County of El Dorado

MEETING AGENDA

Board of Supervisors

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

John Hidahl, Chair, District I
Lori Parlin, First Vice Chair, District IV
Wendy Thomas, Second Vice Chair, District III
George Turnboo, District II
Sue Novasel, District V

Kim Dawson, Clerk of the Board of Supervisors
Don Ashton, Chief Administrative Officer
David Livingston, County Counsel

Tuesday, June 8, 2021 **8:00 AM** **https://zoom.us/j/95679242625**

Virtual Meeting - Click here to view

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 956 7924 2625. 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/95679242625.

To observe the Board of Supervisors meetings via YouTube, click https://www.youtube.com/channel/UCUMjDk3NUltZJrpw2CL7Zkg.

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

**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 March 16, 2021, the Board adopted the following protocol relative to public comment periods:

Time for public input will be provided at every Board of Supervisors meeting. Individuals will have three minutes to address the Board. During noticed public hearings, individuals authorized by organizations to speak to organizational positions may request additional time, up to five minutes.

Public comment on certain agenda items designated and approved by the Board may be treated differently within specific time limits per speaker or a limit on the total amount of time designated for public comment. It is the intent of the Board that quasi-jurisdictional matters have additional flexibility depending on the nature of the issue. It is the practice of the Board to allocate 20 minutes for public comment during Open Forum and for each agenda item to be discussed.

Individual Board members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Board.

If a person providing input to the Board creates a disruption by refusing to follow Board guidelines, the Chair of the Board may take the following actions:

Step 1. Request the person adhere to Board guidelines. If the person refuses, the Chair may turn off the speaker's microphone.
Step 2. If the disruption continues, the Chair may order a recess of the Board meeting.
Step 3. If the disruption continues, the Chair may order the removal of the person from the Board meeting.

8:00 A.M. - CALL TO ORDER AND RECESS TO CLOSED SESSION

9:00 A.M. - RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

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. 21-0890 Clerk of the Board recommending the Board Approve the Minutes from the regular meeting of May 18, 2021.

GENERAL GOVERNMENT - CONSENT ITEMS

2. 21-0852 Auditor-Controller recommending the Board receive and file the report on "Comparison of Actual Tax Proceeds to Adopted Appropriations Limit", the schedule of Proposition 4 Compliance for Fiscal Year (FY) 2019-2020 Actual Revenues, the schedule of Prop 4 Compliance for FY 2020-2021 Adopted Revenues and set a public hearing for June 29, 2021 at 10:00 a.m. for the discussion and adoption of the Appropriations Limit for Fiscal Year 2021-2022.

3. 21-0641 Chief Administrative Office recommending the Board authorize the Chair to sign Amendment I to Agreement 4108 extending the term for three months through September 30, 2021 and increasing the not to exceed amount by $188,346 for the provision of conflict indigent defense services with El Dorado Law.

FUNDING: General Fund.

4. 21-0762 Chief Administrative Office, Facilities Division, recommending the Board:
1) Find that pursuant to Article II, Section 210b(6) of the El Dorado County Charter, that due to the limited timeframes and temporary nature, the ongoing aggregate of the work to be performed is not sufficient to warrant the addition of permanent staff; and
2) Authorize the Purchasing Agent to sign Amendment III to Agreement for Services 4832 with Pro-Line Cleaning Services, Inc. to extend the term through December 31, 2021, and increase compensation by $46,860, for an amended not-to-exceed amount of $167,915, as related to routine janitorial services at the Public Safety Facility.

FUNDING: General Fund.

5. 21-0778 Chief Administrative Office, Facilities Division, recommending the Board authorize the Purchasing Agent to sign Amendment I to Facility Use Agreement 5070 with the California Department of Forestry and Fire Protection Amador, El Dorado Unit for the continued use of the Juvenile Hall located at 299 Fair Lane, Placerville for the housing of up-to twenty-two (22) firefighters 24/7 through January 31, 2023.

FUNDING: NA

6. 21-0740

Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
1) Authorize the Purchasing Agent to increase purchase contract 4974 by $95,000 for a total contract amount of $190,000 for a term through June 14, 2022, for the purchase of Fujitsu fi-7160 document scanners on an "as needed" basis for countywide use to the low qualified bidder 1st Run Computer Services, Inc. of Roslyn, New York.; and
2) Authorize the Purchasing Agent to increase the purchase contract on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: Various funding sources based on department needs.

7. 21-0850

Chief Administrative Office, Procurement and Contracts Division, presenting a list of County surplus property and recommending the Board so declare and authorize disposal of same in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12 and Section 3.12.220 thereof.

FUNDING: N/A

8. 21-0821

Chief Administrative Office, Procurement and Contracts Division, and Information Technologies Department recommending the Board:
1) Continue to waive formal bid requirements in accordance with Purchasing Ordinance 3.12.160, Exceptions from Competitive Bidding Process, Section D;
2) Authorize the continued use of State of California Department of General Services (DGS) contract 1-17-70-02A;
3) Approve Supplement 9 of DGS contract 1-17-70-02A, which extends the contract through June 30, 2022 for the purchase of Dell laptop computers and equipment; and
4) Authorize the Purchasing Agent to extend countywide contract 2075 with PC Specialist, Inc. dba Technology Integration Group extending the contract term through June 30, 2022.

FUNDING: Various General Fund and Non-General Funds.

9. 21-0886

Chief Administrative Office, Procurement and Contracts Division, on behalf of the Sheriff's Office, recommending the Board approve the following:
1) Award Bid 21-204-034 for the purchase of network components and maintenance support to the low qualified bidder, ePlus Technology, Inc. of Herndon, VA.; and
2) Authorize the Purchasing Agent to issue a purchase order in the amount of $130,338 (plus applicable taxes and fees) for a one time purchase following Board approval.

FUNDING: General Fund.

10. 21-0665

Chief Administrative Office, Procurement and Contracts Division, on behalf of Sheriff's Department, Probation Department, District Attorney's Office, and Animal Services Division recommending the Board approve the following:
1) Award Bid 21-680-035 for the purchase of Ammunition to the low qualified bidders, San Diego Police Equipment Company, Inc. of San Diego, CA, Dooley Enterprises, Inc. of Anaheim, CA, and Miwall Corporation of Grass Valley, CA;
2) Authorize the Purchasing Agent to issue purchase order contracts to San Diego Police Equipment Co. in the amount of $200,000, to Dooley Enterprises in the amount of $22,000, and to Miwall Corporation in the amount of $78,000 for a total award in the amount of $300,000 plus applicable sales tax, for a twelve month (12-month) award 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: General Fund.

11. 21-0854

Clerk of the Board, based upon the recommendation of the El Dorado County Child Abuse Prevention Council, recommending the Board make the following appointment to the El Dorado County Child Abuse Prevention Council:
Appoint Lisette Suder, Criminal Justice Representative, Term Expiration 6/30/2023.

FUNDING: N/A

12. 21-0901

Clerk of the Board, based upon the recommendation of Supervisor Novasel, recommending the Board appoint Scott Robbins as the District 5 Member to the Community and Economic Development Advisory Committee with a term expiring 01/01/2023.

FUNDING: N/A

13. 21-0809 Elections Department recommending the Board provide conceptual approval of an Ordinance requiring elected officers, candidates and committees to file campaign statements electronically.

FUNDING: N/A

14. 21-0817 Elections Department recommending the Board:
1) Authorize and approve the continued use of perpetual agreement 4052, with Granicus LLC., for Campaign Docs and eCampaign annual software subscription and hosting fee agreement for the annual amount of $13,893, for monitoring receipt of required forms and expenditures for election campaigns as well as other election-related activities; and
2) Authorize all actions necessary for the continuation of the perpetual agreement 4052, Campaign Docs and eCampaign Filings, including extension of the software maintenance as required by the agreements. Upon approval, agreement term will continue from June 20, 2021, through June 19, 2022.

FUNDING: General Fund.

15. 21-0725 Director of Human Resources recommending the Board adopt and authorize the Chair to sign Resolution **060-2021** establishing revised salaries for the District Attorney, Sheriff/Coroner/Public Administrator, Public Defender, and the Chief Probation Officer, to be effective the pay period following adoption.

FUNDING: Primarily General Fund with some positions being paid with State and Federal Funding.

16. 21-0738 Human Resources Department recommending the Board adopt and authorize the Chair to sign the negotiated Letter of Agreement to the Memorandum of Understanding between the County of El Dorado and El Dorado County Employees' Association, Local No. 1, American Federation of State, County and Municipal Employees Council 57, representing the General, Professional, and Supervisory bargaining units, so that the 2.0 FTE Community Health Advocate incumbents subject to a reduction in force shall be permitted to transfer to the Library Department the calendar day following the reduction in force.

FUNDING: General Fund.

17. 21-0790

Human Resources Department recommending the Board consider the following related to the Chief Administrative Office, Parks Division:
1) Approve and adopt the new class specification for Chief Administrative Office: Parks Program Coordinator; and
2) Adopt and authorize the Chair to sign Resolution **061-2021** to approve the salary range, job class number, and bargaining unit for the new classification of Parks Program Coordinator.

FUNDING: River Trust Fund (30%), Rubicon (70%) (Off Highway Motor Vehicle Grants, SMUD Funds, Green Sticker In-Lieu fees).

18. 21-0857

Human Resources Department recommending the Board:
1) Approve continuation of the current perpetual Agreement 886 with GovernmentJobs.com, Inc., doing business as Neogov, for the ongoing maintenance of the County-wide applicant tracking license, subscription to GovernmentJobs.com website, background check integration, and performance evaluation tracking module; and
2) Authorize the Purchasing Agent to execute Amendment IV to continue the agreement for the period of July 1, 2021 through June 30, 2022. Estimated costs for the year $66,787.92.

FUNDING: General Fund.

19. 21-0815

Information Technologies Department recommending the Board:
1) Continue to waive formal bid requirements in accordance with Purchasing Ordinance 3.12.160, Exceptions from Competitive Bidding Process, section D;
2) Authorize the continued use of State of California Department of General Services (DGS) 1-17-70-01A;
3) Approve Supplement 11 of DGS agreement 1-17-70-01A, which extends the contract through June 30, 2022 for the acquisition of desktop computers and related equipment; and
4) Authorize the Purchasing Agent to increase the countywide contract 2096 with Granite Financial Solutions, Inc. by $155,000, bringing the contract value to $600,000 and the contract term through June 30, 2022.

FUNDING: Various General Fund and Non-General Fund Funds.

20. 21-0885 Treasurer-Tax Collector recommending the Board approve and authorize the Chair to sign Amendment I to Agreement for Services 4951 with Host Compliance LLC, a subsidiary of Granicus LLC, reducing the annual amount by $27,000 for a total annual contract price of $98,855 and extending the term one year to June 30, 2022, to provide short-term rental address identification, rental activity monitoring, tax audit support, compliance monitoring and a 24/7 rental hot line support.

FUNDING: General Fund**.**

21. 21-0906 Supervisor Hidahl recommending the Board approve and authorize the Chair to sign a letter to the Budget committees in both the CA State Senate and House in support of the Governor's proposed $7 billion investment to expand broadband infrastructure.

22. 21-0855 Supervisor Novasel, based upon the recommendation of the First 5 El Dorado Children and Families Commission, recommending the Board make the following appointment to First 5 El Dorado Children and Families Commission:
Reappoint Drew Woodall, Community Representative, Term Expiration 06/08/2024.

FUNDING: N/A

23. 21-0896 Supervisor Thomas recommending the Board consider a request to waive the Temporary Use Permit fees and make a finding that a community benefit exists for the September 2021 Cops & Rodders Show & Shine, Car Show and Fly-in event being coordinated by the CHP Foundation, a 501c3 non-profit corporation.

24. 21-0759 Supervisor Turnboo recommending the Board adopt and authorize the Chair to sign Resolution **057-2021** urging California Governor Newsom to use his administrative authority to adopt the federal weekly hours work standard for sheep and goat herders in California.

FUNDING: N/A

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

25. 20-1645

Health and Human Services Agency recommending the Board:
1) Find that in accordance with Ordinance section 3.13.030, D., that the provision of Child Care Bridge Program for Foster Children Services in Agreement 5344 provided Catalyst Family Inc., doing business as Catalyst Community, are in the public's best interest and by legislative authority, pursuant to Welfare and Institutions Code Section 11461.6 and Senate Bill 89, it is mandated that the service be performed by independent contractors;
2) Approve and authorize the Chair to sign Agreement for Services 5344 with Catalyst Family Inc., doing business as Catalyst Community, for the term of July 1, 2021 through June 30, 2024 with a maximum first fiscal year obligation of $277,334 with each successive year's maximum to be determined based on State allocations; and
3) Authorize the Health and Human Services Agency Director, or designee, to execute further documents related to Agreement for Services 5344, contingent upon County Counsel and Risk Management approval, including amendments which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: State General Fund allocation, leveraged on an annually adjusted basis by Federal funds at a percentage established based on prior fiscal year caseload.

26. 21-0543

Health and Human Services Agency recommending the Board:
1) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with New Morning Youth and Family Services, Inc. for services provided under Agreement 5615 for the provision of Specialty Mental Health Services for children and young adults because specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work;
2) Approve and authorize the Chair to sign Agreement for Services 5615 with New Morning Youth and Family Services, Inc., in the amount of $1,107,512 and for the term of three years, from July 1, 2021 through June 30, 2024; and
3) Authorize the Health and Human Services Agency Director or their designee to execute further documents relating to Agreement for Services 5615, contingent upon County Counsel and Risk Management approval, including amendments which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: 50% Federal Medi-Cal, 39% Realignment, and 11% Mental Health Services Act (MHSA).

27. 21-0544

Health and Human Services Agency recommending the Board:
1) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with Stanford Youth Solutions, Inc. doing business as Stanford Sierra Youth and Families for the provision of Specialty Mental Health Services for children and young adults provided under Agreement 5616 because specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work;
2) Approve and authorize the Chair to sign Agreement for Services 5616 with Stanford Sierra Youth and Families, in the amount of $842,333, for the term of 3 years from July 1, 2021 through June 30, 2024; and
3) Authorize the Health and Human Services Agency Director, or designee, to execute further documents relating to Agreement for Services 5616, contingent upon County Counsel and Risk Management approval, including amendments which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: 50% Federal Medi-Cal, 13% Realignment, and 37% Mental Health Services Act.

28. 21-0546

Health and Human Services Agency recommending the Board:
1) Find in accordance with County Ordinance 3.13.030 that it is appropriate to contract with Summitview Child and Family Services, Inc. for the provision of Specialty Mental Health Services for children and young adults in a Short-Term Residential Treatment Program because specialty skills and qualifications are involved in the performance of the work that are not identified in County classifications;
2) Approve and authorize the Chair to sign Agreement for Services 5619 with Summitview Child and Family Services, Inc., for the provision of Specialty Mental Health Services for children and young adults in a Short-Term Residential Treatment Program in the amount of $2,807,777 and for a term of three years from July 1, 2021 through June 30, 2024; and
3) Authorize the Health and Human Services Agency Director or their designee to execute further documents relating to Agreement for Services 5619, contingent upon County Counsel and Risk Management approval, including amendments which do not increase the maximum dollar amount or term of the Agreement.
FUNDING: 50% Federal Medi-Cal, 50% Mental Health Services Act (MHSA).

29. 21-0853

Health and Human Services Agency (HHSA) recommending the Board:
1) Find in accordance with County Ordinance 3.13.030 that it is appropriate to contract with Regents of the University of California for the provision of specialized training for HHSA staff development services provided under Agreement 5541 because (B) “Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work;”
2) Approve and authorize the Chair to sign Agreement 5541 with Regents of the University of California, on behalf of its University of California Davis Extension campus, for the provision of specialized training for HHSA staff development on an “as requested” basis for the term July 1, 2021 through June 30, 2024 with a maximum obligation of $296,437.50; and
3) Authorize the Health and Human Services Agency Director, or designee, to execute further documents relating to Agreement 5541, contingent upon County Counsel and Risk Management approval, including amendments which do not affect the maximum dollar amount or term of the Agreement.

FUNDING: Federal and State - amounts vary based on utilization.

30. 21-0571

Health and Human Services Agency recommending the Board:
1) Adopt and authorize the Chair to sign Resolution **049-2021** delegating authority to the Health and Human Services Agency’s Director or designee, on behalf of the County, to accept annual funding and execute all necessary documents required to secure and maintain specific allocations issued by the Department of Health Care Services through June 30, 2022, and contingent upon approval by County Counsel and Risk Management, as applicable;
2) Delegate authority to the Health and Human Services Agency Director or designee to execute, on behalf of the County, additional documents related to those specific allocations and any amendments thereto, that do not increase Net County Cost, and contingent upon approval by County Counsel and Risk Management, as applicable;
3) Approve and authorize the Health and Human Services Agency Director or designee, to execute any required programmatic reports for said allocations; and
4) Approve and authorize the Health and Human Services’ Agency Chief Fiscal Officer to execute any required fiscal reports for said funding allocations.

FUNDING: Federal and State funding.

31. 21-0799 Health and Human Services Agency recommending the Board:
1) Accept the distribution of $15,000 from Anthem Blue Cross to the County of El Dorado, Health and Human Services Agency, Behavioral Health Division; and
2) Authorize the Health and Human Services Agency Director, or designee, to execute document(s) relating to the distribution from the Anthem Blue Cross donation to the Behavioral Health Division.

FUNDING: Anthem Blue Cross.

32. 21-0893 Library Director recommending the Board approve and authorize the Chair to sign a budget transfer increasing appropriations for Fiscal Year 2020-2021 for library materials and minor equipment by $26,400 as a result of donations received from the Friends of the Library. (4/5 vote required)

FUNDING: Donations.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

33. 20-0120

Department of Transportation recommending the Board Approve the **Final Passage** (Second Reading) of Ordinance **5142** amending County Ordinance code section 12.28.070(B) - Reductions and appeals, to revise the timing and means of certain Traffic Impact Mitigation Fee payments during the appeals process. (Cont. 5/11/2021, Item 17)

FUNDING: Traffic Impact Fee Program.

34. 21-0583

Department of Transportation recommending the Board take the following actions pertaining to the Country Club Heights Erosion Control Project - Phase III, Capital Improvement Program 95191/36107009, Contract 5408:
1) Award the Construction Contract to Rapid Construction, Inc., the lowest responsive, responsible bidder;
2) Approve and authorize the Chair to sign the Construction Contract, subject to review and approval by County Counsel and Risk Management; and
3) Authorize the Director of Transportation to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds.

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

35. 21-0654

Department of Transportation recommending the Board consider the following for acquiring right of way for the Industrial Drive/Missouri Flat Road-Signalization, Capital Improvement Program Project Number 73366/36105053 approve and authorize the Chair to sign the Addendum to the Acquisition Agreement for Public Purposes from Irene Mazzoni, a single woman, for Assessor's Parcel Number 329-260-01. The Addendum provides compensation for the replacement and reinstallation of a mailbox, in lieu of the County completing the work as originally agreed, at a cost of $1,308.50.

FUNDING: General Fund (52.4%), Accumulative Capital Outlay Funds (32.4%), and Tribe Funds (15.2%).

36. 21-0788

Department of Transportation recommending the Board consider the following pertaining to the US 50/Bass Lake Road East Bound Off-Ramp Signalization Project Capital Improvement Program project number 73367/36104030, Contract 4471, with a construction phase total cost of $765,450:
1) Award the Construction Contract to St. Francis Electric, LLC the lowest responsive, responsible bidder;
2) Approve and authorize the Chair to sign the Construction Contract, subject to review and approval by County Counsel and Risk Management; and
3) Authorize the Director of Transportation to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds.

FUNDING: Highway 50 TIM Fees (100%).

37. 21-0833

Department of Transportation recommending the Board:
1) Approve and authorize the Chair to sign the Notice of Acceptance with Drill Tech Drilling & Shoring, Inc. for the Green Valley Road Slipout Repair Project, Contract 2776, Capital Improvement Program project number 78707/36102008; and
2) Approve and authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Department of Transportation, after the one-year guarantee period.

FUNDING: Federal Highway Administration anticipated reimbursement (88.53%), California Disaster Assistance Act anticipated reimbursement (8.6%), Road Fund & Regional Surface Transportation Program Exchange Funds - Caltrans (2.87%). (Local, State, and Federal Funds)

38. 21-0848

Department of Transportation recommending the Board approve and authorize the Chair to sign the First Amendment to Agreement for Services 3498 with Geocon Consultants, Inc. for on-call materials testing services, to extend the performance period two years for a total of five years, update contract language per California Department of Transportation federal funding requirements, update the fee schedule, and increase the not-to-exceed amount by $35,000 to $145,000.

FUNDING: Various Capital Improvement Program and Environmental Improvement Program funding from Federal, State, and Local sources. Local funding sources may include any combination of the following: Traffic Impact Fee Program, Missouri Flat Area Master Circulation and Financing Plan, Road Fund, Tribe Funds, Accumulative Capital Outlay, Developer Advanced Funds, Sacramento Municipal Utility District, Grant Funds, and/or General Fund.

39. 21-0849

Department of Transportation recommending the Board consider the following for acquiring right of way for the Diamond Springs Parkway Phase 1B, Capital Improvement Program Project number 72334 / 36105011:
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 Steven P. Stymeist, as Trustee of the Steven P. Stymeist 2005 Revocable Separate Property Trust, for Assessor's Parcel Number 051-250-039. The Fee and Easement acquisitions, as well as appraisal reimbursement, provide right-of-way necessary to construct the Project, at a cost of $75,310;
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: Master Circulation and Funding Plan (MC&FP).

40. 21-0860

Department of Transportation recommending the Board takes the following actions pertaining to the 2021 West Slope Various Pavement Rehabilitation Projects, Contract 5513:
1) Award the Construction Contract to Doug Veerkamp General Engineering, Inc. who was the lowest responsive, responsible bidder, after the bid opening on May 27, 2021;
2) Approve and authorize the Chair to sign the Construction Contract, subject to review and approval by County Counsel and Risk Management; and
3) Authorize the Director of Transportation to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds.

FUNDING: Road Repair and Accountability Act of 2017 (SB1-RMRA) (100%).

41. 21-0876

Department of Transportation recommending the Board approve and authorize the Chair to sign a budget transfer adjusting the budget for Fiscal Year 2020-21 to allow for the transfer of additional revenues in the Road District Tax account to the Road Fund.

FUNDING: Road District Tax Revenues.

42. 21-0881

Department of Transportation recommending the Board take the following actions pertaining to the Merrychase and Country Club - Sidewalks, Class II/III Bikepath and Silva Valley Parkway/Harvard Way Improvements Projects, Capital Improvement Program project numbers 72312/36105025 and 72378/36105036, Contract 4546:
1) Award the Construction Contract including Base Bid (Schedule A) and Additive Alternative (Schedule B) to Martin General Engineering, Inc., who was the lowest responsive, responsible bidder;
2) Approve and authorize the Chair to sign the Construction Contract, subject to review and approval by County Counsel and Risk Management; and
3) Authorize the Director of Transportation to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds.

FUNDING: Congestion Mitigation and Air Quality (43%) and Urban Surface Transportation Block Grant Program (57%) (Federal Funds).

43. 21-0668

Environmental Management Department recommending the Board:
1) Approve Amendment 1 to Funding Agreement 3038 with The Clean Tahoe Program to provide litter abatement services in the Lake Tahoe Basin, extending the existing term six months to December 30, 2021; and
2) Authorize the Purchasing Agent to sign Amendment I, as well as any future amendments that do not include changes to the not-to-exceed amount or term of the Agreement.

FUNDING: County Service Area No. 10, Zone C Parcel Fees.

44. 21-0675

Planning and Building Department, Airports Division, recommending the Board approve and authorize the Chair to sign County of El Dorado Airport Ground Leases for Portable Hangars, that require a rental fee to be paid at commencement of the lease and paid annually thereafter in accordance with fees established by Board Resolution 183-2019 by the Board on October 22, 2019 (Item 31, Legistar 19-0663), in effect at the time payment is due, and upon Board execution, a lease term of ten years as follows (4/5 vote required):

1) Lease 2019, between the County and Lessees, Eric O. and Marla J. Hanson, for a privately-owned Hangar located on Space H-36 at the Placerville Airport, representing use of 2,600 square feet of Airport ground, with commencement rental fee due of $2,558.40 (Attachment B);

2) Lease 2020, between the County and Lessee, The Tucker Family Trust, DTD January 11, 2021, Trustees Brian and Elena Tucker, for a privately-owned Hangar located on Space TP-07 at the Placerville Airport, representing use of 1,086 square feet of Airport ground, with commencement rental fee due of $1,068.00 (Attachment C);

3) Lease 2021, between the County and Lessee, Cindy Ashmead, for a privately-owned Hangar located on Space SP-07 at the Placerville Airport, representing use of 812 square feet of Airport ground, with commencement rental fee due of $792.00 (Attachment D);

4) Lease 2022, between the County and Lessee, Jeffrey S. Johnson, for a privately-owned Hangar located on Space TP-11 at the Placerville Airport, representing use of 1,086 square feet of Airport ground, with commencement rental fee of $1,068.00 (Attachment E);

5) Lease 2023, between the County and Lessee, Charles J. Mellor, Sr., for a privately-owned Hangar located on Space H-10 at the Placerville Airport, representing use of 1,598 square feet of Airport Ground, with commencement rental fee due of $1,572.48 (Attachment F);

6) Lease 2024, between the County and Lessee, Douglas DeLapp, for a privately-owned Hangar located on Space H-23.5 at the Placerville Airport, representing use of 3,000 square feet of Airport ground, with commencement rental fee due of $2,952.00 (Attachment G); and

7) Lease 2025, between the County and Lessee, Richard MacInnes, for a privately-owned Hangar located on Space H-01 at the Placerville Airport, representing use of 1,786 square feet of Airport ground, with commencement rental fee due of $1,757.40 (Attachment H).

FUNDING: Placerville Airport Enterprise Fund - Fee Revenue.

45. 21-0866

Planning and Building Department, Airports Division, recommending the Board provide grant award acceptance and advance approval of two grant agreements as part of the Coronavirus Response and Relief Supplemental Appropriations Act distributed through the United States Department of Transportation, Federal Aviation Administration, under the Airport Coronavirus Response Grant Program, in the amount of $13,000 for the Placerville Airport and in the amount of $9,000 for the Georgetown Airport, each for a four-year term, and authorize the Planning and Building Department Director, or designee, to execute all associated documents, subject to review and approval by County Counsel.

FUNDING: Federal Aviation Administration Grants. (Federal Funds)

46. 21-0862

Planning and Building Department, Planning Division, Long Range Planning Unit, Housing, Community and Economic Development Programs, in accordance with Board of Supervisors Policy B-14, Traffic Impact Mitigation Fee Offset Program for Developments with Affordable Housing Units, recommending the Board:
1) Find that the El Dorado Senior Apartments project, Phase 1 and Phase 2 provide significant community benefit by providing housing that is affordable to very-low, low- and moderate-income senior households;
2) Make a conditional award of a Traffic Impact Fee Offset totaling $932,144 ($493,740 for Phase 1 and $481, 712 Phase 2); 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.

47. 21-0863

Planning and Building Department, Planning Division, Long Range Planning Unit, Housing, Community and Economic Development Program, recommending the Board:
1) Adopt and authorize the Chair to sign Resolution **058-2021** for the submittal of an application for the 2020 Community Development Block Grant program - Coronavirus Response (CDBG-CV) and/or the 2020-21 funding year of the state CDBG program funds to the State of California Department of Housing and Community Development to provide up to $1,498,000 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: Federal Community Development Block Grant Funds.

48. 21-0900

Surveyor's Office recommending the Board:
1) Approve and authorize the Chair to acknowledge and accept an Irrevocable Offer of Dedication for a Pedestrian Easement; and
2) Authorize the Chair to sign the Consent to Offer and Acceptance of Offer and to record the Irrevocable Offer of Dedication with the Consent attached. Authorization for recording said Offer is pursuant to Government Code Section 7050.

FUNDING: Application Fees (General Fund).

49. 21-0902

Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **059-2021** for Abandonment of Easement 21-0001, to abandon a portion of public utility easements on Lot 136 and 137 of Cameron Park Unit No. 3, recorded in Book C of Subdivisions at Page 38, identified as Assessor's Parcel Numbers 109-161-002 and 109-161-003.

FUNDING: Application Fees (General Fund).

LAW AND JUSTICE - CONSENT ITEMS

50. 21-0764

District Attorney recommending the Board:
1) Approve and authorize the Chair to execute Agreement 5689 with Coding Continuum, Inc. in the amount of $130,000 with an agreement term effective for up to one year upon execution, to provide expert medical billing audit services in reference to a Workers' Compensation Fraud case; and
2) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with Coding Continuum, Inc. for services provided under Agreement 5689 because (B) "Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work".

FUNDING: California Department of Insurance.

51. 21-0873

District Attorney recommending the Board:
1) Authorize the District Attorney to accept a grant from the California Governor's Office of Emergency Services for the Victim Witness Assistance Program with a total project cost of $496,181 for the period of October 1, 2021 - September 30, 2022, based on the received Letter of Intent;
2) Approve and authorize the Chair to sign the Certification of Assurance of Compliance; and
3) Authorize the District Attorney to execute the Grant Award Agreement and required documents, including any extensions or amendments thereof which would not increase net county cost, contingent upon review and approval by County Counsel.

FUNDING: California Governor's Office of Emergency Services Victims of Crime Act Fund.

52. 21-0529

Probation Department recommending the Board approve and authorize the Chair to sign Transitional Living Lease Agreement 5635 with Tim and Ellen Page for monthly rent for transitional housing for Probation clients, located at 2986 Coloma Street in Placerville, in the total amount of $34,800, to commence July 1, 2021, and terminate on June 30, 2022.

FUNDING: Public Safety Realignment (AB109).

53. 21-0708

Probation Department recommending the Board:
1) Authorize the continued underfill of the Senior Deputy Probation Officer-Institutions classification at the Juvenile Treatment Center; and
2) Adopt and authorize the Chair to sign Resolution **051-2021** authorizing the Probation Department's ongoing underfill of the Senior Deputy Probation Officer Institutions positions with Deputy Probation Officer-Institutions, through June 30, 2023.

FUNDING: General Fund.

END CONSENT CALENAR

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

54. 21-0624

Department of Transportation recommending the Board:
1) Authorize the Chair to sign Resolution **054-2021** and adopt the 2021 Capital Improvement Program (CIP) as presented in Attachment A; and
2) Authorize the addition of six new projects to the 2021 CIP Book:
a) Wentworth Springs Road Pavement Rehabilitation (CIP 36105070);
b) Guardrail Upgrades Safety Project (CIP 36105075);
c) Ice House Road Guardrail Safety Project (CIP 36105074);
d) Installation of Recessed Edge-lines Safety Project (CIP 36105071);
e) Pedestrian Safety Improvements (CIP 36105073); and
f) Pleasant Valley Road Safety Improvements (CIP 36105072).

FUNDING: Various Federal, State, and Local funding sources, including Traffic Impact Fee Program, Missouri Flat Area Master Circulation and Financing Plan, Road Fund, Tribe Funds, Accumulative Capital Outlay, Developer Advanced Funds, Sacramento Municipal Utility District, and/or General Fund.

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

55. 21-0749

Department of Transportation recommending the Board provide conceptual approval, pursuant to Board Policy A-3, to amend County ordinance code Section 12 in its entirety to reflect changes approved as part of the Traffic Impact Fee (TIF) Program Major Update.

FUNDING: TIF Program.

56. 21-0781

Department of Transportation recommending the Board:
1) Direct Community Development Services Finance and Administration to fully recover all administrative and indirect costs associated with the Zone of Benefit program by equitably charging each Zone their fair share of these costs based on the number of parcels within the zone, at an approximate 8% administrative cost increase; and
2) Direct the Department of Transportation to provide guidance to each Zone regarding the following topics:
a) Options and consequences if a Zone of Benefit's balance falls below a minimal sustainable amount to cover fixed insurance and County administrative costs.
b) Pursue an election to increase Special Taxes collected per parcel to cover the increasing costs of maintenance, road materials, and administration.
c) Dissolution of a Zone of Benefit should a Zone want to avoid County administrative and insurance costs.

FUNDING: Special Taxes and Benefit Assessments.

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

57. 21-0290 Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors, hold a hearing on the Fiscal Year 2021-22 recommended budget for the El Dorado County AQMD and consider final adoption on June 29, 2021.

FUNDING: Permit revenues, State surcharge fees, Grants.

58. 21-0657 HEARING - Department of Transportation recommending the Board:
1) Conduct a public hearing to consider public comment on the Annual Written Report of Benefit Assessments/Service Charges for the Zones of Benefit within County Service Area 2 for road improvement and maintenance services; and
2) Adopt and authorize the Chair to sign Resolution **052-2021** confirming the Annual Written Report and authorizing the benefit/service charges to be collected in the same manner as the County's ad valorem real property taxes for Fiscal Year 2021-22, noting that the pre-existing benefit assessments/service charges have been in place and collected since prior to the effective date of Proposition 218, with no increases in the amounts and no change in the methodology for calculating said amounts.

FUNDING: County Service Area Benefit Assessments/Service Charges.

59. 21-0728 HEARING - Department of Transportation and Environmental Management Department recommending the Board:
1) Conduct a public hearing to consider public comment on the Annual Written Report of Benefit Assessments/Service Charges for the Zones of Benefit within County Service Area 3 for vector control and snow removal services; and
2) Adopt and authorize the Chair to sign Resolution **055-2021** confirming the Annual Written Report and authorizing the benefit assessment/service charges to be collected in the same manner as the County's ad valorem real property taxes for Fiscal Year 2021-22, noting that the pre-existing benefit assessments/service charges have been in place and collected since prior to the effective date of Proposition 218, with no increases in the amounts and no change in the methodology for calculating said amounts.

FUNDING: County Service Area Benefit Assessments/Service Charges.

60. 21-0729 HEARING - Department of Transportation recommending the Board:
1) Conduct a public hearing to consider public comment on the Annual Written Report of Benefit Assessments/Service Charges for the Zones of Benefit within County Service Area 9 for providing certain services including road improvement and maintenance; drainage facility improvement and maintenance, landscape maintenance, street lighting, and/or wetland-related services; and
2) Adopt and authorize the Chair to sign Resolution **053-2021** confirming the Annual Written Report and authorizing the benefit assessments/service charges to be collected in the same manner as the County's ad valorem real property taxes for Fiscal Year 2021-22, noting that the pre-existing benefit assessments/service charges have been in place and collected since prior to the effective date of Proposition 218, with no increases in the amounts and no change in the methodology for calculating said amounts.

FUNDING: County Service Area Benefit Assessments/Service Charges.

61. 21-0730 HEARING - Department of Transportation and Environmental Management Department recommending the Board:
1) Conduct a public hearing to consider public comment on the Annual Written Report of Waste Management Fees County Service Area 10; and
2) Adopt and authorize the Chair to sign Resolution **056-2021** confirming the Annual Written Report and authorizing the waste management fees to be collected in the same manner as the County's ad valorem real property taxes for Fiscal Year (FY) 2021-22, noting that the pre-existing benefit assessments/service charges have been in place and collected since prior to the effective date of Proposition 218, with no increases in the amounts and no change in the methodology for calculating said amounts.

FUNDING: County Service Area 10 Waste Management Fees.

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

OPEN FORUM

Open Forum is an opportunity for members of the public to address the Board of Supervisors on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The total amount of time reserved for Open Forum is 20 Minutes.

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

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

ADJOURNMENT

CLOSED SESSION

62. 21-0934 **Pursuant to Government Code Section 54957- Public Employee Appointment.** Title: Alternate Public Defender. (Est. Time: 15 Min.)

63. 21-0879 **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator**: County Negotiator: Director of Human Resources and/or designee. Employee organizations: El Dorado County Employees' Association, Local 1, representing employees in the Supervisory, Professional, and General Bargaining Units; Operating Engineers Local No. 3 representing employees in the Trades & Crafts Bargaining Unit; El Dorado County Criminal Attorneys' Association representing employees in the Criminal Attorney Unit; and El Dorado County Managers' Association representing employees in the Management Unit. (Est. Time: 40 Min.)

64. 21-0909 **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator**: Instructions to its negotiator regarding the real property described as Property: 4040 Stage Court, Placerville, California 95667 (APN's: 327-270-18), County Negotiators: Rafael Martinez, Director of El Dorado County Department of Transportation, or successor or designee, Negotiating Parties: Missouri Flat Self-Storage, LLC Gold Key Storage Placerville, which acquired title as Missouri Flat Self-Storage, LLC, a California Limited Liability Company; Dennis R. Shepherd and Janice M. Shepherd, husband and wife; Barbara cook, an individual; Barbara L. Cook Trustee of the Barbara L. Cook Revocable Trust, Established May 15, 2006; Suzanne Fuery, Trustee of the Family Preservation Trust #702050; Steve Talley; Greg L. Coyne and Cathy A. Coyne, as Trustees of the Greg L. and Cathy A. Coyne Revocable Trust, Established 11/11/2008; As their interests appear of record, or successor or designee, Under Negotiation: Price and terms of payment for sale. (Est. Time:10 Min.)

65. 21-0899 **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Health and Human Services. (Est. Time: 15 Min.)

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.