



County of El Dorado

Minutes - Draft 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

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

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

Tuesday, November 16, 2021

9:00 AM

<https://us06web.zoom.us/j/83473957012>

330 Fair Lane, Placerville, CA or live-streamed

ADDENDUM

Item 47 is hereby added to the Consent Calendar.

PUBLIC PARTICIPATION INSTRUCTIONS: In accordance with new guidance from the California Department of Public Health, the meeting will be open to the public. The meeting will continue to be live-streamed via Zoom and YouTube.

Members of the public may address the Board in-person or via Zoom to make a public comment. Seating is limited and available on a first-come, first-served basis. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 834 7395 7012. Please note you will not be able to join the live-stream until the posted meeting start time.

To observe the live stream of the Board of Supervisors meeting go to <https://zoom.us/j/83473957012>.

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

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

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

Vision Statement

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

This institution is an equal opportunity provider and employer.

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

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

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

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.

9:02 A.M. - CALLED TO ORDER

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

Absent: 1 - Supervisor Novasel

Supervisor Novasel arrived at 9:09 A.M.

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Chaplain Betsy Vanderpool gave the Invocation.

Supervisor Hidahl led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: K.Payne, S. Taylor, R. Michelson, M. Lane

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

**Pull items 1 and 20 for discussion.
Continue item 45 off calendar.**

Motion Failed.

Yes: 2 - Parlin and Turnboo

Noes: 3 - Novasel, Hidahl and Thomas

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

Pull items 1 and 20 for discussion.

Yes: 3 - Novasel, Hidahl and Thomas

Noes: 2 - Parlin and Turnboo

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

CONSENT CALENDAR

- 1. **21-1831** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board on November 9, 2021.

Public Comment: M. Dion-Perry

A motion was made by Supervisor Parlin, seconded by Supervisor Turnboo to Approve this matter to include a change to the motion for item 32 to capitalize Plate.

The following additional comments were entered into the record for Supervisors Parlin and Turnboo. Supervisors Parlin and Turnboo support the motion because it has the flexibility to explore a modified version of the HOSTESS program that does not jeopardize funding revenues.

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

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **21-1734** Assessor recommending the Board of Supervisors adopt and authorize the Chair to sign Resolution **149-2021** amending the authorized personnel allocation for the Assessor’s Office to add 1.0 full-time equivalent (FTE) Property Transfer Specialist, 1.0 FTE Office Assistant I/II, and 0.2 FTE Assesment Technician I/II/Sr.

Resolution 140-2021 was Adopted upon Approval of the Consent Calendar.

- 3. **21-1829** Auditor-Controller recommending the Board approve the attached Budget Transfer which establishes the necessary budget appropriation to refund approximately \$445,000 in Public Safety Developer Impact Fees. (4/5 vote required)

This matter was Approved on the Consent Calendar.

- 4. **21-1415** Chief Administrative Office recommending the Board of Supervisors find that a Local Health Emergency continues to exist in El Dorado County as a result of the Caldor Fire. (Cont. 10/19/2021, Item 2)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

5. 21-1835

Chief Administrative Office recommending the Board:

- 1) Find and declare the County owned property between the State-owned Armory and Ray Lawyer Drive, Assessor's Parcel 325-240-011, as exempt surplus land; and
- 2) Authorize and appoint the Chief Administrative Officer, or designee, as the real estate negotiator on behalf of the County, to enter into negotiations with the State of California or their designated representative, for said property.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

6. 21-1727

Chief Administrative Office, Parks Division, recommending the Board:

- 1) Reject the five (5) bids for the Old Depot Bike Park Project, BID 21-968-050, received at the October 6, 2021 bid opening; and
- 2) Direct staff to revise the scope of the project and return to the Board at a later date with revised Contract documents and to request authorization for the re-advertisement for construction bids.

FUNDING: Prop 68 Grant Funds.

This matter was Approved on the Consent Calendar.

7. **21-1731** Chief Administrative Office, Parks Division, recommending the Board:
- 1) Approve and Authorize the Chair to sign Resolution **146-2021** accepting grant funds in the amount of \$573,456 for the Rubicon Trail projects from the State of California, Department of Parks and Recreation, Off-Highway Vehicle Grant Funds, for the Fiscal Year 2021-22 (G21) grant cycle; and
 - 2) Approve and authorize the Assistant Chief Administrative Officer to sign the following agreements:
 - a) G21-03-06-G01 for Grounds Operations-Annual Operations and Maintenance in the amount of \$499,603 plus County match requirement of \$176,243 (\$16,500 will be volunteer/in-kind) for a total of \$675,846, for a one year period;
 - b) G21-03-06-S01 for Education and Safety in the amount of \$73,853 plus County match requirement of \$26,493 (\$2,500 will be volunteer) for a total of \$100,346, for a one year period;
 - 3) Authorize the Assistant Chief Administrative Officer to approve and execute any amendments that do not change the dollar amount of said Agreements, contingent on approval from County Counsel.

FUNDING: State Parks and Recreation, Off-Highway Motor Vehicle Division Grant Funding, Sacramento Municipal Utility District Funds, Off Highway Vehicle Fees, In-Kind Materials and Staff/Volunteer Time.

This matter was Approved and Resolution 146-2021 was Adopted upon Approval of the Consent Calendar.

8. **21-1747** Clerk of the Board, based upon the recommendation of the Behavioral Health Commission, recommending the Board make the following appointment to the Behavioral Health Commission:
Reappoint R.S. Lynn, Commission Member, Term Expiration 11/16/2024.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

9. **21-1655** Clerk of the Board recommending the Board adopt revisions to Board Policy F-8 County Display Cases & Exhibits.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 10. 21-1728** Clerk of the Board recommending the Board of Supervisors, as a result of ongoing concerns related to COVID-19, approve findings pursuant to Government Code subsection 54953(e)(3) in order to allow for the continued use of virtual or hybrid Board of Supervisors meetings as authorized under Assembly Bill 361. (Cont/ 11/9/2021, Item 30)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 11. 21-1729** Elections Department recommending the Board approve the following Board Members' who did not file for office and are nominees recommended by Directors of the respective Districts in lieu of election held on Tuesday, November 2, 2021.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 12. 21-1788** Human Resources Department recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution ~~150-2021-152-2021~~ approving the negotiated Memorandum of Understanding (MOU) between the County of El Dorado and the El Dorado County Employees' Association, Local 1, AFSCME Council 57, representing employees in the General (GE), Professional (PL) and Supervisory (SU) Bargaining Units;
 - 2) Authorize the Chair to sign said MOU, noting the MOU will be effective the first full pay period following Union ratification and Board of Supervisors adoption of the MOU;
 - 3) Direct the Human Resources Department and the Auditor-Controller's Office to administer and implement the MOU provisions; and.
 - 4) Approve and authorize the Chair to sign Resolution ~~151-2021-153-2021~~ revising the Salary Schedule for Executive Assistant, an unrepresented classification in the Confidential Unit, in order to maintain its existing wage linkage to a classification in the GE Unit effective the first pay period after adoption.

FUNDING: Various funds.

This matter was Approved and Resolutions 152-2021 and 153-2021 were Adopted upon Approval of the Consent Calendar.

- 13. 21-1607** Recorder-Clerk's Department recommending the Board:
1) Approve and authorize the Chair to sign the Mutual Release and Satisfaction of Claims Agreement in the amount of \$75,429 with California Electronic Recording Transaction Network Authority; and
2) Approve and authorize the Chair to sign a budget transfer increasing revenue and appropriations in the amount of \$75,429 for said Agreement (4/5 vote required).

FUNDING: Electronic Recording Trust Account.

This matter was Approved on the Consent Calendar.

- 14. 21-1773** Supervisor Novasel recommending the Board:
1) Find that a public benefit is derived from supporting the Meyers Community Foundation's efforts to welcome the public into the Tahoe basin during the holidays with a beautifully lit tree; 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 Meyers Community Foundation authorizing payment of \$5,000 community funding contributions in support of these efforts.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 15. 21-1778** Supervisor Novasel recommending the Board adopt and authorize the Chair to sign Resolution **142-2021** acknowledging highway restrictions during the 16th running of the Reno-Tahoe Odyssey Relay Run Adventure, June 3-4, 2022.

Resolution 142-2021 was Adopted upon Approval of the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS**16. 21-1691**

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

- 1) Authorize the HHS Director, on behalf of the County of El Dorado, to accept the Housing and Disability Advocacy Program (HDAP) funding allocation, administered by the California Department of Social Services (CDSS), in the amount of \$625,238, for the term upon execution through June 30, 2024;
- 2) Authorize the HHS Director to sign the Director's Certification, which is required to be submitted to CDSS for the HDAP allocation;
- 3) If awarded, delegate authority to the HHS Director to execute the resulting funding agreement, contingent upon approval by County Counsel and Risk Management; and
- 4) Authorize the HHS Director, or designee, to execute and administer any subsequent administrative documents relating to said award, including any amendment(s) thereto that does not increase the funding allocation or term, including required fiscal and programmatic reports.

FUNDING: 100% State General Fund authorized pursuant to Assembly Bill 135 (Chapter 85, Statutes of 2021) under the Budget Act of 2021 appropriated for the Housing and Disability Advocacy Program (HDAP).

This matter was Approved on the Consent Calendar.

17. 21-1008

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

- 1) Make findings in accordance with County Ordinance 3.13.030 (g) that it is appropriate to contract with Maxim Healthcare Staffing Services, Inc. for the provision of COVID-19, screening, testing, vaccination, triage, case investigation, nursing care and contract tracing provided under Agreement 5061 because the nature of the work involves urgent or emergency services;
- 2) Approve and authorize the Chair to sign Amendment III of Agreement for Services 5061 with Maxim Healthcare Staffing Services, Inc. increasing the amount by \$500,000, for a new Maximum Obligation of \$2,000,000, and to extend the term for a new termination date of June 30, 2023; and
- 3) Authorize the HHS Director, or designee, to execute further documents relating to Agreement for Services 5061, contingent upon County Counsel and Risk Management approval, including amendments which do not increase the maximum compensation or term of the agreement.

FUNDING: 100% Federal: COVID-19 Enhancing Expansion Funding, under the Coronavirus and Relief Supplemental Appropriations Act, 2021.

This matter was Approved on the Consent Calendar.

18. 21-0946

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

- 1) Make findings that Electronic Patient Health Record and Medical Billing software services provided for under Agreement 407 (209-S1711) are in accordance with El Dorado County Ordinance Code, Chapter 3.13.030 (b) due to 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 II to Agreement for Services 407 (209-S1711) with Patagonia Health, Inc., for the provision of Electronic Patient Health Record and Medical Billing software, in the amount of \$286,595, for a new maximum contractual obligation of \$752,071 and for an additional five year term to expire December 31, 2026; and
- 3) Authorize the HHS Director, or designee, to execute further documents relating to Agreement for Services 407 (209-S1711), 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% Public Health Realignment.

This matter was Approved on the Consent Calendar.

19. 21-1711

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

- 1) Authorize the HHS Director, on behalf of the County of El Dorado, to accept the Home Safe Program funding allocation, administered by the California Department of Social Services for the term upon execution through June 30, 2024, in the amount of \$394,567;
- 2) Authorize the HHS Director to sign the Director's Certification, as a requirement of requesting the funding allocation;
- 3) Delegate authority to the HHS Director to execute the resulting funding agreement, contingent upon approval by County Counsel and Risk Management; and
- 4) Authorize the HHS Director, or designee, to execute and administer any subsequent administrative documents relating to said award, including any extension(s) or amendment(s) thereto that does not increase the funding allocation or term, including required fiscal and programmatic reports.

FUNDING: 100% State General Funding authorized pursuant to Senate Bill 129 (Chapter 69, Statutes of 2021) under the Budget Act of 2021 appropriated for the Home Safe Program.

This matter was Approved on the Consent Calendar.

20. 21-1720

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

- 1) Adopt and authorize the Chair to sign Resolution **150-2021**, which authorizes HHS to submit a joint application on behalf of the County and the El Dorado Opportunity Knocks Continuum of Care (CoC) to continue to participate in the Homeless Housing, Assistance, and Prevention (HHAP) Program, administered by the California Business, Consumer Services, and Housing Agency's Homeless Coordinating and Financing Council;
- 2) Designate HHS to continue to serve as the Administrative Entity for the CoC for HHAP Round 3 funding;
- 3) Delegate authority to HHS to submit a joint application on behalf of the County and the CoC in the estimated amount of \$2,273,779.01 for the HHAP Program Round 3 funding administered by the California Homeless Coordinating and Financing Council;
- 4) Delegate authority to the HHS Director to accept funding and execute any grant agreement for HHAP Program Round 3, if awarded, with a term to be determined, including any extension(s) or amendment(s) thereto, contingent upon County Counsel and Risk Management Approval;
- 5) Authorize the HHS Director to submit a letter of support on behalf of the CoC, agreeing to regional coordination and partnership with the CoC on all funding and program elements related to the HHAP grant program, as required; and
- 6) Approve and authorize the Chair to sign a Budget Transfer Request increasing revenue and appropriations by \$443,445 for Fiscal Year 2021-22 for the initial disbursement of the HHAP funding allocation.

FUNDING: State funding authorized pursuant to California Assembly Bill 140, signed into law by Governor Newsom on July 19, 2021.

A motion was made by Supervisor Parlin, seconded by Supervisor Thomas to Approve this matter and Adopt Resolution 150-2021.

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

21. 21-1757

Health and Human Services Agency, Community Services Division, recommending the Board:

- 1) Approve the addition of one (1) mid-size 4-wheel / All-Wheel drive Sport Utility Vehicle (SUV) to the Health and Human Services Agency Fixed Asset List for Fiscal Year 2021-22; and
- 2) Approve and authorize the Chair to sign a Budget Transfer Request increasing Fixed Assets by \$45,000 in the Public Housing Authority (PHA) budget for Fiscal Year (FY) 2021-22, and decreasing Salaries and Benefits by \$45,000 in the PHA budget for FY 2021-22.

FUNDING: U.S. Department of Housing and Urban Development, Public Housing Authority funding through the Coronavirus Aid, Relief and Economic Security (CARES) Act.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS**22. 21-1541**

Department of Transportation, recommending the Board consider the following for acquiring right of way for the Diamond Springs Parkway Phase 1B, Capital Improvement Program Project number 72334 / 36105011:

- 1) Approve and authorize the Chair to sign the Acquisition Agreement for Public Purposes and the Certificate of Acceptance accepting a Grant Deed with Kathryn E. Cain, Trustee of the John D. Gilmore Living Trust dated October 23, 2018, for Assessor's Parcel Numbers 327-270-026 and 327-270 -027. The Fee acquisition, as well as appraisal reimbursement, provides right-of-way necessary to construct the Project, at a cost of \$593,000;
- 2) Approve and authorize a separate payment to Gilmore Heating and Air, the claimant operating on the property, for relocation expenses invoiced at \$51,775.99;
- 3) Approve and authorize the Chair to sign the Certificate of Acceptance accepting the Grant Deed from seller;
- 4) Authorize the Department of Transportation Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees, which are estimated to be \$2,500; and
- 5) Authorize the Department of Transportation Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties, if necessary.

FUNDING: Master Circulation & Financing Plan (MC&FP).

This matter was Approved on the Consent Calendar.

23. 21-1703

Department of Transportation recommending the Board approve the following:

- 1) Award Bid 22-288-011 for the purchase of High Performance Cold Patch Mix for the West Slope of El Dorado County to the sole qualified bidder, Syar Industries of Napa, CA;
- 2) Authorize the Purchasing Agent to issue a purchase contract in the amount of \$180,000 (\$60,000/Year) for a thirty-six (36) month 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: Road Fund.

This matter was Approved on the Consent Calendar.

- 24. 21-1763** Department of Transportation recommending the Board approve the attached amendment to the Funding, Credit, and Reimbursement Agreement between West Valley, LLC and the County of El Dorado, amending payment terms to allow for quarterly rather than annual reimbursement payments.
- FUNDING:** Traffic Impact Fee Program (Silva Valley Set Aside).
- This matter was Approved on the Consent Calendar.**
- 25. 21-1679** Department of Transportation recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Tim Paxin's Pacific Excavation, Inc., for the Industrial Drive/ Missouri Flat Road Temporary Signal Project, Contract 4455, Capital Improvement Program project number 73366/36105053; and
 - 2) Approve and authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Department of Transportation, after the one-year guarantee period.
- FUNDING:** General Fund/Discretionary - Accumulative Capital Outlay (36%), General Fund (52%) and Tribe Funds (12%). (Local Funds)
- This matter was Approved on the Consent Calendar.**
- 26. 21-1644** Department of Transportation, Maintenance and Operations Division, recommending the Board:
- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Doug Veerkamp General Engineering, Inc., for the 2021 Various West Slope Pavement Rehabilitation Projects, Contract 5513; and
 - 2) Approve and authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Department of Transportation, after the one-year guarantee period.
- FUNDING:** Local Discretionary/Tribe (15%) and Road Maintenance and Rehabilitation Act of 2017 (RMRA - SB1) (State) (85%).
- This matter was Approved on the Consent Calendar.**

27. **21-1718** Planning and Building Department, Airports Division, recommending the Board:
- 1) Accept grant award and provide advance approval of two grant agreements as part of the 2021 Federal American Rescue Plan Act distributed through the United States Department of Transportation, Federal Aviation Administration, under the Airport Rescue Grant Program, in the amount of \$32,000 for the Placerville Airport and in the amount of \$22,000 for the Georgetown Airport, each for a four-year term, and
 - 2) Authorize the Planning and Building Department Interim Director, or successor, to execute all associated documents, subject to review and approval by County Counsel.

FUNDING: Federal Aviation Administration Grants (Federal Funds).

This matter was Approved on the Consent Calendar.

28. **21-1818** Planning and Building Department, Economic Development Division, recommending the Board authorize the Chair to sign a letter addressed to the Offices of the U.S. Economic Development Administration in support of Sierra Business Council's application for the Public Works and Economic Adjustment Assistance Programs.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

29. **21-1756** Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **147-2021** for Abandonment of Easement 21-0004, to abandon a Drainage easement on Lot 108 of Amended Plat of Ridgeview Village Estates Unit 3, recorded in Book J of Subdivisions at Page 94, identified as Assessor's Parcel Number 120-670-004.

FUNDING: Application Fees (General Fund).

Resolution 147-2021 was Adopted upon Approval of the Consent Calendar.

30. **21-1759** Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **148-2021** for Abandonment of Easement 21-0005, to abandon a portion of a Drainage and Public Utility easement on Lot 32 of Rolling Hills Estates Unit 1, recorded in Book I of Subdivisions at Page 11, identified as Assessor's Parcel Number 110-370-032.

FUNDING: Application Fees (General Fund).

Resolution 148-2021 was Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 31. 21-1766 Office of the District Attorney recommending the Board approve and authorize the Purchasing Agent to execute new perpetual contract 6126 with Karpel Solutions, Inc., for an annual estimated ongoing amount of \$42,210 for Microsoft Office and M365 licenses and a one time fee of \$11,700 for set-up and migration services from G-Suite to M365, for an initial total not-to-exceed amount of \$53,820.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 32. 21-1708 Probation Department recommending the Board:
 - 1) Adopt and authorize the Chair to sign Resolution **143-2021** amending the current Authorized Personnel Allocation Resolution 064-2021 to add 1.0 full-time equivalent (FTE) Probation Assistant - Limited Term, for the period of November 20, 2021, through June 30, 2022;
 - 2) Authorize an exception to Personnel Rule 604.2 Advanced Step Hiring, to hire at Step 5 (\$23.13 hourly);
 - 3) Authorize an exception to Personnel Rule 701 General, to waive the competitive recruitment and selection process; and
 - 4) Appoint Tyler O'Brien to the position of Probation Assistant - Limited Term.

FUNDING: General Fund.

This matter was Approved and Resolution 143-2021 was Adopted upon Approval of the Consent Calendar.

- 33. 21-1396 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 extreme wildland fire known as the Caldor Fire. (Cont. 10/19/2021, Item 24)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

34. 21-1819

Chief Administrative Office recommending the Board:

- 1) Recognize the Honorable Suzanne N. Kingsbury, Presiding Judge of the El Dorado County Superior Court, on her retirement after 25 years of service on the bench; and
- 2) Approve and authorize the Chair to sign a Proclamation recognizing Judge Kingsbury's dedication to public service and to congratulate her on her retirement.

Public Comment: B. Richart

Don Ashton, Chief Administrative Officer, read the Proclamation.

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

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

35. 21-1669

Chief Administrative Office recommending the Board consider the following:

- 1) Authorize the CAO to issue a Request for Qualifications to select a consultant to perform a comprehensive assessment of the County's emergency medical services and ambulance transport system, develop a strategic plan to address findings from the assessment and assist in the development of a Request for Proposals for prehospital emergency medical services and ambulance transport and dispatch services in County Service Area (CSA) 7 on the West Slope; and
- 2) Authorize the CAO to negotiate an amendment to Agreement 2298 with the El Dorado County Emergency Services Authority (JPA), the current prehospital ambulance transport contractor in CSA 7, to extend that agreement through June 30, 2025.

FUNDING: CSA 3 and 7 (ambulance transport fees, dedicated ad valorem property tax, special tax and benefit assessment).

Public Comment: M. Johnson, T. Currero, G. Brown, K. Payne, B. Veerkamp

A motion was made by Supervisor Parlin, seconded by Supervisor Novasel to Approve this matter adding language to item 1) possible Request for Proposals for prehospital emergency medical services and ambulance transport and dispatch services in County Service Area (CSA) 7 on the West Slope.

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

36. 21-1733 Chief Administrative Officer and Director of Human Resources recommending the Board approve the Introduction (**First Reading**) of Ordinance **5153** amending El Dorado County Ordinance Chapter 2.06 Board of Supervisors - Conduct of Business and Compensation and waive full reading, read by title only and continue this matter to December 7, 2021 for Final Passage (Second Reading).

FUNDING: General Fund.

Public Comment: K. Greenwood

A motion was made by Supervisor Hidahl, seconded by Supervisor Novasel to Continue this matter to December 7, 2021 for Final Adoption (Second Reading) of Ordinance 5153.

Yes: 4 - Novasel, Hidahl, Parlin and Thomas

Noes: 1 - Turnboo

37. 21-1628 Chief Administrative Officer and Director of Human Resources recommending the Board:
1) Receive an update from staff regarding the total compensation analysis for the Supervisor’s Assistant classification; and
2) Approve and authorize the chair to sign Resolution **141-2021** revising the Salary Schedule for the Supervisor’s Assistant classification effective the first pay period after adoption.

FUNDING: General Fund.

Public Comment: K. Greenwood

A motion was made by Supervisor Thomas, seconded by Supervisor Parlin to Approve this matter and Adopt Resolution 141-2021.

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

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

38. 21-1698

HEARING - To consider the recommendation for approval from the Planning Commission on the proposed amendments to the Accessory Dwelling Unit (ADU) Ordinance (Project OR19-0002), and recommending the Board of Supervisors (Board) take the following actions:

- 1) Approve the California Environmental Quality Act (CEQA) Exemption consistent with Section 15282(h) of the CEQA Guidelines pursuant to Section 21080.17 of the California Public Resources Code (Exhibit A); and
- 2) Approve the proposed amendments to the Secondary Dwelling Ordinance, now referred to under state law as the Accessory Dwelling Unit (ADU) Ordinance and related Articles of the Zoning Ordinance, and adopt Ordinance **5152** for comprehensive minor amendments to Title 130 of the El Dorado County Ordinance Code relating to ADUs (Exhibit B) as presented by staff.

FUNDING: General Fund.

Public Comment: K. Payne, L. Brent-Bumb, M. Washburn, K. Mulvany, K. Wassner, S. Taylor, K. Beal

Supervisor Hidahl opened the public hearing and upon hearing from staff and the public closed the hearing.

A motion was made by Supervisor Thomas, seconded by Supervisor Hidahl to Approve this matter and Adopt Ordinance 5152 and include clarifying language to Owner Occupancy Requirements to read:

Permits issued after January 1, 2025, the property owner shall occupy one of the residential dwelling units. This subsection is explicitly intended to prohibit two rental units on lots zoned for one single-unit residential dwelling. A notice of restriction on the subject property that is signed and notarized by the property owner declaring this limitation shall be filed with the Department prior to issuance of the certificate of occupancy for the accessory dwelling unit.

Yes: 4 - Novasel, Hidahl, Thomas and Turnboo

Noes: 1 - Parlin

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

39. 21-1068

HEARING - Department of Transportation recommending the Board approve and authorize the Chair to sign Freeway Agreement 03-ED-050-PM 20.5/25.8 between the California Department of Transportation and County of El Dorado, defining responsibilities of County roads on Route 50 from 0.2 mile west of Road 145 to 0.5 mile east of Snows Road, as related to the U.S. 50 / Camino Area Safety Project, Capital Improvement Program number 71319/36104015.

FUNDING: Regional Surface Transportation Program Exchange Funds-Rural-EDCTC (47%), Traffic Impact Fee - Hwy 50 (37%), State Transportation Impact Mitigation Fee (10%), Tribe Funds (5%), and Road Fund (1%). (State and Local Funds)

Public Comment: K. Payne

Supervisor Hidahl opened the public hearing and upon hearing from staff and the public closed the hearing.

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

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

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

OPEN FORUM

Public Comment: M. Rodriguez, R. Carter, M. Lauder, L. Rodarte, T. Wilson, M. Lane, J. Gainsborough, A. Solaro, J. Frame, D. Endman, G. Smith, M. Mueller, Nick, J. Tassanary, L. Jones, T. Doyle, K. Greenwood, L. Brantley, 013, R. Michelson, D. Wolfson, A. Davis, J. Robinson, M. Graybill, No name given

21-1877 OPEN FORUM (See Attachment)

Open Forum is an opportunity for members of the public to address the Board of Supervisors on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The total amount of time reserved for Open Forum is 20 Minutes.

1:30 P.M. - TIME ALLOCATION

40. 21-1823 **HEARING** - El Dorado County Surveyor, Registrar of Voters, County Counsel, and the Chief Administrative Office providing a Public Workshop on the 2021 Redistricting Process (Redistricting Public Hearing #5).

Public Comment: G. Garrett, No name given, B. Williams, K. Payne, M. Lane, D. Manning, D. Wolfson, K. Greenwood, B. Hendricks, R. Burgardt, J. Davey, Jennifer, T. Rolston

Supervisor Hidahl opened the public hearing and upon hearing from staff and the public closed the hearing.

The Board provided direction to staff to move forward with changes to the El Dorado Hills Community Draft Redistricting Alternative - Revised B Map with the following changes:

- 1) Include the Business Park in El Dorado Hills in District 1;**
- 2) Keep Rescue (North of Green Valley Road) together in District 4;**
- 3) Keep the Northern portion of Pleasant Valley in District 2; and**
- 4) If District 4 population needs to be adjusted, have District 3 go out to Cold Springs.**

3:00 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)

41. 21-1767

Supervisor Turnboo recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **145-2021** declaring the opposition to vaccine mandates for school children;
- 2) Direct the Chief Administrative Officer to draft a letter to Governor Newsom supporting the November 9, 2021 letter from County Superintendents to the Governor; and
- 3) Direct the Chief Administrative Officer to return to the Board on December 7, 2021 with the draft letter for the Board to approve.

FUNDING: N/A

Public Comment: M. Miller, M. Lane, C. Bish, Neil, Erika, D. Skaggs, K. Link, J. Harvery, Nick, G. Smith, No name given, M. Klemm, B. Kollenborg, A. Munozos, S. Reiner, S. Calmore, Emma, Grace, Shelby, Lily, M. Harris, D. Deerer, Daniel, K. Grossi, T. Peirender, M. Rodriguez, J. Waldo, J. Gainsborough, M. Pitman, No name given, K. Smith, M. Rineheart, M. Bowling, L. Moffitt, L. Jones, MC, T. Doyle, D. Wolfson, D. Harris, J. Thomas, T. Madera, E. Smith, Jill, C. Hearn, V. Das, K. Greenwood, T. Moore, K. Campbell

A motion was made by Supervisor Turnboo, seconded by Supervisor Thomas to Approve this matter and Adopt Resolution 145-2021.

Yes: 4 - Hidahl, Parlin, Thomas and Turnboo

Noes: 1 - Novasel

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

No Supervisor reported.

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

Don Ashton, Chief Administrative Officer, reported on the following:
Extended break for the Thanksgiving holiday. The next regular Board meeting will be on December 7, 2021.
Caldor fire update.

ADJOURNED AT 7:10 P.M.

CLOSED SESSION

42. 21-1787 **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: 40 Min.)

No Action Reported. All five Supervisors participated.

43. 21-1832 **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:**
Property: No physical address, APN 325-240-011
County Negotiators: Don Ashton, Chief Administrative Officer, successor or designee
Negotiating Parties: State of California or designee
Under Negotiation: Price and terms of payment for sale. (Est. Time: 15 Min.)

This matter was Continued to December 7, 2021.

44. 21-1833 **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 15 Min.) (Cont. 11/16/2021, Item 44)

This matter was Continued to December 7, 2021.

- 45. 21-1834** **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:**
Properties: 5940 Pony Express Trail, Pollock Pines, CA 95726 - Best Western Stagecoach Inn [APN 101-201-080-000]
County Negotiator: Don Ashton, Chief Administrative Officer, successor or designee
Negotiating Parties: Kayna Westley CA LLC, or designated representative
Under Negotiation: Price and terms of payment for sale. (Est. Time: 15 Min.)
This matter was Continued to December 7, 2021.

- 46. 21-1697** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Transportation. (Est. Time: 15 Min.)
This matter was Continued to December 7, 2021.

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.

ADDENDUM

GENERAL GOVERNMENT - CONSENT ITEMS

- 47. 21-1847** Supervisor Turnboo recommending the Board make the following appointment to the El Dorado County Planning Commission:
Appoint Kris Payne, Member - District 2, Term Expiration 01/01/2025.

FUNDING: N/A

This matter was Approved on the Consent Calendar.