



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, June 23, 2020

8:00 AM

VIRTUALLY - See Below

ADDENDUM

Item 55 is hereby added to the Consent Calendar.

PUBLIC PARTICIPATION INSTRUCTIONS: To comply with physical 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 912 3869 4584.

To observe the live stream of the Board of Supervisors meeting go to <https://zoom.us/j/91238694584>. 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.

8:00 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSION

Public Comment on Closed Session: K. Payne

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

9:03 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

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

Public Comment: K. Payne, M. Lane

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

Supervisor Frentzen registered a No vote on item 18 section 1 due to Agreement being retroactive.

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: A. Nevis, M. Lane, K. Payne, J. Gainsborough, K. Greenwood

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. **20-0779** Clerk of the Board recommending the Board Approve the Minutes from the regular meeting of the Board on June 9, 2020.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **20-0760** Chief Administrative Office recommending the Board adopt Policy A-23, titled "Grant Funding for Novel Coronavirus Pandemic Public Health Emergency."

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 3. **20-0765** Chief Administrative Office recommending the Board adopt and authorize the Chair to sign Resolution **106-2020** approving the Authorized Personnel Allocation Resolution, with the personnel allocation schedule included by reference as Exhibit A to the Resolution, based on the Board approved Fiscal Year 2020-21 Recommended Budget and incorporating title and allocation changes, approved by the Board of Supervisors or made pursuant to Personnel Rules, subsequent to the development of the Recommended Budget.

FUNDING: Countywide Budget.

Resolution 106-2020 was Adopted upon Approval of the Consent Calendar.

4. 20-0770

Chief Administrative Office, Airports Division, recommending the Board take the following actions:

- 1) Approve and authorize the Chief Administrative Office to reallocate funds from the Placerville Airport Enterprise Fund balance to Fixed Assets, as outlined in Attachment A, for Fiscal Year (FY) 2020-21 to enable the purchase of a M4000 Self-Serve Fuel Terminal to replace the current M3000 Self-Serve Fuel Terminal at the Placerville Airport, add the item to the approved fixed asset list for the FY 20-2021 budget, and authorize the Department to purchase the Fixed Asset prior to adoption of the Final Budget;
- 2) Find that, in accordance with County Procurement Policy Section 5.9 (b) that the unique nature of the property or services required precludes competitive bidding;
- 3) Find that, in accordance with County Procurement Policy Section 5.9 (c) that competitive bidding would produce no economic benefit to the County;
- 4) Approve a Property Transfer Request to allow the M3000 Self-Serve Fuel Terminal to be used as a trade-in for the new M4000 Self-Serve Fuel Terminal;
- 5) Approve the initiation of a perpetual subscription service agreement with QTPod, LLC, and authorize the Chair to sign the agreement;
- 6) Approve the initiation of a perpetual agreement (Gateway Agreement for Government Entities) with U.S. Bank National Association and authorize the Chair to sign the agreement; and
- 7) Authorize the Purchasing Agent to establish change orders in FENIX to add funds to the subscription service agreement with QTPod, LLC as necessary to process associated payments for FY 2020-21.

FUNDING: Placerville Airport Enterprise Fund.

This matter was Approved on the Consent Calendar.

5. **20-0623** Chief Administrative Office, Facilities Division, recommending the Board:
- 1) Authorize the Purchasing Agent to sign Amendment II to Agreement for Services 2841/212-S1810 with Pride Industries One, Inc. to increase compensation by \$200,000 for an amended not-to-exceed amount of \$270,000 to provide on-call and emergency maintenance and repair services at various County operated locations; and
 - 2) Make findings pursuant to Article II, Section 210b(6) of the El Dorado County Charter and 3.13.030 Section C of County Ordinance 5116 that the ongoing aggregate of the work performed under this Agreement is temporary or occasional in nature and the work to be performed is not sufficient to warrant the addition of permanent staff.

FUNDING: Accumulated Capital Outlay Fund, General Fund, COVID-19 Funds.

This matter was Approved on the Consent Calendar.

6. **20-0405** Chief Administrative Office, Parks Division, requesting the Board do the following in regards to the Monroe Trail Project:
- 1) Approve the project as identified in the 2012 Parks and Trails Master Plan and the 2014 Henningsen Lotus Park Conceptual Master Plan; and
 - 2) Authorize the Chief Administrative Office to amend the Fiscal Year 2020-21 Recommended Budget in the amount of \$40,000, allocating \$40,000 from the El Dorado - SMUD Cooperation Agreement Special Revenue Fund to the Chief Administrative Office, Facilities Division for the project during the Adopted Budget revision process.

FUNDING: SMUD Agreement.

This matter was Approved on the Consent Calendar.

7. **20-0420** Chief Administrative Office, Parks Division recommending the Board of Supervisors conceptually approve the use of \$126,818 for consultant services for a site assessment, public outreach, and a feasibility study for the Chili Bar site.

FUNDING: SMUD Agreement Funds

This matter was Approved on the Consent Calendar.

8. **20-0568** Chief Administrative Office, Parks Division, recommending the Board approve a one year extension for the implementation of the refinement of the Institutional User Group Designation as identified in the 2018 River Management Plan (Page 13), adopted February 13, 2018, which would extend the implementation requirements for institutional groups until February 13, 2022.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

9. **20-0717** Chief Administrative Office, Procurement and Contracts Division, and Information Technology Department recommending the Board:
- 1) Waive formal bid requirements in accordance Purchasing Ordinance 3.12.160, exemptions from competitive process, Section D;
 - 2) Authorize the Purchasing Agent to utilize the State of California's competitively bid Contract 1-17-70-05A, Supplement 7 for the acquisition of Dell Monitors for use by all County Departments;
 - 3) Authorized the Purchasing Agent to extend for one additional year and increase FENIX Contract 3942 for the countywide purchase of monitors by \$51,000, bringing the contract value to \$150,000 and the contract term through 6/30/2021; and
 - 4) Authorize the Purchasing Agent to increase the purchase order contract on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: Various - General Fund and Non-General Fund.

This matter was Approved on the Consent Calendar.

10. **20-0740** Clerk of the Board, based upon the recommendation of the El Dorado County Child Abuse Prevention Council, recommending the Board made the following reappointments to the El Dorado County Child Abuse Prevention Council:
- 1) Reappoint Sheryce M. Allendorf, Community Based Organization, Term 7/1/2020 to 6/30/2022.
 - 2) Reappoint Carolyn Barla, Community Based Organization, Term 7/1/2020 to 6/30/2022.
 - 3) Reappoint Daniel Johnson, Criminal Justice Representative, Term 7/1/2020 to 6/30/2022.
 - 4) Reappoint Betsy Vanderpool, Community Based Organization, Term 7/1/2020 to 6/30/2022.

This matter was Approved on the Consent Calendar.

- 11. 20-0680** Human Resources Department recommending the Board authorize continuation of the current perpetual Agreement 886 with GovernmentJobs.com, Inc., doing business as Neogov, for the ongoing maintenance of the County-wide applicant tracking license, subscription to GovernmentJobs.com website, background check integration and performance evaluation for the period of July 1, 2020 through June 30, 2021. Estimated costs for the year \$63,007.47.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 12. 20-0763** Human Resources Department recommending the Board approve the following:
- 1) Revised class specification for the Human Resources Department: Human Resources Technician; and
 - 2) Adopt and authorize the Chair to sign Resolution **097-2020** to:
 - a) Approve the title change from Supervising Code Enforcement Officer to Code Enforcement Supervisor, effective July 4, 2020; and
 - b) Approve the title change from Emergency Medical Services and Emergency Preparedness Coordinator to Emergency Medical Services and Emergency Preparedness Supervisor, effective July 4, 2020.

FUNDING: N/A

This matter was Approved and Resolution 097-2020 was Adopted upon Approval of the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS**13. 19-1437**

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Funding Out Agreement 4675 with Marshall Medical Center, to support the operation of the County Medical Services Program Pilot Project grant, effective upon execution through 06/30/2021 with a maximum funding amount of \$135,000;
- 2) Make findings in accordance with County Ordinance 3.13.030 that provision of such services provided by Marshall Medical Center is appropriate C) due to limited time frames, temporary nature, and 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
- 3) Authorize the Health and Human Services Agency Director, or designee, to execute further documents relating to Funding Out Agreement 4675, 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 administered by the County Medical Services Program.

This matter was Approved on the Consent Calendar.

14. 20-0347

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 4738 with Psynergy Programs, Inc. for the provision of adult residential facility services, in the amount of \$450,000, for the term of July 1, 2020 through June 30, 2023;
- 2) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with Psynergy Programs, Inc. for services provided under this Agreement 4738 because (B) "Specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work;" and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 4738 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 and State Funding: 50% Federal Short Doyle Medi-Cal; 50% 1991 or 2011 State Realignment.

This matter was Approved on the Consent Calendar.

15. 20-0528

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 4838 with Foothill Indian Education Alliance, Inc., for the provision of Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) services, in the amount of \$377,250, for the term of three years from July 1, 2020 through June 30, 2023;
- 2) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with Foothill Indian Education Alliance, Inc. for services provided under this Agreement 4838 because (B) "Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work;"
- 3) Authorize the Health and Human Services Agency Director, or designee, to execute up to three (3) extensions of one (1) year each with the same terms/conditions, with no change to the maximum contractual obligation, outlined in Agreement 4838, or as amended, so long as the term does not exceed the end date of the approved Fiscal Year (FY) 2023-26 MHSA Plan; and
- 4) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 4838, 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 Act.

This matter was Approved on the Consent Calendar.

16. 20-0542

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 4866 with EDCA Lifeskills, Inc., for the provision of Mental Health Services Act (MHSA) Prevention and Early Intervention services, in the amount of \$90,000, for the term of three years from July 1, 2020 through June 30, 2023;
- 2) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with EDCA Lifeskills, Inc. for services provided under this Agreement 4866 because (B) "Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work;"
- 3) Authorize the Health and Human Services Agency Director, or designee, to execute up to three (3) extensions of one (1) year each with the same terms/conditions, with no change to maximum contractual obligation, outlined in Agreement 4866, or as amended, so long as the term does not exceed the end date of the approved Fiscal Year (FY) 2023-26 MHSA Plan; and
- 4) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 4866, 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 Act.

This matter was Approved on the Consent Calendar.

17. 20-0553

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 4842 with Only Kindness, Inc., for the provision of Mental Health Services Act (MHSA) Prevention and Early Intervention services, in the amount of \$450,000, for the term of three years from July 1, 2020 through June 30, 2023;
- 2) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with Only Kindness, Inc. for services provided under this Agreement 4842 because (B) "Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work;"
- 3) Authorize the Health and Human Services Agency Director, or designee, to execute up to three (3) extensions of one (1) year each with the same terms/conditions, with no change to the maximum contractual obligation, outlined in Agreement 4842, or as amended, so long as the term does not exceed the end date of the approved Fiscal Year (FY) 2023-26 MHSA Plan; and
- 4) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 4842, 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 Act.

This matter was Approved on the Consent Calendar.

18. 20-0559

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

- 1) Approve and authorize the Chair to sign Agreement 4819 with Conduent Healthy Communities Corporation, for the provision of and technical support for the "Well Dorado" (www.welldorado.org <<http://www.welldorado.org>>) web-based platform, with a retroactive effective date starting January 1, 2020 through December 31, 2022, at the rate of \$30,500 for the first year, with the option to renew annually by mutual written consent;
- 2) Authorize the HHSA Director, or designee, to sign an submit an annual written notice to Conduent Health Communities Corporation to extend the term of Agreement 4819; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement 4819, including amendments which do not increase the allowable annual rate increase or change the term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: 1991 Public Health Realignment.

This matter was Approved on the Consent Calendar.

Supervisor Frentzen registered a No vote on section 1 of this matter as the Agreement is retroactive.

19. 20-0561

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 4845 with EDCA Lifeskills, Inc., for the provision of Mental Health Services Act (MHSA) Prevention and Early Intervention services, in the amount of \$165,000, for the term of three years from July 1, 2020 through June 30, 2023;
- 2) Make findings in accordance with County Ordinance 3.13.030 that services can be contracted with EDCA Lifeskills, Inc. under this Agreement 4845 under criteria (B) "Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work;"
- 3) Authorize the Health and Human Services Agency Director, or designee, to execute up to three (3) extensions of one (1) year each with the same terms/conditions, with no change to the maximum contractual obligation, outlined in Agreement 4845, or as amended, so long as the term does not exceed the end date of the approved Fiscal Year (FY) 2023-26 MHSA Plan; and
- 4) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 4845, 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 Act.

This matter was Approved on the Consent Calendar.

20. 20-0652

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 4910 with Stanford Youth Solutions, Inc., doing business as Stanford Sierra Youth & Families, for the provision of a Mental Health Services Act (MHSA) project, funded by the MHSA Prevention and Early Intervention and MHSA Community Services and Support components, in the amount of \$825,000, for the term of three years from July 1, 2020 through June 30, 2023;
- 2) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with Stanford Sierra Youth & Families for services provided under this Agreement 4910 because (B) "Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work;"
- 3) Authorize the Health and Human Services Agency Director, or designee, to execute up to three (3) extensions of one (1) year each with the same terms/conditions, with no change to the maximum contractual obligation, outlined in Agreement 4910, or as amended, so long as the term does not exceed the end date of the approved Fiscal Year (FY) 2023-26 MHSA Plan; and
- 4) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 4910, 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 Act.

This matter was Approved on the Consent Calendar.

21. 20-0653

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 4840 with Suicide Prevention Network, LTD, doing business in California as Suicide Prevention Network of Douglas County, for the provision of Mental Health Services Act (MHSA) Prevention and Early Intervention services, in the amount of \$180,000, for the term of three years from July 1, 2020 through June 30, 2023;
- 2) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with Suicide Prevention Network of Douglas County for services provided under this Agreement 4840 because (B) "Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work;"
- 3) Authorize the Health and Human Services Agency Director, or designee, to execute up to three (3) extensions of one (1) year each with the same terms/conditions, with no change to the maximum obligation, outlined in Agreement 4840, or as amended, so long as the term does not exceed the end date of the approved Fiscal Year (FY) 2023-26 MHSA Plan; and
- 4) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 4840, 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 Act.

This matter was Approved on the Consent Calendar.

22. 20-0669

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 4915 with Tahoe Youth & Family Services, for the provision of Mental Health Services Act (MHSA) Prevention and Early Intervention services, in the amount of \$231,000, for the term of three years from July 1, 2020 through June 30, 2023;
- 2) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with Tahoe Youth & Family Services for services provided under this Agreement 4915 because (B) "Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work;"
- 3) Authorize the Health and Human Services Agency Director, or designee, to execute up to three (3) extensions of one (1) year each with the same terms/conditions, with no change to maximum contractual obligation, outlined in Agreement 4915, or as amended, so long as the term does not exceed the end date of the approved Fiscal Year 2023-26 MHSA Plan; and
- 4) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 4915, 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 Act.

This matter was Approved on the Consent Calendar.

23. 20-0670

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 4916 with Infant Parent Center, for the provision of Mental Health Services Act (MHSA) Prevention and Early Intervention services, in the amount of \$900,000, for the term of three years from July 1, 2020 through June 30, 2023;
- 2) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with Infant Parent Center for services provided under this Agreement 4916 because (B) "Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work;"
- 3) Authorize the Health and Human Services Agency Director, or designee, to execute up to three (3) extensions of one (1) year each with the same terms/conditions, with no change to maximum contractual obligation, outlined in Agreement 4916, or as amended, so long as the term does not exceed the end date of the Fiscal Year (FY) 2023-26 MHSA Plan; and
- 4) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 4916, 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 Act.

This matter was Approved on the Consent Calendar.

24. 20-0671

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 4917 with South Lake Tahoe Family Resource Center, for the provision of Mental Health Services Act (MHSA) Prevention and Early Intervention services, in the amount of \$405,450, for the term of three years from July 1, 2020 through June 30, 2023;
- 2) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with South Lake Tahoe Family Resource Center for services provided under this Agreement 4917 because (B) "Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work;"
- 3) Authorize the Health and Human Services Agency Director, or designee, to execute up to three (3) extensions of one (1) year each with the same terms/conditions, with no change to maximum contractual obligation, outlined in Agreement 4917, or as amended, so long as the term does not exceed the end date of the Fiscal Year (FY) 2023-26 MHSA Plan; and
- 4) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 4917, 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 Act.

This matter was Approved on the Consent Calendar.

25. 20-0672

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 4907 with Stanford Youth Solutions, Inc, doing business as Stanford Sierra Youth & Families, for the provision of Mental Health Services Act (MHSA) Prevention and Early Intervention Prevention Wraparound services, in the amount of \$1,650,000, for the term of three years from July 1, 2020 through June 30, 2023;
- 2) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with Stanford Sierra Youth & Families for services provided under this Agreement 4907 because (B) "Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work;"
- 3) Authorize the Health and Human Services Agency Director, or designee, to execute up to three (3) extensions of one (1) year each with the same terms/conditions, with no change to the maximum contractual obligation, outlined in Agreement 4907, or as amended, so long as the term does not exceed the end date of the approved Fiscal Year (FY) 2023-26 MHSA Plan; and
- 4) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 4907, 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 Act.

This matter was Approved on the Consent Calendar.

26. 20-0674

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Amendment I to Agreement for Services 4271 with Sierra Child and Family Services, Inc., for the provision of student outreach and engagement centers and mental health supports, which increases the maximum contractual obligation by \$42,000 for a new maximum obligation of \$478,000 effective upon execution, with no change to the original term of October 22, 2019 through June 30, 2021;
- 2) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with Sierra Child and Family Services, Inc., for services provided under this Agreement 4271 because (B) "Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work;" and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 4271, 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: Mental Health Services Act Funding.

This matter was Approved on the Consent Calendar.

27. 20-0780

Library Department recommending the Board approve the continuation of the following perpetual agreements for Fiscal Year 2020-2021 for a total amount of \$34,500;

- 1) Agreement 3094 with OCLC, Inc. for ongoing online cataloging in the amount of \$10,500;
- 2) Agreement 651 with CALIFA for public internet access in the amount of \$9,000; and
- 3) Agreement 2074 with TechLogic Corporation for maintenance and technical support for the automated materials handling system in the amount of \$15,000.

FUNDING: General Fund (45%), CSA10 (38%), Other (17%).

This matter was Approved on the Consent Calendar.

28. 20-0728

Library Department recommending the Board:

- 1) Approve and authorize acceptance of a local assistance grant of \$107,510 from the California State Library, to be utilized for staff, supplies, travel and a mobile services vehicle to implement the Senior Mobile Outreach project; and
- 2) Authorize the Department Head to sign the Financial Claim and Grant Award Certification required to accept this grant funding for expenditures in FY 2020-21.

FUNDING: Bringing the Library to You: Mobile Library Solution grants from California State funding administered by the California State Library.

This matter was Approved on the Consent Calendar.

29. 20-0756

Library Department recommending the Board:

- 1) Approve and authorize acceptance of a local assistance grant of \$132,643 from California State Library to be utilized for staffing, supplies, travel costs and a mobile services vehicle for the implementation of the Early Learning in the Neighborhood project;
- 2) Authorize the Department Head to sign the Financial Claim and Grant Award Certification required to accept this grant funding for expenditures in FY 2020-21;
- 3) Approve and authorize acceptance of funding from the LENA Foundation of \$25,634 to offset the costs of launching a LENA Start Site;
- 4) Authorize the Department Head to sign the LENA Foundation Launch Funds Acknowledgement (\$23,455) and the LENA Foundation VOQAL Launch Funds Acknowledgement (\$2,179); and
- 5) Authorize the Department Head to execute a perpetual agreement 4985 with the LENA Foundation for the one-time set up and first two years LENA start packages, training, and LENA devices as required by the grant for the promotion and measurement of language exchanges between children and their caregiver, for a total not to exceed \$19,900 after LENA funding is applied.

FUNDING: Shared Vision: Early Learning local assistance grant administered by the California State Library.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 30. 20-0548** Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors, approve and authorize the Chair to sign Resolution **099-2020** adopting the Fiscal Year 2020-2021 recommended budget for the El Dorado County AQMD. (Cont. 5/19/2020, Item 28)

FUNDING: Permit revenues, State surcharge fees, Grants.

Resolution 099-2020 was Adopted upon Approval of the Consent Calendar.

- 31. 20-0718** Department of Transportation recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Westcon Construction Corporation for the El Dorado Trail - Missouri Flat Road to El Dorado Project, Contract 2778, CIP 97014 / 36109003; 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: Accumulative Capital Outlay (<1%), Active Transportation Program (66%), Congestion Mitigation and Air Quality Program (25%), Air Quality Management District and Air Pollution Control District Grant (8%). (Federal Funds)

This matter was Approved on the Consent Calendar.

- 32. 20-0739** Department of Transportation recommending the Board approve and authorize the Chair to sign a budget transfer adjusting the budget for Fiscal Year 2019-20 to allow for the transfer of additional revenues in the Road District Tax account to the Road Fund.

FUNDING: Road District Tax Revenues.

This matter was Approved on the Consent Calendar.

- 33. 20-0747** Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **103-2020** and the Local Agency Disadvantaged Business Enterprise Annual Submittal Form for Federal Fiscal Year 2020/21, and further to authorize the Department of Transportation to submit said Form to the California Department of Transportation.

FUNDING: N/A

Resolution 103-2020 was Adopted upon Approval of the Consent Calendar.

34. 20-0323

Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **105-2020** authorizing the Director of Transportation to execute Program Supplemental Agreements, Federal Apportionment Exchange Program and State Match Program Agreements with the California Department of Transportation for Federal and/or State funded transportation projects.

FUNDING: Federal and/or State Funding.

Resolution 105-2020 was Adopted upon Approval of the Consent Calendar.

35. 20-0748

Department of Transportation recommending the Board consider the following pertaining to the Silver Springs Parkway Offsite (South Segment), CIP 76108/36105039, Contract 4076:

- 1) Approve and adopt the Plans and Contract Documents and authorize the Chair to sign the Plans; and
- 2) Authorize advertisement for construction bids.

FUNDING: Road Fund/Discretionary (0.3%), TIM Zone 1-7 (11.7%), Developer Advance TIM Zone 1-7 (33.1%), Developer Funded (54.9%).
(No Federal Funds)

This matter was Approved on the Consent Calendar.

36. 20-0444

Planning and Building Department, Planning Division, recommending the Board approve and authorize the Chair to sign amendments for two (2) Agreements for Services as follows:

- 1) Amendment V to Agreement for Services 510 with ICF Jones and Stokes, Inc. (ICF), increasing the maximum obligation by \$77,880.37 for a total not-to-exceed amount of \$653,307.38 to provide direct consultant services to the County for preparation of Environmental Impact Reports and planning consultation services for the Lime Rock Valley Specific Plan Project; extending the term of the Agreement for Services 510 for a further three years; updating the fee schedule and changing the Contract Administrator; and
- 2) Amendment V to Agreement for Services 516 with ICF, increasing the maximum obligation by \$120,939.63 for a total not-to-exceed amount of \$716,196.64 to provide direct consultant services to the County for preparation of Environmental Impact Reports and planning consultation services for the Village of Marble Valley Specific Plan Project, extending the term of the Agreement for Services 516 for a further three years; updating the fee schedule and changing the Contract Administrator.
(Cont. 5/12/20, Item 14)

FUNDING: There is no change to Net County Cost associated with this item. No costs are to be incurred by the County. All costs are paid by the project applicant.

This matter was Approved on the Consent Calendar.

37. 20-0733

Planning and Building Department, Planning Division, Long Range Planning Unit, Housing, Community and Economic Development Program, recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **096-2020** for the submittal of a 2020 Community Development Block Grant (CDBG) Program application to the State of California Department of Housing and Community Development to provide up to \$1,498,000 as funding for property acquisition required for affordable multifamily residential development; and
- 2) If awarded, authorize the Director of the Planning and Building Department, or designee, contingent upon approval by County Counsel and Risk Management, to execute the grant agreement and subsequent amendments thereto that do not affect the dollar amount or the term and to sign other grant-related documents.

FUNDING: Federal Community Development Block Grant Funds.

This matter was Approved and Resolution 096-2020 was Adopted upon Approval of the Consent Calendar.

38. 20-0782

Surveyor's Office recommending the Board: Adopt and authorize the Chair to sign Resolution **100-2020** for Abandonment of Easement 20-0003, Montgomery Developers, Co-Partnership By: Sunrise Builders, A California Corporation; David D. Bohannon Organization, A California Corporation; By: Pacific Highlands Inc. A California Corporation, recorded in Book D of Subdivisions at Page 57, identified as Assessor's Parcel Number 025-754-001, 025-754-002 and 025-754-003, within the community of South Lake Tahoe, Supervisorial District 5.

FUNDING: Application Fees (General Fund).

Resolution 100-2020 was Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS**39. 20-0736**

District Attorney recommending the Board approve and authorize the continuation of perpetual agreements and software licenses with the following:

- 1) State of California Department of Justice, Agreement 01-098-01(Contract 276, 139-S0611) Amendment II, for laboratory analysis at an estimated annual amount of \$36,000;
- 2) Accurint, Agreement 998 (581-S1210), to conduct public and commercial database searches for attorneys and investigators, at an estimated annual amount of \$10,080;
- 3) Lexipol, LLC, Agreement 87 (043-S1611), Amendment III for policy manual update guidance based on the latest changes in federal and state statutes, regulations, best practices and case law for the estimated annual amount of \$2,917;
- 4) TransUnion Risk and Alternative Data Solutions, Inc., Agreement 139, for a TLOXP access subscription for the purpose of investigative research in the estimated annual amount of \$2,040;
- 5) Vidanyx, Agreement 3757, for the provision of a cloud-based child advocacy center video management software subscription in the annual estimated amount of \$3,259.40; and
- 6) Children's Advocacy Centers of California (CACC), Agreement 4071, for the ongoing support of Collaborate Case Tracking Software by Network Ninja for the Child Advocacy Center's required case tracking program.

FUNDING: General Fund and Non-General Fund / Children's Advocacy Centers of California / California Office of Emergency Services Grant Award.

This matter was Approved on the Consent Calendar.

40. 20-0766

District Attorney recommending the Board approve and authorize the Chair to sign Resolution **101-2020** authorizing the District Attorney to execute Standard Agreement S20-010 and Certification with California Victim Compensation Board for the continued oversight and management of the Funeral Burial/Domestic Violence Revolving Fund for the term beginning July 1, 2020 through June 30, 2023.

FUNDING: Funeral Burial/Domestic Violence Revolving Fund (California Victim Compensation Board Restitution Fund).

Resolution 101-2020 was Adopted upon Approval of the Consent Calendar.

41. 20-0796

Sheriff's Office recommending the Board approve the following:

- 1) Authorize an exemption from competitive bidding pursuant to County Ordinance Code section 3.12.160 D and allow the use of a competitive bid for HGACBuy Contract RA05-18 for the purchase of radios through Motorola;
- 2) Authorize the Purchasing Agent to issue a purchase order in the amount of \$405,580 plus applicable taxes and fees for the purchase of radios included in the Sheriff's Office FY19/20 budget;
- 3) Authorize the Purchasing Agent to extend the term of the agreement to coincide with any extensions HGACBuy provides to the state for Contract RA05-18; and
- 4) Authorize the Purchasing Agent to increase the purchase order on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: General Fund/State Funding.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

- 42. 20-0526** Chief Administrative Office recommending the Board receive an update from County Departments on the operational impacts of COVID-19. (Cont. 5/19/2020, Item 22)

FUNDING: N/A

Public Comment: A. Nevis

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

- 43. 19-1782** Department of Agriculture, Weights and Measures recommending the Board adopt and authorize the Chair to sign Resolution **104-2020** establishing protocol for a Conservation Easement Program for El Dorado County.

Public Comment: L. Brent-Bumb

A motion was made by Supervisor Veerkamp, seconded by Supervisor Hidaahl to Adopt Resolution 104-2020.

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

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

- 44. 20-0706** HEARING - Environmental Management Department recommending the Board consider the following regarding the solid waste collection rates for Tahoe Truckee Sierra Disposal Co., doing business as Tahoe Truckee Sierra Disposal:
- 1) Based on the analysis completed by staff, find that a 1.0% increase to the existing rates be in accordance with the interim year rate setting process as outlined in the Solid Waste Rate Setting Policies and Procedures Manual; and
 - 2) Adopt and authorize the Chair to sign Resolution **102-2020** adjusting the solid waste collection rates for the Tahoe Truckee Sierra Disposal Co. area by 1.0% for the 2020 interim year to become effective July 1, 2020.

FUNDING: User Fees/Franchise Fees

Public Comment: K. Payne

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

A motion was made by Supervisor Novasel, seconded by Supervisor Hidaahl to Approve this matter and Adopt Resolution 102-2020.

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

- 45. 20-0654** HEARING - Auditor-Controller recommending the Board adopt and authorize the Chair to sign Resolution **098-2020** for the Appropriations Limit for Fiscal Year 2020-21.

FUNDING: N/A

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

A motion was made by Supervisor Frentzen, seconded by Supervisor Novasel to Adopt Resolution 098-2020.

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

- 46. 20-0468** Department of Agriculture, Weights, and Measures recommending the Board:

1) Receive a presentation and update on Hemp for El Dorado County permits issued through California Department of Food and Agriculture; and

2) Provide feedback and/or direction to staff on the Hemp program.

Public Comment: C. Labbitt, K. Payne, D. Schaffer, R. Miller, P. Boggs

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

1) Receive and file a presentation and update on Hemp for El Dorado County permits issued through the California Department of Food and Agriculture;

2) Establish a Hemp Program Ad Hoc Committee with Supervisors Parlin and Hidahl as Members and Supervisor Novasel as an Alternate; and

3) Direct the Department of Agriculture, Weights and Measures, the Sheriff and the Hemp Program Ad Hoc Committee to return to the Board for further direction.

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

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

- 47. 20-0154** Department of Agriculture, Weights, and Measurers recommending the Board receive and file a presentation from the University of California Cooperative Extension on Forestry and fire extension efforts in the Central Sierra - Responding to local needs.

Public Comment: K. Payne

The Board received a presentation from the University of California Cooperative Extension on Forestry and fire extension efforts in the Central Sierra.

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

- 48. 20-0742** Planning and Building Department, Economic Development Division, recommending the Board:
 - 1) Receive a presentation from Barry Broome, President and CEO for Greater Sacramento Economic Council on achievements and the County's return on investment for Fiscal Year (FY) 2019-20; and
 - 2) Provide direction to Staff on renewal of an Agreement with Greater Sacramento Economic Council for FY 2020-21 in an amount not to exceed \$63,252.

FUNDING: N/A

Public Comment: K. Payne

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

- 1) Receive and file a presentation from the Greater Sacramento Economic Council on achievements and the County's return on investment for Fiscal Year 2019-20; and**
- 2) Direct staff to return to the Board on or before July 28, 2020 with a presentation on Transient Occupancy Tax which would include a discussion regarding the Agreement with Greater Sacramento Economic Council for Fiscal Year 2020-21.**

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

49. 20-0723

HEARING - Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **095-2020** for the 2020 Traffic Impact Mitigation Fee Schedule Annual Update.

FUNDING: Traffic Impact Mitigation Fee Program.

Public Comment: J. Short

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

A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to Adopt Resolution 095-2020.

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

2:00 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**50. 20-0530**

Department of Transportation recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **094-2020** certifying the Addendum to the Final Environmental Impact Report for the Missouri Flat Area Master Circulation & Funding Plan (MC&FP EIR) (El Dorado County 1998), State Clearinghouse 97092074; and
- 2) Approve the MC&FP Phase II, including the changes to the previously-approved roadway projects, the addition of the Phase II roadway improvement projects, the modifications to the Missouri Flat Road interchange, and the draft Public Facilities Financing Plan for the MC&FP Phase II.

FUNDING: Missouri Flat Master Circulation and Financing Plan Phase II Funds.

Public Comment: A. Nevis, L. Brent-Bumb, K. Payne

A motion was made by Supervisor Parlin, seconded by Supervisor Hidahl to Adopt Resolution 094-2020 certifying the Addendum to the Final Environmental Impact Report for the Missouri Flat Area Master Circulation & Funding Plan.

Motion passes by a 5-0 vote.

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

A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to Approve the MC&FP Phase II, including the changes to the previously-approved roadway projects, the addition of the Phase II roadway improvement projects, the modifications to the Missouri Flat Road interchange, and the draft Public Facilities Financing Plan for the MC&FP Phase II.

Motion failed.

Yes: 2 - Veerkamp and Novasel

Noes: 3 - Frentzen, Hidahl and Parlin

A motion was made by Supervisor Parlin, seconded by Supervisor Frentzen to Deny the MC&FP Phase II, including the changes to the previously-approved roadway projects, the addition of the Phase II roadway improvement projects, the modifications to the Missouri Flat Road interchange, and the draft Public Facilities Financing Plan for the MC&FP Phase II.

Motion failed.

Yes: 2 - Frentzen and Parlin

Noes: 3 - Veerkamp, Novasel and Hidahl

A motion was made by Supervisor Frentzen to Approve the MC&FP Phase II, including the changes to the previously-approved roadway projects, the addition of the Phase II roadway improvement projects, the modifications to the Missouri Flat Road interchange, and the draft Public Facilities Financing Plan for the MC&FP Phase II per the following stipulations:

- 1) Continue to fund MC&FP Phase I improvements by 85 percent of the County General Fund's incremental property and sales tax revenues stemming from new retail/commercial development in the Project area; and
- 2) MC&FP Phase II improvements funding to be reduced to 40 percent of the County General Fund's incremental property and sales tax revenues stemming from new retail/commercial development in the Project area.

Motion failed for lack of a second.

A motion was made by Supervisor Hidahl, seconded by Supervisor Veerkamp to Approve the MC&FP Phase II, including the changes to the previously-approved roadway projects, the addition of the Phase II roadway improvement projects, the modifications to the Missouri Flat Road interchange, and the draft Public Facilities Financing Plan for the MC&FP Phase II per the following stipulations:

- 1) Continue to fund MC&FP Phase I improvements by 85 percent of the County General Fund's incremental property and sales tax revenues stemming from new retail/commercial development in the Project area; and
- 2) MC&FP Phase II improvements funding to be reduced to 50 percent of the County General Fund's incremental property and sales tax revenues stemming from new retail/commercial development in the Project area.

Motion passes by a 3-2 vote.

Yes: 3 - Veerkamp, Novasel and Hidahl

Noes: 2 - Frentzen and Parlin

ITEMS TO/FROM SUPERVISORS

Supervisor Parlin reported on the following:

- Water Agency logo meeting.
- Planning Commissioner meeting.
- Cannabis update.
- Director of Transportation meeting.
- Tax Payers Association meeting.
- Shoo Fly Road defensible space project.
- Ad Hoc Fire meeting.
- Ad Hoc Emergency Housing meeting.
- Rural County Representatives of California meeting.
- Golden State Finance meeting.
- Supervisor Frentzen and Department of Transportation meeting.
- Budget Ad Hoc meeting.
- Human Rights Commissioner meetings.
- Long Range Planning staff meeting.
- Director of Health and Human Services Agency meeting.
- Director of Environmental Management meeting.
- Special Board meeting.

Supervisor Novasel reported on the following:

- Vacation Home Rental town hall meeting.
- Transportation District meeting.
- Two by Two with South Lake Tahoe.
- Tahoe Conservancy Board meeting.
- Tahoe Regional Planning Agency meeting.

Supervisor Frentzen reported on the following:

- Special Board meeting.
- Broadband meeting.
- Director of Transportation meeting.
- CalTrans annual meeting.
- Local Agency Formation Commission legislative meeting.
- Water Agency meeting.

Supervisor Hidahl reported on the following:

- Federal Emergency Management Agency crisis meeting.
- California State Association of Counties rural caucus meeting.
- California Office of Emergency Services special briefing.
- Fair Board discussion.
- El Dorado Hills Area Planning Advisory Committee meeting.
- Director of Environmental Management meeting.
- California Office of Emergency Services regional meeting.
- Homelessness working group meeting.
- COVID-19 discussion.
- Special Board meeting.

Supervisor Veerkamp reported on the following:

- Water Agency meeting.
- Fair Board meeting.
- Service Area 7 meeting.
- Agenda Review.
- Fire/Emergency Medical Services meeting.

CalTrans annual meeting.
Ad Hoc Housing meeting.
CCI grant kick off meeting.
COVID-19 meeting.
Two by Two with South Lake Tahoe.
Budget Ad Hoc meeting.
Sacramento Area Council of Governments meeting.
Special Board meeting.
Transportation meeting.

CAO UPDATE

Don Ashton, Chief Administrative Officer, reported on the following:
Two by Two with South Lake Tahoe.
Budget Ad Hoc meeting.

ADJOURNED AT 4:37 P.M.

CLOSED SESSION

- 51. 20-0754** **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; El Dorado County Probation Officers Association; El Dorado County Deputy Sheriffs' Association representing employees in the Law Enforcement Unit; and El Dorado County Criminal Attorneys' Association. (Est. Time: 10 Min.)

No Action Reported. All five Supervisors participated.

- 52. 20-0806** **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** Instructions to its negotiator regarding the real property described as: 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). County Negotiator: Don Ashton, Chief Administrative Officer, successor or designee. Negotiating Parties: City Manager for City of Placerville, successor or designee; Jill G. Kearney, President, El Dorado County Historical Society, successor or designee. Under Negotiation: Price and terms of payment for sale or lease. (Est. Time: 10 Min.)

No Action Reported. All five Supervisors participated.

- 53. 20-0822** **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Number of potential cases: (1). (Est. Time: 15 Min.)

No Action Reported. All five Supervisors participated.

- 54. 20-0826** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Rural Communities United v. County of El Dorado, et al. (Case No. PC20170536), Number of potential cases: (1). (Est. Time: 15 Min.)

All five Supervisors participated. By a 5-0 vote, the Board of Supervisors authorized the filing of appeal and/or cross appeal in the matter of Rural Communities United v. County of El Dorado case number PC20170536.

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

- 55. 20-0805** Chief Administrative Office recommending the Board decline to authorize the issuance of Tax and Revenue Anticipation Notes ("TRANs") on behalf of various school districts, thus allowing those school districts to issue such TRANs in their own name.

FUNDING: N/A

This matter was Approved on the Consent Calendar.