



County of El Dorado

Board of Supervisors
Department
330 Fair Lane, Building A
Placerville, California
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Minutes - Final Board of Supervisors

Brian K. Veerkamp, Chair, District III
John Hidahl, First Vice Chair, District I
Lori Parlin, Second Vice Chair, District IV
Shiva Frentzen, District II
Sue Novasel, District V

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

Tuesday, March 10, 2020

9:00 AM

330 Fair Lane, Placerville, CA

ADDENDUM

Item 37 is hereby added to the Consent Calendar

Vision Statement

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

This institution is an equal opportunity provider and employer.

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

To listen to open session portions of the meeting in real time, dial (530) 621-7603. This specialized dial in number is programmed for listening only and is operable when the audio system inside the meeting room is activated. Please be advised that callers will experience silence anytime the Board is not actively meeting, such as during Closed Session or break periods.

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 February 26, 2019, incorporated herein:

Time for public input will be provided at every Board of Supervisors meeting. Individuals will have three minutes to address the Board. Individuals authorized by organizations will have three minutes to present organizational positions and perspectives and may request additional time, up to five minutes. At the discretion of the Board, time to speak by any individual may be extended.

Public comment on certain agenda items designated and approved by the Board may be treated differently with 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 upon the nature of the issue. It is the practice of the Board to allocate 20 minutes for public comment during Open Forum and for each agenda item to be discussed. (Note: Unless designated on the agenda, there is no Open Forum period during Special Meetings.)

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 Chair of the Board may take the following actions:

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

9:00 A.M. - CALLED TO ORDER

Present: 5 - Supervisor Veerkamp, Supervisor Frentzen, Supervisor Novasel, Supervisor Hidahl and Supervisor Parlin

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Deacon Dan Haverty of the Holy Trinity Church gave the Invocation.
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 Frentzen, seconded by Supervisor Novael to Adopt the Agenda and Approve the Consent Calendar with the following change:
Item 37 recommendation 5 add the language "and to add the item to the Fixed Asset list."

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

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.

OPEN FORUM

Public Comment: M. Lane, F. Porter, D. Kent, V. Miller, L. Brent Bumb, J. Gainsborough

20-0404 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. Individuals authorized by organizations will have three minutes to present organizational positions and perspectives and may request additional time, up to five minutes. The total amount of time reserved for Open Forum is 20 Minutes.

CONSENT CALENDAR

1. **20-0345** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of February 25, 2020.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **20-0215** Chief Administrative Office, Parks Division, recommending the Board consider the following:
- 1) Make findings in accordance with County Ordinance Section 3.13.030 Contracting Out, that the ongoing aggregate of work to be performed is not sufficient to warrant the addition of permanent staff to provide helicopter services on the Rubicon Trail for maintenance specific activities;
 - 2) Approve and authorize the Chair to sign Agreement for Services 4698 with Siller Helicopters, Inc. to provide helicopter services, materials, equipment, pilots, and ground crew to conduct maintenance activities and rock drops on the Rubicon Trail. This agreement is for a nine (9) month term beginning upon final execution of the contract, for a total not to exceed amount of \$400,000; and
 - 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 4698, including amendments which do not increase the maximum dollar amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: California State Parks Off-Highway Vehicle Division Grant Funds.

This matter was Approved on the Consent Calendar.

3. **20-0172** Elections Office recommending the Board consider the following:
- 1) Approve and authorize the Registrar of Voters to sign "Voters Choice Act Implementation Agreement" No. 19S10054 with the State of California for \$212,236 to fund Vote Center implementation and outreach materials required by the Vote Center Act (VCA); and
 - 2) Approve and authorize a budget amendment to increase revenue and appropriations to the Elections Department for Fiscal Year 2019-20 by \$100,000, with the remaining funds to be budgeted in FY 2020-21.

FUNDING: State and Federal Grant.

This matter was Approved on the Consent Calendar.

4. **20-0103** Human Resources Department recommending the Board approve and authorize the Chair to sign Resolution **027-2020** approving compensation, including reimbursement of applicable expenses, consistent with the El Dorado County Ordinance Section 2.16.040(B), for any member of the Civil Service Commission member who serves on a Layoff Arbitration Panel.

FUNDING: General Fund.

Resolution 027-2020 was Adopted upon Approval of the Consent Calendar.

5. **20-0286** Human Resources Department recommending the Board adopt and authorize the Chair to sign Resolution **032-2020** to correct the number of Special Investigator (District Attorney) allocated positions for the District Attorney's Office listed in Resolution 021-2020 effective February 15, 2020.

FUNDING: N/A

Resolution 032-2020 was Adopted upon Approval of the Consent Calendar.

6. **20-0259** Supervisor Hidahl recommending the Board consider authorizing the Chair to send a letter of support to Senators Feinstein and Harris in support of H.R. 5038, the Farm Workforce Modernization Act

This matter was Approved on the Consent Calendar.

7. **20-0346** 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.

This matter was Approved on the Consent Calendar.

8. **20-0351** Supervisor Novasel recommending the Board make the following District V specific appointments:
1) Planning Commission: Appoint Amanda Ross, District V Member, Term Expiration 1/1/2023; and
2) Commission on Aging: Appoint Penny Huber, District V Member, Term Expiration 1/1/2023.

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

9. 20-0012

Health and Human Services Agency recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **028-2020**, which delegates authority to the Health and Human Services Agency Director, or designee, to execute "Short-Term Residential Treatment Program (STRTP) Short-Form" boilerplate agreements; and
- 2) Approve the use of the "Short-Term Residential Treatment Program Short-Form" boilerplate agreements, with a term of 90 days and a maximum obligation of \$9,999, on an "as needed" basis in order to place foster youth and children in need of Specialty Mental Health Services into an accredited STRTP facility.

FUNDING: Federal and State Funding: 50% Medi-Cal, 50% Realignment.

This matter was Approved and Resolution 028-2020 was Adopted upon Approval of the Consent Calendar.

10. 20-0235

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign the attached Memorandum of Understanding (MOU) AMS-359 with Barton Healthcare System, Inc., to provide financial support towards Current Agreement 4106 by and between The Center for Common Concerns (HomeBase) and the Health and Human Services Agency to provide strategic and technical assistance, and guidance to the El Dorado Opportunity Knocks Continuum of Care; and
- 2) Authorize the Director of Health and Human Services, or designee, to execute further documents relating to MOU AMS-359, including amendments which do not decrease the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel.

FUNDING: Funding from Sponsor.

This matter was Approved on the Consent Calendar.

11. 20-0097

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Amendment I to Agreement for Services 3087, with EDCA Lifeskills, Inc., for the provision of senior peer counseling services, which increases the maximum contractual obligation for FY 2019-20 by \$8,000 for a new maximum obligation of \$88,000, with no change to the original term of July 1, 2018 through June 30, 2020;
- 2) Make findings in accordance with County Ordinance 3.13.030 (B) "Specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work"; therefore contracted services can be provided under Agreement 3087; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 3087, including 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: State Funding: 100% Mental Health Services.

This matter was Approved on the Consent Calendar.

12. 20-0315

Health and Human Services Agency and Human Resources recommending the Board appoint Nicole Ebrahimi-Nuyken to the position of Director of Mental Health, effective April 11, 2020, at step two of the salary range (annual salary of \$153,920).

FUNDING: Behavioral Health Funding - Estimated State 50%; Federal 43%; Other 7%.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

13. 20-0129

Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors, make the following amendments to the Drive Clean program:

- 1) Restrict eligibility of Plug in Hybrids Electric Vehicles (PHEVs) to those with an electric range of \geq 35 miles;
- 2) Restrict eligibility of PHEVs and EVs to those with a base MSRP of \leq \$60,000;
- 3) Reduce the incentive amount from \$1,000 to \$599;
- 4) Require vehicle purchase within 2 months of receiving pre-approval;
- 5) Require the submittal of all documentation within 3 months after vehicle purchase; and
- 6) Limit the number of incentives available per household to one.

FUNDING: AB 2766 DMV Motor Vehicle Emission Reduction Subvention Fees.

This matter was Approved on the Consent Calendar.

14. 20-0188

Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors:

- 1) Award the following eligible AB 2766 2020/2021 projects;
 - a) South Fork Arts and Recreation (SoFAR) Coloma Shuttle (\$256,215);
 - b) El Dorado County Chamber of Commerce Stay & Play Shuttle (\$123,500);
 - c) Cameron Park Community Services District Summer Spectacular Shuttle (\$2,942);
 - d) El Dorado County Fair Shuttle (\$80,000); and
- 2) Authorize the Air Pollution Control Officer to execute funding agreements with the applicants of the awarded projects, pending approval of County Counsel and Risk Management;
- 3) Approve the addition of a 15 passenger van to the Department of Transportation's Fleet Services Fixed Asset list and authorize the purchase of the van to be used for the SoFar Coloma Shuttle (\$46,000 of the \$256,215 award); and
- 4) Approve and authorize the Chair to sign a budget transfer appropriating funds for the purchase of the passenger van (4/5 vote required).
- 5) Direct AQMD to issue another Request for Proposals to solicit additional motor vehicle emission reduction projects with remaining unawarded funding.

FUNDING: California Department of Motor Vehicles AB 2766 Subvention Funds.

This matter was Approved on the Consent Calendar.

15. 20-0209

Department of Transportation recommending the Board consider the following pertaining to the 2020 Various West Slope Pavement Rehabilitation Projects, CIP 36302100, Contract 4674:

- 1) Approve and adopt the Contract Documents; and
- 2) Authorize advertisement for construction bids.

FUNDING: Road Repair and Accountability Act of 2017 (SB1-RMRA) (100%) (No Federal Funds).

This matter was Approved on the Consent Calendar.

16. 20-0083

Department of Transportation recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Granite Construction Company for the Silver Fork Road at South Fork American River - Bridge Rehabilitation Project, Contract 2741, CIP 77124; and
- 2) Approve and authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Department of Transportation, after the one-year guarantee period.

FUNDING: Highway Bridge Program (100%). (Federal Funds).

This matter was Approved on the Consent Calendar.

17. 20-0224

Department of Transportation recommending the Board approve and authorize the Chair to sign the following Amendments to the Agreements for Services with Dewberry Engineers Inc. modifying various administrative details related to their acquisition of Drake, Haglan and Associates, Inc., with no changes to the compensation, rate schedule, term, or scope of work of the Agreements:

- 1) First Amendment to Agreement 274-S1711 which provides structural design and geotechnical support services for the Greenstone Road at Slate Creek - Bridge Replacement Project;
- 2) First Amendment to Agreement 278-S1711 which provides structural design and geotechnical support services for the Hanks Exchange at Squaw Hollow Creek - Bridge Replacement Project;
- 3) First Amendment to Agreement 3551 which provides structural design and geotechnical support services for the Newtown Road at South Fork Weber Creek - Bridge Replacement Project;
- 4) First Amendment to Agreement 2885 which provides construction management and environmental support services for the Sly Park Road at Clear Creek Crossing - Bridge Replacement Project; and
- 5) First Amendment to Agreement 3392 which provides on-call structural engineering and associated services for various Capital Improvement Program Projects.

FUNDING: Various funding sources as detailed in the Department of Transportation's Capital Improvement Program, including federal, state, and local funding.

This matter was Approved on the Consent Calendar.

18. 20-0170

Planning and Building Department, Planning Services Division, Long Range Planning recommending the Board:

- 1) In accordance with Board Policy A-6, accept the grant award in the amount of \$310,000 for Senate Bill 2 Building Homes and Jobs Act Planning Grants Program funds for SB2 grant application approved by the Board on October 22, 2019; and
- 2) Adopt and authorize the Chair to sign Resolution **030-2020** to authorize the Planning and Building Department Director, or designee, to execute the grant agreement 19O- PGP-13433 and subsequent amendments thereto that do not affect the dollar amount or the term and to sign other grant related documents, contingent upon approval by County Counsel and Risk Management.

FUNDING: State Senate Bill 2 Funding - Building Homes and Jobs Act Grants Program.

This matter was Approved and Resolution 030-2020 was Adopted upon Approval of the Consent Calendar.

19. 20-0203

Planning and Building Department, Building Division, recommending the Board, in accordance with Health and Safety Code Section 13869.7(c), take the following actions:

1) Adopt and authorize the Chair to sign Resolutions that ratify ordinances adopted by each of the following districts to reflect changes to the *California Fire Code, 2019 Edition*; delegate the enforcement of the ordinances to the respective Fire Department Chief; and rescind the previous Resolutions adopted in 2017:

a) Resolution **035-2020** - Cameron Park Community Services District;

b) Resolution **036-2020** - Diamond Springs-El Dorado Fire Protection District;

c) Resolution **037-2020** - El Dorado County Fire Protection District;

d) Resolution **038-2020** - El Dorado Hills County Water District;

e) Resolution **039-2020** - Garden Valley Fire Protection District;

f) Resolution **040-2020** - Georgetown Fire Protection District;

g) Resolution **041-2020** - Lake Valley Fire Protection District;

h) Resolution **042-2020** - Meeks Bay Fire Protection District;

i) Resolution **043-2020** - Mosquito Fire Protection District;

j) Resolution **044-2020** - Pioneer Fire Protection District; and

k) Resolution **045-2020** - Rescue Fire Protection District; and

2) Direct staff to transmit the Board's determination to each District within 15 days of the determination.

FUNDING: N/A

This matter was Approved and Resolutions 035-2020, 036-2020, 037-2020, 038-2020, 039-2020, 040-2020, 041-2020, 042-2020, 043-2020, 044-2020 and 045-2020 were Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 20. 20-0217** Probation Department recommending the Board:
- 1) Approve and authorize Brian Richart, Chief Probation Officer, to sign and submit the Grant Agreement BSCC 0016-18-MH with the Board of State Community Corrections (BSCC);
 - 2) Adopt and authorize the Chair to sign Resolution **031-2020** authorizing the Probation Department to take necessary actions to establish a County Trust Account for grant funding received in the amount of \$26,460 for Mental Health Training through the BSCC; and
 - 3) Approve a budget transfer in the amount of \$26,460 recognizing Fiscal Year 2019-2020 an increase in State Revenues, BSCC Grant revenues and an increase in operating expenditures. (4/5 vote required)

FUNDING: N/A

This matter was Approved and Resolution 031-2020 was Adopted upon Approval of the Consent Calendar.

- 21. 20-0275** Probation Department recommending the Board adopt and authorize the Chair to sign Resolution **029-2020** to:
- 1) Delete one filled full time equivalent (1.0 FTE) Assistant Superintendent - Institutions allocation; and
 - 2) Authorize the Human Resources Department to initiate and process a reduction in force.

FUNDING: Reduction in General Fund costs.

This matter was Approved and Resolution 029-2020 was Adopted upon Approval of the Consent Calendar.

END CONSENT CALENDAR

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

- 22. 19-1516** Department of Transportation recommending the Board take the following actions related to the U.S. 50/Ponderosa Rd/So. Shingle Rd Interchange Improvements Project, CIP 71333:
- 1) Adopt the California Environmental Quality Act (CEQA) and National Environmental Policy Act (NEPA) Initial Study with Proposed Mitigated Negative Declaration/Environmental Assessment with Finding of No Significant Impact (IS/MND/EA/FONSI); and
 - 2) Approve Build Alternative 1 as described in the IS/MND/EA/FONSI and revised per the attached Errata Sheet (Exhibit A). (Est. Time: 15 Min.) (Cont. 2/11/20, Item 18)

FUNDING: El Dorado County TIM Fee Program. The Project may also be eligible for state and federal grant funds.

Public Comment: K. Payne

A motion was made by Supervisor Frentzen, seconded by Supervisor Novasel to Approve this matter and Approve Build Alternative 1 as described in the IS/MND/EA/FONSI and revised per the Errata Sheet (Exhibit A).

Yes: 4 - Veerkamp, Frentzen, Novasel and Hidahl

Recused: 1 - Parlin

- 23. 20-0321** Supervisor Parlin recommending the Board provide additional direction on the draft Public Facilities Financing Plan for the MC&FP Phase II which includes the following:
- 1) Provide the Board with a legal analysis of whether MC&FP funds can reimburse Tribe Funds and the General Fund if the MC&FP projects can be funded by other revenue sources; and
 - 2) Provide the Board with an updated MC&FP Phase II - Public Financing Plan utilizing a list of currently committed projects. (Est. Time: 10 Min.)

Public Comment: K. Payne

A motion was made by Supervisor Parlin, seconded by Supervisor Frentzen to direct staff to provide the Board with a legal analysis of whether MC&FP funds can reimburse Tribe Funds and the General Fund if the MC&FP projects can be funded by other revenue sources.

Staff was directed not to move forward with an updated MC&FP Phase II - Public Financing Plan utilizing a list of currently committed projects.

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

- 24. 20-0287** Chief Administrative Office recommending the Board review the membership of the Fire and Emergency Medical Services ad hoc committee and take related action. (Est. Time: 10 Min.)
- A motion was made by Supervisor Frentzen, seconded by Supervisor Hidahl to appoint Supervisor Parlin as the replacement for Supervisor Frentzen as one of the members on the Fire and Emergency Medical Services ad hoc committee.**
- Yes:** 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin
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- 25. 20-0029** Chief Administrative Office recommending the Board:
- 1) Receive and file the attached Fiscal Year 2019-20 Mid-Year Budget Report; and
 - 2) Approve updated Budget Policies (Board Policy B-16) reflecting the addition of a Capital (Fixed) Asset budget policy. (Est. Time: 30 Min.) (Cont. 2/25/2020, Item 30)
- A motion was made by Supervisor Parlin, seconded by Supervisor Hidahl to Approve this matter.**
- Yes:** 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin
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- 26. 20-0293** Chief Administrative Office recommending the Board receive informational presentations from the listed Departments as part of the preparation for the Fiscal Year 2020-21 Budget development process:
- 1) Auditor-Controller;
 - 2) Agriculture Department;
 - 3) Surveyor;
 - 4) Elections; and
 - 5) Health & Human Services. (Est. Time: 1 Hr. 20 Min.)
- The Board received informational presentations from the listed Departments as part of the preparation for the Fiscal Year 2020-21 Budget development process:**
- 1) Auditor-Controller (Continued to March 11, 2020);**
 - 2) Agriculture Department;**
 - 3) Surveyor;**
 - 4) Elections; and**
 - 5) Health & Human Services.**

27. 20-0052

Chief Administrative Office recommending the Board receive informational presentations from the listed Departments as part of the preparation for the Fiscal Year 2020-21 Budget development process:

- 1) Environmental Management;
- 2) Library;
- 3) Human Resources;
- 4) Treasurer-Tax Collector; and
- 5) Chief Administrative Office - Administration & Budget. (Est. Time: 1 Hr.) (Cont. 2/25/2020, Item 29)

The Board received informational presentations from the listed Departments as part of the preparation for the Fiscal Year 2020-21 Budget development process:

- 1) Environmental Management;**
- 2) Library (received and filed);**
- 3) Human Resources;**
- 4) Treasurer-Tax Collector; and**
- 5) Chief Administrative Office - Administration & Budget.**

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

- 28. 20-0077** Supervisor Veerkamp recommending the Board receive and file a presentation by Dr. Ed Manansala, County Superintendent of Schools, El Dorado County Office of Education, providing an update to the Board and members of the public on the State of Education in the County of El Dorado. (Est. Time: 20 Min.)

The Board received a presentation by Dr. Ed Manansala, County Superintendent of Schools, El Dorado County Office of Education, on the State of Education in the County of El Dorado.

10:30 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)

- 29. 20-0316** Chief Administrative Office recommending the Board receive a presentation from Kim Vann, State Director of Rural Development with the USDA regarding grant opportunities for Broadband implementation in El Dorado County. (Est. Time: 20 Min.)

FUNDING: N/A

A motion was made by Supervisor Novasel, seconded by Supervisor Frentzen to Continue this matter off calendar.

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

- 30. 20-0288** Chief Administrative Office recommending the Board authorize the Purchasing Agent to negotiate and execute Amendment I to the Agreement (FENIX 4555) with NEO Fiber, Inc, dba Neo Connect, increasing the not-to-exceed amount from \$15,000 to \$50,882, for as-needed, on-going staffing support and consulting services related to pre-grant Broadband efforts, including researching what areas of the County would qualify for upcoming grant opportunities. (Cont. 2/25/2020, Item 3) (Est. Time: 10 mins)

FUNDING: General Fund/TOT

Public Comment: K. Payne, K. Greenwood

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

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

31. 20-0307

Chief Administrative Office recommending the Board approve and authorize the Chair to sign Resolution **033-2020**, authorizing the County to submit an Authorized Representative Request to assign a Representative-Signature-Certifier and Administrator as required by the USDA ReConnect grant procedures, to enable system access to the application for grant funding under the USDA Reconnect Program, in order to allow staff to prepare for potential grant application opportunities that could facilitate broadband deployment in areas of the County that do not have sufficient access to broadband. (Est. Time: 5 Min.)

FUNDING: N/A for gaining access to the grant application system.

Public Comment: K. Greenwood

A motion was made by Supervisor Frentzen, seconded by Supervisor Hidahl to Approve this matter and Adopt Resolution 033-2020.

Yes: 5 - Veerkamp, Frentzen, Novasel, Hidahl and Parlin

11:00 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**32. 20-0081**

Department of Transportation recommending the Board:

- 1) Receive and file a presentation by consultant FM3 Research of Key Findings of a County-wide survey regarding voter views of a potential transportation finance measure;
- and
- 2) Provide direction to staff regarding next steps, including approval for the Purchasing Agent to sign Agreement for Services 4710 with AMF Strategies Group for a not to exceed amount of \$40,000 for a four month term to provide a public outreach and education program for the Department of Transportation. (Est. Time: 1 Hr.)

FUNDING: Public Utility Franchise Fees.

Public Comment: G. Turnbo, K. Payne

The Board received a presentation by consultant FM3 Research of Key Findings of a County-wide survey regarding voter views of a potential transportation finance measure.

A motion was made by Supervisor Novasel, seconded by Supervisor Veerkamp to direct staff to move forward with an Agreement for Services with AMF Strategies Group for a not to exceed amount of \$40,000 to provide a voter education program for the Department of Transportation with the understanding that the transportation finance measure would not be on the 2020 ballot.

No Vote taken.

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

- 1) Direct staff to not move forward with a potential transportation finance measure on the ballot for 2020;
- 2) Direct staff to not move forward with an Agreement for Services with AMF Strategies Group for a not to exceed amount of \$40,000;
- 3) Direct staff to begin a voter education program for the Department of Transportation internally with the Director of Communications and Outreach;
- 4) Direct the Director of Communications and Outreach to determine the direction and resources necessary to implement the voter education program for the Department of Transportation.

Yes: 3 - Frentzen, Hidahl and Parlin

Noes: 2 - Veerkamp and Novasel

ITEMS TO/FROM SUPERVISORS

Supervisor Frentzen reported on the following:

Broadband meeting.
Local Agency Formation Commission meeting.
Youth Commission event.
Marshall hospital Chief Executive Officer meeting.
El Dorado Transit/Transportation meeting.
Two by Two Cameron Park Community Service District.

Supervisor Parlin reported on the following:

Vegetation Management update.
Meetings with Fair Board and Commission on Aging members.
Placer County meeting.
Department Head meeting.
County Fire meeting in Coloma.
Georgetown Gazette article.
Taxpayer meeting.
Vegetation Management Cool and Garden Valley meetings.
Coloma Lotus Valley study.
Washington D.C. event.
Georgetown Library reading event.
Human Rights Commissioner meeting.
Transportation meeting.
Coloma Lotus Advisory Committee meeting.
Youth Commission event.

Supervisor Novasel reported on the following:

Tahoe Conservancy.
Tahoe Regional Planning Agency meeting.
First 5 Commission meeting.
Human Rights Commission meeting.
Community and Economic Development Advisory Committee Pollock Pines meeting.
Tahoe Prosperity Center meeting.
Meyers Advisory Commission meeting.
Tahoe Conservancy Board meeting in Sacramento.
Tahoe Transportation meeting.

Supervisor Hidahl reported on the following:

Community and Economic Development Advisory Committee Board of Directors meeting.
Fire Insurance meeting.
El Dorado County Fire Safe Council meeting.
Department of Transportation workshop.
Information Technologies Director meeting.
El Dorado Hills Chamber event.
El Dorado County Young Professionals meeting.
Air Quality Management District meeting.
Community Action Council meeting.
Local Agency Formation Commission meeting.
El Dorado Hills Community Council meeting.
El Dorado County Chamber meeting.
Government Relations Community meeting.

Transit and Transportation meeting.
Local Government conference.
Youth Commission event.

Supervisor Veerkamp reported on the following:

Washington D.C.
City of Placerville Two by Two.
Display Case update.
Fairgrounds meeting.
Camino Safety site meeting.
Election opportunities.
Chamber lunch.
Rural County Representative of California meeting.
Fair Board meeting.
Sacramento Area Council of Governments Transit and Transportation meeting.
PG&E meeting.
Employee Orientation.
Fair Two by Two.
Housing meeting.
SMUD meeting.
United States Forest Service meeting.
Youth Commission event.

CAO UPDATE

Don Ashton, Chief Administrative Officer, reported on the following:

Coronavirus conference call.
Kiwanis meeting
State of the County in Tahoe.
Greater Sacramento Board of Directors meeting.

ADJOURNED AT 5:38 P.M.

CLOSED SESSION

- 33. 20-0353** **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** This body will hold a closed session to give instructions to its negotiator regarding Mosquito Road Bridge Replacement CIP No 77126 as follows:
- 1) APN 084-030-015: Constance Owings, a single woman as her sole and separate property;
 - 2) APN 084-030-014: Benjamin Sher, a married man, as his sole and separate property;
 - 3) APN 084-210-004: Richard Carter and Paula Carter, his wife, as joint tenants; and
 - 4) APN 084-030-045, -046: United States of America.
- Instructions to negotiator will concern price and terms of transfer or payment for the purchase of property. The negotiator is Kyle Lassner, Right-of-Way Supervisor, on behalf of El Dorado County and the negotiator may negotiate with property owners or designated representative. (Est. Time: 10 Min.)
- No Action Reported. All five Supervisors participated.**
- 34. 20-0358** **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Director of Human Resources and/or designee. Employee organizations: El Dorado County Employees' Association representing employees in the Supervisory, Professional, and General Bargaining Units; Operating Engineers Local No. 3 representing employees in the Trades & Crafts Bargaining Unit; and El Dorado County Probation Officers Association. (Est. Time: 20 Min.)
- No Action Reported. All five Supervisors participated.**
- 35. 20-0373** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Operating Engineers Local Union No. 3 v. County of El Dorado, Public Employment Relations Board Charge No. SA-CE-1126-M. (Est. Time: 10 Min.)
- No Action Reported. All five Supervisors participated.**
- 36. 20-0308** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Human Resources. (Est. Time: 10 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**GENERAL GOVERNMENT CONSENT ITEM****37. 19-1622**

Recorder-Clerk Department recommending the Board:

- 1) Waive the formal bid requirements in accordance with Purchasing Ordinance 3.12.160, Section D; and
- 2) Authorize the Purchasing Agent to utilize Sourcewell (formerly known as National Joint Powers Alliance - NJPA) Contract #110515-TTI with Tyler Technologies, Inc. for the acquisition of public sector administrative software and technology solutions;
- 3) Approve and authorize the Recorder-Clerk to sign Agreement #4557 for a perpetual License and Services Agreement with Tyler Technologies, Inc. for the Tyler Eagle Recorder software license, implementation services, maintenance, support and escrow fee, for a total of \$326,410 plus applicable travel costs to be paid in accordance with the contract;
- 4) Authorize the Recorder-Clerk, or designee, to execute further documents relating to Agreement #4557, including amendments which do not increase the amount or term of the Agreement; and
- 5) Approve and authorize the Board Chair to sign a budget transfer form for Fiscal Year 2019-20 to transfer funds from Recorder-Clerk Special Revenue Funds for this purchase and to add the item to the Fixed Asset list. (4/5 vote required).

FUNDING: Recorder-Clerk Special Revenue Funds.

This matter was Approved on the Consent Calendar with the following additional language added to recommendation 5 "and to add the item to the Fixed Asset list."