



County of El Dorado

Minutes - Final Board of Supervisors

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

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

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

Tuesday, September 20, 2022

9:00 AM

<https://edcgov-us.zoom.us/j/89892889187>

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

PUBLIC PARTICIPATION INSTRUCTIONS: The Board of Supervisors meeting room will be open to the public. The meeting will continue to be live-streamed via Zoom and YouTube.

Members of the public may address the Board in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 898 9288 9187. Please note you will be able to join the live-stream 15 minutes prior to the posted meeting start time.

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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

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and historical heritage**

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<http://eldorado.legistar.com/Calendar.aspx>

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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 David Cooke of the Cold Springs Community Church gave the Invocation.

Supervisor Novasel led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: T. Corderow, S. Taylor, T. Doyle

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

Continue item 4 off Calendar.

Supervisor Parlin registered a No vote on item 22.

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. **22-1685** Clerk of the Board recommending the Board Approve the Minutes from the meeting on September 13, 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. 8/23/2022, Item 3)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 3. **22-1687** Chief Administrative Office recommending the Board order the Auditor-Controller to disburse \$119,836.13 from the El Dorado County Fire Protection District ("District") Impact Mitigation Fee account to the District for the increased cost for a ladder truck to be placed at Station 28 in Shingle Springs.

FUNDING: Development Impact Mitigation Fees.

This matter was Approved on the Consent Calendar.

- 4. **22-1700** Chief Administrative Office, EMS and Emergency Preparedness and Response Division, in coordination with the Sheriff's Office of Emergency Services (OES) recommending the Board consider the following:
1) Make findings, in accordance with County Ordinance 3.13.030 that work can be more economically and feasibly performed by independent contractors than County employees due to an emergency; and
2) Approve the use of two contracts with Good Guard Security Services to provide security at the evacuation shelters for residents evacuated from the Mosquito Fire area, as long as the shelters are in operation for this incident.

FUNDING: General Fund with FEMA reimbursement.

This matter was Continued off calendar upon Approval of the Consent Calendar.

5. 22-1114

Chief Administrative Office, Facilities Division, recommending the Board consider the following:

- 1) Find pursuant to Article II, Section 210b(6) of the El Dorado County Charter that the ongoing aggregate of the work to be performed in Agreement for Services 4495 is not sufficient to warrant the addition of permanent staff;
- 2) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement for Services 4495, excluding term extensions and increases to the not-to-exceed amount, contingent upon approval by County Counsel and Risk Management; and
- 3) Authorize the Purchasing Agent to sign Amendment III to Agreement for Services 4495 with AMG Management Group LLC, to increase the term by one year through December 12, 2023, and compensation by \$235,100 with no change to the hourly rate to provide ongoing facility project management and due diligence services regarding Senate Bill 844 Adult Local Criminal Justice Facility Financing Placerville Jail Expansion Project and Senate Bill 81 Local Youthful Offender Rehabilitative Financing Program New Placerville Juvenile Hall Facility Project.

FUNDING: Senate Bills 844 and 81 grant funding.

This matter was Approved on the Consent Calendar.

6. 22-1639

Chief Administrative Office, Facilities Division, recommending the Board:

- 1) Authorize the Purchasing Agent to execute Amendment I to Agreement for Services 5468 with Geocon Consultants, Inc. to increase compensation by \$72,000 for an amended not-to-exceed amount of \$144,000 to provide on-call environmental consulting and geotechnical services;
- 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 5468 is not sufficient to warrant the addition of permanent staff in accordance with El Dorado County Ordinance Code, Chapter 3.13.030; and
- 3) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement for Services 5468, 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. **22-1673** Chief Administrative Office, Facilities Division, recommending the Board authorize the Chief Administrative Officer, or designee, to enter into negotiations with the owner(s) Carlton Comm Prop CA LLC, or their designated representative, regarding the property located at 3883 Ponderosa Road (APN: 070-270-031-000, Shingle Springs).

FUNDING: Capital Reserve and State funding.

This matter was Approved on the Consent Calendar.

8. **22-0977** Chief Administrative Office, Procurement and Contracts, recommending the Board Approve the **Final Passage** (Second Reading) of Ordinance **5166** repealing Ordinance 4981 and 5001 Chapter 3.12 of Title 3 of the El Dorado County Ordinance Code (Procurement) and adding a new Chapter 3.12 of Title 3 to said Code for the revised County Procurement Ordinance. (Cont. 9/13/2022, Item 28)

FUNDING: N/A

Ordinance 5166 was Adopted upon Approval of the Consent Calendar.

9. **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. 8/23/2022, Item 6)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

10. **22-1669** Human Resources Department recommending the Board approve modifications to Board Policy E-4 - Pre-Employment Background Check to comply with recent guidance from the California Civil Rights Department (formerly the California Department of Fair Employment and Housing).

FUNDING: N/A

This matter was Approved on the Consent Calendar.

11. 22-1583

Human Resources Department recommending the Board approve and authorize the Chair to sign Resolution **144-2022**:

- 1) Adopting a new salary scale for the System Support Analyst classification, to comply with the Letter of Agreement (LOA) dated December 4, 2018, between the County and El Dorado County Employees' Association, Local 1, AFSCME Council 57, representing employees in the General, Professional, and Supervisory bargaining units; and
- 2) Adopting a new salary scale for the Snow Removal Worker - Extra Help classification to comply with Section 6, item 601 of the Salary and Benefits Resolution between the County and its unrepresented employees, which provides the Snow Removal Worker - Extra Help shall receive base wage increases equal to base wage increases received by the Highway Maintenance Worker III job classification.

FUNDING: 87% General Fund and 13% Road Fund.

This matter was Approved and Resolution 144-2022 was Adopted upon Approval of the Consent Calendar.

12. 22-1438

Information Technologies recommending the Board approve the continued use of Contract 83 with Dell through February 28, 2023, for the purchase of hardware licensing, maintenance, and support, in accordance with National Association of State Procurement Officials Agreement NMWNC-108 Amendment IV and authorize the addition of \$40,000 to the current year's funds, increasing the not-to-exceed amount to \$292,316.37.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

13. 22-1330

Information Technologies and Health and Human Services Agency (HHS) recommending the Board approve and authorize the Chair to execute Contract 6830 with Granicus LLC for the provision of website redesign and site management services through its software as a service content management platform, following the Board approved award of Request for Proposal 22-915-037, with a three (3) year total not-to-exceed amount of \$510,065.

FUNDING: 100% California Department of Public Health State funding allocation authorized pursuant to the Coronavirus Response and Relief Supplemental Appropriations Act of 2021, appropriated for the COVID-19 Epidemiology and Laboratory Capacity Enhancing Detection Expansion for years one and two, and 100% Federal American Rescue Plan Act of 2021 funding appropriated to HHS Public Health for year three.

This matter was Approved on the Consent Calendar.

- 14. 22-1471** Supervisor Novasel, based upon the recommendation of the First 5 El Dorado Children and Families Commission, recommending the Board make the following appointment to First 5 El Dorado Children and Families Commission:
Appoint Dr. Mary Sneeringer, Medical Representative, Term Expiration 09/20/2025.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 15. 22-1671** Supervisor Novasel recommending the Board consider the following:
1) Approve the reappointment of Jason Drew to continue serving as the lay member representing El Dorado County on the Tahoe Regional Planning Agency Advisory Planning Commission; and
2) Forward this reappointment of Jason Drew to the Tahoe Regional Planning Agency Governing Board for final approval.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 16. 22-1650** Supervisor Thomas recommending the Board make the following reappointment to the Assessment Appeals Board:
Reappoint Sandi North, Member - District 3, Term Expiration 9/20/24.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 17. **22-1683** Health and Human Services Agency recommending the Board of Supervisors find that a Local Health Emergency continues to exist in El Dorado County as a result of the Mosquito Fire (Cont. 9/13/22, Item 35)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 18. **22-1381** Health and Human Services Agency recommending the Board adopt and authorize the Chair to sign Resolution **132-2022**, thereby revising Board-approved Resolution 037-2021, for submission to the California Department of Housing and Community Development (HCD), to amend the \$2,251,157 Community Development Block Grant - Coronavirus (CDBG-CV) funding awarded to the County of El Dorado under Funding Agreement 20-CDBG-CV2-3-00154, revising the approved Project Scope and Budget from a Public Facilities Acquisition project to a Public Services project.

FUNDING: 100% Federal Community Development Block Grant - Coronavirus (CDBG-CV) funding administered by the State of California Department of Housing and Community Development, authorized pursuant to the Coronavirus Aid, Relief, and Economic Security (CARES) Act, signed into law March 27, 2020.

Resolution 132-2022 was Adopted upon Approval of the Consent Calendar.

19. 22-1487

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

- 1) Authorize the submission of a grant application to the United States Department of Housing and Urban Development (HUD) for the 2022 Continuum of Care (CoC) Coordinated Entry System Project Activity grant, in the estimated amount of \$22,487, effective upon execution of the grant funding agreement with a one-year term that begins when the first revenue request is made to HUD, and includes an estimated match requirement of \$5,622 which will be met through existing grant funding received by HHS as the Administrative Entity for the El Dorado County Opportunity Knocks CoC;
- 2) If awarded, authorize the HHS Director, acting as the Collaborative Applicant on behalf of the El Dorado Opportunity Knocks CoC, to execute the funding agreement, effective upon execution of the contract with a one-year term contingent upon approval by County Counsel and Risk Management; and
- 3) Authorize the HHS Director, or HHS Chief Assistant Director, to administer any agreement or subsequent administrative documents related to said award, including any required fiscal and programmatic reports as well as any amendments to the agreement that do not increase the total award or term of the agreement.

FUNDING: 100% Federal U.S. Department of Housing and Urban Development funding in the estimated amount of \$22,487, with a required 25% match contribution of \$5,622 which will be met through existing grant funding received by the El Dorado Opportunity Knocks CoC and administered by HHS as the Administrative Entity for the CoC.

This matter was Approved on the Consent Calendar.

20. 22-1488

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

- 1) Authorize the submission of a grant application to the United States Department of Housing and Urban Development (HUD) for the 2022 Continuum of Care Homeless Management Information System (HMIS) Project Renewal grant in the estimated amount of \$9,817, effective upon execution of the grant funding agreement, with a one-year term that begins when the first revenue request is made to HUD, and includes a match requirement of \$2,454 which will be met through existing grant funding received by the County as the HMIS Lead;
- 2) If awarded, authorize the HHSA Director, acting as the Collaborative Applicant on behalf of the El Dorado Opportunity Knocks Continuum of Care, to execute the grant funding agreement with a one-year term, contingent upon approval by County Counsel and Risk Management; and
- 3) Authorize the HHSA Director, or HHSA Chief Assistant Director, to administer any agreement or subsequent administrative documents related to said award, including any required fiscal and programmatic reports as well as any amendments to the agreement that do not increase the total award or term of the agreement.

FUNDING: 100% Federal U.S. Department of Housing and Urban Development funding in the estimated amount of \$9,817, with a required 25% match contribution of \$2,454 which will be met through existing grant funding received by the County as the HMIS Lead.

This matter was Approved on the Consent Calendar.

21. 22-1489

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

- 1) Authorize the submission of a grant application to the United States Department of Housing and Urban Development (HUD) for the 2022 Continuum of Care Planning grant in the estimated amount of \$13,492, effective upon execution of the grant funding agreement with a one-year term that begins when the first revenue request is made to HUD, and includes an estimated match requirement of \$3,373 which will be met through existing grant funding received by HHS as the Administrative Entity for the El Dorado County Opportunity Knocks CoC;
- 2) If awarded, authorize the HHS Director, acting as the Collaborative Applicant on behalf of the El Dorado Opportunity Knocks Continuum of Care, to execute the resulting funding agreement effective upon execution with a one-year term that begins when the first revenue request is made to HUD, contingent upon approval by County Counsel and Risk Management; and
- 3) Authorize the HHS Director, or HHS Chief Assistant Director, to administer any agreement or subsequent administrative documents related to said award, including any required fiscal and programmatic reports as well as any amendments to the agreement that do not increase the total award or term of the agreement.

FUNDING: 100% Federal U.S. Department of Housing and Urban Development funding in the estimated amount of \$13,492, with a required 25% match contribution of \$3,373 which will be met through existing grant funding received by the El Dorado Opportunity Knocks CoC and administered by HHS as the Administrative Entity for the CoC.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

22. 22-1707

Department of Agriculture recommending the Board adopt and authorize the Chair to sign Resolution of Intention **146-2022** to amend Title 130 of the County Zoning Ordinance to enact regulations for the cultivation of industrial hemp pursuant to the Industrial Hemp Pilot Program Concept.

FUNDING: N/A

Resolution 146-2022 was Adopted upon Approval of the Consent Calendar.

Supervisor Parlin registered a No vote on this item.

LAW AND JUSTICE - CONSENT ITEMS

23. 22-1523

District Attorney recommending the Board consider the following:
1) Approve and authorize the acceptance of a grant award in the amount of \$356,112 from the California Office of Traffic Safety (OTS) for the Alcohol and Drug Impaired Driver Vertical Prosecution Program for the period of October 1, 2022 through September 30, 2023; and
2) Approve and authorize the District Attorney to execute grant award agreement DI23009, including any amendments or extensions thereof which would not increase net county cost, upon County Counsel review and approval.

FUNDING: National Highway Traffic Safety Administration (NHTSA).

This matter was Approved on the Consent Calendar.

24. 22-1636

District Attorney recommending the Board consider the following:
1) Approve the use of Department of Justice Asset Forfeiture Funds for Science-Based Interview training sessions provided by Tailored Training Programs, LLC in the amount of \$53,975 for Fiscal Year 2022-23;
2) Approve and authorize the Board Chair to sign Fiscal Year 2022-23 budget transfer increasing revenue and appropriations within the District Attorney's budget, effective October 1, 2022. (4/5 vote required); and
3) Approve and authorize the Board Chair to execute Amendment I to Agreement 4935 with Tailored Training Programs, LLC in the updated not-to-exceed amount of \$93,975, adding to the scope of work training sessions covering Science-Based Interview Techniques.

FUNDING: Department of Justice Asset Forfeiture Funds.

This matter was Approved on the Consent Calendar.

25. 22-0647

Probation Department recommending the Board:

- 1) Make findings in accordance with County ordinance 3.13.030(E) that the provision of services provided by Contractor is with or among any other governmental entity or agency;
- 2) Approve State Agreement C5610965 (FENIX 6816) (Agreement) with the California Department of Corrections and Rehabilitation, Division of Juvenile Justice; to provide youth opportunities at the Pine Grove Youth Conservation Camp, in an amount not to exceed \$369,380 for the term of full execution through June 30, 2024;
- 3) Adopt and authorize the Chair to sign Resolution **141-2022**, which delegates authority to the Chief Probation Officer to execute the Agreement; and
- 4) Authorize the Chief Probation Officer to administer and execute any subsequent administrative documents related to said Agreement, including any amendments to the Agreement that do not increase the not to exceed amount or term of the agreement.

FUNDING: Department of Juvenile Justice Realignment Implementation. (SB 823) (100%)

This matter was Approved and Resolution 141-2022 was Adopted upon Approval of the Consent Calendar.

26. 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. 8/23/2022, Item 18)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

27. 22-1530

Sheriff's Office recommending the Board consider the following:

- 1) Make findings pursuant to Ordinance Code Section 3.13.303(b) that such services provided by Contractor are in the public's interest, and the work requires specialty skills and qualifications not expressly identified in County Classifications in the performance of the work;
- 2) Approve and authorize the Board Chair to sign retroactive Agreement 6368 with TracNet Corporation for an Inquiry Only license related to the Records Management System, for a total not to exceed amount of \$159,085.00 for a period from July 1, 2021, to June 30, 2026; and
- 3) Authorize the Undersheriff to sign any amendments to the contract that do not affect the total dollar amount or term of the contract contingent upon review and approval by County Counsel.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

28. 22-1616 Chief Administrative Office, Procurement and Contracts Division, presenting the Board of Supervisors with the 2022 Achievement of Excellence in Procurement Award.

FUNDING: N/A

Staff recommending this matter be Continued to October 11, 2022.

29. 22-1684 Chief Administrative Office, Facilities Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign the Purchase and Sale Agreement and Joint Escrow Instructions 6940 with the owners Barton Health Care, a California Non-Profit Corporation, of Assessor's Parcel 032-191-002 and 032-191-020 (commonly known as 1111 and 1119 Emerald Bay Road, South Lake Tahoe) for \$7,500,000 and direct staff to continue its due diligence;
 - 2) Authorize an escrow deposit of \$200,000;
 - 3) Authorize the Facilities Division Manager to sign any subsequent escrow and related documents;
 - 4) Authorize the Chair to sign the attached budget transfer increasing the use of El Dorado Center designation, Tobacco Settlement fund, Public Health Realignment Fund Balance, Capital Designation, and American Rescue Plan Act (ARPA) funds and increasing the Accumulative Capital Outlay budget by \$10 million for the addition of the new South Lake Tahoe El Dorado Center project; and
 - 5) Find that the proposed property acquisition of 1111 and 1119 Emerald Bay Road in South Lake Tahoe is categorically exempt from review pursuant to California Environmental Quality Act (CEQA) Guideline Section 15301(a). (4/5 vote required)

FUNDING: 23% El Dorado Center Designation (\$2.3M), 44% Capital Projects Designation (\$4.4M), 8% Tobacco Settlement (\$800K), 17% ARPA (\$1.7M) and 8% Public Health Fund Realignment Balance (\$800K).

Public Comment: S. Taylor, K. Greenwood

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

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

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

- 30. 22-1371** Health and Human Services Agency recommending the Board receive a presentation from the Executive Director from the Governing Board of the State’s County Medical Services Program, a program that provides healthcare, healthcare grants, and healthcare workforce development for 35 of California’s small to medium-sized counties, including El Dorado County.

FUNDING: N/A

Public Comment: L. Cauchon

The Board received a presentation from the Executive Director from the Governing Board of the State’s County Medical Services Program, a program that provides healthcare, healthcare grants, and healthcare workforce development for 35 of California’s small to medium-sized counties, including El Dorado County.

9:30 A.M. - TIME ALLOCATION (Items will not be heard prior to time stated)

- 31. 22-1590** Chief Administrative Office, Parks Division, recommending the Board:
1) Receive presentation on the preliminary design and community input for Diamond Springs Community Park; and
2) Approve Design Option B for the Diamond Springs Community Park.

FUNDING: N/A

Public Comment: R. Pesses, S. McCartney, J. Johnson, S. Taylor, L. Brent-Bumb, L. Rolla, L. Cauchon, K. Lishman

A motion was made by Supervisor Thomas, seconded by Supervisor Parlin to approve Preferred Design Option B and to analyze alternatives in the EIR including Alternative 1 (Design B with restrictions on hours of operation and lighting) and Alternative 2 (Design C), and to explore additional concerns in the EIR including potential soil contaminants, circulation routes, and restrictions on hours of operation, lighting, and noise.

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

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

- 32. 22-1668** Chief Administrative Office recommending the Board consider recommended changes to the County of El Dorado Budget for Fiscal Year 2022-23 and direct staff to return on September 27, 2022, with a Budget Resolution, Budget Amendment, and corresponding Personnel Allocation Changes Resolution based on discussion and direction received during this item.

FUNDING: Various; Countywide Budget Consideration.

Public Comment: K. Payne, S. Taylor, L. Cauchon

A motion was made by Supervisor Parlin, seconded by Supervisor Novasel to Approve this matter with the following changes:

- 1) Direct staff to include funding for a rescue boat for the El Dorado Hills Fire Department in the amount of \$204,000 from TOT designated contingency funding in the Fiscal Year 2022-23 Adopted Budget; and**
- 2) Direct staff to explore identifying a County-owned Community Resource Center in North County (the Divide).**

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: J. Ashada, G. Hannon, R. Michelson, J. Gainsborough, J. Connelly, K. Greenwood, L. Cauchon, D. Murillo, M. Lane, S. Taylor, M. Rodriguez

22-1761 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)

33. 22-1693

- Supervisor Parlin and Supervisor Thomas recommending the Board:
- 1) Authorize the Chief Administrative Officer to send a letter to CalFire terminating Facility Use Agreement 5070 with CalFire for the use of the property at 299 Fair Lane, commonly known as the old juvenile hall, effective December 15, 2022.
 - 2) Direct staff to implement a temporary Navigation Center at 299 Fair Lane as quickly as possible after December 15, 2022.
 - 3) Authorize staff to work with the Superior Court to relocate the juvenile court located under the old juvenile hall located at 295 Fair Lane, to 2850 Fairlane Court, commonly known as Building C which is currently occupied by the Registrar of Voters.
 - 4) Direct staff to prepare architectural and design drawings, as well as cost estimates to construct a permanent Navigation Center at 300 Fair Lane, where the Sheriff’s Headquarters were previously located, through a sole source process as permitted by the Homeless Crisis Declaration, and return to the Board for approval with the goal of having the facility constructed no later than December 2024.
 - 5) Direct staff to complete the design and architectural drawings, as well as cost estimates for a new juvenile hall, and, upon completion, return to the Board for further direction.
 - 6) Direct staff to return to the Board within 60 days with potential locations for the Registrar of Voters.

FUNDING: State, Federal and local funds as described in the body of the Legistar report below.

Public Comment: K. Payne, J. McGinnis, L. Cauchon, D. Warner, B. Veerkamp, C. Taylor, M. Dion-Perry, M. Sprout, M. Lewis, K. Smith, J. Gainsborough, P. Baldwin, K. Greenwood, S. Taylor, T. Doyle, D. Murillo, L. Brent-Bumb, M. Rodriguez, J. Zervas

A motion was made by Supervisor Parlin, seconded by Supervisor Thomas to authorize the Chief Administrative Officer to send a letter to CalFire terminating Facility Use Agreement 5070 with CalFire for the use of the property at 299 Fair Lane, commonly known as the old juvenile hall, effective December 15, 2022.

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

A motion was made by Supervisor Parlin, seconded by Supervisor Thomas to direct staff to implement a temporary Navigation Center at 299 Fair Lane as quickly as possible after December 15, 2022.

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

A motion was made by Supervisor Parlin, seconded by Supervisor Thomas to authorize staff to work with the Superior Court to relocate the juvenile court located under the old juvenile hall located at 295 Fair Lane, to 2850 Fairlane Court, commonly known as Building C which is currently occupied by the Registrar of Voters.

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

A motion was made by Supervisor Parlin, seconded by Supervisor Hidahl to direct staff to prepare architectural and design drawings that look similar to the current County buildings, as well as cost estimates to construct a permanent Navigation Center at 300 Fair Lane, where the Sheriff's Headquarters were previously located, through a local sole source process as permitted by the Homeless Crisis Declaration, and return to the Board for approval with the goal of having the facility constructed no later than December 2024.

Yes: 4 - Novasel, Hidahl, Parlin and Thomas

Noes: 1 - Turnboo

A motion was made by Supervisor Novasel, seconded by Supervisor Parlin to direct staff to pursue utilizing the \$9.6 million grant for use at the South Lake Tahoe Juvenile Hall and discontinue the preparation of architectural and design drawings for the Placerville Juvenile Hall.

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

A motion was made by Supervisor Parlin, seconded by Supervisor Thomas to direct staff to return to the Board within 60 days with potential locations for the Registrar of Voters.

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

A motion was made by Supervisor Parlin, seconded by Supervisor Thomas to direct staff to return to the Board prior to the opening of the temporary Navigation Center with options to address the security concerns.

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 Novasel reported on the following:
Groundbreaking for San Bernardino bridge.
Veteran's stand down.

Supervisor Hidahl reported on the following:
Rural Counties Representatives of California annual meeting.
Pioneer Community Energy meeting.
El Dorado Hills Community Council meeting.

Supervisor Thomas reported on the following:
Diamond Springs Community Coalition meeting.
Seventh Day Adventist Church event.

Supervisor Turnboo reported on the following:
Pastor's dinner.
State Senator and Assembly letter.
Car show.
Water Agency meeting.

Supervisor Parlin reported on the following:
Rural Counties Representatives of California annual meeting.
Mosquito fire update.

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

Don Ashton, Chief Administrative Officer, reported on the following:
Opening of the Local Assistance Center.

22-1751 CAO Update (Caldor Fire)

ADJOURNED AT 6:01 P.M.

CLOSED SESSION

- 34. 22-1674** **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** Instructions to its negotiator regarding the real property described as:
Property: 3883 Ponderosa Road, APN 070-270-031-000
County Negotiators: Chief Administrative Officer or designee
Negotiating Parties: Carlton Comm Prop CA LLC
Under Negotiation: price and terms of payment
(Est. Time: 10 Min.)
No Action Reported. All five Supervisors participated.

- 35. 22-1589** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 10 Min.)
No Action Reported. All five Supervisors participated.

- 36. 22-1694** **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.)
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.