

County of El Dorado

Minutes - Draft

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

Sue Novasei, District v		
Kim Dawson, Clerk of the Board of Supervisors		
Don Ashton, Chief Administrative Officer		
David Livingston, County Counsel		
Wednesday, November 3, 2021	9:00 AM	https://us06web.zoom.us/j/89814720584

Special Redistricting Meeting - 330 Fair Lane, Placerville, CA or live-streamed

Pursuant to Government Code section 54956, the Chairman of the El Dorado County Board of Supervisors does hereby call a special meeting of the El Dorado County Board of Supervisors, as more specifically set forth herein.

PUBLIC PARTICIPATION INSTRUCTIONS: In accordance with new guidance from the California Department of Public Health, the meeting will be open to the public. The meeting will continue to be live-streamed via Zoom and YouTube.

Members of the public may address the Board in-person or via Zoom to make a public comment. Seating is limited and available on a first-come, first-served basis. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 898 1472 0584. 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://us06web.zoom.us/j/89814720584.

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 Tuesday 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.

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.

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.

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 August 24, 2021, incorporated herein:

The Board wants all members of the public to feel welcome to speak, especially regarding controversial items. Time for public input will be provided at every Board of Supervisors meeting. Individuals will have three minutes to address the Board. If the three minutes are exceeded the speaker's microphone will be muted. Applause or other outbursts are not allowed in the Board Chambers.

During noticed public hearings only, 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.

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 Board Chair may take the following actions:

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

Step 2. If the disruption continues, the Board Chair may order a recess of the Board meeting. Step 3. If the disruption continues, the Board Chair may order the removal of the person from the Board meeting.

9:01 A.M. - CALLED TO ORDER

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

PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Parlin led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA

A motion was made by Supervisor Novasel, seconded by Supervisor Thomas to Adopt the Agenda.

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

9:00 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)

1. 21-1713 HEARING - El Dorado County Surveyor, Registrar of Voters, County Counsel, and the Chief Administrative Office providing a Public Workshop on the 2021 Redistricting Process (Redistricting Public Hearing #4).

Public Comment: K. Payne, D. Manning, G. Braden, A. Nevis, T. Chatfield, R. Michelson, K. Greenwood, R. Williams, J. Yoder, T. White, M. White, D. Wolfson, K. Beal, B. Hendricks, J. Davey

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

A motion was made by Supervisor Parlin, seconded by Supervisor Thomas to direct staff to create one or more alternatives based on the City Redistricting Alternative – Revised #2 Map with the following changes: keep historic communities together, avoiding using Highway 50 as dividing line for Cameron Park or Shingle Springs, keep MC&FP area in District Three, and include Somerset and Pleasant Valley in District 2.

After the main motion was made, a substitute motion was made by Supervisor Hidahl, seconded by Supervisor Turnboo to:

1) Direct staff to create one or more alternatives based on the City Redistricting Alternative – Revised #2 Map with the following changes: keep historic communities together, avoiding using Highway 50 as dividing line for Cameron Park or Shingle Springs, keep MC&FP area in District Three, and include Somerset and Pleasant Valley in District 2; and

2) Direct staff to create one or more alternatives based on the El Dorado Hills Community Draft Redistricting Alternative map with the following changes: bring Pleasant Valley into District Two and include El Dorado in District Three, avoiding using Highway 50 as dividing line for Cameron Park or Shingle Springs, and do not divide Diamond Springs.

- Yes: 3 Novasel, Hidahl and Turnboo
- **Noes:** 2 Parlin and Thomas

ADJOURNED AT 11:26 A.M.