



County of El Dorado

MEETING AGENDA

Board of Supervisors

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

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

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

Tuesday, April 5, 2022

9:00 AM

<https://us06web.zoom.us/j/84474092125>

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

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 844 7409 2125. 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/j84474092125>.

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**

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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, preferably no less than 24 hours in advance of the meeting.

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

The Board meets simultaneously as the Board of Supervisors and the Board of Directors of the Air Quality Management District, In-Home Supportive Services, Public Housing Authority, Redevelopment Agency and other Special Districts.

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

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

PROTOCOLS FOR PUBLIC COMMENT

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

Public comment on items scheduled for Closed Session will be received before the Board recesses to Closed Session.

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

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

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

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

Public comment on certain agenda items designated and approved by the Board may be treated differently within specific time limits per speaker or a limit on the total amount of time designated for public comment. It is the intent of the Board that quasi-jurisdictional matters have additional flexibility depending on the nature of the issue. The Board Chair may limit public comment during Open Forum.

Individual Board members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Board.

If a person providing input to the Board creates a disruption by refusing to follow Board guidelines, the Board Chair may take the following actions:

Step 1. Request the person adhere to Board guidelines. If the person refuses, the Board Chair may turn off the speaker's microphone.

Step 2. If the disruption continues, the Board Chair may order a recess of the Board meeting.

Step 3. If the disruption continues, the Board Chair may order the removal of the person from the Board meeting.

9:00 A.M. - CALL TO ORDER**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG****ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and separate Board action. At the appropriate time as called by the Board Chair, members of the public may make a comment on matters on the Consent Calendar prior to Board action.

CONSENT CALENDAR

1. [22-0602](#) Clerk of the Board recommending the Board approve the Minutes from the regular meeting of March 22, 2022.

GENERAL GOVERNMENT - CONSENT ITEMS

2. [22-0251](#) Chief Administrative Office, Facilities Division, recommending the Board:
 - 1) Authorize the Purchasing Agent to execute Amendment I to Agreement for Services 5630 with Cleanrite, Inc. to increase compensation by \$78,000 for an amended not-to-exceed amount of \$150,000 to provide on-call and emergency restoration and repair services at various County operated locations; and
 - 2) Make findings that due to the limited time frames, temporary or occasional nature, or schedule for the project or scope of work, the ongoing aggregate of work to be performed under Agreement for Services 5630 is not sufficient to warrant the addition of permanent staff in accordance with Chapter 3.13, Section 3.13.030, of the County Purchasing Ordinance.

FUNDING: General Fund.

3. [22-0567](#) Chief Administrative Office, Central Fiscal Division, recommending the Board approve the following related to the American Rescue Plan Act ("ARPA") Coronavirus State and Local Fiscal Recovery Funds ("SLFRF"):
 - 1) Approve use of ARPA SLFRF Subrecipient Agreement template, pending approval by Risk Management;
 - 2) Authorize Chief Administrative Officer, or designee, to execute Subrecipient Agreements with entities approved for SLFRF funds by prior or future Board direction; and
 - 3) Approve and authorize the Chair to sign a budget transfer appropriating a) operating transfers to County departments from ARPA funds in the amount of \$3,500,000 and b) contributions to other governmental agencies in the amount of \$750,000 for Fiscal Year 2021-22 expenditures (4/5 vote required).

FUNDING: ARPA SLFRF Funds.

4. [22-0343](#) Clerk of the Board recommending the Board approve the Committee Application Review Team's recommendation to make the following appointment to the Community and Economic Development Advisory Committee pursuant to Resolution 177-2017 and Board Policy I-5, Boards, Committees and Commissions - Application Evaluation Policy for Members:
Appoint Kathy Dunkak, Member At-Large, Term Expiration 2/22/2026.

FUNDING: N/A

5. [22-0509](#) Clerk of the Board, based upon the recommendation of the El Dorado County Early Care and Education Planning Council, recommending the Board make the following appointment to the El Dorado County Early Care and Education Planning Council:
Appoint Jennifer Rogers, Public Agency Representative - Joint Appointment, Term Expiration 04/05/2026.

FUNDING: N/A

6. [22-0518](#) 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 Mark Moss, Representing Placerville Airport, Term Expiration 4/5/2026.

FUNDING: N/A

7. [22-0547](#) Human Resources Department recommending the Board approve and adopt the revisions to the following class specifications to comply with the revised Internal Revenue Service Publication 1075: Assistant Director of Child Support Services; Assistant Director of Child Support Services /Chief Attorney; Assistant Director of Health Services; Chief Assistant Director, Health and Human Services Agency; Child Support Attorney I/II/III/IV; Child Support Investigator I/II; Child Support Specialist I/II; Child Support Specialist III; Child Support Supervisor; Deputy Director, Health and Human Services Agency; Deputy Public Guardian I/II; Deputy Public Guardian Supervisor; Director of Child Support Services; Director of Health and Human Services Agency; Eligibility Specialist Trainee/I/II; Eligibility Specialist III; Eligibility Supervisor; Fiscal Technician; Fiscal Services Supervisor; Medical Office Assistant I/II; Program Assistant; Program Manager; Program Manager - Protective Services; Public Health Nurse I/II; Public Health Nursing Manager; Registered Nurse; Sr. Fiscal Assistant.

FUNDING: N/A

8. [22-0563](#) Human Resources Department recommending the Board adopt and authorize the Chair to sign Resolution 050-2022 deleting 2.0 full time equivalent (FTE) Administrative Analyst I/II allocations and the addition of 2.0 FTE Sr. Administrative Analyst allocations in the Transportation Department, and waive the competitive recruitment and selection process at the request of the appointing authority in accordance with Personnel Rule 507.1.2.

FUNDING: Various funding sources as detailed in the Department of Transportation's Capital Improvement Program, including federal, state and local funding.

9. [22-0378](#) Treasurer-Tax Collector recommending the Board approve the continuation of the following perpetual agreements for an estimated total of \$66,000 for the Fiscal Year 2022-23 for ongoing maintenance and support for equipment, software licensing and treasury services as follows:
- 1) Bloomberg Finance LP;
 - 2) Bank of New York Mellon Trust Co;
 - 3) Diebold Nixdorf, Inc.;
 - 4) Loomis Armored US, LLC;
 - 5) SymPro Inc; and
 - 6) Columbia Ultimate Business Systems.

FUNDING: General Fund.

10. [22-0360](#) Supervisor Hidahl recommending the Board consider the following pertaining to the 11th Annual Firework display to be held at the El Dorado Hills Town Center on Saturday, July 2, 2022:
- 1) Adopt and authorize the Chair to sign Resolution 051-2022 permitting Pyro Spectaculars by Souza to conduct a pyrotechnic display for the event, contingent upon full compliance of necessary requirements, insurance, contracts and permits as deemed necessary by the control authorities; and
 - 2) Authorize the Chair to sign a letter to the Fire Marshal approving same.

FUNDING: N/A

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

11. [22-0505](#) Health and Human Services Agency recommending the Board adopt and authorize the Chair to sign a Proclamation to recognize April 10, 2022 through April 16, 2022 as “National Animal Care and Control Appreciation Week” in the County of El Dorado.

FUNDING: N/A

12. [22-0520](#) Health and Human Services Agency (HHSA) recommending the Board consider approving and authorizing the Chair to sign a letter to the California Department of Finance in support of the California Behavioral Health Directors Association (CBHDA) and the California State Association of Counties (CSAC) action requesting forgiveness of the pending California Department of Health Care Services (DHCS) recoupment for \$1,712,033 in Medi-Cal behavioral health services claims.

FUNDING: 1991 Behavioral Health Realignment.

13. [22-0081](#) Health and Human Services Agency recommending the Board:
- 1) Find that in accordance with Ordinance section 3.13.030, D., the provision of such services provided by Contractor are in the public's best interest and by legislative authority, pursuant to Welfare and Institutions Code Section (WIC) 11461.6 and Senate Bill 89, it is mandated that the service be performed by independent contractors;
 - 2) Approve and authorize the Chair to sign Amendment 1 to Agreement for Services 5344 with Catalyst Family Inc., doing business as Catalyst Community, for the provision of the Child Care Bridge Program for Foster Children Services, for the retroactive term of July 1, 2021 through June 30, 2024, with a maximum Fiscal Year 2021-22 obligation of \$426,986, and with each successive year's maximum to be determined based on State allocations; and
 - 3) Authorize the HHSA Director or their designee to execute further documents relating to Agreement for Services 5344, 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: State General Fund, leveraged on an annually adjusted basis by Federal funds at a percentage established based on prior fiscal year caseload.

14. [21-1987](#)

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

- 1) Make findings in accordance with El Dorado County Ordinance Code, Chapter 3.13.030 (c) that the limited timeframes, temporary or occasional nature, or schedule for the project or scope of work, the ongoing aggregate of work to be performed under Agreement 6218 is not sufficient to warrant the addition of permanent staff;
- 2) Approve and authorize the Chair to sign Funding Agreement 6218 with Marshall Medical Center, for the provision of supporting COVID-19 reopening and recovery activities, with a maximum contractual obligation of \$250,000 for the term of execution through June 30, 2023; and
- 3) Authorize the Health and Human Services Agency Director or their designee to execute further documents relating to Funding Agreement 6218, 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 received from the California Department of Public Health (CDPH) for the Epidemiology and Laboratory Capacity (ELC) COVID-19 Enhancing Detection Expansion Funding, under the Coronavirus and Relief Supplemental Appropriations Act, 2021.

15. [22-0047](#)

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

- 1) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with Nancy M. Callahan, Ph.D., doing business as I.D.E.A. Consulting for the provision of technical assistance and support in behavioral health quality assurance activities, implementation of policies and procedures, establishment of outcome measures, and implementation of recommended services, provided under Amendment I to Agreement 5484 because (B) "Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work;"
- 2) Approve and authorize the Chair to sign Amendment I to Agreement for Services 5484 with Nancy M. Callahan, Ph.D., doing business as I.D.E.A. Consulting, increase the not to exceed amount from \$150,000 to \$779,953 and extending the term through December 31, 2025 with no change to the rates; and
- 3) Authorize the HHS Director, or designee, to execute further documents relating to Agreement 5484, contingent upon approval by County Counsel and Risk Management, including amendments which do not increase the maximum dollar amount or term of the Agreement. (Cont. 3/22/2022, Item 20)

FUNDING: 29% Medi-Cal Quality Assurance, 5% Behavioral Health Realignment, 5% Mental Health Services Act, 24% Crisis Care Mobile Unit, 9% Behavioral Health Quality Improvement, 13% Behavioral Health Continuum Infrastructure Program, 15% Mental Health Services Block Grant American Rescue Plan Act.

Staff recommending this item be Continued off Calendar.

16. [22-0346](#)

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

- 1) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with Psynergy Programs, Inc. for services provided under Agreement 4738 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 2 to Agreement for Services 4738 with Psynergy Programs, Inc., which increases the maximum obligation from \$450,000 to \$950,000, with no change to the term of July 1, 2020 through June 30, 2023; and
- 3) Authorize the HHS Director, or their designee, to execute further documents relating to Agreement 4738, 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: Federal and State Funding: 50% Federal Medi-Cal; 50% State Mental Health Realignment.

17. [22-0334](#)

Health and Human Services Agency (HHS) recommending the Board adopt and authorize the Chair to sign Resolution 049-2022 to:

- 1) Delete one (1.0) Full Time Equivalent (FTE) vacant Mental Health Worker I/II allocation; and
- 2) Add one (1.0) FTE Supervising Mental Health Worker allocation in the Health and Human Services Agency.

FUNDING: 50% Medi-Cal and 50% MHSA.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

18. [22-0335](#) Department of Transportation recommending the Board consider the following pertaining to the San Bernardino Class 1 Bike Trail Project, Capital Improvement Program project number 36107017, Contract 5971:
- 1) Approve and adopt the Plans and Contract Documents and authorize the Chair to sign the Plans; and
 - 2) Authorize advertisement for construction bids with an estimated construction phase total cost of \$2,375,154.
- FUNDING: Congestion Mitigation and Air Quality Program (9% - Federal), Highway Infrastructure Program (9% - Federal), Surface Transportation Block Grant (50% - Federal), Coronavirus Response and Relief Supplemental Apportionments Act of 2021 Program (24% - Federal), and Tahoe Regional Planning Agency (8% - Local)
19. [22-0382](#) Department of Transportation recommending the Board approve the following:
- 1) Approve the addition of one (1) compact track loader to the Department of Transportation's Fiscal Year 2021-22 Fixed Asset list totaling \$141,926.84, to be funded from savings identified from several fixed asset items;
 - 2) Award Bid No. 22-760-039 for the purchase of one (1) New Compact Track Loader to the sole qualified bidder, RKU Distributing Inc. from Redding, CA; and
 - 3) Authorize the Purchasing Agent to issue a purchase order contract for the purchase of one (1) New Compact Track Loader for Department of Transportation, Maintenance and Operations Division in the amount of \$132,076.00 plus applicable taxes and fees (estimated at \$9,575.51) for a one time purchase following Board approval.
- FUNDING: Road Fund (100%).
20. [22-0423](#) Department of Transportation recommending the Board approve the attached budget amendment transferring \$1,850,000 from the Silva Valley Special Revenue Fund to the Capital Improvement Program to allow for reimbursement to West Valley, LLC., per the approved Funding, Credit, and Reimbursement Agreement. (4/5 vote required)
- FUNDING: Traffic Impact Fees - Silva Valley Set Aside.

21. [22-0535](#) Department of Transportation recommending the Board:
- 1) Certify that the Traffic Signal at Town Center Boulevard and Post Street Project is fully operational;
 - 2) Hold Warranty Bond SUR0068193 in the amount of \$44,836.80, which is ten percent of the total cost of the improvements, an amount which guarantees against any defective work, labor done, or defective materials furnished, which is to be released after one year if no claims are made; and
 - 3) Authorize the Clerk of the Board to release the Warranty Bond after the required time period upon written request by Transportation.

FUNDING: Developer Funded.

22. [22-0331](#) Department of Transportation recommending the Board approve and authorize the Chair to sign the Second Amendment to Agreement for Services 2801 with Genuine Parts Company doing business as Napa Sacramento Distribution Center for fleet vehicle and equipment parts and inventory program services, amending the business name and other minor administrative changes determined to be necessary, with no changes to the not-to-exceed amount, rates, or term.

FUNDING: Road Fund (State) and Fleet Service Internal Fund (Local).

23. [21-1642](#) Planning and Building Department, Airports Division, recommending the Board:
- 1) Find in accordance with Section 3.13.030(B) of the County Ordinance that there are specialty skills and qualifications not expressly identified in County classifications involved in Airport Consulting Services for the Placerville and Georgetown Airports;
 - 2) Approve and authorize the Chair to sign Agreement for Services 6451 for as-needed airport design, engineering, and construction management services in the not-to-exceed amount of \$2,430,000 for a term of five years; and
 - 3) Approve and authorize the Chair to sign Agreement for Services 6452 for as-needed airport planning and environmental services in the not-to-exceed amount of \$775,000 for a term of five years.

FUNDING: Federal Aviation Administration Grants (90%) and Accumulated Capital Outlay Fund (10%). (Federal Funds)

24. [22-0560](#)

Planning and Building Department recommend the Board:

- 1) Approve and authorize the Chair to sign Resolution 052-2022, authorizing the Planning and Building Department to submit a grant application for the Federal Emergency Management Agency's Hazard Mitigation Grant Program to provide funding assistance for the Caldor Fire Post-Disaster Code Enforcement and Reconstruction Project; and
- 2) Delegate authority to the Director of the Planning and Building Department, or designee, to conduct all negotiations, sign and submit all documents, including, but not limited to applications, local match commitment letters, agreements, amendments, and payment requests necessary for the completion of the grant sub-application and application process.

FUNDING: Federal Emergency Management Agency's Hazard Mitigation Grant Program funds (75% Federal) and County General Fund (25%).

LAW AND JUSTICE - CONSENT ITEMS**25. [22-0447](#)**

Probation Department recommending the Board:

- 1) Accept grant funding per Award Letter dated February 28, 2022, in accordance with Board Policy A-6, in an amount of \$172,960, from the California Department of Health Care Services for the Behavioral Health Justice Intervention Services Project; and
- 2) Delegate authority to the Chief Probation Officer, or designee, to sign certifications on invoices to receive reimbursement for activities.

FUNDING: California Department of Health Care Services Behavioral Health Justice Intervention Services Project, funded by the Substance Abuse and Mental Health Services Administration through the Coronavirus Response and Relief Supplemental Appropriations Act. (100%)

26. [22-0517](#)

Sheriff's Office recommending the Board approve and authorize the Chair to sign Amendment III to Agreement 3604 with G & O Body Shop Inc. (G & O) to amend Article III, Compensation for Services, to include a disposal fee of \$1,100 for hauling large trailers and recreational vehicles on the Western Slope, and update the change in business structure from G & O Body Shop Inc to G & O Towing Inc.

FUNDING: Partial General Fund and partial California State Controller's Office pass through of Department of Motor Vehicles fees collected for the Abandoned Vehicles Abatement Joint Powers Authority.

END CONSENT CALENDAR

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

27. [22-0502](#) Supervisor Turnboo recommending the Board authorize the Chair to sign a letter of support for HR 6903, which is proposed in the House of Representatives by Congressman McClintock and Congressman LaMalfa. The proposed bill would direct the United States Forest Service to immediately suppress wildfires on national forest system lands and put an end to the policy of letting fires burn.

FUNDING: N/A

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

28. [22-0348](#) Agriculture Department, on behalf of Fish and Wildlife Commission recommending the Board receive a presentation from the Fish and Wildlife Commission.

FUNDING: General Fund.

29. [21-1965](#) HEARING - Department of Transportation recommending the Board:
1) Approve the Introduction (First Reading) of Ordinance 5159 amending County Code Chapter 12.04 to reflect changes approved with Ordinance 5051 that eliminated the Community Development Agency and recreated the separate departments of Environmental Management, Planning and Building, and Transportation; and
2) Waive full reading of and continue Ordinance 5159 to May 10, 2022, for Final Passage (Second Reading).

FUNDING: N/A

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

30. [22-0565](#) Chief Administrative Office recommending the Board:
1) Receive and file an update on the Caldor Fire recovery efforts from the Recovery Operations Center, Environmental Management, Planning and Building, and Health & Human Services Agency; and
2) Approve and authorize the Chair to sign a proclamation recognizing the County and the community for their support of those impacted by the Caldor Fire.

FUNDING: N/A

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

OPEN FORUM

Open Forum is an opportunity for members of the public to address the Board of Supervisors on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Board Chair may limit public comment during Open Forum.

2:00 P.M. TIME ALLOCATION - (Items will not be heard prior to time stated)**31. [22-0241](#)**

HEARING - Department of Transportation recommending the Board consider the following:

- 1) Conduct a Hearing to consider adoption of Resolution of Necessity 048-2022 related to the Diamond Springs Parkway Phase 1B Project, CIP 72334/36105011 (Project) authorizing the commencement of eminent domain proceedings to acquire certain property interests from the parcels identified as Assessor Parcel Numbers 327-270-043, -046, and -050, owned by James E. Teter and Elizabeth Ann Teter, Trustees under The Teter 1991 Revocable Living Trust dated July 22, 1991;
- 2) Make findings pursuant to California Code of Civil Procedure Section 1245.230 that: a) The public interest and necessity require the proposed Project; b) The Project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury; c) The property described in the Resolution of Necessity is necessary for the proposed Project; and d) The offer required by Section 7267.2 of the Government Code has been made to the owner(s) of record, unless the owner(s) could not be located with reasonable diligence;
- 3) Adopt the Resolution of Necessity (4/5 vote required); and
- 4) Authorize outside Counsel, Meyers-Nave, with cooperation as needed from County Counsel, to proceed with the necessary steps to acquire the required property.

FUNDING: Master Circulation and Funding Plan (MC&FP) (41%), Traffic Impact Mitigation Fees - Zone 1-7 (25%), Traffic Impact Fees Zone B (3%), State-Local Partnership Program Funds (16%), SHOPP Funds (3%), Tribe Funds (historical) (<1%), Road Fund (<1%), and to be determined anticipated MC&FP funds (12%).

CAO UPDATE (May be called at any time during the meeting)**[22-0649](#)**

CAO Update (Caldor Fire Update)

ADJOURNMENT

CLOSED SESSION

32. [22-0403](#) Pursuant to Government Code Section 54957- Public Employee Performance Evaluation. Title: Director of Planning and Building. (Est. Time: 15 Min.)
33. [22-0612](#) Pursuant to Government Code Section 54957- Public Employee Performance Evaluation. Title: Public Defender. (Est. Time: 15 Min.)
34. [22-0596](#) 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: 20 Min.)
35. [22-0637](#) Conference with Legal Counsel - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2), and Initiation of Litigation pursuant to Government Code section 54959.9(d)(4). Number of potential cases: (1). (Est. Time: 20 min)

On August 19, 2003, the Board adopted the following protocol: It is a requirement that all speakers, County staff and the public, when approaching the podium to make a visual presentation to the Board of Supervisors, must provide the Clerk with the appropriate number of hard copies of the presentation for Board members and the audience.