



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

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, July 18, 2023

9:00 AM

<https://edcgov-us.zoom.us/j/87079991580>

330 Fair Lane, Building A Placerville, CA 95567
OR Live Streamed - Click the link to view

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Board is to attend in person. Except for a noticed teleconference meeting, the Board reserves the right to conduct the meeting without remote access if there is a malfunction.

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 870 7999 1580. 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/87079991580>.

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.

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<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. - CALL TO ORDER**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. [23-1317](#) Clerk of the Board recommending the Board approve the Minutes from the regular meeting on June 27, 2023.

GENERAL GOVERNMENT - CONSENT ITEMS

2. [23-1227](#) Chief Administrative Officer and Auditor-Controller recommending the Board approve and adopt revisions to Policy B-12, Fiscal Review Process.

FUNDING: N/A

3. [23-1347](#) Chief Administrative Office (CAO) recommending the Board:
 - 1) Adopt and authorize the Chair to sign Resolution **109-2023** to:
 - a) Delete 1.0 vacant full-time equivalent (FTE) Accountant I/II; and
 - b) Add 1.0 FTE Assistant Chief Administrative Officer allocation in the Chief Administrative Office; and
 - 2) Direct the CAO to reduce the CAO's Extra Help appropriations by \$39,000 in the FY 2023-24 Adopted Budget.

FUNDING: General Fund.

4. [23-1361](#) Chief Administrative Office recommending the Board:
 - 1) Receive and file the Fiscal Year (FY) 2022-23 Quarterly Activity Reports from Arts and Culture El Dorado that outlines the use of County funding in the prior year;
 - 2) Find that a public benefit is derived from supporting Arts and Culture El Dorado's efforts to promote, connect, and empower arts and culture throughout El Dorado County through targeted programs and services; and
 - 3) Approve and authorize the Chair to sign Funding Agreement 7847, with Arts and Culture El Dorado authorizing payment of \$95,600 in funding for the purpose of the initiating cultural programming and promoting arts and culture within the County, approving the Scope of Work outlined in the Agreement, effective upon execution through June 30, 2024.

FUNDING: General Fund.

5. [23-1184](#) Chief Administrative Office recommending the Board adopt revisions to Board Policy B-2, Fee Waiving.

FUNDING: General Fund.

6. [23-1282](#) Chief Administrative Office recommending the Board order the Auditor-Controller to disburse \$30,455.20 to the El Dorado Hills Community Services District (EDHCSD) from its park and recreation development impact mitigation fee account for fee program administration.

FUNDING: Development Impact Fees.

7. [23-1155](#) Chief Administrative Office, Parks Division, recommending the Board consider the following:
- 1) Adopt the specifications for the Ellis Creek Maintenance Building; and
 - 2) Authorize advertisement for construction bids (Bid Number: 23-968-051).

FUNDING: State of California Off Highway Motor Vehicle Grant.

8. [23-1316](#) Chief Administrative Office, Procurement and Contracts Division, recommend the Board:
- 1) Waive the competitive process for service agreements over \$100,000 in accordance with County's Procurement Policy Section 3.4.2(f), Exemption from Competitive Bidding due to the fact that the continuity of providers will provide efficiency;
 - 2) Authorize the Purchasing Agent to execute Amendment I to Agreement for Services 7387 with Mother Lode Van & Storage, Inc. to increase compensation by \$175,000 for an amended not-to-exceed amount of \$250,000; and
 - 3) Make findings that due to the specialty skills, qualifications, and equipment involved in the work performed under Agreement for Services 7387 it is more economical and feasible to contract out with a vendor in accordance with Chapter 3.13, Section 3.13.030, of the County Purchasing Ordinance.

FUNDING: General and Non-General Fund.

9. [23-1217](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
- 1) Make findings to waive formal bid requirements in accordance with Procurement Policy C-17, Section 3.4 (4) Exemptions from Competitive Bidding;
 - 2) Authorize the Purchasing Agent to utilize the State of California's competitively bid Contract 1-22-70-31A for the acquisition of PC Goods - Dell Products (Chromebooks and Monitors) and Contract 1-22-70-31B for the acquisition of PC Goods - Dell Products (Desktops, Thin Desktops, Thin Laptops, Rugged Laptops) for use by all County Departments;
 - 3) Authorize the Purchasing Agent to increase contract 6823 with Granite Data Solutions Inc. by \$101,000, bringing the contract value to \$200,000 and increase contract 6825 with Dell Marketing LP by \$105,000, bringing the contract value to \$200,000;
 - 4) Authorize the Purchasing Agent to extend the terms of contracts 6823 and 6825 if the State of California, Department of General Services extends Contracts 1-22-70-31A and 1-22-70-31B; and
 - 5) Authorize the Purchasing Agent to increase the value of contracts 6823 and 6825 on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: General and Non-General Fund.

10. [23-1196](#) 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.

11. [23-1355](#) Chief Administrative Office recommending the Board:
- 1) Find that the continued support for the Take Care Billboard Campaign provides a public benefit by providing education to limit the environmental impacts of tourism through billboard advertisements targeted at visitors coming into the Lake Tahoe area; and
 - 2) Approve and authorize the Chair to sign Agreement 7516 with Tahoe Fund to provide a funding contribution for the Summer 2023 and Winter 2023-24 Take Care Billboard Campaigns for effective upon execution for a one-year period, in the amount of \$10,000.

FUNDING: Discretionary Transient Occupancy Tax (TOT).

12. [23-1055](#) Clerk of the Board recommending the Board adopt revisions to Board Policy F-8 County Display Cases & Exhibits.

FUNDING: N/A

13. [23-1173](#) Clerk of the Board and Chief Administrative Office recommending the Board approve minor revisions to the Board of Supervisors Policy B-1, Budget Control and Responsibility and the Board of Supervisors Policy B-10, Grand Jury Annual Report-Publication of Annual Report and Board of Supervisor Response, to revise the sunset dates.
- FUNDING:** N/A
14. [23-1172](#) Clerk of the Board, based upon the recommendation of Supervisor Thomas, make the following appointment to the Diamond Springs and El Dorado Community Advisory Committee:
Reappoint Meredith Stirling, Member, Term Expiration 7/18/2027.
- FUNDING:** N/A
15. [23-1170](#) Clerk of the Board, based upon the recommendation of the El Dorado County Airport Advisory Committee, recommending the Board make the following appointment to the El Dorado County Airport Advisory Committee:
Appoint Gabriel Tyler, Representing Placerville Airport, Term Expiration July 18, 2027.
- FUNDING:** N/A
16. [23-1318](#) Clerk of the Board, based upon the recommendation of the Director of Environmental Management Department, recommending the Board make the following appointment to the El Dorado Solid Waste Advisory Committee:
Appoint Catherine Howells, Member, So. Tahoe Refuse, Term Expiration 07/18/2028.
- FUNDING:** N/A
17. [23-1062](#) Clerk of the Board recommending the Board adopt revisions to Board Policy I-5 Boards, Committees, and Commissions Application Evaluation Policy.
- FUNDING:** N/A
18. [23-1289](#) County Counsel recommending the Board decline to authorize the issuance of Tax and Revenue Anticipation Notes on behalf of the Lake Tahoe Unified School District, thus allowing the District to issue such notes in its own name.
- FUNDING:** N/A

19. [23-1236](#) Elections Department recommending the Board:
- 1) Approve and authorize the Chair to sign a budget transfer increasing the Department's Fixed Asset appropriations by \$90,599.70 with an offsetting decrease the Election Services appropriation for Fiscal Year 2023-24; and
 - 2) Approve and authorize the addition of two (2) M72 extractors to the Fixed Asset list for the Fiscal Year 2023-2024 Board Adopted Budget.

FUNDING: 100% Grant Reimbursable.

20. [23-1257](#) Human Resources Department, Risk Management Division, recommending the Board approve an extension to the sunset date of Board Policy K-1- Injury Illness and Prevention Program.

FUNDING: N/A

21. [23-1322](#) Human Resources, Risk Management Division, recommending the Board approve insurance coverage and programs for an estimated total amount of \$9,902,755 and authorize the Human Resources Department, Risk Management Division, to sign and approve all documents required to secure continued insurance coverage and programs for Fiscal Year 2023-24 in order to avoid lapse of coverage, including the following:
- 1) PRISM - insurance and program participation in the following: Excess General Liability; Excess Workers' Compensation; Primary Workers' Compensation; Property; Medical Malpractice; Pollution; Cyber Liability; Master Crime; Catastrophic Inmate Medical Insurance; Underground Storage Tank; Watercraft; Optional Excess Liability; and Airport Operations Liability;
 - 2) Alliant - Special Liability Insurance Program (SLIP); and
 - 3) WellFleet - Volunteer Blanket Insurance.

FUNDING: Risk Management Internal Service Fund.

22. [23-1333](#) Supervisor Hidahl recommending the Board adopt and authorize the Chair to sign a Proclamation In Declaration of American Christian Heritage Month.

FUNDING: N/A

HEALTH AND HUMAN SERVICES - CONSENT ITEMS**23. [23-0770](#)**

Health and Human Services Agency (HHS) recommending the Board:
1) Designate HHS to serve as the Administrative Entity (AE) for the El Dorado Opportunity Knocks (EDOK) Continuum of Care (CoC) for the Housing and Homelessness Incentive Program (HHIP), administered by the California Department of Health Care Services (DHCS), which provides incentive funding to Medi-Cal managed care health plans (MCPs) to support delivery and coordination of health and housing services for Medi-Cal members experiencing homelessness;

2) Delegate authority to the HHS Director, or HHS Deputy Director of Community Services, acting on behalf of HHS as the AE for awarded EDOK CoC HHIP funds, to execute the HHIP grant agreement (Funding In Agreement 7698) awarded by Health Net, LLC and California Health & Wellness Plan ("the Health Plan") as an MCP HHIP grantee, for the term effective upon execution through December 31, 2023, in the amount of \$220,397; and

3) Authorize the HHS Director, or HHS Deputy Director of Community Services, to execute further documents related to the agreement, including amendments, that do not increase the maximum dollar amount, contingent upon County Counsel and Risk Management approval.

FUNDING: State funding matched by federal funds authorized pursuant to the American Rescue Plan Act of 2021, which are allocated by DHCS to managed care plans for collaboration with local continuums of care and to coordinate with the Homeless Housing Assistance and Prevention (HHAP) grant program.

24. [23-0849](#)

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

- 1) Make findings that the provision of substance use testing services provided by Contractor are in the public's best interest and that there are specialty skills, qualifications, 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);
- 2) Approve and authorize the Chair to sign Agreement for Services 7626 with RJ Counseling, LLC, for the provision of substance use testing services, in the amount of \$99,000 and for the term of July 23, 2023, through July 31, 2026;
- 3) Authorize the Purchasing Agent to execute amendments relating to Agreement 7626, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement; and
- 4) Authorize the HHSA Director, or Assistant Director of Protective Services, to execute programmatic, administrative, and fiscal documents relating to Agreement 7626.

FUNDING: Federal and State: Temporary Assistance for Needy Families (TANF), Title IV-B, Title IV-E, and Realignment; the funding will depend on the individual being served, the estimated ratio is 28% Federal and 72% State Social Services Realignment.

25. [23-0951](#)

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

- 1) Make findings that the provision of "as requested" therapeutic counseling, guardianship navigation and support services, and family evaluation services provided by the 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);
- 2) Approve and authorize the Chair to sign Agreement for Services 7579 with Wayfinder Family Services, Inc. for the provision of "as requested" therapeutic counseling, guardianship navigation and support services, and family evaluations, for the term of final execution through July 30, 2026, in the amount of \$99,000;
- 3) Authorize the Purchasing Agent to execute further documents relating to Agreement for Services 7579, 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; and
- 4) Authorize the HHSA Director, or Assistant Director of Human Services to execute programmatic, administrative, and fiscal documents relating to Agreement 7579.

FUNDING: 28% Federal, 72% Realignment.

26. [23-1036](#)

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

- 1) Make findings that the provision of school immunization services provided by the El Dorado County Office of Education (EDCOE) are with or among other governmental entities or agencies in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(E);
- 2) Approve and authorize the Chair to sign Funding Out Agreement 7535 with EDCOE, in the amount of \$90,000, for the term upon execution through June 30, 2024, with the option to extend the agreement for one (1) additional year through June 30, 2025, with no increase to the maximum obligation of the Agreement;
- 3) Authorize the Purchasing Agent to execute amendments relating to Agreement 7535, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement; and
- 4) Authorize the HHSA Director, or Director of Public Health to execute programmatic, administrative, and fiscal documents relating to Agreement 7535.

FUNDING: 100% Federal Immunization Local Assistance Funding (Grant Agreement 22-11034).

27. [23-1091](#)

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

- 1) Make findings that the provision of community outreach services provided by CASA El Dorado are in the public's best interest and that due to the 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 the addition of permanent staff in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(C);
- 2) Approve and authorize the Chair to sign Funding Out Agreement 7771 with CASA El Dorado in the amount of \$75,000 for a term upon execution through June 30, 2024;
- 3) Authorize the Purchasing Agent to execute amendments relating to Agreement 7771, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement; and
- 4) Authorize the HHSA Director, or Director of Public Health to execute programmatic, administrative, and fiscal documents relating to Agreement 7771.

FUNDING: 100% Federal Coronavirus Relief, Epidemiology and Laboratory Capacity (ELC) 68 Funding.

28. [23-1245](#)

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

- 1) Adopt and authorize the Chair to sign Resolution **106-2023** delegating authority to the HHS Director, HHS Deputy Director, or HHS Director of the Area Agency on Aging (AAA), to accept, execute, and administer annual non-financial Senior Farmers' Market Nutrition Program (SFMNP) AAA Agreements with the California Department of Food and Agriculture (CDFA) to make CDFA booklets available to low-income seniors with the goal of providing fresh, nutritious, unprepared, locally-grown produce, cut herbs, and raw honey through Certified Farmers' Markets; and
- 2) Approve and authorize the HHS Director, HHS Deputy Director, or HHS Director of the AAA to execute any required fiscal and programmatic reports for said agreements.

FUNDING: 100% United States Department of Food and Agriculture (CDFA) Senior Farmers' Market Nutrition Program (SFMNP).

LAND USE AND DEVELOPMENT - CONSENT ITEMS

29. [23-1136](#) Department of Transportation recommending the Board take the following actions related to the United States Department of Agriculture Forest Service Participating Agreement 23-PA-11051900-009 for the North Upper Truckee Stream Environment Zone Restoration Project, Capital Improvement Program project number 36107012:
- 1) Accept and approve the Participating Agreement, with a total of \$400,000 to be provided for the subject Project;
 - 2) Authorize the Director of Transportation to sign the Participating Agreement on behalf of the County; and
 - 3) Authorize the Director of Transportation to sign any future modifications to the Participating Agreement that do not increase the total dollar amount of the Grant Agreement.
- (District V)

FUNDING: United States Department of Agriculture Forest Service Grant Funding (USFS) (13%), Tahoe Regional Planning Agency / Stream Environment Zone (1%), and To Be Determined (86%).

30. [23-0100](#) 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 Grant Deeds, Slope and Drainage and Public Utility Easement, and Right of Way Easements with JKC3H8, L.P., a Nevada Limited Partnership for Assessor's Parcel Numbers 051-250-016, 051-250-017, 051-250-018, 051-250-019, 051-250-020, 051-250-021, 051-250-022, and 051-250-048. The Fee and Easement acquisitions provide the right-of-way necessary to construct the Project at the cost of \$504,350;
 - 2) Approve and authorize the Chair to sign the Certificates of Acceptance accepting the Grant Deeds and 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) (88%), and Traffic Impact Mitigation Fees (TIM) - Zone 1-7 (12%). This funding is specific to the right of way portion of the project only.

31. [23-1256](#) Department of Transportation recommending the Board consider the following pertaining to the Pony Express Trail Bicycle, Pedestrian, and ADA Improvements Project, Capital Improvement Program project number 36109010, Contract No. 7451:
- 1) Approve and adopt the Plans and Contract Documents and authorize the Chair to sign the Plans; and
 - 2) Authorize advertisement for construction bids.

FUNDING: Active Transportation Program (ATP) (51%), Transportation Development Act (TDA) (3%), Congestion Mitigation and Air Quality Program (CMAQ) (18%), Regional Surface Transportation Program (RSTP) Federal Funds - Caltrans Local Assistance (28%), and Road Fund (<1%). (Federal Funds)

32. [23-0941](#) Department of Transportation, Maintenance and Operations Division, recommending the Board add six (6) pieces of equipment and one (1) building improvement project to the Fiscal Year (FY) 2023-24 Fixed Asset list that were included on the FY 2022-23 Fixed Asset list but were not received or completed prior to the end of the fiscal year due to COVID-19 delays, part shortages and extensive build timelines, at a total cost of \$1,149,465.

FUNDING: Road Fund (80%) and Tribe Fund (20%).

33. [23-1166](#) Department of Transportation, Maintenance and Operations Division, Fleet Services Unit, recommending the Board add twenty (20) vehicles to the Fiscal Year (FY) 2023-24 Fixed Asset list that were included on the FY 2022-23 Fixed Asset list but were not received within the fiscal year due to COVID-19 delays, factory closures, and extended build timelines, at a total cost of \$1,089,000.

FUNDING: Fleet Internal Service Fund.

34. [23-1261](#)

Department of Transportation, Maintenance and Operations, recommending the Board:

- 1) Reduce the cost of three (3) graders on the Fiscal Year (FY) 2023-24 Fixed Asset List from \$565,000 to \$525,000;
- 2) Reduce the cost of one (1) loader from \$335,000 to \$323,000;
- 3) Add three (3) grader plows to the FY 2023-24 Fixed Asset List at \$20,000 each
- 4) Add one (1) loader plow to the FY 2023-24 Fixed Asset List at \$27,000;
- 5) Add three (3) hi-gates to the FY 2023-24 Fixed Asset List at \$15,000 each;
- 6) Find the purchase of one (1) loader, three (3) graders, three (3) plows and two (2) hi-gates, one (1) XBroom sweeper and one (1) Bridge crew service truck are exempt from competitive bidding in accordance with Purchasing Ordinance 3.12.160, Section D;
- 7) Authorize the Purchasing Agent to utilize the Sourcewell competitively-bid Contract 011723-JDC for the acquisition of one (1) loader, three (3) graders, three (3) plows and three (3) hi-gates;
- 8) Authorize the Purchasing Agent to sign a purchase order to the awarded Sourcewell vendor, Pape Machinery of Sacramento, CA in the amount of \$1,738,360 plus applicable delivery, taxes and fees (estimated at \$126,075) for a one time purchase for one (1) loader, three (3) graders, four (4) plows and three (3) hi-gates;
- 9) Authorize the Purchasing Agent to utilize the Sourcewell competitively-bid Contract 080521-PBL for the acquisition of one (1) XBroom sweeper;
- 10) Authorize the Purchasing Agent to sign a purchase order to the awarded Sourcewell vendor, PB Loader Corporation, of Fresno, CA in the amount of \$367,371 plus applicable delivery, taxes and fees (estimated at \$30,645) for a one time purchase for one (1) XBroom Sweeper following Board approval;
- 11) Authorize the Purchasing Agent to utilize the State of California competitively-bid Contract 1-22-23-20 for the acquisition of one (1) Bridge crew service truck; and
- 12) Authorize the Purchasing Agent to sign a purchase order to the awarded State of California vendor, Riverview International Trucks, LLC, of West Sacramento, CA in the amount of \$369,478.44 plus applicable delivery, taxes and fees (estimated at \$26,887) for a one time purchase for one (1) Bridge crew service truck following Board approval.

FUNDING: Tribe (28%), Road Fund (19%), Discretionary Transit Occupancy Tax (38%) and Road Repair and Accountability Act of 2017 (SB1) (15%).

35. [23-1270](#) Department of Transportation, Maintenance and Operations Division, Fleet Services Unit, (Transportation) recommending the Board:
- 1) Increase the cost of one (1) 3/4 ton pickup on the Fiscal Year 2023-24 Fixed Asset list from \$60,000 to \$67,750;
 - 2) Increase the cost of one (1) 3/4 ton pickup on the Fiscal Year 2023-24 Fixed Asset list from \$60,000 to \$65,000;
 - 3) Reduce the cost of three (3) 3/4 ton pickup on the Fiscal Year 2023-24 Fixed Asset list from \$60,000 to \$55,750;
 - 4) Find the purchase of eleven (11) replacement vehicles are exempt from competitive bidding in accordance with Purchasing Ordinance 3.12.160, Section D, due to use of State of California competitively-bid Contract 1-22-23-20;
 - 5) Authorize the Purchasing Agent to utilize the State of California Contract 1-22-23-20 for the acquisition of eleven (11) fleet replacement vehicles of various configurations for the Department of Transportation - Fleet Services Unit; and
 - 6) Authorize the Purchasing Agent to sign a purchase order to the awarded State vendor, Winner Chevrolet of Elk Grove, CA. in the amount of \$590,295 plus applicable delivery, fees and taxes (estimated at \$45,546) for a one time purchase following Board approval.

FUNDING: Fleet Internal Service Fund (100%).

36. [23-1244](#) Department of Transportation recommending the Board approve and authorize the Chair to sign First Amendment to the Offsite Road Improvement Agreement for Malcolm Dixon Area of Benefit, Road Improvement Agreement 19-54910, between the County and the Developers, Omni Financial, LLC, Alto, LLC, La Canada 143-25, LLC, Diamante Development, LLC and the Christopher A. LaBarbera Revocable Trust, 2019, extending the performance period to September 23, 2024, reducing Performance Bond LICX1167096 from \$2,319,097.11 to \$231,909.71, representing 100% of the total remaining improvements, and reducing Laborers & Materialmens Bond LICX1167096 from \$2,319,097.11 to \$1,159,548.56. These amounts guarantee against any defective work, labor done, or defective materials furnished. (District 4)

FUNDING: Developer Funded.

37. [23-1275](#) Department of Transportation recommending the Board approve and authorize the Chair to sign a Fiscal Year 2022-23 budget transfer increasing the appropriations by \$150,000 for operating transfers to allow for the transfer of additional funds from the Regional Surface Transportation Program County Match special revenue fund to the Capital Improvement Program Org. (4/5 vote required)

FUNDING: Regional Surface Transportation Program (RSTP) (100%, State)

38. [23-1273](#) Department of Transportation recommending the Board approve and authorize the Chair to sign a Fiscal Year 2022-23 budget transfer increasing appropriations by \$300,000 for the transfer of funds from the Senate Bill No. 1 special revenue fund to the Maintenance and Operations Division. (4/5 vote required)

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

39. [23-1107](#) Department of Transportation, Maintenance and Operations Division, recommending the Board approve and authorize the Chair to sign Rental Agreement 7664 with Andrew Amara, Lessor, for temporary housing located at 7160 Eighth Avenue in Tahoma, in the amount of \$19,300, to commence on December 1, 2023, and terminate on March 31, 2024.

FUNDING: Road Fund. (100%)

40. [23-1058](#) Environmental Management recommending the Board:
- 1) Accept a grant award from the State of California, Department of Resources Recycling and Recovery, SB 1383 Local Assistance Grant Program, OWR3 Cycle, Fiscal Year 2021-22, in the amount of \$212,198, for the term beginning upon award and acceptance of funds through September 2, 2024; and
 - 2) Delegate authority to the Environmental Management Department Director, to execute the Grant Agreement and all grant-related documents including, but not limited to, amendments, that do not require a County match, contingent upon approval by County Counsel and Risk Management, requests for payment, reports, and all associated documents necessary to secure grant funds and implement the approved grant program.

FUNDING: Non-General Fund / State of California, Department of Resources Recycling and Recovery, SB 1383 Local Assistance Grant Program.

41. [23-1365](#) Environmental Management Department and Chief Administrative Office recommending the Board:
- 1) Approve the extension of Contract 7172 with Tetra Tech, Inc from July 23, 2023 to August 31, 2023, for completion of the Assessment & Monitoring administrative tasks; and
 - 2) Authorize the Chief Administrative Officer to execute Amendment 1 to Contract 7172 with Tetra Tech Inc.

FUNDING: N/A

42. [23-1218](#) Planning and Building Department, Airports Division, recommending the Board approve and authorize the Chair to sign County of El Dorado Airport Ground Lease 2060, between the County and Lessee, Murray Davis, for a privately-owned hangar located on Space H-07 at the Placerville Airport, representing use of 1,271 square feet of Airport ground, with commencement rental fee due of \$1,250.66 that requires a rental fee to be paid at commencement of the lease and paid annually thereafter in accordance with fees established by the Board Resolution in effect at the time payment is due (currently Board Resolution 183-2019 approved by the Board on October 22, 2019, Legistar 19-0663), with a ten-year lease to commence upon Board execution (4/5 vote required).

FUNDING: Placerville Airport Enterprise Fund - Fee Revenue.

43. [23-1130](#) Planning and Building Department, Airports Division, recommending the Board approve and authorize the Chair to sign the First Amendment to Agreement for Services 3104 with EPIC Aviation, LLC, to extend the five-year term by four months, to November 19, 2023, with no change in rates or increase in compensation, and to include necessary contract administration and article updates, for continuing airport fuel and related support services at the Placerville and Georgetown Airports.

FUNDING: Placerville and Georgetown Airport Enterprise Funds.

44. [23-1279](#) Planning and Building Department, Planning Division, Long Range Planning Unit, Housing, Community and Economic Development (HCED) Program, recommending the Board authorize the extension of a temporary, interest-free loan from the General Fund to the Community Development Block Grant HCED fund, to be repaid upon HCED's receipt of the grant funding, no later than September 30, 2023.

FUNDING: Federal Community Development Block Grant Funds.

45. [23-1314](#)

Surveyor's Office recommending the Board: Adopt and authorize the Chair to sign Resolution **108-2023** for Abandonment of Easement No. 2023-0001 to abandon a strip of land, 50 feet in width, lying 25 feet on each side of an approximate centerline within Parcel 1 of Parcel Map recorded in Book 42 of Parcel Maps, at Page 57, El Dorado County Records, said centerline described on said map as "C/L, Approximate Location of 50' Turnaround Easement", identified as Assessor's Parcel Number (APN) 062-071-083, requested by property owners, Steven Germano, an unmarried man. Said Property is within the community of Georgetown, Supervisorial District 4, located at 5089 Chestnut Court.

FUNDING: Application Fees. (General Fund)

LAW AND JUSTICE - CONSENT ITEMS**46. [23-0930](#)**

Probation Department recommending the Board:

- 1) Make findings in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(B) that contracting out for transdermal electronic monitoring equipment and services with SCRAM of California is 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;
- 2) Make a finding in accordance with Procurement Policy C-17 Section 3.4(2)(f) that "the procurement is for goods where the continuity of providers will provide efficiency or critical knowledge, and other providers of the goods cannot provide similar efficiencies or critical knowledge";
- 3) Approve and authorize the Chair to sign retroactive Agreement for Services 7784 effective June 1, 2023, through May 31, 2025, with three one year renewal options, for a Not to Exceed Amount of \$2,520,000; and
- 4) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement 7784, 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: Public Safety Realignment (AB 109) (65%); Pretrial (20%); Substance Abuse Focus Grant (10%); and Juvenile Probation Funding (5%).

47. [23-1187](#)

Sheriff's Office recommending the Board authorize the Chair to sign Amendment II of Agreement 6584 to increase the not-to-exceed amount to \$281,635 with Atlas Tech Service for on-call countywide electrical maintenance and repair services on an "as-requested" basis.

FUNDING: General Fund.

48. [23-1292](#)

Sheriff's Office recommending the Board:

- 1) Accept an award in the amount of \$100,359.20 from the Department of California Highway Patrol (CHP) for the Cannabis Tax Fund Grant Program (CTFGP); and
- 2) Adopt and authorize the Chair to sign the required Governing Body Resolution **107-2023**, per California Code of Regulations Title 13, Division 2, Chapter 13, Section 1890.13(g), accepting the grant award, and authorizing the Sheriff's Office to enter into a contract with the CHP, and identifying the Sheriff's Office designees authorized to execute on behalf of El Dorado County extensions, grant agreements, amendments and subsequent grant modifications with the CHP, subject to approval by County Counsel.

FUNDING: CHP CTFGP Grant.

49. [23-1293](#)

Sheriff's Office and Probation Department recommending the Board:

- 1) Approve and authorize the Chair to sign Amendment I to Agreement 7606 with KP Research Services Inc., to add Peace Officer Standards and Training (POST) changes to Exhibit A; and
- 2) Authorize the Undersheriff to execute further documents relating to Agreement 7606, including future amendments which do not increase the maximum dollar amount or term of the contract, contingent upon approval by County Counsel and Risk Management

FUNDING: General Fund.

END CONSENT CALENDAR

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

50. [23-0953](#) **HEARING** - Environmental Management Department recommending the Board:
- 1) Conduct a hearing to consider the annual report of delinquent mandatory refuse collection fees; and
 - 2) Adopt and authorize the Chair to sign Resolution **110-2023** confirming the annual report of delinquent mandatory refuse collection fees for South Tahoe Refuse Co., establishing the delinquent amounts as special assessments for Fiscal Year 2023-24, and providing for the collection thereof in the same manner as the County's ad valorem property taxes.

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

51. [23-0801](#) **HEARING** - Department of Transportation recommending the Board:
- 1) Pursuant to Board Policy A-3, "Ordinances - New or Amended," approve of the introduction (First Reading) of a new Ordinance updating County Ordinance 5094, to incorporate text changes clarifying Director of Transportation and Deputy Director of Engineering authorities and the exemption of this Ordinance from the California Environmental Quality Act; and
 - 2) Waive reading of the full Ordinance, read by title only, and continue this matter to August 22, 2023, for Final Passage (Second Reading).

FUNDING: N/A

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

52. [23-1319](#) Chief Administrative Office and Environmental Management recommending the Board provide direction on the implementation of means to meet procurement requirements of Senate Bill (SB) 1383. Two options are presented:
- 1) Review Pioneer Energy's Proposal (Attachment A) and Authorize Environmental Management to negotiate a three (3) year contract with Desert View Power, LLC (dba GreenLeaf Power) through Pioneer Energy to obtain SB 1383-compliant biomass attributes to satisfy the 2023 procurement target and allow time to explore other options to procure the additional tons required in 2024 and beyond, or
 - 2) Review El Dorado Disposal Proposal (Attachment D) and Authorize Environmental Management to negotiate an agreement between the County and El Dorado Disposal (Waste Connections) Compost Procurement Plan.

FUNDING: TBD 2023, Franchise Fees in future years.

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

53. [23-1086](#) Environmental Management Department, Solid Waste Division, on behalf of the El Dorado Solid Waste Advisory Committee recommending the Board receive a presentation from the El Dorado Solid Waste Advisory Committee.

FUNDING: N/A

54. [23-1054](#) **HEARING** - The Auditor-Controller recommending the Board:
- 1) Adopt the following resolutions that are on file in the Board Clerk's Office completing the formation process for El Dorado County Community Facilities District No. 2023-1 (East Ridge):
 - a. Resolution of Formation of Community Facilities District, to which are attached two exhibits as follows: a) Exhibit A - List of Facilities and b) Exhibit B - Rate and Method of Apportionment.
 - b. Resolution Calling Special Landowner Election, to which is attached a form of the Ballot; and
 - c. Resolution Declaring Results of Special Landowner Election and Directing Recording of Notice of Special Tax Lien, to which is a form for the Board Clerk's use in canvassing the election results; and
 - 2) Approve the Introduction (First Reading) of Ordinance No. **5179** Levying Special Taxes for CFD 2023-1 (East Ridge), waive full reading of the Ordinance, read by title only, and continue this matter to the next regular meeting of the Board of Supervisors for Final Passage (Second Reading).

FUNDING: N/A

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 Board Chair may limit public comment during Open Forum.

1:30 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)

55. [23-1005](#) Probation Department recommending the Board:
- 1) Receive a Presentation on Probation Services Week; and
 - 2) Approve and authorize the Chair to sign a Proclamation recognizing July 16 through July 22, 2023, as Probation Services Week in the County of El Dorado.

FUNDING: N/A

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)

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

ADJOURNMENT

CLOSED SESSION

56. [23-1338](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Code Enforcement Case CE21-0597, Number of potential cases: (1). (Est. Time: 10 min)
57. [23-1159](#) **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, AFSCME Council 57 representing employees in the Supervisory, Professional, and General Bargaining Units; Operating Engineers Local No. 3 representing employees in the Trades & Crafts and Corrections Bargaining Units; El Dorado County Criminal Attorneys' Association representing employees in the Criminal Attorney Unit; El Dorado County Managers' Association representing employees in the Management Unit; Deputy Sheriff's Association representing employees in the Law Enforcement Unit; El Dorado County Probation Officers Association representing employees in the Probation Bargaining Unit; and El Dorado County Law Enforcement Management Association representing employees in the Law Enforcement Sworn Management Unit. (Est. Time: 1 Hr.)
58. [23-1267](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Public Defender. (Est. Time: 15 Min.)
59. [23-1325](#) **Pursuant to Government Code Section 54957-Public Employment.** Title: Public Health Officer. (Est. Time: 30 Min.)