



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

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 30, 2021

9:00 AM

<https://zoom.us/j/94798423537>

Virtual Special Meeting - Transient Occupancy Tax (TOT) - Workshop - [Click here to view meeting](#)

ADDENDUM

Item 6 is hereby added to Closed Session.

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: 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 947 9842 3537. 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/94798423537>.

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.

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 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.

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

PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Turnboo led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

Public Comment: K. Greenwood

A motion was made by Supervisor Parlin, seconded by Supervisor Thomas to Adopt the Agenda and Approve the Consent Calendar.

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

CONSENT CALENDAR

1. [21-0516](#) Environmental Management Department recommending the Board approve and authorize the Chair to sign the First Amendment to Funding Agreement 3883 with the Food Bank of El Dorado County extending the term of the Agreement an additional five months through September 1, 2021, with no other changes to Agreement.

FUNDING: Non-General Fund / State of California, Department of Resources Recycling and Recovery, Fiscal Year 2017-18 Food Waste Prevention and Rescue Grant Program.

This matter was Approved on the Consent Calendar.

2. [21-0520](#) Health and Human Services Agency recommending the Board authorize the Chief Administrative Officer, or designee, to enter into negotiations with the owner(s), or their designated representative, of APN 101-201-080 located at 5940 Pony Express Trail, Pollock Pines and appoint the CAO, or designee, as the real estate negotiator on behalf of the County.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

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

3. [21-0484](#) Chief Administrative Office recommending the Board receive and file a report from County staff relative to the use of Transient Occupancy Tax (TOT) funding, and provide direction for use of funding during Fiscal Year (FY) 2021-22.

FUNDING: Transient Occupancy Tax.

Public Comment: J. Gainsborough, J. McDougall, D. Murillo, K. Payne, J. Cardinale, S. Taylor

The Board received a report from County staff relative to the use of Transient Occupancy Tax (TOT) funding. A motion was made by Supervisor Parlin, seconded by Supervisor Novasel to use the additional TOT funding received during Fiscal Year 2021-22 to fund the following:

\$1,300,000: Road Maintenance

\$500,000: Snow Plow (Snow Removal Equipment)

\$142,500: Code Enforcement (Additional Code Enforcement Officer and vehicle)

\$85,500: Additional Senior Development Tech

\$68,000: El Dorado Hills Fire (Search and Rescue 2020 Impacts)

\$5,800: Georgetown Fire (Rescue Equipment)

\$222,000: Lake Valley Fire District Request (Visitor Calls for Service 2020 Impacts)

\$350,000 (not to exceed): Lake Valley Fire District Request (Squad/Quick Attack fire apparatus) funding to be received after actual cost is determined

Any amount in excess of \$5,000,000 use existing designated reserves to fund including:

\$350,000 for staffing for Community Planning including Rural Centers

The Board further directed staff to negotiate funding agreements with the Fire Districts in order for them to receive funding.

CLOSED SESSION

Public Comment: J.Gainsborough, K. Payne, K. Greenwood

- 4. [21-0518](#) **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:**
Properties: 1676 Broadway, Placerville, CA 95667 - Hangtown Motel [APN 049-170-007-000]
County Negotiator: Don Ashton, Chief Administrative Officer, successor or designee
Negotiating Parties: Harish and Simran Patel, or designated representative
Under Negotiation: Price and terms of payment for sale (Est. Time: 10 Min.)
No Action Reported. All five Supervisors participated.

- 5. [21-0519](#) **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:**
Properties: 5940 Pony Express Trail, Pollock Pines, CA 95726 - Best Western Stagecoach Inn [APN 101-201-080-000]
County Negotiator: Don Ashton, Chief Administrative Officer, successor or designee
Negotiating Parties: Kayna Westley CA LLC, or designated representative
Under Negotiation: Price and terms of payment for sale (Est. Time: 10 Min.)
No Action Reported. All five Supervisors participated.

ADJOURNED AT 12:43 P.M.

ADDENDUM

CLOSED SESSION

6. [21-0537](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Number of potential cases: (1). (Est. Time: 10 Min.)
No Action Reported. All five Supervisors participated.