



County of El Dorado

Board of Supervisors
Department
330 Fair Lane, Building A
Placerville, California
530-621-5390
FAX 530-622-3645
www.edcgov.us/bos

Minutes - Draft Board of Supervisors

John Hidahl, Chair, District I
Lori Parlin, First Vice Chair, District IV
Wendy Thomas, Second Vice Chair, District III
George Turnboo, District II
Sue Novasel, District V

Kim Dawson, Clerk of the Board of Supervisors
Don Ashton, Chief Administrative Officer
David Livingston, County Counsel

Tuesday, November 2, 2021

9:00 AM

<https://us06web.zoom.us/j/87317421341>

Special Board Meeting - 330 Fair Lane, Placerville, CA or live-streamed

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

PUBLIC PARTICIPATION INSTRUCTIONS: In accordance with new guidance from the California Department of Public Health, the meeting 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. Seating is limited and available on a first-come, first-served basis. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 873 1742 1341. Please note you will not be able to join the live-stream until the posted meeting start time.

To observe the live stream of the Board of Supervisors meeting go to <https://us06web.zoom.us/j/87317421341>.

To observe the Board of Supervisors meetings via YouTube, click <https://www.youtube.com/channel/UCUMjDk3NUItZJrpw2CL7Zkg>.

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes.

By participating in this meeting, you acknowledge that you are being recorded. If you choose not to observe the Board of Supervisors meeting but wish to make a comment on a specific agenda item, please submit your comment via email by 4:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at edc.cob@edcgov.us. Your comment will be placed into the record and forwarded to the Board of Supervisors.

Vision Statement

**Safe, healthy and vibrant communities, respecting our natural resources
and historical heritage**

This institution is an equal opportunity provider and employer.

Live Web Streaming and archiving of most Board of Supervisors meeting videos, all meeting agendas, supplemental materials and meeting minutes are available on the internet at:
<http://eldorado.legistar.com/Calendar.aspx>

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, edc.cob@edcgov.us, preferably no less than 24 hours in advance of the meeting.

The Board of Supervisors is concerned that written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. The Board Clerk cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

For Purposes of the Brown Act § 54954.2 (a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

Materials related to an item on this Agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located in Building A, 330 Fair Lane, Placerville or in the Board Clerk's Office located at the same address. Such documents are also available on the Board of Supervisors' Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

PROTOCOLS FOR PUBLIC COMMENT

Public comment will be received at designated periods as called by the Board Chair.

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

On December 5, 2017, the Board adopted the following protocol relative to public comment periods. The Board adopted minor revisions to the protocol on August 24, 2021, incorporated herein:

The Board wants all members of the public to feel welcome to speak, especially regarding controversial items. Time for public input will be provided at every Board of Supervisors meeting. Individuals will have three minutes to address the Board. If the three minutes are exceeded the speaker's microphone will be muted. Applause or other outbursts are not allowed in the Board Chambers.

During noticed public hearings only, individuals authorized by organizations to speak to organizational positions may request additional time, up to five minutes.

Public comment on certain agenda items designated and approved by the Board may be treated differently within specific time limits per speaker or a limit on the total amount of time designated for public comment. 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

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

Absent: 1 - Supervisor Novasel

9:05 A.M. - Supervisor Novasel joined the meeting

Present: 5 - Supervisor Novasel, Supervisor Hidahl, Supervisor Parlin, Supervisor Thomas and Supervisor Turnboo

PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Hidahl led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: K. Greenwood

A motion was made by Supervisor Thomas, seconded by Supervisor Parlin to Adopt the Agenda and Approve the Consent Calendar with no changes.

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

GENERAL GOVERNMENT - CONSENT ITEMS

- 1. 21-1704** Chief Administrative Office recommending the Board authorize the Chief Administrative Officer to sign a Nondisclosure Agreement on behalf of El Dorado County with Dermody Properties to allow for discussions between Dermody and County staff regarding potential commercial real estate development in the County.

FUNDING: N/A

This matter was Approved on the Consent Calednar.

END CONSENT CALENDAR

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

- 2. **21-1719** Chief Administrative Office recommending the Board receive and file an update on the recovery efforts from the Recovery Operations Center, Environmental Management, Planning and Building, Health and Human Services Agency, Assessor, Resource Conservation District, Grizzly Flats Community Service District, and the El Dorado Water Agency and provide further direction to staff if necessary.

FUNDING: N/A

Public Comment: K. Greenwood

The Board received and filed an update on the recovery efforts from the Recovery Operations Center, Environmental Management, Planning and Building, Health and Human Services Agency, Assessor, Resource Conservation District, Grizzly Flats Community Service District, and the El Dorado Water Agency.

- 3. **21-1722** Chief Administrative Officer requesting the Board:
 - 1) Authorize the Chief Administrative Office, County Counsel, Library, Health and Human Services, Environmental Management, and Planning and Building to use funding from the Caldor Fire Relief Designation to hire extra help positions for the Caldor Fire recovery and Right of Entry process;
 - 2) Adopt and authorize the Chair to sign Resolution **138-2021** to approve:
 - a) The addition of 1.0 full time equivalent (FTE) Management Analyst - Limited Term in the Chief Administrative Office;
 - b) The addition of 1.0 FTE Mental Health Worker I/II - Limited Term and 1.0 FTE Social Worker I/II - Limited Term in the Health and Human Services Agency;
 - c) The addition of 1.0 FTE Associate Civil Engineer; 1.0 FTE Assistant/Associate Planner; and 1.0 FTE Development Technician I/II in Planning and Building; and
 - 3) Approve a budget transfer reducing the Caldor Fire Relief Designation and increasing appropriations in Department 15, Chief Administrative Office, Child Support Services, County Counsel, Library, Health and Human Services Agency, Environmental Management, and Planning and Building departments.

FUNDING: Caldor Fire Relief Designation.

Public Comment: A. Nevis, S. Taylor, K. Greenwood

A motion was made by Supervisor Novasel, seconded by Supervisor Parlin to Approve this matter and Adopt Resolution 138-2021.

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

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

- 4. **21-1328** Probation Department and the Chief Administrative Office, Facilities Division, recommending the Board:
 - 1) Receive an update on the Senate Bill 81 Local Youthful Offender Rehabilitative Financing Program - New Placerville Juvenile Hall Facility project and provide direction on how to proceed now that a tentative determination from the State Public Works Board has been received;
 - 2) Award Request for Proposal 20-918-040 for construction bridging documents to TreanorHL, Inc. and authorize the Purchasing Agent to sign Agreement for Service No. 5990 for a not-to-exceed of \$569,800 and a term of 3 years, pursuant to final County Counsel and Risk Management Approval; and
 - 3) Authorize the Chief Administrative Officer to sign the attached Certification Regarding the Continued Use of the Federal Violent Incarceration and Truth-in-Sentencing (VOI/TIS) Incentive Grant Program Grant Funds (May 2020). (Cont. 10/26/2021, Item 20)

FUNDING: Approximate SB81 60%, General Fund 40%.

Public Comment: J. Ham, K. Payne, G. Willyard, K. Greenwood, S. Taylor, R. Michelson

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

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

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

- 5. **21-1702** Chief Administrative Office, Parks Division, recommending the Board:
 - 1) Receive an update on current Parks projects and future opportunities;
 - 2) Receive and file the Sports Complex Fiscal Analysis; and
 - 3) Provide direction, approve and authorize the Chair to sign resolutions for grant applications for the California Department of Parks and Recreation Prop 68 Grant Program, Regional Parks Program and Rural and Recreational Tourism Grant opportunities.

FUNDING: State Parks Funding, Quimby Act Fees, and General Fund.

Public Comment: R. Pesses, K. Payne, J. McGiver, S. McCartney, L. Brent-Bumb, S. Taylor

A motion was made by Supervisor Thomas, seconded by Supervisor Turnboo to Approve this matter and direct staff to remove the Thomas project from both the Regional Parks Program and the Rural and Recreational Tourism grant lists. Staff was further directed to explore a Request for Qualifications for a concession for the Chili Bar project.

After the main motion was made, a substitute motion was made by Supervisor Parlin, seconded by Supervisor Hidahl to Approve this matter and include the Thomas project in the Regional Parks Program grant list and direct staff to explore a Request for Qualifications for a concession for the Chili Bar project.

Yes: 4 - Novasel, Hidahl, Parlin and Turnboo

Noes: 1 - Thomas

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

6. 21-1680

Chief Administrative Office recommending the Board:

- 1) Receive a presentation from the Economic Development Division relative to the Small Business Protection funding request, Health and Human Services, Environmental Management, the El Dorado County Water Agency and the County's Broadband Consultant regarding their request for American Rescue Plan Act funding; and
- 2) Consider and approve all or a portion of the Chief Administrative Officer's recommendations for allocation of the funding.

FUNDING: American Rescue Plan Act.

Public Comment: M. Dion-Perry, R. Michelson, E. Hastin, S. Tishera, M. Johnson, J. Gainsborough, R. Wagoner, A. Angelo, J. Irvin

A motion was made by Supervisor , seconded by Supervisor to:

ADJOURNED AT 5:54 P.M.