



# County of El Dorado

## Minutes - Final Board of Supervisors

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

*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*

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Tuesday, October 26, 2021

9:00 AM

<https://us06web.zoom.us/j/96440685662>

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330 Fair Lane, Placerville, CA or live-streamed

**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 964 4068 5662 . 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://zoom.us/j/96440685662>.

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](mailto:edc.cob@edcgov.us). Your comment will be placed into the record and forwarded to the Board of Supervisors.

The Clerk of the Board is here to assist you, please call 530-621-5390 if you need any assistance with the above directions to access the meeting or if you would like to participate in the meeting from a conference room at the Government Center in Bldg. A

**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](mailto: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 Parlin led the Pledge of Allegiance to the Flag.**

**ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

*Public Comment: K. Payne, M. Lane, J. Gainsborough, R. Michelson, K. Greenwood*

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

**Pull items 5, 10, 13 and 18 for discussion.**

**Supervisor Parlin registered a No vote on the Adoption of the Agenda and Approval of the Consent Calendar.**

**Yes:** 4 - Novasel, Hidahl, Thomas and Turnboo

**Noes:** 1 - Parlin

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. [21-1701](#) Clerk of the Board recommending the Board approve the Minutes from the special meeting of the Board on October 14, 2021 and the regular meeting of the Board on October 19, 2021.

**This matter was Approved on the Consent calendar.**

**GENERAL GOVERNMENT - CONSENT ITEMS**

- 2. [21-1615](#) Chief Administrative Office recommending the Board appoint Christopher Perry as Interim Director of Planning and Building, at Step 3 of the salary range (\$87.53/hour), effective November 6, 2021.

**FUNDING:** N/A

**This matter was Approved on the Consent Calendar.**

- 3. [21-1378](#) Chief Administrative Office, Emergency Medical Services and Emergency Preparedness and Response Division, recommending the Board consider the following:  
1) Approve and authorize the Chair to sign Amendment II to the Memorandum of Understanding (MOU) 266-S1410 with Barton Healthcare System and Marshall Medical Center for disbursement of Richie's Funds from the County's EMS Fund, allowing the County to notify the hospitals by written notification of a new annual funding amount; and  
2) Authorize the Chair to execute Amendment II to MOU 266-S1410.

**FUNDING:** Fines, penalties, or forfeitures collected by the courts for applicable criminal offenses under California Government Code 76000.5, California Health and Safety Code Section 1797.98a, and County Resolution 192-2007.

**This matter was Approved on the Consent Calendar.**

- 4. [21-1646](#) Clerk of the Board, based upon the recommendation of the El Dorado County Airport Advisory Committee, recommending the Board make the following appointment to the El Dorado County Airport Advisory Committee:  
Appoint Marc Regelbrugge, Representing Placerville Airport, Term Expiration 10/26/2025.

**FUNDING:** N/A

**This matter was Approved on the Consent Calendar.**

5. [21-1466](#) Clerk of the Board, based upon the recommendation of the Behavioral Health Commission, recommending the Board make the following appointment to the Behavioral Health Commission:  
Reappoint Norma I. Santiago, Commission Member, Term Expiration 10/26/2024.

**FUNDING:** N/A

*Public Comment: K. Payne, R. Michelson, M. Lane, K. Greenwood*

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

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

6. [21-1645](#) Clerk of the Board, based upon the recommendation of the El Dorado County Child Abuse Prevention Council, recommending the Board make the following appointments to the El Dorado County Child Abuse Prevention Council:  
Appoint Patrick Adams, Criminal Justice Representative, Term Expiration 6/30/2023;  
Appoint Joel Grgich, Public Child Welfare Services/CWD/Criminal Justice/Law Enforcement Representative; Term Expiration 6/30/2023;  
and  
Appoint Michelle Vien, Community Based Organization Representative, Term Expiration 6/30/2023.

**FUNDING:** N/A

**This matter was Approved on the Consent Calendar.**

7. [21-1485](#) Clerk of the Board and Chief Administrative Office recommending the Board:  
1) Adopt and authorize the Chair to sign Resolution **135-2021** establishing the 2022 regular meeting calendar of the Board of Supervisors; and  
2) Receive and file the Fiscal Year 2022-23 Master Budget Calendar

**This matter was Approved and Resolution 135-2021 was Adopted upon Approval of the Consent Calendar.**

8. [21-1616](#) Human Resources Department recommending the Board:
- 1) Approve the 2022 Operating Engineers, Local 3 Health Trust health plan rate card; and
  - 2) Approve amendments to the adopted 2022 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

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

**This matter was Approved on the Consent Calendar.**

9. [21-1376](#) Human Resources Department, Risk Management Division, recommending the Board:
- 1) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with Sedgwick (formerly known as York Risk Service Group) as the County's third party administrator for Workers' Compensation tail claims 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 III for the continuation of perpetual agreement 3360 with Sedgwick (formerly known as York Risk Service Group) as the County's third party administrator for Workers' Compensation tail claims, with a total not-to-exceed amount of \$122,033.04 for the period of November 1, 2021 - October 31, 2022; and
  - 3) Approve the new pricing proposal as submitted by Sedgwick.

**FUNDING:** Workers' Compensation Fund.

**This matter was Approved on the Consent Calendar.**

10. [21-1699](#) Supervisor Turnboo recommending the Board of Supervisors endorse a letter to the California ~~Restricting~~ Redistricting Commission to keep El Dorado County whole and undivided in the drawing of congressional district lines.

*Public Comment: K. Payne, R. Michelson, K. Greenwood*

**A motion was made by Supervisor Novasel, seconded by Supervisor Turnboo to Approve this matter and direct staff to return to the Board with information on congressional maps.**

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



**HEALTH AND HUMAN SERVICES - CONSENT ITEMS**

11. [21-0803](#)

Health and Human Services Agency recommending the Board:

- 1) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with DNT Home Care, Inc., doing business as Senior Helpers of Cameron Park for non-medical in-home support services, homemaker/chore, personal care, and respite services to seniors enrolled in the County's Family Caregiver Support Program provided under Agreement 5133 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 1 to Agreement for Services 5133 with DNT Home Care, Inc., doing business as Senior Helpers of Cameron Park, increasing the not-to-exceed amount by \$30,000 to a new maximum obligation of \$90,000, with no change to the term of the Agreement expiring September 30, 2023; and
- 3) Authorize the Health and Human Services Agency Director or designee to execute further documents relating to Agreement for Services 5133, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

**FUNDING:** 100% Federal funding.

**This matter was Approved on the Consent Calendar.**

12. [21-1165](#)

Health and Human Services Agency recommending the Board:

- 1) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with Volunteers of America Northern California Northern Nevada, Inc. for the provision of Drug Medi-Cal Organized Delivery System (DMC-ODS) services provided under Agreement 5781 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 5781 with Volunteers of America Northern California Northern Nevada, for a term effective of upon execution through June 30, 2023, with a maximum obligation of \$1,080,000 for the term of the Agreement; and
- 3) Authorize the Health and Human Services Agency Director or their designee to execute further documents relating to Agreement for Services 5781, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

**FUNDING:** Federal and State Funding: Federal - 80% Drug Medi-Cal and Substance Abuse Prevention and Treatment Block Grant; State - 10% State General Fund, 10% Realignment.

**This matter was Approved on the Consent Calendar.**

**LAND USE AND DEVELOPMENT - CONSENT ITEMS****13. [21-1544](#)**

Department of Transportation recommending the Board consider the following regarding the Silver Springs Parkway Offsite (South Segment) Project, Capital Improvement Program project number 76108/36105039, Contract 4076 with Granite Construction Company:

- 1) Retroactively approve and authorize the Chair to sign Contract Change Order 28 in the amount of \$90,380 to construct a leveling course of hot mix asphalt on Bass Lake Road and on Madera Way;
- 2) Retroactively approve and authorize the Chair to sign Contract Change Order 30 in the amount of \$11,600 for grinding the existing hot mix asphalt surfacing on Bass Lake Road and on Madera Way; and
- 3) Find that an exception to the competitive bidding requirement of Public Contract Code section 20137 exists here and that a waiver of competitive bidding is appropriate.

**FUNDING:** Road Fund/Discretionary (0.4%), TIM Zone 1-7 (16.6%), Developer Advance TIM Zone 1-7 (21.7%), Developer Funded (61.2%).

*Public Comment: K. Payne, R. Michelson, M. Lane, K. Greenwood*

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

**Yes:** 5 - Novasel, Hidahl, Parlin, Thomas and Turnbo

**14. [21-1494](#)**

Department of Transportation recommending the Board approve the following to accept funding from the El Dorado County Transportation Commission, for the Missouri Flat Road Trail Connection Project as part of the El Dorado Trail Missouri Flat Road Bike/Pedestrian Overcrossing Project, Capital Improvement Program project number 97015/36109002:

- 1) Adopt and authorize the Chair to sign Resolution **132-2021** accepting \$37,000 in Transportation Development Act Local Transportation Funds;
- 2) Adopt and authorize the Chair to sign Resolution **133-2021** accepting \$356,000 in Urban Surface Transportation Block Grant Program Funds; and
- 3) Authorize the Chair to sign the budget transfer to add these funds to the Department of Transportation's Fiscal Year 2021-22 budget. (4/5 vote required)

**FUNDING:** Transportation Development Act Local Transportation Funds (9%) and Urban Surface Transportation Block Grant Program Funds (91%). (Federal and Local funds)

**This matter was Approved and Resolutions 132-2021 and 133-2021 were Adopted upon Approval of the Consent Calendar.**

15. [21-1568](#) Department of Transportation recommending the Board:
- 1) Find that the purchase of one (1) Larue Loader-Mount Portable Snow Blower is exempt from competitive bidding in accordance with Purchasing Ordinance 3.12.160, Section D;
  - 2) Authorize the Purchasing Agent to utilize the Sourcewell competitively bid contract 080818-JAL for the acquisition of one (1) Larue Loader-Mount Portable Snow Blower; and
  - 3) Authorize the Purchasing Agent to sign a purchase order to the awarded Sourcewell vendor, Snoquip Inc. of West Sacramento, CA in the amount of \$203,770.25 plus applicable fees and taxes (estimated at \$21,773.34) for a one time purchase for one (1) Larue Loader-Mount Portable Snow Blower following Board approval.

**FUNDING:** County Service Area 3.

**This matter was Approved on the Consent Calendar.**

16. [21-1581](#) Department of Transportation recommending the Board consider the following pertaining to the emergency repairs of the Mount Murphy Road Bridge following a collision on September 25, 2021 that caused extensive damage to the bridge:
- 1) Retroactively approve and authorize the Chair to sign the Agreement for Services 6066 for repair analysis and design services with Jacobs Engineering Group, Inc. for the not-to-exceed amount of \$81,229 and a term beginning on September 25, 2021 through December 31, 2021; and
  - 2) Retroactively approve and authorize the Director of Transportation to award Construction Contract 6053 to Myers and Sons Construction, LLC for the not-to-exceed amount of \$24,500 to repair the damaged bridge, for 10 working days, pursuant to California Public Contract Code Section 22032 and El Dorado County Ordinance Code Section 3.14.050.

**FUNDING:** Road Fund (Local Funds).

**This matter was Approved on the Consent Calendar.**

**LAW AND JUSTICE - CONSENT ITEMS**

17. [21-1496](#) Sheriff's Office recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign the Application for Land for Recreation or Public Purposes with the United States Department of the Interior, Bureau of Land Management for the Sheriff's Search and Rescue Unit at 3780 Fort Jim Road, Placerville;
  - 2) Authorize the Purchasing Agent, or designee, to execute the United States Department of the Interior Bureau of Land Management Recreation or Public Purpose Lease when received contingent upon approval by County Counsel and Risk Management. The initial term for the new lease will be sixty (60) months from February 26, 2022 through February 25, 2027; and
  - 3) Authorize the Purchasing Agent, or designee, to execute further documents related to the new lease agreement including future Options to Extend and Amendments contingent upon approval by County Counsel and Risk Management.

**FUNDING:** General Fund.

**This matter was Approved on the Consent Calendar.**

18. [21-1614](#) Sheriff's Office recommending the Board approve and authorize the Chair to sign Governing Body Resolution **136-2021** for the FY 2021 Emergency Management Performance Grant - American Rescue Plan Act (EMPG-ARPA) to accompany the application for grant funds sub-granted through the California Governor's Office of Emergency Services. The grant allocation for the EMPG portion is \$164,018 and \$61,455 for the ARPA portion for the period July 1, 2021 - June 30, 2023.

**FUNDING:** Federal Grant Funds.

**A motion was made by Supervisor Novasel, seconded by Supervisor Turnboo to Adopt Resolution 136-2021.**

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

19. [21-1637](#) Sheriff's Office recommending the Board approve and authorize the Sheriff to sign Amendment 1 to Grant Agreement C20L0611 with the State of California, Department of Parks and Recreation, Division of Boating and Waterways, to extend the Grant Agreement Performance Period through September 30, 2022.

**FUNDING:** Division of Boating and Waterways FY 20/21 Equipment Grant.

This matter was Approved on the Consent Calendar.

**END CONSENT CALENDAR**

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

- 20. [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. 10/12/2021, Item 24)

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

**Staff recommending this item be Continued to November 2, 2021.**

**This matter was Continued to November 2, 2021 upon Approval of the Consent Calendar.**

- 21. [21-1040](#) Supervisor Turnboo recommending the Board make the following appointment to the El Dorado County Planning Commission:  
Appoint Sue Taylor, Member - District 2, Term Expiration 01/01/2025.

**FUNDING:** N/A

*Public Comment: S. Taylor, K. Payne, R. Michelson, J. Gainsborough, M. Lane, L. Grado, L. Brent-Bumb, J. Folder, J. Maynard, H. Krogh, B. Chapman, K. Greenwood, D. Manning, G. Helm, R. Mason, R. Miller, K. Smith*

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

**This matter did not pass.**

**Yes:** 2 - Parlin and Turnboo

**Noes:** 2 - Novasel and Thomas

**Abstained:** 1 - Hidahl

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

**OPEN FORUM**

*Public Comment: M. Rodriguez, R. Michelson, J. McGinnis, K. Hogue, D. Vandercar, M. Lane, J. Robinson, S. Meyer, L. Legger, J. Gainsborough, K. Greenwood, J. Maynard, B. Chapman*

[21-1739](#) 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 total amount of time reserved for Open Forum is 20 Minutes.



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

Supervisor Parlin reported on the following:

- County Fire Safe Council meeting.
- Mt. Murphy Town Hall meeting.
- Rural County Representatives of California meeting.
- Protect American River Park.
- Fish and Wildlife Commissioner meeting.
- Supervisor Turnboo and Congressman McClintock meeting.
- Cap to Cap virtual meeting.

Supervisor Thomas reported on the following:

- Cap to Cap virtual meeting.
- Community chat with Diamond Springs and El Dorado residents.
- Behavioral Health Commission meeting.
- Staff meetings.
- Sacramento Area Council of Governments meeting.

Supervisor Turnboo reported on the following:

- Meeting with applicants for District 2 Planning Commissioner.
- Supervisor Parlin and Congressman McClintock meeting.
- Fundraiser event for fire victims.

Supervisor Novasel reported on the following:

- Fundraiser event for fire victims.
- Highway 50 clean up.
- Tahoe Transportation District meeting.
- Pilot program from Sacramento to Tahoe.
- Tahoe Regional Planning Agency meeting.
- Human Rights Commission meeting.

Supervisor Hidahl reported on the following:

- Medical Freedom group participation.
- Department of Transportation monthly meeting with Planning Commissioner.
- Resiliency working group discussion.
- Annual California Identification Remote Access Network meeting.
- Transit Authority Closed Session.
- Pioneer Energy Closed Session.
- Pioneer Energy Board meeting.
- Pioneer Energy outreach.
- Human Rights Commission upcoming forums.
- Pioneer Fire District discussion.
- CalFire discussion.

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

Don Ashton, Chief Administrative Officer, reported on the following:

- Special Board meeting next week.
- Fire Resiliency working group.
- Caldor Fire update.

**ADJOURNED AT 3:10 P.M.**

**CLOSED SESSION**

- 22. [21-1640](#)      **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Agricultural Commissioner/Sealer of Weights & Measures. (Est. Time: 15 Min.)  
**No Action Reported. All five Supervisors participated.**
  
- 23. [21-1635](#)      **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Clerk of the Board of Supervisors. (Est. Time: 15 Min.)  
**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.