County of El Dorado

Minutes - Draft

Board of Supervisors

Board of Supervisors
Department
330 Fair Lane, Building A
Placerville, California
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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 16, 2021 **9:00 AM** **https://zoom.us/j/97368502612**

Virtual Meeting - Click here to view meeting

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 973 6850 2612.

To observe the live stream of the Board of Supervisors meeting go to https://zoom.us/j/97368502612.

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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.

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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 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: L. Cauchon, R. Michelson, J. Gainsbourgh

A motion was made by Supervisor Thomas, seconded by Supervisor Novasel to Adopt the Agenda and Approve the Consent Calendar with the following change:
Pull item 20 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. 21-0429 Clerk of the Board recommending the Board Approve the Minutes from the special meeting of March 8, 2021 and the regular meeting of March 9, 2021.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. 21-0340 Chief Administrative Office recommending the Board Approve the **Final Passage** (Second Reading) of Ordinance **5141** establishing the Office of the Alternate Public Defender. (Cont. 3/9/2021, Item 33)

FUNDING: General Fund.

Ordinance 5141 was Adopted upon Approval of the Consent Calendar.

3. 20-1511 Chief Administrative Office, Facilities Division, recommending the Board:
1) Authorize the Purchasing Agent to sign Amendment III to Agreement for Services 2841/212-S1810 with Pride Industries One, Inc. to extend the term one year to March 19, 2022 to provide on-call and emergency maintenance, repair, and janitorial services at various County operated locations; and
2) Make findings pursuant to Article II, Section 210b(6) of the El Dorado County Charter and 3.13.030 Section C of County Ordinance 5116 that the ongoing aggregate of the work performed under this Agreement is temporary or occasional in nature and the work to be performed is not sufficient to warrant the addition of permanent staff.

FUNDING: Accumulative Capital Outlay Fund and General Fund.

This matter was Approved on the Consent Calendar.

4. 21-0295 Chief Administrative Office, Procurement and Contracts, recommending the Board approve the following:
1) Award Bid 21-485-023 for the purchase of Janitorial Supplies to the low qualified bidders, West Coast Janitorial of Placerville, CA; Waxie Sanitary Supply of West Sacramento, CA; and Sierra Gold Graphics of Placerville, CA.;
2) Authorize the Purchasing Agent to issue three purchase order contracts to West Coast Janitorial of Placerville, CA for $240,000; Waxie Sanitary Supply of West Sacramento, CA for $12,000; and Sierra Gold Graphics of Placerville, CA. for $1,000 for a two-year period following Board approval; and
3) Authorize the Purchasing Agent to increase the purchase order contracts on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: Various (countywide use).

This matter was Approved on the Consent Calendar.

5. 21-0345 Clerk of the Board, based upon the recommendation of the Behavioral Health Commission, recommending the Board make the following appointment to the Behavioral Health Commission:
Reappoint Henry J. Sandigo, Commission Member, Term Expiration 03/16/2024.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

6. 21-0137 Human Resources Department recommending the Board approve and authorize Amendment II to Agreement 2889 with Liebert Cassidy Whitmore for professional employment and labor services to increase the total not-to-exceed amount by $30,000 for a total not-to-exceed amount of $430,000 with no change to the scope or term.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

7. 21-0332

Human Resources Department recommending the Board:
1) Approve and adopt two revised County-wide class specifications: Sr. Administrative Analyst and Administrative Analyst Supervisor;
2) Approve and adopt the department-specific class specification for the Chief Administrative Office: Emergency Medical Services Specialist (title change from Quality Improvement Coordinator); and
3) Adopt and authorize the Chair to sign Resolution **012-2021** to:
a) Approve, due to a lateral reclassification, the deletion of 1.0 FTE Legal Office Assistant I/II allocation and the addition of 1.0 FTE Sr. Office Assistant allocation in the Probation Department - 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;
b) Abolish the Legal Office Assistant I and Legal Office Assistant II classifications; and
c) Approve the title change from Quality Improvement Coordinator to Emergency Medical Services Specialist.

FUNDING: N/A

This matter was Approved and Resolution 012-2021 was Adopted upon Approval of the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

8. 21-0276

Health and Human Services Agency recommending the Board:
1) Approve and authorize the Chair to sign multiple budget transfer requests for the Fiscal Year (FY) 2020-21 budget (4/5 vote required), as follows:
a) Budget Transfer Request 1: Community Services Low Income Energy Assistance and Weatherization Program is requesting to use $85,000 of salary savings to be used for $15,000 a replacement Insulation Blower, and $70,000 printing services for outreach.
b) Budget Transfer Request 2: Increase of $270,000 to Social Services CalWORKs MOE to fund cash aide to CalWORKs clients.
c) Budget Transfer Request 3: Community Services, Emergency Solutions Grant increase of $719,000.
d) Budget Transfer Request 4: Community Services, Area on Aging (AAA) Senior Nutrition received a one-time funding increase of $149,000.
e) Budget Transfer Request 5: Community Services Public Housing Authority increase of $270,000 based on projected activity in FY 2020-21.
f) Budget Transfer Request 6: Community Services increase of $10,000 due to higher than anticipated current year allocation - this is pass thru funding to Motherlode Rehabilitation Enterprises, Inc.; and
g) Budget Transfer Request 7: Public Health transfer of the remaining special revenue fund balance to Emergency Medical Services (EMS) of $1.00 to transfer the $0.13 that remains in the HHSA account; and
2) Approve the addition of one (1) insulation blower fixed asset to the FY 2020-21 fixed asset list at a cost of $15,000.

FUNDING: A) Low Income Energy Assistance and Weatherization Federal and State funding; B) Social Services CalWORKs MOE realignment funding; C) Federal Funding administered by the State of California Department of Housing and Community Development, Emergency Solutions Grant Program; D) Community Services, Area on Aging (AAA) Senior Nutrition Federal and State funding; E) Community Services Public Housing Authority Federal funding; and F) Pass-through State funding from California Department of Housing and Community Development; G) Maddy EMS Fund court penalties.

This matter was Approved on the Consent Calendar.

9. 20-1644

Health and Human Services Agency recommending the Board:
1) Approve and authorize the Chair to sign Agreement for Services 5298 with California Psychiatric Transitions, Inc. for the provision of long term residential treatment for mentally ill adults, with a maximum contractual obligation of $1,500,000, for the term April 1, 2021 through March 31, 2024;
2) Make findings in accordance with County Ordinance 3.13.030 (B) Specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work as the County has neither the staff nor facilities to perform said services; and
3) Authorize the Purchasing Agent or designee to execute further documents relating to Agreement for Services 5298 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: 100% Traditional 2011 and 1991 Realignment.

This matter was Approved on the Consent Calendar.

10. 21-0277

Health and Human Services recommending the Board:
1) Accept funding in the form of a $2,000 annual stipend and the loan of equipment from the Regents of the University of California for participation in their School-Based Tele-Physiatry Assistance for Rehabilitative and Therapeutic Services program;
2) Delegate authority to the Health and Human Services Agency Director to sign Agreement 005275 for the term to start upon final execution through July 31, 2022; as well as any further amendments thereto, that do not decrease the maximum dollar amount or change the term of the Agreement, and contingent upon approval by County Counsel and Risk Management; and
3) Authorize the Health and Human Services Agency Director or Agency Chief Fiscal Officer to execute any fiscal and programmatic reports required for said Agreement.

FUNDING: Department of Health and Human Services, Agency for Healthcare Research and Quality, managed by the Regents of the University of California.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

11. 21-0149 Department of Transportation recommending the Board consider the following regarding a portion of the existing Bass Lake Road:
1) Adopt and authorize the Chair to sign Resolution of Intent to Vacate and Declaring Intended Disposition Exempt from the Surplus Land Act **011-2021** for a portion of the existing Bass Lake Road - General Vacation GOV20-0001, requested by Serrano Associates, LLC, a Delaware Limited Liability Company, pertaining to a portion of the existing Bass Lake Road in El Dorado Hills (APN 123-040-10); and
2) Set a Public Hearing on April 20, 2021, at 10:00 a.m. for consideration of the proposed General Vacation of a portion of the existing Bass Lake Road in El Dorado Hills, and permit Transportation to publish and post notice of the hearing in accordance with the requirements of Street and Highways Code.

FUNDING: Developer funded.

This matter was Approved and Resolution 011-2021 was Adopted upon Approval of the Consent Calendar.

12. 21-0176 Department of Transportation recommending the Board approve and authorize the Chair to sign the Second Amendment to Agreement for Services 3954 with Helix Environmental Planning, Inc. extending the term to March 26, 2024, amending the rate schedule, and increasing the not-to-exceed by $9,093.51 for a total of $72,730.69 to allow for the completion of landscape design services for the U.S. 50/Silva Valley Parkway Interchange - Phase 1 Landscape Project, CIP 71368/36104003.

FUNDING: Traffic Impact Mitigation - Silva Valley Interchange Set Aside Zone 8 (No Federal Funds).

This matter was Approved on the Consent Calendar.

13. 21-0251 Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **009-2021** adopting an El Dorado County Frontage Improvement Deferral Program pursuant to County Ordinance Chapter 12.09.

FUNDING: N/A

Resolution 009-2021 was Adopted upon Approval of the Consent Calendar.

14. 21-0252

Department of Transportation recommending the Board consider the following:
1) Accept the subdivision improvements for Serrano Village M2 - Unit 3, TM01-1381, as complete;
2) Hold Performance Bond 0773098 in the amount of $200,881.47, which is ten percent of the total cost of the subdivision improvements, an amount which guarantees against any defective work, labor done, or defective materials furnished, and which is to be released after one year if no claims are made; and
3) Authorize the Clerk of the Board to release the respective Bonds after the required time periods upon written request by the Department.

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

15. 21-0253

Department of Transportation recommending the Board consider the following:
1) Accept the subdivision improvements for Serrano Village M3 - Unit 1, TM01-1381, as complete;
2) Hold Performance Bond 0773100 in the amount of $217,935.86, which is ten percent of the total cost of the subdivision improvements, an amount which guarantees against any defective work, labor done, or defective materials furnished, and which is to be released after one year if no claims are made; and
3) Authorize the Clerk of the Board to release the respective Bonds after the required time periods upon written request by the Department.

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

16. 21-0293

Department of Transportation recommending the Board:
1) Authorizes the Department of Transportation to proceed with ordering title reports, certified appraisals, enter into negotiations with the owners, or their designated representatives, and commence with the acquisition process for the Cameron Park Widening - Palmer to Hacienda Project, CIP No. 72143, affecting the portions of the following subject parcels:
a) APN 083-453-009, Hossein Elli and Azar Sadrian Elli, Trustees of the Hossein Elli and Azar Sadrian Elli Revocable Living Trust of 2007, et al;
b) APN 083-350-003, Backstage Equipment, Inc. Defined Benefit Plan, et al;
c) APN 083-321-001. Cameron Park Community Service District;
d) APN 083-500-001, William Errico and Loretta Anne Errico, Trustees of the William Errico and Loretta Ann Errico 1972 Trust dated November 3, 1972; and
e) APN 083-500-002, Smith & Gabbert, Inc., a California Corporation; 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: Funding for this project is provided by Traffic Impact Fee (TIF) Program fees.

This matter was Approved on the Consent Calendar.

17. 21-0258

Department of Transportation recommending the Board :
1) Authorize the Department of Transportation to proceed with ordering title reports, certified appraisals, enter into negotiations with the owners, or their designated representatives, and commence with the acquisition process for the Pony Express Trail Bicycle and Pedestrian Improvements Project, CIP No. 97019, affecting the portions of the following subject parcels:
a) APNs 009-180-008 and -009, Evan and Lois Bell;
b) APNs 009-196-001 and -004, American Eagle Investments, LLC;
c) APN 009-350-065, DSS Mezz CA, LLC;
d) APN 009-350-062, Longs Drug Stores, Inc.; and
e) APN 009-350-017, El Dorado County Fire Protection; 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: Federal CMAQ Grants (28.7%) and State ATP Grants (71.3%).

This matter was Approved on the Consent Calendar.

18. 21-0055

Department of Transportation recommending the Board consider the following for acquiring right of way for the Diamond Springs Parkway Phase 1B Project, CIP 72334/36105011 (Project):
1) Approve and authorize the Chair to sign the Acquisition Agreement for Public Purposes and the Certificates of Acceptance accepting a Grant Deed, Slope and Drainage Easement, Public Utility Easement, and Temporary Construction Easement with AmeriGas Propane, L.P., a Delaware limited partnership, who acquired title as, Cornerstone Propane Operating LLC, a Delaware limited liability company successor by merger to Cornerstone Propane, L.P. a Delaware limited partnership (Seller), for Assessor's Parcel Number 051-250-023. The Fee and Easement acquisitions provide right-of-way necessary to construct the Project, at a cost of $39,500;
2) Approve and authorize the Chair to sign the Certificates of Acceptance accepting the Easements from Seller;
3) Authorize the Department of Transportation Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees, which are estimated to be $2,500; and
4) Authorize the Department of Transportation Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties, if necessary.

FUNDING: Missouri Flat Area Master Circulation and Financing Plan Funds (MC&FP).

This matter was Approved on the Consent Calendar.

19. 21-0288

Planning and Building Department, Planning Division, Long Range Planning Unit, recommending the Board consider the following regarding the update to the General Plan Public Health, Safety, and Noise Element:
1) In accordance with Chapter 3.13, Section 3.13.030 of County Ordinance Code, Contracting Out, find that due to the occasional nature, the ongoing aggregate of work to be performed is not sufficient to warrant the addition of a permanent position(s); and
2) Approve and authorize the Chair to sign Agreement 5185 with Wood Environment and Infrastructure Solutions, Inc. to assist the County with updating the Public Health, Safety, and Noise Element, with a not-to-exceed amount of $215,142 and a term of three years effective upon execution.

FUNDING: General Fund, with a contribution of $50,000 from the El Dorado County Water Agency.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

20. 21-0317 Sheriff's Office and District Attorney's Office recommending the Board:
1) Approve and authorize the purchase of an ANDE DNA machine in the amount of $733,890 over a five year term;
2) Find that, in accordance with Section 3.12.160. of the El Dorado County Ordinance Code, due to the unique nature of the property or services required competitive bidding is precluded;
3) Approve and authorize the Chair to sign a Budget Transfer drawing down monies from various special revenue funds (Sheriff) increasing revenue and appropriations and transferring savings from salaries (DA) to cover costs of the ANDE DNA machine;and
4) Authorize the Purchasing Agent to execute the contract contingent upon Counsel and Risk approval. (4/5 vote required)

FUNDING: Special Revenue Funds.

Public CommentL L. Cauchon, L. Brent-Bumb

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

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

END CONSENT CALENDAR

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

21. 21-0366 Chief Administrative Office and Health and Human Services Agency (HHSA), recommending the Board of Supervisors consider the following:
1) Provide direction for the use of General Fund savings generated by reimbursement for Coronavirus mitigation and response activities by the Coronavirus Aid, Relief, and Economic Security (CARES) Act in 2020;
2) Approve the spending plan for funding awarded through the Epidemiology and Laboratory Capacity Enhancing Detection program and authorize the HHSA Director to shift funding between allowable categories as needed with the concurrence of the CAO and;
3) Direct staff to return to the Board with a budget transfer for the Epidemiology and Laboratory Capacity Enhancing Detection program spending plan.

FUNDING: General Fund ($2.6m) and Federal Coronavirus Relief Funding ($6.5m).

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

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

22. 21-0304

Department of Transportation recommending the Board authorize changes outlined in Items 1 through 6 listed below to the proposed 2021 Capital Improvement Program (CIP), with return to the Board in June 2021 for adoption of the 2021 CIP:

West Slope Road and Bridge Program:

1) Approve additions and changes to West Slope Road/Bridge CIP projects for inclusion in the 2021 CIP, which includes advancing five projects into Fiscal Year 2021/22, as described in Attachment A;

2) Include new project Ice House Road Pavement Rehabilitation - Phase 3, CIP 36105068, and allocate future Sacramento Municipal Utility District funds for the local match grant funds in the estimated amount of $3,527,500; and

3) Include new project Pleasant Valley Road - Restripe (2 to 4 lanes) from SR 49 to Toyan Drive, CIP 36105067.

Tahoe Environmental Improvement Program:

4) Approve changes to the Five-Year Tahoe EIP as described in Attachment A.

Capital Overlay and Rehabilitation Program:

5) Approve changes to the Capital Overlay and Rehabilitation Program as described in Attachment C. Continue to use external funds as they become available for Capital Overlay and Rehabilitation Program projects listed in Attachment C .

Airport Capital Improvement Program:

6) Approve changes to the Airport Capital Improvement Program as shown in Attachment A and continue to fund Fiscal Year 2021/22 Airport Capital Improvement Program projects with Federal Aviation Administration grants and local matching funds.

FUNDING: Funding for projects in the 2021 CIP comes from various Federal, State, Local and Accumulative Capital Outlay funding sources, and will be included in the proposed Fiscal Year 2021-22 Budget.

Public Comment on only the US 50/Ponderosa Road Interchange: K. Payne

Public Comment on the item excluding US 50/Ponderosa Road Interchange: K. Payne

A motion was made by Supervisor Hidahl, seconded by Supervisor Thomas to Approve with regards to the West Slope Road and Bridge Program - US 50/Ponderosa Road Interchange Projects.

Supervisor Parlin recused herself from this portion of the discussion and vote.

Yes: 4 - Novasel, Hidahl, Thomas and Turnboo

Recused: 1 - Parlin

A motion was made by Supervisor Thomas, seconded by Supervisor Parlin to Approve this matter excluding the West Slope Road and Bridge Program - US 50/Ponderosa Road Interchange Projects.

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

23. 21-0302 Chief Administrative Office recommending the Board approve the revisions to the Board Protocols as well as a new protocol titled, 'Role of Elected Department Heads' as directed at the January 11, 2021, Good Governance Workshop. (Cont. 3/9/2021, Item 32)

FUNDING: N/A

Public Comment: K. Payne, R. Michelson, L. Cauchon

A motion was made by Supervisor Thomas, seconded by Supervisor Turnboo to Approve this matter with the following changes:
1) Role of Elected Department Heads - Protocol include "Chief Administrative Officer will then communicate with the District Supervisor"; and
2) Role of Board Chair - Protocol include "Welcome and transition new Supervisors to the Board."

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

24. 21-0140

Chief Administrative Office recommending the Board:
1) Receive an update on the County's Strategic Planning efforts;
2) Approve the current Vision Statement, Mission Statement, and Core Values;
3) Approve the current five Strategic Plan goals of Public Safety, Good Governance, Infrastructure, Economic Development, and Healthy Communities;
4) Discuss and approve recommended changes and additions to the specific priorities and themes relative to each of the five goals; and
5) Direct all Department Heads to incorporate the County's Strategic Plan goals and priorities into their departmental short, middle, and long term goals.

FUNDING: N/A

Public Comment: LMM, K. Payne

The Board received an update on the County's Strategic Planning efforts.

A motion was made by Supervisor Novasel, seconded by Supervisor Thomas to:
1) Approve the current Vision Statement, Mission Statement, and Core Values;

2) Approve the current five Strategic Plan goals of Public Safety, Good Governance, Infrastructure, Economic Development, and Healthy Communities;

3) Approve recommended changes and additions to the specific priorities and themes relative to each of the five goals - including the following:
Infrastructure:
5) Work collaboratively with the El Dorado County Transportation Commission, City of Placerville, City of South Lake Tahoe, CalTrans and other stakeholders as necessary to develop short, intermediate and long-term plans to address traffic issues and concerns due to the volume of traffic that travels to and from Apple Hill and the Tahoe Basin.
6) Work collaboratively with the El Dorado County Transportation Commission, CalTrans, and other stakeholders as necessary to address traffic issues and concerns due to travel to the Confluence at El Dorado County and Placer County Line.

Healthy Communities:
Strike through staff recommendation for 6) and replace with:
6) Work in collaboration with partners to develop a forest health sustainability plan and look at other jurisdictions for models of a climate sustainability plan.

Economic Development:
Priority 1:
H. Increase opportunities for Transient Occupancy Tax and revenue generation.
Priority 4:
d) Implement design standards in community regions and rural centers to provide clarity to businesses and developers.
5) g. Identify missing middle housing opportunities.

4) Direct all Department Heads to incorporate the County's Strategic Plan goals and priorities into their department short, middle, and long term goals.

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

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

25. 21-0360 Supervisor Hidahl recommending the Board adopt and authorize the Chair to sign a Proclamation recognizing Aid to a Distressed Veteran.

Public Comment: L. Cauchon, K. Payne, J. Poimiroo, D. Zelinsky, I. Toombs, M. Shaarda

Supervisor Hidahl read the Proclamation.

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

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

26. 21-0414 Supervisor Parlin recommending the Board adopt and authorize the Chair to sign a Proclamation recognizing March as Red Cross Month.

FUNDING: N/A

Public Comment: G. Strong

Supervisor Parlin read the Proclamation.

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

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: M. Rodriguez, C. Felton, J. Liggett, K. Link, R. Michelson, L. Boeger, K. Greenwood, L. Geery

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.

27. 21-0388 Chief Administrative Office recommending the Board receive information on the 2021 Redistricting process and if necessary, provide direction to staff on whether to appoint a Board ad-hoc committee or independent commission.

FUNDING: General Fund.

Public Comment: K. Greenwood, R. Michelson

The Board received information on the 2021 Redistricting process.

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

Supervisor Novasel reported on the following:
Bicycle Advisory Committee meeting.
Redistricting webinar.
United States Forest Service webinar.
California State Association of Counties Executive meeting.
Tahoe Transportation meeting.
California Association of Council of Governments meeting.
Tahoe Conservancy meeting.

Supervisor Parlin reported on the following:
Rural County Representative of California meeting.
Environmental Services Joint Power Authority.
California Recycle.
Parks and Recreation Manager call.
Department of Transportation Director call.
Tax Payer's Association meeting.
El Dorado Transit Authority.
Agenda Review.

Supervisor Thomas reported on the following:
Water Agency meeting.
El Dorado Transportation Commission.
Mobile homes.
Traffic issues in Diamond Springs.
Department meetings.
Parks and Recreation Manager meeting.
Vaccination clinic.

Supervisor Turnboo reported on the following:
Water Agency meeting.
Department of Transportation Director meeting.
Good Governance workshop.
SOFAR meeting.
Transit/Transportation meetings.

Supervisor Hidahl reported on the following:
Weekly COVID-19 cooperative meeting.
Human Resources Performance software.
Chief Administrative Officer one-on-one.
State wide planning and housing meeting.
Monthly Planning and Building Manager's meeting.
Environmental Management Director meeting.
Planning and Building improvement activity.

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

Don Ashton, Chief Administrative Officer, reported on the following:
Speaker at Tax Payer's Association.
Vaccine clinic in Shingle Springs.

ADJOURNED AT 4:59 P.M.

CLOSED SESSION

28. 21-0445 **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator**:
Properties: Bennett Park - adjacent to El Dorado High School, 561 Canal Street, Placerville, California.
County Negotiator: Don Ashton, Chief Administrative Officer, successor or designee.
Negotiating Parties: Robert Whittenberg, Assistant Superintendent of El Dorado Union High School District, successor or designee.
Under Negotiation: Price and terms. (Est. Time: 5 Min.)

No Action Reported. All five Supervisors participated.

29. **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. 3/9/2021, Item 39)

This matter was Continued to March 23, 2021.

30. 21-0296 **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Agricultural Commissioner - Sealer of Weights and Measures. (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.