



County of El Dorado

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

Minutes - 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, April 21, 2020

8:00 AM

VIRTUALLY - See Below

ADDENDUM

Items 31 through 33 are hereby added to the Consent Calendar.

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 976 0967 6856.

To observe the live stream of the Board of Supervisors meeting go to <https://zoom.us/j/97609676856>.

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 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 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.

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.

8:00 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

Supervisor Hidahl gave the Invocation.

Supervisor Veerkamp led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: S. Taylor, J. Chapman, R. Mason

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

Continue item 22 off Calendar. The Chief Administrative Officer and Assessor agree that fiscal uncertainty created by COVID-19 make it necessary to continue this item off calendar. It will be reconsidered once the fiscal position of the county is in a position to support the ongoing costs associated with this reorganization.

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: S. Taylor

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. **20-0552** Clerk of the Board recommending the Board Approve the Minutes from the Regular Meeting of April 14, 2020.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **20-0544** Chief Administrative Office, Facilities Division, recommending the Board authorize the Chief Administrative Officer or designee to enter into negotiations with the Mayor of the City of Placerville or his designee regarding the potential sale of County owned properties at 515 Main Street (APN 002-151-18-100) and 525 Main Street (APN 002-151-03-100).

FUNDING: N/A

This matter was Approved on the Consent Calendar.

3. **20-0494** Chief Administrative Office, Procurement and Contracts Division, presenting a list of County surplus property resulting from the move of the Sheriff's Office to the new Public Safety Facility and recommending the Board so declare and authorize disposal of same in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12 and Section 3.12.220 thereof.

FUNDING: Various.

This matter was Approved on the Consent Calendar.

4. **20-0462** Clerk of the Board recommending the Board review and approve the revised conflict of interest codes received from the following local public entities within the County:

- 1) Cottonwood School; and
- 2) Clarksville Charter School.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

5. **20-0491** Committee Application Review Team, pursuant to Board Policy I-5, recommending the Board appoint Jeffery Kerns to the Civil Service Commission to fill one (1) vacancy based on applications received from two El Dorado County residents for the balance of the remaining term ending January 1, 2021.

This matter was Approved on the Consent Calendar.

- 6. 20-0496** Elections Department recommending the Board approve and authorize the Chair to sign a budget transfer to increase revenue and appropriations in FY 2019-20 for the Elections Department by \$99,000, in order to receive the second half of the Dynamic Random Access Memory Agreement funding. (4/5 vote required)

FUNDING: 100% funded by the Dynamic Random Access Memory Settlement Fund.

This matter was Approved on the Consent Calendar.

- 7. 20-0511** Human Resources Department and the Health and Human Services Agency recommending the Board:
- 1) Approve and adopt the revised Health and Human Services Agency department-specific class specification of Registered Nurse; and
 - 2) Adopt and authorize the Chair to sign Resolution **071-2020** to:
 - a) Approve the addition of 1.0 FTE Registered Nurse allocation in the Health and Human Services Agency;
 - b) Approve the deletion of a vacant 1.0 FTE Licensed Vocational Nurse I/II allocation in the Health and Human Services Agency; and
 - c) Abolish the classifications of Licensed Vocational Nurse I and II.

FUNDING: State and Public Health Realignment Revenue.

This matter was Approved and Resolution 071-2020 was Adopted upon Approval of the Consent Calendar.

8. 20-0531

Human Resources Department recommending the Board:

1) Approve and adopt the department-specific class specifications for Health and Human Services Agency: Program Manager - Protective Services, Social Service Aide, Social Worker I/II, Social Worker III, Social Worker IV, Social Work Clinician A/B (Title Change from Social Worker Clinician to Social Work Clinician A - and adding a new classification of Social Work Clinician B to make this a flex class), Social Worker Supervisor I (Title Change from: Social Services Supervisor I), Social Worker Supervisor II (Title Change from: Social Services Supervisor II), System Support Analyst, System Support Assistant (Title Change from: Services Support Assistant III); and

2) Adopt and authorize the Chair to sign Resolution **074-2020** to:

a) Approve multiple allocation changes as noted in this Board item. As noted, the competitive recruitment and selection process for all reclassifications (both lateral and upward) for filled positions is being waived by the Director of Human Resources at the request of the appointing authority in accordance with Personnel Rule 507.1.1;

b) Approve the salary range decrease for the Social Work Clinician A level (the current allocation is vacant); and

c) Approve the job class number, representation unit, and salary range for the new classification of Social Work Clinician B.

FUNDING: CSS - State: 34% and Federal: 66%. HHS - Federal: 38% and 62% Realignment with no General Fund impact.

This matter was Approved and Resolution 074-2020 was Adopted upon Approval of the Consent Calendar.

9. 20-0518

Supervisors Veerkamp and Parlin, as the Fire and Emergency Medical Services ad hoc Committee, recommending the Board of Supervisors authorize the Chair to sign a letter to the Garden Valley Fire Protection District Board of Directors in response to their request for funding dated February 24, 2020.

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 10. 20-0492** Department of Child Support Services in coordination with the Chief Administrative Office, Facilities Division, recommending the Board approve and authorize the Chair to sign the amendment of the current lease at 3883 Ponderosa Rd, Shingle Springs to accommodate the installation of a generator, as well as other tenant improvements to the building, at a cost not to exceed \$51,500. A budget amendment allowing for the purchase and installation of the generator (Agenda Item 20-0372) was approved by the Board on March 24, 2020.

FUNDING: State and Federal funding resulting from an increased allocation by State DCSS, provided with re-allocation funds.

This matter was Approved on the Consent Calendar.

- 11. 20-0546** Health and Human Services Agency recommending the Board:
- 1) Make findings in accordance with El Dorado County Ordinance Code, Chapter 3.13.030 (C) that due to the limited timeframes, temporary or occasional nature, or schedule for the project or scope of work, the ongoing aggregate of work to be performed is not sufficient to warrant the addition of permanent staff; and
 - 2) Approve and authorize an increase of \$20,000 to Agreement 3093 (188-S1610) with New Connections Communications Inc., thereby increasing the maximum obligation from \$125,000 to \$145,000 through the remaining term of April 30, 2020, to allow payment for services rendered.

FUNDING: 49% Federal, 27% Realignment, and 24% State.

This matter was Approved on the Consent Calendar.

- 12. 20-0234** Health and Human Services Agency recommending the Board approve and authorize the Chair to sign a proclamation to recognize April 19 - 25, 2020 as National Volunteer Week.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

13. 20-0187

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Health and Human Services Agency to submit Local Enforcement Agency (LEA) Grant Program applications to California Department of Resources Recycling and Recovery to assist in the cost of the solid waste facilities permit and inspection program commencing with the 2020-2021 LEA Grant through the 2026-2027 LEA Grant with an estimated grant amount of \$20,000 for Fiscal Year 2020-2021; and
- 2) Adopt and authorize the Chair to sign Resolution **073-2020**, to delegate authority to the Health and Human Services Agency Director, Chief Fiscal Officer, or Public Health Officer to execute in the name of the County of El Dorado all grant documents, including but not limited to applications, agreements, amendments and requests for payment necessary to secure grant funds, implement the approved grant projects, and close out each grant.

FUNDING: State funding through the California Department of Resources, Recycling and Recovery.

This matter was Approved and Resolution 073-2020 was Adopted upon Approval of the Consent Calendar.

14. 20-0222

Health and Human Services Agency recommending the Board of Supervisors, acting as the Governing Board of the In-Home Supportive Services Public Authority (IHSS PA):

- 1) Approve and authorize the Chair to sign Agreement for Services 4696 with Industrial Employers and Distributors Association, for the provision of consultation and advice on employer-employee relations between the IHSS PA and the individuals employed as IHSS workers, for the term of one year from July 1, 2020 through June 30, 2021, with a maximum contractual obligation of \$23,000;
- 2) Make findings in accordance with County Ordinance 3.13.030 that the County may enter into a contract with Industrial Employers and Distributors Association for services provided under this Agreement 4696 because (B) specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work, and (F) the contract is necessary to protect against conflict of interest or to ensure independent and unbiased findings where there is a need for an outside perspective (for example, contracts relating to litigation or potential litigation may require independent contractors); and
- 3) Authorize the Purchasing Agent, or their designee to execute further documents relating to Agreement for Services 4696, 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: Funding is approximately 50% Federal and 50% County General Fund.

This matter was Approved on the Consent Calendar.

15. 20-0241

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services #4608 with California MENTOR Family Home Agency, LLC, for the provision of Foster Care Placement Services, in the amount of \$100,000 for the three year term to commence upon final execution;
- 2) Make findings in accordance with County Ordinance 3.13.030 (B) that "Specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work;" as this vendor, California MENTOR Family Home Agency, LLC, provides foster care placement services specific to the special needs of this individual client; and
- 3) Authorize the Purchasing Agent, or their designee to execute further documents relating to Agreement for Services #4608, 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: 100% State funding from 1991 Social Services Realignment.

This matter was Approved on the Consent Calendar.

16. 20-0475

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign a Budget Transfer specific to Senior Nutrition Services, increasing State Revenue by \$68,411; Minor Equipment by \$43,411; and Fixed Assets by \$25,000, due to a one time funding augmentation; and
- 2) Add the Advance Cold Pan Table at \$19,500, and the Blast Chiller at \$5,500 to the Fixed Asset List for fiscal year 2019-20. (4/5 vote)

FUNDING: State funding through California Department of Aging.

This matter was Approved on the Consent Calendar.

17. 20-0484

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

1) Approve and authorize the Chair to execute Agreement for Services 4206 with Progress House, Inc., for the provision of Drug Medi-Cal Organized Delivery System Services, effective upon execution through December 31, 2020, with a maximum obligation of \$1,268,247 for the term of the Agreement;

2) Find that in accordance with County Ordinance 3.13.030 it is feasible to contract with Progress House, Inc., for services provided under this Agreement 4206 because (B) "Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work;" and

3) Approve and authorize the Director of HHSA to execute further documents relating to Agreement for Services 4206, 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: Federal Medi-Cal with matched funding from 2011 Behavioral Health Realignment and State General Fund for Residential and Outpatient Intensive Treatment services for the expanded population.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 18. 20-0465** Environmental Management Department recommending the Board adopt and authorize the Chair to sign the following Resolutions authorizing the submittal of applications to the State of California, Department of Resources Recycling and Recovery:
- 1) Resolution **067-2020**, for all eligible Individual Grants;
 - 2) Resolution **068-2020**, for all eligible Regional Grants;
 - 3) Resolution **069-2020**, for all eligible Individual Payment Programs; and
 - 4) Resolution **070-2020**, for all eligible Regional Payment Programs.

FUNDING: Non-General Fund / Various Grants and Payment Programs Awarded by the State of California, Department of Resources Recycling and Recovery.

Resolutions 067-2020, 068-2020, 069-2020, 070-2020 were Adopted upon Approval of the Consent Calendar.

- 19. 20-0452** Department of Transportation recommending the Board approve and authorize the Chair to sign a budget transfer request for one County Service Area 2 Zone of Benefit and ten County Service Area 9 Zones of Benefit to reallocate funds from Contingency and Designations to fund road maintenance projects during Fiscal Year 2019/2020. (4/5 vote required)

FUNDING: County Service Areas 2 & 9 Zones of Benefit Special Taxes and Assessments.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

20. 20-0520

Sheriff's Office recommending that the Board approve and authorize the Chair to sign and execute Reimbursement Agreement 4833 between the County and El Dorado Irrigation District (EID) for reimbursement of funds in the amount of \$24,500 for the grant performance period that ends May 31, 2022 from the Fiscal Year 2019 Homeland Security Grant to purchase laptops for EID's Emergency Operations Center (EOC).

FUNDING: Fiscal Year 2019 Homeland Security Grant.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

- 21. 20-0526** Chief Administrative Office recommending the Board receive an update from County Departments on the operational impacts of COVID-19. (Cont. 4/14/20, Item 24) (Est. Time: 20 Min.)

FUNDING: N/A

The Board received updates from County Departments on the operational impacts of COVID-19.

- 22. 20-0449** Assessor recommending the Board adopt and authorize the Chair to sign Resolution **066-2020** amending the Assessor's current authorized personnel allocation to realign job classifications with the new workflow in the Megabyte property tax system, noting that department-specific recruitments will be conducted and vacated positions will subsequently be deleted. The Resolution will:
- 1) Increase the Property Transfer Specialist allocation by 1.0 FTE;
 - 2) Add a 1.0 FTE Appraiser Aide allocation; and
 - 3) Add a 1.0 FTE Supervising Appraiser allocation. (Est. Time: 15 Min.)

FUNDING: General Fund.

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

The Chief Administrative Officer and Assessor agree that fiscal uncertainty created by COVID-19 make it necessary to continue this item off calendar. It will be reconsidered once the fiscal position of the county is in a position to support the ongoing costs associated with this reorganization.

- 23. 20-0458** Department of Transportation recommending the Board approve the following:
- 1) Award Bid 20-288-048 for the purchase of Plant Mix Asphalt Concrete for the West Slope of El Dorado County to the low qualified bidder, Teichert Rock Products of Sacramento, CA;
 - 2) Authorize the Purchasing Agent to issue a purchase contract in the amount of \$2,250,000 (\$750,000/year) for a thirty-six (36) month period following Board approval; and
 - 3) Authorize the Purchasing Agent to increase the purchase contract as needed during the awarded period as long as funding is available within the Department's budget. (Est. Time: 10 Min.)

FUNDING: Road Fund (State) - 60%; Tribe Funds (Local) - 25%; and Road Repair and Accountability Act of 2017 (SB1 - RMRA) - 15%; estimated for first year of contract.

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

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

24. 20-0516

Chief Administrative Office recommending the Board:

- 1) Find that a public benefit is derived from supporting the El Dorado County Water Agency's efforts to conduct a feasibility study of the stormwater runoff at the El Dorado County Fairgrounds to be used for advancing the project planning, design, and approval for potential implementation as funding becomes available;
- 2) Approve and authorize the Chief Administrative Officer to sign a Memorandum of Understanding, consistent with the County's standard form and upon the approval of County Counsel, with the El Dorado County Water Agency authorizing payment of an amount not to exceed \$47,050 as a Non-Departmental General Fund Contribution in support of these efforts; and
- 3) Approve a budget transfer appropriating the \$47,050 from the Capital Projects Reserve and increasing contribution expense to fund the project. (4/5 vote required). (Est. Time: 15 Min.)

FUNDING: General Fund Capital Projects Reserve.

Public Comment: K. Payne

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

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

9:00 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**25. 20-0565**

Planning and Building Department, Chief Administrative Office, Sheriff's Office, District Attorney's Office, and Planning Commission recommending the Board take the following actions:

- 1) Find that the adoption of the proposed amendments to Section 130.14.260 of Title 130, Article 9 is not subject to the California Environmental Quality Act (CEQA) pursuant to Sections 15061(b)(3), 15060(c)(2), 15060(c)(3), 15305, and 15308 of the CEQA Guidelines;
- 2) Recommend approval of amendments to Section 130.14.260 of Title 130, Article 9 of the El Dorado County Ordinance Code entitled "Outdoor Medical Cannabis Cultivation for Personal Use" renumbered as Section 130.42.100 of Title 130, Article 4, and retitled as "Cultivation of Cannabis for Personal Use," with amendments;
- 3) Find that the ordinance shall take effect immediately upon final passage pursuant to Government Code section 25123(d) in order for the immediate preservation of the public peace, health, and safety;
- 4) Waive full reading, read by title only, and continue this matter to May 5, 2020 at 1:00 p.m. for public hearing and Final Passage (Second Reading); and
- 5) Direct staff to bring this ordinance to the Board of Supervisors for review in one year after input from County stakeholders, as recommended by the Planning Commission. (4/5 vote required) (Est. Time: 1.5 Hr.)

Public Comment: D. Schafer, R. Miller, B. Allen, T. White, M. Fadel, R. Miller, E. Komp, Tony, K. Chiusano, M.Fidal, Gay, J. Linden, D. Ferrera, no name given, M. Allen

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

- 1) **Approve this matter and Continue to May 5, 2020 at 1:00 p.m. for public hearing and Final Passage (Second Reading); and**
- 2) **Change cultivation to be conducted indoors only within a private residence or inside an accessory structure to a private residence located upon the grounds of a private residence that is fully enclosed and secure, including the use of a fully enclosed greenhouse, hoop-house, glass house, conservatory, hothouse, or other similar fully enclosed structure that complies with all building and zoning codes.**

Motion Failed.

Yes: 2 - Veerkamp and Frentzen

Noes: 3 - Novasel, Hidahl and Parlin

A motion was made by Supervisor Frentzen, seconded by Supervisor Novasel to Approve this matter and Continue to May 5, 2020 at 1:00 p.m. for public hearing and Final Passage (Second Reading).

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

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

The Board resumed the meeting at 1:45 pm. Supervisor Veerkamp left the meeting at 2:00 pm.

26. 20-0519

Department of Transportation recommending the Board receive and consider action on two Technical Memoranda regarding policy issues pertaining to the Major Update of the Traffic Impact Mitigation (TIM) Fee Program and the Capital Improvement Program (CIP). Staff is recommending that the Board:

- 1) Receive Technical Memorandums pertaining to establishing Trip Rates for Cannabis (Attachment A) and Wineries (Attachment B) and provide direction as to next steps;
- 2) Receive Information about the Proposed Change of Local Serving Share of Non-Residential Employment and provide direction as to which option to select (Attachment C);
- 3) Receive information pertaining to the Project Changes Incorporated in the 2016 Major TIM Fee Update (Attachment D);
- 4) Receive information pertaining to the Collection of TIM Fees from Non-Residential uses (Attachment E); and
- 5) Receive TIM Fee Offset Program Information (Affordable Housing TIM Fee Offset). (Est. Time: 1 Hr.)

FUNDING: TIM Fee Program.

Public Comment: R. Miller, S. Taylor, L. Brent-Bumb

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

- 1) Receive and file items 3-5 of this matter;
- 2) Classify cannabis production as an "industrial/warehouse" use and pay the appropriate TIM Fee for that category;
- 3) Direct staff to return to the Board in one year with an update.

Yes: 4 - Frentzen, Novasel, Hidahl and Parlin

Absent: 1 - Veerkamp

A motion was made by Supervisor Frentzen, seconded by Supervisor Novasel to direct staff:

- 1) To continue to use the current category in the TIM Fee Program Major Update for wineries; and
- 2) Collect local data, when appropriate, to develop trip rates for other agritourism-related uses.

Yes: 4 - Frentzen, Novasel, Hidahl and Parlin

Absent: 1 - Veerkamp

A motion was made by Supervisor Hidahl, seconded by Supervisor Frentzen to direct staff to use 62% as the basis for shifting nonresidential equivalent dwelling units to residential uses in the County's TIM Fee.

Yes: 4 - Frentzen, Novasel, Hidahl and Parlin

Absent: 1 - Veerkamp

ITEMS TO/FROM SUPERVISORS

Supervisor Frentzen reported on the following:
Department Head and staff meetings.
Local Agency Formation Commission Ad Hoc Budget meeting.

Supervisor Novasel reported on the following:
Tahoe Regional Planning Agency meeting.
Tahoe Conservancy meeting.
Thanked all staff.

Supervisor Parlin reported on the following:
Briefings on Cannabis.
Parks meeting.
Monthly update with Planning the Building Department.
Budget Ad Hoc meeting.
Environmental Management Director meeting.
Tax Payers Association meeting.
Illegal parking issues.
Thanked all staff.

Supervisor Hidahl reported on the following:
Oak Hills Fire Safe Council meeting.
COVID-19 conference calls.
Thanked Don Ashton, Chief Administrative Officer.
Tax Payers Association meeting.
Environmental Management Director meeting.

CAO UPDATE

Don Ashton, Chief Administrative Officer, reported on the following:
Greater Sacramento Economic Council small business webinar.

ADJOURNED AT 3:16 P.M.

CLOSED SESSION

- 27. 20-0567** **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 and Corrections Bargaining Units; El Dorado County Probation Officers Association; El Dorado County Deputy Sheriffs' Association representing employees in the Law Enforcement Unit; El Dorado County Law Enforcement Management Association; El Dorado County Criminal Attorneys' Association; and El Dorado County Managers' Association. (Est. Time: 10 Min.)
- No Action Reported. All five Supervisors participated.**
- 28. 20-0524** **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:**
- Properties:** 1) 515 Main Street, Placerville, CA (APN 002-151-02-100; APN 002-151-18-1 00); 2) 525 Main Street, Placerville, CA (APN 002-151-03-100);
- Agency Negotiators:** Don Ashton, Chief Administrative Officer, successor or designee;
- Negotiating Party:** City Manager for City of Placerville, successor or designee; and
- Under Negotiation:** Price and terms of payment for sale or lease.
- Public Comment: S. Taylor*
- No Action Reported. All five Supervisors participated.**
- 29. 20-0497** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Child Support Services. (Est. Time: 15 Min.)
- This matter was Continued to May 5, 2020.**
- 30. 20-0521** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Public Defender. (Est. Time: 15 Min.)
- This matter was Continued to May 5, 2020.**

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 ITEMS

- 31. 20-0573** Chief Administrative Office recommending the Board ratify the Chair's signature on an April 16, 2020, letter to members of El Dorado County's Congressional delegation regarding CARES Act funding to counties.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 32. 20-0578** Human Resources Department recommending the Board:
- 1) Approve and adopt the department-specific class specification for the Department of Child Support Services: Child Support Attorney I-IV;
 - 2) Approve and adopt the department-specific class specification for the District Attorney's Office: Deputy District Attorney I-IV;
 - 3) Approve and adopt the department-specific class specification for the Health and Human Services Agency: Senior Citizens' Attorney I-III; and
 - 4) Approve and adopt the department-specific class specification for the Public Defender's Office: Deputy Public Defender I-IV.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

33. 20-0291

Health and Human Services Agency recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **075-2020**, to delegate authority to the Director of the Health and Human Services Agency to execute amendments to specified Behavioral Health Service Provider Agreements so that vendors may be paid a monthly average payment in advance to temporarily alleviate cash-flow issues, contingent upon approval by County Counsel and Risk Management, without change to the term or maximum obligation of any agreement; and
- 2) Approve and authorize that each of these amendments will have a retroactive effective date of March 1, 2020.

FUNDING: State and Federal funding with varied percentages based on the clientele eligibility and type of services being provided.

This matter was Approved and Resolution 075-2020 was Adopted upon Approval of the Consent Calendar.