



# County of El Dorado

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

## Minutes - Draft Board of Supervisors

*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*

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Tuesday, April 19, 2022

8:45 AM

<https://edcgov-us.zoom.us/j/89131702221>

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

### ADDENDUM

The Board of Supervisors will call the meeting to order at 8:45 A.M. to take public comment on the closed session items and then immediately recess to Closed Session. The Board will reconvene in open session for approval of the agenda and comment on the Consent Calendar at 9 A.M.

Item 44 is hereby added to Closed Session

**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 891 3170 2221. 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://edcgov-us.zoom.us/j/89131702221>.

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.**

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

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

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

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

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

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

**PROTOCOLS FOR PUBLIC COMMENT**

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

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

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

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

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

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

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

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

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

- Step 1. Request the person adhere to Board guidelines. If the person refuses, the Board Chair may turn off the speaker's microphone.
- Step 2. If the disruption continues, the Board Chair may order a recess of the Board meeting.
- Step 3. If the disruption continues, the Board Chair may order the removal of the person from the Board meeting.

**8:46 A.M. - CALLED TO ORDER**

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

**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

Chaplain Betsy Vanderpool of the Sierra Chaplaincy gave the Invocation.

Supervisor Novasel led the Pledge of Allegiance to the Flag.

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

*Public Comment: K. Payne, L. Cauchon, N. Santiago*

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

**Pull item 27 for discussion.**

Supervisor Novasel commented that item 17 has been thoroughly discussed by the Board.

**Yes:** 5 - Novasel, Hidahl, Parlin, Thomas 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. **22-0700** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of April 12, 2022.

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

**GENERAL GOVERNMENT - CONSENT ITEMS**

- 2. **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. 3/22/2022, Item 3)

**FUNDING:** N/A

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

- 3. **22-0615** Chief Administrative Office recommending the Board approve and authorize the chair to sign Resolution **060-2022** revising the Salary Schedule for unrepresented classifications effective the first pay period following adoption.

**FUNDING:** Primarily General Fund with some positions being paid with State and Federal Funding.

**Resolution 060-2022 was Adopted upon Approval of the Consent Calendar.**

- 4. **22-0470** Chief Administrative Office, Facilities Division, recommending the Board:  
1) Authorize the Purchasing Agent to execute Agreement for Services No. 6468 with More 4 Less Pest Control for a not-to-exceed amount of \$150,000 and a term of two years beginning April 23, 2022, to provide routine, as-needed and emergency pest control 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 6468 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.

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

5. **22-0314** Chief Administrative Office, Parks Division, recommending the Board approve and authorize the Chair to sign proclamations for National Playground Safety Week and Earth Day.

**FUNDING:** N/A

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

6. **22-0537** Chief Administrative Office, Parks Division, recommending the Board:
- 1) Award Bid 21-968-050.1 for the Old Depot Bike Park to the lowest responsive and qualified bidder, TJR Resources, Inc.;
  - 2) Authorize the Chair to sign Contract 6508 for Public Works Bid 21-968-050.1, subject to review and approval by County Counsel and Risk Management; with TJR Resources, Inc. for \$1,486,399.51 and a term of 180 calendar days; and
  - 3) Authorize the Purchasing Agent to sign an Escrow Agreement, if requested by any Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds.

**FUNDING:** Proposition 68 Grant.

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

7. **22-0631** Chief Administrative Office, Parks Division, recommending the Board approve and authorize the Chief Administrative Officer to sign Agreement 22-CO-11051700-010 with the United States Department of Agriculture, U.S Forest Service Truckee Ranger District for the work on Off Highway Motor Vehicle Grant G18-03-06-P01, Planning Grant on the Rubicon Trail.

**FUNDING:** State Parks Off-Highway Motor Vehicle Grant.

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

8. **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. 3/22/2022, Item 9)

**FUNDING:** N/A

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

- 9. 22-0568** Elections Department recommending the Board:  
1) Approve and authorize the continuation of two (2) perpetual agreements as detailed in Attachment A:  
a) Agreement 2577 with Granicus, LLC for Disclosure Docs for filing of 700 forms;  
b) Agreement 4052 with Granicus, LLC for Campaign Docs Filing; and  
2) Authorize the Purchasing Agent to establish change orders to add funds to each continued perpetual agreement necessary to process associated payments for Fiscal Year 2021-22 as outlined in Attachment A.

**FUNDING:** General Fund.

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

- 10. 22-0606** Elections Department recommending the Board adopt and authorize the Chair to sign Resolution **056-2022** consolidating local jurisdiction elections with the upcoming June 7, 2022 Election.

**FUNDING:** Districts will be billed for their portion of the cost of the election.

**Resolution 056-2022 was Adopted upon Approval of the Consent Calendar.**

- 11. 21-1890** Human Resources Department recommending the Board approve and authorize the Purchasing Agent to execute retroactive agreement 6274 with Self Insured Services Company (dba Benefit Coordinators Corporation) for a three (3) year term beginning January 1, 2021 through December 31, 2023 for third party administration services for the County's Health Benefits program.

**FUNDING:** Risk Management Internal Service Fund.

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



**12. 22-0014**

Human Resources Department recommending the Board:

- 1) Approve continuation of the current perpetual Agreement 886 with GovernmentJobs.com, Inc., doing business as Neogov, for the ongoing maintenance of the countywide applicant tracking license, subscription to GovernmentJobs.com website, background check integration, and performance evaluation tracking module; and
- 2) Authorize the Purchasing Agent to execute Amendment V to continue the agreement for the period of July 1, 2022 through June 30, 2023. Estimated costs for the year \$72,293.49.

**FUNDING:** General Fund.

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

**13. 22-0541**

Human Resources Department recommending the Board:

- 1) Approve and authorize the Purchasing Agent to sign Amendment I to Agreement for Services 4730, with Christopher K. Boucher doing business as Boucher Law, to process a name change to Boucher Law, PC and updating contract language; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Contract 4730, 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:** N/A

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

**14. 22-0587**

Human Resources Department recommending the Board adopt and authorize the Chair to sign the negotiated Letter of Agreement to the Memorandum of Understanding between the County of El Dorado and El Dorado County Employees' Association, Local No. 1, AFSCME Council 57 representing the General, Professional, and Supervisory bargaining units.

**FUNDING:** Various.

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

- 15. 22-0681** Information Technologies Department recommending the Board:
- 1) Continue to waive formal bid requirements in accordance with Purchasing Ordinance 3.12.160, Exceptions from Competitive Bidding Process, section D;
  - 2) Authorize the continued use of State of California Department of General Services 1-17-70-01A; and
  - 3) Authorize the Purchasing Agent to increase the countywide contract 2096 with Granite Financial Solutions, Inc. by \$100,000, bringing the contract value to \$700,000.

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

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

- 16. 22-0362** Treasurer-Tax Collector Department recommending the Board approve and authorize the chair to sign Amendment I to Agreement for Services 4265 with HdL Software LLC for the provision of business license, transient occupancy tax and cannabis licensing and tax collection software, extending the term of services to December 31, 2022, increasing the not-to-exceed amount by \$15,000, and updating County's boilerplate contract language.

**FUNDING:** General Fund.

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

- 17. 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. (Cont. 4/5/2022, item 27)

**FUNDING:** N/A

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

**Supervisor Novasel commented that item 17 has been thoroughly discussed by the Board.**

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**HEALTH AND HUMAN SERVICES - CONSENT ITEMS**

- 18. 22-0224** Health and Human Services Agency (HHS) recommending the Board:
- 1) Approve and authorize the Chair to sign Amendment I to non-financial Memorandum of Understanding 3362 (MOU) with Kaiser Foundation Health Plan, Inc. (formerly identified as KP Cal, LLC [Kaiser]), establishing the roles and responsibilities in the provision of Substance Abuse Disorder services for the beneficiaries of the Medi-Cal Managed Care program administered by Kaiser, for a new term that shall renew automatically unless terminated by either party;
  - 2) Authorize the HHS Director, or designee, to execute further documents relating to the MOU, including amendments that do not add compensation or alter the term of the MOU, contingent upon approval by County Counsel and Risk Management; and
  - 3) Authorize the HHS Director, or designee, to execute any administrative documents relating to said MOU including required fiscal and programmatic reports.

**FUNDING:** This is a non-financial MOU.

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

- 19. 22-0345** 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 Sierra Child and Family Services, Inc. for services provided under Agreement 6408 because (B) "Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work;"
  - 2) Approve and authorize the Chair to sign Agreement for Services 6408 with Sierra Child and Family Services, Inc., for the provision of First Episode Psychosis services in the amount of \$571,854, for the term beginning May 1, 2022 through June 30, 2025; and
  - 3) Authorize the Director of HHS, or designee, to execute further documents relating to Agreement for Services 6408, 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% Federal Funding: Mental Health Block Grant  
Coronavirus Response and Relief Supplemental Appropriations Act &  
American Rescue Plan Act.

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

- 20. 22-0483** Health and Human Services Agency recommending the Board approve and authorize the Chair to sign a Budget Transfer Request decreasing revenue and appropriations in the Proposition 56 Tobacco Use Prevention Program sub-fund and increasing revenues and appropriations in the Proposition 99 Tobacco Use Prevention Program sub fund. (4/5 vote required)
- FUNDING:** State Tobacco Use Prevention Program revenue funding and Public Health Realignment.
- This matter was Approved on the Consent Calendar.**
- 21. 22-0552** Health and Human Services Agency recommending the Board approve and authorize the Chair to sign a Fiscal Year 2021-22 Budget Transfer request increasing revenues and appropriations to accommodate the Realignment Growth distributions received this fiscal year. (4/5 vote required)
- FUNDING:** Behavioral Health and Health Realignment Growth revenue.
- This matter was Approved on the Consent Calendar.**
- 22. 22-0553** Health and Human Services Agency (HHSA) recommending the Board: 1) Award Request for Proposal 22-952-009 to the proposal identified as appropriate by the evaluation panel, Shamanic Living Center, dba Recovery In Action (RIA), to provide Drug Medi-Cal Organized Delivery System Level 1.0 Outpatient and 2.1 Intensive Outpatient Services for adults in El Dorado County; and 2) Authorize HHSA to negotiate a three (3) year Agreement for Services with RIA, for an estimated budget not to exceed \$1,500,000 for the term of the Agreement, for Fiscal Years 2022-23, 2023-24, and 2024-25, and return to the Board for approval of the agreement upon completion of the negotiations.
- FUNDING:** Federal Medicaid, Federal Substance Abuse Prevention and Treatment Block Grant (SABG), 2011 Realignment Drug Medi-Cal Organized Delivery System (DMC-ODS), State General Fund, and California Assembly Bill (AB) 109 Treatment funds available pursuant to Title XIX of the Social Security Act and Medicaid State Plan.
- This matter was Approved on the Consent Calendar.**

**23. 22-0608**

Health and Human Services Agency (HHSA) in partnership with the County Probation Department recommending the Board:

- 1) Accept the one-time Family First Prevention Services (FFPS) Program Block Grant funding allocation from California Department of Social Services (CDSS) for the term of the award through June 30, 2024, in the estimated amounts of \$558,471 for the HHSA Child Welfare Services' allocation and \$158,922 for the County Probation Department's allocation;
- 2) Authorize HHSA's Assistant Director of Human Services, Director of Behavioral Health and the County Probation Department Deputy Chief Probation Officer to execute the attached Letter of Intent, required to be submitted to the CDSS by April 30, 2022 in order to receive the funding allocation and opt-in to the County FFPS Program; and
- 3) Authorize the HHSA Director, or designee, to execute and administer any subsequent administrative documents relating to said award, including amendment(s) that do not increase the total funding allocation beyond \$820,393 or the term of the allocation, contingent upon County Counsel and Risk Management approval.

**FUNDING:** 100% State Family First Prevention Services (FFPS) Program Block Grant (State Block Grant) appropriated through The California Budget Act of 2021 in State General Funds. No matching funds are required. Acceptance of State Block Grant requires federal financial participation under Title IV-E of the Social Security Act, enacted under the Family First Prevention Services Act through Public Law 115-123.

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

**LAND USE AND DEVELOPMENT - CONSENT ITEMS**

**24. 21-1488** Department of Transportation recommending the Board approve and authorize the Chair to sign Road Improvement Agreement 22-55001 for the Saratoga Way Medical Office Building (MOB), WO 61762, between the County and the Developer, KFG & Four C's, LLC.

**FUNDING:** Developer Funded.

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

**25. 22-0370** Department of Transportation recommending the Board:  
1) Find that it is appropriate to contract with Kimley-Horn and Associates, Inc. for consulting services to prepare a Local Roadway Safety Plan in accordance with County Ordinance Code Chapter 3.13, Section 3.13.030(C), Contracting Out because the ongoing aggregate of the work is not sufficient to warrant the addition of permanent staff due to the limited time frame, temporary nature, and limited scope of the work; and  
2) Approve and authorize the Chair to sign an agreement for consulting services with Kimley-Horn and Associates, Inc. in the amount of \$107,810.10 for a two (2) year term.

**FUNDING:** State Local Roadway Safety Plan Funds (48%), Local Road Fund (52%).

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

**26. 22-0439** Department of Transportation recommending the Board approve the attached budget transfer to establish appropriations in three new special revenue funds for State Regional Surface Transportation Program funds in FY 2021-22. (4/5 vote required)

**FUNDING:** State Regional Surface Transportation Program Funds.

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

- 27. 22-0440** Department of Transportation recommending the following as related to the Diamond Springs Parkway - Phase 1B Project, Capital Improvement Program number 72334/36105011:
- 1) Approve and authorize the Chair to sign Cooperative Agreement 03-0782 between the California Department of Transportation and County of El Dorado, defining the roles, responsibilities, and funding contributions of each agency related to the Plans, and Specifications, and Estimate, Right of Way, and Construction phases of the project; and
  - 2) Adopt and authorize the Chair to sign Resolution **057-2022** to authorize the Chair to execute and confirm the Cooperative Agreement 03-0782.

**FUNDING:** State Highway Operation and Protection Program Funds.

*Public Comment: S. Taylor, K. Payne*

**A motion was made by Supervisor Parlin, seconded by Supervisor Thomas to Approve this matter and Adopt Resolution 057-2022.**

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

- 28. 22-0451** Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **058-2022** adopting a list of projects funded in Fiscal Year 2022-23 by Senate Bill 1: The Road Repair and Accountability Act of 2017.

**FUNDING:** Road Repair and Accountability Act of 2017 (SB1 - RMRA).

**Resolution 058-2022 was Adopted upon Approval of the Consent Calendar.**

- 29. 22-0559** Environmental Management Department recommending the Board adopt and authorize the Chair to sign Resolution **059-2022** amending the current Authorized Personnel Allocation Resolution 064-2021 to add 2.0 full-time equivalent (FTE) Vector Technician I/II - Limited Term positions to Environmental Management's South Lake Tahoe Office.

**FUNDING:** CSA 3 Vector Control.

**Resolution 059-2022 was Adopted upon Approval of the Consent Calendar.**

- 30. 22-0600** Planning and Building Department, Economic Development Division, recommending the Board approve minor revisions to Board of Supervisors Policy J-7, Economic Development Incentives, and to update the sunset review date.

**FUNDING:** N/A

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

- 31. 22-0597** Planning and Building Department, Planning Division, submitting for approval of a Large Lot Final Map (TM-F22-0005) for the Porter Tentative Subdivision Map (TM07-1438) creating a total of two (2) large lots, 28.708 acres (Large Lot 1) and 4.118 (Large Lot 2), for the purpose of financing and phasing, consisting of two (2) future residential development lots on the 32.826-acre property. The property, identified as Assessor's Parcel Number 119-020-035, is located on the south side of Marble Valley Road, approximately five miles west of the intersection with Beasley Drive, in the El Dorado Hills area, and staff recommending the Board approve Large Lot Final Map TM-F22-0005 for the Porter Subdivision (Supervisory District 2) (Attachment A, Exhibits A - D).

**FUNDING:** Developer-Funded Subdivision Improvements.

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

- 32. 22-0247** Planning and Building Department, Tahoe Planning, Stormwater, and Vacation Home Rental Division, recommending the Board approve and authorize the Chair to sign Funding Agreement 6376 with the Tahoe Regional Planning Agency for the Responsible Recreation and Tourism Initiative, with a term of six (6) months and a not-to-exceed amount of \$10,000.

**FUNDING:** General Fund.

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



**LAW AND JUSTICE - CONSENT ITEMS**

- 33. 22-0041** Office of the District Attorney recommending the Board approve and authorize the Board Chair to execute Amendment I to perpetual contract 6126 with Karpel Solutions, Inc., which adds ongoing as-needed support services and increases the not-to-exceed of the contract to \$63,820.

**FUNDING:** General Fund.

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

- 34. 22-0556** Office of the District Attorney recommending the Board:
- 1) Make a finding that Contract 6496 with Axon Enterprise Inc. (Axon) for Body Cameras, associated equipment, training, and software licenses is exempt from competitive bidding per Purchasing Ordinance 3.12.160, Item B: the unique nature of the property and services required precludes competitive bidding;
  - 2) Authorize the Purchasing Agent to issue purchase contract 6496 in the amount of \$179,150 for the period of five (5) years from the date of execution; and
  - 3) Authorize the Purchasing Agent to accept and execute Axon quote Q-370203-44635.745NC in the estimated amount of \$179,145.48.

**FUNDING:** General Fund.

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

- 35. 22-0595** Public Defender recommending the Board:
- 1) Accept a three year grant award from the Board of State and Community Corrections for grant funds available through the Public Defense Pilot Program in the amount of \$250,991.33 for year one (1);
  - 2) Adopt and Authorize the Chair to sign Resolution **055-2022** delegating authority to Teri Monterosso, Chief Public Defender, to execute the grant agreement and to accept funding, contingent upon County Counsel and Risk Management approval; and
  - 3) Authorize the Public Defender to execute and administer any agreement or subsequent administrative documents relating to said award, including required fiscal and programmatic reports, contingent upon approval by County Counsel and Risk Management.

**FUNDING:** Public Defense Pilot Program funding, as established by the Budget Act of 2021 (SB 129).

**This matter was Approved and Resolution 055-2022 was Adopted upon Approval of the Consent Calendar.**

- 36. 22-0642** Sheriff's Office recommending the Board authorize the Chair to sign a perpetual renewal Contract Order Form Agreement 3911 with Onsolve Intermediate Holding Company for the quoted annual terms beginning on May 6, 2022, through May 5, 2023, for the CodeRed Emergency Notification System in the amount of \$28,000.

**FUNDING:** General Fund.

This matter was Approved on the Consent Calendar.

- 37. 22-0663** Sheriff's Office recommending the Board approve and authorize the Sheriff to sign a revenue agreement with the Department of the California Highway Patrol (CHP) for a two year term effective May 1, 2022, to April 30, 2024, in the amount of \$12,000 for the CHP's use of the Sheriff's Office Brian Ishmael Shooting Range.

**FUNDING:** Revenue.

This matter was Approved on the Consent Calendar.

- 38. 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. 3/22/2022, Item 30)

**FUNDING:** N/A

This matter was Approved on the Consent Calendar.

- 39. 22-0084** 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 effects of the severe December 2021 storms throughout Northern California, significantly impacting El Dorado County bringing high winds, heavy snow, substantial precipitation, high and fast flowing streams, creeks and rivers which resulted in power outages and damages. (3/22/2022, Item 31)

**FUNDING:** N/A

This matter was Approved on the Consent Calendar.

**END CONSENT CALENDAR**

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

- 40. 22-0679** Board of Supervisors presenting awards to winners of the 27th Annual Student Map Drawing Contest hosted by the County and sponsored by the local organization of professional Surveyors, Architects, Geologists and Engineers (S.A.G.E.).

*Public Comment: L. Cauchon, K. Payne*

**The Board of Supervisors presented awards to the winners of the 27th Annual Student Map Drawing Contest hosted by the County and sponsored by the local organization of professional Surveyors, Architects, Geologists and Engineers (S.A.G.E.).**

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

- 41. 22-0698** Supervisor Novasel recommending the Board approve and authorize the Chair to sign a Proclamation declaring May-October 2022 as the Lake Tahoe Wildfire Awareness Campaign.

**FUNDING:** N/A

*Public Comment: L. Cauchon*

**Supervisor Novasel read the Proclamation.**

**A motion was made by Supervisor Novasel, seconded by Supervisor Turnboo 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: R. Michelson, No Name Given, E. Knapp, J. Connolly, S. Taylor, M. Lane, J. Gainsborough, K. Greenwood, L. Cauchon*

- 22-0778** OPEN FORUM (See Attachment)

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

**1:30 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)****42. 22-0630**

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

- 1) Receive a presentation regarding potential shorter and longer term sites for a congregate Navigation Center with an emergency shelter component;
- 2) Adopt and Authorize the Chair to sign Resolution **061-2022** for a Homeless Shelter Crisis Declaration which would allow for a shorter term Navigation Center to be operational before Fall 2022;
- 3) Direct staff to pursue at least two (2) shorter-term project sites: 1970/1940 Broadway, Perks Ct, and 3057 Briw Rd for the County to move towards negotiation of a lease and/or purchase of one of the sites to operate as a temporary Navigation Center for a two to three-year term; and
- 4) Direct staff to pursue the two (2) longer-term project sites, 1970/1940 Broadway and 471 Pierroz, for the County to move towards negotiation of a lease and/or purchase of one of the sites to operate as a longer-term Navigation Center in future years.

**FUNDING:** 100% State and Federal Homeless Grants.

*Public Comment: R. Marlett, J. Connolly, M. Rodriguez, A. Rhinehart, D. Wolfson, J. Jordan, M. Entwistle, S. Ferry, L. Cauchon, L. Rodriguez, P. Vandercarr, R. Michelson, J. McGinnis, J. Clerici, M. Dion-Perry, P. Rodriguez, M. Warling, C. Stiles, D. Vandercarr, Jeanne, S. Taylor, G. Willard, L. Strummard, K. Preston, P. Brown, W. West, T. Wallace, Carla, Michael, R. Carter, W. Demurs, J. Gainsborough, T. Kayes, M. Sproull, W. Roby, M. Lewis, LM, M. Muscat, T. Doyle, Galaxy J7 Star, T. Paine, C. Purrington, M. Saragosa*

**A motion was made by Supervisor Thomas, seconded by Supervisor Novasel to:**

- 1) Receive a presentation regarding potential shorter and longer term sites for a congregate Navigation Center with an emergency shelter component;
- 2) Adopt and Authorize the Chair to sign Resolution 061-2022 for a Homeless Shelter Crisis Declaration which would allow for a shorter term Navigation Center to be operational before Fall 2022;
- 3) Direct staff to pursue 2 short-term project sites, 1970/1940 Broadway for non-congregate shelter and Perks Court for a short term congregate shelter site, and move towards negotiation of a lease and development of the sites prioritizing the placement of homeless individuals in encampments currently located inside city limits;
- 4) Direct staff to pursue Perks Court for a longer-term Navigation Center in addition to working with the City of Placerville to explore the feasibility of 471 Pierroz Road in order to move toward negotiation of a lease and/or purchase of one of the sites to operate as a longer-term Navigation Center in future years;
- 5) Direct staff to work with the City of Placerville and the Upper Room to explore the feasibility of relocating the Upper Room to one of the short-term project sites; and
- 6) Direct the Chief Administrative Office to work with the City of Placerville to secure additional law enforcement resources and come back with a Memorandum of Understanding if a short-term project at 1970/1940 Broadway is selected.

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

**Noes:** 1 - Turnboo

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

Don Ashton, Chief Administrative Officer, reported on the following:  
No regular Board meeting next week.  
Special Budget Board meeting next week.

**22-0771**      CAO Update (Caldor Fire)

**ADJOURNED AT 6:16 P.M.**

**CLOSED SESSION****43. 22-0685**

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

**No Action Reported. All five Supervisors participated.**

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



**ADDENDUM**

**The Board of Supervisors will call the meeting to order at 8:45 A.M. to take public comment on the closed session items and then immediately recess to Closed Session. The Board will reconvene in open session for approval of the agenda and comment on the Consent Calendar at 9 A.M.**

**CLOSED SESSION**

**44. 22-0741**

**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.)

**On a 3-2 vote (Supervisors Parlin and Turnboo dissenting), the Board voted to execute an Agreement with Don Semon whereby the Board accepts Mr. Semon's voluntary resignation as the County's Health and Human Services Agency Director (effective at the close of business today) and whereby Mr. Semon waives all claims against the County in exchange for the equivalent of nine months' severance pay, plus any other payouts to which he is entitled.**