



County of El Dorado

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

Minutes - Draft Board of Supervisors

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, June 7, 2022

9:00 AM

<https://edcgov-us.zoom.us/j/86753139968>

BUDGET HEARING - 330 Fair Lane, Building A OR Live Streamed

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 867 5313 9968. 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/86753139968>.

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

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

By participating in this meeting, you acknowledge that you are being recorded.

If you choose not to observe the Board of Supervisors meeting but wish to make a comment on a specific agenda item, please submit your comment in writing. You are encouraged to submit your comment in writing by 4:00 PM on the Monday before the meeting to ensure the Board of Supervisors has adequate time to review. Please submit your comment to the Clerk of the Board at edc.cob@edcgov.us. Your comment will be placed into the record and forwarded to the Board of Supervisors.

Vision Statement

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

This institution is an equal opportunity provider and employer.

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

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

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

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

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

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

PROTOCOLS FOR PUBLIC COMMENT

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

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

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

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

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

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

Public comment on certain agenda items designated and approved by the Board may be treated differently within specific time limits per speaker or a limit on the total amount of time designated for public comment. It is the intent of the Board that quasi-judicial 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. - CALLED TO ORDER

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

PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Parlin led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

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

Pull item 1 for discussion and hear with item 3.

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**GENERAL GOVERNMENT - CONSENT ITEMS**

1. **22-0356** Chief Administrative Office, Parks Division, recommending the Board adopt and authorize the Chair to sign Resolution **077-2022** authorizing payment of \$40,000 to the City of Placerville to offset maintenance costs associated with use of the Placerville Aquatic Center by residents of the County who reside outside of City limits for Fiscal Years 2020-21 and 2021-22, and find that the contribution is of general County interest and/or that the cost of maintenance is increased by reason of use by residents of the County outside of the City. (4/5 vote required)

FUNDING: General Fund.

Public Comment: K. Payne, J. Cahill, S. Fredricks, K. Lishman

Items 1 and 3 were heard together.

A motion was made by Supervisor Thomas, seconded by Supervisor Parlin to Adopt Resolution 077-2022.

Yes: 4 - Novasel, Hidahl, Parlin and Thomas

Noes: 1 - Turnboo

END CONSENT CALENDAR

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

2. 22-0973

HEARING - Chief Administrative Office recommending the Board:

- 1) Receive and file an update on the status of the Caldor Fire Disaster reimbursement efforts from the Sheriff's Office, Office of Emergency Services (OES) and direct OES to provide monthly status reports on the reimbursements beginning July 1, 2022;
- 2) Open the budget hearing and receive a budget presentation on the Fiscal Year 2022-23 Recommended Budget;
- 3) Approve the Fiscal Year 2022-23 Recommended Budget, including any revisions deemed necessary, for the purpose of having the authority to spend until the budget is adopted in September;
- 4) Authorize the Chief Administrative Office, Facilities Division, and the Department of Transportation to proceed with the Capital Projects and Road work plans as identified and approved in the Recommended Budget, with any amendments as directed by the Board, effective July 1, 2022;
- 5) Approve the Fixed Asset listing as identified in the Recommended Budget and authorize the respective departments to proceed with purchases, effective July 1, 2022;
- 6) Authorize the Human Resources Department to proceed with filling new positions outlined in the Recommended Budget effective July 1, 2022;
- 7) Approve Vehicles for Permanent Assignment and Overnight Retention (Take Home-Vehicles) in accordance with Board Policy D-4, Vehicle Use, Standards, Procurement and Disposal as identified in the attached memorandum; and
- 8) Upon the approval of the Fiscal Year 2022-23 Recommended Budget, direct the Chief Administrative Office to return no later than June 30, 2022, with a recommendation to adopt the Fiscal Year 2022-23 Authorized Personnel Allocation Resolution, including any revisions deemed necessary and incorporating any modifications to County classification titles and allocations presented to the Board during the months of May and June.

FUNDING: Countywide Budget Approval.

Public Comment: K. Payne, J. Gainsborough

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

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

- 1) Receive and file an update on the status of the Caldor Fire Disaster reimbursement efforts from the Sheriff's Office, Office of Emergency Services (OES) and direct OES to provide monthly status reports on the reimbursements beginning July 1, 2022;
- 2) Open the budget hearing and receive a budget presentation on the Fiscal Year 2022-23 Recommended Budget;
- 3) Approve the Fiscal Year 2022-23 Recommended Budget, including any revisions deemed necessary, for the purpose of having the authority to spend

until the budget is adopted in September;

4) Authorize the Chief Administrative Office, Facilities Division, and the Department of Transportation to proceed with the Capital Projects and Road work plans as identified and approved in the Recommended Budget, with any amendments as directed by the Board, effective July 1, 2022;

5) Approve the Fixed Asset listing as identified in the Recommended Budget and authorize the respective departments to proceed with purchases, effective July 1, 2022;

6) Authorize the Human Resources Department to proceed with filling new positions outlined in the Recommended Budget effective July 1, 2022;

7) Approve Vehicles for Permanent Assignment and Overnight Retention (Take Home-Vehicles) in accordance with Board Policy D-4, Vehicle Use, Standards, Procurement and Disposal as identified in the attached memorandum;

8) Upon the approval of the Fiscal Year 2022-23 Recommended Budget, direct the Chief Administrative Office to return no later than June 30, 2022, with a recommendation to adopt the Fiscal Year 2022-23 Authorized Personnel Allocation Resolution, including any revisions deemed necessary and incorporating any modifications to County classification titles and allocations presented to the Board during the months of May and June; and

9) Request the Board consider granting all or part of the Rescue Fire Protection District's request for TOT funding, which was received on June 6, 2022 during the Adopted Budget process in September if there is sufficient TOT fund balance available from FY 2021-2022. The total amount to be funded is not to exceed \$288,750.

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

3. 22-0965

Chief Administrative Office, Parks Division, recommending the Board adopt and authorize the Chair to sign Resolution **078-2022** authorizing payment of \$76,500 to the City of Placerville to offset maintenance associated with use of the Placerville Aquatic Center by residents of the County who reside outside of the City limits for Fiscal Year 2022-23 and find that the contribution is of general County interest and that the cost of maintenance is increased by reason of use by residents of the County outside of the City. (4/5 vote required)

FUNDING: General Fund.

Public Comment: K. Payne, J. Cahill, S. Fredricks, K. Lishman

Items 1 and 3 were heard together.

A motion was made by Supervisor Thomas, seconded by Supervisor Hidahl to Adopt Resolution 078-2022.

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

ADJOURNED AT 11:33 A.M.