



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 17, 2020

9:00 AM

<https://zoom.us/j/95163218724>

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

ADDENDUM

Items 36 and 37 are hereby added to the Consent Calendar.

Item 38 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 951 6321 8724.

To observe the live stream of the Board of Supervisors meeting go to <https://zoom.us/j/95163218724>.

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.

9:00 A.M. - CALLED TO ORDER

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

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

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: K. Greenwood

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

On item 18 ~~strikethrough Section 3) Approve and authorize the Purchasing Agent to sign Agreement 5247 with Golder Associates, Inc., for the provision of as-needed solid waste and landfill general engineering and construction quality assurance services, with a not-to-exceed amount of \$150,000 and a term of three years effective upon execution.~~

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.

- 1. [20-1528](#) Supervisor Veerkamp requests the Board join him in welcoming this year's El Dorado County Youth Commission members who will be participating remotely in the annual Shadow Day.

This matter was Approved on the Consent Calendar.

The Board welcomed this year's El Dorado County Youth Commission members who are participating remotely in the annual Shadow Day.

OPEN FORUM

Public Comment: K. Payne, K. Greenwood, C. Felton, Ruth, M. Rodriguez, L. Geery, T. Doyle, J. Gainsborough

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

- 2. [20-1522](#) Clerk of the Board recommending the Board Approve the Minutes from the regular meeting of November 10, 2020.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 3. [20-1502](#) Chief Administrative Office recommending the Board authorize the Chair to sign the attached form to the United States Board on Geographic Names supporting the correction of spelling of the name of Gasparni Creek to Gasparini Creek.

This matter was Approved on the Consent Calendar.

- 4. [20-1345](#) Chief Administrative Office, Emergency Medical Services and Emergency Preparedness and Response Division, recommending the Board Approve the **Final Passage** (Second Reading) of Ordinance **5132** to repeal and replace Ordinance 4991 (Chapter 8.74) - *County Emergency Medical Service and Medical Transportation*. (Cont. 11/10/20, Item 41)

FUNDING: N/A

Ordinance 5132 was Adopted upon Approval of the Consent Calendar.

- 5. [20-1483](#) Chief Administrative Office, Facilities Division, recommending the Board consider the following:
 - 1) Approve and authorize the Chair to sign Facility Use Agreement 5196 with El Dorado County Fire Protection District for the use of the Sheriff's old administrative building located at 300 Fair Lane in Placerville for three days of training in high risk/low frequency firefighting operations; and
 - 2) Make a determination that use of the County's property as described above provides a public benefit.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 6. [20-1506](#) Clerk of the Board recommending the Board amend Resolution 198-2019 to reflect scheduling an additional meeting to the calendar for the regular meetings of the Board on December 2, 2020.

This matter was Approved on the Consent Calendar.

7. [20-1454](#) Clerk of the Board, based upon the recommendation of the Director of Environmental Management Department, recommending the Board accept the following resignation and make the following appointment to the El Dorado Solid Waste Advisory Committee:
- 1) Accept the resignation of Mike Grassle, Cameron Park CSD Alternate; and
 - 2) Appoint Monique Scobey, Cameron Park CSD Alternate, Term Expiration 01/01/2024.

This matter was Approved on the Consent Calendar.

8. [20-1525](#) Supervisor Frentzen recommending the Board appoint Roger Reynolds as the District II member on the Veterans Affairs Commission, Term Expiration 01/01/2021.

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

9. [20-0725](#) Health and Human Services Agency recommending the Board:
- 1) Approve and authorize the Chair to sign Revenue Agreement C24184 with Pacific Gas and Electric Company, for the provision of California Alternate Rates for Energy 2020 - 2023, in the amount of up to \$20,000, for the term commencing upon execution through December 31, 2023; and
 - 2) Authorize the Health and Human Services Agency Director, or designee, to execute further documents relating to Agreement C24184, 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: This is a revenue agreement.

This matter was Approved on the Consent Calendar.

10. [20-1293](#) Health and Human Services Agency recommending the Board:
- 1) Approve the attached template Agreement that allows other counties to contract with the County of El Dorado for the provision of acute inpatient mental health services for clients they refer to the County Psychiatric Health Facility; and
 - 2) Adopt and authorize the Chair to sign Resolution **184185-2020** authorizing the Director of the Health and Human Services Agency to execute said agreements on behalf of the County with other local agencies for the provision of acute inpatient psychiatric treatment for clients referred by those agencies, for a term no longer than three years, and an amount not-to-exceed \$250,000, contingent upon approval by County Counsel and Risk Management.

FUNDING: Fee-for-service revenue from other local agencies.

This matter was Approved and Resolution 185-2020 was Adopted upon Approval of the Consent Calendar.

11. [20-1374](#)

Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Revenue Work Order Agreement 0187.1480 with Public Health Foundation Enterprises Inc., doing business as Heluna Health, for the provision of services related to the Epidemiology and Laboratory Capacity Coronavirus Aid, Relief, and Economic Securities Act Project, to be effective upon execution, with a retroactive term starting May 1, 2020, through March 31, 2022, for a not-to-exceed amount of \$223,058;
- 2) Authorize the Chief Fiscal Officer of the Health and Human Services Agency, or designee, to execute and administer subsequent administrative documents relating to said agreement, including required fiscal and programmatic reports; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to the Revenue Work Order Agreement, 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: Revenue not-to-exceed \$223,058 - based on activities performed per the Work Order Agreement.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

12. [20-1316](#) Chief Administrative Office and the Planning and Building Department, 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 Diamond Village Apartments project provides significant community benefit by providing housing that is affordable to very-low, low- and moderate-income households;
 - 2) Award a TIM Fee Offset totaling \$1,065,474; 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.

This matter was Approved on the Consent Calendar.

13. [20-0893](#) Department of Transportation recommending the Board approve and authorize the Chair to sign the following on-call agreements for equipment rental:
- 1) Agreement 5189 with California Compaction Equipment Inc. in the not-to-exceed amount of \$250,000 for a term beginning November 30, 2020 and expiring three (3) years thereafter;
 - 2) Agreement 5187 with Herc Rentals Inc. in the not-to-exceed amount of \$250,000, for a term beginning February 6, 2021 and expiring three years thereafter; and
 - 2) Agreement 5188 with Holt of California in the not-to-exceed amount of \$250,000, for a term beginning February 6, 2021 and expiring three years thereafter.

FUNDING: Road Fund/SB1 (50%), County Service Area 3 funds for snow removal equipment (45%), Tribe Funds (5%)

This matter was Approved on the Consent Calendar.

14. [20-1314](#) Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **178-2020** setting for election a measure to consider a special tax increase of \$125 annually for each improved parcel in the Many Oaks Lane Road Zone of Benefit 98132 within County Service Area 9 to provide road improvement and maintenance services, recommended by the Many Oaks Lane Road Zone of Benefit advisory committee; noting that the measure will be submitted to the zone electorate on the ballots distributed for Special Election to be held March 23, 2021. (Supervisor District: 4)

FUNDING: County Service Area Zone of Benefit Special Taxes.

Resolution 178-2020 was Adopted upon Approval of the Consent Calendar.

15. [20-1333](#) Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **176-2020** establishing parking restrictions on 5 Mile Road in Camino and Cambridge Road in Cameron Park.

FUNDING: Road Fund.

Resolution 176-2020 was Adopted upon Approval of the Consent Calendar.

16. [20-1346](#) Environmental Management Department recommending the Board:
- 1) Find that a public benefit is derived from establishing new, or expanding existing, food waste prevention programs to assist County residents who are experiencing food insecurity while also reducing the amount of recoverable and edible food that would otherwise be disposed of in landfills; and
 - 2) Approve and authorize the Chair to sign Funding Agreement 3883 with the Food Bank of El Dorado County for the purchase of and reimbursement for various equipment, supplies, and personnel expenses to further expand its food collection and donation programs, effective upon final execution by both parties through April 1, 2021, in the amount of \$254,605, with funding provided by the 2017-18 Food Waste Prevention and Rescue Grant Program.

FUNDING: Non-General Fund / State of California, Department of Resources Recycling and Recovery, Fiscal Year 2017-2018 Food Waste Prevention and Rescue Grant Program.

This matter was Approved on the Consent Calendar.

17. [20-1458](#)

Environmental Management Department recommending the Board consider the following:

- 1) Approve the El Dorado County Countywide Integrated Waste Management Plan 2020 Five-Year Review Report; and
- 2) Authorize the Environmental Management Department Director to sign and forward the 2020 Five-Year Report to the State of California, Department of Resources Recycling and Recovery.

FUNDING: Non-General Fund / County Service Area No.10 Solid Waste funds and Franchise Tipping Fees.

This matter was Approved on the Consent Calendar.

18. [20-1281](#)

Environmental Management Department recommending the Board consider the following:

1) In accordance with Chapter 3.13, Section 3.13.030 of County Ordinance Code, find that it is more economical and feasible to engage independent consultants for general engineering and construction quality assurance services for the Union Mine Disposal Site;

2) Approve and authorize the Purchasing Agent to sign Agreement 5245 with GHD, Inc., for the provision of as-needed solid waste and landfill general engineering and construction quality assurance services, with a not-to-exceed amount of \$150,000 and a term of three years effective upon execution;

~~3) Approve and authorize the Purchasing Agent to sign Agreement 5247 with Golder Associates, Inc., for the provision of as-needed solid waste and landfill general engineering and construction quality assurance services, with a not to exceed amount of \$150,000 and a term of three years effective upon execution;~~

34) Approve and authorize the Purchasing Agent to sign Agreement 5244 with Tetra Tech BAS, Inc., doing business as Bryan A. Stirrat & Associates, for the provision of as-needed solid waste, landfill, and wastewater treatment plant general engineering and construction quality assurance services, with a not-to-exceed amount of \$300,000 and a term of three years effective upon execution; and

45) Approve and authorize the Purchasing Agent to sign Agreement 5289 with Stantec Consulting Services, Inc., for the provision of as-needed wastewater treatment plant general engineering and construction quality assurance services, with a not-to-exceed amount of \$150,000 and a term of three years effective upon execution.

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

This matter was Approved on the Consent Calendar with the following strikethrough to Section 3) Approve and authorize the Purchasing Agent to sign Agreement 5247 with Golder Associates, Inc., for the provision of as-needed solid waste and landfill general engineering and construction quality assurance services, with a not-to-exceed amount of \$150,000 and a term of three years effective upon execution.

19. [20-1474](#) Planning and Building Department, Housing, Community and Economic Development Program, recommending the Board adopt and authorize the Chair to sign a Resolution **180-2020** to:
- 1) Authorize the submittal of a 2020 Grant Program application to the State of California Department of Community Development for funding under the Senate Bill 2 Permanent Local Housing Allocation Competitive Component to provide up to \$1,400,000 as funding for property acquisition required for affordable multifamily residential development; and
 - 2) If awarded, authorize the Director of the Planning and Building Department, or designee, contingent upon approval by County Counsel and Risk Management, to execute the grant agreement and subsequent amendments thereto that do not affect the dollar amount or the term and to sign other grant-related documents.

FUNDING: State Senate Bill 2 (Chapter 364, Statutes of 2017)
Permanent Local Housing Allocation Program Competitive Component
from the Building Homes and Jobs Trust Fund.

This matter was Approved and Resolution 180-2020 was Adopted upon Approval of the Consent Calendar.

20. [20-1431](#) Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **181-2020** for Abandonment of Easement 20-0008, to abandon a drainage easement on Lot 15 of Vista Del Lago Unit One, recorded in Book H at Page 46, identified as Assessor's Parcel Number 110-633-004, within the community of El Dorado Hills, Supervisorial District 1.

FUNDING: Application Fees. (General Fund)

Resolution 181-2020 was Adopted upon Approval of the Consent Calendar.

21. [20-1479](#) Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **182-2020** for Abandonment of Easement 20-0006, to abandon drainage and ingress/egress easements on Lot 4 of Ridgeview West Unit No. 5, recorded in Book J at Page 150, identified as Assessor's Parcel Number 120-720-004, within the community of El Dorado Hills, Supervisorial District 1.

FUNDING: Application Fees. (General Fund)

Resolution 182-2020 was Adopted upon Approval of the Consent Calendar.

22. [20-1476](#)

Surveyor's Office recommending the Board:

- 1) Acknowledge and consent to the making of an Irrevocable Offer of Dedication for a Drainage Easement on Assessor's Parcel Number 120-720-004, located in El Dorado Hills, District 1;
- 2) Authorize the Chair to sign the Consent to the Making of an Irrevocable Offer of Dedication for a Drainage Easement;
- 3) Acknowledge an Irrevocable Offer of Dedication for a Drainage Easement on behalf of those public entities that will provide services, subject to the purveyor's construction standards; and
- 4) Authorize the Chair to sign the Consent to the Making of an Irrevocable Offer of Dedication for the Drainage Easement and to record the Irrevocable Offer of Dedication with the Consent attached, pursuant to Government Code Section 7050.

FUNDING: Application Fees. (General Fund)

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

23. [20-1409](#) Probation Department recommending the Board discharge the debts identified in the attached Report in the amount of \$138,304.23, pursuant to California Senate Bill 1290/Durazo, for all Probation accounts related to Juvenile Probation Fees through December 31, 2017.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

24. [20-1459](#) Sheriff's Office recommending the Board approve and authorize the Chair to sign a Governing Body Resolution **173-2020** for the FY 2020 Homeland Security Grant Program sub-granted through the California Governor's Office of Emergency Services for the period from September 1, 2020 through May 31, 2023.

FUNDING: Federal Grant Funds.

Resolution 173-2020 was Adopted upon Approval of the Consent Calendar.

25. [20-1461](#) Sheriff's Office recommending that the Board:
- 1) Accept with thanks a donation of 24 cases of 99008 Smart Servings LLC Smart Body Liquid Hand Sanitizer from RJ Schinner for use by Sheriff's Office staff during the COVID19 pandemic; and
 - 2) Authorize the Sheriff to sign an acknowledgement/receipt letter to RJ Schinner.

FUNDING: RJ Schinner donation.

This matter was Approved on the Consent Calendar.

26. [20-1470](#) Sheriff's Office recommending the Board approve and authorize the Sheriff to sign Grant Agreement C20L0611 with the State of California, Department of Parks and Recreation, Division of Boating and Waterways, in the amount of \$100,000 for the purchase of a boat for patrolling various waterways within in the County prior to November 30, 2021.

FUNDING: Boating and Waterways Equipment Grant.

This matter was Approved on the Consent Calendar.

27. [20-1473](#)

Sheriff's Office recommending the Board take the following action related to the Proposition 64 Public Health and Safety (PHS) grant program:

- 1) Approve and authorize the Chair to sign the required Governing Body Resolution **179-2020** authorizing the applicant to enter into a contract with the Board of State and Community Corrections (BSCC) affirming that the grant funds will not supplant County funds; and
- 2) Identifying the Sheriff's designees to execute on behalf of El Dorado County extensions, grant agreements, amendments and subsequent grant modifications with the BSCC the Prop 64 PH&S Grant, subject to approval by County Counsel.

FUNDING: State of California BSCC.

This matter was Approved and Resolution 179-2020 was Adopted upon Approval of the Consent Calendar.

END CONSENT CALENDAR

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

- 28. 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. 11/10/2020, Item 38)

FUNDING: N/A

Public Comment: R. Merritt, J. Gainsborough, M. Rodriguez, R. Luzada, T. Keith, T. Doyle, R. Anderson, J. Hupcey, N. Jones

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

29. [20-1332](#)

Human Resources Department recommending the Board:

- 1) Approve the new County-wide class specifications: Agency Chief Fiscal Officer; and
- 2) Adopt and authorize the Chair to sign Resolution **172-2020** to approve the following:
 - a) The job class number, bargaining unit, and salary range for the Agency Chief Fiscal Officer;
 - b) Due to an upward reclassification, the deletion of 1.0 FTE Chief Fiscal Officer position and the addition of 1.0 FTE Agency Chief Fiscal Officer position in the Chief Administrative Office 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;
 - c) Due to an upward reclassification, the deletion of 1.0 FTE Chief Fiscal Officer - UM position and the addition of 1.0 FTE Agency Chief Fiscal Officer position in the Chief Administrative Office 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;
 - d) Due to an upward reclassification, the deletion of 1.0 FTE Chief Fiscal Officer position and the addition of 1.0 FTE Agency Chief Fiscal Officer position in the Health and Human Services Agency 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.; and
 - e) Abolish the Chief Fiscal Officer - UM classification.

FUNDING: All affected positions are covered by General Fund, but are also partially covered by cost applied services for departments with other funding sources.

Public Comment: K. Payne

A motion was made by Supervisor Hidahl, seconded by Supervisor Veerkamp to Approve this matter and Adopt Resolution 172-2020 with the addition of the Sheriff's Department Chief Fiscal Officer to be reclassified as an Agency Chief Fiscal Officer position in the Sheriff's Department. The Board requested staff in the Auditor-Controller's Office, Treasurer-Tax Collector's Office and the Probation Department to work with the Human Resources Department on other necessary classification/compensation changes.

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

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

30. [20-1514](#) Department of Transportation recommending the Board consider the alternatives pertaining to the Major Update of the Traffic Impact Fee (TIF) Program and the Capital Improvement Program (CIP) and consider the following:
- 1) Approve the proposed non-residential and residential offsets using projected alternative funding sources;
 - 2) Select the Three Zone Fee Program Alternative for implementation; and
 - 3) Direct staff to return on December 8, 2020 with the appropriate resolution for adoption of the Major Update to the TIF Program and incorporate the changes to the 2021 CIP.

FUNDING: Traffic Impact Fee Program.

Public Comment: K. Payne, C. Roberts, J. Short, J. Gainsborough

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

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

11:00 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)

31. [20-1349](#) The Board will hold a community forum pursuant to Government Code section 7283.1(d) to hear information relating to federal Immigration and Customs Enforcement access to individuals for the 2019 calendar year. This matter is a receive and file presentation and no action is scheduled to be taken.

FUNDING: N/A

Received and Filed.

32. [20-1373](#) HEARING - Department of Transportation, recommending the Board consider the following:
- 1) Conduct a Hearing to consider adoption of Resolution of Necessity **177-2020** related to the Diamond Springs Parkway Phase 1B Project, CIP 72334/36105011 (Project) authorizing the commencement of eminent domain proceedings to acquire the parcel identified as Assessor Parcel Number 327-270-003, owned by El Dorado County Industrial Development Corporation, Inc., a dissolved California corporation;
 - 2) Find, pursuant to California Code of Civil Procedure Section 1245.230, that: a) The public interest and necessity require the proposed Project; b) The Project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury; c) The Property described in the Resolution of Necessity is necessary for the proposed project; and d) The owner(s) of record could not be located with reasonable diligence, therefore no offer could be made pursuant to Section 7267.2 of the Government Code;
 - 3) Adopt Resolution of Necessity **177-2020** (4/5 vote required); and
 - 4) Authorize outside Counsel, Meyers-Nave, with cooperation as needed from County Counsel, to proceed with the necessary steps to acquire the required property.

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)

Public Comment: K. Payne

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

A motion was made by Supervisor Hidahl, seconded by Supervisor Veerkamp to Approve this matter and Adopt Resolution of Necessity 177-2020.

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

33. 20-1447

Chief Administrative Office recommending the Board:

- 1) Approve the **Introduction** (First Reading) of Ordinance **5134** amending Title 2, Article XIV, Section 2.20.1100 (et. seq.), Human Rights Commission; and
- 2) Waive full reading of the Ordinance, read by title only and continue this matter to December 8, 2020 for **Final Passage** (Second Reading).

FUNDING: There are no funding or staff resources allocated.

Public Comment: F. Porter, S. Saunders, M. Saunders, J. Robinson

A motion was made by Supervisor Novasel, seconded by Supervisor Parlin to Approve this matter and Continue Ordinance 5134 to December 8, 2020 for Final Passage (Second Reading) and direct staff to include language in section 2.20.1108 - Commission responsibilities subsection C. "To recommend educational programs, in the judgment of the Commission, will increase good will among inhabitants of the County and open new opportunities into all phases of community life for all inhabitants and conduct them if approved by the Board of Supervisors."

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

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

34. [20-1411](#) HEARING - The Board is asked to consider a request from the El Dorado Hills Water District ("District") to adopt and authorize the Chair to sign Resolution **174-2020** revising development impact mitigation fees for the El Dorado Hills Fire Department.

FUNDING: N/A

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

A motion was made by Supervisor Frentzen, seconded by Supervisor Parlin to Adopt Resolution **174-2020**.

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

35. **20-1477** HEARING - Planning and Building Department recommending the Board:
1) Approve the **Introduction** (First Reading) of Ordinance **5135** amending Title 5 - County Business License Ordinance of the El Dorado County Ordinance Code, Chapter 5.56 - Vacation Home Rentals, making clarifying updates to the code for the purpose of program implementation and introducing a cap of 1,050 permits total in the Tahoe Basin;
2) Waive the full reading of the Ordinance, read by title only and continue this matter to December 2, 2020, for **Final Passage** (Second Reading);
and
3) Direct staff to return to the Board for evaluation of the cap one year following the effective date.

FUNDING: N/A

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

A motion was made by Supervisor Novasel, seconded by Supervisor Veerkamp to Approve this matter and direct staff to return to the Board with an update on clustering of Vacation Home Rentals within 90 days.

No vote taken.

Public Comment: P. Ballew, M. Enderby, Leona, J. Morris, J. McDougall, S. Roberson

After the main motion was made, a substitute motion was made by Supervisor Frentzen, seconded by Supervisor Hidahl to Approve this matter with the following changes:

- 1) Change the cap to 900 Vacation Home Rentals in the Tahoe basin; and
- 2) Direct staff to return to the Board with an update on clustering of Vacation Home Rentals within 90 days.

Yes: 3 - Frentzen, Hidahl and Parlin

Noes: 2 - Veerkamp and Novasel

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

Supervisor Novasel reported on the following:
California State Association of Counties conference.

Supervisor Parlin reported on the following:
Water Agency meeting.
District IV Roundabout Town Hall meeting.
Thanked the Clerk's office.

Supervisor Frentzen reported on the following:
Water Agency meeting.
Staff and constituent meetings.

Supervisor Hidahl reported on the following:
Veteran's Day caravan.
Memorial dedication.
California State Association of Counties conference.

Supervisor Veerkamp reported on the following:
Veteran's Day presentation.
Sacramento State student discussion.
Water Agency meeting.
Water Agency County planning discussion.
Ray Lawyer East Bound on ramp.

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

Don Ashton, Chief Administrative Officer, reported on the following:
Elections update.
El Dorado Hills Women's Republican meeting.
Public COVID-19 Town Hall.

ADJOURNED AT P.M.

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

GENERAL GOVERNMENT - CONSENT ITEMS

- 36. [20-1553](#) Human Resources Department recommending the Board adopt and authorize the Chair to sign Resolution **183-2020** to add 1.0 FTE Risk Manager - Limited Term allocation for four (4) years.

FUNDING: Risk Fund.

Resolution 183-2020 was Adopted upon Approval of the Consent Calendar.

- 37. [20-1560](#) Supervisor Novasel recommending the Board appoint Daniel Browne, Jr. as the District V member to the Veterans Affairs Commission with a term expiration of 01/01/2023.

This matter was Approved on the Consent Calendar.

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

- 38. [20-1557](#) Supervisors Hidahl and Veerkamp recommending the Board discuss and provide direction to staff regarding the letter and sample Healthy Communities Resolution sent from legislators as a result of the North State Leaders conference held on October 29, 2020.

FUNDING: N/A

Public Comment: K. Link, J. Yoder, L. Brent-Bumb, L. Green-Jones, D. Manning, Ruth, J. Hupcey, M. Rodriguez, B. Rogers

A motion was made by Supervisor Hidahl to direct staff to return to the Board on December 15, 2020 with a Resolution in support of the direction taken by the North State Leaders Conference and include in item 3. "That school districts in our jurisdiction are urged to safely open all schools as soon as possible and provide in-person instruction to the greatest extent possible including reopening youth sports without further delay."

Motion failed for lack of a second.

A motion was made by Supervisor Novasel, seconded by Supervisor Frentzen to direct staff to return to the Board on December 15, 2020 with a draft Resolution based on information in the Public Health Officer's original Attestation with suggestions on addressing local control.

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