



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

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

Kim Dawson, Clerk of the Board of Supervisors
Tiffany Schmid, Interim Chief Administrative Officer
David Livingston, County Counsel

Tuesday, April 18, 2023

9:00 AM

<https://edcgov-us.zoom.us/j/81798536705>

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

ADDENDUM

Item 35 is hereby added to Department Matters.

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 817 9853 6705. 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/81798536705>.

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.

9:01 A.M. - CALLED TO ORDER

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Drew Buell of the Cool Community 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: L. Tannebaum, K. Payne, L. Knutson, M. Rodriguez, L. Cauchon, M. Worthington

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

Yes: 5 - Hidahl, Thomas, Turnboo, Laine and 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. **23-0797** Clerk of the Board recommending the Board approve the Minutes from the regular meeting on April 11, 2023.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **23-0610** Chief Administrative Office, Facilities Division, recommending the Board:
 - 1) Authorize the Purchasing Agent to sign Amendment II to Agreement for Services 6736 with Mesa Energy Systems, Inc. to increase compensation by \$250,000 for an amended not-to-exceed of \$475,000 to provide on-call and emergency maintenance and repair services for heating, ventilating, and air conditioning equipment located at various County operated locations; and
 - 2) Make findings pursuant to Article II, Section 210b(6) of the El Dorado County Charter and 3.13.030 Section C of County Ordinance 5116 that the ongoing aggregate of the work performed under this Agreement is temporary or occasional in nature and the work to be performed is not sufficient to warrant the addition of permanent staff.

FUNDING: Accumulative Capital Outlay Fund (20%) and General Fund (80%).

This matter was Approved on the Consent Calendar.

- 3. **23-0692** Chief Administrative Office, Procurement and Contracts Division, recommending the Board declare a service weapon as surplus and approve the sale of the weapon to retired Sheriff Captain Matthew Foxworthy.

FUNDING: Funding received from the sale will be deposited into the General Fund.

This matter was Approved on the Consent Calendar.

4. **23-0706** Clerk of the Board, based on the recommendation of the Cameron Park Design Review Committee, recommending the Board make the following appointments to the Cameron Park Design Review Committee:
- 1) Appoint Nicholas Howell, Resident Member, Term Expiration 4/18/~~2023~~2027; and
 - 2) Appoint Brian Valle, Business/Resident Member, Term Expiration 4/18/~~2023~~2027.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

5. **23-0735** County Counsel recommending the Board deny the claims received from T-Mobile West, LLC in the total amount of \$92,049.28, plus interest, for unitary property taxes paid for Tax Years 2018/19, 2019/20, 2020/21, 2021/22, and 2022/23.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

6. **23-0521** Human Resources Department recommending the Board:
- 1) Approve continuation of the current perpetual Agreement 886 with GovernmentJobs.com, Inc., doing business as NeoGov, for ongoing maintenance of the countywide applicant tracking license, subscription to GovernmentJobs.com website, background integration, and performance evaluation tracking module;
 - 2) Approve and authorize the Purchasing Agent to execute Amendment VI to continue the Agreement for the period of July 1, 2023, through June 30, 2024, in the amount of \$78,258.46; and
 - 3) Approve and authorize the Purchasing Agent sign the NeoGov Order Form for the annual renewal in the amount of \$78,258.46 for the period of July 1, 2023, through June 30, 2024.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

7. 23-0791

Human Resources Department recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **067-2023** to approve, due to an upward reclassification, the deletion of 1.0 full-time equivalent (FTE) Human Resources Analyst I/II allocation and addition of 1.0 FTE Sr. Human Resources Analyst allocation in the Human Resources Department; and
- 2) Waive the requirement for filling the Sr. Human Resources Analyst position through a competitive examination process, allowing the current incumbent to be appointed to the position as provided for in Section 507.1.2 of the Personnel Rules.

FUNDING: General Fund with partial cost recovery through the countywide cost allocation plan.

This matter was Approved and Resolution 067-2023 was Adopted upon Approval of the Consent Calendar.

8. 23-0760

Human Resources Department and Health and Human Services Agency recommending the Board:

- 1) Approve and adopt the revised Health and Human Services Agency department-specific class specification of Assistant Director of Administration and Finance; and
- 2) Adopt and authorize the Chair to sign Resolution **068-2023** to:
 - a) Approve the addition of 1.0 full time equivalent Assistant Director of Administration and Finance allocation in the Health and Human Services Agency amending the Authorized Personnel Allocation Resolution; and
 - b) Authorize a 2.75% salary range increase to the Assistant Director of Administration and Finance classification to maintain an appropriate salary structure in the Health and Human Services Agency.

FUNDING: Various Health and Human Services Agency funding streams.

This matter was Approved and Resolution 068-2023 was Adopted upon Approval of the Consent Calendar.

9. 23-0805

Supervisor Parlin, in response to a request by Rural County Representatives of California (RCRC), recommending the Board consider the following regarding proposed State legislation on cannabis enforcement:

- 1) Approve and authorize the Chair to sign a letter of support for Senate Bill (SB) 820 (Alvarado-Gil) regarding Cannabis Enforcement, Seizure of Property;
- 2) Approve and authorize the Chair to sign a letter of support for SB 753 (Caballero) regarding Illegal cannabis cultivation water theft and pollution crimes; and
- 3) Approve and authorize the Chair to sign a letter of support for Assembly Bill (AB) 1448 (Wallis) regarding Cannabis: Enforcement by Local Jurisdictions.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS**10. 23-0471**

Health and Human Services Agency (HHS) 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 II to Agreement for Services 4532 with El Dorado County Office of Education, increasing the not-to-exceed amount by \$10,000, for a new total amount of \$450,000 without a change to the term; and
- 3) Authorize the HHS 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.

11. 23-0596

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

- 1) Make findings that the provision of Drug Medi-Cal Organized Delivery System Services (DMC-ODS) provided by Bi-Valley Medical Clinic, Inc., doing business as BAART Programs Carmichael 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);
- 2) Approve and authorize the Chair to sign Amendment I to Agreement for Services 5863 with BAART Programs Carmichael, to provide Narcotic Treatment Program services, with a not-to-exceed amount of \$400,000, increasing the term of the agreement by one (1) year through June 30, 2024, with no change to compensation or rates; and
- 3) Authorize the HHS Director or the HHS Behavioral Health Director to execute further documents relating to Agreement 5863, 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: 70% Federal Medi-Cal, 5% State General Fund for Narcotic Treatment Program services, and 25% 2011 Realignment.

This matter was Approved on the Consent Calendar.

12. 23-0400

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

- 1) Make findings that the provision of Medi-Cal Peer Support services provided by California Mental Health Services Authority (CalMHSA) 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);
- 2) Approve and authorize the Chair to sign Agreement for Services 7410 with CalMHSA, with a not-to-exceed amount of \$46,000, effective upon execution through December 31, 2024; and
- 3) Authorize the HHS Director or Behavioral Health Director, to execute further documents relating to Agreement 7410 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% Mental Health Services Act (MHSA).

This matter was Approved on the Consent Calendar.

13. 23-0138

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

- 1) Make findings that the provision of Drug Medi-Cal Organized Delivery System services provided by Shamanic Living Center, Inc., doing business as Recovery In Action (RIA), are in the public's best interest and that there are specialty skills and qualifications not expressly identified in County classifications involved in the performance of the work in accordance with El Dorado County Ordinance Code 3.13.030(B);
- 2) Approve and authorize the Chair to sign Amendment I to Agreement for Services 6527 with RIA, increasing the not-to-exceed amount of \$235,000 by \$50,000, for a new not-to-exceed amount of \$285,000, revising the contractor responsibilities, and extending the term by one (1) year, effective upon execution through June 30, 2024; and
- 3) Authorize the HHSA Director or Behavioral Health Director to execute further documents relating to Agreement 6527, 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: 74% Drug Medi-Cal with Federal Financial Participation and Behavioral Health or Child Welfare Services Realignment, 4% Substance Abuse Prevention and Treatment Block Grant (SABG) - Adolescent and Youth, 9% SABG Discretionary, and 13% AB109 Funding.

This matter was Approved on the Consent Calendar.

14. 23-0299

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

- 1) Make findings that the provision of Mental Health Services Act Prevention and Early Intervention 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);
- 2) Approve and authorize the Chair to sign the First Amendment to Agreement for Services 4840 with Suicide Prevention Network, LTD, doing business as Suicide Prevention Network of Douglas County, increasing the Fiscal Year 2022-23 maximum compensation by \$46,000, thereby increasing the total not-to-exceed amount to \$226,000, with no change to the original three (3) year term ending June 30, 2023, with no increase to the rates and projected hours of service for the duration of the agreement; and
- 3) Authorize the HHS Director, or the Director of Behavioral Health, to execute further documents relating to Agreement 4840, 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% Mental Health Services Act State Funding.

This matter was Approved on the Consent Calendar.

15. 23-0309

Health and Human Services Agency (HHS) and the Sheriff's Office are recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **063-2023** amending the Authorized Personnel Allocation Resolution to add one (1.0) Full Time Equivalent (FTE) Sheriff's Security Officer I/II allocation in the Sheriff's Office to help increase the security of the public and County Employees around the HHS Briw Road offices; and
- 2) Approve and authorize the Chair to sign a Fiscal Year (FY) 2022-23 budget transfer in the amount of \$44,000, increasing intrafund transfers from HHS to the Sheriff's Office to fund a 1.0 FTE Sheriff's Security Officer I/II to be stationed at HHS's Briw Road location for the remainder of FY 2022-23. (4/5 vote required)

FUNDING: 100% Health and Human Services program funding.

This matter was Approved and Resolution 063-2023 was Adopted upon Approval of the Consent Calendar.

16. 23-0763

Library Department recommending the Board adopt and authorize the Chair to sign Resolution **066-2023** amending the Authorized Personnel Allocation to add one (1.0) FTE Librarian I/II in the Library Department.

FUNDING: South Lake Tahoe Library Myers Trust.

Resolution 066-2023 was Adopted upon Approval of the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 17. 23-0615** Environmental Management Department recommending the Board approve and authorize the Chair to sign a budget transfer moving \$5,000,000 in Professional and Specialized Services appropriations from Non-Departmental General Revenues and Other Operations to Environmental Management Department for the Mosquito Fire monitoring assessment and debris removal (4/5 vote required).
- FUNDING:** General Fund.
- This matter was Approved on the Consent Calendar.**
- 18. 23-0579** Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **064-2023** establishing an all-way stop at the intersection of Serrano Parkway and Greenview Drive in El Dorado Hills, CA.
- FUNDING:** Road Fund. (100%)
- Resolution 064-2023 was Adopted upon Approval of the Consent Calendar.**
- 19. 23-0580** Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **065-2023** accepting the 2022 revisions to the County of El Dorado Maintained Mileage System.
- FUNDING:** N/A
- Resolution 065-2023 was Adopted upon Approval of the Consent Calendar.**
- 20. 23-0642** Department of Transportation, recommending the Board adopt Board of Supervisors Policy, J-4, Broadband Infrastructure Installation Policy, extending the sunset date to April 2028, regarding the installation of infrastructure to accommodate broadband in County right of way and facilities.
- FUNDING:** N/A
- This matter was Approved on the Consent Calendar.**

- 21. 23-0652** Department of Transportation recommending the Board consider the following pertaining to the Enterprise Drive & Industrial Drive Intersection Improvements Project, Capital Improvement Program project numbers 36105052/36105053, Contract No. 6286:
- 1) Approve and adopt the Plans and Contract Documents and authorize the Chair to sign the Plans; and
 - 2) Authorize advertisement for construction bids.
- FUNDING:** TIM - Zn 1-7 (10%), Tribe (53%), Accumulative Capital Outlay (ACO) (13%), General Fund (24%). (No Federal Funds)
- This matter was Approved on the Consent Calendar.**
- 22. 23-0657** Department of Transportation recommending the Board consider the following pertaining to Oak Hill Road at Squaw Hollow Creek - Bridge Replacement Project, Capital Improvement Program project number 36105031, Contract No. 7446:
- 1) Approve and adopt the Plans and Contract Documents and authorize the Chair to sign the Plans; and
 - 2) Authorize advertisement for construction bids.
- FUNDING:** Highway Bridge Program (99.9%), Regional Surface Transportation Program Exchange (0.1%) (Federal Funds)
- This matter was Approved on the Consent Calendar.**
- 23. 23-0676** Department of Transportation recommending the Board:
- 1) Find the purchase of nine (9) Gridsmart Camera systems are exempt from competitive bidding based on the Procurement Policy C-17, 3.4 Exemptions from Competitive Bidding (d) a distributor has an exclusive franchise or operating agreement with the supplier of goods to be purchased or maintained; and
 - 2) Authorize the Purchasing Agent to sign a purchase order with AZCO Supply, Inc. of Stockton, CA in the amount of \$253,188 plus applicable taxes, fees and freight for nine (9) Gridsmart Camera Systems.
- FUNDING:** Road Maintenance and Rehabilitation Act of 2017 (RMRA - SB1).
- This matter was Approved on the Consent Calendar.**

- 24. 23-0249** Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **061-2023** setting for election a measure to consider a special tax increase to provide road improvement and maintenance services in the Pilot View Road Zone of Benefit 98135 within County Service Area 9; noting that the measure will be submitted to the zone electorate on the ballots distributed for the scheduled Election to be held November 7, 2023. (Supervisor District: 4)

FUNDING: County Service Area Zone of Benefit Special Taxes. (100%)

Resolution 061-2023 was Adopted upon Approval of the Consent Calendar.

- 25. 23-0250** Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **062-2023** setting for election a measure to consider a special tax increase to provide road improvement and maintenance services in the Pineoakio Road Zone of Benefit 98129 within County Service Area 9; noting that the measure will be submitted to the zone electorate on the ballots distributed for the scheduled Election to be held November 7, 2023. (Supervisor District: 4)

FUNDING: County Service Area Zone of Benefit Special Taxes. (100%)

Resolution 062-2023 was Adopted upon Approval of the Consent Calendar.

- 26. 23-0806** Director of the Department of Transportation, serving as the Road Commissioner, recommending the Board receive and file the attached report as required under Resolution 016-2023, providing a status update on the emergency road repair work related to the 2022 storms.

FUNDING: Undetermined. Options include General Fund, Road Fund, Tribe Fund Balance or Road Maintenance General Fund Designation. The Department will also be seeking FEMA and CalOES reimbursement through the California Severe Winter Storms, Flooding, Landslides and Mudslides FEMA declaration for incident period December 27, 2022 - January 31, 2023.

This matter was Approved on the Consent Calendar.

- 27. 23-0057** Planning and Building Department recommending the Board approve and authorize the Chair to sign a budget transfer to allow for the transfer of up to \$500,000 from the Oak Woodland Conservation special revenue fund to a newly established Oak Woodland Set Aside special revenue fund (4/5 vote required).

FUNDING: Oak Woodland Mitigation Fees.

This matter was Approved on the Consent Calendar.

- 28. 23-0627** Planning and Building Department, Economic Development Division, recommending the Board:
- 1) Find that the continued support for the Take Care Billboard Campaign provides a public benefit by providing education to limit the environmental impacts of tourism through billboard advertisements targeted at visitors coming into the Lake Tahoe area; and
 - 2) Approve and authorize the Chair to sign Agreement 7589 with Tahoe Fund to provide a funding contribution for the Winter 2022-23 Take Care Billboard Campaign for the period of December 12, 2022, through April 16, 2023, with a not-to-exceed amount of \$5,000, and a term expiring on June 30, 2023.

FUNDING: Transient Occupancy Tax (TOT).

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS**29. 23-0723**

District Attorney recommending the Board consider the following:

- 1) Approve the use of Department of Justice Asset Forfeiture Funds for the purchase of as-needed network hardware, Karpel software, office space enhancement services, Fausel House (772 Pacific Street) facility lease, Fentanyl awareness outreach efforts, and Science-Based Interview training/travel expenses in the overall total estimated amount of \$186,239 for Fiscal Year 2022-2023;
- 2) Approve the use of Supplemental Local Law Enforcement Funds for the purchase of as-needed law enforcement equipment, (1) vehicle, and ANDE DNA training services and kits in the overall total estimated amount of \$113,241 for Fiscal Year 2022-2023;
- 3) Approve and authorize the Board Chair to sign Fiscal Year 2022-2023 budget transfer increasing revenue and appropriations within the District Attorney's budget by \$265,730 (4/5 vote required);
- 4) Make a finding in accordance with Procurement Policy C-17, Section 3.4.3, that competitive bidding would produce no economic benefit to the County for the procurement and purchase of a department vehicle;
- 5) Authorize the Purchasing Agent to sign a purchase order to a preferred vendor in the estimated amount of \$51,572 for a one-time purchase following Board approval, under an exemption to competitive bidding; and
- 6) Add one (1) Pickup Truck to the District Attorney's Fiscal Year 2022-23 Fixed Asset List, with an estimated cost of \$51,572.

FUNDING: Department of Justice Asset Forfeiture Equitable Sharing Funds and Supplemental Local Law Enforcement Funds.

This matter was Approved on the Consent Calendar.

30. 23-0694

Probation Department recommending the Board:

- 1) Approve and authorize the Chair to sign Amendment IV to Agreement for Services 4371 with SCRAM of California, for the Electronic Monitoring Program (home detention as a custody alternative) to increase the amount of the contract by \$50,000 for a total not to exceed amount of \$1,650,000 and to update the contract term to extend through May 31, 2023; and
- 2) Authorize the Chief Probation Officer and Deputy Chief Probation Officer to execute further documents relating to Agreement for Services 4371, 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: Public Safety Realignment (AB 109) (65%); Pretrial (20%); Substance Abuse Focus Grant (10%); and Juvenile Probation Funding (5%).

This matter was Approved on the Consent Calendar.

31. 23-0626

Sheriff's Office recommending the Board approve and authorize Sheriff's Captain, Tasha Thompson, to execute a reimbursement Memorandum of Understanding (MOU) with the California Health and Recovery Solutions, P.C., (CHRS) for the provision of Corrections Services needed by CHRS to facilitate the provision of Early Access and Stabilization Services (EASS) in California correctional facilities, in the monthly amount of \$16,666.66 for the initial term of three years from the date of full execution.

FUNDING: Reimbursement MOU.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

- 32. 23-0722** Human Resources Department recommending the Board appoint Bryce Lovell to the position of Director of Library Services, effective April 22, 2023, at Step 2 of the salary range (approximate annual salary of \$137,134).

FUNDING: General Fund.

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

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

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

33. 23-0771

Chief Administrative Office recommending the Board:

- 1) Receive a presentation on the Fiscal Year 2023-24 Recommended Budget preparation;
- 2) Provide direction to staff on what to include in the Recommended Budget, the use of Transient Occupancy Tax and American Rescue Plan Act funds, and any other issues related to the preparation of the budget; and
- 3) Approve and revise Board of Supervisors Policy B-16 Budget Policies.

FUNDING: Countywide Budget.

Public Comment: M. Johnson, T. Cordora, M. Lilenthal, J. Kruegar, K. Payne, J. Deville, C. Teal, C. Lewis, L. Cauchon, K. Lishman, M. Glover, S. Pevenage

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

- 1) Approve revised Board of Supervisors Policy B-16: Budget Policies;**
- 2) Include \$102,000 in Fiscal Year 2023-24 Recommended Budget in funding for the El Dorado Hills Fire Department ERAF encumbrance equivalent amount;**
- 3) Approve the collaborative funding plan from County departments and the El Dorado County Office of Education in Fiscal Year 2023-24 Recommended Budget;**
- 4) Include \$95,600 of General Fund in Fiscal Year 2023-24 Recommended Budget for Arts and Culture El Dorado to initiate free cultural programming and promoting arts and culture within the County; and**
- 5) Make the following revision to the American Rescue Plan Act spending plan:**
 - a) Reduce Broadband by \$500,000 due to Local Agency Technical Assistance (LATA) grant;**
 - b) Approve CSA 3 Ambulance Services for \$2,120,707 and El Dorado County Commission for Youth & Families for \$100,000;**
 - c) Decrease Audit Reserve to \$684,547; and**
 - d) Approve the remaining Local Assistance and Tribal Consistency Fund funding be used for General Fund governmental operations and in the Fiscal Year 2023-24 Recommended Budget the resulting savings be moved to the General Fund Audit Designation.**
- 6) Approve the recommended allocation of Transient Occupancy Tax (TOT) including the following:**
 - a) Consider in the Adopted Budget Supervisor Parlin's request for two new Code Enforcement Officers, or other appropriate classification, for night and weekend response to Vacation Home Rentals and Ranch Marketing reported violations, one in Tahoe and one on West Slope - approximately \$150,000 each, total request of \$300,000;**
 - b) At a future date explore the allocation of TOT to other Chambers of Commerce in El Dorado County;**
 - c) Approve Supervisor Laine's request to consider in the next budget cycle not isolating TOT and just have it part of the General Fund and the Board instead invest a percent of discretionary General Fund revenue to the community;**
 - d) Instead of allocating to the Tahoe Transportation District, approve \$270,000 for South Shore Transit to be negotiated amongst Tahoe Transportation District, South Shore Transportation Management Association, and the County before the agreement is brought back to the Board; and**
 - e) Direct staff to work with the Fire Districts over the next few months to refine**

their requests to show a direct nexus to tourism impacts in their requests, to be considered for inclusion in the Adopted Budget.

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

A motion was made by Supervisor Turnboo, seconded by Supervisor Hidahl to consider in the Adopted Budget Supervisor Turnboo’s request to fund Shingle Springs Cameron Park Chamber request of \$37,500.

Yes: 3 - Hidahl, Turnboo and Laine

Noes: 2 - Thomas and Parlin

A motion was made by Supervisor Thomas, seconded by Supervisor Hidahl to direct staff to return to the Board with Outside Agencies Economic Development / Tourism Promotion agreements for a two-year term, and a one-year term agreement with Greater Sacramento Economic Council.

Yes: 4 - Hidahl, Thomas, Turnboo and Laine

Noes: 1 - Parlin

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

OPEN FORUM

Public Comment: L. Uso, R. Journey, C. Lewis, M. Lane, R. Perry, K. Nalewaja, K. Worthington, M. Worthington, J. Rosco, M. Cured, C. Fox, J. Pancea, S. Simmons, L. Roland, M. Morey, A. Ryland-Bach, K. Guy, M. Petro, M. Rodriguez, A. Randhawa, L. Cauchon, T. Doyle, D. Lowe, S. Webb, SD, Andy, J. Maynard, B. Black, C. Insley, C. Serbu

23-0873 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:
California State Association of Counties meeting.
District I Committee/Commissioner appreciation event.

Supervisor Parlin reported on the following:
Ride along with the Department of Transportation.
PG&E project.

Supervisor Turnboo reported on the following:
United States Department of Agriculture meeting.
El Dorado Water Agency meeting.

Supervisor Thomas reported on the following:
Youth Commission meeting.

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

No update.

ADJOURNED AT 4:37 P.M.

CLOSED SESSION**34. 23-0746**

Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator: County Negotiator: Director of Human Resources and/or designee. Employee organizations: El Dorado County Employees' Association, Local 1, AFSCME Council 57 representing employees in the Supervisory, Professional, and General Bargaining Units; Operating Engineers Local No. 3 representing employees in the Trades & Crafts and Corrections Bargaining Units; El Dorado County Criminal Attorneys' Association representing employees in the Criminal Attorney Unit; El Dorado County Managers' Association representing employees in the Management Unit; Deputy Sheriff's Association representing employees in the Law Enforcement Unit; El Dorado County Probation Officers Association representing employees in the Probation Bargaining Unit; and El Dorado County Law Enforcement Management Association representing employees in the Law Enforcement Sworn Management Unit. (Est. Time: 30 Min.)

Public Comment: L. Cauchon

No Action Reported.

ADDENDUM

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

- 35. 23-0686** Department of Transportation recommending the Board take the following actions pertaining to the 2023 DOT Road Maintenance Pavement Rehabilitation Projects, Contract 7495:
- 1) Discuss and approve staff's recommendation for funding the Pioneer Trail Rehabilitation Project;
 - 2) Award the Construction Contract to Granite Construction Company, the lowest responsive, responsible bidder;
 - 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: Road Repair and Rehabilitation Act 2017 (SB1-RMRA) (32%), General Fund Local Discretionary Funds (50%), Measure S Transient Occupancy Tax Funds (18%). (No Federal Funds)

Public Comment: L. Cauchon

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

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