



County of El Dorado

Board of Supervisors
Department
330 Fair Lane, Building A
Placerville, California
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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, May 2, 2023

9:00 AM

<https://edcgov-us.zoom.us/j/83431343857>

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 834 3134 3857. Please note you will be able to join the live-stream 15 minutes prior to the posted meeting start time.

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

The Board meets simultaneously as the Board of Supervisors and the Board of Directors of the Air Quality Management District, In-Home Supportive Services, Public Housing Authority, Redevelopment Agency and other Special Districts.

For Purposes of the Brown Act § 54954.2 (a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

Materials related to an item on this Agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located in Building A, 330 Fair Lane, Placerville or in the Board Clerk's Office located at the same address. Such documents are also available on the Board of Supervisors' Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

PROTOCOLS FOR PUBLIC COMMENT

Public comment will be received at designated periods as called by the Board Chair.

Public comment on items scheduled for Closed Session will be received before the Board recesses to Closed Session.

Except with the consent of the Board, individuals shall be allowed to speak to an item only once.

On December 5, 2017, the Board adopted the following protocol relative to public comment periods. The Board adopted minor revisions to the protocol on August 24, 2021, incorporated herein:

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

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

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

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

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

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

9:00 A.M. - CALLED TO ORDER

Present: 5 - Supervisor Hidahl, Supervisor Thomas, Supervisor Turnboo, Supervisor Laine and Supervisor Parlin

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Craig Klatt of the Camino Adventist Church gave the Invocation.

Supervisor Laine led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: K. Payne, R. Carter

A motion was made by Supervisor Hidahl, seconded by Supervisor Parlin to Adopt the Agenda and Approve the Consent Calendar with the following change:

Supervisor Parlin recused herself from item 27.

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. [23-0875](#) Clerk of the Board recommending the Board approve the Minutes from the regular meeting on April 18, 2023.

This matter was Approved on the Consent Calendar.

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. 4/4/2023, Item 2)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

3. [23-0660](#) Chief Administrative Office, Parks Division, recommending the Board provide conceptual approval to amend the El Dorado County Ordinance Code to include a chapter on bike parks within the County of El Dorado.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

4. [23-0759](#) Chief Administrative Office, Procurement and Contracts, recommending the Board approve the following:
 - 1) 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 continue the use of the State of California's competitively bid Contract 7-18-51-01 and 7-18-51-02 for the acquisition of Facilities Maintenance and Repair & Operations and Industrial Supplies for use by all County Departments;
 - 3) Authorize the Purchasing Agent to extend the term of the agreements if the State of California extends contracts 7-18-51-01 and 7-18-51-02 for the acquisition of Facilities Maintenance and Repair & Operations and Industrial Supplies; and
 - 4) Authorize the Purchasing Agent to increase Purchase Contract 6701 with Fastenal Company and Purchase Contract 6702 with W.W. Grainger 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.

This matter was Approved on the Consent Calendar.

5. [23-0798](#) 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.

6. [23-0907](#) Clerk of the Board, based upon the recommendation of the El Dorado County Assessor, recommending the Board remove the Assessment Appeals Board from the list of Boards, Committees and Commissions which must meet in a hybrid model.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

7. [23-0813](#) 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 Tim Israel, Member, Cameron Park CSD, Term Expiration 05/02/2028.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

8. [23-0810](#) County Counsel recommending the Board deny the claims received from Sprint Spectrum, L.P. in the total amount of \$52,612.19, plus interest, for unitary property taxes paid for Tax Years 2018/19, 2019/20, 2020/21, 2021/22, and 2022/23.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

9. [23-0796](#) Information Technologies Department recommending the Board:
- 1) Make findings in accordance with Procurement Policy C-17, Section 3.4 (4), Exemptions from Competitive Bidding that Agreement US-NCPA 01-86 is exempt from competitive bidding due to a competitively bid agreement being utilized;
 - 2) Authorize the use of Agreement US-NCPA 01-86 between Carahsoft Technology Corp. and Region 14 Education Service Center as the lead public agency for the competitively bid services;
 - 3) Approve and authorize the Purchasing Agent to issue a Purchase Order to ePlus Technology Inc. in the amount of \$158,253 for the purchase of Proofpoint Security Enterprise Threat Protection and support services for a three-year period; and
 - 4) Approve and authorize the Director of Information Technologies or Assistant Director of Information Technologies to sign Quote 22951760 and subsequent purchase documents that do not extend the term of the services or increase the amount of the purchase order.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

10. [23-0773](#) Treasurer-Tax Collector Department recommending the Board approve the continuation of the perpetual agreement with Bloomberg Finance LP for an estimated annual contract amount of \$29,500 for Fiscal Year 2023-24.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

11. [23-0821](#) Treasurer-Tax Collector Department recommending the Board adopt and authorize the Chair to sign Resolution **074-2023** increasing the allowance for deficiency and overage of payments tendered from \$10.00 to \$20.00, in accordance with Revenue and Taxation Code 2611.5.

FUNDING: N/A

Resolution 074-2023 was Adopted upon Approval of the Consent Calendar.

12. [23-0881](#) Supervisor Hidahl recommending the Board consider the following pertaining to the 12th Annual Firework display to be held at the El Dorado Hills Town Center on Monday, July 3, 2023:
- 1) Adopt and authorize the Chair to sign Resolution **075-2023** permitting Pyro Spectaculars by Souza to conduct a pyrotechnic display for the event, contingent upon full compliance of necessary requirements, insurance, contracts and permits as deemed necessary by the control authorities; and
 - 2) Authorize the Chair to sign a letter to the Fire Marshal approving same.

FUNDING: N/A

This matter was Approved and Resolution 075-2023 was Adopted upon Approval of the Consent Calendar.

13. [23-0901](#) Supervisor Laine recommending the Board appoint Supervisor Laine as the County's representative to meet with the City of South Lake Tahoe's South Shore Transit Subcommittee to discuss transit solutions in the South Lake Tahoe area.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

14. [23-0869](#) Supervisor Parlin recommending the Board:
- 1) Find that a public benefit is derived from supporting the Gold Trail Grange's effort to provide a community center and meeting hall for the communities of Coloma, Lotus, and Gold Hill and recover from a loss of revenue due to being shut down during the COVID-19 pandemic; and
 - 2) Approve and authorize the Chief Administrative Officer to sign a funding Agreement, consistent with the County's standard form and upon the approval of County Counsel, with the Gold Trail Grange authorizing payment of the \$5,000 community funding contribution in support of these efforts.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

15. [23-0870](#) Supervisor Thomas recommending the Board approve and authorize the Chair to sign a Proclamation recognizing Imagination Theater's 75th Performance.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

16. [23-0066](#) Health and Human Services Agency (HHSA) recommending the Board:
- 1) Accept and authorize the HHSA Director to sign Amendment II to Funding In Agreement 6256 (7460-CA MOBILE CRISIS-ELDORADO-01) with Advocates for Human Potential, Inc., for the Crisis Care Mobile Units Program (CCMU), administered by the California Department of Health Care Services (DHCS), to enhance HHSA Behavioral Health Division's mobile crisis and non-crisis response services, which retroactively increases the award by \$2,000,000 for a total amount not to exceed \$2,200,000, extends the term of the Agreement from December 31, 2023 through June 30, 2025, and updates the Statement of Work;
 - 2) Authorize the HHSA Director, or Behavioral Health Director, to execute further documents, and fiscal and programmatic reports relating to Agreement 6256, contingent upon approval by County Counsel and Risk Management, including Amendments which do not increase the maximum dollar of the Agreement; and
 - 3) Approve and authorize the Chair to sign a Budget Transfer Request increasing State revenue by \$2 million and increasing Professional Services and Fixed Assets by \$2 million for Fiscal Year 2022-23 (4/5 vote required).

FUNDING: 100% California State funded DHCS CCMU Program Grant.

This matter was Approved on the Consent Calendar.

17. [23-0628](#) Health and Human Services Agency (HHSA) recommending the Board:
- 1) Receive and review the County of El Dorado's Children's Medical Services Program projected budget specific to the California Children's Services (CCS) program for Fiscal Year 2022-23, with a budget totaling \$690,364 in funding for the provision of diagnostic and treatment services and Public Health Nursing medical case management to children under age twenty-one (21) with CCS-eligible medical conditions;
 - 2) Authorize the Chair to sign the CCS Certification Statement; and
 - 3) Delegate authority to the HHSA Director, or the Deputy Director of Public Health, to execute any further documents or reports.

FUNDING: Federal, State and County General funding: 58% Federal Children's Medical Services Allocation, 36% State Children's Medical Services Allocations, and 3% Social Services Realignment, and 3% General Fund.

This matter was Approved on the Consent Calendar.

18. [22-2142](#) Health and Human Services Agency recommending the Board approve the extension of the California Department of Public Health funding period for funding awarded by the U.S. Centers for Disease Control and Prevention through the Epidemiology and Laboratory Capacity Enhancing Detection Expansion Program through July 31, 2024.

FUNDING: 100% Federal Coronavirus Relief Funding.

This matter was Approved on the Consent Calendar.

19. **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. 4/4/2023, Item 21)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

20. [23-0659](#) Health and Human Services Agency (HHSA) recommending the Board:
- 1) Award Request for Proposal 23-918-033 to the Proposer identified as appropriate by the evaluation panel, Streamlink Software Inc., doing business as Amplifund, for the provision of Software as a Service Grants Management System through its AmpliFund Grant Lifecycle Enterprise Solution;
 - 2) Authorize HHSA to negotiate a five (5) year Agreement for Services with Amplifund to include one-time implementation fees of \$31,490, plus annual costs of \$37,000 for year one and \$47,000 for years two through five, for an estimated cost not to exceed \$256,490 for Fiscal Years 2023-24, 2024-25, 2025-26, 2026-27, and 2027-28; and
 - 3) Authorize the Purchasing Agent to execute said Agreement, contingent upon County Counsel and Risk Management review, including minor revisions as required.

FUNDING: 100% Health and Human Services Agency Program Funding.

This matter was Approved on the Consent Calendar.

21. [23-0721](#)

Health and Human Services Agency recommending the Board authorize the Purchasing Agent to execute a Purchase Agreement, contingent upon approval by County Counsel and Risk Management, for converting the 2023 Ford Transit ELT-350 HD XL AWD for the County of El Dorado Public Health Division into a mobile laboratory and nursing services vehicle in an amount of \$168,427.55 due to costs of the conversion services that were not included in the prior Board-approved amount.

FUNDING: 100% Enhancing Laboratory Capacity (ELC) Enhancing Detection Expansion Funding. (COVID-19ELC68)

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

22. [23-0745](#) Department of Transportation recommending the Board consider the following:
- 1) Accept the subdivision improvements for Bell Woods, TM01-1380R/TM01-1380E, as complete;
 - 2) Reduce Performance Bond 9328374 from \$1,621,590.00 to \$447,201.30, which is ten percent of the total cost of the subdivision improvements. This amount guarantees against any defective work, labor done, or defective materials furnished, which is to be released after one year if no claims are made;
 - 3) Hold Laborers & Materialmens Bond 9328374 in the amount of \$2,236,007.00 for six months to guarantee payments to persons furnishing labor, materials, or equipment; and
 - 4) Authorize the Clerk of the Board to release the respective Bonds after the required time periods upon written request by Transportation.

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

23. [23-0507](#) Department of Transportation recommending the following as related to the U.S. 50 / Camino Area Safety Project, Capital Improvement Program number 71319/36104015:
- 1) Adopt and authorize the Chair to sign Resolution **072-2023** to authorize the Chair to execute and confirm the Relinquishment Agreement (State Highway) 03-0798 and Cooperative Agreement Termination Statement 03-0700 A1;
 - 2) Approve and authorize the Chair to sign Relinquishment Agreement (State Highway) 038160-X, Agreement 03-0798 between the California Department of Transportation and the County of El Dorado in order to relinquish to the County a portion of a State Highway Right-of-Way within the County's jurisdiction; and
 - 3) Approve and authorize the Chair to sign Cooperative Agreement Termination Statement 03-0700 A1 to terminate State Highway Relinquishment Agreement 03-0700, previously executed in error. (District III)

FUNDING: Regional Surface Transportation Program Exchange Funds-Rural-EDCTC (50%), Traffic Impact Fee - Hwy 50 (37%), State Transportation Impact Mitigation Fee (10%), Tribe Funds (2%), and Road Fund (1%). (State and Local Funds)

This matter was Approved and Resolution 072-2023 was Adopted upon Approval of the Consent Calendar.

24. [23-0681](#) Department of Transportation recommending the Board approve and authorize the Chair to sign the Fourth Amendment to Agreement for Services 402-S1611 with DKS Associates, adding \$200,000 to the not-to-exceed amount for a new contract value of \$789,075 with no change to the contract term, to provide traffic analysis and transportation planning services.

FUNDING: Development Project Applicants, Traffic Impact Fee Program, and Road Fund.

This matter was Approved on the Consent Calendar.

25. [23-0911](#) 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.

26. [23-0682](#) Department of Transportation recommending the Board:
- 1) 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 6125 is exempt from competitive bidding due to training seminars/classes;
 - 2) Approve and authorize the Chair to sign the First Amendment to Agreement for Services 6125 with Nordic Enterprises dba Western Pacific Truck School, increasing the not-to-exceed amount by \$50,000 for a total not-to-exceed amount of \$120,000, and other minor administrative changes determined necessary, with no changes to the rates or the term of the contract, to provide Class A training; and
 - 3) Authorize the Purchasing Agent to increase the Agreement 6125 on an "as needed" basis during the awarded period as long as funding is available within Department of Transportation's budget.

FUNDING: Road Fund. (100%)

This matter was Approved on the Consent Calendar.

27. [23-0581](#) Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **069-2023** adopting a list of projects funded in Fiscal Year 2023-23 by Senate Bill 1: The Road Repair and Accountability Act of 2017.

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

Resolution 069-2023 was Adopted upon Approval of the Consent Calendar.

Supervisor Parlin recused herself from this matter.

28. [23-0663](#) Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **073-2023** authorizing the County to declare that certain property is exempt surplus land located in El Dorado Hills as part of the Silva Valley Parkway Interchange Project, County Capital Improvement Project number 36104002. (District I)

FUNDING: N/A

Resolution 073-2023 was Adopted upon Approval of the Consent Calendar.

29. [23-0526](#) Department of Transportation and the Chief Administrative Office, Community Development Finance & Administration Division, recommending the Board authorize the Chair to sign the Credit and Reimbursement Agreement between the County and Toll West Coast LLC, Agmt 22-55033, for the construction of improvements necessary for the development of the Bass Lake North residential subdivision within the Bass Lake Hills Specific Plan Area, funded under the Bass Lake Hills Specific Plan Public Facilities Financing Plan.

FUNDING: Developer Funded, Bass Lake Hills Specific Plan Public Facilities Financing Plan.

This matter was Approved on the Consent Calendar.

30. [23-0698](#) 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 2052, between the County and Lessees, Richard A. Wampach and Greg H. Stein, for a privately-owned Hangar located on Space TP-15 at the Placerville Airport, representing use of 1,086 square feet of Airport ground, with commencement rental fee due of \$1,068 (Attachment B); and,
 - 2) Lease 2057, between the County and Lessee, Sprague Family Trust, for a privately-owned Hangar located on Space SP-30 at the Placerville Airport, representing use of 812 square feet of Airport ground, with commencement rental fee due of \$792 (Attachment C).

FUNDING: Placerville Airport Enterprise Fund - Fee Revenue.

This matter was Approved on the Consent Calendar.

31. [23-0548](#) Planning and Building Department, Planning Division, submitting for approval of the Final Map (TM-F22-0015) for the Serrano Village M4 Subdivision (TM05-1393), creating a total of 33 residential lots and five (5) miscellaneous lots, on property identified as Assessor's Parcel Number 123-790-001 located on the south side of Western Sierra Way, approximately 800-feet east of the intersection with Greyson Creek Drive in the El Dorado Hills Community Region (Attachment H, Exhibits A and B), and recommending the Board consider the following:
- 1) Approve the Final Map (TM-F22-0015) for Serrano Village M4 Subdivision (Attachment H, Exhibit C);
 - 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements (Attachment C);
 - 3) Approve and authorize the Chair to sign the Agreement on Conditions for Acceptance of Drainage Easements (Attachments D); and
 - 4) Approve and authorize the Chair to sign the Agreement on Conditions for Acceptance of Roads (Attachment E). (Supervisory District I)

FUNDING: Developer-Funded.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS**32. [23-0776](#)**

District Attorney's Office recommending the Board:

- 1) Approve and authorize the Board Chair to sign Amendment I to Agreement 7455 with West Publishing Corporation, dba Thomson Reuters West, to increase the number of licenses from 21 to 26, increasing the not-to-exceed amount by \$22,636.16, making the new not-to-exceed \$161,217.08; and
- 2) Authorize the Purchasing Agent to execute any necessary amendments, including increases to the number of user licenses and related changes to the total compensation, but excluding extensions to the term, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

33. [23-0700](#)

District Attorney's Office recommending the Board:

- 1) Authorize the Purchasing Agent to execute Amendment IV to Agreement 4588 with licensed therapist, Julia B. Vanderschaaf for mental health services, updating the language under Article I, Scope of Services, with no change to the term or the not-to-exceed amount; and
- 2) Authorize the Purchasing Agent to execute any future amendments relating to Agreement 4588, excluding term extensions and increases to the not-to-exceed amount, contingent upon approval by County Counsel and Risk Management.

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

This matter was Approved on the Consent Calendar.

34. [23-0217](#)

Probation Department recommending the Board:

- 1) Make findings in accordance with El Dorado County Ordinance Code, Chapter 3.13.030 (B) that specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work;
- 2) Find that Agreement for Services 7526 is exempt from competitive bidding in accordance with Procurement Policy C-17, Section 3.5 Specific Exemptions and Written Findings of Fact;
- 3) Approve and authorize the Chair to sign Agreement for Services 7526 with Northern California Construction Training to provide a pre-apprenticeship program to increase the skillsets of clients of the El Dorado County Probation Department, for the term of July 1, 2023, through June 30, 2024, and for a Not to Exceed Amount of \$299,590.00; and
- 4) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 7526, 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 (AB109).

This matter was Approved on the Consent Calendar.

35. 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. 4/4/2023, Item 32)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

36. 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. 4/4/2023, item 33)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 37. 23-0090** 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 December 2022 Storms. (Cont. 4/4/2023, Item 34)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 38. 23-0523** 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 February and March 2023 Storms. (Cont. 4/4/2023, Item 31)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

39. [23-0145](#) Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **060-2023** authorizing the Department of Transportation Director, or designee, the delegated authority to approve temporary road closures.
- FUNDING:** N/A
- Public Comment: J. Barton, J. Arnez, K. Hower, B. Sweeney, P. Umlauf, T. Green*
- A motion was made by Supervisor Parlin, seconded by Supervisor Turnboo to Adopt Resolution 060-2023.**
- Yes:** 5 - Hidahl, Thomas, Turnboo, Laine and Parlin
40. [23-0736](#) Planning and Building Department, Airports Division, recommending the Board:
- 1) Provide conceptual approval for the delegation of signature authority on airport ground leases, County-owned hangar leases, and Temporary Use Agreements to the County of El Dorado Director of Planning and Building; and
- 2) Provide conceptual approval for the delegation of signature authority on airport tie-down agreements to the County of El Dorado Airport Operations Supervisor.
- FUNDING:** Placerville and Georgetown Airport Enterprise Funds - Fee Revenue.
- A motion was made by Supervisor Parlin, seconded by Supervisor Thomas to Approve this matter.**
- Yes:** 5 - Hidahl, Thomas, Turnboo, Laine and Parlin
41. [23-0882](#) Supervisor Hidahl recommending the Board adopt and authorize the Chair to sign Resolution **071-2023** to support the CSAC AT HOME Coalition for Accountability, the accountability pillar of CSAC's AT HOME plan which is a comprehensive proposal to effectively and equitably address homelessness.
- FUNDING:** N/A
- Public Comment: R. Carter*
- A motion was made by Supervisor Hidahl, seconded by Supervisor Thomas to Continue this matter off Calendar.**
- Yes:** 5 - Hidahl, Thomas, Turnboo, Laine and Parlin

42. [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. (Cont. 4/11/2023, Item 8)

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

A motion was made by Supervisor Hidahl to Approve this matter.

Motion failed for lack of a second.

43. [23-0893](#) Supervisor Thomas and the Human Resources Department recommending the Board authorize the Chair to sign a Proclamation recognizing May 7-13, 2023 as “Public Service Recognition Week” in the County of El Dorado.

FUNDING: N/A

Supervisor Thomas read the Proclamation.

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

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

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

44. [23-0342](#) **HEARING** - Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **070-2023** for the 2023 Traffic Impact Fee Schedule Annual Update.

FUNDING: Traffic Impact Fee Program.

Public Comment: K. Payne, J. Harn, S. Taylor, K. Nalewaja, S. Webb, M. Worthington

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 Parlin to Adopt Resolution 070-2023.

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

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

45. [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. (Cont. 3/7/2023, Item 37)

FUNDING: N/A

Public Comment: K. Payne, U. Santimoto, K. Coleman, J. Dilly, R. Bruce, D. Coatney, C. Fry, Leona, L. Bresh, Stu, S. Taylor, K. Nalewaja, E. Alridge, Cheryl

A motion was made by Supervisor Hidahl, seconded by Supervisor Parlin to:

- 1) Create an Advisory Committee with Supervisor Laine as a single decision maker to include staff and stakeholders to explore potential program adjustments and/or amendments to the Vacation Home Rental (VHR) Ordinance; and**
- 2) Direct staff that the Board has decided that the following four elements will be amended within the VHR Ordinance:**
 - 1) Include compliance with Vegetation Management Ordinance;**
 - 2) Increase fine amounts for health and safety violations - SB 60;**
 - 3) Include additional permit suspension options; and**
 - 4) Local Contact - Allow to be decertified.**

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

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

46. [23-0562](#)

Health and Human Services Agency recommending the Board:

- 1) Adopt and authorize the Chair to sign a Proclamation recognizing May 2023 as “Mental Health Awareness Month” in the County of El Dorado; and
- 2) Receive a presentation from the National Alliance on Mental Illness, El Dorado.

FUNDING: N/A

Supervisor Thomas read the Proclamation.

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

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: F. Ott, M. Worthington, W. Worthington, J. Phillips, B. Woodruff, M. Cured, T. Manning, C. Hensley, K. Hensley, C. King, K. Earnstein, S. Simmons, B. Handleman, M. Rodriguez, T. DiMizio, R. Perrin, K. Nalewaja, Andy, J. Gainsbrugh, S. Williams, S. Taylor, R. Williams, R. Cathey

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 Laine reported on the following:

No report.

Supervisor Hidaahl reported on the following:

California State Association of Counties Ad Hoc focusing meeting.

El Dorado Hills Area Planning Advisory Committee meeting.

Building Naming Ad Hoc meeting.

Pioneer Community Energy meeting.

Chili Bar meeting.

Cap to Cap attendance.

Pioneer Community Energy employee benefits meeting.

Supervisor Turnboo reported on the following:

California State Association of Counties Ad Hoc focusing meeting.

El Dorado Hills Area Planning Advisory Committee meeting.

Cameron Park luncheon.

Grizzly Flat debrief.

Ribbon Cutting ceremony in Cameron Park.

Ethel Nutting funeral.

Republican Party event.

Supervisor Parlin reported on the following:

University of California Cooperative Extension meeting.

Tahoe forum.

Biomass Ad Hoc meeting.

Veteran's monument meeting.

El Dorado County Opportunity Knocks special meeting.

Cap to Cap attendance.

Cannabis representative meeting.

Biomass technology summit.

Supervisor Thomas reported on the following:

Child Abuse Prevention event.

Diamond Springs community park meeting.

Sacramento Area Council of Governments board meeting.

Cap to Cap attendance.

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

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

No update.

ADJOURNED AT 4:25 P.M.

CLOSED SESSION

47. [23-0883](#) **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Number of potential cases: (1). (Est. Time: 10 Min.)

No Action Reported.

48. [23-0866](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Operating Engineers Local Union No. 3 v. County of El Dorado, Public Employment Relations Board Case Nos. SA-CO-162-M and SA-CE-1191-M Number of potential cases: (1). (Est. Time: 15 Min.)

No Action Reported.