



# 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](http://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*

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Tuesday, September 1, 2020

9:00 AM

<https://zoom.us/j/92736631929>

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**Virtual Meeting - Click here to view meeting**

### ADDENDUM

**Staff recommending item 13 be Continued off Calendar**

**There has been a change to the title in item 31**

**Item 37 is hereby added to the Consent Calendar**

**Item 38 is hereby added to Closed Session**

**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 927 3663 1929.

To observe the live stream of the Board of Supervisors meeting go to <https://zoom.us/j/92736631929>.

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](mailto: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.**

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<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](mailto:edc.cob@edcgov.us), preferably no less than 24 hours in advance of the meeting.

The Board of Supervisors is concerned that written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. The Board Clerk cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

The Board meets simultaneously as the Board of Supervisors and the Board of Directors of the Air Quality Management District, In-Home Supportive Services, Public Housing Authority, Redevelopment Agency and other Special Districts.

For Purposes of the Brown Act § 54954.2 (a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

Materials related to an item on this Agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located in Building A, 330 Fair Lane, Placerville or in the Board Clerk's Office located at the same address. Such documents are also available on the Board of Supervisors' Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

**PROTOCOLS FOR PUBLIC COMMENT**

Public comment will be received at designated periods as called by the Board Chair.

Public comment on items scheduled for Closed Session will be received before the Board recesses to Closed Session.

Except with the consent of the Board, individuals shall be allowed to speak to an item only once.

On December 5, 2017, the Board adopted the following protocol relative to public comment periods. The Board adopted minor revisions to the protocol on February 26, 2019, incorporated herein:

Time for public input will be provided at every Board of Supervisors meeting. Individuals will have three minutes to address the Board. Individuals authorized by organizations will have three minutes to present organizational positions and perspectives and may request additional time, up to five minutes. At the discretion of the Board, time to speak by any individual may be extended.

Public comment on certain agenda items designated and approved by the Board may be treated differently with specific time limits per speaker or a limit on the total amount of time designated for public comment. It is the intent of the Board that quasi-judicial matters have additional flexibility depending upon the nature of the issue. It is the practice of the Board to allocate 20 minutes for public comment during Open Forum and for each agenda item to be discussed. (Note: Unless designated on the agenda, there is no Open Forum period during Special Meetings.)

Individual Board members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Board.

If a person providing input to the Board creates a disruption by refusing to follow Board guidelines, the Chair of the Board may take the following actions:

Step 1. Request the person adhere to Board guidelines. If the person refuses, the Chair may turn off the speaker's microphone.

Step 2. If the disruption continues, the Chair may order a recess of the Board meeting.

Step 3. If the disruption continues, the Chair may order the removal of the person from the Board meeting.

**9:00 A.M. - CALLED TO ORDER**

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

**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

Pastor David Cooke of the Cold Springs Community Church gave the Invocation.  
Supervisor Parlin led the Pledge of Allegiance to the Flag.

Chief Administrative Office requested that the Board approve the addition of item 39 to the Agenda for September 1, 2020, as an "urgency item" finding that the need for the recommended action arose after the posting of the Agenda.

A motion was made by Supervisor Frentzen, seconded by Supervisor Novasel to add item 39 to the Agenda for September 1, 2020.

**Motion passed 5-0**

- 39. 20-1165** Chief Administrative Officer recommending the Board ratify the signatures of the Chair and Vice Chair on a letter opposing Senate Bill 823 and Assembly Bill 1868, Juvenile Justice Realignment - Office of Youth and Community Restoration.

**FUNDING:** N/A

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

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

**ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

*Public Comment: K. Greenwood, K. Payne*

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

Continue item 13 off calendar.

Supervisor Frentzen registered a No vote on item 18 based on the Agreement being retroactive.

Supervisor Parlin recused herself from item 23.

**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, K. Payne, K. Greenwood, J. McGinnis, M. Lane, J. Gainsborough*

**20-1172**      Open Forum (See attachment)

Open Forum is an opportunity for members of the public to address the Board of Supervisors on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. Individuals authorized by organizations will have three minutes to present organizational positions and perspectives and may request additional time, up to five minutes. The total amount of time reserved for Open Forum is 20 Minutes.

**CONSENT CALENDAR**

1. **20-1144** Clerk of the Board recommending the Board approve the Minutes from the Regular Meeting on August 25, 2020.

**This matter was Approved on the Consent Calendar.**

**GENERAL GOVERNMENT - CONSENT ITEMS**

2. **20-1148** Chief Administrative Officer, in conjunction with the Board's Community Choice Aggregation ad hoc committee, recommending the Board:
- 1) Authorize the Chief Administrative Officer to sign form 79-1030, which is a declaration by the Chief Administrative Officer regarding investigation, pursuit, or implementation of Community Choice Aggregation that will then be submitted to PG&E (*Attachment A*);
  - 2) Authorize the Chief Administrative Officer to sign form 79-1031, a Community Choice Aggregator Non-Disclosure Agreement (*Attachment B*), which will also be forwarded to PG&E; and
  - 3) Pursuant to Board policy, provide conceptual approval to prepare an Ordinance to join the Pioneer Energy Joint Powers Authority, a sample of which is attached (*Attachment C*), and direct staff to return to the Board for the First Reading of the Ordinance on September 22, 2020.

**FUNDING:** N/A

**This matter was Approved on the Consent Calendar.**

3. **20-1100** Chief Administrative Office, Emergency Medical Services and Emergency Preparedness and Response Division, recommending the Board:
- 1) Approve and authorize the Chair to sign Funding Agreement 4758 with the El Dorado County Fire Safe Council for the disbursement of funds authorized through Title III of the Secure Rural Schools and Community Self Determination Act for the purpose of funding fire prevention and planning projects, with a term of three years, and Fiscal Year 2020-21 funding of \$156,469; and
  - 2) Authorize the Chief Administrative Officer or designee to execute addenda pursuant to the Agreement for the purpose of determining funding amounts for Fiscal Year 2021-22 and 2022-23, contingent upon the County receiving an allocation of Title III funds and consistent with Board's prior direction regarding allocation of Title III funds.

**FUNDING:** Title III of the Secure Rural Schools and Community Self Determination Act.

**This matter was Approved on the Consent Calendar.**

4. **20-0691** Chief Administrative Office, Facilities Division, recommending the Board:
- 1) Approve and authorize the Chair to execute Amendment I to Agreement for Services 3777 with Tri-Signal Integration, Inc., to increase compensation by \$100,000 for an amended not to exceed amount of \$300,000 to provide routine fire system inspections, certifications, and as-needed maintenance and repair services; and
  - 2) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with Tri-Signal Integration, Inc. for services provided under Agreement 3777 because (B) "Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work."

**FUNDING:** General Fund.

**This matter was Approved on the Consent Calendar.**

5. **20-1124** Chief Administrative Office, Facilities Division, recommending the Board consider the following:
- 1) Make findings pursuant to Article II, Section 210b(6) of the El Dorado County Charter that due to the limited timeframes and temporary nature the ongoing aggregate of the work to be performed is not sufficient to warrant the addition of permanent staff; and
  - 2) Authorize the Purchasing Agent to sign Amendment I to Agreement for Services 4832 with Pro-Line Cleaning Services, Inc. to extend the term through December 31, 2020, and increase compensation by \$27,335, for an amended not-to-exceed amount of \$74,195, as related to routine janitorial services at the Public Safety Facility.

**FUNDING:** General Fund.

**This matter was Approved on the Consent Calendar.**

6. **20-1119** Chief Administrative Office and Health and Human Services Agency, Public Health Division, recommending the Board approve and authorize the Chair to sign Resolution **138-2020** authorizing the Chief Administrative Officer (CAO) to sign agreements and amendments related to the COVID-19 public health emergency and bring forward said agreements or amendments to the Board within 30 days of execution for approval and ratification of the CAO's signature.

**FUNDING:** CARES Act Funding, FEMA.

**Resolution 138-2020 was Adopted upon Approval of the Consent Calendar.**



**7. 20-1121**

Chief Administrative Office, Procurement and Contracts, and Information Technologies Department recommending the Board:

1) Authorize the Purchasing Agent to extend the term to June 30, 2021 on FENIX contract 2075 to match the State of California's competitively bid Contract 1-17-70-02A (Laptop Computers Dell) for the acquisition of laptops and related products for use by all County departments; and  
2) Authorize the Purchasing Agent to increase FENIX purchase contract 2075 for the countywide purchase of laptops by \$570,000, bringing the purchase contract value to \$1,165,000. This increase is primarily related to the increased purchase of laptops to allow for teleworking options to enable compliance with COVID-19 public health precautions.

**FUNDING:** CARES Act funding and various General Fund and Non-General Fund.

**This matter was Approved on the Consent Calendar.**

**8. 20-1010**

Human Resources Department recommending the Board:

1) Approve and adopt the revised Chief Administrative Office department-specific class specifications: Facilities Operations Technician (Title change from Building Operations Technician), Facilities Operations Supervisor (Title change from Building Operations Supervisor), Building Maintenance Worker I/II, and Building Maintenance Worker III (Title change from Sr. Building Maintenance Worker);  
2) Approve and adopt the revised Department of Planning and Building department-specific class specifications: Building Inspector I/II/III and Code Enforcement Officer I/II;  
3) Approve and adopt the new Department of Planning and Building department-specific class specification: Sr. Building Inspector;  
4) Approve and adopt the revised Sheriff's Office department-specific class specifications: Sheriff's Public Safety Dispatcher I/II (Title change from Public Safety Dispatcher I/II), Sheriff's Sr. Public Safety Dispatcher (Title change from Sr. Public Safety Dispatcher), and Sheriff's Public Safety Dispatcher Supervisor (Title change from Supervising Public Safety Dispatcher); and  
5) Adopt and authorize the Chair to sign Resolution **137-2020** to:  
a) Approve the abovementioned title changes; and  
b) Approve the Job Class Number, bargaining unit, and salary range for the new classification of Sr. Building Inspector.

**FUNDING:** N/A

**This matter was Approved and Resolution 137-2020 was Adopted upon Approval of the Consent Calendar.**

**9. 20-1039**

Supervisor Veerkamp recommending the Board authorize the Chair to sign a Proclamation to proclaim September, 2020 as Prostate Cancer Awareness Month.

**This matter was Approved on the Consent Calendar.**

**HEALTH AND HUMAN SERVICES - CONSENT ITEMS****10. 20-0595**

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

- 1) Approve and authorize the Chair to sign Agreement for Services 4868 with HAPPY Software, LLC, an MRI Software LLC Company ("MRI"), for the provision of software licensing and support needed by the Public Housing Authority, for the term upon execution through five years, with a maximum contractual obligation of \$133,086;
- 2) Make findings in accordance with County Ordinance 3.13.030 (B) that there are specialty skills and qualifications not expressly identified in County classifications involved in the performance of the work;
- 3) Authorize the Health and Human Services Agency Director, or designee, to execute further administrative documents relating to Agreement for Services 4868; and
- 4) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 4868, 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% Public Housing Authority federal funds.

**This matter was Approved on the Consent Calendar.**

**11. 20-0908**

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 5012 with Sierra Child and Family Services, Inc., for the provision of school and community-based therapy to eligible youth in the amount of \$180,000, for the term upon execution 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 5012 because C) "Due to the limited timeframes, temporary or occasional nature, or schedule for the project of scope of work the ongoing aggregate of work to be performed in not sufficient to warrant the addition of permanent staff"; and
- 3) Authorize the Purchasing Agent, or their designee, to execute further documents relating to Agreement for Services 5012, 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% Federal Funding: Fiscal Year 2020-2021 Mental Health Services Block Grant.

**This matter was Approved on the Consent Calendar.**

**12. 20-1060**

Health and Human Services Agency recommending the Board:

- 1) Make findings in accordance with County Ordinance 3.13.030 (b) that it is appropriate to contract with Avellino Lab USA, Inc. for services provided under Agreement 5078 because the provision of such services provided by Contractor are in the public's best interest and that there are specialty skills, qualifications, and equipment not expressly identified in County classifications involved in the performance of the work;
- 2) Approve and authorize the Chair to sign Agreement for Services 5078 with Avellino Lab USA, Inc. for the provision of COVID-19 testing, supplies and results in the amount of \$3,150,000, effective upon execution and shall expire December 30, 2020; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 5078, 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: 25% Coronavirus Aid, Relief, and Economic Security Act and 75% Federal Emergency Management Agency.

**This matter was Approved on the Consent Calendar.**

**13. 20-1061**

Health and Human Services Agency recommending the Board:

- 1) Make findings in accordance with County Ordinance 3.13.030 (b) that it is appropriate to contract with WestPac Labs, Inc. for services provided under Agreement 5075 because the provision of such services provided by Contractor are in the public's best interest and that there are specialty skills, qualifications, and equipment not expressly identified in County classifications involved in the performance of the work;
- 2) Approve and authorize the Chair to sign Agreement for Services 5075 with WestPac, Inc. for the provision of COVID-19 testing, supplies and results in the amount of \$3,150,000, effective upon execution and shall expire December 30, 2020; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 5075, 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: 25% Coronavirus Aid, Relief, and Economic Security Act and 75% Federal Emergency Management Agency.

**Staff recommending this matter be Continued off Calendar.**

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

**14. 20-1087**

Health and Human Services Agency, acting as the Administrative Entity for El Dorado Opportunity Knocks Continuum of Care, recommending the Board approve and authorize the Chair to sign Amendment II to Agreement 4212, with Tahoe Coalition for the Homeless, modifying the potential funding sources listed in the Agreement, with no change to the term of October 8, 2019 through April 30, 2024, nor the maximum obligation of \$558,805.

**FUNDING:** CESH-2018 grant; CESH-2019 grant; and COVID-19 Emergency Funding grant.

**This matter was Approved on the Consent Calendar.**

**15. 20-1102**

Health and Human Services Agency, acting as the Administrative Entity for the El Dorado Opportunity Knocks Continuum of Care (CoC), recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 5086 with The Center for Common Concerns (HomeBase), for a term effective upon execution through August 31, 2021, and a maximum obligation of \$216,000 for the provision of technical assistance and support for the El Dorado Opportunity Knocks (EDOK) Continuum of Care, and HHSA Homeless Program;
- 2) Make findings in accordance with County Ordinance 3.13.030 (B) Specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work, and C) "Due to the limited timeframes, temporary or occasional nature, or schedule for the project or scope of work, the ongoing aggregate of work to be performed is not sufficient to warrant addition of permanent staff;" and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 5086, 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% Grant funded. County Whole Person Care Grant Funding / EDOK CoC HEAP and HHAP funding.

**This matter was Approved on the Consent Calendar.**

**LAND USE AND DEVELOPMENT - CONSENT ITEMS**

- 16. 20-1091** Department of Transportation recommending the Board take the following actions pertaining to the Guardrail Upgrades - Tahoe Project, CIP 72198, Contract 4576:
- 1) Award the Construction Contract to Dirt and Aggregate Interchange Inc., 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:** Highway Safety Improvement Program (100% - Federal).

**This matter was Approved on the Consent Calendar.**

- 17. 20-0962** Department of Transportation recommending the Board receive and file an annual report on real property acquisitions executed by the Director of Transportation, under the authority of Ordinance 5094, for acquisitions totaling \$122,200 during the reporting period of July 1, 2019 through June 30, 2020.

**FUNDING:** Local sources include Accumulative Capital Outlay, Sacramento-Placerville Transportation Corridor Joint Powers Authority Funds, Ponderosa Quimby Funds, Tribe Funds, Traffic Impact Mitigation Fees, Road Fund, and General Fund. State/Federal sources include the Regional Surface Transportation Program, the Highway Bridge Program, and potentially FEMA/Cal OES.

**This matter was Approved on the Consent Calendar.**

- 18. 20-0991** Department of Transportation recommending the Board retroactively approve and authorize the Purchasing Agent, or designee, to sign the Agreement for Services 4572 with Paul Slazas doing business as Rosies Firewood, for a term beginning on March 6, 2020 through June 30, 2021.

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

**This matter was Approved on the Consent Calendar.**

**Supervisor Frentzen registered a No vote on this matter based on the Agreement being retroactive.**

**19. 20-0948**

Department of Transportation recommending the Board:

- 1) In accordance with Chapter 3.13, Section 3.13.030 of County Ordinance Code, find that it is more economical and feasible to engage an independent contractor for development of an inter-agency agreement for the County's maintenance program; and
- 2) Approve and authorize the Chair to sign Agreement for Services 4976 with Sycamore Environmental Consultants, Inc. in the not-to-exceed amount of \$132,118.94, for a term to become effective upon execution by both parties and expiring three years thereafter, to develop a Routine Maintenance Agreement with the California Department of Fish and Wildlife.

**FUNDING:** Road Fund.

**This matter was Approved on the Consent Calendar.**

**20. 20-1012**

Department of Transportation recommending the Board approve and confirm appointments of existing and new advisory committee members to fill vacancies on Zone of Benefit Advisory Committees in County Service Areas 2 and 9 as outlined in Exhibit A, Zone of Benefit Advisory Committee Updates for Fiscal Year 2020-21.

**FUNDING:** County Service Area 2 and 9 Zone of Benefit Special Taxes and Assessments.

**This matter was Approved on the Consent Calendar.**

**21. 20-0913**

Environmental Management Department recommending the Board approve and authorize the Chair to sign Amendment II to Agreement for Services 2681 with Tetra Tech BAS, Inc., doing business as Bryan A. Stirrat & Associates, for the provision of solid waste, landfill, and wastewater treatment plant engineering and construction quality assurance services in order to increase the total amount of the Agreement by \$60,000 for a new not-to-exceed amount of \$335,000, extend the expiration date of the Agreement from September 18, 2020 to November 18, 2020, with no changes to the scope of work of the Agreement.

**FUNDING:** Non-General Fund / County Service Area No. 10 - Solid Waste and Liquid Waste funds.

**This matter was Approved on the Consent Calendar.**



**22. 20-1052**

Planning and Building Department, Tahoe Planning and Stormwater Division, recommending the Board:

- 1) In accordance with Section 3.13.030 - Procedure of Chapter 3.13 (Contracting out) of the County Code of Ordinances, find that due to the limited timeframes, temporary or occasional nature, and schedule for the project, the ongoing aggregate of work to be performed is not sufficient to warrant addition of permanent staff to assist the County with the development of a Stormwater Quality and Best Management Practice Design Manual for the West Slope that addresses the State Water Resources Control Board National Pollutant Discharge Elimination System General Permit for Storm Water Discharges from Small Municipal Separate Storm Sewer Systems (MS4) ; and
- 2) Approve and authorize the Chair to sign an agreement with Stantec Consulting Services, Inc. in an amount not to exceed \$87,608 for a term of three years.

**FUNDING:** NPDES - ½ Public Utility Franchise Fees and ½ General Fund.

**This matter was Approved on the Consent Calendar.**

**23. 20-1065**

Planning and Building Department, Planning Division and Economic Development Division, recommending the Board approve and authorize the Planning and Building Director to sign Termination Agreement for Agreement for Services 3687 with the De Novo Planning Group.

**FUNDING:** General Fund and Building Homes and Jobs Act (SB 2) Funding (State).

**This matter was Approved on the Consent Calendar.**  
**Supervisor Parlin recused herself from this matter.**

**LAW AND JUSTICE - CONSENT ITEMS****24. 20-1138**

Probation Department recommending the Board:

- 1) Approve and authorize the Chair to sign Amendment I to Agreement for Services 4800 with Northern California Construction Training, for pre-apprenticeship construction instruction for adult clients of the Probation Department, to increase the amount of the contract by \$42,931.92 for a total not to exceed amount of \$222,732.24 for the term of July 1, 2020, through June 30, 2021; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 4800, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

**FUNDING:** Public Safety Realignment (AB 109).

**This matter was Approved on the Consent Calendar.**

**END CONSENT CALENDAR**

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

- 25. 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. 8/25/2020, Item 37)

**FUNDING:** N/A

*Public Comment: D. Williams, K. Greenwood, K. Payne, J. McGinnis*

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

- 26. 20-1139** Chief Administrative Office recommending the Board consider a request from the El Dorado County Fair Association to:
- 1) Approve relief or deferment of the Fiscal Year 2020-21 General Liability Loan payment, totaling \$22,808.70; and
  - 2) Approve waiver or deferment of the monthly CalPERS Unfunded Accrued Liability Payment of \$5,811.58 (\$69,739 for FY 2020-21) beginning with the July 2020 payment.

**FUNDING:** General Fund and Risk Management Internal Service Fund.

**A motion was made by Supervisor Hidahl, seconded by Supervisor Frentzen to:**

- 1) Approve deferment of the Fiscal Year 2020-21 General Liability Loan payment, totaling \$22,808.70; and
- 2) Deny a waiver or deferment of the monthly CalPERS Unfunded Accrued Liability Payment of \$5,811.58 (\$69,739 for FY 2020-21) beginning with the July 2020 payment.

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

**10:00 AM TIME ALLOCATION (Items will not be heard prior to time stated).**

- 27. 20-1040** Supervisor Veerkamp recommending the Board authorize the Chair to sign a Proclamation in recognition of "Lest We Forget Day" in memory of that tragic day, September 11, 2001, when our nation was brutally attacked by terrorists, resulting in the enormous loss of American lives. We will never forget.

*Public Comment: K. Greenwood*

**Supervisor Veerkamp read the Proclamation.**

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

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

- 28. 20-1105** Supervisor Veerkamp recommending the Board authorize the Chair to sign a Proclamation to recognize the month of September 2020 as National Preparedness Month in El Dorado County.

*Public Comment: K. Payne, K. Greenwood*

**Supervisor Veerkamp read the Proclamation.**

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

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

- 29. 20-1141** Chief Administrative Office, Parks Division, recommending the Board
- 1) Receive an update on current Parks projects and future opportunities;
  - 2) Provide direction on the application for California Department of Parks and Recreation Prop 68 Grant Program for FY 2020-21 and future grant funding opportunities;
  - 3) Direct staff to continue with the disposition of the surplus Red Hook Property, and direct that any proceeds be used for future park acquisition or development consistent with the County's General Plan and Parks Master Plan;
  - 4) Direct that Prop 68 per capita funding be used for the construction of restroom improvements at Forebay Park, playground at the Railroad Park, and a dog park working jointly with the City of Placerville; and
  - 5) Direct staff to work with County Counsel to acquire property located at 3447 Clemenger Drive, currently owned by the Marshall Foundation, for the development of a Sports Complex, and to utilize the proceeds from the Bass Lake property, recently acquired by the El Dorado Hills Community Services District for \$250,000, for the purpose of conducting a fiscal analysis, design, and environmental analysis.

**FUNDING:** State Parks Funding, SMUD Agreement Funds, Quimby Act Fees, and General Fund.

*Public Comment: K. Payne, W. Lowery, K. Greenwood, J. McGiver, M. Cory, M. Lane*

**A motion was made by Supervisor Hidahl, seconded by Supervisor Veerkamp to Approve this matter and direct staff to move forward with the application for the California Department of Parks and Recreation Prop 68 Grant Program for Fiscal Year 2020-21 and future grant funding opportunities.**

**Yes:** 4 - Veerkamp, Frentzen, Novasel and Hidahl

**Noes:** 1 - Parlin

**1:00 PM TIME ALLOCATION (Items will not be heard prior to the time stated)****30. 20-1069**

Probation Department recommending the Board:

- 1) Recognize Christian Melrose, Assistant Superintendent - Institutions, on his retirement from El Dorado County after 19 years of service; and
- 2) Approve and authorize the Chair to sign a Proclamation recognizing Assistant Superintendent Melrose's dedication to public service and to congratulate him on his retirement.

**FUNDING: N/A**

**Brian Richart, Chief Probation Officer, read the Proclamation.**

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

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

**31. 20-1037**

HEARING - Planning and Building Department, Planning Services Division staff recommending the Board of Supervisors (Board):

- 1) Approve the California Environmental Quality Act (CEQA) Addendum to the Targeted General Plan Amendment/Zoning Ordinance Update (TGPA/ZOU) Environmental Impact Report (EIR) consistent with Sections 15162 and 15164 of the CEQA Guidelines (Legistar File 20-1037, Attachment B C);
- 2) Consider recommended additional modifications to Title 130 (Zoning) and Title 120 (Subdivisions) of the El Dorado County Ordinance Code from the Planning Commission made during the Planning Commission hearing on July 9, 2020;
- 3) Adopt an Ordinance for Title 130 (Zoning) Amendments of the El Dorado County Ordinance Code, incorporating additional modifications proposed by the Planning Commission and recommended by the Board (Legistar File 20-1037, Attachment C 2C); and
- 4) Adopt an Ordinance for Title 120 (Subdivisions) Amendments of the El Dorado County Ordinance Code, incorporating additional modifications proposed by the Planning Commission and recommended by the Board (Legistar File 20-1037, Attachment D E). (Cont. 8/25/2020, Item 43)

**FUNDING: N/A**

**A motion was made by Supervisor Parlin, seconded by Supervisor Hidahl to Approve this matter and Adopt Ordinance 5128 for Title 120 and Ordinance 5127 for Title 130 with the following changes to Ordinance 5127:**

- 1) The size of the sign shall be a minimum of 32 square feet (4 feet high by 8 feet wide); and
- 2) The sign text shall be large, black letters on a white background. The font size shall be proportional to the sign for optimum readability. The sign content shall specify project type (e.g. Commercial, Residential, Industrial, Mixed Use) and shall include the following minimum information: project type, project name, number of units or building square footage, project number.

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

#### **ITEMS TO/FROM SUPERVISORS (May be called at any time during the meeting)**

Supervisor Hidahl reported on the following:

Homelessness working group meeting.

El Dorado Hills Community Services District meeting.

COVID-19 cooperative call.

CAL Operation of Emergency Services meeting.

Local Agency Formation Commission meeting.

County Counsel monthly meeting.

Capital SouthEast Connector Joint Powers Authority meeting.

Pioneer Energy meeting.

On Friday, September 4, 2020, there will be a town hall meeting with the State Insurance Commissioner.

Bass Lake Road update.

Supervisor Frentzen reported on the following:

Grand Jury introduction.

Local Agency Formation Commission meeting.

Constituent meetings.

Supervisor Parlin reported on the following:

Auburn Lake Trails tour and ceremony.

Sheriff's update on simulated fire evacuation experience.

County Counsel monthly meeting.

Director of Transportation monthly meeting.

CCA Ad Hoc meeting.

Cattle ranchers meeting.

Supervisor Novasel reported on the following:

Tahoe Summit.

Cal Trans update.

Behavioral Health Commission meeting.

Housing and transportation discussions.

Supervisor Veerkamp reported on the following:

Joint Powers Authority meeting.

Ranch marketing compliance meeting.

Fire service sustainability meeting.

SOFAR meeting.

Tour of the MORE facility.

CCI grant meeting.

#### **CAO UPDATE (May be called at any time during the meeting)**

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

Community Choice Aggregate and Pioneer Energy update.

Tour of the MORE facility.

Thanked Laura Schwartz of the Chief Administrative Office.

Next regular Board meeting September 22, 2020.

Budget meeting on September 18, 2020.

**ADJOURNED AT 3:50 P.M.**

**CLOSED SESSION**

- 32. 20-1122**      **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of Netashia Perez v. County of El Dorado; Sedgwick (formerly York Risk Services Group, Inc.) Workers' Compensation Claim Number ELAH-548771. (Est. Time: 5 Min.)  
**No Action Reported. All five Supervisors participated.**
- 33. 20-1123**      **Pursuant to Government Code Section 54956.9(d)(1)- Existing Litigation.** Title: Claim of David Hawkins v. County of El Dorado; Sedgwick (formerly York Risk Services Group, Inc.) Workers' Compensation Claim Number ELAG-548624. (Est. Time: 5 Min.)  
**No Action Reported. All five Supervisors participated.**
- 34. 20-1150**      **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Susan Gellman v. El Dorado County, et al., US District Court Eastern District Case No. 2:19-CV-01069-MCE-CKD. Number of potential cases: (1). (Est. Time: 15 Min.)  
**No Action Reported. All five Supervisors participated.**
- 35. 20-1147**      **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: State of California ex rel. OnTheGo Wireless, LLC v. Cellco Partnership d/b/a Verizon Wireless, et al., Sacramento County Case No. 34-2012-00127517, Number of potential cases: (1 ). (Est. Time: 10 Min.)  
**No Action Reported. All five Supervisors participated.**
- 36. 20-1134**      **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Agricultural Commissioner. (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**

**Staff recommending item 13 be Continued off Calendar**

**There has been a change to the title in item 31**

**GENERAL GOVERNMENT - CONSENT ITEMS****37. 20-1158**

Chief Administrative Office recommending the Board consider the following regarding emergency purchases needed to respond to the Coronavirus pandemic using funding through the Coronavirus Aid, Relief, and Economic Security (CARES) Act:

- 1) Make findings, in accordance with County Ordinance Code 3.12.160 A., that competitive bidding for CARES Act purchases would not be in the public's interest because of the current public health emergency;
- 2) Approve the purchase of additional fixed assets listed in Attachment A;
- 3) Waive the requirements in Procurement Policy C-17 for use of the County's purchase order form for CARES Act purchases; and
- 4) Authorize the Chief Administrative Officer to make all CARES Act purchases, consistent with the spending plan approved by the Board on August 4, 2020.

**FUNDING:** CARES Act. (Federal Funding)

**This matter was Approved on the Consent Calendar.**

**CLOSED SESSION**

**38. 20-1160**

**Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Number of potential cases: (1). (Est. Time: 10 Min.)

**No Action Reported. All five Supervisors participated.**