. [22-0006](#) Planning and Building Department, Economic Development Division, recommending the Board consider the following:
- 1) Find that support for the Wagon Train event provides a public benefit by promoting a sense of community and enhancing tourism; and
 - 2) Approve and authorize the Chair to sign Agreement 6287 with the Highway 50 Association to provide a funding contribution for the annual Wagon Train, with an annual amount of \$10,000, a term of two (2) years, and a total not-to-exceed amount of \$20,000.

FUNDING: Transient Occupancy Tax.

26. [22-0368](#) Planning and Building Department, Planning Division, recommending the Board decline an offer of dedication of Open Space from the El Dorado Hills Specific Plan and Serrano Associates, LLC.

FUNDING: N/A

27. [22-0282](#) Planning and Building Department, Planning Division, Long Range Planning Unit, recommending the Board receive and file the 2021 Annual Housing Element Implementation Progress Report following public comment for submittal to the California Department of Housing and Community Development.

FUNDING: General Fund.

28. [22-0283](#) Planning and Building Department, Planning Division, Long Range Planning Unit, recommending the Board of Supervisors receive and file the 2021 General Plan Annual Progress Report for submittal to the California Governor's Office of Planning and Research and to the California Department of Housing and Community Development.

FUNDING: General Fund.

LAW AND JUSTICE - CONSENT ITEMS

29. [22-0445](#) District Attorney recommending the Board:
1) Approve and authorize the Chair to execute Agreement 6393 with Surveillance Systems Incorporated (SSI) in the amount of \$103,487.31 for the purchase and installation of Verkada indoor/outdoor cameras, which includes a 10-year agreement term for associated software licenses; and
2) Waive formal bid requirements in accordance with County Purchasing Ordinance 3.12.160, Exemptions from competitive process, Section D.

FUNDING: General Fund.

30. [21-1396](#) El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of the extreme wildland fire known as the Caldor Fire. (Cont. 2/22/2022, Item 32)

FUNDING: N/A

31. [22-0084](#) El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of the effects of the severe December 2021 storms throughout Northern California, significantly impacting El Dorado County bringing high winds, heavy snow, substantial precipitation, high and fast flowing streams, creeks and rivers which resulted in power outages and damages. (2/22/2022, Item 31)

FUNDING: N/A

END CONSENT CALENDAR

9:00 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**32. [22-0407](#)**

HEARING - To consider the unanimous recommendation for approval from the Planning Commission on General Plan Amendment GPA21-0004/Amended 2021-2029 Housing Element Update recommending the Board of Supervisors (Board) take the following actions:

- 1) Adopt the California Environmental Quality Act (CEQA) Revised Addendum to the El Dorado County's General Plan Environmental Impact Report (EIR), certified in July 2004 (State Clearinghouse Number 2001082030) demonstrating that the analysis in that EIR adequately addresses the potential physical impacts associated with implementation of the proposed project and the proposed project would not trigger any of the conditions described in the CEQA Guidelines Section 15162 calling for the preparation of a subsequent EIR or negative declaration based on the analysis prepared by staff;
- 2) Approve General Plan Amendment GPA21-0004 amending the General Plan to incorporate the amended 2021-2029 Housing Element Update based on Findings as presented by staff; and
- 3) Adopt and authorize the Chair to sign Resolution **046-2022** to amend the County General Plan to incorporate the Amended 2021-2029 Housing Element.

FUNDING: General Fund.

10:00 A.M. TIME ALLOCATION - (Items will not be heard prior to time stated)**33. [22-0491](#)**

Chief Administrative Office recommending the Board of Supervisors:

- 1) Receive and file a presentation from the Vegetation Management and Wildfire Resiliency Working Group;
- 2) Approve in concept the establishment of an "Office of Wildfire Resilience" in the Chief Administrative Office; and
- 3) Designate \$3,375,000 of excess contingency funds as the local matching funds for a federal Hazard Mitigation Grant to conduct defensible space, home hardening work, and hazardous fuels reduction in the County.

FUNDING: General Fund.

34. [22-0461](#)

Chief Administrative Office recommending the Board:

- 1) Receive an update on the County's Strategic Planning efforts;
- 2) Approve the current Vision Statement, Mission Statement, and Core Values;
- 3) Approve the current five Strategic Plan goals of Public Safety, Good Governance, Infrastructure, Economic Development, and Healthy Communities;
- 4) Discuss and approve recommended changes and additions; and
- 5) Direct all Department Heads to continue incorporating the County's Strategic Plan goals and priorities into their departmental short, middle, and long-term goals.

FUNDING: N/A

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

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.

The following item will be heard immediately after Open Forum

35. [22-0389](#) Supervisor Turnboo recommending the Board make the following appointment to the Commission on Aging:
Appoint Linda Grimoldi, Member - District 2, Term Expiration 01/01/2025.
(Cont. 3/15/2022, Item 10)

FUNDING: N/A

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

36. [22-0412](#) Chief Administrative Office and Planning and Building Department, Economic Development Division, recommending the Board receive and file an update from the County's Broadband Consultant, Neo Connect, on Broadband planning efforts for an Economic Development Administration Grant in collaboration with the City of South Lake Tahoe and the Tahoe Prosperity Center specific to designing a broadband project in Tahoe Basin.

FUNDING: Transient Occupancy Tax.

ITEMS TO/FROM SUPERVISORS (May be called at any time during the meeting)

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

[22-0581](#)

CAO Update (Caldor Fire Update)

ADJOURNMENT

CLOSED SESSION

37. [22-0551](#)

Conference with Legal Counsel - Significant Exposure to Litigation
pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 15 Min.)

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

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

Item 10 is hereby moved from the Consent Calendar to Department Matters.

- 10. [22-0452](#) County Counsel’s Office recommending the Board deny the claim for refund of property taxes by Denise Cook in the amount of \$17,207.55 and authorize the County Counsel’s Office to send a Letter of Denial to Ms. Cook.

FUNDING: General Fund.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 38. [22-0544](#) Department of Transportation recommending the Board authorize the Chair to sign a letter of support for Assembly Bill 2120 to direct federal bridge formula funding to local projects.

FUNDING: N/A

CLOSED SESSION

- 39. [22-0558](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Tax Refund Claim of Denise Cook, Number of potential cases: (1). (Est. Time: 10 Min.)