



County of El Dorado

Minutes - Draft Board of Supervisors

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

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, April 20, 2021

9:00 AM

<https://zoom.us/j/93708195734>

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

ADDENDUM

Item 32 is hereby added to Department Matters.

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 937 0819 5734. 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/93708195734>.

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 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. 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 allocate 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.

9:00 A.M. - CALLED TO ORDER

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Chaplain Betsy Vanderpool of the Sierra Chaplaincy gave the Invocation.

Supervisor Novasel led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: K. Link, R. Michelson, K. Lishman

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

Supervisor Novasel registered a No vote on item 11.

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. **21-0653** Clerk of the Board recommending the Board Approve the Minutes from the regular meeting of April 13, 2021.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **21-0628** Chief Administrative Office, Facilities Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign the Purchase and Sales Agreement and Joint Escrow Instructions 5653 with the buyers, City of Placerville of Assessor's Parcel 002-151-03-100 (525 Main Street, Placerville) for \$25,000 (4/5 vote); and
 - 2) Approve and authorize the Chair to sign the Purchase and Sales Agreement and Joint Escrow Instructions 5342 with the buyers, El Dorado Gold 1848, of Assessor's Parcel 002-151-02-100 (515 Main Street, Placerville) for \$100,000; and
 - 3) Authorize the Facilities Manager to sign any subsequent escrow and related documents.

FUNDING: NA

This matter was Approved on the Consent Calendar.

3. **21-0549** Auditor-Controller recommending the Board authorize the Auditor-Controller to remove the fixed assets and minor equipment listed on the attached schedules from the County's fixed asset records.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

4. **21-0531** Auditor-Controller recommending the Board adopt and authorize the Chair to sign Resolution **035-2021** authorizing the transfer of \$77.19 in expired unclaimed property tax refunds to the county general fund in accordance with Revenue and Taxation Code (RTC) §5102.

FUNDING: N/A

Resolution 035-2021 was Adopted upon Approval of the Consent Calendar.

5. **21-0499** Assessor's Department recommending the Board approve and authorize the Purchasing Agent to execute a new perpetual Agreement 4851 with CoStar Realty Information, Inc., for commercial valuations and analytics, effective upon contract execution, for \$16,248 per year.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

6. **21-0382** Chief Administrative Office recommending the Board approve and authorize the Chair to sign a budget transfer increasing Professional Services within the Community Corrections Partnership Special Revenue Fund by \$79,900 to reestablish appropriations for payments to the El Dorado County Office of Education for services budgeted in prior fiscal years, and reducing contingency commensurately. (4/5 vote required)

FUNDING: Community Corrections Partnership Special Revenue Fund.

This matter was Approved on the Consent Calendar.

7. **21-0551** Clerk of the Board, based upon the recommendation of Supervisor Novasel, recommending the Board make the following reappointments to the Pollock Pines Design Review Committee:
Reappoint Tooraj Agahi, Member, Term Expiration 01/01/2025; and
Reappoint Charles Ferris, Member, Term Expiration 01/01/2025.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

8. **21-0194** Human Resources Department and Library Services Department recommending the Board adopt and authorize the Chair to sign Resolution **032-2021**, amending the Fiscal Year 2020-21 Authorized Personnel Allocation Resolution to:
- 1) Delete one vacant Supervising Librarian (1.0 FTE) position from the Library Services Department;
 - 2) Add one Supervising Library Assistant (1.0 FTE) position to the Library Services Department;
 - 3) Delete one vacant Library Assistant (0.5 FTE) position from the Library Services Department;
 - 4) Add one 0.5 FTE Sr. Library Assistant to the Library Services Department; and
 - 5) Due to upward reclassifications, reclassify 1.5 FTE filled Library Assistant I/II positions to Sr. Library Assistants, utilizing the 0.5 FTE Sr. Library Assistant added above and a current 1.0 FTE vacant Sr. Library Assistant allocation- where the competitive recruitment and selection process is being waived by the Director of Human Resources at the request of the appointing authority in accordance with Personnel Rule 507.1.1.

FUNDING: 47% General Fund and 53% Library Special Revenue funds and other revenues.

Resolution 032-2021 was Adopted upon Approval of the Consent Calendar.

9. **21-0558** Information Technologies Department recommending the Board consider the following:
- 1) Waive formal bid requirements in accordance with Purchasing Ordinance 3.12.160, exemptions from competitive process, Section D;
 - 2) Authorize the use of the competitively bid Utah NASPO ValuePoint Master Agreement AR3229 and California Participating Addendum 7-20-70-47-06 for the acquisition of computer hardware, maintenance, and technical support services necessary to improve the County's firewall infrastructure;
 - 3) Approve and authorize the Purchasing Agent to issue a purchase order to ePlus, under the State contract, in the amount of \$132,612 plus applicable taxes and shipping, for the purchase of Palo Alto Firewall equipment, three-year support and maintenance, and consultation services; and
 - 4) Approve the addition of seven Palo Alto Networks PA-850 firewalls to the Information Technologies FY 20/21 fixed asset listing.

FUNDING: General Fund, with partial cost recovery in future years through the A-87 Cost Plan.

This matter was Approved on the Consent Calendar.

- 10. 21-0554** Treasurer Tax Collector's Department recommending the Board approve and authorize the Purchasing agent, or designee, to sign Amendment I to Agreement for Services 449-S1611 with Bank of America, N.A., for a period of up to six months and increase the not-to-exceed amount under the contract for up to an additional \$49,000.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 11. 21-0640** Supervisor Turnboo recommending the Board make the following appointment to the Commission on Aging:
Appoint Keeley Link, Member - District 2, Term Expiration 01/01/2025.

FUNDING: N/A

This matter was Approved on the Consent Calendar.
Supervisor Novasel registered a No vote on this matter.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS**12. 21-0205**

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Amendment I to Agreement for Services 4300 with Aegis Treatment Centers, LLC, for the provision of Drug Medi-Cal Organized Delivery System Services, increasing the not to exceed amount by \$106,000 for a new maximum obligation of \$788,922, with no change to the term of the Agreement;
- 2) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with Aegis Treatment Centers, LLC. for services provided under this Agreement 4300 because (B) "Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work;" and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 4300, 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 Medi-Cal with matched funding from 2011 Behavioral Health Realignment and State General Fund for Residential and Outpatient Intensive Treatment services for the expanded population.

This matter was Approved on the Consent Calendar.

13. 20-1552

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 5450 with Natalie Patterson, for the provision of registered dietitian services, in the amount of \$43,000 per one-year term, beginning July 1, 2021 through June 30, 2022, and with up to three (3) one-year renewals for an amount up to \$172,000, for the full term of Agreement for Services 5450;
- 2) Make findings in accordance with County Ordinance 3.13.030 that it is more economical and feasible to contract with Natalie Patterson, RD, for services provided under this Agreement 5450 because specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 5450, 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 Funded by 29% Federal, 3% State, 48% County General Fund, and 20% Fees and Donations.

This matter was Approved on the Consent Calendar.

14. 20-1646

Health and Human Services Agency recommending the Board of Supervisors, acting as the Governing Board of the In-Home Supportive Services Public Authority (IHSS PA):

- 1) Approve and authorize the Chair to sign Agreement for Services 5360 with Industrial Employers and Distributors Association, for the provision of consultation and advice on employer-employee relations between the IHSS PA and the individuals employed as IHSS workers, for the term of one year from July 1, 2021 through June 30, 2022, with a maximum contractual obligation of \$23,000;
- 2) Make findings in accordance with County Ordinance 3.13.030 that County may enter into a contract with Industrial Employers and Distributors Association for services provided under this Agreement 5360 because F) Contract is necessary to protect against conflict of interest or to ensure independent and unbiased findings where there is a need for an outside perspective; for example, contracts relating to litigation or potential litigation may require independent contractors; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 5360, 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: Funding is approximately 50% Federal and 50% County General Fund.

This matter was Approved on the Consent Calendar.

15. 21-0338

Health and Human Services Agency recommending the Board approve and authorize the Chair to sign a Proclamation to recognize April 18- 24, 2021 as National Volunteer Week.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

16. 21-0473

Health and Human Services Agency and Human Resources Department recommending the Board adopt and authorize the Chair to sign Resolution **030-2021** to add two (2) Full Time Equivalent Social Worker I/II positions to the Health and Human Services Agency Housing and Homelessness Services personnel allocation.

FUNDING: 100% Permanent Local Housing Allocation State Grant.

Resolution 030-2021 was Adopted upon Approval of the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS**17. 21-0282**

Department of Transportation recommending the Board:

- 1) Approve and adopt the Country Club Heights - Phase 3 Erosion Control Project, (95191/36107009, Contract 5408) Plans and Contract Documents and authorize the Chair to sign the Plans; and
- 2) Authorize advertisement for construction bids.

FUNDING: Funding for Phase 3 work is as follows: United States Forest Service (28% - Federal), California Tahoe Conservancy (60% - State), and Tahoe Regional Planning Agency - Water Quality/Stream Environment Zone Mitigation (12% - Local).

This matter was Approved on the Consent Calendar.

18. 21-0475

Department of Transportation recommending the Board:

- 1) Authorize the Department of Transportation to proceed with ordering a title report, certified appraisal, enter into negotiations with the owner or their designated representative, and commence with the acquisition process for the Intersection Safety/ Sight Triangle Improvement Project, CIP No. 72197/36105062, affecting a portion of APN 099-080-033; and
- 2) Appoint Tanna Reynoso, Associate Right-of-Way Agent (or designee) as the real estate negotiator on behalf of the County for said parcel.

FUNDING: Funding for this project is provided by Highway Safety Improvement Program (84%), Regional Surface Transportation Program Exchange Funds (15%), and Tribe (1%).

This matter was Approved on the Consent Calendar.

19. 21-0495

Department of Transportation recommending the Board consider the following pertaining to the Merrychase and Country Club Drive - Sidewalks, Class II/III Bikepath and Silva Valley Parkway/Harvard Way Intersection Improvements, CIP 72312/36105025 and CIP 72378/36105036, Contract 4546:

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

FUNDING: Congestion Mitigation and Air Quality (45%) and Urban Surface Transportation Block Grant Program (55%), as approved by the El Dorado County Transportation Commission on February 4, 2021. (Federal Funds)

This matter was Approved on the Consent Calendar.

- 20. 21-0179** Planning and Building Department, Planning Division, submitting for approval of Final Map (TM-F20-0005) for Promontory Village 7, Unit 5, creating a total of eight residential lots and five miscellaneous lots, on property identified as a portion of Assessor's Parcel Number 124-390-014 located on the north side of E. Natoma Street approximately 530 feet east of the intersection with Sophia Parkway in the El Dorado Hills area, and recommending the Board:
- 1) Approve the Final Map (TM-F20-0005) for Promontory Village 7, Unit 5 (Attachment D, Exhibit C); and
 - 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements (Attachment B). (Cont. 02/23/21, Item 22)

FUNDING: Developer-Funded Subdivision Improvements.

This matter was Approved on the Consent Calendar.

- 21. 21-0482** Planning and Building Department, Airports Division, recommending the Board approve and authorize the Chair to sign County of El Dorado Airport Ground Leases for Portable Hangars, that require a rental fee to be paid at commencement of the lease and paid annually thereafter in accordance with fees established by Board Resolution 183-2019 by the Board on October 22, 2019 (Item 31, Legistar 19-0663), in effect at the time payment is due, and upon Board execution, a lease term of ten years as follows (4/5 Vote Required):
- 1) Lease 2016, between the County and Lessee, David Anderson, for a privately-owned Hangar located on Space SP-04 at the Placerville Airport, representing use of 812 square feet of Airport ground, with commencement rental fee due of \$792 (Attachment B);
 - 2) Lease 2017, between the County and Lessee, Gerald Catalano, for a privately-owned Hangar located on Space TP-16 at the Placerville Airport, representing use of 1,086 square feet of Airport ground, with commencement rental fee due of \$1,068 (Attachment C); and
 - 3) Lease 2018, between the County and Lessee, Dale Kral, for a privately-owned Hangar located on Space SP-09 at the Placerville Airport, representing use of 812 square feet of Airport ground, with commencement rental fee due of \$792 (Attachment D).

FUNDING: Placerville Airport Enterprise Fund - Fee Revenue.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

DEPARTMENT MATTERS (Items in this category may be called at any time)**22. 21-0433**

Department of Transportation recommending the Board consider the following:

- 1) Adopt and authorize the Chair to sign Resolution **033-2021** to authorize the Director of Transportation, or designee, the delegated authority to execute a Reimbursable Agreement for Federal Lands Access Program Funding for project scoping, commitment to provide local matching funds, and maintenance of the road for 20 years for the Ice House Road Pavement Rehabilitation - Phase 3 Project, CIP 36105068; and
- 2) Adopt and authorize the Chair to sign Resolution **034-2021** to authorize the Director of Transportation, or designee, the delegated authority to execute a Reimbursable Agreement for Federal Lands Access Program Funding for project scoping, commitment to provide local matching funds, and maintenance of the road for 20 years for the Wentworth Springs Road Pavement Rehabilitation Project.

FUNDING: Sacramento Municipal Utility District funds (26.47% - Local) and Federal Highway Administration's Federal Lands Access Program funds (73.53% - Federal).

Public Comment: K. Payne

A motion was made by Supervisor Novasel, seconded by Supervisor Parlin to Adopt Resolutions 033-2021 and 034-2021 and direct staff in both Resolutions in the last Whereas section to include the language "or other eligible funds if possible".

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

23. 21-0517

Supervisor Hidahl recommending the Board approve and authorize the Chair to sign a letter supporting SB 612 (Portantino, 2021) which aims to address fairness and equity for all California electric generation ratepayers. (Cont. 4/6/2021, Item 43)

FUNDING: N/A

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

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

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

24. 21-0223

HEARING - Department of Transportation recommending the Board:

- 1) Conduct a Public Hearing to consider adoption of the Resolution of Vacation **031-2021** for General Vacation GOV20-0001 regarding a portion of the existing Bass Lake Road in El Dorado Hills;
- 2) Approve and authorize the Chair to sign the Resolution of Vacation;
- and
- 3) Authorize the Chair to sign the Quit Claim Deed.

FUNDING: Developer funded.

Supervisor Hidahl opened the public hearing and upon hearing input from the public and staff closed the hearing.

A motion was made by Supervisor Hidahl, seconded by Supervisor Thomas to Approve this matter and Adopt Resolution of Vacation 031-2021.

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

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

- 25. 21-0299 HEARING - Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **036-2021** entitled "Department of Transportation Fee Schedule and Policies and Procedures," thereby rescinding prior Resolution 185-2019, October 22, 2019.

FUNDING Fees for service.

Supervisor Hidahl opened the public hearing and upon hearing input from the public and staff closed the hearing.

A motion was made by Supervisor Novasel, seconded by Supervisor Parlin to Adopt Resolution **036-2021**.

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

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

OPEN FORUM

Public Comment: C. Felton, B. Brosnahan, J. Smith

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.

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

Supervisor Thomas reported on the following:
El Dorado County Chamber of Commerce luncheon.
Sacramento Area Council of Governments Board meeting.
Mobile Homeowner's meeting.
City of Placerville liaison to PG&E meeting.
New El Dorado County Community Health Center.

Supervisor Turnboo reported on the following:
County Counsel monthly meeting.
Meetings with the Chief Administrative Officer.
Constituent meetings.
Biomass meetings.
Logging meetings.
Insurance program meetings.

Supervisor Parlin reported on the following:
COVID-19 Cooperative call.
Cronan Ranch meeting.
Hemp Ad Hoc meeting.
Pioneer Community Energy meeting.
Long Range Planning staff meeting.
Guest speaker at Home Owner's Association meeting.
Registrar of Voters guest speaker at Taxpayer's meeting.

Supervisor Novasel reported on the following:
Rural County Representative of California redistricting forum.
Tahoe Conservancy meeting.
Upcoming California State Association of Counties Legislative conference.

Supervisor Hidahl reported on the following:
COVID-19 Cooperative call.
El Dorado Hills Area Advisory Planning meeting.
Hemp Ad Hoc meeting.
Pioneer Community Energy meeting.
Rural County Representative of California redistricting forum.
Budget workshop.

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

Don Ashton, Chief Administrative Officer, reported on the following:
Restaurant Revitalization Fund.
American Rescue Plan.
Rural County Representative of California redistricting forum.
Emergency Operations Center discontinuing daily operations for COVID-19.

ADJOURNED AT 2:09 P.M.

CLOSED SESSION

- 26. 21-0650** **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: 15 Min.)
No Action Reported. All five Supervisors participated.
- 27. 21-0658** **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** Project:: Diamond Springs Parkway Phase 1B Project CIP No. 72334; Properties: Placerville, California 95667 (APN's: 327-270-043,-046,-050) Negotiating Parties: James E. Teter and Elizabeth Ann Teter, Trustees County negotiator: Kyle Lassner, Right of Way Supervisor, El Dorado County Department of Transportation Under Negotiation: Price and terms of payment (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.
- 28. 21-0659** **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** Project: Diamond Springs Parkway Phase 1B Project CIP No. 72334; Properties Bradley Drive (8-parcels), Placerville, California 95667 (APN's: 051-250-016, -017, -018, -019, -020, - 021, -022, & -048); Negotiating Parties: JKC, 3H8, LP, a California limited partnership, and JKC3H8, L.P., a Nevada Limited Partnership. County negotiator: Kyle Lassner, Right of Way Supervisor, El Dorado County Department of Transportation; Under Negotiation: Price and terms of payment, (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.

- 29. 21-0660** **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** Project: Diamond Springs Parkway Phase 1B Project CIP No. 72334; Properties: 4429 Missouri Flat Road, Placerville, California 95667 (APNs: 327-270-026,-027); Negotiating Parties: Kathryn Cain for John D. Gilmore, Trustee of the John D. Gilmore Living Trust dated October 23, 2018; County negotiator: Kyle Lassner, Right of Way Supervisor, El Dorado County Department of Transportation; Under Negotiation: Price and terms of payment; (Est. Time: 5 Min.)

No Action Reported. All five Supervisors participated.

- 30. 21-0671** **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Title: Number of potential cases: (1). (Est. Time: 5 Min.)

On a 5-0 vote, the Board authorized the County Counsel's office to initiate a quiet title action concerning the Cold Springs Cemetery. In accordance with Government Code 54957.1, when and if the action is formally commenced, the title of the action, the defendants, and other particulars shall be disclosed to any person upon inquiry to the Clerk of the Board of Supervisors, unless to do so would jeopardize the County's ability to effectuate service of process on one or more unserved parties, or that to do so would jeopardize the County's ability to conclude existing settlement negotiations to its advantage.

- 31. 21-0674** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2) and **Initiation of Litigation** pursuant to Government Code section 54956.9(d)(4). Title: Number of potential cases: (4+). (Est. Time: 20 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

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

- 32. 21-0684** Department of Transportation recommending the Board consider approving and authorizing the Chair to sign a letter to Congressman McClintock's office in support of Community Project Funding requests for regional projects, and to support the attached list of ten stimulus projects.

FUNDING: N/A

Public Comment: W. Deloria, L. Brent-Bumb

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

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