



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, Acting Chief Administrative Officer
David Livingston, County Counsel

Tuesday, March 7, 2023

9:00 AM

<https://edcgov-us.zoom.us/j/84307567215>

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 843 0756 7215. 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://edcgov-us.zoom.us/j/84307567215>.

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-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. - 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. [23-0486](#) Clerk of the Board recommending the Board approve the Minutes from the regular meeting on February 21, 2023.

GENERAL GOVERNMENT - CONSENT ITEMS

2. [21-1415](#) Chief Administrative Office recommending the Board of Supervisors find that a Local Health Emergency continues to exist in El Dorado County as a result of the Caldor Fire. (Cont. 2/7/2023, Item 2)

FUNDING: N/A

3. [23-0446](#) Chief Administrative Office recommending the Board order the Auditor-Controller to disburse \$35,374.15 from the Cameron Park Community Services District ("District") Parks and Recreation Impact Mitigation Fee account to the District for the new Cameron Park Lake Splash Pad project, which will expand the District's capabilities to serve new development that has occurred within the District.

FUNDING: Cameron Park Community Services District Development Impact Mitigation Fees.

4. [23-0237](#) Chief Administrative Office, Emergency Medical Services and Emergency Preparedness and Response Division, recommending the Board:
1) Adopt and authorize the Chair to sign Resolution **042-2023** to delegate authority to the Chief Administrative Officer, or any Assistant or Deputy Chief Administrative Officer to accept funds from the National Hospital Preparedness Program (HPP), Public Health Emergency Preparedness (PHEP) Program, and the Pandemic Influenza (Pan Flu) program, and to execute retroactive Grant Agreement Number 22-10645, making funds available for the period July 1, 2022 through June 30, 2027 in the amount of \$2,730,297; and
2) Authorize the Chief Administrative Officer, or any Assistant or Deputy Chief Administrative Officer, to administer said agreement and execute subsequent amendments, if any, as long as they do not impact net County cost and contingent upon approval by County Counsel and Risk Management.

FUNDING: Federal & State grant funds.

5. [23-0201](#) Chief Administrative Office, Facilities Division, recommending the Board consider the following:
- 1) Adopt the plans and specifications for the Placerville Jail Expansion parking lot located at 300 Forni Road, Placerville;
 - 2) Approve and authorize the Chair to sign the construction bid documents; and
 - 3) Authorize advertisement for construction bids (Bid Number: 23-968-038).

FUNDING: Accumulative Capital Outlay Fund.

6. [23-0148](#) Chief Administrative Office, Parks Division, recommending the Board approve and authorize the Chair to sign the amendment to the agreement with Marshall Foundation for Community Health (Foundation), for the property identified by Assessor's Parcel Number 331-400-002, located at 3447 Clemenger Drive, to extend the due date to complete the CEQA process to December 31, 2023, and make changes to the reversion provision as requested by the foundation.

FUNDING: N/A

7. [23-0343](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board declare a service weapon as surplus and approve the sale of the weapon to retired Deputy Probation Officer Eric Amorde.

FUNDING: Funding received from the sale will be deposited into the General Fund.

8. [23-0368](#) Chief Administrative Office, Procurement and Contracts on behalf of the Chief Administrative Office Facilities Division, the Department of Transportation, and the Planning and Building Department Airports and Cemeteries Division, recommending the Board approve the following:
- 1) Authorize the Purchasing Agent to execute Amendment I to Agreement for Services 5910 with Eric S. Hill doing business as Hilltop Tree Service to increase compensation by \$150,000 for an amended not-to-exceed amount of \$305,000 to provide as-needed certified arborist services for matters of public safety; and
 - 2) Make findings that due to the limited time frames, temporary or occasional nature, or schedule for the project or scope of work, the ongoing aggregate of work to be performed under Agreement for Services 5910 is not sufficient to warrant the addition of permanent staff in accordance with Chapter 3.13, Section 3.13.030, of the County Purchasing Ordinance.

FUNDING: General Fund (50%) and Road Fund (50%).

9. [23-0431](#) Clerk of the Board recommending the Board make the following District specific appointments to the Community and Economic Development Advisory Committee:
- District I**
Appoint Joseph Verandes, Member District I, Term Expiration 01/01/2025.
- District II**
Appoint Thomas Murphy, Member District II, Term Expiration 01/01/2025.
- District III**
Appoint Randi Knott, Member District III, Term Expiration 01/01/2025.
- District V**
Appoint Carl Ribaud, Member District V, Term Expiration 01/01/2027.
- FUNDING:** N/A
10. [23-0475](#) Human Resources Department recommending the Board approve and adopt the revised Health and Human Services Agency department-specific class specification of Assistant Director of Human Services.
- FUNDING:** N/A
11. [23-0362](#) Information Technologies Department recommending the Board:
- 1) Approve and authorize the Purchasing Agent to increase the amount of Purchase Order 22001012 to Kronos, Inc. by \$5,000 to accommodate the El Dorado County Sheriff's Telestaff portion; and
 - 2) Approve and authorize the Contract Administrator to sign any subsequent quotes for additional services or licenses covered under US Communities Master Agreement 18220 that do not extend the term of the services or exceed the amount of the revised purchase order.
- FUNDING:** General Fund.
12. [23-0398](#) Information Technologies Department recommending the Board approve and authorize the Chair to execute Amendment I to Agreement 6418 with Foresite MSP, Inc. to continue providing cyber security monitoring and risk assessment services for an additional three-years from March 16, 2023, through March 15, 2026, with an increase to total compensation in the amount of \$142,500, making the new not-to-exceed amount of \$239,000 and lowering the Security Operation Center services rate.
- FUNDING:** General Fund.

13. [23-0484](#)

Supervisor Thomas recommending the Board approve and authorize the Chair to sign a Proclamation recognizing March as American Red Cross Month.

FUNDING: N/A

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

14. [22-1683](#) Health and Human Services Agency recommending the Board of Supervisors find that a Local Health Emergency continues to exist in El Dorado County as a result of the Mosquito Fire (Cont. 2/7/2023, Item 8)

FUNDING: N/A

15. [22-1411](#) Health and Human Services Agency (HHS) recommending the Board:
- 1) Delegate authority to the Director of HHS to sign Funding In Agreement 6889 with the Tulare County Superintendent of Schools for Friday Night Live/Club Live Substance Abuse Block Grant implementation and services within the County of El Dorado, for a retroactive term beginning July 1, 2022, through June 30, 2023, in an amount not to exceed \$9,000;
 - 2) Authorize the HHS Director, or Director of Behavioral Health, to execute further documents relating to Agreement 6889, to administer said agreement and subsequent amendments, if any, as long as they do not impact net county cost and contingent upon approval by County Counsel and Risk Management; and
 - 3) Authorize the HHS Director, or Director of Behavioral Health, to execute any required fiscal and programmatic reports.

FUNDING: 100% Federal Substance Abuse Block Grant from the County of Tulare for Friday Night Live/Club Live.

16. [22-2278](#) Health and Human Services Agency (HHS) recommending the Board:
- 1) Make findings that contracting for the provision of suicide prevention services provided by California Mental Health Services Authority (CalMHSA) are in the public's best interest and that the work is with or among another governmental entities or agencies in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(E), El Dorado County Charter, Section 210(b)(6), and/or Government Code Section 31000;
 - 2) Approve and authorize the Chair to sign Participation Agreement 7153 with CalMHSA Joint Exercise of Powers Authority (JPA), to continue to participate in the CalMHSA North Valley Suicide Prevention Hotline Program with a not-to-exceed amount of \$20,696.59, and for the retroactive start date of July 1, 2022, continuing through June 30, 2023, and continuing authorization for CalMHSA to administer program funding for this program on behalf of the County; and
 - 3) Authorize the HHS Director or Director of Behavioral Health to execute further documents relating to Agreement 7153, including amendments which do not increase the amount or change the term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: 100% State Mental Health Services Act (MHSA).

17. [23-0215](#)

Health and Human Services Agency (HHS) recommending the Board:
1) Approve and authorize the Chair to sign a Fiscal Year (FY) 2022-23 Budget Transfer Request to increase federal revenue and appropriations for Fixed Assets in the amount of \$45,000 (4/5 vote required); and
2) Approve the addition of a \$45,000 four-wheel drive vehicle to the fixed asset list using funding from the California Department of Social Services (CDSS) as a part of the Coronavirus Response and Relief Supplemental Appropriations Act of 2021 to improve Adult Protective Services.

FUNDING: 100% Federal Funds.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

18. [22-0900](#) Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **041-2023** accepting Carson Crossing Drive into the El Dorado County Maintained Mileage System.

FUNDING: Road Fund.

19. [22-2215](#) Department of Transportation recommending the Board:
- 1) Find in accordance with Title 3, Chapter 3.13, Section 3.13.030 of the County Ordinance Code, Contracting Out, that due to the limited time frames, temporary or occasional nature, or schedule for the project or scope of work, the ongoing aggregate of mechanical work to be performed is not sufficient to warrant addition of permanent staff;
 - 2) Find in accordance with El Dorado County Board of Supervisors Purchasing Policy, C-17, 3.5 Specific Exemptions & Written Findings of Fact, the work to be performed under Agreement 7137 is exempt from competitive bidding due to automotive repairs services; and
 - 3) Approve and authorize the Chair to sign Agreement for Services 7137 with Five Star Automotive to provide automotive maintenance and repair services for fleet vehicles located in the South Lake Tahoe Basin for a not-to-exceed amount of \$400,000, with a term effective April 21, 2023 and expiring three years thereafter.

FUNDING: Fleet Operations Internal Service Fund. (100% - Local)

20. [23-0508](#) 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 Road Fund, Tribe Fund Balance or Road Maintenance General Fund Designation.

21. [23-0271](#) Planning and Building Department, Airports Division, recommending the Board approve and authorize the Chair to sign County of El Dorado Airport Ground Leases for Portable Hangars, that require a rental fee to be paid at commencement of the lease and paid annually thereafter in accordance with fees established by Board Resolution 183-2019 adopted by the Board on October 22, 2019 (Item 31, Legistar 19-0663), in effect at the time payment is due, and upon Board execution, a lease term of ten years as follows (4/5 vote required):
- 1) Lease 2049, between the County and Lessee, Dennis Cann, for a privately-owned Single "T" Hangar located on Space SP-03 at the Placerville Airport, representing use of 812 square feet of Airport ground, with commencement rental fee due of \$792 (Attachment B); and
 - 2) Lease 2055, between the County and Lessee, Randall Johnson, for a privately-owned Single "T" Hangar located on Space SP-11 at the Georgetown Airport, representing use of 936 square feet of Airport ground, with commencement rental fee due of \$792 (Attachment C).

FUNDING: Placerville and Georgetown Airport Enterprise Funds - Fee Revenue.

22. [23-0447](#) Planning and Building Department, Planning Division, submitting for approval the Final Map (TM-F20-0002) for Marble Valley Ridge, creating a total of three (3) residential lots and one (1) lettered open space lot, on property identified as Assessor's Parcel Numbers 119-320-026, located at the western terminus of Crazy Horse Court, and 119-310-039, located on the south side of US Highway 50, north of Crazy Horse Road and west of Dave West Park, in the Cameron Park Community Region, and recommending the Board consider the following:
- 1) Approve the Final Map (TM-F20-0002) for Marble Valley Ridge Estates (Attachment E, Exhibit C); and,
 - 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements (Attachment B) (Supervisorial District 2).

Funding: Developer-Funded.

23. [23-0256](#) Planning and Building Department, Planning Division, Long Range Planning Unit, recommending the Board adopt and authorize the Chair to sign Resolution of Intention **039-2023** to Amend Title 130 of the County Zoning Ordinance and initiate a Zoning Ordinance Update to restore County design oversight on all commercial and multi-family zoned parcels within the Cool Rural Center and to allow for a consistent development review process.

FUNDING: N/A

24. [23-0272](#) Planning and Building Department, Planning Division, Long Range Planning Unit, recommending the Board adopt and authorize the Chair to sign Resolution of Intention **040-2023** to initiate an Amendment to Title 130 of the County Zoning Ordinance to revise applicable sections in Article 2 (Zones, Allowed Uses and Zoning Standards) and Article 5 (Planning Permit Processing) associated with adoption and implementation of new objective multi-family residential, commercial, mixed use and historic design standards for the County's Community Regions and Rural Centers.

FUNDING: General Fund.

25. [23-0452](#) Surveyor's Office recommending the Board:
- 1) Approve and authorize the Chair to acknowledge and accept an Irrevocable Offer of Dedication for a Road Right of Way and Public Utility Easement; and
 - 2) Authorize the Chair to sign the Consent to Offer and Acceptance of Offer and to record the Irrevocable Offer of Dedication with the Consent attached. Authorization for recording said Offer is pursuant to Government Code Section 7050. The subject parcel is located within the community of El Dorado Hills, Supervisorial District 1, at the intersection of Green Valley Road and Shadowfax Lane, located at 230 Green Valley Road.

FUNDING: N/A

26. [23-0453](#) Surveyor's Office recommending the Board:
- 1) Approve and authorize the Chair to acknowledge and accept an Irrevocable Offer of Dedication for a Road Right of Way and Public Utility Easement; and
 - 2) Authorize the Chair to sign the Consent to Offer and Acceptance of Offer and to record the Irrevocable Offer of Dedication with the Consent attached. Authorization for recording said Offer is pursuant to Government Code Section 7050. The subject parcel is located within the community of El Dorado Hills, Supervisorial District 1, at the intersection of Green Valley Road and Sophia Parkway.

FUNDING: Applicant Funding.

27. [23-0458](#) Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **043-2023** for Abandonment of Easement 22-0011, to abandon portions of side and rear Public Utility easements on Lot 62 of Cambridge Oaks Unit No. 2, recorded in Book I of Subdivisions at Page 6, identified as Assessor's Parcel Number 119-301-004. Said property is within the community of Cameron Park, Supervisorial District 2, and is located at 4915 Whitman Court.

FUNDING: Applicant Funding.

LAW AND JUSTICE - CONSENT ITEMS

28. [23-0290](#) Probation Department (Probation) recommending the Board:
- 1) Approve and authorize the Chair to sign a budget transfer adjusting Probation's budget for Fiscal Year 2022-23 to increase Operating Transfer Out by \$55,000 from Juvenile Justice Special Revenue Fund (SRF) with an Operating Transfer In from Juvenile Treatment Center with an offsetting expenditure increase to Fixed Assets-Computer System Equipment, in the amount of \$55,000, for the purchase of a new Key Management System and Security Cameras for the South Lake Tahoe Juvenile Treatment Center;
 - 2) Approve the addition of one (1) Key Management System to the Probation Department's Fiscal Year 2022-23 Fixed Asset List at \$25,000: and
 - 3) Approve the addition of a new Security Camera System to the Probation Department's Fiscal Year 2022-23 Fixed Asset List at \$30,000.00. (4/5 vote required to approve the budget amendment.)

FUNDING: Juvenile Justice Funding (100%) that was received for County Operated Juvenile Facilities that was deposited into the Juvenile Re-Entry SRF.

29. [21-1396](#) El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of the extreme wildland fire known as the Caldor Fire. (Cont. 2/7/2023, Item 21)

FUNDING: N/A

30. [22-1675](#) El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a state of emergency continues to exist in El Dorado County due to conditions of extreme peril from an imminent and proximate threat from the Mosquito Fire that began on September 6, 2022. (Cont. 2/7/2023, item 22)

FUNDING: N/A

31. [23-0396](#)

Sheriff's Office recommending the Board:

- 1) Find that, in accordance with Section 3.4.4 of the El Dorado County Procurement Policy, Exemption from Competitive Bidding, that a piggyback contract is available for the purchase of Motorola APX8000 series radios and accessories;
- 2) Authorize the Purchasing Agent to utilize the Sourcewell Contract 042021, currently expiring on June 23, 2025, for the acquisition of the Motorola APX8000 radios and accessories, contingent upon County Counsel and Risk Management approval;
- 3) Authorize the Purchasing agent to issue a Purchase Order to Motorola Solutions for the APX8000 radios in the amount of \$240,000, plus applicable fees, taxes, and shipping costs; and
- 4) Authorize the Purchasing Agent to increase the Purchase Order as needed during the awarded period as long as funding is available within the Sheriff's Office budget.

FUNDING: General Fund.

END CONSENT CALENDAR

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

32. [23-0473](#) Human Resources Department recommending the Board appoint LeeAnne Mila to the position of Agriculture Commissioner and Sealer of Weights and Measures, effective March 11, 2023, at Step 2 of the salary range (approximate annual salary of \$139,152).
- FUNDING:** N/A
33. [23-0410](#) Planning and Building Department, Code Enforcement Division, recommending the Board receive a presentation on Amnesty Programs in use by other jurisdictions and provide feedback and direction on whether to establish an Amnesty Program in El Dorado County.
- FUNDING:** N/A
34. [23-0491](#) Chief Administrative Office recommending the Board appoint two Board members to an Ad Hoc Committee to review and make recommendations to the Board regarding the Community and Economic Development Advisory Committee.
- FUNDING:** N/A
35. [23-0474](#) Chief Administrative Office recommending the Board:
- 1) Receive and file the attached Fiscal Year 2022-23 Mid-Year Budget Report and if needed provide direction to staff; and
 - 2) Provide direction to the Chief Administrative Office to solicit requests for uses of Transient Occupancy Tax funds to support tourism and mitigate the impacts of tourism in Fiscal Year 2023-24.
- FUNDING:** Countywide Budget.

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

36. [23-0055](#) Department of Transportation recommending the Board authorize changes outlined in Items 1 through 5 listed below to the proposed 2023 Capital Improvement Program (CIP), with a return to the Board in June 2023 for adoption of the 2023 CIP:

West Slope Road and Bridge Program:

- 1) Approve additions and changes to the West Slope Road/Bridge CIP projects for inclusion in the 2023 CIP as described in Attachment A; and
- 2) Remove the project Latrobe Road Widening - Investment Boulevard to Golden Foothill Parkway South/Clubview Drive, CIP 36105055, from the unfunded list and add it back into the 2023 CIP.

Tahoe Environmental Improvement Program (EIP):

- 3) Approve changes to the Five-Year Tahoe EIP as described in Attachment A.

Capital Overlay and Rehabilitation Program:

- 4) Approve changes to the Capital Overlay and Rehabilitation Program (CORP) as described in Attachment C. Continue to use external funds as they become available for the CORP projects listed in Attachment C.

Airport Capital Improvement Program:

- 5) Approve changes to the Airport Capital Improvement Program as shown in Attachment A and continue to fund Fiscal Year 2023/24 Airport Capital Improvement Program projects with Federal Aviation Administration grants and local matching funds.
- 6) Authorize the Chair to sign a Budget Transfer adjusting the CIP budget for Fiscal Year (FY) 2022/23 to accommodate newly approved projects in the 2022 CIP and increased 2022/23 expected expenses for previously approved projects (4/5 vote required).

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

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

37. [23-0436](#) Planning and Building Department, Tahoe Planning, Stormwater, and Vacation Home Rental Division, recommending the Board receive and file a presentation on a Vacation Home Rental Program Update and provide direction to staff regarding potential program adjustments and/or amendments to the Vacation Home Rental Ordinance.

FUNDING: N/A

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.

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

38. [23-0509](#) **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: 30 Min.)
39. [23-0469](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Kelsey Henle v. County of El Dorado, et al.; United States District Court Case Number 2:22-CV-00596-KJM-JDP. (Est. Time: 20 Min.)
40. [23-0470](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: County of El Dorado v. Jennette H. Waldow, et al.; El Dorado County Superior Court Case Number 21CV0122. (Est. Time: 5 Min.)
41. [23-0502](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Cure and correct letter from Leo Bennett-Cauchon Number of potential cases: (1). (Est. Time: 10 Min.)
42. [23-0252](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Information Technologies (Est. Time: 15 Min.) (Cont. 2/21/2023, Item 32)