



County of El Dorado

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

Minutes - Final Board of Supervisors

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

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

Tuesday, August 4, 2020

8:00 AM

VIRTUALLY - SEE BELOW

ADDENDUM

Items 49 through 52 are hereby been 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 938 5941 2681.

To observe the live stream of the Board of Supervisors meeting go to <https://zoom.us/j/93859412681>.

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

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

9:16 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 Cooke from 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: M. Lane

A motion was made by Supervisor Frentzen, seconded by Supervisor Novasel to Adopt the Agenda and Approve the Consent Calendar with no changes.

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

20-1049 Open Forum (See attachment)

Public Comment: J. Gainsborough, M. Lane, R. Michelson

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. **20-1011** Clerk of the Board recommending the Board approve the Minutes from the Special Joint Meeting between the Board and the Planning Commission on July 23, 2020 and the Regular Meeting of the Board on July 28, 2020.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **20-1002** Chief Administrative Office recommending the Board order the Auditor-Controller to disburse \$400,000 to the Rescue Fire Protection District ("District") Impact Mitigation Fee account to the District, or to a District account as designated by the District, for the Fire Station 83 improvements to provide sleeping quarters for 24-hour firefighter occupancy to expand the District's capabilities to serve new development that has occurred within the District.

FUNDING: Development Impact Fees.

This matter was Approved on the Consent Calendar.

- 3. **20-0977** Chief Administrative Office recommending the Board approve and authorize the Chair to sign a budget transfer increasing the Indigent Defense appropriations by \$95,000, due to higher than anticipated Fiscal Year 2019-20 expenses and increasing the Superior Court vehicle code and traffic fines revenue by \$95,000, due to higher than anticipated Fiscal Year 2019-20 revenue collection. (4/5 vote required)

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

4. 20-0978

Chief Administrative Office, Facilities Division and Procurement and Contracts Division, recommending the Board consider the following pertaining to Job Order Contracting (JOC) for as-needed General Building (Class B), Bid Numbers: 20-968-050, 20-968-051 and 20-968-052:

- 1) Award JOC Construction Contracts to Danco Builders, Inc., PRIDE Industries One, Inc., and Outback Construction, Inc., the three lowest responsive, responsible bidders;
- 2) Approve and authorize the Purchasing Agent, or designee, to sign Public Works Contract 5039 with Danco Builders, Inc., Contract 5040 with PRIDE Industries One, Inc., and Contract 5041 Outback Construction, Inc., with each Contract having a term of one year, commencing ninety (90) days after contract execution or upon first Notice to Proceed, whichever occurs first, and each having a not-to-exceed amount of \$2,500,000; and
- 3) Authorize the Purchasing Agent to sign an Escrow Agreement, if requested by any Contractor and in accordance with Public Contract Code section 22300, to hold Contract retention funds.

FUNDING: Accumulative Capital Outlay Fund.

This matter was Approved on the Consent Calendar.

5. 20-1004

Chief Administrative Office, Facilities Division, recommending the Board:

- 1) Make a finding that the attached license agreement granted to Pacific Gas & Electric (PG&E) is 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 agreement 5054 with PG&E for the purpose of establishing and operating a customer resource center in the event of a Public Safety Power Shutoff at an indoor location at Pioneer Park.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 6. 20-1006** Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
- 1) Waive formal bid requirements in accordance with 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 1-16-70-08A, Supplement 9, for the acquisition of Microsoft Tablets for use by all County Departments;
 - 3) Authorize the Purchasing Agent to extend and increase FENIX Contract 3420 for the countywide purchase of Microsoft Tablets by \$340,000, bringing the contract value to \$439,000 and the contract Term through 9/18/2021 in accordance with Supplement 9;
 - 4) Authorize the Purchasing Agent to extend the Term of the Purchase Contract in accordance with any future supplements that may be issued by the State of California; and
 - 5) Authorize the Purchasing Agent to increase the purchase contract amount 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, Non-General Fund.

This matter was Approved on the Consent Calendar.

- 7. 20-0969** Clerk of the Board recommending the Board accept the following resignation and make the following Public Member appointment to the El Dorado County Commission for Youth and Families:
- 1) Accept the resignation of Atila Farr; and
 - 2) Appoint Barry Harwell, Public Member, Term Expiration 06/30/2021.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 8. 20-0979** Human Resources Department recommending the Board:
- 1) Approve and adopt the revised class specification: Building Inspection Supervisor (Title change from Operations Supervisor); and
 - 2) Adopt and authorize the Chair to sign Resolution **124-2020** to approve the above mentioned title change.

FUNDING: N/A

This matter was Approved and Resolution 124-2020 was Adopted upon Approval of the Consent Calendar.

9. 20-0963

Human Resources Department recommending the Board approve the following:

- 1) Revised department-specific class specification for the Health and Human Services Agency: Director of Behavioral Health (Title change from: Director of Mental Health); and
- 2) Adopt and authorize the Chair to sign Resolution **122-2020** to approve the abovementioned title change:

FUNDING: N/A

This matter was Approved and Resolution 122-2020 was Adopted upon Approval of the Consent Calendar.

10. 20-0967

Information Technologies Department recommending the Board approve and authorize the Chair to sign Amendment 1 to Agreement 4561 with Liebert Security, LLC for the performance of a network environment susceptibility test and report, increasing the maximum compensation by \$30,000 for a not-to-exceed amount of \$92,500, and maintaining the current term of February 5, 2020 through February 4, 2021.

FUNDING: General Fund with partial recovery through the A-87 Cost Plan.

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 11. 20-0917** Child Support Services recommending the Board approve and authorize the Chair to sign a Proclamation designating August 2020 as Child Support Awareness Month in El Dorado County.

This matter was Approved on the Consent Calendar.

- 12. 20-0808** Health and Human Services Agency recommending the Board:
- 1) Approve and authorize the Chair to sign Amendment 1 to Agreement for Services 4153 with Pro-Line Cleaning Services, Inc. for the provision of supplemental janitorial services for the Diamond Springs Behavioral Health offices located at 768 Pleasant Valley Road, with no change to the term of October 1, 2019, through September 30, 2022, with an increase of \$52,000 to the current maximum obligation with a new total maximum obligation of \$142,000;
 - 2) Make findings in accordance with County Ordinance 3.13.030 criteria C and G, that it is appropriate to contract with Pro-Line Cleaning Services, Inc. for supplemental janitorial services provided under this Amendment because of the temporary and urgent nature of the work; and
 - 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreements for Service 4153, including amendments thereto, which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Multiple Funding Sources: 25% Federal, 10% State, 30% Realignment, 20% Mental Health Services Act, 15% General Fund (via Public Guardian).

This matter was Approved on the Consent Calendar.

13. 20-0932

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Amendment 1 to Agreement for Services 3263 with Pro-Line Cleaning Services, Inc. for the provision of supplemental janitorial services for the West Slope main campus offices located at 3047 and 3057 Briw Road, with no change to the term of September 1, 2018 through August 31, 2021, with an increase of \$50,000 to the current maximum obligation with a new total maximum obligation of \$277,000;
- 2) Make findings in accordance with County Ordinance 3.13.030 criteria C and G, that it is appropriate to contract with Pro-Line Cleaning Services, Inc. for supplemental janitorial services provided under this Amendment because of the temporary and urgent nature of the work; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 3263, including amendments thereto, which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Multiple Funding Sources: 21% Reimbursed by the Indirect Cost Rate through HHSA Programs, 20% Federal, 10% State, 11% Realignment, and 38% General Fund.

This matter was Approved on the Consent Calendar.

14. 20-0933

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Amendment 1 to Agreement for Services 3268 with Pro-Line Cleaning Services, Inc. for the provision of supplemental janitorial services for the West Slope Animal Shelter located at 6435 Capitol Avenue, with no change to the term of October 1, 2018 through September 30, 2021, with an increase of \$19,838 to the current maximum obligation with a new total maximum obligation of \$105,314;
- 2) Make findings in accordance with County Ordinance 3.13.030, criteria C and G, that it is appropriate to contract with Pro-Line Cleaning Services, Inc. for supplemental janitorial services provided under this Amendment because of the temporary and urgent nature of the work; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 3268, including amendments thereto, which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: 11% City of Placerville, and 89% General Fund.

This matter was Approved on the Consent Calendar.

15. 20-0898

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 4994 with Big Brothers Big Sisters of El Dorado County, for the provision of Mental Health Services Act (MHSA) Prevention and Early Intervention services, in the amount of \$225,000, for the term effective upon execution through June 30, 2023;
- 2) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with Big Brothers Big Sisters of El Dorado County for services provided under this Agreement 4994 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 4994, 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 4994, 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. 20-0951

Health and Human Services Agency recommending the Board approve and authorize the Chair to sign a Proclamation recognizing August 2020 as "Breastfeeding Awareness Month" in the County of El Dorado.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

17. 20-0844

Health and Human Services Agency recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign Amendment 1 to Funding Agreement 4244 with The Center for Common Concerns, Inc. (DBA HomeBase), for the provision of a Strategic Planning Document and first-year Implementation Plan to the El Dorado Opportunity Knocks Continuum of Care, with no change to the current amount of \$55,000, and extending the term for one year, through October 21, 2021;
- 2) Find that in accordance with County Ordinance Section 3.13.030 B, the scope of work through this Funding Out Agreement 4244 requires specialty skills and qualifications not expressly identified in County classifications; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to funding Agreement 4244, 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% California Emergency Solutions and Housing Program Grant funding.

This matter was Approved on the Consent Calendar.

18. 20-0867

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 4999 with Teri Gelgood, doing business as Creating Joy Now, for the provision of Therapeutic Counseling and Parenting Classes, with a maximum contractual obligation of \$120,000 for the term of 3 years from September 01, 2020 to August 31, 2023;
- 2) Make findings in accordance with County Ordinance 3.13.030 criteria B, that it is appropriate to contract with Teri Gelgood, doing business as Creating Joy Now, for the provision of such services because specialty skills, qualifications, and equipment 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 #4999, 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: 28% Federal and 72% Realignment. Funding sources are Title IV-B, Temporary Assistance for Needy Families Emergency Assistance (TANF EA), and Social Services Realignment. The determination to use either Title IV-B or TANF EA is based on the individual client's circumstances.

This matter was Approved on the Consent Calendar.

19. 20-0942

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

- 1) Approve and authorize the Chair to sign Agreement 4993 with the County of Santa Cruz acting as the Host Entity for the Medi-Cal Administrative Activities (MAA) and Targeted Case Management (TCM) program. Execution of this Agreement 4993 will enable the County of El Dorado to continue to participate in and receive federal revenues for MAA/TCM, with a retroactive effective date starting July 1, 2019 through June 30, 2022, for an estimated contractual obligation of \$30,000;
- 2) Authorize the HHS Director, or designee, to execute any further documents related to Agreement 4993 including required fiscal and programmatic reports, and 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% Federal funding for Medi-Cal Administrative Activities.

This matter was Approved on the Consent Calendar.

20. 20-0946

Health and Human Services Agency recommending the Board of Supervisors, acting as the Governing Board of the El Dorado County Area Agency on Aging, approve the following:

- 1) Approve the 2020-2024 Area Plan prepared by the El Dorado County Area Agency on Aging; and
- 2) Approve and authorize the Chair to sign the Transmittal Letter for submission of said 2020-2024 Area Plan to the California Department of Aging.

FUNDING: State and Federal Funding.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 21. 20-1015** Department of Transportation recommending the Board approve and authorize the Chair to sign a budget transfer request for County Service Area 5 Zone of Benefit to reallocate funds to allow for the posting of Transportation Engineering and administration staff charges and non-road costs during Fiscal Year 2019/20. (4/5 vote required)

FUNDING: County Service Area 5 Zone of Benefit Special Taxes and Assessments.

This matter was Approved on the Consent Calendar.

- 22. 20-0874** Department of Transportation recommending the Board:
- 1) Find that the purchase of one (1) LaRue Loader-Mount Portable Snow Blower is exempt from competitive bidding in accordance with Purchasing Ordinance 3.12.160, Section D;
 - 2) Authorize the Purchasing Agent to utilize the Sourcewell competitively bid contract 080818-JAL for the acquisition of one (1) Loader-Mount Portable Snow Blower; and
 - 3) Authorize the Purchasing Agent to sign a purchase order to the awarded Sourcewell vendor, SnoQuip Inc. of West Sacramento, CA in the amount of \$188,190 plus applicable fees and taxes (estimated at \$13,643.78) for a one-time purchase for one (1) LaRue Loader-Mount Portable Snow Blower following Board approval.

FUNDING: County Service Area 3.

This matter was Approved on the Consent Calendar.

- 23. 20-0875** Department of Transportation recommending the Board take the following actions related to the 2020 Various West Slope Pavement Rehabilitation Projects, Contract 4674:
- 1) Approve and authorize the Board Chair to execute Contract Change Order 4 with Teichert Construction in the amount of \$83,183; and
 - 2) Find that an exception to the competitive bidding requirement exists for the work described and that a waiver of competitive bidding is appropriate for Contract Change Order 4.

FUNDING: Road Maintenance and Rehabilitation Act of 2017. (SB1 - RMRA) (State)

This matter was Approved on the Consent Calendar.

24. 20-0856 Department of Transportation recommending the Board approve and authorize the Chair to sign Amendment 1 to the Master Construction Responsibility and Reimbursement Agreement between the County of El Dorado and the El Dorado Irrigation District for use on projects with estimated reimbursement expenses less than \$100,000 each, extending the term five (5) years from August 18, 2020, to August 18, 2025, with minor changes to General Provisions.

FUNDING: Various Capital Improvement Program funding sources that fund Department of Transportation's projects.

This matter was Approved on the Consent calendar.

25. 20-0841 Department of Transportation recommending the Board:
- 1) Find that the purchase of one (1) sweeper is exempt from competitive bidding in accordance with Purchasing Ordinance 3.12.16, Section D;
 - 2) Authorize the Purchasing Agent to utilize the Sourcewell competitively bid Contract 122017-TYM for the acquisition of one (1) sweeper for the Department of Transportation, Maintenance and Operations Division; and
 - 3) Authorize the Purchasing Agent to sign a purchase order to the awarded Sourcewell vendor, Tymco of Waco, TX, in the amount of \$297,085 plus applicable delivery, fees and taxes (estimated at \$31,459.29) for a one-time purchase for one (1) sweeper following Board approval.

FUNDING: Road Fund (42.4%) and Congestion Mitigation and Air Quality Funds. (CMAQ - Federal - 57.6%)

This matter was Approved on the Consent Calendar.

26. 20-0950 Department of Transportation recommending the Board consider the following pertaining to the Silver Springs Parkway Offsite (South Segment), CIP 76108/36105039, Contract 4076:
- 1) Award the Construction Contract to Granite Construction Company, 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; and
 - 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.

FUNDING: Road Fund/Discretionary (0.3%), TIM Zone 1-7 (11.7%), Developer Advance TIM Zone 1-7 (33.1%), Developer Funded (54.9%).

This matter was Approved on the Consent Calendar.

27. 20-0864

Environmental Management Department recommending the Board:

- 1) Accept a payment program award funded through the California Beverage Container Recycling and Litter Reduction Act, from the State of California, Department of Resources Recycling and Recovery, Beverage Container Recycling City/County Payment Program, Fiscal Year 2019-20, in the amount of \$39,244, for the term, upon award and acceptance of funds, through March 1, 2022; and
- 2) Delegate authority to the Environmental Management Department Director, or designee, to execute all payment program-related documents, including, but not limited to, all reports and associated documents necessary to secure and expend the funds for the purpose of implementing the Beverage Container Recycling City/County Payment Program if the documents do not affect the amount or term of the payment program.

FUNDING: State of California, Department of Resources Recycling and Recovery, Beverage Container Recycling City/County Payment Program, Fiscal Year 2019-20 funds.

This matter was Approved on the Consent Calendar.

28. 20-0878

Planning and Building Department, Airports Division, recommending the Board approve and authorize the Chair to sign County of El Dorado Airport Ground Lease for Portable Hangars 2008 with Jacob Parsons as Lessee, for a privately owned Twin "T" Hangar located on Space TP-13 at the Placerville Airport, representing use of 1,086 square feet of Airport ground, with a rental fee due of \$1,068 at commencement of the lease and paid annually thereafter based on fees established by Board Resolution in effect at the time payment is due, and providing, upon Board approval, an initial lease term of ten years with two additional ten-year lease options (Attachment B). (4/5 vote required)

FUNDING: Placerville Airport Enterprise Fund - Fee Revenue.

This matter was Approved on the Consent Calendar.

29. 20-0775

Planning and Building Department, Airports Division, recommending the Board approve and authorize the Chair to sign County of El Dorado Airport Ground Leases for Portable Hangars located at the Placerville Airport, which require a rental fee to be paid at commencement of the lease and annually thereafter, which are based on fees established by Board Resolution in effect at the time each lease payment is due, and provides upon Board approval for an initial lease term of ten years with two additional ten-year lease options, as follows:

- 1) Lease 2009, between the County and Lessee, Terry G. Campbell Revocable Trust dated December 14, 1999, for a rectangular hangar located on Space H-27, representing use of 2,350 square feet of ground at the Placerville Airport, with a commencement rental fee due of \$2,312.40 (Attachment B); and
- 2) Lease 2010, between the County and Lessee, Duncan DeLapp, for a rectangular hangar located on Space H-24, representing use of 2,016 square feet of ground at the Placerville Airport, with a commencement rental fee due of \$1,983.74 (Attachment D). (4/5 vote required)

FUNDING: Placerville Airport Enterprise Fund - Fee Revenue.

This matter was Approved on the Consent Calendar.

30. 20-0980

Planning and Building Department and County Counsel recommending the Board approve and authorize the Chair to sign the Agreement with the El Dorado Hills Community Services District and Serrano Associates, LLC, relating to the dedication, financing, and construction of that certain 12.5 acre park to be located within Serrano, Village J, Lot H.

FUNDING: Developer Funded Subdivision Improvements/Community Facility District Funds.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 31. 20-0931** District Attorney recommending the Board receive and file the Fifteenth Annual Report on Real Estate Fraud for Fiscal Year 2019-20.

FUNDING: Real Estate Fraud Prosecution Trust.

This matter was Approved on the Consent Calendar.

- 32. 20-0759** Sheriff's Office recommending the Board approve and authorize the Chair to sign a Governing Body Resolution **123-2020** for FY 2020 Emergency Management Performance Grant - COVID-19 Supplemental (EMPG-S) sub-granted through the California Governor's Office of Emergency Services. The grant award is for \$89,643 with a performance period of January 27, 2020, through October 26, 2021.

FUNDING: Federal Grant Funds.

This matter was Approved and Resolution 123-2020 was Adopted upon Approval of the Consent Calendar.

- 33. 20-0730** Sheriff's Office recommending the Board:
- 1) Award Bid 20-120-058 for the purchase of a patrol boat to the low qualified bidder, Rogue Jet Boatworks, Inc. of White City, OR.;
 - 2) Authorize the Purchasing Agent to issue a purchase order in the amount of \$159,845 plus applicable taxes and fees (estimated at \$11,589);
 - 3) 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; and
 - 4) Approve an updated Fixed Asset List increasing the total fixed asset budget by \$1,019,000 with no increase to net county cost.

FUNDING: State Funds and Special Revenue Funds.

This matter was Approved on the Consent Calendar.

34. 20-0983

Sheriff's Office recommending the Board authorize the Chair to sign Amendment I for contract 4461 with Green Valley Mortuary for morgue tech services, to amend the contract term date from August 8, 2020 to February 28, 2021 and increase the not to exceed amount by \$50,000.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

- 35. 20-0526** Chief Administrative Office recommending the Board receive an update from County Departments on the operational impacts of COVID-19 and provide direction to staff if necessary. (Cont. 7/21/2020, Item 15)

FUNDING: N/A

Public Comment: R. Michelson, J. Gainsborough, M. Lane

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

- 36. 20-0982** HEARING - Chief Administrative Office, Emergency Medical Services and Emergency Preparedness & Response Division, recommending the Board:
- 1) Conduct a public hearing to consider public comment on the annual written report of benefit assessments for the Zone of Benefit within County Service Area 3 for emergency medical services; and
 - 2) Adopt and authorize the Chair to sign Resolution **125-2020** confirming the annual written report and authorizing the benefit assessments be collected in the same manner as the County's ad valorem real property taxes for Fiscal Year 2020-2021, noting that the pre-existing benefit assessments have been in place and collected since prior to the effective date of Proposition 218, with no increases in the amounts and no change in the methodology for calculating said amounts.

FUNDING: 100% County Service Area 3 Benefit Assessments.

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

A motion was made by Supervisor Novasel, seconded by Supervisor Frentzen to Approve this matter and Adopt Resolution 125-2020.

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

37. 20-0984

Treasurer-Tax Collector Department recommending the Board provide conceptual approval, pursuant to Board Policy A-3, to amend Chapter 3.28, Transient Occupancy Tax, of Title 3 of the El Dorado County Ordinance Code to: add a provision granting the Tax Collector authority to record a Certificate of Delinquency of Transient Occupancy Tax Lien against an operator who fails to remit occupancy taxes; require appeals of tax and/or penalty amounts charged to be heard by a Hearing Officer, consistent with other appeal processes in the County; and to make minor text corrections and updates for consistency with El Dorado County Ordinance Code and the State Revenue and Taxation Code.

FUNDING: N/A

A motion was made by Supervisor Frentzen, 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)

- 38. 20-0992** Supervisor Novasel recommending the Board approve and authorize the Chair to sign a Proclamation to posthumously honor Sherri Dietz Springer for her dedication ensuring access to high quality early care and education settings for children and families in El Dorado County and California.

Public Comment: L. Fryette, T. White, E. Blakemore, Mary

Supervisor Novasel read the Proclamation.

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

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

- 39. 20-0918** Environmental Management Department recommending the Board adopt and authorize the Chair to sign Resolution **126-2020**, which approves and authorizes the Chair to sign the Fifth Amendment to the Solid Waste Services Franchise Agreement for Waste Connections of California, Inc., doing business as El Dorado Disposal Service, requiring the use of compostable green waste bags, modifying language related to collection of green waste, community cleanup events, and increasing the surcharge remitted to the County on all tons of landfilled solid waste.

FUNDING: User and Franchise Fees.

Public Comment: A. Nevis, K. Payne, W. Lowery, G. Turnbo, K. Greenwood, P. Dwyer, B. Franchiseur, Mandi R, T. White

Items 39 and 40 were heard together.

A motion was made by Supervisor Hidahl, seconded by Supervisor Novasel to Continue this matter to August 25, 2020.

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

40. 20-0919

HEARING - Environmental Management Department recommending the Board consider the following regarding Material Recovery Facility and solid waste collection rates for Waste Connections of California, Inc., doing business as El Dorado Disposal Service, Franchise Areas A, B, and C:

- 1) Find that a 1.0% Consumer Price Index increase to the existing Material Recovery Facility and solid waste collection rates, both residential and commercial, in Franchise Areas A, B, and C, to be in accordance with the interim year rate setting process as outlined in the Solid Waste Rate Setting Policies and Procedures Manual;
- 2) Based on the analysis completed by Crowe LLP, find that an additional flat \$0.19 cent increase on all residential collection rates, and an additional 1.59% increase on all commercial collection rates in Franchise Areas A, B, and C to be in accordance with the Unforeseen Circumstances section of the Rate Setting Policies and Procedures Manual;
- 3) Based on the analysis completed by Crowe LLP, due to significant cost increases associated with the Material Recovery Facility construction project, find that a greater than 1% increase to certain Material Recovery Facility gates rates, phased in over a 3-year period, and a 3.23% increase to all solid waste collection rates, is warranted;
- 4) Consistent with the Board's action on the Fifth Amendment to the El Dorado Disposal Service Solid Waste Services Agreement, Legistar 20-0918 also being heard this date, find that an additional increase of up to 2.46% on all Material Recovery Facility and solid waste collection rates is required to fund Environmental Management's solid waste programs, including the ongoing operation, maintenance and monitoring of the Union Mine Landfill;
- 5) Adopt and authorize the Chair to sign Resolution **127-2020** (Attachment D), adjusting the Material Recovery Facility rates 3.46% (1% +2.46%) with certain rates increasing greater than up to 3.46% over a 3-year period; and
- 6) Adopt and Authorize the Chair to sign Resolution **128-2020** (Attachment E), adjusting the residential solid waste collection rates 6.69% (1%+3.23%+2.46%) plus \$0.19 cents, and adjusting commercial solid waste collection rates 8.28% (1%+1.59%+3.23%+2.46%), for El Dorado Disposal Service Areas A, B, and C, to become effective September 1, 2020.

FUNDING: User Fees and Franchise Fees.

Supervisor Veerkamp opened the public hearing and upon public comment and staff input Continued the hearing to August 25, 2020.

Items 39 and 40 were heard together.

A motion was made by Supervisor Hidahl, seconded by Supervisor Novasel to Continue this matter to August 25, 2020.

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

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

41. 20-0629

Planning and Building Department, Economic Development Division, recommending the Board receive a presentation from Heidi Hill Drum from Tahoe Prosperity Center on activities completed for Fiscal Year 2019-20, pursuant to the existing Funding Agreement that has a term from July 1, 2019, through June 30, 2021, in an amount not to exceed \$60,000 for the two-year term.

FUNDING: Transient Occupancy Tax.

Public Comment: K. Greenwood, Mandi R.

The Board received a presentation from the Tahoe Prosperity Center on activities completed for Fiscal Year 2019-20.

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

42. 20-0981

Department of Transportation recommending the Board:

- 1) Receive the workshop information on implementation of Senate Bill 743 which was intended to ensure that the environmental impacts of traffic, such as noise, air pollution, and safety concerns, continue to be properly addressed and mitigated through the California Environmental Quality Act;
- 2) Provide direction on the County's application of the methodology, significance thresholds, mitigation measures and exemptions; and
- 3) Approve and authorize the Chair to sign the letter to Governor Newsom, requesting an extension of two years to implement SB 743.

FUNDING: Road Fund.

Public Comment: K. Payne, D. Schaffer, R. Miler

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

- 1) Receive the workshop information on implementation of Senate Bill 743 which was intended to ensure that the environmental impacts of traffic, such as noise, air pollution, and safety concerns, continue to be properly addressed and mitigated through the California Environmental Quality Act;
- 2) Provide the following direction to staff on the County's application of the methodology, significance thresholds, mitigation measures and exemptions:
 - a) Small Project - Threshold to be 100 trips per day to be consistent with General Plan Policy TC-Xe;
 - b) Map-based screening for Residential and Office Projects - Accept the updated El Dorado County Travel Demand Model (TDM) to develop screening tools;
 - c) Presumption of less than significant impacts near Transit Stations - Staff to look at the location being within a half of a mile of transit stations and/or transit stops with the action to engage staff to follow up with appropriate resources to determine applicable definitions and provide them to the Board at the next meeting for action;
 - d) Presumption of less than significant impact for Affordable Residential Development - Staff to research the Regional Housing Needs Assessment (RHNA) definition of very low and low for the West Slope to determine if the housing would be exempt and provide the Board at the next meeting for action;
 - e) Vehicle miles traveled (VMT) Thresholds for Future Projects - Staff to look at local thresholds not the State Office of Planning and Research (OPR) guidance;
 - f) Threshold of 15% below baseline for land use projects in Metropolitan Planning Organization (MPO) areas - Staff to use 15% below the Community Region Boundary Average not the Building Industry Association (BIA) recommendation to use the Countywide comparison; and
 - g) Efficiencies and measures - Request staff to return to the Board with definitions for Absolute vs Efficiency Metrics and Project Effect vs Project-Generated VMT; and
- 3) Approve and authorize the Chair to sign the letter to Governor Newsom requesting an extension of two years to implement SB 743 and remove from the letter the sentence "El Dorado County supports the VMT metric which balances our mobility needs with the achievement of identified greenhouse gas (GHG) reduction" and include a statement that El Dorado County supports the intent of VMT but El Dorado County finds it extremely difficult to apply in rural county settings.

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

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

43. 20-0890

HEARING - Planning and Building Department, Planning Services Division, submitting for approval to amend recorded Subdivision Map E-72D to reduce an existing Setback Line from 25 feet to 12 feet, on property identified by Assessor's Parcel Number 081-052-002 located on the east side of Elks Club Drive approximately 100 feet south of the intersection of Elks Club Drive and Glen Eagles Road, in the South Lake Tahoe Area, and recommending the Board of Supervisors take the following actions:

- 1) Find that Parcel Map Amendment P-C20-0002 amending Subdivision Map E-72D is exempt in accordance with California Environmental Quality Act Section 15305 (Minor Alterations in Land use Limitations); and
- 2) Approve Parcel Map Amendment P-C20-0002 amending Subdivision Map E-72D, based on the Findings and subject to the Conditions of Approval as presented. (Supervisorial District 5)

FUNDING: Developer-funded recorded subdivision map amendment fees.

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

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

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

44. 20-1013

Chief Administrative Office recommending the Boards:

- 1) Approve and authorize the Chair to sign a budget transfer for Fiscal Year 2019-20 increasing revenues from the Coronavirus Aid, Relief, and Economic Security (CARES) Act to offset County expenses incurred in Fiscal Year 2019-20 due to the COVID-19 public health emergency;
- 2) Approve a plan to allocate CARES Act revenue for Fiscal Year 2020-21 for activities related to the COVID-19 public health emergency through December 30, 2020;
- 3) Approve and authorize the Chair to sign a budget transfer for Fiscal Year 2020-21 increasing revenues from the CARES Act and establishing appropriations in accordance with the allocation plan;
- 4) Authorize the Chief Administrative Officer to reallocate unspent or unneeded funds among the categories listed in the spending plan, within the total available funding; and
- 5) Authorize the Chief Administrative Officer or designee to execute funding and reimbursement agreements with outside agencies, subject to review and approval by County Counsel.

FUNDING: CARES Act.

Public Comment: A. Nevis

A motion was made by Supervisor Hidahl, seconded by Supervisor Novasel to Approve this matter and to include in item 4) "Authorize the Chief Administrative Officer in conjunction with the Chair or the First-Vice Chair to reallocate unspent or unneeded funds among the categories listed in the spending plan, within the total available funding".

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

ITEMS TO/FROM SUPERVISORS

Supervisor Veerkamp reported on the following:

Grand Jury.

COVID-19 conference call.

Fire Joint Powers Authority committee meeting.

El Dorado County and City of South Lake Tahoe two by two meeting.

Supervisor Novasel reported on the following:

El Dorado County and City of South Lake Tahoe two by two meeting.

Human Rights Commission meeting.

Supervisor Parlin reported on the following:

Fire Ad Hoc meetings.

Greenwood California Conservation Core meeting.

Local cattle ranchers meeting.

Tax Payer's Association meeting.

Rural County Representatives of California Homeowner's Insurance Ad Hoc meeting.

Supervisor Hidahl reported on the following:

COVID-19 Cooperative call.

Meeting with the Sheriff.

Affordable Housing Coalition meeting.

Fish and Wildlife meeting.

California Office of Emergency Services meetings.

Tax Payer's Association meeting.

California State Association of Counties meeting.

El Dorado County and El Dorado Hills two by two meeting.

El Dorado Hills Community Council meeting.

Supervisor Frentzen reported on the following:

El Dorado County and El Dorado Hills Community Service District two by two meeting.

Transportation Commission meeting.

Parks and Recreation Commission applicants.

Constituent meetings.

CAO UPDATE

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

County received the first CARES payment.

Realignment backfill payment received.

Board equipment for Board room being tested.

ADJOURNED AT 4:18 P.M.

CLOSED SESSION

Public Comment: K. Payne

- 45. 20-1001** **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.

- 46. 20-1016** **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** Instructions to its negotiator regarding the real property described as: **Properties:**4820 Newtown Road, Placerville, CA (APN 077-431-014); 4901 Newtown Road (APN 077-431-014); **Agency Negotiators:** Kyle Lassner, Right of Way Supervisor, El Dorado County Department of Transportation; **Negotiating Party:** Michael Thomas Brown, an unmarried man, as to an undivided 90% interest and Thomas Harold Brown, an unmarried man, as to an undivided 10% interest; Wanda H. Nagel, Trustee of Wanda H. Nagel 1999 Revocable Trust; **Under Negotiation:** price and terms of payment for sale or lease. (Est. Time: 10 Min.)

No Action Reported. All five Supervisors participated.

- 47. 20-1017** **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator: Mosquito Bridge CIP 73366, Properties:** APN 084-030-014, **Agency Negotiators:** Kyle Lassner, Right of Way Supervisor, El Dorado County Department of Transportation. **Negotiating Party:** Benjamin D. Sher, Trustee of the Benjamin D. Sher Living Trust, **Under negotiation:** Respond to Sellers' counter to the first written offer (Est. Time: 10 Min.)

No Action Reported. All five Supervisors participated.

48. 20-1018**Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator Diamond Springs Parkway 1B, CIP 72334:**

Properties are:

APN 327-260-039: Margarethe Brunner and Eugen Brunner, Co-Trustees of the Brunner Family Revocable Trust Agreement dated March 3, 1981

APN 051-250-023: Cornerstone Propane Operating LLC, a Delaware limited liability company successor by merger to Cornerstone Propane, L.P. a Delaware limited partnership

APN 051-250-055: Philip Dawson and Christine Dawson, Trustees of The Phil & Chris Dawson Family Trust, dated July 31, 2012

APN 327-270-003: El Dorado County Industrial Development Corporation, Inc., a dissolved California Corporation

APN's 327-270-026 and -027: John D. Gilmore, Trustee of the John D. Gilmore Living Trust dated October 23, 2018

APN's 051-250-016, -017, -018, -019, -020, -021, -022 and -048: JKC, 3H8, LP, a CA limited partnership, as to Parcel 1 and JKC3H8, L.P., a Nevada Lmt'd Partnership, as to Parcel 2

APN 327-270-018: Missouri Flat Self-Storage, LLC Gold Key Storage Placerville, which acquired title as Missouri Flat Self-Storage, LLC, a California Limited Liability Company; Dennis R. Shepherd and Janice M. Shepherd, husband and wife; Barbara Cook, an individual; Barbara L. Cook Trustee of the Barbara L. Cook Revocable Trust, Established May 15, 2006; Suzanne Fuery, Trustee of the Family Preservation Trust #702050; Steve Talley; Greg L. Coyne and Cathy A. Coyne, as Trustees of The Greg L. and Cathy A. Coyne Revocable Trust, Established 11/11/2008; As their interests appear of record

APN 051-250-011: Martin Murillo and Diane S. Murillo, Trustee of the MDM Trust under Declaration of Trust Dated December 18, 2007

APN's 327-260-005 and -06: Lissa E. Luckinbill, Trustee of the Donald F. Petersen Family Trust

APN's 327-270-048 and -049: Raley's a California Corporation

APN 051-250-039: Steven P. Stymeist, as Trustee of the Seven P. Stymeist 2005 Revocable Separate Property Trust

APN 051-250-033: Kathleen Stymeist, as her sole and separate property

APN's 327-270-043, -046 and -050: James E. Teter and Elizabeth Ann Teter, Trustees under The Teter 1991 Revocable Living Trust dated July 22, 1991 as to Parcels One and Two; James E. Teter and Elizabeth Ann Teter, as Trustees under "The Teter Family Trust", Declaration of Trust dated April 4, 1978, as to Parcel Three

Under negotiation: price and terms of payment for sale or lease.

Negotiating Party:

APN 327-260-039: Margarethe Brunner and Eugen Brunner, Co-Trustees

of the Brunner Family Revocable Trust Agreement dated March 3, 1981, APN 051-250-023: Cornerstone Propane Operating LLC, a Delaware limited liability company successor by merger to Cornerstone Propane, L.P. a Delaware limited partnership

APN 051-250-055: Philip Dawson and Christine Dawson, Trustees of The Phil & Chris Dawson Family Trust, dated July 31, 2012

APN 327-270-003: El Dorado County Industrial Development Corporation, Inc., a dissolved California Corporation

APN's 327-270-026 and -027: John D. Gilmore, Trustee of the John D. Gilmore Living Trust dated October 23, 2018

APN's 051-250-016, -017, -018, -019, -020, -021, -022 and -048: JKC, 3H8, LP, a CA limited partnership, as to Parcel One and JKC3H8, L.P., a Nevada Limited Partnership, as to Parcel 2

APN 327-270-018: Missouri Flat Self-Storage, LLC Gold Key Storage Placerville, which acquired title as Missouri Flat Self-Storage, LLC, a California Limited Liability Company; Dennis R. Shepherd and Janice M. Shepherd, husband and wife; Barbara Cook, an individual; Barbara L. Cook Trustee of the Barbara L. Cook Revocable Trust, Established May 15, 2006; Suzanne Fuery, Trustee of the Family Preservation Trust #702050; Steve Talley; Greg L. Coyne and Cathy A. Coyne, as Trustees of The Greg L. and Cathy A. Coyne Revocable Trust, Established 11/11/2008; As their interests appear of record

APN 051-250-011: Martin Murillo and Diane S. Murillo, Trustee of the MDM Trust under Declaration of Trust Dated December 18, 2007

APN's 327-260-005 and -06: Lissa E. Luckinbill, Trustee of the Donald F. Petersen Family Trust

APN's 327-270-048 and -049: Raley's a California Corporation

APN 051-250-039: Steven P. Stymeist, as Trustee of the Seven P. Stymeist 2005 Revocable Separate Property Trust

APN 051-250-033: Kathleen Stymeist, as her sole and separate property

APN's 327-270-043, -046 and -050: James E. Teter and Elizabeth Ann Teter, Trustees under The Teter 1991 Revocable Living Trust dated July 22, 1991 as to Parcels One and Two; James E. Teter and Elizabeth Ann Teter, as Trustees under "The Teter Family Trust", Declaration of Trust dated April 4, 1978, as to Parcel Three; Under negotiations: price and terms of payment for sale or lease. (Est. Time: 15 Min.)

No Action Reported. All five Supervisors participated.

On August 19, 2003, the Board adopted the following protocol: It is a requirement that all speakers, County staff and the public, when approaching the podium to make a visual presentation to the Board of Supervisors, must provide the Clerk with the appropriate number of hard copies of the presentation for Board members and the audience.

ADDENDUM

GENERAL GOVERNMENT - CONSENT ITEMS

- 49. 20-1022** Chief Administrative Office, Central Fiscal Division, recommending the Board approve the attached budget transfer to increase revenue and appropriations in the CASp Certification and Training Fund in FY 2019-20 (4/5 vote required).

FUNDING: Business License Fees.

This matter was Approved on the Consent Calendar.

- 50. 20-1032** Human Resources Department, Risk Management Division recommending the Board authorize the Auditor-Controller to make premium insurance and program payments to CSAC-EIA previously approved payable to PRISM for the 20/21 Risk Management insurance coverage and programs including Excess General Liability; Excess Workers Compensation; Primary Workers Compensation; Property, Medical Malpractice; Employee Assistance Program; Pollution; Cyber Liability; Master Crime; Catastrophic Inmate Medical; Underground Storage Tank; Watercraft; Optional Excess Liability and Airport Liability.

FUNDING: Risk Management Internal Service Fund.

This matter was Approved on the Consent Calendar.

Please see other side

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 51. 20-1028** Health and Human Services Agency recommending the Board of Supervisors, acting as the governing body for the Public Housing Authority:
- 1) Delegate authority to the Director of Health and Human Services Agency to apply for and accept US Department of Housing and Urban Development Family Self-Sufficiency Program Funding for the period January 1, 2021 through December 31, 2021, in the amount of \$59,902 in support of the Public Housing Authority program; and
 - 2) Delegate authority to the Director of Health and Human Services Agency to execute any funding agreement or request for the distribution of funding, including any extension(s) or amendment(s) thereto, contingent upon County Counsel and Risk Management Approval.

FUNDING: Federal Funding in the amount of \$59,902, administered by US Department of Housing and Urban Development.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 52. 20-1029** Planning & Building Department recommending the Board approve and authorize the Chair to sign a budget transfer request to accommodate the proposed changes to the Tahoe Regional Planning Agency (TRPA) Tahoe Basin Building Allocations Special Revenue Fund budget for Fiscal Year 2019-20.

FUNDING: Construction Permit Revenues (General Fund).

This matter was Approved on the Consent Calendar.