



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

John Hidahl, Chair, District I
Lori Parlin, First Vice Chair, District IV
Wendy Thomas, Second Vice Chair, District III
George Turnboo, District II
Sue Novasel, District V

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

Tuesday, March 23, 2021

8:00 AM

<https://zoom.us/j/98564095575>

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

ADDENDUM

Item 31 is hereby added to the Consent Calendar.

PUBLIC PARTICIPATION INSTRUCTIONS: To comply with physical distancing requirements and the stay at home order from the Governor, the Board Chambers will be closed to members of the public and all public participation will be handled remotely. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 985 6409 5575. Please note you will not be able to join the live stream until the posted meeting start time.

To observe the live stream of the Board of Supervisors meeting go to <https://zoom.us/j/98564095575>.

To observe the Board of Supervisors meetings via YouTube, click <https://www.youtube.com/channel/UCUMjDk3NUItZJrpw2CL7Zkg>.

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.

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 Friday 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. During noticed public hearings, individuals authorized by organizations to speak to organizational positions may request additional time, up to five minutes.

Public comment on certain agenda items designated and approved by the Board may be treated differently within 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-jurisdictional matters have additional flexibility depending on the nature of the issue. It is the practice of the Board to allocated 20 minutes for public comment during Open Forum and for each agenda item to be discussed.

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 Novasel, Supervisor Hidahl, Supervisor Parlin, Supervisor Thomas and Supervisor Turnboo

9:18 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

Present: 5 - Supervisor Novasel, Supervisor Hidahl, Supervisor Parlin, Supervisor Thomas and Supervisor Turnboo

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

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

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: K. Greenwood, K. Payne, R. Michelson, C. Felton

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

Correct March 16, 2021 Minutes item 27 to reflect the following: The Board received information on the 2021 Redistricting process and provided the following direction to staff:

- 1) Use the same process that was used previously for redistricting which includes a redistricting team made up of the Chief Administrative Officer, Surveyor, County Counsel and the Registrar of Voters to work directly with the Board; and**
- 2) Schedule two meetings with the public prior to receiving the Census data.**

Supervisor Parlin registered a No vote on item 4 because the Parks Master Plan has not been updated since 2012 and the list of parks projects was approved without an updated plan.

Pull item 15 for clarification.

Pull items 18 and 31 for discussion.

Yes: 5 - Novasel, Hidahl, Parlin, Thomas and Turnboo

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.

CONSENT CALENDAR

- 1. **21-0457** Clerk of the Board recommending the Board Approve the Minutes from the regular meeting of March 16, 2021.

This matter was Approved on the Consent Calendar with the following change: Correct March 16, 2021 Minutes item 27 to reflect the following: The Board received information on the 2021 Redistricting process and provided the following direction to staff:

- 1) Use the same process that was used previously for redistricting which includes a redistricting team made up of the Chief Administrative Officer, Surveyor, County Counsel and the Registrar of Voters to work directly with the Board; and
- 2) Schedule two meetings with the public prior to receiving the Census data.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **21-0261** Chief Administrative Office and Auditor-Controller recommending the Board rescind and replace Board Policy D-2 "County Credit Cards."

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 3. **21-0453** Chief Administrative Office, Community Development Services Finance and Administration, recommending the Board approve a perpetual agreement with Intuit, Inc, for an annual subscription for Quickbooks in the amount of \$420.00 to create customer service bills for Airports and Utility billings.

FUNDING: General Fund, Road Fund, and Fees for Service.

This matter was Approved on the Consent Calendar.

- 4. 21-0162** Chief Administrative Office, Parks Division, recommending the Board adopt and authorize the Chair to sign Resolution **014-2021** authorizing the submittal of a Parks and Water Bond Act of 2018 (Prop 68) Per Capita Grant Program application to the State of California, Department of Parks and Recreation for the following projects:
- 1) Restroom replacement at Forebay Community Park
 - 2) Playground at the Rail Park; and
 - 3) Dog Park adjacent to the El Dorado Trail

FUNDING: California Department of Parks and Recreation Prop 68 Per Capita Funding (95%) and General Fund (5%).

This matter was Approved and Resolution 014-2021 was Adopted upon Approval of the Consent Calendar.

Supervisor Parlin registered a No vote on item 4 because the Parks Master Plan has not been updated since 2012 and the list of parks projects was approved without an updated plan.

- 5. 21-0422** Chief Administrative Office, Procurement and Contracts, recommending the Board authorize the Purchasing Agent to increase Purchase Contract 4839 by \$5,000 for a total contract value of \$104,999 for the purchase of Taser brand products with Axon Enterprise Inc. of Scottsdale, AZ. in accordance with Purchasing Ordinance 3.12.160, Section B.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 6. 21-0356** Clerk of the Board, based upon the recommendation of the Building Industry Advisory Committee, recommending the Board:
Appoint Matt Blessing, El Dorado County Builders Exchange., Alternate, Term Expiration January 1, 2024.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

7. **21-0365** Human Resources Department recommending the Board:
- 1) Approve and adopt the revised department specific class specification for the Chief Administrative Office: Parks Trail Maintenance Worker; and
 - 2) Adopt and authorize the Chair to sign Resolution **016-2021** to:
 - a) Approve a new salary range for Parks Trail Maintenance Worker;
 - b) Approve the new bargaining unit designation for the classification of Parks Trail Maintenance Worker; and
 - c) Due to lateral reclassification, the deletion of 1.0 FTE vacant Highway Maintenance Worker I and the addition of 1.0 FTE Parks Trail Maintenance Worker in the Chief Administrative Office.

FUNDING: N/A

This matter was Approved and Resolution 016-2021 was Adopted upon Approval of the Consent Calendar.

8. **21-0339** Information Technologies Department recommending the Board:
- 1) Authorize the County to continue utilizing competitively-bid U.S. Communities Agreement 4400006644 with Insight Public Sector, Inc. for the purchase of Amazon Cloud Storage solutions; and
 - 2) Authorize the Purchasing Agent to execute a Change Order to Agreement 2191 with Insight Public Sector, Inc. for the purchase of Amazon Cloud Storage solutions, extending the term two years to April 30, 2023, and increasing the not-to-exceed amount from \$135,000 to \$370,000, with no change to contract rates.

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

This matter was Approved on the Consent Calendar.

9. **21-0413** Recorder-Clerk recommending the Board approve and authorize a cabinetry project to complete the Recorder-Clerk Office Reconfiguration for an amount not to exceed \$20,000.

FUNDING: Recording Revenue.

This matter was Approved on the Consent Calendar.

10. **21-0456** Supervisor Turnboo recommending the Board make the following appointment to the Assessment Appeals Board:
Appoint Loren-Kathleen Sturgeon, Member - District 2, Term Expiration 03/23/2024.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

- 11. 21-0242** Health and Human Services Agency recommending the Board adopt and authorize the Chair to sign Resolution **015-2021**, which authorizes the Auditor-Controller to:
- 1) Return money to the Internal Revenue Service for those foster youth no longer in the El Dorado County Foster Care System; and
 - 2) Submit payment in the amount of each EIP received, to foster youth still in the El Dorado County Foster Care system to that youth or legal guardian, as appropriate.

FUNDING: CARES Act Economic Impact Payments.

This matter was Approved and Resolution 015-2021 was Adopted upon Approval of the Consent Calendar.

- 12. 21-0292** Health and Human Services Agency recommending the Board:
- 1) Find that in accordance with County Ordinance Section 3.13.030 (C) due to the limited time frames, temporary or occasional nature, or schedule for the project or scope of work, the ongoing aggregate of work to be performed is not sufficient to warrant the addition of permanent staff;
 - 2) Approve and authorize the Chair to sign Agreement for Services 5484 with Nancy Callahan, doing business as I.D.E.A. Consulting, to provide technical assistance and implementation of recommendations resulting from Agreement 4603 with I.D.E.A. Consulting, for the term April 1, 2021 through June 30, 2022 with a maximum obligation of \$150,000; and
 - 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 5484 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: 25% Medi-Cal Quality Assurance, 25% Behavioral Health Realignment, 25% Mental Health Services Act (MHSA) Quality Assurance, and 25% MHSA funding.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

13. 21-0279

Department of Transportation recommending the Board:

- 1) Approve and adopt the Rubicon Trail Tahoma Staging Paving Project, (99435/36209038, Contract 5426) Plans and Contract Documents and authorize the Chair to sign the Plans;
- 2) Authorize advertisement for construction bids; and
- 3) Approve and authorize the Chair to sign a Budget Transfer increasing Department of Transportation budget appropriations for Fiscal Year 2020-21 (4/5 vote required).

FUNDING: California Off-Highway Motor Vehicle Program (75%) and Federal Recreation Trails Program (25%).

This matter was Approved on the Consent Calendar.

14. 21-0320

Department of Transportation recommending the Board approve and authorize the Chair to sign a budget transfer for ten County Service Area 9 Zones of Benefit to reallocate funds from Contingency to fund road maintenance projects during Fiscal Year 2020-21. (4/5 vote required)

FUNDING: County Service Area 9 Zones of Benefit Special Taxes and Assessments.

This matter was Approved on the Consent Calendar.

15. 21-0315

Department of Transportation recommending the Board:

1) Authorize the Department of Transportation to proceed with ordering title reports and certified appraisals, enter into negotiations with the owners, or their designated representatives, and commence with the acquisition process for the Intersection Safety/Pedestrian Safety Improvement Project CIP 72196 along portions of Pleasant Valley Road and Oriental Street in Diamond Springs and the town of El Dorado, affecting the portions of the following subject parcels:

a) APN 331-112-012, El Dorado County Office of Education;
b) APN 097-020-051, Christopher G. Fusano, Trustee of the Fusano Family Revocable Trust dated February 12, 1980, as amended; and
c) APN 097-010-092, Julio Medina and Laurie Medina, husband and wife, as joint tenants; and

2) Appoint Tanna Reynoso, Associate Right-of-Way Agent (or designee) as the real estate negotiator on behalf of the County for said parcels.

FUNDING: Highway Safety Improvement Program (HSIP) Funds (47.1%), RSTP Exchange Funds (52.5%), and Road Fund (<1%).
(Federal Funds)

Public Comment: K. Payne, K. Greenwood

A motion was made by Supervisor Thomas, seconded by Supervisor Turnboo to Approve this matter.

Yes: 5 - Novasel, Hidahl, Parlin, Thomas and Turnboo

16. 21-0172

Planning and Building Department, Planning Division, Long Range Planning Unit, recommending the Board receive and file the 2020 Annual Housing Element Implementation Progress Report following public comment for submittal to the California Department of Housing and Community Development.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

17. 21-0173

Planning and Building Department, Planning Division, Long Range Planning Unit, recommending the Board receive and file the 2020 General Plan Annual Progress Report for submittal to the California Governor's Office of Planning and Research and to the California Department of Housing and Community Development.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

18. 21-0239

Planning and Building Department, Planning Division, Long Range Planning Unit, Housing, Community and Economic Development Programs, in accordance with Board of Supervisors Policy B-14, Traffic Impact Mitigation (TIM) Fee Offset Program for Developments with Affordable Housing Units, recommending the Board:

- 1) Find that the Courtside Manor Apartments Phase 2 project and the El Dorado Haven Apartments project provide significant community benefit by providing housing that is affordable to very-low, low- and moderate-income households; and
- 2) Award a TIM Fee Offset totaling \$1,385,215 (\$493,740 for Courtside Manor Apartments Phase 2 and \$891,475 for El Dorado Haven Apartments); and
- 3) Authorize the Planning and Building Department Director to execute all documents associated with the TIM Fee Offset Program.

FUNDING: Federal and State transportation revenues.

Public Comment: S. Taylor

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

Yes: 5 - Novasel, Hidahl, Parlin, Thomas and Turnboo

LAW AND JUSTICE - CONSENT ITEMS

19. 21-0321

District Attorney recommending the Board consider the following:

- 1) Approve the use of Department of Justice Asset Forfeiture Funds for the following: 772 Pacific St. facility lease in the amount of \$32,490 for the period of July 2020 - June 2021 and a contribution to the Tahoe Youth & Family Services to support the 2021 Annual Drug Store Project in the amount of \$2,000;
- 2) Adopt and authorize the Chair to sign Resolution **013-2021** finding that supporting the 2021 "Drug Store Project" provides a valuable public benefit by educating youth about the consequences of substance abuse and authorizing a contribution in the amount of \$2,000 to Tahoe Youth & Family Services to support the project; and
- 3) Approve and authorize the Chair to sign FY 2020-21 budget transfer increasing revenue and appropriations within the District Attorney's budget. (4/5 vote required)

FUNDING: Department of Justice Asset Forfeiture Funds.

This matter was Approved and Resolution 013-2021 was Adopted upon Approval of the Consent Calendar.

20. 21-0411

Sheriff's Office and District Attorney's Office recommending the Board approve and authorize the Chair to sign Agreement for Services 5496 with John Riboni's Sport Dog Training for police dog training for a retroactive term of January 21, 2021 through January 20, 2026 in the amount of \$150,000.

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)

- 21. 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. 3/9/2021, Item 29)

FUNDING: N/A

Public Comment: K. Greenwood, K. Payne, M. Rodriguez, K. Link, R. Michelson, T. Doyle

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

- 22. 21-0135** Health and Human Services Agency, in collaboration with the Chief Administrative Office, Facilities Division, recommending the Board:
- 1) Receive and file a report on the current status of the County building(s) located at 931 Spring Street, 935A and 935B Spring Street, and 937 Spring Street, Placerville, CA (hereinafter referred to in aggregate as "Spring Street");
 - 2) Direct staff to develop a conceptual plan to relocate the Psychiatric Health Facility from Spring Street to the Old Juvenile Hall, including engaging a facilities planner to support the moving of the Courts out of the space below the Old Juvenile Hall and into Building C as well as options to move Elections; and
 - 3) Direct staff to utilize the facilities planner to additionally help define programming needs for Health and Human Services and other options for space planning.

FUNDING: N/A

Public Comment: K. Greenwood, K. Payne, R. Michelson, K. Lishman

A motion was made by Supervisor Thomas, seconded by Supervisor Novasel to Approve this matter and direct staff to develop a conceptual plan for the relocation of the Psychiatric Health Facility (PHF) from Spring Street to the Old Juvenile Hall including:

Engaging a facilities planner to support the following:

- 1) Moving of the Courts out of the space below the Old Juvenile Hall and into Building C;
- 2) Providing options to move the Elections Department; and
- 3) Assist in defining programming needs for HHSA and other possible options for space planning.

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

- 23. 21-0452** Chief Administrative Office recommending the Board hold a work shop and receive and file a presentation from GovInvest Inc. relative to El Dorado County's pension funding and liabilities.

FUNDING: N/A

Public Comment: R. Ross, K. Greenwood, K. Payne

The Board received a presentation from GovInvest Inc. relative to El Dorado County's pension funding and liabilities.

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

OPEN FORUM

Public Comment: C. Felton, F. Carlson, K. Link

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. The total amount of time reserved for Open Forum is 20 Minutes.

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

24. 21-0343 Planning and Building Department, Economic Development Division, recommending the Board adopt Urgency Ordinance ~~5142~~ **5139** to approve a term extension for Urgency Ordinance 5126, extending the term to be effective until rescinded by the Board or December 31, 2021, whichever occurs first. This Urgency Ordinance adopted Amendments to the Zoning Ordinance to temporarily ease restrictions on outdoor dining and outdoor retail sales areas, and implement a County of El Dorado Temporary Outdoor Dining and Retail Sales Program.

FUNDING: N/A

Public Comment: L. Brent-Bumb

A motion was made by Supervisor Novasel, seconded by Supervisor Thomas to Approve this matter with a correction that the referenced Ordinance be Ordinance 5139.

Yes: 5 - Novasel, Hidahl, Parlin, Thomas and Turnboo

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

Supervisor Novasel reported on the following:

Tahoe Regional Planning Agency meeting.

56 acres discussion.

Solid Waste Joint Powers Authority meeting.

Supervisor Parlin reported on the following:

El Dorado County Fire Safe Council meeting.

Hemp meeting.

Heath and Human Services Agency Director meeting.

Sacramento Area Council of Governments meeting.

Pioneer Community Energy Board meeting.

Budget Ad Hoc meetings.

Planning and Building staff monthly meeting.

Environmental Management Director meeting.

Georgetown Library webinar.

Tax Payer's meeting.

Water Agency update.

Supervisor Thomas reported on the following:

Planning and Building staff monthly meeting.

Joint meeting regarding Diamond Springs.

County Counsel meeting.

Heath and Human Services Agency Director meeting.

Sacramento Area Council of Governments meeting.

New Mornings meet and greet.

Community and Economic Development Advisory Committee representative meeting.

Veteran Affairs representative meeting.

Collaborative joint meeting.

Supervisor Turnboo reported on the following:

Department of Transportation Director meeting.

Planning and Building staff meeting.

El Dorado Hills Community Services District meeting.

SOFAR.

Supervisor Hidahl reported on the following:

Budget Ad Hoc meetings.

Forest Forum.

Workforce Housing webinar.

Pioneer Community Energy Board meeting.

Hemp Farm tour.

Two by Two meeting.

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

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

American Rescue Plan.

Special meeting on Tuesday focusing on Transient Occupancy Tax funds.

ADJOURNED AT 3:43 P.M.

CLOSED SESSION

Public Comment: C. Morris, J. Mason, R. Mason, K. Payne, E. Cunha

25. 21-0189 Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:
Properties: 3050-3066 Lake Tahoe Blvd., South Lake Tahoe, CA (APN 026-050-005) and 1170 Rufus Allen Blvd., South Lake Tahoe, CA (APN 026-050-003) (commonly known as 56 Acres Campground)
County Negotiator: Don Ashton, Chief Administrative Officer, or designee
Negotiating Parties: South Lake Tahoe City Manager or designee
Under Negotiation: Price and terms of payment for sale or lease. (Est. Time: 45 Min.) (Cont. 3/16/2021, Item 29)
No Action Reported. All five Supervisors participated.

26. 21-0281 Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1). Title: Thomas Austin and Helen Austin v. the County of El Dorado, and Does 1 through 50, El Dorado County Superior Court Case No. PC20150633, Number of potential cases: (1). (Est. Time: 15 Min.)
No Action Reported. All five Supervisors participated.

27. 21-0283 Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1). Title: Jeffrey Lunsmann v. County of El Dorado and Does 1 through 50, El Dorado County Superior Court Case No. PC20170021, Number of potential cases: (1). (Est. Time: 10 Min.)
No Action Reported. All five Supervisors participated.

28. 21-0284 Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1). Title: George Sheetz & Friends of El Dorado County v. County of El Dorado, El Dorado County Superior Court Case No. PC20170255, Number of potential cases: (1). (Est. Time: 10 Min.)
No Action Reported. All five Supervisors participated.

29. 21-0454 **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; El Dorado County Criminal Attorneys' Association; and El Dorado County Managers' Association. (Est. Time: 15 Min.)

No Action Reported. All five Supervisors participated.

30. 21-0466 **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:**
Properties: 1) **515 Main Street, Placerville, CA** (APN 002-151-02-100; APN 002-151-18-100); 2) **525 Main Street, Placerville, CA** (APN 002-151-03-100)
County Negotiator: Don Ashton, Chief Administrative Officer, successor or designee
Negotiating Parties: City Manager for City of Placerville, successor or designee; Fred Ott, President, El Dorado Gold 1848, successor or designee.
Under Negotiation: Price and terms of payment for sale. (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

LAND USE AND DEVELOPMENT - CONSENT ITEMS

31. 21-0465

Department of Transportation recommending the Board:

- 1) Authorize Transportation to apply for a reimbursable grant through the Federal Emergency Management Association's Hazard Mitigation Grant Program to provide funding for removal of roadside vegetation to mitigate impacts from wildfires;
- 2) Approve and authorize the Chair to sign Resolution **017-2021** supporting the grant application and endorsing that the County's non-federal matching funds, currently estimated at \$380,000, will be available in Fiscal Year 2023/24, and that the County will fund the remainder of the Project with reimbursement from the Federal Emergency Management Agency; and
- 3) Provide direction to Transportation regarding the funding plan for the project.

FUNDING: Federal Emergency Management Agency's Hazard Mitigation Grant Program Funds (75% Federal) and El Dorado County General Fund/Designated Reserves (25%).

Public Comment: K. Payne, K. Greenwood

A motion was made by Supervisor Novasel, seconded by Supervisor Parlin to Approve this matter and Adopt Resolution 017-2021. The Board directed that the cost of the match (\$380,000) be allocated from the \$1.65 million General Fund set-aside. This funding will remain in the designation in order to be available in FY 2023-24, as required by the Local Match Commitment Letter. Should a greater portion of the remaining FEMA reimbursements not be approved than what is available in the designation, staff will return to the Board with a request to allocate additional discretionary revenues in order to reimburse the Road Fund and/or Solid Waste for these emergency projects in future years.

Yes: 5 - Novasel, Hidahl, Parlin, Thomas and Turnboo