



County of El Dorado

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

Minutes - Draft Board of Supervisors

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

Kim Dawson, Clerk of the Board of Supervisors
Tiffany Schmid, Interim Chief Administrative Officer
David Livingston, County Counsel

Tuesday, April 11, 2023

9:00 AM

<https://edcgov-us.zoom.us/j/85733337370>

330 Fair Lane, Building A Placerville, CA

OR

Live Streamed - [Click here to view](#)

ADDENDUM

Item 16 is hereby added to the Consent Calendar

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 857 3333 7370. 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/j/85733337370>.

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-judicial 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 Hidahl, Supervisor Thomas, Supervisor Turnboo, Supervisor Laine and Supervisor Parlin

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor David Cooke of the Cold Springs Church gave the Invocation.

Supervisor Thomas led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

**A motion was made by Supervisor Hidahl, seconded by Supervisor Turnboo to Adopt the Agenda and Approve the Consent Calendar with the following change:
Pull item 8 for discussion.**

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

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and separate Board action. At the appropriate time as called by the Board Chair, members of the public may make a comment on matters on the Consent Calendar prior to Board action.

CONSENT CALENDAR

- 1. [23-0744](#) Clerk of Board recommending the Board approve the Minutes from the regular meeting on April 4, 2023.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. [23-0688](#) Chief Administrative Office and the Health and Human Services Agency (HHSA) recommending the Board:
 - 1) Find, in accordance with Section 3.13.030 of County Ordinance Code, Contracting Out, that specialty skills and qualifications not expressly identified in County classifications are involved in the performance of Agreement for Services 7544 with Municipal Resource Group (MRG);
 - 2) Approve and authorize the Chair to sign Agreement for Services 7544 with MRG in the amount of \$19,750 for a term of one year to assess the challenges regarding the HHSA organizational structure and programs and propose emerging solutions as phase one of two-phase project; and
 - 3) Approve a budget transfer to increase the Fiscal Year 2022-23 Professional Services in Public Health by \$19,750 by transferring funding from the American Rescue Plan Act (ARPA) Special Revenue Fund (4/5 vote required).

FUNDING: Federal ARPA Coronavirus State and Local Fiscal Recovery funding

This matter was Approved on the Consent Calendar.

- 3. [23-0619](#) 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 County's Procurement Policy C-17, Section 6.0 Surplus Property, thereof.

FUNDING: Various.

This matter was Approved on the Consent Calendar.

4. [23-0641](#) Clerk of the Board, based upon the recommendation of the Director of Environmental Management Department, recommending the Board make the following appointments to the El Dorado Solid Waste Advisory Committee:
- 1) Appoint Tim Israel, Alternate, Cameron Park CSD, Term Expiration 04/11/2028; and
 - 2) Appoint Jeff Tillman, Alternate, So. Tahoe Refuse, Term Expiration 04/04/2028.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

5. [23-0451](#) Human Resources Department recommending the Board:
- 1) Approve and authorize the Purchasing Agent to sign Amendment II to Agreement 6435 with Aleshire & Wynder, LLP to provide professional legal services for the Civil Service Commission, with an increase to the not-to-exceed amount of \$75,000, making the new not-to-exceed amount \$150,000, with no change to the rates; and
 - 2) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement 6435, excluding term extensions and increases to the not-to-exceed amount, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

6. [23-0664](#) Human Resources Department recommending the Board adopt and authorize the Chair to sign Resolution **059-2023** to approve:
- 1) Due to an upward reclassification, the deletion of 1.0 FTE Administrative Analyst I/II allocation and addition of 1.0 FTE Sr. Administrative Analyst allocation in the Health and Human Services Agency; and
 - 2) Waive the requirement for filling the Sr. Administrative Analyst position through a competitive examination process, allowing the current incumbent to be appointed to the position as provided for in Section 507.1.2 of the Personnel Rules.

FUNDING: 100% HHSA Program Funding through the Indirect Cost Rate.

Resolution 059-2023 was Adopted upon Approval of the Consent Calendar.

7. [23-0390](#) Information Technologies Department recommending the Board:
1) Authorize the County to continue utilizing competitively-bid U.S. Communities Agreement 4400006644 with Insight Public Sector, Inc. for the purchase of Amazon cloud storage solutions; and
2) Authorize the Purchasing Agent to execute a Change Order to Agreement 2191 with Insight Public Sector, Inc. for the purchase of Amazon cloud storage solutions, extending the term to October 31, 2023, with no increase to the not-to-exceed amount and no change to contract rates.

FUNDING: General Fund with partial recovery from the Countywide Cost Allocation Plan.

This matter was Approved on the Consent Calendar.

8. **23-0775** Supervisor Hidahl recommending the Board:
1) Contribute \$50,000 in American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF) to the Boy Scouts of America Golden Empire Council for their youth development programs that were negatively impacted by the coronavirus pandemic; and
2) Approve and authorize the Chief Administrative Officer to sign a funding Agreement, contingent upon approval by County Counsel and Risk Management, with the Boy Scouts of America, Golden Empire Council authorizing payment of the \$50,000 ARPA SLFRF.

FUNDING: American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF).

Public Comment: K. Payne, J. Rhodes-Dreyer, K. Nalewaja, J. Gomez

A motion was made by Supervisor Parlin, seconded by Supervisor Hidahl to Continue this matter to May 2, 2023.

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

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

9. [23-0599](#) Health and Human Services Agency (HHS) recommending the Board adopt and authorize the Chair to sign Resolution **058-2023** to:
- 1) Delegate authority to the Director of HHS, or Assistant Director of Human Services, to accept the 2023 Emergency Supplemental Low-Income Home Energy Assistance Program (ESLIHEAP) funding and to execute Funding Agreement 23J-5711 (County Agreement 7482), the Federal Funding Accountability and Transparency Act (FFATA) Form, and Lobbying Form, with the State of California Department of Community Services and Development (CSD) for the provision of ESLIHEAP services to eligible residents of El Dorado and Alpine counties for a term beginning April 15, 2023, through May 31, 2025, in the initial amount of \$1,457,069; and
 - 2) Authorize the HHS Director, or Assistant Director of Human Services, to administer said agreement and subsequent amendments, if any, contingent upon approval by County Counsel and Risk Management, and to further authorize the HHS Director or HHS Agency Chief Fiscal Officer, to execute any required fiscal and programmatic reports.

FUNDING: 100% Federal Emergency Supplemental Low-Income Home Energy Assistance Program (ESLIHEAP) funding.

Resolution 058-2023 was Adopted upon Approval of the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

10. [23-0083](#) El Dorado County Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors, award seven (7) eligible grant projects for the replacement of eleven (11) public school buses, and authorize the Air Pollution Control Officer to execute agreements with school districts, contingent upon approvals by County Counsel and Risk Management, which do not increase the funding amounts in excess of the awards.

FUNDING: AB923 DMV Surcharge Funds.

This matter was Approved on the Consent Calendar.

11. [22-2216](#) Department of Transportation, Maintenance and Operations, recommending the Board adopt and authorize the Chair to sign Resolution **056-2023** sanctioning the revision to the financial assurance for the Somerset Mine:
- 1) Increase the Pledge of Revenue amount to between \$190,000 and \$250,000; and
 - 2) Make the financial assurance mechanism effective for five (5) years from the signed date of this Resolution.

FUNDING: Road Fund. (Local - 100%)

Resolution 056-2023 was Adopted upon Approval of the Consent Calendar.

12. [23-0747](#) Director of the Department of Transportation, serving as the Road Commissioner, recommending the Board receive and file the attached report as required under Resolution 016-2023, providing a status update on the emergency road repair work related to the 2022 storms.

FUNDING: Undetermined. Options include General Fund, Road Fund, Tribe Fund Balance or Road Maintenance General Fund Designation. The Department will also be seeking FEMA and CalOES reimbursement through the California Severe Winter Storms, Flooding, Landslides and Mudslides FEMA declaration for incident period December 27, 2022 - January 31, 2023.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

13. [23-0348](#) Department of Transportation recommending the Board:
- 1) Receive a presentation on the Department of Transportation's recommended use of Tribe Funds; and
 - 2) Discuss and approve staff's recommendation for the annual allocation of Tribe funds and personnel allocations in the amount of \$1,943,105 for the addition of 5.0 FTE Highway Maintenance Workers, 1.0 FTE Office Assistant, \$650,000 in contracted vegetation management, and \$650,000 in contracted road maintenance, to be updated at recommended FY 2023/24 budget.

FUNDING: Tribe Fund. (100%)

Public Comment: K. Payne

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

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

14. [23-0707](#) Supervisor Turnboo recommending the Board:
- 1) Direct staff to compose a letter of support for H.R. 934, on behalf of El Dorado County Board of Supervisors, to the Clerk of the U.S. House of Representatives and the Secretary of the U.S. Senate; and
 - 2) Authorize the Chair to sign the letter of support.

FUNDING: N/A

Public Comment: K. Payne, L. Cauchon

A motion was made by Supervisor Thomas, seconded by Supervisor Turnboo to direct staff, in conjunction with the Office of Wildfire Prevention and Resiliency (OWPR), to edit and amend the Board's April 19, 2022 letter to reflect OWPR's professional recommendations regarding HR 934 and return to the Board within 60 days for the Board to review.

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

10:30 A.M. - TIME ALLOCATION (Items will not be heard prior to time stated)

15. [23-0437](#)

HEARING - The Board is asked to consider a request from the El Dorado Hills Community Services District to adopt and authorize the Chair to sign Resolution **057-2023** increasing development impact mitigation fees for parks and recreation by 4.9% based on the change in the Annual Consumer Price Index Adjustment for Calendar Year 2022.

FUNDING: N/A

Public Comment: L. Cauchon

Supervisor Thomas 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 Laine to Adopt Resolution 057-2023.

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

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

Public Comment: G. Kostyrko, M. Quaid, C. King, Marcus, W. Whirleton, Foster, J. Carland, K. Adams, T. Fox, D. Simons, D. Quinot, T. Kayes, J. Connolly, J. Vaslynn, G. Hayles, K. Insley, C. Serbu, K. Nalewaja, N. Black, L. Cauchon, M. Cured, C. Serbu, Chelsea

[23-0812](#)

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.

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:

Chili Bar Ad Hoc meeting.

Meet and greet.

Transit and Transportation meetings.

Cap to Cap planning meeting.

Supervisor Turnboo reported on the following:

Tour of Grizzly Flats.

Grizzly Flats update.

Ribbon Cutting ceremony.

Supervisor Parlin reported on the following:

Chili Bar Ad Hoc meeting.

Homelessness Next Steps.

Coloma Lotus Advisory Committee meeting.

El Dorado Opportunity Knocks meeting.

Budget update meeting.

Supervisor Laine reported on the following:

Transportation in the Tahoe Basin.

Congratulated the City of South Lake Tahoe - Affordable housing.

Vacation Home Rental Ordinance.

Supervisor Thomas reported on the following:

Homelessness Next Steps.

Ranch Marketing discussion.

Tour of El Dorado Food Bank.

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

Tiffany Schmid, Interim Chief Administrative Officer, reported on the following:

Project Frontier update.

ADJOURNED AT 2:23 P.M.

ADDENDUM**GENERAL GOVERNMENT - CONSENT ITEMS****16. [23-0559](#)**

Auditor-Controller requesting the Board:

1) Make findings that it is more economical and feasible to contract out for these services in accordance with County Ordinance Chapter 3.13, Section 3.13.030;

2) Make findings in accordance with Procurement Policy C-17, Section 3.4 (2)(f), that the procurement is for services where the continuity of providers will provide efficiency or critical knowledge, and other providers of the services cannot provide similar efficiencies or critical knowledge; and

3) Approve Contract with NBS Government Finance Group, Inc. ("NBS") for the provision of Mello Roos bond administrative services for El Dorado Hills Community Facilities District 1992-1 (Serrano), Community Facilities District 2001-1 (Promontory), Community Facilities District 2005-1 (Blackstone), Community Facilities District 2005-2 (Laurel Oaks), Carson Creek Communities Facilities District 2014-1 (Carson Creek), and Bass Lake Hills Communities Services District 2018-1 (Bass Lake Hills) and any additional Community Facilities Districts Bond administration services which may be formed during the term of the contract, for a term of three years with the option to extend for up to two additional years, in a total not to exceed \$500,000.

FUNDING: Special tax proceeds collected for the Community Facilities Districts.

This matter was Approved on the Consent Calendar.