



County of El Dorado

Minutes - Draft 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

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

Tuesday, April 28, 2020

1:00 PM

VIRTUALLY - See Below

Notice of Special Meeting and Special Meeting Agenda

Pursuant to Government Code section 54956, the Chairman of the El Dorado County Board of Supervisors does hereby call a special meeting of the El Dorado County Board of Supervisors, as more specifically set forth herein.

PUBLIC PARTICIPATION INSTRUCTIONS: To comply with social distancing requirements and the stay at home order from the Governor, the Board Chambers will be closed to members of the public and all public participation will be handled remotely.

The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 956 7484 8883.

To observe the live stream of the Board of Supervisors meeting go to <https://zoom.us/j/95674848883>.

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. The clerk will call you by the last three digits of your phone number when it is your turn to speak. 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 via email by 4:00 p.m. on the Monday prior to the Board meeting. 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.

The Clerk of the Board is here to assist you, please call 530-621-5390 if you need any assistance with the above directions to access the meeting.

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 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.

1:00 P.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSION

1:27 P.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Veerkamp led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA

A motion was made by Supervisor Frentzen, seconded by Supervisor Parlin to Adopt the Agenda with no changes.

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

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

1. 20-0617

Chief Administrative Officer recommending the Board:

- 1) Receive an update from County Counsel regarding the County's obligation to adhere to orders from the Governor;
- 2) Receive an update from Dr. Nancy Williams, Public Health Officer, on the current status of COVID-19 in El Dorado County and surrounding counties and her plan for a phased re-opening approach;
- 3) Authorize the Board Chair and the Public Health Officer to sign the attached letter to the Governor requesting approval for El Dorado County transition to Phase 2 of re-opening the county for individuals and businesses; and
- 4) Provide direction to staff on any additional actions that should be taken at this time, including whether to send a letter to the Governor requesting approval to relax his current stay-at-home orders in El Dorado County.
(Est. Time: 2.5 Hr.)

Public Comment: A. Nevis, B. Thomas, K. Mahan, Chromebook, D. Buell, K. Donatti, M. Schneider, B. George, M. Keane, T. White, N. Rangel, M. Bila, K. Payne, Mary, K. Greenwood, M. Miesner, S. Chandler, F. Porter, Melinda, P. Cahill, S. Taylor, L. Marengo, L. Brent-Bumb, T. Bonker, G. Willard, D. Williams, B. Rogers, M. Wong

A motion was made by Supervisor Hidahl, seconded by Supervisor Parlin to Approve this matter and direct staff to send a letter with the following changes to the Governor:

- 1) Include a per capita infection rate of 23 cases per 100,000 people;
- 2) Under the heading "Individuals and Groups" remove Social Settings; and
- 3) Include language in the last paragraph to request a response from the Governor by Friday, May 8, 2020.

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

ADJOURNED AT 4:22 P.M.

CLOSED SESSION

- 2. 20-0619 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.