



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 - 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

Tuesday, May 19, 2020

9:00 AM

VIRTUALLY - See Below

ADDENDUM

There has been a change to the title in item 15.

Items 32 through 34 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 957 4691 0556.

To observe the live stream of the Board of Supervisors meeting go to <https://zoom.us/j/95746910556>.

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.

To view Board of Supervisors meetings via Facebook Live, go to <https://www.facebook.com/EIDoradoCountyNews>. Please note the Board will not be using this function and therefore will not see any comments posted during the livestream.

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.

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

Pastor David Cooke of the Cold Springs Community Church gave the Invocation.
Supervisor Veerkamp 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 Parlin to Adopt the Agenda and Approve the Consent Calendar with the following changes:

Supervisor Veerkamp will Approve item 2 however he cautions the County moving forward that as revenue becomes scarce to keep tax increment sharing with the municipalities at the forefront to find different revenue.

Continue item 15 off calendar.

Pull item 16 for discussion.

Continue item 19 to June 9, 2020.

Move item 23 to the Consent Calendar.

Supervisor Frentzen will Approve item 33 even though it is a retroactive contract based on the Chief Administrative Officer notification of this item prior to it being heard by the Board.

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: L. Brent-Bumb, Tracy D., F. Porter, M. Lane, K. Greenwood, Mandi R.

20-0719 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. **20-0693** Clerk of the Board recommending the Board Approve the Minutes from the minutes from the special meeting of the Board on May 8, 2020 and the regular meeting of the Board on May 12, 2020.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **20-0673** Chief Administrative Office recommending the Board adopt and authorize the Chair to sign Resolution **086-2020** accepting the exchange of property tax increments for the annexation of 159 parcels into the El Dorado County Fire Protection District service area, Local Agency Formation Commission Project 2020-01.

FUNDING: N/A

Resolution 086-2020 was Adopted upon Approval of the Consent Calendar. Supervisor Veerkamp will Approve this matter however he cautions the County moving forward that as revenue becomes scarce to keep tax increment sharing with the municipalities at the forefront to find different revenue.

3. **20-0499** Chief Administrative Office, Facilities Division, recommending the Board consider the following:
 - 1) Make findings pursuant to Article II, Section 210b(6) of the El Dorado County Charter that the ongoing aggregate of the work to be performed is not sufficient to warrant the addition of permanent staff; and
 - 2) Authorize the Purchasing Agent to sign Amendment III to Agreement for Services 383-S1610/728 with Christenson Consulting to extend the term an additional year (for an amended expiration of May 30, 2021) for continued project management services related to the County's Solar Project with no change to compensation or scope.

FUNDING: Accumulative Capital Outlay Fund.

This matter was Approved on the Consent Calendar.

- 4. 20-0608** Chief Administrative Office, Facilities Division, recommending the Board:
- 1) Make a finding that the attached license agreements granted to Pacific Gas & Electric (PG&E) are in the public interest and will not substantially conflict or interfere with the County's use of the property (Gov. Code 25526.6); and
 - 2) Approve and authorize the Chief Administrative Officer to sign the attached license agreements 4898 and 4899 with PG&E for the purpose of establishing and operating customer resource centers in the event of a Public Safety Power Shutoff at Pioneer Park and at the Placerville Library.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 5. 20-0591** Chief Administrative Office, Procurement and Contracts Division, recommending the Board declare a service weapon as surplus and approve the sale of the weapon to retired Sheriff Deputy David Turnage.

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

This matter was Approved on the Consent Calendar.

- 6. 20-0635** Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
- 1) Make a determination that Food Trucks are needed and appropriate on County property and authorize a competitive Request For Proposals for any future food truck vending activities on County property; and
 - 2) Authorize the Chief Administrative Officer or designee to sign food truck vendor license agreements pending County Counsel and Risk Management approval.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

7. 20-0596

Elections Department recommending the Board:

- 1) Authorize and approve the continued use of perpetual agreement 4052, with Granicus LLC., for Campaign Docs and eCampaign annual software subscription and hosting fee agreement in the amount of \$13,893, for monitoring receipt of required forms and expenditures for election campaigns, as well and other election related activities; and
- 2) Authorize all actions necessary for the continuation of the perpetual agreement 4052, Campaign Docs and eCampaign Filings, including extension of the software maintenance as required by the agreements. Upon approval, Agreement term will continue from June 20, 2020, through June 19, 2021.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

8. 20-0604

Human Resources Department recommending the Board:

- 1) Approve and adopt the department-specific class specification for the District Attorney's Office: Chief Assistant District Attorney; and
- 2) Approve and adopt the department-specific class specifications for the County Counsel's Office: Assistant County Counsel, Associate Deputy County Counsel, County Counsel, Deputy County Counsel, and Sr. Deputy County Counsel.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

9. 20-0334 Health and Human Services Agency, on behalf of the El Dorado County Commission on Aging, recommending the Board adopt and authorize the Chair to sign a Proclamation recognizing May 2020 as “Older Americans Month” in El Dorado County.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

10. 20-0450 Health and Human Services Agency (HHS) recommending the Board:
- 1) Approve the continuation of fifteen (15) perpetual agreements as detailed in Attachment A;
 - 2) Delegate authority to the HHS Director to execute amendments, if any, to the perpetual agreements detailed in Attachment A as needed, including amendments that do not increase the maximum dollar amount or change the term of the Agreement, and contingent upon approval by County Counsel and Risk Management, and notify the Board of such amendments on an annual basis;
 - 3) Receive and file the list of perpetual agreements terminated in FY 2019-20 detailed in Attachment B; and
 - 4) Authorize the HHS Director to terminate other perpetual agreements, as appropriate, and including but not limited to those listed in Attachment B, and notify the Board of such terminations on an annual basis.

FUNDING: Federal and State funds, or grants with the County share of cost or required match, if any, met with realignment or other Non-General Fund resources.

This matter was Approved on the Consent Calendar.

11. 20-0506

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Amendment 1 to Agreement for Services 206 (098-S1811), with The Unity Care Group, for the continued provision of Independent Living Program services for foster youth in El Dorado County; continuing with an annual maximum obligation of \$175,000 by increasing the total maximum obligation by \$569,625 for a new maximum obligation amount of \$1,094,624; and extending the original term of September 21, 2017 through June 30, 2020, by three (3) years and three (3) months for a new end date of September 30, 2023 to align the end date of the agreement with the Federal fiscal year;
- 2) Make findings in accordance with County Ordinance 3.13.030 that, having awarded Request for Proposals 17-952-042 to Contractor on May 23, 2017 (File 17-0534, Item 7), and based on their expertise in the provision of independent living for foster youth, " B. Specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work," this Amendment 1 allows the County to continue to contract with the Unity Care Group for services provided under this Agreement 206; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 206, 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: 70% 2011 Realignment and 30% Federal Funding.

This matter was Approved on the Consent Calendar.

12. 20-0628

Health and Human Services Agency recommending the Board:

- 1) Authorize the submission of a grant application to the County Medical Services Program for the COVID-19 Emergency Response Grant (CERG) in the estimated amount of \$521,873 and an anticipated term of 12 months following a fully executed funding agreement;
- 2) Authorize the Chief Administrative Officer to execute the "Cover Sheet" for the grant, thereby attesting to and certifying as required by the grant;
- 3) Delegate authority to the Director of Health and Human Services Agency to accept the funding, if awarded, and execute any funding agreement contingent on County Counsel and Risk Management approval;
- 4) Authorize the Director of Health and Human Services Agency, Chief Fiscal Officer, or designee, to submit any administrative reports, fiscal reports, and/or amendments to the funding agreement that do not change the funding amount; and
- 5) Approve and authorize the Chair to sign a Budget Transfer form, specific to the CERG funding, thereby increasing the State Revenue and Appropriations by \$521,873. (4/5 vote required)

FUNDING: State funding administered by the County Medical Services Program in the anticipated amount of \$521,873 with no matching funds required.

This matter was Approved on the Consent Calendar.

13. 20-0605

Health and Human Services Agency recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **084-2020** delegating authority to the Health and Human Services Agency Director, on behalf of the County, to accept funding and execute all necessary documents required to secure and maintain Revenue Agreements from funding sources or granting agencies, as specified on Attachment A to the Resolution, that will be included in the Recommended Fiscal Year 2020-21 Budget, or as previously approved individually by the Board, in order to provide needed revenue for the operation of Health and Human Services Agency programs, and contingent upon approval by County Counsel and Risk Management, as applicable;
- 2) Delegate authority to the Health and Human Services Agency Director to execute, on behalf of the County, additional documents related to those funding/revenue agreements, grants, and allocations, that do not increase net County cost, and any amendments thereto, and contingent upon approval by County Counsel and Risk Management, as applicable; and
- 3) Approve and authorize the Health and Human Services Agency Director or Chief Fiscal Officer to execute any required fiscal and programmatic reports for said funding agreements and allocations.

FUNDING: Federal, State, Local, and City Funding sources.

This matter was Approved and Resolution 084-2020 was Adopted upon Approval of the Consent Calendar.

14. 20-0643

Health and Human Services Agency recommending the Board approve and authorize the Chair to sign a budget transfer to Social Services increasing State revenue by \$189,015, Transfer In revenue (specific to the CalWORKS Memorandum of Understanding Special Revenue Fund) by \$269,326, and Federal revenue by \$148,277 for a total of \$606,618, and increase the associated appropriations, to recognize additional County funding as a result of the Governor's Executive Order N-29-20, dated March 4, 2020, intended to mitigate the economic impact of increased client services due to the COVID-19 pandemic, and to recognize other State funding augmentations in anticipation of increased caseload costs.

FUNDING: State and Federal funding through California Department of Social Services.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 15. 20-0632** Department of Transportation, in cooperation with Planning and Building Department, recommending the Board approve and authorize the Purchasing Agent, or designee, to sign retroactively, the Second Amendment to Agreement for Services 442-S1710 with Kimley-Horn and Associates, Inc., extending the term for two years, increasing the not-to-exceed amount of \$90,545 by \$4,000, approving a change in rates, and minor edits to the Scope of Work, Task 6, for a total not-to-exceed amount of \$94,545, for purpose of assistance in updating the County's Traffic Impact Mitigation Fee Program.

FUNDING: Traffic Impact Mitigation Fees.

Staff recommending this matter be Continued off calendar.

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

- 16. 20-0598** Department of Transportation recommending the Board take the following actions pertaining to the Henningsen Lotus Park & Latrobe Railroad Storm Damage Repairs Project, CIP 99455/36209026 & 99454/36209025, Contract 4025:
- 1) Award the Construction Contract for Base Bid Schedule A (Henningsen Lotus Park Storm Damage Repairs) to Steelhead Constructors, Inc. who was the lowest responsive, responsible bidder;
 - 2) Approve and authorize the Chair to sign the Construction Contract, subject to review and approval by County Counsel and Risk Management;
 - 3) Authorize the Director of Transportation to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds; and
 - 4) Direct that the funding for this project be included in the FY 2020-21 Adopted Budget.

FUNDING: HLP project : \$46,600 HLP Trust - Park Fees, \$263,507 FEMA/Cal OES. Latrobe project: \$25,000 SPTC JPA funds, \$29,745 Ponderosa Quimby Funds, ACO \$38,255, FEMA/Cal OES \$182,876 (still pending approval).

Public Comment: K. Payne

A motion was made by Supervisor Frentzen, seconded by Supervisor Hidahl to Approve this matter with direction to staff to return to the Board with a budget transfer to add the funding of this project using designated reserves that were set aside for FEMA repairs to cover the remaining unfunded cost of the two projects.

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

- 17. 20-0570** Planning and Building Department, Planning Division, Long Range Planning Unit recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **085-2020** approving the submittal of an application to the State Department of Housing and Community Development (Department) for planning grant funds to further housing development in El Dorado County; and
 - 2) Authorize and direct the Planning and Building Department Director, or designee, to act on the County's behalf in all matters pertaining to this application to apply for and submit to the Department the 2020 Local Early Action Planning Grants Program application in the amount of up to \$500,000.

FUNDING: Local Early Action Planning Grants Program.

This matter was Approved and Resolution 085-2020 was Adopted upon Approval of the Consent Calendar.

- 18. 20-0586** Planning and Building Department, Planning Division, recommending the Board approve and authorize the Chair to sign a letter to the California Board of Forestry and Fire Protection reappointing Tiffany Schmid, Director of the Planning and Building Department, as El Dorado County's primary authorized designee and adding Robert Peters, Deputy Director of Planning, as El Dorado County's secondary authorized designee to review Timberland Conversion Permits (or equivalent) and Less Than 3 Acre Conversion Exemptions.

FUNDING: There is no funding associated with this action.

This matter was Approved on the Consent Calendar.

- 19. 20-0621** Planning and Building Department, Commercial Cannabis Division, recommending the Board approve **Final Passage** (Second Reading) of Ordinance **5123** pertaining to Section 130.14.290 of Title 130, Article 9 of the El Dorado County Ordinance Code entitled "Commercial Cannabis", with an amendment regarding fingerprints of commercial cannabis owners giving more discretion to the Sheriff's Office. (Cont. 5/12/20, Item 22)

This matter was Continued to June 9, 2020 upon Approval of the Consent Calendar.

20. 20-0649

Surveyor's Office recommending the Board:

- 1) Approve and authorize the Chair to acknowledge and accept an Irrevocable Offer of Dedication for Road Right Of Way and Public Service Easements on Assessor's Parcel Number 119-090-021, located in El Dorado Hills, District 1, subject to the condition that they will not be County maintained unless and until they have been accepted into the County maintained road system by Resolution of the Board of Supervisors;
- 2) Acknowledge and accept Road Right Of Way and Public Service Easements on behalf of those public entities that will provide services, subject to the purveyor's construction standards; and
- 3) Authorize the Chair to sign the Consent to Offer of Dedication and Acceptance of Offer and to record the Irrevocable Offer of Dedication with the Consent attached. Authorization for recording said Offer is pursuant to Government Code Section 7050.

FUNDING: Application Fees. (General Fund)

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS**21. 20-0354**

Probation Department recommending the Board:

- 1) Make findings in accordance with El Dorado County Ordinance Code, Chapter 3.13.030 (B) and (C) that specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work; and 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 is not sufficient to warrant addition of permanent staff;
- 2) Approve and authorize the Chair to sign Agreement for Services 4800 with Northern California Construction Training to provide a pre-apprenticeship program to increase the skill sets of the clients of the El Dorado County Probation Department. This agreement is for the term of July 1, 2020, through June 30, 2021, for a Not to Exceed Amount of \$179,800.32; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 4800, 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: Public Safety Realignment. (AB109)

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

- 22. 20-0526** Chief Administrative Office recommending the Board receive an update from County Departments on the operational impacts of COVID-19. (Cont. 5/12/2020, Item 19)

FUNDING: N/A

Public Comment: V. Minnie, K. Greenwood, K. Dinaughty, K. Day

The Board received an update from County Departments on the operational impact of COVID-19.

- 23. 20-0504** Probation Department recommending the Board receive information regarding the upcoming agreement with The California Department of Corrections and Rehabilitation, Division of Juvenile Justice, to allow services of diagnostic studies, treatment services, and temporary detention for delinquent youth referred in Juvenile Court.

FUNDING: General Fund.

This matter was moved from Department Matters to the Consent Calendar upon Approval of the Consent Calendar.

This matter was Approved on the Consent Calendar.

- 24. 20-0667** Supervisor Veerkamp recommending the Board adopt and authorize the Chair to sign a Proclamation to recognize May 25, 2020 as Memorial Day in El Dorado County. A day to remember and honor those that have died, those that are still missing and all who mourn the loss.

Public Comment: K. Greenwood

Supervisor Veerkamp read the Proclamation.

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

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

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

- 25. 20-0174** Treasurer-Tax Collector Department recommending the Board provide conceptual approval, pursuant to Board Policy A-3, to amend El Dorado County Ordinance Code Title 3 and Title 5 - Revenue and Finance (previous Resolution 036-200, Ordinances 4651, 4980, 5012 and 5027) to update the Treasurer-Tax Collector Schedule of Fees, update the El Dorado County Business License Fee Schedule (previous Resolutions 179-2003 and 108-2016) and to formally incorporate the Business License Fee Schedule within the El Dorado County Ordinance Code through the addition of Section 5.04.030.

FUNDING: General Fund.

Public Comment: K. Greenwood

A motion was made by Supervisor Novasel, seconded by Supervisor Frentzen to Approve this matter and direct staff to return to the Board when El Dorado County moves to Stage 4 of the reopening plan under Governor Newsom's Stay-At-Home Order for COVID-19.

Motion Failed.

Yes: 2 - Frentzen and Novasel

Noes: 3 - Veerkamp, Hidahl and Parlin

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

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

- 26. 20-0648** Planning and Building Department, Economic Development Division, recommending the Board receive a presentation from the Tahoe Prosperity Center and consultant team and accept the South Shore Housing Assessment and Action Plan.

FUNDING: General Fund.

A motion was made by Supervisor Novasel, seconded by Supervisor Parlin to accept the South Shore Housing Assessment and Action Plan.

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

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

27. 20-0309

Supervisor Novasel, based upon the recommendation of the First 5 El Dorado Children and Families Commission, recommending the Board:
1) Make the following appointments to the First 5 El Dorado Children and Families Commission:

a) Appoint Tammy Chako, El Dorado County Public Health/Child Welfare Department Representative, Term Expiration 05/31/2023;

b) Reappoint Ginger Swigart, Community Representative, Term Expiration 05/31/2023; and

c) Reappoint Connie Zelinsky, Community Representative, Term Expiration 05/31/2023; and

2) Receive and file a Community Hub presentation from Kathleen Guerrero, Director.

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

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

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

- 28. 20-0548** HEARING - Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors, hold the hearing on the Fiscal Year 2020/21 recommended budget for the El Dorado County AQMD and consider final adoption on June 23, 2020.

FUNDING: Permit revenues, State surcharge fees, Grants.

Public Comment: K. Greenwood

Supervisor Veerkamp opened the public hearing and after public and staff input closed the hearing.

A motion was made by Supervisor Hidahl, seconded by Supervisor Frentzen to Continue this matter to June 23, 2020 to consider final adoption of the Fiscal Year 2020/21 recommended budget for the El Dorado County Air Quality Management District .

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

- 29. 20-0359** Chief Administrative Office, EMS and Emergency Preparedness & Response Division recommending the Board consider the following:
- 1) Adopt and authorize the Chair to sign a Proclamation recognizing May 17, 2020 through May 23, 2020 as "Emergency Medical Services Week" in the County of El Dorado; and
 - 2) Receive a presentation by the El Dorado County Emergency Services Authority and the California Tahoe Emergency Services Operations Authority recognizing the contribution and dedication of certain emergency medical services nominees for outstanding contributions and dedication to their respective organizations.

FUNDING: N/A

Public Comment: K. Greenwood

Supervisor Veerkamp read the Proclamation.

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

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

30. 20-0688

Supervisor Parlin and the Department of Transportation recommending the Board:

- 1) Receive an update on the Coloma Retaining Wall Art Work on HWY 49; and
- 2) Provide conceptual approval to move forward with an application to CalTrans.

Public Comment: N. Rangel, K. Greenwood, S. Taylor

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

- 1) Receive and file an update on the Coloma Retaining Wall Art Work on HWY 49; and**
- 2) Direct staff to work with the Coloma Lotus Advisory Committee and the community before moving forward with an application to CalTrans.**

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

ITEMS TO/FROM SUPERVISORS

Supervisor Hidahl reported on the following:
Emergency Operations Center meetings.
Affordable housing meeting.
Planning Commission Good Governance workshop.

Supervisor Frentzen reported on the following:
Local Agency Formation Committee Special Board meeting.
Water Agency meeting.

Supervisor Parlin reported on the following:
Barry Smith, State Parks, update.
Water Agency meeting.
SOFAR Forest meeting.
Elections Department meeting.
Environmental Management Director monthly meeting.
Tax Payer's Association meeting.
Technical Advisory Committee meeting.

Supervisor Novasel reported on the following:
Echo Summit meeting.
Vacation Home Rental town hall meeting.
Next Vacation Home Rental town hall meeting on June 10, 2020.

Supervisor Veerkamp reported on the following:
Emergency Operations meetings.
Water Agency meeting.
SOFAR meeting.
Prescribed burn results.
Echo Summit meeting.
Tax Payer's Association meeting.
Planning Commission Good Governance workshop.
Congressional candidate meeting.

CAO UPDATE

No Report.

ADJOURNED AT 3:06 P.M.

CLOSED SESSION

31. 20-0642

**Pursuant to Government Code Section 54956.9(d)(1)- Existing
Litigation.** Title: Claim of Sylvia Meza v. County of El Dorado; Workers'
Compensation Claim Number ELAG-548801. (Est. Time: 5 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

There has been a change to the title in item 15.

GENERAL GOVERNMENT - CONSENT ITEMS

- 32. 20-0654** Auditor-Controller recommending the Board receive and file the report on "Comparison of Actual Tax Proceeds to Adopted Appropriations Limit", the schedule of Prop 4 Compliance for Fiscal Year 2018-2019 Actual Revenues, the schedule of Prop 4 Compliance for FY 2019-2020 Adopted Revenues and set a public hearing for June 23rd, 2020 at 10:00 a.m. for the discussion and adoption of the Appropriations Limit for Fiscal Year 2020-2021.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS**33. 20-0681**

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Emergency Occupancy Lease Agreement 4922 with Kuldeep S. Mand, doing business as Fairbridge Inn Express, to lease twenty (20) motel rooms in the amount of approximately \$100,000 for the first three months, and adjusted monthly thereafter based on extensions to the term, in accordance with the State of California "Project Roomkey" to provide non-congregate shelter for medically vulnerable homeless. This Agreement #4922 has an initial retroactive term beginning May 1, 2020 through July 31, 2020, which may be extended on a month-to-month basis depending on the evolving COVID-19 status;
- 2) Make findings in accordance with County Ordinance 3.13.030 (B) in that the motel possesses specialty skills or qualifications not identified in County classifications; and
- 3) Authorize the Purchasing Agent to execute further documents relating to Lease Agreement 4922, 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: Homeless Emergency Aid Program grant funding.

This matter was Approved on the Consent Calendar.

Supervisor Frentzen will Approve this matter even though it is a retroactive contract based on the Chief Administrative Officer notification of this item prior to it being heard by the Board.

LAW AND JUSTICE - CONSENT ITEMS**34. 20-0709**

Sheriff's Office recommending the Board consider the following: Ratify supplemental law enforcement services revenue agreement between the Sheriff's Office and the El Dorado County Irrigation District for Deputy Patrol Services at Sly Park Lake during peak use hours on weekend and holidays for the retroactive term of May 16, 2020 through September 7, 2020.

FUNDING: N/A

This matter was Approved on the Consent Calendar.