



County of El Dorado

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

Minutes - Draft Board of Supervisors

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

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

Tuesday, November 10, 2020

8:00 AM

<https://zoom.us/j/92096005824>

Virtual Meeting - [Click here to view meeting](#)

ADDENDUM

Item 50 is hereby added to the Consent Calendar.

Item 51 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 920 9600 5824.

To observe the live stream of the Board of Supervisors meeting go to <https://zoom.us/j/92096005824>.

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. 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 or if you would like to participate in the meeting from a conference room at the Government Center in Bldg. A.

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

9:25 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

**Rabbi Evon Yakar from the Temple Bat Yam gave the Invocation.
Supervisor Hidahl led the Pledge of Allegiance to the Flag.**

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: N. Triplett

**A motion was made by Supervisor Frentzen, seconded by Supervisor Hidahl to Adopt and Approve the Consent Calendar with the following change:
Supervisor Veerkamp recused himself from items 6 and 13.**

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: C. Felton, J. Gainsborough, L. Geery, Ruth

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. **20-1450** Clerk of the Board recommending the Board Approve the Minutes from the regular meeting of October 20, 2020.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **20-1388** Auditor-Controller recommending the Board consider the following:
 - 1) Authorize the Auditor-Controller to negotiate and execute all necessary contracts related to the proposed public services community facilities district (CFD) formation and financing requested by NC Brown Development, Inc. (the Developer) for a subdivision in the "Bass Lake Hills Specific Plan" after each agreement has been approved by County Counsel and Risk Management;
 - 2) Authorize the Auditor-Controller to execute the Deposit and Reimbursement Agreement between El Dorado County and the Developer upon final approval by County Counsel and Risk Management; and
 - 3) Authorize the Auditor-Controller to take all necessary steps to prepare all documents required to form the CFD, as soon as practical.

FUNDING: Fully reimbursed by Developer.

This matter was Approved on the Consent Calendar.

- 3. **20-1430** Auditor-Controller recommending the Board authorize the Auditor-Controller to execute contracts, contingent on approval by County Counsel and Risk Management, and take all other necessary and reasonable steps to refund (refinance) Community Facilities District 1992-1 (Serrano) Mello Roos Bonds.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 4. **20-1452** Chief Administrative Office recommending the Board adopt and authorize the Chair to sign Resolution **169-2020** revising the timeline for bringing forward a new agreement with the City of South Lake Tahoe for future use of the area commonly known as the "56-Acres" within the City of South Lake Tahoe.

FUNDING: N/A

Resolution 169-2020 was Adopted upon Approval of the Consent Calendar.

5. **20-1444** Chief Administrative Office recommending the Board approve a revised Fiscal Year 2021-22 Master Budget Calendar, based upon revisions to the 2021 regular meeting calendar of the Board of Supervisors approved on October 20, 2020.

This matter was Approved on the Consent Calendar.

6. **20-1414** Chief Administrative Office recommending the Board receive and file special tax reports for County Service Area 3 and County Service Area 7, specific to the County of El Dorado ambulance services for Fiscal Year 2019-2020.

FUNDING: Special Taxes.

This matter was Approved on the Consent Calendar.
Supervisor Veerkamp recused himself on this matter.

7. **20-1224** Chief Administrative Office, Facilities Division, recommending the Board:
1) Authorize the Chair to sign Amendment I to Power Purchase Agreement Renewable Energy Self-Generation Bill Credit Transfer (PPA RES-BCT) 3853 to revise the rate structure and provide a clear mechanism to update Section 22.B, Notices; and
2) Authorize the Chair to sign Amendment I to Power Purchase Agreement Net Energy Metering (PPA NEM) 3931 to provide a clear mechanism to update Section 22.B, Notices.

FUNDING: Components of the Power Purchase Agreements and related Cost Reimbursement Agreements provide cost reimbursement to the County over a 25 year period.

This matter was Approved on the Consent Calendar.

8. **20-1386** Chief Administrative Officer and Director of Human Resources recommending the Board adopt and authorize the Chair to sign the revised Salary and Benefits Resolution for Unrepresented Employees, Resolution **165-2020**, effective the first pay period following adoption.

FUNDING: Child Support Services - State and Federal funding.

Resolution 165-2020 was Adopted upon Approval of the Consent Calendar.

- 9. **20-1319** Chief Administrative Office, Parks Division, recommending the Board adopt and authorize the Chair to sign a Joint Powers Agreement with California State Parks for Whitewater Concessionaire Contracts on the South Fork of the American River.

FUNDING: State Park User Fees.

This matter was Approved on the Consent Calendar.

- 10. **20-1357** Chief Administrative Office, Parks Division, recommending the Board adopt and authorize the Chief Administrative Officer to sign the Participating Agreement with the United States Department of Agriculture Forest Service Eldorado National Forest for the maintenance of a restroom on the Rubicon Trail for a term beginning upon execution and ending June 15, 2025.

FUNDING: Eldorado National Forest Agreement Funds.

This matter was Approved on the Consent Calendar.

- 11. **20-1379** Chief Administrative Office, Procurement and Contracts Division, presenting a list of County surplus property and recommending the Board so declare and authorize disposal of same in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12 and Section 3.12.220 thereof.

FUNDING: Various.

This matter was Approved on the Consent Calendar.

- 12. **20-1448** Clerk of the Board requesting the Board Approve a correction to the Minutes of September 22, 2020 with regards to the motion for item 33.

This matter was Approved on the Consent Calendar.

- 13. **20-1453** Elections Department recommending the Board approve the following Special District Board Members who have filed for office and nominees recommended by Directors in lieu of election held on Tuesday, November 3, 2020.

FUNDING: N/A

This matter was Approved on the Consent Calendar.
Supervisor Veerkamp recused himself on this matter.

14. 20-1385

Human Resources Department recommending the Board adopt and authorize the Chair to sign Resolution **168-2020** to:

- 1) Approve the allocation changes as listed herein. In accordance with Personnel Rule 507.1, the competitive recruitment and selection processes for the lateral and upward reclassifications are being waived by the Director of Human Resources at the request of the respective appointing authorities; and
- 2) Approve the abolishment of the Department Analyst I, Department Analyst II, and Sr. Department Analyst classifications.

FUNDING: N/A

Resolution 168-2020 was Adopted upon Approval of the Consent Calendar.

15. 20-1366

Human Resources Department recommending the Board take the following actions regarding Health Plan Programs and Ancillary Employee Benefit Programs for the 2021 Plan Year:

- 1) Approve the account prefunding in the amount of 30% of the 2021 plan year FSA annual election amounts made during Open Enrollment for coverage effective January 1, 2021;
- 2) Approve the deposit of any 2020 plan year FSA forfeiture funds into the FSA bank account as finalized and received by the current FSA administrator, Employee Benefit Specialists, Inc.; and
- 3) Authorize the Director of Human Resources, or designee, to execute administrative health and benefit program plan renewals for services that otherwise fall under existing executed master agreements. (Cont. 10/20/20, Item 7)

FUNDING: County-wide cost, shared between the County Departments (General Fund and Non-General Fund) and employees.

This matter was Approved on the Consent Calendar.

16. 20-1456

Human Resources Department recommending the Board:

- 1) Approve and authorize the Human Resources Department to accept a credit from UnitedHealthcare (UHC) in the amount of \$15,120 for COVID-19 relief; and
- 2) Approve and authorize the Human Resources Department to disburse these funds to the retirees who were enrolled in UHC during the months of April and May 2020.

FUNDING: Health Fund.

This matter was Approved on the Consent Calendar.

17. 20-1368

Information Technologies Department recommending the Board approve and authorize the Purchasing Agent to execute new perpetual purchase contract 5226 with Teamviewer for an annual estimated ongoing amount of \$2,388 to provide Help Desk staff the ability to remotely support technical issues for County employees.

FUNDING: CARES Act Funding for the first year of service General Fund budget for subsequent years of service, with partial cost recovery through the A-87 Cost Plan.

This matter was Approved on the Consent Calendar.

18. 20-1354

Supervisor Parlin, Supervisor Frentzen and the Veterans Affairs Commission recommending the Board accept the following resignation and make the following appointment to the Veterans Affairs Commission:
1) Accept Timothy W. Thompson's resignation from District 2; and
2) Appoint Timothy W. Thompson as alternate member for District 4, Term Expiration 1/1/2023.

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

19. 20-1355

Health and Human Services Agency recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **161-2020**, which authorizes the Health and Human Services Agency on behalf of the Continuum of Care (CoC) to participate in the Emergency Solutions Grant- COVID (ESG-CV) Round 2 funding, administered by the California Department of Housing and Community Development (DHCD);
- 2) Designate the Health and Human Services Agency to serve as the Administrative Entity for the El Dorado Continuum of Care for the ESG-CV Round 2 funding;
- 3) Delegate authority to the Director of Health and Human Services Agency to accept funding and execute any grant agreement, if awarded, in an amount estimated to be \$716,000 with a term to be determined, contingent upon County Counsel and Risk Management approval; and
- 4) Authorize the Director of Health and Human Services Agency, or the Chief Fiscal Officer, to administer any agreement or subsequent administrative documents related to said award, including any required fiscal and programmatic reports as well as any amendments to the agreement that do not increase the total award amount, contingent upon County Counsel and Risk Management approval.

FUNDING: Federal Funding administered by the State of California Department of Housing and Community Development, Emergency Solutions Grant Program, Round 2 of funding, as a result of the Coronavirus Aid, Relief, and Economic Stimulus Act enacted March 27, 2020.

This matter was Approved and Resolution 161-2020 was Adopted upon Approval of the Consent Calendar.

20. 20-1394

Health and Human Services Agency recommending the Board adopt and authorize the Chair to sign a Proclamation recognizing November 21, 2020 as National Adoption Day in the County of El Dorado, and express appreciation to Lilliput (a part of Wayfinder), Stanford Sierra Youth & Families, Sierra Child and Family Services, and the citizens of El Dorado County who have provided permanent families for children through adoption.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

21. 20-1323

Health and Human Services Agency recommending the Board:

- 1) Approve the Veteran Affairs Commission recommendation (VA Commission meeting of July 9, 2020, minutes approved August 13, 2020) to use a portion of the Fiscal Year 2020-21 Adopted Budget for the Veteran Affairs Commission allocation for the Veterans Mini-Grant Program, for the provision of grants to local veteran service offices or non-profit veteran service organizations to support their missions;
- 2) Approve and authorize the Purchasing Agent to sign Funding Agreement 5181 with El Dorado Community Foundation for the Veterans Mini-Grant Program, in the amount of \$24,735, to distribute funds as recommended by the Veteran Affairs Commission; and
- 3) Authorize the Health and Human Services Agency Director, or designee, to execute further documents relating to the Funding Agreement, including amendments that do not increase the maximum dollar amount or term of the agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: 100% Transient Occupancy Tax / General Fund.

This matter was Approved on the Consent Calendar.

22. 20-1362

Library Department recommending the Board receive and file the following reports for special taxes for County Service Area 10, specific to County of El Dorado library services for Fiscal Year 2019-20:

- 1) Reports pursuant to Government Code § 50075.1 that:
 - a) Specify the authority under which the County may levy a special tax for library services, § 50075.1;
 - b) Define the purposes for which this tax may be used § 50075.1; and
 - c) Identify the special tax revenue fund in the County of El Dorado; and
- 2) Attachments to those reports demonstrating the amount of funds collected and expended pursuant to Government Code § 50075.3.

FUNDING: County Service Area 10 Special Taxes.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 23. 20-1353** Air Quality Management District (AQMD), recommending the Board, acting as the AQMD Board of Directors:
- 1) Approve an amendment to the District's FY 2020-21 Budget to adjust fund balance amounts and corresponding balancing entries to reflect FY 2019-20 ending fund balances as outlined in Attachment B: Exhibit 2 (4/5 vote required); and
 - 2) Direct the Board Chair to sign the Budget Transfer included as Attachment C: Exhibit 3.

This matter was Approved on the Consent Calendar.

- 24. 20-1280** Department of Transportation recommending the Board consider the following for acquiring right of way for the Diamond Springs Parkway Phase 1B Project, CIP 72334/36105011 (Project):
- 1) Approve and authorize the Chair to sign the Acquisition Agreement for Public Purposes and the Certificates of Acceptance accepting a Grant Deed, Slope and Drainage Easement, and Public Utility Easement with Lissa E. Luckinbill, Trustee of the Donald F. Petersen Family Trust (Seller), for Assessor's Parcel Numbers 327-260-005 and 327-260-006. The Fee and Easement acquisitions provide right of way necessary to construct the Project, at a cost of \$39,800;
 - 2) Approve and authorize the Chair to sign the Certificates of Acceptance accepting the Easements from Seller;
 - 3) Authorize the Department of Transportation Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees, which are estimated to be \$2,500; and
 - 4) Authorize the Department of Transportation Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties, if necessary.

FUNDING: Tribe Funds (18.6%), Traffic Impact Mitigation Fees (20.4%), Master Circulation and Funding Plan (41.8%), Road Fund (<1%), to be determined anticipated grant funds (18.8%). (Local and State Funds).

This matter was Approved on the Consent Calendar.

25. 20-1348

Department of Transportation recommending the Board consider the following for acquiring right of way for the Diamond Springs Parkway Phase 1B Project, CIP 72334/36105011 (Project):

- 1) Approve and authorize the Chair to sign the Acquisition Agreement for Public Purposes and the Certificates of Acceptance accepting a Grant Deed, Slope and Drainage Easement, Public Utility Easement, and Temporary Construction Easement with Kathleen Bell, who acquired title as Kathleen Stymeist, as her sole and separate property (Seller), for Assessor's Parcel Number 051-250-033. The Fee and Easement acquisitions provide right-of-way necessary to construct the Project, at a cost of \$39,400;
- 2) Approve and authorize the Chair to sign the Certificates of Acceptance accepting the Easements from Seller;
- 3) Authorize the Department of Transportation Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees, which are estimated to be \$2,500; and
- 4) Authorize the Department of Transportation Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties, if necessary.

FUNDING: Tribe Funds (18.6%), Traffic Impact Mitigation Fees (20.4%), Master Circulation and Funding Plan (41.8%), Road Fund (<1%), and to be determined anticipated grant funds (18.8%). (Local and State Funds).

This matter was Approved on the Consent Calendar.

26. 20-1378

Department of Transportation recommending the Board consider the following for acquiring right of way for the Diamond Springs Parkway Phase 1B Project, CIP 72334/36105011 (Project):

- 1) Approve and authorize the Chair to sign the Acquisition Agreement for Public Purposes and the Certificates of Acceptance accepting a Grant Deed, Slope and Drainage Easement, Public Utility Easement, and Temporary Construction Easement with Philip J. Dawson and Christine Dawson, Trustees of The Phil & Chris Dawson Family Trust, dated July 31, 2012 (Seller), for Assessor's Parcel Number 051-250-055. The Fee and Easement acquisitions provide right-of-way necessary to construct the Project, at a cost of \$132,600;
- 2) Approve and authorize the Chair to sign the Certificates of Acceptance accepting the Easements from Seller;
- 3) Authorize the Department of Transportation Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees, which are estimated to be \$2,500; and
- 4) Authorize the Department of Transportation Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties, if necessary.

FUNDING: Traffic Impact Mitigation Fees (20.4%), Master Circulation and Funding Plan (41.8%), Tribe Funds (18.6%), Road Fund (<1%), and to be determined anticipated grant funds (18.8%). (Local and State Funds)

This matter was Approved on the Consent Calendar.

27. 20-1083

Department of Transportation recommending the Board approve and authorize the Chair to sign First Amendment to Road Improvement Agreement for North Silver Dove Way, Offsite Improvements Agreement 18-54823 with Lennar Winncrest, LLC, extending the performance period to May 21, 2021.

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

- 28. 20-1286** Department of Transportation recommending the Board:
1) Adopt and authorize the Chair to sign Resolution **167-2020** to accept the making of an Irrevocable Offer of Dedication (IOD) for Road Right-of-Way (in fee) on a portion of Assessor’s Parcel Number 120-070-003-100 as part of the Saratoga Estates project; and
2) Authorize the Chair to sign the Consent to the Making of an IOD for the Road Right-of-Way (in fee) and to record the IOD with the Consent attached. Authorization for recording said Offer is pursuant to Government Code Section 7050.

FUNDING: Application Fees (General Fund).

This matter was Approved and Resolution 167-2020 was Adopted upon Approval of the Consent Calendar.

- 29. 20-1397** Department of Transportation recommending the Board:
1) Approve and authorize the Chair to sign the Notice of Acceptance with Robert A. Bothman Construction for the Greenstone Road at Slate Creek Bridge Replacement Project, CIP 77137/36105019, Contract 3605; and
2) Approve and authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Department of Transportation, after the one-year guarantee period.

FUNDING: Highway Bridge Program (99%), RSTP Exchange Funds (<1%), Road Fund (<1%). (Federal Funds).

This matter was Approved on the Consent Calendar.

- 30. 20-1351** Department of Transportation recommending the Board approve and authorize the Chair to sign a budget transfer request to accommodate the recently Board accepted grant funds for the Grant Agreement PS21036 in the amount of \$100,000 with the State of California - Office of Traffic Safety, Pedestrian and Bicycle Safety Program for Fiscal Year 2020-21.

FUNDING: California Office of Traffic Safety Pedestrian and Bicycle Safety Program Grant.

This matter was Approved on the Consent Calendar.

31. 20-0755

Department of Transportation recommending the Board:

- 1) Find in accordance with Chapter 3.13, Section 3.13.030 of County Ordinance Code that it is appropriate to contract with Bear Electrical Solutions, Inc. for maintenance and repair of traffic signals and associated equipment because (B) "Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work," and (C) "the ongoing aggregate of the work is not sufficient to warrant the addition of permanent staff;" and
- 2) Approve and authorize the Chair to sign Agreement 5113 with Bear Electrical Solutions, Inc. to provide Countywide routine and on-call emergency signal maintenance on an as-needed basis, in an amount not-to-exceed of \$350,000 for a term to become effective on November 14, 2020 and terminate on November 13, 2023.

FUNDING: Road Fund (100%).

This matter was Approved on the Consent Calendar.

32. 20-1320

Planning and Building Department, Planning Services Division, Long Range Planning Unit, staff recommending the Board:

- 1) Accept a grant award, in accordance with Board Policy A-6, in the amount of \$35,000 for Local Government Planning Support Grants Program funding from the California Department of Housing and Community Development allocated through the Sacramento Area Council of Governments (SACOG) under a Regional Early Action Planning (REAP) Grants Program Memorandum of Understanding (MOU);
- 2) Adopt and authorize the Chair to sign Resolution **171-2020**, which authorizes the Planning and Building Department Director, or designee, to execute a Memorandum of Understanding with SACOG for the grant funding;
- 3) Authorize the Planning and Building Department Director, or designee, to execute subsequent amendments thereto that do not affect the dollar amount or the term, and to act on the County's behalf in all matters pertaining to this MOU contingent upon approval by County Counsel and Risk Management; and
- 4) Approve and authorize the Chair to sign a budget transfer adjusting the budget for FY 2020-21 to accommodate the grant fund and related expenses (4/5 vote required).

FUNDING: California Department of Housing and Community Development Local Government Planning Support Grants Program, Regional Early Action Planning Grants.

This matter was Approved and Resolution 171-2020 was Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

33. 20-1402

District Attorney recommending the Board consider the following:

- 1) Approve and authorize the acceptance of a grant award in the amount of \$321,875 from the California's Governor's Office of Emergency Services for the Child Abuse Treatment (AT) Program for the period of January 1, 2021 - December 31, 2021 based on the received Letter of Intent;
- 2) Approve and authorize the Chair to sign the Certification of Assurance of Compliance as authorized by the Victims of Crime Act (VOCA) Victim Assistance Formula Grant Program; and
- 3) Authorize the District Attorney to execute the Grant Award Agreement and required documents, including any extensions or amendments thereof which do not increase the net county costs.

FUNDING: California Governor's Office of Emergency Services Victims of Crime Act (VOCA) Victim Assistance Formula Grant Program (Formula Grant Program) funds.

This matter was Approved on the Consent Calendar.

34. 20-1401

District Attorney recommending the Board consider the following:

- 1) Approve and authorize the acceptance of a grant award in the amount of \$270,060 from the California Governor's Office of Emergency Services for the Violence Against Women Vertical Prosecution (VV) Program for the period of January 1, 2021 - December 31, 2021 based on the received Letter of Intent;
- 2) Approve and authorize the Chair to sign the Certification of Assurance of Compliance Services*Training*Officers*Prosecutors Formula Grant Program as authorized by the Violence Against Women Act; and
- 3) Authorize the District Attorney to execute the Grant Award Agreement and required documents, including any extensions or amendments thereof which do not increase net county cost.

FUNDING: California Governor's Office of Emergency Services Violence Against Women Act Services*Training*Officers*Prosecutors Formula Grant Program Funds.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

- 35. 20-1384** Human Resources Department recommending the Board adopt and authorize the Chair to sign Resolution **170-2020** to:
 - 1) Approve the salary increases for the classifications of Facilities Project Manager I, Facilities Project Manager II, and Deputy Building Official in order to offset compensation reductions due to changing bargaining units; and
 - 2) Approve the bargaining unit changes for the following classifications: Chief Fiscal Officer, Facilities Project Manager I/II, and Deputy Building Official.

FUNDING: CAO - Various funding streams including road fund, federal funds, state funds, permit and fee revenue, and general fund; HHSA - Various HHSA funding streams including federal, state, and local funds; Planning and Building - 100% permit fees; Probation - general fund; and Sheriff - general fund.

A motion was made by Supervisor Hidahl, seconded by Supervisor Frentzen to Adopt Resolution 170-2020.

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

- 36. 20-1257** Clerk of the Board recommending the Board appoint a Member and an Alternate to the California State Association of Counties for 2021.

A motion was made by Supervisor Hidahl, seconded by Supervisor Frentzen to appoint Supervisor Novasel as the Member and Supervisor Hidahl as the Alternate Member to the California State Association of Counties for 2021.

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

- 37. 20-1462** Supervisor Veerkamp recommending the Board authorize the Chair to sign a Proclamation to recognize Veterans Day 2020 and to honor all who served to defend our freedoms.

Public Comment: G. Campbell

**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

9:15 A.M. TIME ALLOCATION (Items will not be heard prior to the time stated)

- 38. 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. 10/20/2020, Item 25)

FUNDING: N/A

Public Comment: Tracy, Leslie J., K. Link, Ruth, R. Ferrero, F. Porter, J. Yoder, Sara

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

10:30 A.M. TIME ALLOCATION (Items will not be heard prior to the time stated)

- 39. 20-1163** Health and Human Services Agency recommending the Board receive and file a presentation on the status of the Housing and Homelessness Program in the County of El Dorado.

FUNDING: N/A

Public Comment: K. Payne, M. Muscat, Ruth, J. McGinnis, J. Gainsborough, S. Taylor

The Board received a presentation on the status of the Housing and Homelessness Program in El Dorado County.

11:30 A.M. TIME ALLOCATION (Items will not be heard prior to time stated)

40. 20-1446 Supervisor Hidahl recommending the Board approve and authorize the Chair to sign a Proclamation recognizing the retirement of Lt. Stacey LaFave.

Supervisor Hidahl read the Proclamation.

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

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

41. 20-1345 Chief Administrative Office, Emergency Medical Services and Emergency Preparedness and Response Division, recommending the Board:
1) Approve the **Introduction** (First Reading) of Ordinance **5132** to repeal and replace Ordinance 4991 (Chapter 8.74) - *County Emergency Medical Service and Medical Transportation*; and
2) Waive full reading of the Ordinance by the Clerk of the Board and Continue this matter to November 17, 2020 for **Final Passage** (Second Reading).

FUNDING: N/A

A motion was made by Supervisor Hidahl, seconded by Supervisor Parlin to Approve this matter and Continue Ordinance 5132 to November 17, 2020 for Final Passage (Second Reading).

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

42. 20-1289 HEARING - The Board is asked to consider a request from the El Dorado Hills Community Services District ("District") to adopt and authorize the Chair to sign Resolution **166-2020** revising development impact mitigation fees for parks and recreation.

FUNDING: N/A

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

A motion was made by Supervisor Hidahl, seconded by Supervisor Frentzen to Adopt Resolution 166-2020.

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

1:30 P.M. TIME ALLOCATION (Items will not be heard prior to time stated)

43. 20-1485

Chief Administrative Office recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **175-2020**, requesting membership in Pioneer Community Energy and approving the amended and restated joint exercise of powers agreement; and
- 2) Authorize the Chief Administrative Officer, or designee, to execute other documents necessary or desirable to facilitate membership in Pioneer Community Energy, subject to review and approval by County Counsel.

FUNDING: N/A

A motion was made by Supervisor Hidahl, seconded by Supervisor Frentzen to Approve this matter and Adopt Resolution 175-2020.

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

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

44. 20-1400

HEARING - To consider the recommendation of the Planning Commission on the Paye project (Rezone Z19-0001/Tentative Parcel Map P19-0001) to request a rezone from Open Space (OS) to Residential Estate Five-Acres (RE-5) and Residential Estate Ten-Acres (RE-10) and a Tentative Parcel Map dividing a 103.6 acre property into four parcels ranging in size from 5.6 acres to 7.1 acres and one 78.4 acre remainder parcel, including an offer to the County for a 1.51 acre parcel containing Wentworth Springs Road County maintained right of way on property identified by Assessor’s Parcel Number 061-071-026-000, in the Georgetown Rural Center, submitted by Millennium Planning and Engineering on behalf of Mark Paye, the property owner; and the Planning Commission recommending the Board take the following actions:

- 1) Adopt the Mitigated Negative Declaration based on the Initial Study (Attachment C);
- 2) Adopt the Mitigation Monitoring Reporting Program in accordance with the California Environmental Quality Act Guidelines Section 15074(d), incorporated as Conditions of Approval (Attachment E);
- 3) Approve Rezone Z19-0001 rezoning Assessor’s Parcel Number 061-071-026-000 from Open Space to Residential Estate Five-Acres and Residential Estate Ten-Acres based on the Findings as recommended by the Planning Commission (Attachment D);
- 4) Approve Tentative Parcel Map P19-0001, based on the Findings and subject to the Conditions of Approval as recommended by the Planning Commission (Attachments D and E); and
- 5) Adopt Ordinance **5133** for said Rezone. (Attachment B) (Supervisory District 4)

FUNDING: Applicant Fees (General Fund).

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

A motion was made by Supervisor Veerkamp to Approve this matter and Adopt Ordinance 5133.

Motion Failed for lack of second.

A motion was made by Supervisor Parlin, seconded by Supervisor Novasel to Continue this matter to December 2, 2020.

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

2:30 P.M. TIME ALLOCATION (Items will not be heard prior to time stated)

- 45. 20-1367** Planning and Building Department, Long Range Planning, recommending the Board:
- 1) Receive and file an update regarding the 2021-2029 Housing Element Update of the County General Plan; and
 - 2) Provide Staff with input and direction.

FUNDING: N/A

Public Comment: C. Felton, A. Ross

The Board received an update regarding the 2021-2029 Housing Element Update of the County General Plan.

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

Supervisor Hidahl reported on the following:

Home Cooked Meal program meeting.
California Identification Remote Access Identification annual meeting.
Bass Lake ribbon cutting ceremony.
El Dorado Hills Transportation Business Plan.
Sacramento Capital South East Connector Joint Powers Authority.
Commissioner on Aging housing visits.
Local Agency Formation Commission meeting.
Hemp Ad Hoc meeting.
Sacramento-Placerville Transportation Corridor Joint Powers Authority meeting.
El Dorado Hills Community Council meeting.
El Dorado County Transit/Transportation meeting.
Pioneer Community Energy Board meeting.

Supervisor Frentzen reported on the following:

Grizzly Flats Fire Safe Council.
El Dorado County Transit/Transportation meeting.
Sacramento-Placerville Transportation Corridor Joint Powers Authority meeting.
Agenda Review.
People to People conference.
Local Agency Formation Commission meeting.
Planning Department staff meeting.
Shooting Range dedication.
El Dorado Hills Business Park Transportation meeting.

Supervisor Parlin reported on the following:

Fire on October 17, 2020 - Thanked First Responders.
Greater Sacramento Economic Council meeting.
Hemp Ad Hoc meeting.
2 Care Natural Resources meeting.
Halloween in Coloma.
Odd Fellows thank you to the Board.
Thanked the Clerk's office.
Regional Economic Summit.
El Dorado County Transit/Transportation meeting.
Pioneer Community Energy Board meeting.
Veteran's Proclamation.
Government for Forest Health & Forest Management meetings.
Mira Loma residence concerns.
Black Oak Mountain Vineyards concerns.

Supervisor Novasel reported on the following:

Tahoe Regional Planning Agency.
Vacation Home/Rental discussion.
Behavioral Health Commission meeting.
Board Protocol discussion.
El Dorado County Commission on Youth and Families meeting.
Parks and Recreation Commissioner efforts in Pollock Pines.
Thanked the Elections Department.

Supervisor Veerkamp reported on the following:

Vegetation Management.

PG&E representative meeting.
Deputy Ishamel's events.
Forest Health meeting.
Agenda Review.
Public Health meeting.
Special Water Agency meeting.

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

Don Ashton, Chief Administrative Officer, had no report but asked Bill O'Neil the Director of Elections to speak.

ADJOURNED AT 4:42 P.M. in honor of Peggy Willis

CLOSED SESSION

- 46. 20-1361** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Rural Communities United (Bio) v. County of El Dorado, et al. (Case No. PC20170536), Number of potential cases: (1). (Est. Time: 15 Min.)

No Action Reported. All five Supervisors participated.

- 47. 20-1436** **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Director of Human Resources and/or designee. Employee organizations: El Dorado County Employees' Association, Local 1, representing employees in the Supervisory, Professional, and General Bargaining Units; Operating Engineers Local No. 3 representing employees in the Trades & Crafts Bargaining Unit; and El Dorado County Probation Officers Association. (Est. Time: 15 Min.)

No Action Reported. All five Supervisors participated.

- 48. 20-1482** **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Title: Sierra Forest Legacy, et al. v. U.S. Fish & Wildlife Service, et al. (U.S. District Court, Northern District of California, Case No. 5:20-cv-05800-BLF) Number of potential cases: (1). (Est. Time: 15 Min.)

No Action Reported. All five Supervisors participated.

- 49. 20-1381** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Planning and Building. (Est. Time: 15 Min.)

By a unanimous 5-0 vote, the Board voted to implement a provision in the contract for the Director of Planning and Building that allows the Director of Planning and Building to receive a dollar for dollar match to her deferred compensation plan as a result of the score she received on her performance evaluation effective the next pay period.

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

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 50. 20-1504** Planning and Building Department, Cannabis Division and Chief Administrative Office, recommending the Board approve and authorize the Chair to sign Letter of Termination for Agreement for Services 4314 with Planet Labs, Inc.

FUNDING: Commercial Cannabis Tax. (General Fund)

This matter was Approved on the Consent Calendar.

CLOSED SESSION

- 51. 20-1512** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 10 Min.)

No Action Reported. All five Supervisors participated.