



County of El Dorado

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

Minutes - Draft Board of Supervisors

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

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

Tuesday, April 30, 2024

9:00 AM

<https://edcgov-us.zoom.us/j/81244988206>

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

ADDENDUM

Item 31 is hereby added to the Consent Calendar.

Items 32 and 33 are hereby added to Closed Session.

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 812 4498 8206. 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/81244988206>.

To observe the Board of Supervisors meetings via YouTube, click <https://www.youtube.com/channel/UCUMjDk3NUItZJrpw2CL7Zkg>.

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes. By participating in this meeting, you acknowledge that you are being recorded.

If you choose not to observe the Board of Supervisors meeting but wish to make a comment on a specific agenda item, please submit your comment in writing. You are encouraged to submit your comment in writing by 4:00 PM on the Monday before the meeting to ensure the Board of Supervisors has adequate time to review. Please submit your comment to the Clerk of the Board at edc.cob@edcgov.us. Your comment will be placed into the record and forwarded to the Board of Supervisors.

Vision Statement

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

This institution is an equal opportunity provider and employer.

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

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

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

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

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

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

PROTOCOLS FOR PUBLIC COMMENT

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

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

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

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

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

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

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

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

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

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

9:00 A.M. - CALLED TO ORDER

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Daniel Burnette of the Shingle Springs Bank of Miwok Indians gave the Invocation.

Supervisor Turnboo led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

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

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. [24-0807](#) Clerk of the Board recommending the Board Approve the Minutes from the regular meeting on April 23, 2024.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. [24-0785](#) Assessor’s Office and the Chief Administrative Office, Facilities Division, recommending the Board:
1) Approve the attached amended Facilities Capital Workplan for FY 2023-24 adding security improvements to the front counter of the Assessor’s Office in Placerville and a patio addition to the Ponderosa Building for Child Support Services; and
2) Authorize the chair to sign the attached budget transfer increasing revenue in the Assessor’s Office and transferring \$45,000 to the Accumulative Capital Outlay (ACO) fund for lobby security improvements to the Assessor’s Office in Placerville. (4/5 vote required)

FUNDING: General Fund Assessment and Tax Collection Fees.

This matter was Approved on the Consent Calendar.

- 3. [24-0708](#) Chief Administrative Office, Procurement and Contracts Division, presenting a list of County surplus property and recommending the Board so declare and authorize disposal of same in accordance with the County’s Procurement Policy C-17, Section 6.0 Surplus Property, thereof.

FUNDING: Various.

This matter was Approved on the Consent Calendar.

- 4. [24-0294](#) Elections Department recommending the Board approve and authorize the Chair to sign Amendment III of Agreement 2206 with DFM Associates for the Election Information Management System, extending the term of the agreement for an additional five years, expiring June 30, 2029, and increasing the agreement amount by \$482,942 for a new total amount of \$1,018,240.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

5. [24-0775](#) Human Resources Department recommending the Board:
- 1) Approve and adopt revisions to Board of Supervisors Policy E-4: Pre-Employment Background Check; and
 - 2) Grant the Director of Human Resources the authority to make changes to the Policy that are either non-substantive or necessary to accord with changes to relevant statutes or regulations.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

6. [24-0745](#) Human Resources Department recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **070-2024** to approve, due to an upward reclassification, the deletion of 1.0 FTE Department Systems Analyst allocation and the addition of 1.0 FTE Sr. Department Systems Analyst allocation in the Health and Human Services Agency; and
 - 2) Waive the requirement for filling the Sr. Department Systems Analyst position through a competitive examination process, allowing the current incumbent (position 1973) to be appointed to the position as provided for in Section 507.1.2 of the Personnel Rules.

FUNDING: Mental Health Services Act (90%), Realignment and federal Medi-Cal (10%).

This matter was Approved and Resolution 070-2024 was Adopted upon Approval of the Consent Calendar.

7. [24-0696](#) Treasurer-Tax Collector's Office recommending the Board:
- 1) Discharge the Treasurer-Tax Collector from further accountability to collect the debts listed on the attached Discharge of Accountability report in the amount of \$176,542.48 pursuant to Government Code Sections 25257 through 25259; and
 - 2) Authorize and direct the County Auditor-Controller to adjust any charge against the Office in a like amount.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND COMMUNITY - CONSENT ITEMS

8. [24-0506](#) Health and Human Services Agency recommending the Board, acting as the Governing Board of the El Dorado County Area Agency on Aging (AAA), approve the revision of the AAA Grievance Policy.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

9. [24-0635](#) Health and Human Services Agency (HHSA) recommending the Board:
- 1) Accept Amendment I of Grant Agreement 22-10552 (County Agreement 6571) for the Disease Intervention Specialist (DIS) Workforce Development Grant, administered by the California Department of Public Health, reducing the total amount of \$601,680 by \$240,672, resulting in a new total of \$361,008, and extending the term and performance period of December 31, 2025, to January 31, 2026; and
 - 2) Delegate authority to the HHSA Director to execute Amendment I to Grant Agreement 6571, the California Civil Rights Laws form, and future amendments that do not increase Net County Cost, contingent upon County Counsel and Risk Management approval, and subsequent administrative documents or required fiscal or programmatic reports.

FUNDING: 100% Centers for Disease Control and Prevention Federal funding authorized pursuant to the American Rescue Plan Act of 2021, appropriated for the DIS Workforce Development Grant. This funding is administered by the California Department of Public Health for local public health infrastructure to address infectious disease prevention and control; no matching funds are required.

This matter was Approved on the Consent Calendar.

10. [24-0449](#) Health and Human Services Agency (HHSA) recommending the Board:
- 1) Accept, with gratitude, a donation of \$98,559.34 from The Allan G. Hanson and Gladys I. Hanson Living Trust for restricted use to the County of El Dorado Pet Aid Fund, to support efforts by the HHSA Animal Services Program;
 - 2) Approve and authorize the Chair to sign the attached Accounting and Proposed Distribution documents (attachment A), provided by Ellerman Strand Law Offices to HHSA, on behalf of the Beneficiaries of The Allan G. Hanson and Gladys I. Hanson Living Trust, in order for HHSA Animal Services Program to accept and receive the donation, which were approved by County Counsel and verified by HHSA Fiscal Management; and
 - 3) Authorize the HHSA Director, or Chief Assistant Director, to execute further document(s), related to this donation, on behalf of the Animal Services Program.

FUNDING: 100% Donation received from The Allan G. Hanson and Gladys I. Hanson Living Trust.

This matter was Approved on the Consent Calendar.

11. [24-0676](#) Health and Human Services Agency, Community Services Division, recommending the Board approve the following:
- 1) Award Bid 24-0041 for the purchase of fiber food trays, sealing film and sealing equipment rental to the sole qualified bidder, Oliver Packaging & Equipment of Walker, MI.;
 - 2) Authorize the Purchasing Agent to issue a purchase contract in the amount of \$150,000 for a thirty-six month term following Board approval; and
 - 3) Authorize the Purchasing Agent to increase the purchase order contract on an "as needed" basis during the awarded period, as long as funding is available within the requesting department's budget.

FUNDING: Area Agency on Aging Senior Nutrition funding comprised of 15.3% Federal and 36.5% State Funding, 41.3% General Fund, 6.8% Charges for Services and 0.1% Donations.

This matter was Approved on the Consent Calendar.

12. [24-0684](#)

Health and Human Services Agency along with the Chief Administrative Office, Facilities Division, recommending the Board:

- 1) Approve and authorize the Purchasing Agent to sign Amendment I to Lease Agreement 576-L1311 (FENIX 997), similar in form to the draft Lease Agreement attached (Attachment A), with Steven and Laura Abel Nevada Family Trust (for office space at 768 Pleasant Valley Road, Diamond Springs, that is utilized by the Behavioral Health Division), for the amended term beginning on the Commencement Date of June 1, 2024, and continuing for an initial 10 years through May 31, 2034, with an optional two subsequent term extension options of five years each, not to exceed a maximum term through May 31, 2044, with an increase in the lease amount of \$3,769,389.37 to a new total of \$6,431,511.15 for the initial lease period (20 years and 5 months), with each subsequent five-year renewal option for an amount equal to the then Fair Market Value or a minimum four percent increase, whichever is greater, for the monthly rent, pursuant to approval of the final Lease Agreement which is approved County Counsel but pending Risk Management approval; and
- 2) Authorize the Purchasing Agent to execute amendments relating to Lease Agreement 576-L1311, contingent upon approval by County Counsel and Risk Management, which does not increase Net County Cost or extend the term beyond May 31, 2044.

FUNDING: 53% Federal/State Medi-Cal, 28% Mental Health Services Act, 17% Realignment, 2% Federal Substance Use Block Grant.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

13. [24-0627](#)

El Dorado County Air Quality Management District recommending the Board, acting as the Board of Directors of the El Dorado County Air Quality Management District:

- 1) Adopt and authorize the Chair to sign Resolution **068-2024** authorizing the acceptance of annual funding from the California Air Resources Board to implement the Community Air Protection (CAP) Program; and
- 2) Authorize the Air Pollution Control Officer to execute and submit all documents necessary for the administration of the CAP program in El Dorado County through December 31, 2029. The tentative allotments of the Community Air Protection Program for El Dorado County are: Year 5 is \$135,151, Year 6 is \$136,096, and Year 7 is \$132,694; future years are to be determined.

FUNDING: Community Air Protection state grant program funding.

This matter was Approved and Resolution 068-2024 was Adopted upon Approval of the Consent Calendar.

14. [24-0524](#) Department of Transportation recommending the Board consider the following pertaining to On-Call Road Maintenance Agreements for various County Service Area Zones of Benefit, each for the amount of \$500,000, effective upon execution through May 10, 2027:
- 1) Award Request For Qualifications 24-913-038 to the four (4) contractors selected by the evaluation committee;
 - 2) Approve and authorize the Chair to sign Agreement 8625 for On-Call Road Maintenance Services with Doug Veerkamp General Engineering, Inc. to provide on-call asphalt patching, seal coating, chip sealing, crack sealing, slurry sealing, and culvert clearing;
 - 3) Approve and authorize the Chair to sign Agreement 8626 for On-Call Road Maintenance Services with Macauley Construction, Inc. to provide on-call asphalt patching, seal coating, chip sealing, crack sealing, slurry sealing, and culvert clearing;
 - 4) Approve and authorize the Chair to sign Agreement 8627 for On-Call Road Maintenance Services with Joe Vicini, Inc. to provide on-call asphalt patching, seal coating, crack sealing, slurry sealing, and culvert clearing;
 - 5) Approve and authorize the Chair to sign Agreement 8628 for On-Call Road Maintenance Services with VSS International, Inc. to provide on-call asphalt patching, seal coating, chip sealing, crack sealing, slurry sealing, and culvert clearing; and
 - 6) Authorize the Purchasing Agent to execute any amendments that may become necessary, including increasing the not-to-exceed amounts, on an "as-needed" basis during the terms of the Agreements as long as funding is available within the County Service Area Zones of Benefit.

FUNDING: County Service Area 2 and 9 Road Zone of Benefit Assessments and Special Taxes. (100%)

This matter was Approved on the Consent Calendar.

15. [24-0607](#) Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **067-2024** adopting a list of projects funded in Fiscal Year 2024-25 by Senate Bill 1: The Road Repair and Accountability Act of 2017 estimated Fiscal Year 2024-25 SB1 funding is \$7,851,302.

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

Resolution 067-2024 was Adopted upon Approval of the Consent Calendar.

16. [24-0816](#) Director of Transportation, serving as the Road Commissioner, recommending the Board consider the following:
- 1) Receive and file the update as required under Resolution 041-2024, providing a status update on the Patterson Drive Sinkhole emergency road repair; and
 - 2) Pursuant to California Public Contract Code Section 22050(c)(3), terminate the emergency on Patterson Drive since construction is complete as of April 23, 2024. (Supervisorial District 3)

FUNDING: Road Fund.

This matter was Approved on the Consent Calendar.

17. [24-0739](#) Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **069-2024** for Abandonment of Easement 23-0004, to abandon the Southwesterly portion of the Drainage, Sewer and Public Utility easements, and the entirety of the Parking easement, encumbering on the northeastern portion of Lot "A" of the final map Ridgeview West Unit 2, recorded in Book J of Subdivisions at Page 6, identified as Assessor's Parcel Number 120-680-011, located within the community of El Dorado Hills, at 3140 Vista Le Fonti. (Supervisorial District 1)

FUNDING: Application Fees (General Fund).

Resolution 069-2024 was Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

18. [24-0359](#)

District Attorney's Office recommending the Board:

- 1) Make findings that 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; and
- 2) Approve and authorize the Purchasing Agent to execute retroactive Amendment I to Agreement 8050 with Nick Warner Consulting LLC, increasing the not-to-exceed amount by \$6,000 back to November 1, 2023, making the new not-to-exceed amount \$16,000.

FUNDING: Department of Justice Asset Forfeiture Funds.

This matter was Approved on the Consent Calendar.

19. [24-0625](#)

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

- 1) Make findings in accordance with County Ordinance 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) Make findings in accordance with Procurement Policy C-17, Section 3.5, exempting competitive bidding for Agreement 7930 with Tailored Training Programs, LLC as training seminars/classes are exempt from the competitive bidding process, as competitive processes for such purchases do not produce an economic benefit to the County;
- 3) Approve and authorize the Board Chair to execute Amendment I to Agreement 7930 with Tailored Training Programs, LLC to increase the not-to-exceed amount by \$190,400, making the new not-to-exceed \$275,000; and
- 4) Authorize the Purchasing Agent to execute any necessary Amendments relating to Agreement 7930, excluding term extensions or increases to the not-to-exceed amount, contingent upon approval by County Counsel and Risk Management.

FUNDING: Equitable Sharing Funds.

This matter was Approved on the Consent Calendar.

20. [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. 4/2/2024, Item 21)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

21. [24-0686](#) Sheriff's Office recommending the Board approve and authorize the continuation of the perpetual Subscription Agreement 5815 with Cordico Inc. for wellness app software for an annual subscription fee of \$30,000 for a one-year term from July 1, 2024, through June 30, 2025.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

22. [24-0640](#) Sheriff's Office recommending the Board:
- 1) Make findings that in accordance with Ordinance 3.13.030(b) that the services provided by the Contractor are in the best interest of the public and that there are specialty skills, qualifications, and equipment not expressly identified in County classifications involved in the performance of the work; and
 - 2) Authorize the Chair to sign Amendment I of Agreement 6336 to:
 - a) Increase the not-to-exceed amount to \$100,000 with Judy Knapp Consulting/PreventionWORKS for parenting classes for both the Placerville and South Lake Tahoe Jail inmates;
 - b) Replace ARTICLE XV, Indemnity, in its entirety; and
 - c) Replace ARTICLE XIX, Conflict of Interest, in its entirety.

FUNDING: Inmate Trust Fund.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

- 23. [24-0602](#) Board of Supervisors presenting awards to winners of the 29th Annual Student Map Drawing Contest hosted by the County and sponsored by the local organization of professional Surveyors, Architects, Geologists and Engineers (S.A.G.E.).

The Board presented awards to winners of the 29th Annual Student Map Drawing Contest hosted by the County and sponsored by the local organization of professional Surveyors, Architects, Geologists and Engineers (S.A.G.E.).

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

- 24. [24-0766](#) Chief Administrative Office, Parks Division, recommending the Board:
 - 1) Receive an update on the Parks and Trails Master Plan Update (Master Plan) process;
 - 2) Direct staff to utilize the eight key themes resulting from outreach efforts to develop the remainder of the Master Plan;
 - 3) Direct staff to complete the Master Plan, forgoing the option to contract out part of the work; and
 - 4) Direct staff to return to the Board with a final draft of the Master Plan for consideration of adoption after a final review by the Parks and Recreation Commission.

FUNDING: N/A

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

- 1) Receive an update on the Parks and Trails Master Plan Update (Master Plan) process;
- 2) Direct staff to utilize the eight key themes resulting from outreach efforts to develop the remainder of the Master Plan;
- 3) Direct staff to complete the Master Plan, forgoing the option to contract out part of the work; and
- 4) Direct staff to return to the Board with a final draft of the Master Plan for consideration of adoption after a final review by the Parks and Recreation Commission.

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

25. [24-0779](#)

Chief Administrative Office recommending the Board:

- 1) Approve and authorize the Chair to sign the attached comprehensive response letter that incorporates the assessed impacts if the Federal Government accepts the specified parcels "in trust" for the Shingle Springs Rancheria Band of Miwok Indians, Shingle Springs Rancheria (Verona Tract), California; and
- 2) Authorize transmittal of the letter to the U. S. Department of the Interior, Bureau of Indian Affairs to formally request consideration as outlined in the referenced letter.

FUNDING: N/A

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

- 1) Approve and authorize the Chair to sign the attached comprehensive response letter that incorporates the assessed impacts if the Federal Government accepts the specified parcels "in trust" for the Shingle Springs Rancheria Band of Miwok Indians, Shingle Springs Rancheria (Verona Tract), California; and**
- 2) Authorize transmittal of the letter to the U. S. Department of the Interior, Bureau of Indian Affairs to formally request consideration as outlined in the referenced letter.**

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

26. [24-0786](#)

Chief Administrative Office recommending the Board:

- 1) Receive a presentation on the County's allocation of \$37.6 million in American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF) and provide direction, if needed, on recommended changes to the Board's spending plan;
- 2) Direct staff to return to the Board with a budget transfer to allow the County to report the use of \$10 million of ARPA SLFRF as lost revenue to ensure compliance with reporting requirements and to reflect the updated spending plan; and
- 3) Authorize the Chief Administrative Officer to adjust allocation amounts between Board-approved projects in the spending plan to ensure all funds are obligated by the obligation deadline.

FUNDING: American Rescue Plan Act State and Local Fiscal Recovery Funds.

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

- 1) Receive a presentation on the County's allocation of \$37.6 million in American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF) and provide direction, if needed, on recommended changes to the Board's spending plan;**
- 2) Direct staff to return to the Board with a budget transfer to allow the County to report the use of \$10 million of ARPA SLFRF as lost revenue to ensure compliance with reporting requirements and to reflect the updated spending plan; and**
- 3) Authorize the Chief Administrative Officer to adjust allocation amounts between Board-approved projects in the spending plan to ensure all funds are obligated by the obligation deadline.**

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

11:30 A.M. - TIME ALLOCATION

The Board will recess at 11:30 A.M. to attend an informal luncheon with the El Dorado County Fair Association Board of Directors at the El Dorado County Fairgrounds (Marshall Building), 100 Placerville Drive, Placerville CA.

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

Public Comment: D. Rabinowitz, L. Knutson, No name given, K. Nalawaja, K. Greenwood, S. Harring

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)

- 27. 24-0664** Chief Administrative Office, Office of Wildfire Preparedness and Resilience, recommending the Board consider the following:
- 1) Approve the **Introduction** (First Reading) of Ordinance **5201** to amend Chapter 8.08 of the El Dorado County Code of Ordinances entitled Fire Prevention to adopt the 2023 Fire Hazard Severity Zone map developed by the California Department of Forestry and Fire Protection, as required by California Government Code section 51179; and
 - 2) Waive full reading of the Ordinance, read by title only, and continue this matter to May 21, 2024 for **Final Passage** (Second Reading).

FUNDING: General Fund.

A motion was made by Supervisor Parlin, seconded by Supervisor Hidahl to Continue Ordinance 5201 to May 21, 2024 for Final Passage (Second Reading).

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

3:30 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)

- 28. [24-0787](#)** Supervisor Thomas recommending the Board receive a presentation from the 2023-2024 El Dorado County Youth Commission and present certificates of recognition to each Commissioner. The purpose of their presentation is to report out on their activities and accomplishments during the current school year.

FUNDING: N/A

Public Comment: Matt

The Board received a presentation from the 2023-2024 El Dorado County Youth Commission and presented certificates of recognition to each Commissioner. The purpose of their presentation is to report out on their activities and accomplishments during the current school year.

BOARD MEMBER UPDATES: This is an opportunity for Board Members to provide short informational updates on matters of countywide concern and brief reports on meetings attended at the expense of the County, in accordance with Government Code § 53232.3. No action will be taken. (May be called at any time during the meeting)

Supervisor Parlin reported on the following:
Rural Counties Representatives of California Executive Committee meeting.

Supervisor Turnboo reported on the following:
Meetings with El Dorado Hills residents.
Pioneer Park event.
Tumble Time ribbon cutting.
Nick's Roasting ribbon cutting.
Quick Quack ground breaking in Cameron Park.
Red Hawk event.
Grizzly Flats event.
Assemblyman Joe Patterson meeting.
Grizzly Flats media event.

Supervisor Hidahl reported on the following:
Fire Insurance situation update.
Pioneer Community Energy monthly meeting.

Supervisor Thomas reported on the following:
Office of Emergency Services meeting.
Evelyn Horn scholarship meeting.
Child Abuse Prevention Council flag raising - remembering victims of child abuse.
Cap to Cap take away lessons.

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

Tiffany Schmid, Chief Administrative Officer, reported on the following:
No Board meeting next week.
Next Board meeting in South Lake Tahoe on May 14, 2024.

ADJOURNED AT 4:15 P.M.

CLOSED SESSION

29. [24-0778](#) **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.

No Action Reported.

30. [24-0808](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1).

No Action Reported.

ADDENDUM**GENERAL GOVERNMENT - CONSENT ITEMS**

31. [24-0465](#) Chief Administrative Office, Parks Division, recommending the Board:
1) Approve the Introduction (First Reading) of Ordinance **5200** amending the El Dorado County Ordinance Code, Title 9, Public Peace, Morals and Welfare, adding Chapter 9.49, Dog Parks, establishing rules and regulations for dog parks; and
2) Waive reading of the full Ordinance, read by title only, and continue this matter to May 14, 2024, for the Final Passage (Second Reading). (Cont. 4/23/2024, Item 22)

FUNDING: N/A

Ordinance 5200 was Continued to May 14, 2024 for Final Passage (Second Reading).

CLOSED SESSION

32. [24-0835](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Michael Sternberg E.W. & N.W v. Shelley Warneck, et al (2:23-CV-01466-APG-EJY)
Number of potential cases: (1).
No Action Reported.
33. [24-0837](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: In re: California State Bar Complaint against former Deputy District Attorney. Number of potential cases: (1).
On Item 33, concerning a State Bar investigation of a former Deputy District Attorney (Case No. 23-O-22353), pursuant to Government Code Section 995.6, the Board of Supervisors on a 5-0 vote authorized the provision of a defense to the subject former employee, whose identity is being withheld in accordance with the confidentiality requirements of State Bar Rule of Procedure 2302.