



# 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](http://www.edcgov.us/bos)

*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*

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Tuesday, June 6, 2023

9:00 AM

<https://edcgov-us.zoom.us/j/81883067284>

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

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Board is to attend in person. Except for a noticed teleconference meeting, the Board reserves the right to conduct the meeting without remote access if there is a malfunction.

**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 818 8306 7284. 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/81883067284>.

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](mailto: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.**

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<http://eldorado.legistar.com/Calendar.aspx>

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, [edc.cob@edcgov.us](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. - 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. [23-1016](#) Clerk of the Board recommending the Board Approve the Minutes from the special meetings (Strategic Plan Workshops) on May 10, 22 and 23, 2023 and the Minutes from the regular meeting on May 16, 2023.

**GENERAL GOVERNMENT - CONSENT ITEMS**

2. [23-1054](#) Auditor-Controller recommending the Board:
  - 1) Adopt and authorize the Chair to sign the attached Resolution **087-2023** related to the formation of the El Dorado County Community Facilities District 2023-1 (East Ridge); and
  - 2) Receive and file Boundary Map of Community Facilities District 2023-1 (East Ridge); and
  - 3) Set a Public Hearing for July 18, 2023 at 10:00 A.M.

**FUNDING:** N/A

3. [23-0899](#) Assessor recommending the Board approve and authorize the Purchasing Agent to sign an order form for the continuance of perpetual agreement 6345 with Just Appraised, Inc. in the amount of \$50,000 annually for the initial term from July 1, 2023, to June 30, 2026 for real estate sales verification software.

**FUNDING:** General Fund.

4. [23-1077](#) Chief Administrative Office, in conjunction with the Sheriff and Health and Human Services Agency, recommending the Board adopt and authorize the Board Chair to sign Resolution **083-2023**, terminating the following two August 2021 Board of Supervisors resolutions that ratified Caldor Fire-related health emergencies:
  - 1) Resolution 104-2021, which ratified the Proclamation of a Local Emergency by the Director of the Office of Emergency Services (Sheriff); and
  - 2) Resolution 114-2021, which ratified the Declaration of a Local Health Emergency by the Public Health Officer.

**FUNDING:** N/A

5. [23-0948](#) Chief Administrative Office, Community Development Finance and Administration, recommending the Board discharge the Department of Transportation Director from further accountability to collect the debts listed on the attached Discharge of Accountability Summary in the amount of \$10,387.37, pursuant to Government Code Sections 25257 through 25259.

**FUNDING:** N/A

6. [23-0640](#) Chief Administrative Office, Facilities Division, recommending the Board:
- 1) Authorize the Purchasing Agent to sign Amendment I to Agreement for Services 6548 with Pro-Line Cleaning Services, Inc. to increase compensation by \$87,508.08 for an amended not-to-exceed amount of \$393,852.08, increasing the frequency of cleaning services at 220 Industrial Drive and adding as-needed cleaning services to the scope;
  - 2) Make findings pursuant to Ordinance Code, Section 3.13.030(a), El Dorado County Charter, Section 210(b)(6) and/or Government Code Section 31000 that such services provided by the Contractor are in the public's best interest, and the work can be more economically and feasibly performed by an independent contractor than County employees; and
  - 3) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement for Services 6548, excluding term extensions and increases to the not-to-exceed amount, contingent upon approval by County Counsel and Risk Management.

**FUNDING:** General Fund.

7. [23-0800](#) Chief Administrative Office, Facilities Division, recommending the Board authorize the Purchasing Agent to sign Amendment III to the Facility Use Agreement (FUA) 957-O0810 (FENIX Agreement 1028) with South Tahoe Public Utility District (STPUD) for an additional five-year term from July 1, 2023 to June 30, 2028, for real property known as Building B, including exterior area, located at 1834 Santa Fe Road, Tahoe Paradise, for the Sheriff's Search and Rescue Station, for no cost.

**FUNDING:** No cost.

8. [23-0925](#) Chief Administrative Office, Facilities Division, recommending the Board:
- 1) Authorize the Purchasing Agent to execute Amendment II to Agreement for Services 4970 with Robert Christenson, doing business as Christenson Consulting, to increase compensation by \$40,000 for an amended not to exceed of \$197,450 for project management services as related to the Department of Transportation's Shakori Garage Replacement; and
  - 2) Make findings pursuant to Article II, Section 210b(6) of the El Dorado County Charter that the ongoing aggregate of work to be performed is not sufficient to warrant the addition of permanent staff.

**FUNDING:** General Fund Capital Designation.

9. [23-0777](#) Chief Administrative Office, Facilities Division, recommending the Board approve the following:
- 1) Make findings that the contract is exempt from competitive bidding requirements in accordance with Purchasing Policy C-17 section 3.4, 2(e), Sole Source/Single Source the procurement is for goods/services where standardization is beneficial for reasons including maintenance, repair, training, and interoperability; and
  - 2) Authorize the Purchasing Agent to execute Agreement for Construction Services 7660 with Sonitrol of Sacramento, LLC, for \$75,736.63 and a term of 90 calendar days to furnish and install an access control and intrusion system at 3883 Ponderosa Road, Shingle Springs.

**FUNDING:** Accumulative Capital Outlay Fund / Capital Reserve / General Fund.

10. [23-0478](#) Chief Administrative Office, Facilities Division, and the Health and Human Services Agency, recommending the Board:
- 1) Authorize the Purchasing Agent to sign Agreement for Services 7527 with Vanir Construction Management, Inc. for a not-to-exceed amount of \$227,022, and a term of two years, to provide architectural services as related to the El Dorado County Navigation Center;
  - 2) Make findings pursuant to Article II, Section 210b(6) of the El Dorado County Charter that the ongoing aggregate of the work performed under this Agreement is not sufficient to warrant the addition of permanent staff;
  - 3) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement for Services 7527, excluding term extensions and increases to the not-to-exceed amount, contingent upon approval by County Counsel and Risk Management;
  - 4) Approve the use of the Design-Build construction project delivery method for the Navigation Center Project; and
  - 5) Find that the proposed Navigation Center project is statutorily exempt from CEQA review pursuant to Government Code section 65660(b).

**FUNDING:** 70% Homeless Housing Assistance and Prevention, 5% Permanent Local Housing Assistance, 15% American Rescue Plan Act (ARPA) Audit Reserve, 10% Public Health ARPA.

11. [23-1030](#) Chief Administrative Office, Parks Division, recommending the Board adopt and authorize the Chair to sign Resolution **085-2023** authorizing the submittal of an application to the State of California, Department of Parks and Recreation's Recreational Trails Program Grant for the El Dorado Trail - Halcon to Pondorado project, Department of Transportation, Capital Improvement Program 36109007.
- FUNDING:** Congestion Mitigation and Air Quality for initial construction expenditures, Recreational Trails Program grant funds (if awarded) for construction with a 12% General Fund Match. General Fund for ongoing maintenance and repair/replacement expenditures.
12. [23-0987](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board approve the following:
- 1) Award Bid 23-405-059 for the purchase of propane gas for the West Slope of El Dorado County to the sole qualified bidder, Hunt & Sons Inc. of Placerville, CA;
  - 2) Authorize the Purchasing Agent to issue a purchase order contract in the amount of \$2,000,000 for a five-year (5-year) period following Board approval; and
  - 3) Authorize the Purchasing Agent to increase the purchase order contract on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.
- FUNDING:** General Fund as well as various department funding sources.
13. [23-0999](#) Chief Administrative Office, Procurement and Contracts Division, presenting a list of County surplus property and recommending the Board so declare and authorize disposal of same in accordance with the County's Procurement Policy C-17, Section 6.0 Surplus Property, thereof.
- FUNDING:** Various.
14. [23-1033](#) Chief Administrative Office, Procurement and Contracts on behalf of the Information Technologies Department, recommending the Board approve the following:
- 1) Award Bid No. 23-204-058 for the purchase of Network Switches and Accessories to the low qualified bidder, Saitech, Inc.;
  - 2) Authorize the Purchasing Agent to issue a purchase order in the estimated amount of \$135,672.68 following Board approval; and
  - 3) Authorize the Purchasing Agent to increase the purchase order on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.
- FUNDING:** General Fund



15. [23-0854](#) Human Resources Department recommending the Board:
- 1) Find in accordance with County Ordinance 3.13.030 that it is appropriate to contract with Leibert Cassidy Whitmore, for professional employment and labor relations legal services and training because (B) “specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work;”
  - 2) Approve and authorize the Chair to sign Amendment I to Agreement 5657 with Liebert Cassidy Whitmore to increase the not-to-exceed amount by \$170,000, making a new not-to-exceed amount of \$600,000, with no change to the rates; and
  - 3) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement 5657, excluding term extensions and increases to the not-to-exceed amount, contingent upon approval by County Counsel and Risk Management.

**FUNDING:** General Fund.

16. [22-2056](#) Information Technologies Department recommending the Board approve revisions to Board Policy A-20 - Cellular Telephone/Wireless PDAs (Smartphones) Policy.

**FUNDING:** N/A

17. [23-1048](#) Information Technologies Department recommending the Board approve the addition of the following to the Information Technologies Fiscal Year 2022-23 Fixed Asset List:
- 1) One (1) Palo Alto Networks PA-850 Firewall with rack mounts and power supplies from ePlus Technology Inc. in the amount of \$ 10,044.05; and
  - 2) One (1) Extreme Summit x450G2 Network Switch with power supplies from ConvergeOne in the amount of \$11,942.84.

**FUNDING:** General Fund.

18. [23-0717](#) Information Technology Department and the Clerk of the Board of Supervisors recommending the Board approve the addition of one (1) 32” metal body, single-sided, climate-controlled Full-HD kiosk for public use to the Fiscal Year 2022-23 Fixed Asset List at a cost of approximately \$8,700.

**FUNDING:** General Fund.

19. [23-1009](#) Treasurer-Tax Collector Department recommending the Board of Supervisors:
- 1) Discharge the Treasurer-Tax Collector from further accountability to collect the debts listed on the attached Discharge of Accountability report in the amount of \$799,522.25 pursuant to California Government Code Sections 25257 through 25259; and
  - 2) Authorize and direct the County Auditor-Controller to adjust any charge against the Department in a like amount.

**FUNDING:** N/A

20. [23-1034](#) Supervisor Laine recommending the Board adopt and authorize the Chair to sign Resolution **081-2023** approving road restrictions for the Lake Tahoe Marathon held in October 2024 through 2029.

**FUNDING:** N/A

21. [23-1096](#) Supervisor Parlin recommending the Board:
- 1) Find that a public benefit is derived from supporting the Coloma Lotus Ditch Users Association repair damage caused by the winter storms; and
  - 2) Approve and authorize the Chief Administrative Officer to sign a funding Agreement, consistent with the County's standard form and upon the approval of County Counsel, with Coloma Lotus Ditch Users Association authorizing payment of the \$5,000 community funding contribution in support of this effort.

**FUNDING:** General Fund.

22. [23-1073](#) Supervisor Laine recommending the Board:
- 1) Find that a public benefit is derived from supporting the Tahoe PAWS' efforts to provide search and rescue for missing/lost pets, provide education on disaster and evacuation preparedness, assist during evacuation and provide temporary animal shelter during evacuation; and
  - 2) Approve and authorize the Chief Administrative Officer to sign a funding Agreement, consistent with the County's standard form and upon the approval of County Counsel, with the Tahoe PAWS authorizing payment of the \$5,000 community funding contribution in support of these efforts.

**FUNDING:** General Fund.

23. [23-1038](#) Supervisor Thomas recommending the Board:
- 1) Approve and authorize the Chair to sign a Proclamation designating June 15-18, 2023, as "El Dorado County Fair Week" in the County of El Dorado; and
  - 2) Encourage Board members and members of the community to attend the ribbon cutting ceremony for the opening of the El Dorado County Fair on Thursday, June 15, 2023, promptly at 11:45 a.m. at the El Dorado County Fairgrounds, Placerville Drive Gate, located at 100 Placerville Drive in Placerville.

**FUNDING:** N/A

24. [23-1035](#) Supervisor Turnboo recommending the Board adopt and authorize the Chair to sign Resolution **080-2023** permitting Cameron Park Community Services District to present a fireworks display at the Cameron Park Lake on Saturday, June 24, 2023, as part of the Annual Summer Spectacular, contingent upon approval from various agencies as required.

**FUNDING:** N/A

25. [23-1076](#) Supervisors Thomas & Turnboo recommending the Board:
- 1) Find that a public benefit is derived from supporting funding towards public safety for the 4th of July Blast at the El Dorado County Fairgrounds; and
  - 2) Approve and authorize the Chief Administrative Officer to sign a funding agreement, consistent with the County's standard form and upon the approval of County Counsel, authorize payment of the \$5,000 community funding contribution to the El Dorado County Fair Association, in support of the public safety efforts.

**FUNDING:** Community Funding.

**HEALTH AND HUMAN SERVICES - CONSENT ITEMS**

26. [23-0831](#) Health and Human Services Agency (HHS) recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **082-2023** delegating authority to the HHS Director or Behavioral Health Director, to accept annual funding allocations, and execute all necessary documents required to secure and maintain the Projects for Assistance in Transition from Homelessness (PATH) and Community Mental Health Block Grant (MHBG) allocations issued by the Department of Health Care Services (DHCS) through June 30, 2024, contingent upon approval by County Counsel and Risk Management;
  - 2) Delegate authority to the HHS Director or Behavioral Health Director to execute additional documents related to those specific allocations and any amendments thereto, that do not increase Net County Cost, contingent upon approval by County Counsel and Risk Management; and
  - 3) Approve and authorize the HHS Agency Chief Fiscal Officer to execute any required fiscal reports for said funding allocations.

**FUNDING:** Federal and State funding.

27. [23-0780](#) Health and Human Services Agency (HHS) recommending the Board:
- 1) Make findings that the provision of community outreach services provided by the Boys and Girls Club of El Dorado County Western Slope, and the Boys and Girls Club of Lake Tahoe are in the public's best interest and that due to the limited timeframes, temporary or occasional nature, or schedule for the project or scope of work, the ongoing aggregate of work to be performed is not sufficient to warrant the addition of permanent staff in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(C);
  - 2) Approve and authorize the Chair to sign Funding Agreement 7383 with the Boys and Girls Club of El Dorado County Western Slope with a not-to-exceed amount of \$75,000, and Agreement 7465 with the Boys and Girls Club of Lake Tahoe with a not-to-exceed amount of \$75,000, and for both terms upon execution through June 30, 2024; and
  - 3) Authorize the Purchasing Agent to execute further documents relating to Agreements 7383 and 7465, 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% Federal Coronavirus Relief, Epidemiology and Laboratory Capacity (ELC) 68 Funding.

28. [23-0677](#) Health and Human Services Agency (HHS) recommending the Board:
- 1) Approve and ratify the HHS Director acceptance of the no-cost extension to the non-competitive Workforce Development (WFD) supplemental funding allocation, administered by the California Department of Public Health (CDPH), increasing the term of the allocation by one (1) year, from June 30, 2023, to June 30, 2024, with no change to the original Board accepted amount of \$129,881; and
  - 2) Authorize the HHS Director, or Director of Public Health, to execute and administer any subsequent administrative documents and required fiscal or programmatic reports related to said award, that do not increase the amount of the allocation, contingent upon County Counsel and Risk Management approval.

**FUNDING:** 100% Center for Disease Control and Prevention (CDC) Federal funding authorized pursuant to the American Rescue Plan Act of 2021, appropriated for the Public Health Workforce Development Supplemental Funding. This funding is administered by the California Department of Public Health for local health infrastructure to address infectious disease prevention and control.

29. [23-0829](#) Health and Human Services Agency (HHS) recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **084-2023** delegating authority to the HHS Director to accept and execute ongoing Revenue Agreements from granting agencies and any amendments thereto, contingent upon approval by County Counsel and Risk Management, that are required to fund ongoing HHS programs per Attachment A to the Resolution and are included in the proposed Fiscal Year 2023-24 Budget; and
  - 2) Approve and authorize the HHS Director or Agency Chief Fiscal Officer to execute any required fiscal and programmatic reports for said funding agreements and allocations.

**FUNDING:** Federal, State, and Local funding.

**30.** [23-0684](#)

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

- 1) Make findings that the provision of veterinary 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 Agreement for Services 7597 with Crossroads Veterinary Hospital, APC with a not-to-exceed amount of \$81,635, for the retroactive term beginning April 1, 2023, through March 31, 2026; and
- 3) Authorize the Purchasing Agent, to execute further documents relating to Agreement 7597, including amendments, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement.

**FUNDING:** 15% Fees for Services, 9% Licensing/Permit Fees, 7% Public Health Realignment, and 69% Net County Cost and in some cases 100% Pet Aid Special Revenue Fund.

**31. [23-0653](#)**

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

- 1) Make findings that the provision of Domestic Violence Shelter-Based services provided by The Center for Violence-Free Relationships (The Center) and Live Violence Free 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) Receive and file the Calendar Year 2022 Domestic Violence Shelter-Based Program Annual Recertification Reports for The Center and Live Violence Free, in accordance with California Welfare and Institutions Code (WIC) Section 18293(h) and WIC Section 18300;
- 3) Approve and authorize the Chair to sign First Amendment to Agreement for Services 4780 with The Center, increasing the term of the agreement by six (6) months through December 30, 2023, with no change to compensation or rates;
- 4) Approve and authorize the Chair to sign First Amendment to Agreement for Services 4781 with Live Violence Free, increasing the term of the agreement by six (6) months through December 30, 2023, with no change to compensation or rates;
- 5) Authorize the Purchasing Agent to execute amendments relating to Agreements 4780 and 4781, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amounts or terms of the Agreements; and
- 6) Authorize the HHSA Director, or Director of Public Health to execute programmatic, administrative, and fiscal documents relating to Agreements 4780 and 4781.

**FUNDING:** Marriage license fees in accordance with California Welfare and Institutions Code Section 18305 (b).

**32. [23-0924](#)**

Health and Human Services Agency (HHSA) recommending the Board approve and authorize the HHSA Director, or Director of Public Health to sign the Letter of Intent with the Health Plan of San Joaquin for mutual intent to negotiate and develop a Medical Services Agreement.

**FUNDING:** N/A

**33. [23-0905](#)**

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

- 1) Make findings that the provision of Social Security advocacy for youth clients provided by Maximus US Services, Inc. (Maximus) 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, Chapter 3.13.030(B);
- 2) Make findings in accordance with Procurement Policy C-17, Section 3.4 (2f), that the agreement with Maximus is exempt from Competitive Bidding due to Maximus being the sole contractor who can provide a continuity of service provision to children in foster care who need local expertise in Social Security Advocacy;
- 3) Approve and authorize the Chair to sign Agreement for Services 7541 with Maximus US Services, Inc., with a not-to-exceed amount of \$275,000, and for the term of three (3) years from July 1, 2023, through June 30, 2026; and
- 3) Authorize the Purchasing Agent to execute further documents relating to Agreement for Services 7541, including amendments which do not increase the maximum dollar amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

**FUNDING:** 100% State Funding and Miscellaneous Recovery Revenue.

**34. [22-1683](#)**

Health and Human Services Agency recommending the Board of Supervisors find that a Local Health Emergency continues to exist in El Dorado County as a result of the Mosquito Fire (Cont. 5/2/2023, Item 19)

**FUNDING:** N/A



**LAND USE AND DEVELOPMENT - CONSENT ITEMS**

35. [23-0997](#) Department of Agriculture, Weights and Measures recommending the Board approve and authorize the Chair to sign the Lease Agreement by and between the Counties of Plumas, El Dorado, and Placer, leasing a weight truck and weight equipment to Plumas County.

**FUNDING:** N/A

36. [23-0890](#) Department of Transportation recommending the Board consider the following pertaining to the Meyers Stream Environment Zone/Erosion Control Project, Capital Improvement Program project number 36107007, Contract 7377:
- 1) Approve and adopt the Plans and Contract Documents and authorize the Chair to sign the Plans;
  - 2) Authorize advertisement for construction bids with an estimated construction phase total cost of \$1,839,026; and
  - 3) Authorize the Chair to sign the Construction and Funding Agreement with South Tahoe Public Utility District for relocation of existing water facilities that conflict with proposed improvements.

**FUNDING:** United States Forest Service (50% - Federal), California Tahoe Conservancy (25% - State), State Water Resource Control Board (13% - State), and Tahoe Regional Planning Agency (12% - Local).

37. [23-1014](#) Department of Transportation recommending the Board consider the following pertaining to the Intersection Safety Improvements Project, Capital Improvement Program project numbers 36105061/36105062, Contract 7443:
- 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 Safety Improvement Program - HSIP (53%), RSTP Advance - El Dorado County Transportation Commission - EDCTC (47%) (Federal Funds).

38. [23-0845](#) Department of Transportation recommending the Board approve and authorize the Chair to sign the First Amendment to Agreement for Services 5188 with Holt of California, increasing the not-to-exceed amount by \$150,000 for a total not-to-exceed amount of \$400,000, with no changes to the rates or the term of the contract, to provide equipment rentals.

**FUNDING:** Transit Occupancy Tax (50%) and Road Fund (50%).

39. [23-0847](#) Department of Transportation recommending the Board approve and authorize the Chair to sign the First Amendment to Agreement for Services 7070 with Tetra Tech, increasing the not-to-exceed amount by \$80,000 for a total not-to-exceed amount of \$150,000, with no changes to the term of the contract, to provide debris monitoring services for the Caldor Fire Hazardous Tree Removal Project.

**FUNDING:** General Fund Caldor Fire Relief Designation (2.5%), Federal Emergency Management Agency Funds (90%), CalOES State Funds (7.5%).

40. [23-0785](#) Department of Transportation recommending the Board consider the following:
- 1) Approve the continuation of perpetual agreement 427-M0810 between El Dorado County and Capital Southeast Connector Joint Powers Authority for the planning, design, and construction of the Capital Southeast Connector from Elk Grove to El Dorado Hills;
  - 2) Approve payment of \$55,000 as El Dorado County's contribution to the Joint Powers Authority operating costs for Fiscal Year 2023-2024; and
  - 3) Authorize the Purchasing Agent to establish a change order to add funds to the agreement to process payment of the Joint Powers Authority operating costs for Fiscal Year 2023-2024.

**FUNDING:** Road Fund.

41. [23-0485](#) Department of Transportation recommending the Board approve and authorize the Chair to sign a Grant Deed transferring fee simple title to the California Department of Transportation for portions of certain parcels acquired for the Silva Valley Parkway Interchange Project, Capital Improvement Project 36104002. (District I)

**FUNDING:** N/A

**42. [22-2312](#)**

Department of Transportation recommending the Board approve and authorize the following for the Mount Murphy Road at South Fork American River - Bridge Replacement Project, Capital Improvement Program 77129/36105029:

1) Approve and authorize the Chair to sign Third Amendment to Agreement for Services 238-S1611/451 with Jacobs Engineering Group, Inc. for the regulatory agencies environmental permitting, final design, and construction support services on the project:

a) Modify various administrative details related to their acquisition of CH2M Hill, Inc.;

b) Extend the performance period an additional three years for a total of ten years to expire on June 13, 2026;

c) Update contract language per California Department of Transportation federal funding requirements, including Article I, Scope of the Agreement;

d) Increase the not-to-exceed amount to \$3,035,000.99; and

e) Update the consultant employee rate schedule.

2) Authorize the Department of Transportation to proceed with ordering title reports and certified appraisals, enter into negotiations with the owners, or their designated representatives, and commence with the acquisition process for the project affecting the portions of the following subject parcels:

a) APN 006-163-002 and 006-191-001, State of California;

b) APN 006-164-002, Gold Trail Grange 452, a California Corporation;

c) APN 006-162-001 and 006-162-007, Cobblestone, Inc, a California Corporation; and

3) Appoint Transportation's selected consultant as the real estate negotiator on behalf of the County for said parcels. (Supervisory District 4)

**FUNDING:** Highway Bridge Program (100%). (Federal Funds).

43. [23-1020](#) Department of Transportation recommending the Board take the following actions pertaining to the Enterprise Drive and Industrial Drive Intersection Improvements Project, Capital Improvement Program 36105052/36105053:

- 1) Award the Construction Contract to the lowest responsive, responsible bidder, McGuire and Hester;
- 2) Approve and authorize the Chair to sign the Construction Contract, subject to review and approval by County Counsel and Risk Management; and
- 3) 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:** TIM - Zn 1-7 (9%), Tribe (54%), Accumulative Capital Outlay (ACO) (14%), MC&FP (6%), TIFF - Zone B (22%), General Fund (23%). (No Federal Funds)

44. [23-1100](#) 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.

45. [23-0967](#) Planning and Building Department, Airports Division, recommending the Board approve and authorize the Chair to sign County of El Dorado Airport Ground Lease 2058, between the County and Lessee, Stephen Cimmarusti, for a privately-owned hangar located on Space SP-01 at the Georgetown Airport, representing use of 936 square feet of Airport ground, with commencement rental fee due of \$792 that requires a rental fee to be paid at commencement of the lease and paid annually thereafter in accordance with fees established by the Board Resolution in effect at the time payment is due (currently Board Resolution 183-2019 approved by the Board on October 22, 2019, Item 31, Legistar 19-0663), and upon Board execution, with a lease term of ten years (4/5 vote required).

**FUNDING:** Georgetown Airport Enterprise Fund - Fee Revenue.

**46.** [23-1069](#)

Surveyor's Office recommending the Board:

1) Authorize the Chair to acknowledge and reject an Irrevocable Offer of Dedication for a Road Right Of Way, and acknowledge and accept an Irrevocable Offer of Dedication for a Public Utilities Easement; and  
2) Authorize the Chair to sign the Consent to Offer of Dedication and to record the Irrevocable Offer of Dedication (IOD) with the Consent attached. Authorization for recording said Offer is pursuant to Government Code Section 7050. The subject parcel is located within the community of Diamond Springs, Supervisorial District 3 at 6018 Service Drive.

**FUNDING:** Application Fees. (General Fund)

**LAW AND JUSTICE - CONSENT ITEMS**

47. [23-0842](#) District Attorney's Office recommending the Board consider the following:
- 1) Approve and authorize the continuation of perpetual agreement 01-098-01 (Contract 276, 139-S0611) with the State of California Department of Justice for laboratory analysis services in the estimated annual cost of \$36,000;
  - 2) Approve and authorize the Board Chair to execute Amendment II to Karpel Computer Systems, Agreement 6126, for Microsoft Office and M365 licenses in the estimated annual on-going cost of \$47,889.60; and
  - 3) Approve and authorize the Board Chair to execute retroactive Amendment I to Karpel Computer Systems, Agreement 4038, for Case Management System on-going support fees in the estimated annual cost of \$79,500 (including storage fees) and additional one-time implementation cost of \$27,000 for new services, contingent upon County Counsel and Risk Management review and approval.

**FUNDING:** General Fund and Non-General Fund.

48. [22-0858](#) Probation Department recommending the Board authorize the Chair to sign Agreement 6597 with Calaveras County to place youth of said county in County of El Dorado Juvenile Detention Facilities on a space-available basis, commencing upon final execution and expiring three years thereafter.

**FUNDING:** Revenue from Inter-County agreements.

49. [23-0715](#) Probation Department and Sheriff's Office recommending the Board authorize the continuation of the current perpetual Agreement 386, with Tri-Signal Integration, Inc., to provide fire alarm system services to the South Lake Tahoe Juvenile Treatment Center and South Lake Tahoe Jail, pursuant to the requirement of El Dorado County Procurement Policy C-17 (Section 2.4).

**FUNDING:** General Fund.

50. [23-1011](#) Probation Department, together with the South Lake Tahoe Police Department, the Placerville Police Department, Placerville California Highway Patrol, South Lake Tahoe California Highway Patrol, El Dorado County Sheriff's Office, and California State Parks, recommending the Board approve and authorize the Chair to sign a Proclamation recognizing June 13, 2023, as "Torch Run Day."

**FUNDING:** N/A

51. [23-0943](#) Sheriff's Office recommending the Board:
- 1) Waive the competitive bidding requirements for the purchase of kitchen and laundry cleaning equipment, supplies, and tamper resistant chemical dispensers for both the Placerville and South Lake Tahoe jails in accordance with Procurement Policy C-17 Section 3.4.2 Exemptions from Competitive Bidding;
  - 2) Authorize the Purchasing Agent to sign and issue purchase contract 7684, with Ecolab in the amount of \$275,000 for the term July 1, 2023 through June 30, 2028; and
  - 3) Authorize the Purchasing Agent to increase the purchase contract as needed during the term as long as funding is available within the Department's budget.

**FUNDING:** General Fund.

52. [23-0523](#) 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 February and March 2023 Storms. (Cont. 5/2/2023, Item 38)

**FUNDING:** N/A

53. [22-1675](#) 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 due to conditions of extreme peril from an imminent and proximate threat from the Mosquito Fire that began on September 6, 2022. (Cont. 5/2/2023, item 36)

**FUNDING:** N/A

54. [23-0090](#) 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 December 2022 Storms. (Cont. 5/2/2023, Item 37)

**FUNDING:** N/A

**END CONSENT CALENDAR**

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

55. [23-1092](#) Chief Administrative Office recommending the Board appoint two Board members to an Ad Hoc Strategic Plan working group to finalize a draft Strategic Plan.

**FUNDING:** N/A

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

56. [23-0851](#) Department of Transportation recommending the Board:  
1) Authorize the Chair to sign Resolution **086-2023** and adopt the 2023 Capital Improvement Program (CIP) as presented in Attachment E; and  
2) Return the project, Latrobe Road Widening - Investment Boulevard to Golden Foothill Parkway South/Clubview Drive, CIP 36105055, to the unfunded list and not add it to the 2023 CIP.

**FUNDING:** Various 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.

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

57. [23-0048](#) Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors, hold a hearing on the Fiscal Year 2023-24 proposed budget for the El Dorado County AQMD and consider final adoption on June 20, 2023.

**FUNDING:** Permit revenues, State surcharge fees, Grants.

58. [23-0713](#) Supervisor Parlin, based on the recommendation of First 5 El Dorado, recommending the Board:  
1) Receive a presentation from the First 5 El Dorado Commission;  
2) Appoint Rachel Yakar, Community Representative, Term Expiration 6/6/2026;  
3) Appoint Tammy Chako, Public Health/Child Welfare Department, Term Expiration 6/6/2026; and  
4) Receive and file the First 5 El Dorado Commission Fiscal Year 2021-2025 Strategic Plan updated March 20, 2023.

**FUNDING:** N/A



59. [23-1000](#) **HEARING** - Auditor-Controller recommending the Board authorize the disbursement of the excess proceeds from the sale of tax-defaulted property as provided in Attachment B and authorize the Auditor to notify all valid claimants of the Board's action(s).

**FUNDING:** N/A

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

60. [23-0970](#) **HEARING** - Treasurer-Tax Collector Department recommending the Board of Supervisors deny a purchaser's request to rescind the tax sale of grazing rights for Assessor's Parcel Number 040-100-021-000.

**FUNDING:** General Fund.

**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.

**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)**

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

**ADJOURNMENT**

**CLOSED SESSION**

61. [23-1098](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Human Resources. (Est. Time: 15 Min.)
62. [23-0922](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Child Support Services (Est. Time: 15 Min.)
63. [23-0927](#) **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: 15 Min.)
64. [23-1108](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Code Enforcement Case CE21-0597, Number of potential cases: (1). (Est. Time: 20 Min.)