



County of El Dorado

Board of Supervisors
Department
330 Fair Lane, Building A
Placerville, California
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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 28, 2022

9:00 AM

<https://edcgov-us.zoom.us/j/83476093393>

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

ADDENDUM

Items 56 and 57 are hereby added to the Consent Calendar.

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 834 7609 3393. 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/83476093393>.

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-jurisdictional matters have additional flexibility depending on the nature of the issue. The Board Chair may limit public comment during Open Forum.

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

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

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

9:00 A.M. - CALLED TO ORDER

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Craig Klatt of the Camino Adventist Church gave the Invocation.

Supervisor Turnboo led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: J. Gainsborough

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

Pull item 29 for discussion.

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. **22-1154** Clerk of the Board recommending the Board approve the Minutes from the regular meeting on June 21, 2022.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **22-1082** Auditor-Controller recommending the Board authorize the Auditor-Controller to remove the fixed assets and minor equipment listed on the attached schedules from the County's fixed asset records.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

3. **22-0787** Chief Administrative Office recommending the Board consider the following:
- 1) Approve and authorize the Chief Administrative Officer to execute Agreement 6563, pending revisions and approval by County Counsel and Risk Management, with the Superior Court of California, County of El Dorado, for the provision of alternate dispute resolution services in an amount not to exceed \$510,000 for a five-year period effective on July 1, 2022;
 - 2) Authorize the Chief Administrative Officer to execute future Amendments which do not affect the term or total not-to-exceed amount of the Agreement; and
 - 3) Authorize the Chief Administrative Officer to designate a qualified person to function as the Dispute Resolution Program Coordinator.

FUNDING: Alternate Dispute Resolution Special Revenue Fund.

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. 6/14/2022, Item 11)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 5. 22-1026** Chief Administrative Office, Emergency Medical Services and Emergency Preparedness and Response Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Funding Agreement 6738 with Shingle Springs Band of Miwok Indians for the period of July 1, 2022 through June 30, 2027; and
 - 2) Authorize the Purchasing Agent to execute further documents relating to Funding Agreement 6738, including amendments which do not increase the term of the Funding Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: Shingle Springs Band of Miwok Indians Revenue.

This matter was Approved on the Consent Calendar.

- 6. 22-0849** Chief Administrative Office, Facilities Division, recommending the Board:
- 1) Authorize the Purchasing Agent to execute Amendment I to Agreement for Services 6468 with More 4 Less Pest Control to include a clarifying rate sheet and inclusion of subcontractor language to provide routine, as-needed, and emergency pest control services at various County operated locations; and
 - 2) Authorize the Purchasing Agent to execute any further necessary amendments relating to Agreement for Services 6468, excluding term extensions and increases to the not-to-exceed amount, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

7. **22-0784** Chief Administrative Office, Facilities Division, recommending the Board:
- 1) Authorize the Purchasing Agent to execute Agreement for Services 6649 with Pride Industries One, Inc. for a not-to-exceed amount of \$700,000 and a term of three years to provide routine and as-needed janitorial services at specified County buildings located in South Lake Tahoe;
 - 2) Make findings pursuant to Ordinance Code, Section 3.13.030(a), El Dorado County Charter, Section 210(b)(6) and/or Government Code Section 31000 that such services provided by Contractor are in the public's best interest, and the work can be more economically and feasibly performed by an independent contractor than County employees; and
 - 3) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement for Services 6649, excluding term extensions and increases to the not-to-exceed amount, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

8. **22-1052** Chief Administrative Office, Procurement and Contracts Division, recommending the Board declare a service weapon as surplus and approve the sale of the weapon to retiring Sheriff's Deputy Cameron Jones.

FUNDING: Funding received from the sale will be deposited into the General Fund.

This matter was Approved on the Consent Calendar.

9. 22-1069

Chief Administrative Office, Procurement and Contracts Division, recommending the Board:

- 1) Make findings pursuant to Article II, Section 210b(6) of the El Dorado County Charter and in accordance with County Ordinance 3.13.030 Section B that it is appropriate to contract with Sonitrol of Sacramento LLC for services provided under Agreement for Services 6606 because the work requires specialty skills and qualifications not expressly identified in County classifications involved in the performance of the work;
- 2) Approve and authorize the Purchasing Agent to sign Agreement for Services 6606 with Sonitrol of Sacramento LLC for routine security system monitoring, as-needed maintenance and repairs, and emergency repair services for the security and access control systems at various County-operated facilities for a not-to-exceed amount of \$350,000 for the period of July 1, 2022 through June 30, 2025; and
- 3) Authorize the Purchasing Agent to execute amendments to Agreement 6606, contingent upon County Counsel and Risk Management approval, which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: General and Non-General Fund.

This matter was Approved on the Consent Calendar.

10. 22-1035

Chief Administrative Office, Procurement and Contracts Division on behalf of the Department of Transportation, recommending the Board approve the following:

- 1) Award Bid 22-289-045 for the purchase of Model 332L Signal Controller Cabinet and Components to the sole qualified bidder, Western Pacific Signal, LLC;
- 2) Authorize the Purchasing Agent to issue a purchase contract in the amount of \$225,000 for a thirty-six (36) month period following Board approval; and
- 3) Authorize the Purchasing Agent to increase the purchase contract on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: 100% Road Fund.

This matter was Approved on the Consent Calendar.

- 11. 22-1029** Chief Administrative Office, Procurement and Contracts Division on behalf Department of Transportation, recommending the Board approve the following:
- 1) Award Bid 22-405-040 for the purchase of Bulk Lubricants to the low qualified bidder, Hunt and Sons, Inc.;
 - 2) Authorize the Purchasing Agent to issue a purchase contract in the amount of \$315,000 for a thirty-six (36) month term following Board approval; and
 - 3) Authorize the Purchasing Agent to increase the purchase 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 (100% Local) and Fleet Internal Service Fund (Charges to County Departments with Mixed Funding).

This matter was Approved on the Consent Calendar.

- 12. 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. 6/14/2022, Item 12)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 13. 22-1062** County Counsel recommending the Board:
- 1) Authorize the continuation of the perpetual Agreement for Services 485 (previous Agreement 252-S1611) with WebQA, which provides a central, web-based platform to capture and track responses to Public Records Act requests, for the 2022 calendar year, pursuant to the requirement of El Dorado County Policy C-17, Procurement Policy for an annual amount of \$11,420;
 - 2) Approve and authorize chair to sign Amendment 1 to Agreement for Services 485 to reflect a corporate restructuring and name change from WebQA, Inc. to GovQA, LLC; and
 - 3) Authorize the Purchasing Agent to execute amendments or further documents that do not increase the amount of the agreement or alter the term.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 14. 22-1058** County Counsel recommending the Board:
1) Approve and authorize County Counsel to sign perpetual Agreement 6721 with LexisNexis, a division of RELX, Inc., to provide online legal research services for a total amount of \$47,490 for an initial four-year period, from July 1, 2022, through June 30, 2026; and
2) Authorize County Counsel to execute further documents relating to Agreement 6721, including amendments that do not increase the maximum dollar amount or alter the term of the Agreement, contingent upon approval by Risk Management.
- FUNDING:** General Fund.
- This matter was Approved on the Consent Calendar.**
- 15. 22-1077** Director of Human Resources recommending the Board approve the Board of Supervisors Policy L-1, Protected Health Information (HIPAA): General, sunset date extension to December 31, 2022.
- FUNDING:** N/A
- This matter was Approved on the Consent Calendar.**
- 16. 22-1084** Director of Human Resources recommending the Board:
1) Approve and authorize the Chair to sign the revised Salary and Benefits Resolution for Unrepresented Employees - Resolution **103-2022** effective the first pay period following adoption; and
2) Direct the Human Resources Department and the Auditor-Controller's Office to administer and implement the Resolutions' provisions.
- FUNDING:** Primarily General Fund with some positions being partially or fully funded by other sources.
- This matter was Approved and Resolution 103-2022 was Adopted upon Approval of the Consent Calendar.**
- 17. 22-1068** Information Technologies Department recommending the Board approve and establish Board Policy A-21 - Electronic Messaging Retention Policy.
- FUNDING:** N/A
- This matter was Approved on the Consent Calendar.**

18. 22-0833

Information Technologies Department recommending the Board:
1) Approve Amendment IV to Agreement 5218 (formerly Agreement 888) with CentralSquare Technologies, extending the term of the agreement by six (6) months to allow for the completion of TRAKiT implementation services; and
2) Authorize the Contract Administrator to sign Amendment IV.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

19. 22-1130

Supervisor Hidahl recommending the Board:
1) Find that a public benefit is derived from supporting funding towards public safety at the El Dorado Hills Fireworks and Freedom Concert; and
2) Approve and authorize the Chief Administration Officer to sign a funding agreement, consistent with the County's standard form and upon the approval of County Counsel, authorize payment of the \$5,000 community funding contribution to the Not-For-Profit, Town Center East Owner's Association, in support of the public safety efforts.

FUNDING: Community funding.

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS**20. 22-0847**

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

- 1) Make findings in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(B) that it is appropriate to contract with El Dorado County Community Health Center for the provision of Oral Health Services provided under Agreement 6591, because pursuant to 3.13.030(B) “specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work;”
- 2) Approve and authorize the Chair to sign Agreement for Services 6591 with El Dorado County Community Health Center to provide case management, tracking, and evaluation activities as part of the Mobile Dental School-Based Program, with a maximum contractual obligation of \$150,000 for the term of five (5) years, from July 1, 2022, through June 30, 2027; and
- 3) Authorize the Health and Human Services Agency Director or the Public Health Director to execute further documents relating to Agreement for Services 6591, contingent upon approval by County Counsel and Risk Management, including amendments which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: 100% California Department of Public Health Oral Health Grant 22-10162.

This matter was Approved on the Consent Calendar.

21. 22-0848

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

- 1) Make findings in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(B) that it is appropriate to contract with El Dorado County Community Health Center for the provision of a mobile dental program, because pursuant to 3.13.030(B) “specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work;”
- 2) Approve and authorize the Chair to sign Funding Out Agreement 6592 with El Dorado County Community Health Center to support their mobile dental program with a maximum contractual obligation of \$100,000 for the term of five (5) years, from July 1, 2022, through June 30, 2027; and
- 3) Authorize the Health and Human Services Agency Director or the Public Health Director to execute further documents relating to Agreement for Services 6592, contingent upon approval by County Counsel and Risk Management, including amendments which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: 100% California Department of Public Health Oral Health Grant 22-10162.

This matter was Approved on the Consent Calendar.

22. 22-1080

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

- 1) Make findings in accordance with County Ordinance 3.13.030(B) that it is appropriate to contract with Volunteers of America-Northern California/Northern Nevada (VOA-NCNN), contingent on the County’s development of a Navigation Center project, to provide operations and case management services of the County’s Navigation Center under Agreement 6722, because pursuant to 3.13.030(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 6722 with VOA-NCNN, in an amount not to exceed \$1,347,963 for a term of one (1) year upon execution; and
- 3) Authorize the HHS Director to administer said agreement and execute subsequent amendments that do not increase the maximum dollar amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management, and to further authorize the Director of HHS or the HHS Agency Chief Fiscal Officer to execute any required fiscal and programmatic reports.

FUNDING: 100% State Homeless Grants; Emergency Solutions Grant Coronavirus and Homeless Housing Assistance Program.

This matter was Approved on the Consent Calendar.

- 23. 22-0972** Health and Human Services Agency (HHS) recommending the Board approve and authorize the Chair to sign a Fiscal Year (FY) 2021-22 Budget Transfer Request to move \$88,500 from the Caldor Fire Relief Designation to the HHS Administration and Finance Division for costs incurred due to Caldor Fire response and recovery. (4/5 vote required)

FUNDING: General Fund Caldor Fire Relief Designation.

This matter was Approved on the Consent Calendar.

- 24. 22-0695** Health and Human Services Agency (HHS) recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **096-2022** delegating authority to the Health and Human Services Agency Director to accept and execute ongoing Revenue Agreements from granting agencies and any amendments thereto, contingent upon approval by County Counsel and Risk Management, that are required to fund ongoing HHS programs per Attachment A to the Resolution and are included in the proposed Fiscal Year 2022-23 Budget; and
 - 2) Approve and authorize the Health and Human Services Agency Director or Agency Chief Fiscal Officer to execute any required fiscal and programmatic reports for said funding agreements and allocations.

FUNDING: Federal, State, and Local funding.

This matter was Approved and Resolution 096-2022 was Adopted upon Approval of the Consent Calendar.

- 25. 22-0592** Health and Human Services Agency (HHS) recommending the Board:
- 1) Approve the continuation of Thirteen (13) perpetual agreements as detailed in Attachment A;
 - 2) Authorize the Purchasing Agent to post a change order for each ongoing perpetual agreement to ensure availability of funding in Fiscal Year (FY) 2022-23;
 - 3) Delegate authority to the HHS Director to execute amendments, as needed, to the perpetual agreements detailed in Attachment A, that do not increase the maximum dollar amount, contingent upon approval by County Counsel and Risk Management, and notify the Board of such amendments on an annual basis;
 - 4) Receive and file the list of perpetual agreements terminated in FY 2021-22 listed in Attachment B; and
 - 5) Authorize the HHS Director to terminate other perpetual agreements, as appropriate, including but not limited to those listed in Attachment B, and notify the Board of such terminations on an annual basis.

FUNDING: Various, see funding sources in Attachment A.

This matter was Approved on the Consent Calendar.

- 26. 22-0786** Health and Human Services Agency (HHSA) recommending the Board approve and authorize the Chair to sign a Fiscal Year 2021-22 Budget Transfer Request increasing operating transfers in the amount of \$750,000 to the HHSA Behavioral Health Division from the American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Funds. (4/5 vote required).

FUNDING: 100% American Rescue Plan Act Coronavirus State and Local Recovery Funds.

This matter was Approved on the Consent Calendar.

- 27. 22-0967** Health and Human Services Agency (HHSA) recommending the Board:
- 1) Make findings in accordance with County Ordinance 3.13.030(B) that it is appropriate to contract with Conforti Plumbing, Inc. for the provision of weatherization services provided under Agreement 6637, because pursuant to 3.13.030(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 6637 with Conforti Plumbing, Inc., with a not-to-exceed amount of \$358,500, and for the term of three (3) years from July 1, 2022 through June 30, 2025; and
 - 3) Authorize the HHSA Director, or designee, to execute further documents relating to Agreement 6637, contingent upon approval by County Counsel and Risk Management, including amendments which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: 100% Federal Low Income Home Energy Assistance Program.

This matter was Approved on the Consent Calendar.

28. 22-0949

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

- 1) Make findings in accordance with County Ordinance 3.13.030(B) that it is appropriate to contract with Jim Jonas, Inc. dba Jonas Heating and Cooling for the provision of weatherization services provided under Agreement 6536, because pursuant to 3.13.030(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 6536 with Jim Jonas, Inc. dba Jonas Heating and Cooling, with a not-to-exceed amount of \$358,500, and for the term of three (3) years from July 1, 2022 through June 30, 2025; and
- 3) Authorize the HHSA Director, or designee, to execute further documents relating to Agreement 6536, contingent upon approval by County Counsel and Risk Management, including amendments which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: 100% Federal Low Income Home Energy Assistance Program.

This matter was Approved on the Consent Calendar.

29. 22-1025

Health and Human Services Agency recommending the Board:

- 1) Recognize and acknowledge Christy White, Supervising Health Education Coordinator, upon her retirement from the County of El Dorado Health and Human Services Agency; and
- 2) Adopt and authorize the Chair to sign a Proclamation recognizing Christy's service and dedication to County residents and to the Health and Human Services Agency.

FUNDING: N/A

Daniel Del Monte, Interim Director of Health and Human Services Agency, read the Proclamation.

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

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

30. 22-1012

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

- 1) Make findings in accordance with County Ordinance 3.13.030(B) that it is appropriate to contract with Sacramento Self-Help Housing, Inc. dba Sierra Self-Help Housing, for the provision of Rapid Rehousing services, provided under Agreement 5949 because pursuant to 3.13.030(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 5949 with Sacramento Self-Help Housing, Inc. dba Sierra Self-Help Housing, in an amount not to exceed \$600,000 for a term effective upon final execution through September 30, 2023; and
- 3) Authorize the HHS Director to execute further documents relating to Agreement 5949, contingent upon approval by County Counsel and Risk Management, including amendments which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: 50% State Project Roomkey and 50% Federal CARES Act Emergency Solutions Grants Program - Coronavirus grant funding.

This matter was Approved on the Consent Calendar.

31. 22-0966

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

- 1) Make findings in accordance with County Ordinance 3.13.030(B) that it is appropriate to contract with Staples & Associates, Inc., dba Staples Energy for the provision of weatherization services provided under Agreement 6537, because pursuant to 3.13.030(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 6537 with Staples & Associates, Inc., dba Staples Energy, with a not-to-exceed amount of \$358,500, and for the term of three (3) years from July 1, 2022 through June 30, 2025; and
- 3) Authorize the HHS Director, or designee, to execute further documents relating to Agreement 6537, contingent upon approval by County Counsel and Risk Management, including amendments which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: 100% Federal Low Income Home Energy Assistance Program.

This matter was Approved on the Consent Calendar.

32. 22-1070

Library Department recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 6724 with First 5 El Dorado Commission to provide funding for the Library to provide professional services for the Community Hubs for a total amount of \$381,500 for the period of July 1, 2022 to June 30, 2023; and
- 2) Authorize the Purchasing Agent to execute further documents relating to Agreement for Services 6724, including amendments which do not increase net county cost or change the term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: First 5 El Dorado Grant.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 33. 22-0800** Department of Agriculture, Weights and Measures recommending the Board approve and authorize the Chair to sign the Lease Agreement by and between the Counties of Plumas, El Dorado, and Placer, leasing a weight truck and weight equipment to Plumas County.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 34. 22-0401** Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors, approve and authorize the Chair to sign Resolution **101-2022** adopting the Fiscal Year (FY) 2022-23 recommended budget for the El Dorado County AQMD. (Cont. 6/14/2022, Item 47)

FUNDING: Permit revenues, State surcharge fees, Grants.

Resolution 101-2022 was Adopted upon Approval of the Consent Calendar.

- 35. 22-1059** Environmental Management Department recommending the Board adopt and authorize the Chair to sign Resolution **102-2022**, designating and authorizing Environmental Management as the enforcement agency within El Dorado County to enforce provisions of Assembly Bill (AB) 1276, which regulates single-use plastics at food facilities, as required by the State of California.

FUNDING: Solid Waste - County Service Area 10 Litter Abatement Taxes, Environmental Health Permit Fees.

Resolution 102-2022 was Adopted upon Approval of the Consent Calendar.

- 36. 22-0692** Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **095-2022** to reaffirm the acceptance of an Irrevocable Offer of Dedication for Road Right-of-Way (in fee) on Assessor's Parcel Number 120-070-003-000 as part of the Saratoga Estates project.

FUNDING: Road Fund.

Resolution 095-2022 was Adopted upon Approval of the Consent Calendar.

- 37. 22-0990** Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **100-2022** approving the revised Traffic Impact Fee Administrative Manual.

FUNDING: Traffic Impact Fee Program.

Resolution 100-2022 was Adopted upon Approval of the Consent Calendar.

- 38. 22-0959** Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **098-2022** setting for election a measure to consider a special tax increase to provide street and highway lighting services in the Highlands Village Lighting Zone of Benefit 98507 within County Service Area 9, noting that the measure will be submitted to the zone electorate on the ballots distributed for the Election to be held November 8, 2022. (Supervisory District: 1)

FUNDING: County Service Area Zone of Benefit Special Taxes. (100%)

Resolution 098-2022 was Adopted upon Approval of the Consent Calendar.

- 39. 22-0895** Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **097-2022** setting for election a measure to consider a special tax increase to provide road improvement and maintenance services in the Lynx Trail Road Zone of Benefit 98130 within County Service Area 9; noting that the measure will be submitted to the zone electorate on the ballots distributed for the Election to be held November 8, 2022. (Supervisory District: 3)

FUNDING: County Service Area Zone of Benefit Special Taxes. (100%)

Resolution 097-2022 was Adopted upon Approval of the Consent Calendar.

40. 22-1065

Department of Transportation and County Counsel recommending the Board:

1) Make findings in accordance with Chapter 3.13, Section 3.13.030 of the County Ordinance Code, Contracting Out, that there are specialty skills and qualifications not expressly identified in County classifications in the performance of litigation representation for property acquisition matters and eminent domain; and

2) Approve and authorize the Chair to sign retroactive, perpetual Agreement for Legal Services between County of El Dorado and Burke, Williams & Sorensen, LLP for legal advice and litigation representation, review of resolutions of necessity, and property acquisition matters inclusive of eminent domain, concerning various Capital Improvement Program Projects, beginning June 6, 2022.

FUNDING: For various Capital Improvement Program and Environmental Improvement Program projects, funding will be provided by associated Federal, State, and Local funding sources. Local funding sources may include any combination of the following: Traffic Impact Fee Program, Missouri Flat Area Master Circulation and Financing Plan, Road Fund, Tribe Funds, Accumulative Capital Outlay, Developer Advanced Funds, Sacramento Municipal Utility District, and/or General Fund.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 41. 22-1087** District Attorney recommending the Board review and approve amended Exhibit A-1 associated with Amendment I to perpetual Agreement 6126 with Karpel Computer System, Inc in order to validate the fully executed amendment for the Microsoft M365 Migration Project.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 42. 22-0128** Probation Department recommending the Board:
- 1) Make findings that the provision of such services provided by Consultant are in the public's best interest and that there are specialty skills, qualifications, and equipment not expressly identified in County classifications involved in the performance of the work in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(b), El Dorado County Charter, Section 210(b)(6), and/or Government Code Section 31000;
 - 2) Approve and authorize the Chair to sign Agreement 6601 with Tahoe Youth and Family Services in an amount not to exceed \$608,300 for a term beginning July 1, 2022, through June 30, 2025, to provide Program Therapist(s) or Alcohol or Other Drug Counselor(s) for counseling and support, on an "as needed" basis, to the Probation Department Juvenile Detention Facility and Field Office in South Lake Tahoe; and
 - 3) Authorize the Purchasing Agent to execute further documents relating to Agreement for Services 6601, including future amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Juvenile Probation Camp Funding.

This matter was Approved on the Consent Calendar.

- 43. 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. 6/14/2022, Item 44)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

44. 22-1111

Sheriff's Office recommending the Board approve and authorize the Chair to execute the following Homeland Security Grant reimbursement agreements:

- 1) Reimbursement Agreement 6609 between the County and Diamond Springs Fire for reimbursement of funds in the amount of \$25,000 for the grant performance period that ended May 31, 2022 from the Fiscal Year 2018 Homeland Security Grant for the purchase of side by side vehicles;
- 2) Reimbursement Agreement 6610 between the County and Diamond Springs Fire for reimbursement of funds in the amount of \$36,000 for the grant performance period that ended May 31, 2022 from the Fiscal Year 2019 Homeland Security Grant for the purchase of side by side vehicles; and
- 3) Reimbursement Agreement 6611 between the County and Diamond Springs Fire for reimbursement of funds in the amount of \$47,500 for the grant performance period that ends May 31, 2023 from the Fiscal Year 2020 Homeland Security Grant for the purchase of side by side vehicles.

FUNDING: Fiscal Year 2018, 2019 and 2020 Homeland Security Grants.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

45. 22-1047 Chief Administrative Office and Planning and Building Department, Economic Development Division, recommending the Board approve the allocation of \$2,156,128.41 in American Rescue Plan Act funds for Small Businesses and Non-Profits for the proposed Small Business COVID-19 Economic Impact Grant program.

FUNDING: American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds.

Public Comment: K. Payne, L. Brent-Bumb, J. Gainsborough, D. Manning

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

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

46. 22-1163 Chief Administrative Office, Facilities Division and Health and Human Services Agency:
1) Recommending the Board discontinue negotiations regarding the real properties described as 1940 Broadway, Placerville CA, 95667, Mother Lode Motel (APN 048-350-018-000) and 1970 Broadway, Placerville, CA 95667, Gold Trail Motor Lodge (APN 048-350-020-000); and
2) Provide any additional direction to staff regarding homeless shelters.

FUNDING: State and Federal grant funds including but may not be limited to Emergency Services Grants - Coronavirus; Homeless Housing, Assistance and Prevention; Community Development Block Grant program - Coronavirus Response.

Public Comment: R. Marlett

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

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

- 47. 22-1161** Pursuant to Board direction on June 21, 2022 (Legistar 22-1123), Chief Administrative Office recommending the Board reconsider the action taken on April 25, 2022 (Legistar 22-0498), to place two measures on the November 2022 ballot, to increase the Transient Occupancy Tax rate from 10% to 12% on the West Slope and from 10% to 14% in the Tahoe Area.

FUNDING: N/A

Public Comment: K. Payne

A motion was made by Supervisor Parlin, seconded by Supervisor Thomas to Approve this matter and direct staff to:

- 1) Include Citizens Oversight Committee language to both ballot measures;**
- 2) Change the effective date from immediately to January 1, 2023 for both ballot measures;**
- 3) Explore adding a concise title to both ballot measures; and**
- 4) Explore making the language for both ballot measures as concise as possible.**

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

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

- 48. 22-1122** Supervisor Thomas recommending the Board adopt and authorize the Chair to sign a Proclamation recognizing and celebrating Greg & Sue Boeger on the Fiftieth Anniversary of Boeger Winery.

FUNDING: N/A

Public Comment: K. Payne, P. Bush, C. Straythere, L. Brent-Bumb

Supervisor Thomas read the Proclamation.

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

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

10:00 A.M. - TIME ALLOCATION (Items will not be heard prior to time stated)**49. 22-1024****HEARING** - Library Department recommending the Board:

1) Conduct a public hearing to consider public comment on the annual written report of benefit assessment/service charges for Zone of Benefit D within County Service Area 10 for library services at the Cameron Park Library; and

2) Adopt and authorize the Chair to sign Resolution **094-2022** confirming the annual written report and authorizing the benefit assessment/service charges to be collected in the same manner as the County's ad valorem real property taxes for the 2022-2023 fiscal year, noting that the pre-existing benefit assessment/service charges have been in place and collected since prior to the effective date of Proposition 218, with no increases in the amounts and no change in the methodology for calculating the amounts.

FUNDING: County Service Area Benefit Assessments/Service Charges.

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

A motion was made by Supervisor Turnboo, seconded by Supervisor Thomas to Approve this matter and Adopt Resolution 094-2022.

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

50. 22-0915**HEARING** - Auditor-Controller recommending the Board adopt and authorize the Chair to sign Resolution **105-2022** for the Appropriations Limit for Fiscal Year 2022-23.**FUNDING:** N/A

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

A motion was made by Supervisor Novasel, seconded by Supervisor Hidahl to Adopt Resolution 105-2022.

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

51. 22-1132

HEARING - Chief Administrative Office, Emergency Medical Services and Emergency Preparedness & Response Division, recommending the Board:

- 1) Conduct a public hearing to consider public comment on the annual written report of benefit assessments for the Zone of Benefit within County Service Area 3 for emergency medical services; and
- 2) Adopt and authorize the Chair to sign Resolution **104-2022** confirming the annual written report and authorizing the benefit assessments be collected in the same manner as the County's ad valorem real property taxes for Fiscal Year 2022-2023, noting that the pre-existing benefit assessments have been in place and collected since prior to the effective date of Proposition 218, with no increases in the amounts and no change in the methodology for calculating said amounts.

FUNDING: 100% County Service Area 3 Benefit Assessments.

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

A motion was made by Supervisor Novasel, seconded by Supervisor Thomas to Approve this matter and Adopt Resolution 104-2022.

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

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

- 52. 22-1172** Chief Administrative Office recommending the Board receive a presentation by the El Dorado Community Foundation updating Caldor-specific funding and distribution efforts.

FUNDING: N/A

Public Comment: K. Payne, J. Gainsborough

The Board received a presentation by the El Dorado Community Foundation updating Caldor-specific funding and distribution efforts.

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

Public Comment: L. Rolla, J. Connolly, J. Gainsborough, Eric, B. Bradshaw, L. Cauchon

22-1211 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.

- 53. 22-1101** Planning and Building Department, Planning Division, Long Range Planning Unit, recommending the Board review and provide direction on the Long Range Planning Project Prioritization Matrix for Fiscal Year 2022-23, as follows:
- 1) Review the Matrix and the recommended project prioritization;
 - 2) Direct staff to modify the Matrix, as necessary, to reflect the Board's current priorities; and
 - 3) Endorse a final Matrix that prioritizes County-initiated land use and housing projects managed by the Long Range Planning Unit for Fiscal Year 2022-23.

FUNDING: N/A

Public Comment: K. Payne, J. Gainsborough, A. Nevis

A motion was made by Supervisor Hidahl, seconded by Supervisor Thomas to Approve this matter and direct staff to:

- 1) Consolidate a list provided by each Supervisor to staff of proposed amendments to the General Plan and Zoning Ordinance to consider and return to the Board with that list; and**
- 2) Prepare a memo to the Chief Administrative Officer by August 30, 2022 of the costs broken out separately associated with each of the Tier 3 projects on the Long Range Planning Prioritization Matrix.**

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

TO AND FROMS: Board members may make a brief report on commission or committee meetings, or make a brief announcement on matters of countywide concern (May be called at any time during the meeting)

Supervisor Thomas reported on the following:
No report.

Supervisor Turnboo reported on the following:
Shingle Springs Chamber luncheon.
Local Agency Formation Commission meeting.
Caldor fire tour.
Republican Women's Federated meeting.
Water sustainability and protection discussion.
Cameron Park Community event.
Deputy Brian Ishmael event.

Supervisor Novasel reported on the following:
Meek's Bay tour.
Tahoe Regional Planning Agency meeting.
Tahoe Conservancy meeting.
Tahoe Prosperity Center meeting.
City of South Lake Tahoe tax discussion.
Human Rights Commission meeting.
Tahoe Community College announcement.

Supervisor Hidahl reported on the following:
Pioneer Energy meeting.
Local Agency Formation Commission meeting.
El Dorado County study mission meeting.

Supervisor Parlin reported on the following:
American River Conservancy Memorandum of Understanding.
Camino Mill meeting.
Farm Bureau dinner.
Tax Payer's Association meeting.

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

Don Ashton, Chief Administrative Officer, reported on the following:
Broadband grant update.
Next Board meeting July 19, 2022.

22-1206 CAO Update (Caldor Fire update)

ADJOURNED AT 4:01 P.M.

CLOSED SESSION

54. 22-1075 **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: City of Long Beach v. Monsanto Co. et al., United States District Court Central District Of California - Western Division Case No.: 2:16-CV-03493-FMO-AS, Number of potential cases: (1). (Est. Time: 15 Min.)

No Action Reported. All five Supervisors participated.

55. 22-1164 **Pursuant to Government Code Section 54957- Public Employment.** Title: Chief Administrative Officer Recruitment. (Est. Time: 20 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

CONSENT CALENDAR

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 56. 22-0711** Planning and Building Department, Tahoe Planning, Stormwater, and VHR Division, recommending the Board consider the following:
- 1) In accordance with Chapter 3.13, section 3.13.030 of County Ordinance Code, Contracting Out, find that specialty skills and qualifications not expressly identified in County classifications are required for the performance of this work;
 - 2) Approve and authorize the Chair to sign Agreement 6598 with the Tahoe Resource Conservation District for the provision of stormwater compliance monitoring services in the Lake Tahoe area, with a not-to-exceed amount of \$250,133 and a term of five (5) years; and
 - 3) Authorize the Purchasing Agent, or designee, to execute any further documents determined necessary related to Agreement 6598, including amendments which do not increase the not-to-exceed amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund (50%) and Public Utility Franchise Fees (50%).

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 57. 22-1180** Chief Administrative Office recommending the Board authorize the Chair to sign a letter of opposition to California Assembly Bill 1608, which would remove the authority of the Board of Supervisors to combine the duties of the Sheriff with the duties of the Coroner.

FUNDING: N/A

This matter was Approved on the Consent Calendar.