



County of El Dorado

Minutes - Draft 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

Lori Parlin, Chair, District IV
Wendy Thomas, First Vice Chair, District III
John Hidahl, Second Vice Chair, District I
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, September 27, 2022

9:00 AM

<https://edcgov-us.zoom.us/j/88497860434>

330 Fair Lane, Building A
Placerville, CA
OR
Live Streamed - [Click here to view](#)

PUBLIC PARTICIPATION INSTRUCTIONS: The Board of Supervisors meeting room will be open to the public. The meeting will continue to be live-streamed via Zoom and YouTube.

Members of the public may address the Board in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 884 9786 0434. Please note you will be able to join the live-stream 15 minutes prior to the posted meeting start time.

To observe the live stream of the Board of Supervisors meeting go to <https://us06web.zoom.us/j88497860434>.

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 in writing. You are encouraged to submit your comment in writing by 4:00 PM on the Monday before the meeting to ensure the Board of Supervisors has adequate time to review. Please submit your comment to the Clerk of the Board at edc.cob@edcgov.us. Your comment will be placed into the record and forwarded to the Board of Supervisors.

Vision Statement

**Safe, healthy and vibrant communities, respecting our natural resources
and historical heritage**

This institution is an equal opportunity provider and employer.

Live Web Streaming and archiving of most Board of Supervisors meeting videos, all meeting agendas, supplemental materials and meeting minutes are available on the internet at:
<http://eldorado.legistar.com/Calendar.aspx>

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, edc.cob@edcgov.us, preferably no less than 24 hours in advance of the meeting.

The Board of Supervisors is concerned that written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. The Board Clerk cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

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 August 24, 2021, incorporated herein:

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

During noticed public hearings only, individuals authorized by organizations to speak to organizational positions may request additional time, up to five minutes.

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

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

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

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

9:00 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 Hidahl led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: K. Payne, L. Cauchon, K. Greenwood, M. Lane

A motion was made by Supervisor Novasel, seconded by Supervisor Hidahl to Adopt the Agenda and Approve the Consent Calendar with no changes.

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.

RECESS TO CLOSED SESSION

9:30 A.M. - RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

CONSENT CALENDAR

1. [22-1743](#) Clerk of the Board recommending the Board Approve the Minutes from the meeting on September 20, 2022.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. [22-1641](#) Auditor-Controller recommending the Board adopt and authorize the Chair to sign Resolution **148-2022** authorizing the transfer of \$56.00 in expired unclaimed property tax refunds to the county general fund in accordance with Revenue and Taxation Code §5102.

FUNDING: General Fund.

Resolution 148-2022 was Adopted upon Approval of the Consent Calendar.

3. [22-1686](#) Chief Administrative Office recommending the Board:
 - 1) Approve an amendment to the FY 2022-23 Budget to reflect the direction provided by the Board on September 20, 2022, the review of the recommended Adopted Budget changes, and to align budgeted fund balance with FY 2021-22 ending fund balance amounts (4/5 vote required);
 - 2) Adopt and authorize the Chair to sign Resolution **152-2022**, incorporating Exhibits 1 through 5, adopting the County Budget and Budgets for Board Governed Special Districts for Fiscal Year 2022-23; and
 - 3) Adopt and authorize the Chair to sign Resolution **153-2022** amending the adopted Personnel Allocation Resolution to reflect the changes outlined to the recommended Adopted Budget documents.

FUNDING: Countywide Budget Adoption.

This matter was Approved and Resolutions 152-2022 and 153-2022 were Adopted upon Approval of the Consent Calendar.

4. [22-1737](#) Chief Administrative Office recommending the Board, acting as the Board of Directors of the El Dorado County In-Home Supportive Services Public Authority, adopt and authorize the Chair to sign Resolution **150-2022** adopting the Fiscal Year 2022-23 Budget for El Dorado County In-Home Supportive Services Public Authority.

FUNDING: Federal & State Funding.

Resolution 150-2022 was Adopted upon Approval of the Consent Calendar.

5. [22-1736](#) Chief Administrative Office recommending the Board, acting as the Board of Directors of the El Dorado County Public Housing Authority, adopt and authorize the Chair to sign Resolution **149-2022** adopting the Fiscal Year 2022-23 Budget for El Dorado County Public Housing Authority.

FUNDING: Federal Funding.

Resolution 149-2022 was Adopted upon Approval of the Consent Calendar.

6. [22-1699](#) Clerk of the Board, based upon the recommendation of the El Dorado County Child Abuse Prevention Council, recommending the Board make the following reclassification and appointment to the El Dorado County Child Abuse Prevention Council:
- 1) Reclassify Kristen I. Patterson from Parent Representative to Health and Mental Health Provider; and
 - 2) Appoint Matt Frueh, Parent/Primary Caregiver, Terms Expiration 6/30/2024.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

7. [22-1608](#) Elections Department recommending the Board adopt and authorize the Chair to sign Resolution **145-2022** consolidating local jurisdiction elections with the upcoming November 8, 2022 Election.

FUNDING: Districts will be billed for their cost to conduct the election.

Resolution 145-2022 was Adopted upon Approval of Consent Calendar.

8. [22-1521](#) Human Resources Department recommending the Board:
- 1) Approve and authorize the Chair to execute Amendment I to Agreement 6274 with Self Insured Services Company (doing business as Benefit Coordinators Corporation) to update the Schedule of Fees Exhibit to include the revised Annual COBRA and Retiree Open Enrollment Fulfillment/Communications Services Fee Schedule; and
 - 2) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement 6274, excluding term extensions and increases to the not-to-exceed amount, contingent upon approval by County Counsel and Risk Management.

FUNDING: Risk Management Internal Service Fund.

This matter was Approved on the Consent Calendar.

9. [22-0964](#) Human Resources Department recommending the Board:
- 1) Approve the updated rate schedule, increasing rates 12 to 13 percent, and three-year extension to Agreement 3509 with Weintraub Tobin Chediak Coleman Grodin for personnel investigations and mediation services on an “as requested” basis in an amount not to exceed \$210,000, making the new term expiration of October 6, 2025; and
 - 2) Approve and authorize the Purchasing Agent to execute Amendment I to Agreement 3509.

FUNDING: General Fund and non-General Fund.

This matter was Approved on the Consent Calendar.

10. [22-1745](#) Human Resources Department recommending the Board:
- 1) Authorize the Chief Administrative Officer to execute Agreement for Services 6945 with The Greg Prothman Company for the provision of services for the Chief Administrative Officer recruitment with a total not-to-exceed amount of \$30,000, and a term effective upon execution and expiring on June 30, 2023;
 - 2) Make findings pursuant to Article II, Sections 210a(2) and 210b(6) of the El Dorado County Charter and in accordance with County Ordinance 3.13.030 Sections B and C that it is appropriate to contract for these services because the specialty skills and qualifications involved in the performance of the work and due to the limited timeframes, temporary or occasional nature, or schedule for the project scope of work to be performed is not sufficient to warrant the addition of permanent staff; and
 - 3) Authorize the Chief Administrative Officer to execute amendments to Agreement for Services 6945 contingent upon County Counsel and Risk Management approval.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

11. [22-1680](#) Information Technologies (IT) Department recommending the Board approve and authorize a sixty (60) day transition overlap for the position of Supervising IT Analyst, in accordance with El Dorado County Personnel Rules, Part 11-Appointments, Section 1106-Training/Transition Overlap.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

12. [22-0691](#) Information Technologies recommending the Board:
- 1) Ratify the Director of Information Technologies signature on Amendment VI to Agreement 529-S1311 (968) with Tyler Technologies, Inc. for the removal of Business License modules from the original contract; and
 - 2) Approve and authorize the Chair to sign Amendment VII to Agreement 529-S1311 (968) with Tyler Technologies, Inc. for the implementation and maintenance of additional testing environments of the Enterprise Resource Planning system with the initial annual maintenance cost of \$20,001.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

13. [22-1647](#) Treasurer-Tax Collector Department recommending the Board approve and authorize the Purchasing Agent to sign retroactive Amendment I for the continuation of perpetual Agreement 3134 with Loomis Armored US for the provision of secured pickup and delivery services.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

14. [22-1660](#) Supervisor Thomas and the El Dorado County Office of Education recommending the Board consider the following:
- 1) Make appointments and reappointments to the 2022/23 El Dorado County Youth Commission as follows:
 - a) District 1: Lauryn Sumimoto/Oak Ridge High School (Returning) and Mahee Haswani/Oak Ridge High School (Returning);
 - b) District 2: Grace Lawson/Ponderosa High School (Returning) and Katie Malleo/Ponderosa High School (New);
 - c) District 3: Lucas Johnston/El Dorado High School (Returning), Wrenna Potter/El Dorado High School (New) and Sophia Sumimoto/Oak Ridge High School (New);
 - d) District 4: Avery Sheridan/Charter University Prep (Returning) and Zofia Bradford/Golden Sierra High School (Returning);
 - e) District 5: Emilia Delmolino/El Dorado High School (Returning) and Macy Little/El Dorado High School (Returning); and
 - f) Clerk of the Board: Kara Chavez/Oak Ridge High School (New); and
 - 2) Announce the Youth Commission's annual Job Shadow Day during the Board of Supervisor's Meeting held on November 8, 2022.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS**15. [22-1536](#)**

Health and Human Services Agency recommending the Board:

- 1) Make findings in accordance with Section 3.12.160.B. of the El Dorado County Ordinance Code exempting the competitive bidding process for the purchase of commercial animal kennels and accessories due to the unique nature of this equipment;
- 2) Authorize the sole source acquisition of 19 Shor-Line T-Kennel System commercial animal kennels (fixed assets), inclusive of T-Kennel accessories (bowl kits, feed trays, side transfers, and guillotine enclosures, etc., itemized on the attached quote), through Midmark Corporation dba Shor-Line; and
- 3) Authorize the Purchasing Agent to issue a purchase order in the net amount of \$114,186.93, including applicable taxes and fees.

FUNDING: 60.6% City of South Lake Tahoe, 28.3% General Fund, 3.6% State Public Health Realignment and 7.5% El Dorado County licenses/permits, fees, and fines. (No Federal Funds)

This matter was Approved on the Consent Calendar.

16. [22-1405](#)

Health and Human Services Agency (HHS) recommending the Board:

- 1) Make findings that the provision of Certification Review Hearing services provided by California Hearing Officers, LLP are in the public's best interest and that there are specialty skills, qualifications, and equipment not expressly identified in County classifications involved in the performance of the work in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(B), El Dorado County Charter, Section 210(b) (6), and/or Government Code Section 31000;
- 2) Approve and authorize the Chair to sign Agreement for Services 6782 with California Hearing Officers, LLP, with a not-to-exceed amount of \$200,000 and for the term of three (3) years from October 1, 2022 through September, 30, 2025; and
- 3) Authorize the HHS Director, or Director of Behavioral Health, to execute further documents relating to Agreement 6782, contingent upon approval by County Counsel and Risk Management, including amendments which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: 70% Federal Medi-Cal, 5%, State Medi-Cal, 25% Realignment.

This matter was Approved on the Consent Calendar.

17. [22-1440](#)

Health and Human Services Agency (HHSA) recommending the Board:

- 1) Make findings that the provision of strategic and practical technical assistance and support for the El Dorado Opportunity Knocks Continuum of Care, and HHSA Housing and Homelessness Services Program, provided by Contractor are in the public's best interest and that there are specialty skills, qualifications, and equipment not expressly identified in County classifications involved in the performance of the work in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(B), El Dorado County Charter, Section 210(b)(6), and/or Government Code Section 31000;
- 2) Approve and authorize the Chair to sign Amendment 2 to Agreement for Services 5919 with The Center for Common Concerns, Inc., doing business as Homebase, which increases compensation by \$300,000 for a new maximum obligation of \$550,000, and extends the term one (1) year for a new term of September 1, 2021 through September 30, 2023; and
- 3) Authorize the HHSA Director, or the Assistant Director of Human Services, to execute further documents relating to Agreement 5919, contingent upon approval by County Counsel and Risk Management, including amendments which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: 100% State: Homeless Housing, Assistance, and Prevention Program.

This matter was Approved on the Consent Calendar.

18. [22-1396](#)

Health and Human Services Agency (HHS) recommending the Board:

- 1) Make findings that the provision of residential care facility services provided by Kentfield Estates Ranch Residential Care Facility for the Elderly, LP are in the public's best interest and that there are specialty skills, qualifications, and equipment not expressly identified in County classifications involved in the performance of the work in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(B), El Dorado County Charter, Section 210(b)(6), and/or Government Code Section 31000;
- 2) Approve and authorize the Chair to sign Agreement for Services 6821 with Kentfield Estates Ranch Residential Care Facility for the Elderly, LP, with a not-to-exceed amount of \$200,000, for the term of three (3) years from October 1, 2022 through September 30, 2025; and
- 3) Authorize the HHS Director, or the Behavioral Health Director, to execute further documents relating to Agreement 6821, contingent upon approval by County Counsel and Risk Management, including amendments which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: 100% by State Realignment.

This matter was Approved on the Consent Calendar.

19. [22-0851](#)

Health and Human Services Agency (HHS) recommending the Board:

- 1) Make findings that the provision of Public Health immunization services for the purposes of preventing and controlling vaccine-preventable diseases provided by Contractor are in the public's best interest due to "limited timeframes, temporary or occasional nature, or schedule for the project or scope of work, the ongoing aggregate of work to be performed is not sufficient to warrant addition of permanent staff" in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(C), El Dorado County Charter, Section 210(b)(6), and/or Government Code Section 31000;
- 2) Approve and authorize the Chair to sign Funding Out Agreement 6593 with Marshall Medical Center for the purposes of preventing and controlling vaccine-preventable diseases within the County, with a not-to-exceed amount of \$350,000, and for the term of upon execution through June 30, 2023, with the option to extend for one (1) additional one-year term with no increase to the maximum obligation; and
- 3) Authorize the HHS Director, or Public Health Director, to execute further documents relating to Funding Agreement 6593, including amendments that do not increase the maximum dollar amount or extend the term of the Agreement beyond June 30, 2024, contingent upon approval by County Counsel and Risk Management.

FUNDING: 100% California Department of Public Health Immunization Funding.

This matter was Approved on the Consent Calendar.

20. [22-1569](#)

Health and Human Services Agency (HHSA) recommending the Board:

- 1) Make findings that the provision of janitorial services provided by Contractor are in the public's best interest and the work can be more economically and feasibly performed by an independent contractor than County employees in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(B), El Dorado County Charter, Section 210(b) (6), and/or Government Code Section 31000;
- 2) Approve and authorize the Chair to sign Agreement for Services 6898 with Pro-Line Cleaning Services, Inc., with a not-to-exceed amount of \$113,000 and for the term of three (3) years from October 1, 2022 through September 30, 2025, for janitorial services at the Health and Human Services Agency (HHSA) Behavioral Health offices located at 768 Pleasant Valley Road; and
- 3) Authorize the HHSA Director, or HHSA Chief Assistant Director, to execute further documents relating to Agreement 6898 including amendments, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: 55% Federal Medi-Cal, 3% State Medi-Cal, 6% Substance Abuse Block Grant, 3% Community Corrections Partnership, 33% Realignment.

This matter was Approved on the Consent Calendar.

21. [22-1049](#)

Health and Human Services Agency (HHSA) recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **147-2022**, which extends the term of the Board approved Emergency Solutions Grant-Coronavirus (ESG-CV) Standard Agreement No. 20-ESGCV1-00037 to December 31, 2023, from the original Board-accepted term of November 30, 2022;
- 2) Accept and authorize the Director of HHSA to sign Amendment 3 to the ESG-CV Standard Agreement No. 20-ESGCV1-00037, administered by the California Department of Housing and Community Development (HCD), which extends the term of the Agreement through December 31, 2023, with no change to the total award of \$1,653,000; and
- 3) Delegate authority to the Director of HHSA, acting on behalf of HHSA as the Administrative Entity for the El Dorado Opportunity Knocks Continuum of Care, to execute any future amendments that do not increase the total award or term, contingent upon County Counsel and Risk Management approval, and subsequent administrative documents or required fiscal and programmatic reports.

FUNDING: 100% Federal Funding administered by the State of California Department of Housing and Community Development, Emergency Solutions Grant Program, as a result of the Coronavirus Aid, Relief, and Economic Stimulus Act enacted March 27, 2020.

This matter was Approved and Resolution 147-2022 was Adopted upon Approval of the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

22. [22-1595](#) Department of Transportation recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Martin General Engineering, Inc., for 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; 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: Congestion Mitigation and Air Quality (46%), Urban Surface Transportation Block Grant Program (50%), and Regional Surface Transportation Program Exchange and Match Funds - Caltrans (4%). (Federal Funds)

This matter was Approved on the Consent Calendar.

23. [22-1493](#) Environmental Management Department recommending the Board consider the following:
- 1) Award Request for Proposal 22-988-063 for the provision of on-call landfill maintenance services at the Union Mine Disposal Site to the successful proposers, Doug Veerkamp General Engineering, Inc. and Joe Vicini, Inc.;
 - 2) Authorize the Environmental Management Department to negotiate a 3-year Agreement for Services with Doug Veerkamp General Engineering, Inc. in an amount not to exceed \$450,000, retroactive to the expiration of the former contract which expired July 30, 2022 and an Agreement for Services with Joe Vicini, Inc in an amount not to exceed \$300,000 also retroactive to the expiration of the former contract which expired July 30, 2022; and
 - 3) Authorize the Purchasing Agent to execute said Agreements.

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

This matter was Approved on the Consent Calendar.

24. [22-1610](#) Environmental Management Department recommending the Board approve and authorize the Chair to execute the First Amendment to the Solid Waste Services Franchise Agreement with Tahoe Truckee Sierra Disposal.

FUNDING: Garbage Franchise Fees. (No Federal Funds)

This matter was Approved on the Consent Calendar.

25. [22-1327](#) Planning and Building Department, Planning Division, Current Planning Unit, recommending the Board consider the following:
- 1) In accordance with Chapter 3.13, Section 3.13.030 of County Ordinance Code, Contracting Out, find that specialty skills and qualifications not expressly identified in County classifications are required for the performance of this work;
 - 2) Approve and authorize the Chair to sign Agreement 6834 with Michael Baker International, Inc., for the provision of services necessary to assist the County with as-needed land use planning and environmental reviews for various development projects, with a not-to-exceed amount of \$500,000, and a term of three (3) years effective upon execution; and
 - 3) Authorize the Purchasing Agent, or designee, to execute any further documents determined necessary related to Agreement 6834, including amendments which do not increase not-to-exceed amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: Applicant Funded.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

26. [22-1643](#)

District Attorney's Office recommending the Board consider the following:

- 1) Authorize the District Attorney to accept a grant from the California Governor's Office of Emergency Services for the Child Abuse Treatment Program with a total project cost of \$321,876 for the period of January 1, 2023 - December 31, 2023, based on the received Letter of Intent;
- 2) Approve and authorize the Board Chair to sign the Certification of Assurance of Compliance;
- 3) Authorize the District Attorney to execute the Grant Award Agreement required documents, including any extensions or amendments thereof which would not increase net county cost, contingent upon review and approval by County Counsel; and
- 4) Approve and authorize the Board Chair to execute Agreement 5316 Amendment III with H.O.P.E: Healthy Outcomes for Personal Enrichment Counseling Center to extend the term one year through June 30, 2024 and increase the not to exceed amount by \$160,440 for an updated not to exceed amount of \$490,320.

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

This matter was Approved on the Consent Calendar.

27. [22-1682](#) District Attorney's Office recommending the Board consider the following:
- 1) Approve and authorize the acceptance of a grant award in the total amount of \$270,060 from the California Governor's Office of Emergency Services for the Violence Against Women Vertical Prosecution Program for the period of January 1, 2023 - December 31, 2023, based on the received Letter of Intent;
 - 2) Approve and authorize the Board Chair to sign the Certification of Assurance of Compliance;
 - 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; upon County Counsel review and approval; and
 - 4) Approve and authorize the Board Chair to execute Amendment V to Agreement 3370 with The Center for Violence-Free Relationships to extend the term one year through June 30, 2024 and increase the not-to-exceed amount by \$79,884 for an updated not-to-exceed amount of \$420,804.

FUNDING: California Governor's Office of Emergency Services Violence Against Women Act Services Training Officers Prosecutors Formula Grant Program Funds.

This matter was Approved on the Consent Calendar.

28. [22-1681](#) Sheriff's Office recommending the Board:
- 1) Approve and authorize the continued use of Cellebrite Premium Unlimited Package software license and hardware in the estimated amount of \$103,000 for a term of October 1, 2022 through September 30, 2023;
 - 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; and
 - 3) Authorize the Purchasing Agent to execute contract 6902 with Cellebrite.

FUNDING: CalMMET Special Revenue Funds.

This matter was Approved on the Consent Calendar.

29. [22-1558](#)

Sheriff's Office recommending the Board:

- 1) Make findings in accordance with Chapter 3.13, Section 3.13.030(b) County Ordinance, that the work requires specialty skills and qualifications not expressly identified in County classifications, in order to continue contracting out forensic toxicology testing services with National Medical Services, Inc; (NMS)
- 2) Approve and authorize the Chair to sign Agreement 6850 with NMS for forensic analysis and toxicology services in the amount of \$190,000 for the term November 1, 2022, to October 31, 2025; and
- 3) Authorize the Undersheriff to execute further documents relating to Agreement for Services 6850, 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: General Fund.

This matter was Approved on the Consent Calendar.

30. [22-1533](#)

Sheriff's Office recommending the Board:

- 1) Approve and authorize the purchase of a custom TriVan Truck Body in the amount of approximately \$240,000;
- 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; and
- 3) Authorize the Purchasing Agent to execute a purchase agreement for the TriVan Truck Body.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

Supervisor Thomas left the meeting at 10:00 A.M.

Present: 4 - Supervisor Novasel, Supervisor Hidahl, Supervisor Parlin and Supervisor Turnboo

Absent: 1 - Supervisor Thomas

9:30 A.M. - TIME ALLOCATION (Items will not be heard prior to time stated)

- 31. [22-1379](#) Planning and Building Department, Economic Development Division, recommending the Board receive and file presentations from the organizations related to their respective activities completed during Fiscal Year 2021-22 pursuant to each organizations' Funding Agreement:
 - 1) El Dorado County Chamber of Commerce - Film Commission;
 - 2) El Dorado County Chamber of Commerce - Visitor's Authority;
 - 3) El Dorado Hills Chamber of Commerce;
 - 4) Lake Tahoe South Shore Chamber of Commerce; and
 - 5) Tahoe Prosperity Center.

FUNDING: Transient Occupancy Tax (TOT).

Public Comment: K. Greenwood, L. Cauchon

The Board received and filed presentations from the organizations related to their respective activities completed during Fiscal Year 2021-22 pursuant to each organizations' Funding Agreement:

- 1) El Dorado County Chamber of Commerce - Film Commission;
- 2) El Dorado County Chamber of Commerce - Visitor's Authority;
- 3) El Dorado Hills Chamber of Commerce;
- 4) Lake Tahoe South Shore Chamber of Commerce; and
- 5) Tahoe Prosperity Center.

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

- 32. [22-1128](#) **HEARING** - Surveyor's Office recommending the Board:
 - 1) Adopt and authorize the Chair to sign Resolution **151-2022**, revising and increasing Surveyor's Office fees; and
 - 2) Authorize the Surveyor's Office, in coordination with the Chief Administrative Office, to annually adjust fees based on the Bureau of Labor Statistics Consumer Price Index.

FUNDING: General Fund.

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

A motion was made by Supervisor Turnboo, seconded by Supervisor Hidahl to Approve this matter and Adopt Resolution 151-2022.

33. [22-1640](#) Planning and Building Department recommending the Board receive and file a presentation requested by the Board to provide an update on the permit backlog in the Planning and Building Department and provide direction to staff regarding next step actions.

FUNDING: N/A

Public Comment: K. Payne, V. Jarrard, D. Manning, T. Johnston, K. Greenwood

The Board received and filed a presentation requested by the Board to provide an update on the permit backlog in the Planning and Building Department and provided direction to staff regarding next step actions.

34. [22-1750](#) Supervisor Novasel recommending the Board approve and authorize the Chair to sign a Proclamation recognizing September 15 to October 15, 2022 as National Hispanic Heritage Month.

FUNDING: N/A

Supervisor Novasel read the Proclamation.

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

Yes: 4 - Novasel, Hidahl, Parlin and Turnboo

Absent: 1 - Thomas

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

OPEN FORUM

Public Comment: G. Gonzalez, M. Lane, K. Payne, J. Connelly, L. Cauchon, K. Greenwood, M. Rodriguez

[22-1835](#)

OPEN FORUM (See Attachment)

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 Board Chair may limit public comment during Open Forum.

2:30 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)

35. [22-1559](#)

HEARING - To consider the Planning Commission’s recommendation for the approval of the Cheplick project (Tentative Map TM05-1402, Planned Development PD05-0015, and Rezone Z05-0018) for the following requests: 1) Rezone the property from Residential Estate Ten-Acres (RE-10) to Residential One Acre-Planned Development (R1A-PD); 2) Planned Development Permit for the proposed subdivision as required by the Bass Lake Hills Specific Plan; 3) Tentative Subdivision Map dividing a ten (10) acre property into seven (7) lots including five (5) residential lots and two (2) landscape lots; and 4) Design waiver to allow for common driveways and reciprocal access easement along lots 2 through 5, on property identified by Assessor’s Parcel Number 119-090-021-000, in the El Dorado Hills Community Region, submitted by CTA Engineering on behalf of Wally Cheplick, the property owner; and the Planning Commission recommending the Board take the following actions:

- 1) Find the project statutorily exempt for the California Environment Quality Act (CEQA) pursuant to Section 15182 (Projects Pursuant to a Specific Plan) of Title 14 of the California Code of Regulations (State CEQA Guidelines);
- 2) Approve Rezone Z05-0018 rezoning the project parcel from RE-10 to R1A-PD based upon the Findings as recommended by the Planning Commission;
- 3) Approve Planned Development Permit PD05-0015 based upon the Findings and subject to the Conditions of approval as recommended by the Planning Commission;
- 4) Approve Tentative Subdivision Map TM05-1402, based on the Findings and subject to the Conditions of Approval as recommended by the Planning Commission (Attachments D and C);
- 5) Approve the Design Waiver to allow for common driveways and a reciprocal access easement along lots 2 through 5; and
- 6) Adopt Ordinance **5167** for said Rezone. (Attachment B) (Supervisory District 4)

FUNDING: Developer Funded Project.

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

A motion was made by Supervisor Hidahl, seconded by Supervisor Turnboo to Approve this matter and Adopt Ordinance 5167.

Yes: 4 - Novasel, Hidahl, Parlin and Turnboo

Absent: 1 - Thomas

TO AND FROMS: Board members may make a brief report on commission or committee meetings, or make a brief announcement on matters of countywide concern (May be called at any time during the meeting)

Supervisor Hidahl reported on the following:
El Dorado County and El Dorado Hills Community Services District two-by-two meeting.
El Dorado County Community Health Center.
Human Rights Commission meeting.

Supervisor Turnboo reported on the following:
El Dorado County and El Dorado Hills Community Services District two-by-two meeting.
SOFAR meeting.
Biomass facility meeting.
Fair Board two-by-two meeting.
Ride along with staff.

Supervisor Novasel reported on the following:
Town Hall meeting for Transportation District.
California State Association of Counties conference.
Human Rights Commission meeting.

Supervisor Parlin reported on the following:
American River Basin meeting.
SOFAR/Biomass meeting.
Public Health updates/meetings.
Governor's Nor Cal External Affairs meeting.
Community Resource event.
Thanked Carla Hass, Communications Director.

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

Don Ashton, Chief Administrative Officer, reported on the following:
No meeting next week.
Next regular meeting of the Board on October 11, 2022.

[22-1817](#)

CAO Update (Caldor Fire)

ADJOURNED AT 3:10 P.M.

CLOSED SESSION

36. [22-1738](#)

Pursuant to Government Code Section 54957- Public Employment.

Title: Chief Administrative Officer Recruitment. (Est. Time: 30 Min.)

Public Comment: L. Cauchon, K. Greenwood

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.