



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, July 16, 2024

9:00 AM

<https://edcgov-us.zoom.us/j/84928276816>

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

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

PUBLIC PARTICIPATION INSTRUCTIONS: The Board of Supervisors meeting room will be open to the public. The meeting will continue to be live-streamed via Zoom and YouTube.

Members of the public may address the Board in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 849 2827 6816. 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/84928276816>.

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

Exceptional quality of life with a strong sense of community, rural character, managed growth, and opportunity for all.

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: 4 - Supervisor Hidahl, Supervisor Thomas, Supervisor Laine and Supervisor Parlin

Absent: 1 - Supervisor Turnboo

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Craig Klatt of the Camino 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, D. Getz, L. Cauchon

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

Continue items 4, 44, and 49 off Calendar.

Include statements from Supervisor Parlin on items 9, 23 and 36.

Supervisor Parlin registered a No vote on item 9.

Yes: 4 - Hidahl, Thomas, Laine and Parlin

Absent: 1 - Turnboo

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. [24-1287](#) Clerk of the Board recommending the Board Approve the Minutes from the regular meeting on June 25, 2024.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. [24-1281](#) Board of Supervisors Airports Ad Hoc Committee (Ad Hoc Committee) recommending the Board:
 - 1) Pause the assembly and responsibilities of the Airports Advisory Committee (AAC); and
 - 2) Direct the Chief Administrative Office to work with the Ad Hoc committee to provide a report to the Board on the role and structure of the AAC, and to provide recommendations.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

3. [24-1021](#) Chief Administrative Office recommending the Board consider the following for advisory and fiscal analysis services related to municipal jurisdictional reorganization:
 - 1) Make findings in accordance with Section 3.13.030 (B) of the County Ordinance that specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work;
 - 2) Approve and authorize the Purchasing Agent to sign competitively bid Agreement 8716 with Ridgeline Municipal Strategies, LLC to provide as-needed fiscal analysis and policy advisory services for municipal jurisdictional reorganization projects, for a term commencing upon execution of the agreement and extending through June 30, 2030 in an amount not to exceed \$80,000; and
 - 3) Authorize the Purchasing Agent to execute any necessary amendments to Agreement 8716, excluding term extensions and increases to compensation, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

4. [24-1206](#) Chief Administrative Office recommending the Board order the Auditor-Controller to disburse \$200,974.63 from the El Dorado Hills Community Services District ("District") Impact Mitigation Fee Account to the District for fee program administration and expenditures related to Valley View Village Park, Saratoga Village Park, Bike Parks, Utility Corridor Trail, and Bass Lake Regional Park.

FUNDING: Development Impact Fees.

This matter was Continued off Calendar upon Approval of the Consent Calendar.

5. [24-1193](#) Chief Administrative Office recommending the Board review and revise Board of Supervisors Policy D-5 - Food Purchases to add and clarify language pertaining to the circumstances in which food or beverages can be purchased for County business purposes, and to change the next review date to July 16, 2028.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

6. [24-1195](#) Chief Administrative Office recommending the Board order the Auditor-Controller to disburse \$51,333.23 from the Georgetown Divide Recreation District ("District") Parks and Recreation Impact Mitigation Fee account to the District for the purchase of 0.51 acres of land adjacent to Greenwood Park for the purpose of expanding park facilities.

FUNDING: Development Impact Fees.

This matter was Approved on the Consent Calendar.

7. [24-1173](#) Emergency Medical Services (EMS), a division of the Chief Administrative Office, recommending the Board:
- 1) Approve and authorize the Chair to execute Agreement 8810 with Marshall Medical Center for the disbursement of Richie's Funds, to improve access to pediatric trauma and emergency services, from the County's EMS Fund for a three-year period, effective upon execution, with a maximum amount of \$11,000 for Fiscal Year 2023-24 and the provision that funding under the Agreement, in future years, will not exceed funding available for distribution in the Richie's Fund; and
 - 2) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement 8810, which do not change the amount of funds to be distributed or the term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: EMS Fund.

This matter was Approved on the Consent Calendar.

8. [24-0762](#) Facilities, a division of the Chief Administrative Office, recommending the Board consider the following for relocation planning services related to moving staff out of the El Dorado Center:
- 1) Make findings in accordance with Section 3.13.030 (B) of the County Ordinance that specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work;
 - 2) Approve and authorize the Purchasing Agent to sign Agreement for Services 8580 with Vanir Construction Management, Inc. to provide relocation planning services for a two-year term for an amount not to exceed \$120,000; and
 - 3) Authorize the Purchasing Agent to execute further documents relating to Agreement for Services 8580, including amendments which do not increase the maximum dollar amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund Capital Designation 73%, Public Health Fund Balance 14%, Accumulative Capital Outlay Fund 13%.

This matter was Approved on the Consent Calendar.

9. [23-1644](#) Office of Wildfire Preparedness and Resilience, a division of the Chief Administrative Office, recommending the Board Approve the **Final Passage** (Second Reading) of Ordinance **5186** to amend Chapter 8.09 of the El Dorado County Code of Ordinances entitled Hazardous Vegetation and Defensible Space. (Cont. 6/18/2024, Item 30)

FUNDING: General Fund.

Ordinance 5186 was Adopted upon Approval of the Consent Calendar.

Supervisor Parlin registered a No vote on this matter after making the following statement "I'd like the record to reflect that, consistent with my No vote on June 18, 2024, I am not supporting this item because for more than a year I have been asking staff to designate an ambassador to carry out a countywide public education campaign to encourage everyone in the county to come together and participate in our efforts to be a fire wise county, for public safety and to entice insurance companies to return to our county."

10. [24-0716](#) Parks, a division of the Chief Administrative Office, recommending the Board consider the following regarding Agreement for Services 8330 with Lebeck Engineering, Inc. for evaluating Chili Bar River Park and providing preliminary development options:

1) Approve Amendment I to Agreement 8330, increasing the compensation amount by \$12,570 for a new total not to exceed \$108,323, with no change to the two-year term, and updating the scope of work to include Department of Industrial Relations clerical and administrative requirements for work related to Chili Bar River Park; and
2) Authorize the Purchasing Agent to sign the amendment and to execute further documents relating to Agreement 8330, including amendments which do not increase Net County Cost or extend the term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Discretionary Transient Occupancy Tax Revenue.

This matter was Approved on the Consent Calendar.

11. [24-1125](#) Procurement and Contracts, a division of the Chief Administrative Office, 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.

12. [24-1144](#) Clerk of the Board in conjunction with Supervisor Thomas and based upon the recommendation of the Diamond Springs and El Dorado Community Advisory Committee recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **124-2024**, thereby rescinding prior Resolution 015-2015 from January 27, 2015 (Legistar Item 15-0107); and
 - 2) Approve the proposed Bylaws for the Diamond Springs and El Dorado Community Advisory Committee.

FUNDING: N/A

This matter was Approved and Resolution 124-2024 was Adopted upon Approval of the Consent Calendar.

13. [24-1146](#) County Counsel recommending the Board consider the following for legal services pertaining to the Sheetz litigation:
- 1) Make findings in accordance with Section 3.13.030 (C) of the County Ordinance that Due to the temporary or occasional nature of the work, the ongoing aggregate of work to be performed is not sufficient to warrant addition of permanent staff; and
 - 2) Approve and authorize the Chair to sign Amendment III to Agreement 990 (552-S1711) with Abbott & Kindermann, Inc., for Legal Services with a new amount not to exceed \$300,000, increasing by \$75,000.

FUNDING: Risk Fund.

This matter was Approved on the Consent Calendar.

14. [24-0964](#) Elections Department recommending the Board:
- 1) Approve and authorize the continuation of two (2) perpetual agreements as detailed in Attachment A:
 - a) Agreement 4052 with Granicus, LLC for Disclosure Docs for filing of 700 forms, and for Campaign Docs Filing; and
 - b) Agreement 4081 with RUNBECK Election Services for Annual Software and Hardware Licenses; and
 - 2) Authorize the Purchasing Agent to post change orders for the perpetual agreements to ensure availability of funding retroactively in Fiscal Year (FY) 2023-24 and going forward in FY 2024-25, in an estimated amount of \$31,000 for Agreement 4052 and \$42,000 for Agreement 4081.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

15. [24-1024](#)

Human Resources Department recommending the Board consider the following:

- 1) Make findings in accordance with Ordinance 3.13.030 that a contract for professional employment investigation legal services and other specialized personnel services are necessary to protect against a conflict of interest or to ensure independent and unbiased findings where there is a need for an outside perspective and where work must be completed in limited timeframes;
- 2) Approve and authorize the Board Chair to sign Agreement 8689 with Prentice Long, PC, a firm that was identified through a County request for qualifications process, for a term of three years and in an amount not to exceed \$200,000; and
- 3) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement 8689, excluding term extensions and increases to the amount, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

16. [24-1200](#)

Human Resources Department recommending the Board discharge Human Resources from further accountability to collect the debts listed on the attached Discharge of Accountability Summary in the amount of \$36.20, pursuant to Government Code Sections 25257 through 25259.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

17. [24-1233](#) Human Resources Department, Risk Management Division, recommending the Board approve insurance coverage and programs for an estimated total amount of \$11,722,699 and authorize the Risk Management Division to sign and approve all documents required to secure insurance coverage and programs for Fiscal Year 2024-25 in order to avoid lapse of coverage, including, but not limited to the following:
- 1) PRISM - insurance and program participation in the following: Primary Workers' Compensation; Excess Workers' Compensation; Property; Excess General Liability (GL2); GL2 Assessment; Medical Malpractice; Optional Excess Liability; Catastrophic Inmate Medical Insurance; Cyber Liability; Master Crime; Pollution Program/Underground Storage Tank; Airport Operations Liability; Municipal Aircraft Insurance (Helicopter); Watercraft;
 - 2) Alliant - Special Liability Insurance Program; and
 - 3) WellFleet - Volunteer Blanket Insurance.

FUNDING: Risk Management Internal Service Fund.

This matter was Approved on the Consent Calendar.

18. [24-1183](#) Supervisor Parlin recommending the Board make the following appointment to the Assessment Appeals Board:
Reappoint Patti Smith, Member - District 4, Term Expiration 07/16/2027.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

19. [24-1219](#) Supervisor Parlin, based upon the recommendation of the Kelsey Cemetery District Board, recommending the Board make the following appointment to the Kelsey Cemetery District Board of Trustees:
Appoint Brian Larson, Member, Term Expiration 7/16/2028.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

20. [24-1181](#) Supervisor Turnboo recommending the Board make the following appointment to the Assessment Appeals Board:
Reappoint Richard Mason, Member - District 2, Term Expiration 07/16/2027.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND COMMUNITY - CONSENT ITEMS

21. [24-0358](#) Health and Human Services Agency (HHS) recommending the Board:
- 1) Approve and authorize the Chair to sign revenue Agreement for Services 8448 with County of Nevada to allow the County of Nevada to utilize the County of El Dorado's Psychiatric Health Facility for their clients, for the revenue amount of \$2,400,000, and a term beginning upon execution through June 30, 2027;
 - 2) Authorize the Purchasing Agent to execute amendments relating to Agreement 8448, contingent upon approval by County Counsel and Risk Management, which do not increase the Net County Cost of the revenue Agreement; and
 - 3) Authorize the HHS Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreement 8448.

FUNDING: Fee-for-service revenue received from County of Nevada.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

22. [24-1171](#) Department of Agriculture recommending the Board provide conceptual approval to amend County ordinance code Section 6.28.055(B) entitled Feeding of Wild or Non-domesticated Animals to align with state law by adding deer to the Ordinance, as requested by the County's Fish and Wildlife Commission.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

23. [24-0596](#) Department of Transportation recommending the Board consider the following for the Henningsen/ Lotus Road Class I Multi-Use Trail Project, Capital Improvement Program project number 36109015:
- 1) Make findings in accordance with Section 3.13.030 (B) of the County Ordinance that the work requires specialty skills and qualifications not expressly identified in County classifications and there is a need to engage an independent contractor for environmental planning services for the project;
 - 2) Award Request for Proposal 24-925-037 to Dokken Engineering; and
 - 3) Approve and authorize the Chair to sign Agreement for Services 8768 with Dokken Engineering to provide environmental planning services in the amount of \$254,858.51 for a term beginning upon execution and expiring three (3) years thereafter.
- (District 4)

FUNDING: Congestion Mitigation and Air Quality (13%) and To Be Determined (87% - see "Financial Impact" section of the staff report).
(Federal Funds)

This matter was Approved on the Consent Calendar.

Supervisor Parlin made the following statement to be included in the record "I'd like the record to reflect that I am conceptually supportive of this project. However, this project has the potential to decrease already scarce parking in the area and, as a result, negatively impact neighboring businesses and residences with increased visitors searching for parking. As such, it is imperative that Parks and DOT staff look at this area holistically when developing projects and explore additional parking solutions, such as on the west side of the SR 49 Bridge along the river."

24. [24-1182](#) Department of Transportation recommending the Board consider the following pertaining to the Cosumnes Mine Road Bridge Fire Damage Repair Project, Capital Improvement Program project number 36102028, Contract No. 7450:
- 1) Approve and adopt the Plans and Contract Documents and authorize the Chair to sign the Plans; and
 - 2) Authorize advertisement for construction bids.

FUNDING: FEMA - Federal Disaster Funding (83.26%), Cal OES - State Disaster Funding (8.11%) General Fund Disaster Set-Aside (8.63%).

This matter was Approved on the Consent Calendar.

25. [24-0906](#) Department of Transportation recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign the Notice of Acceptance with AM Development, Inc. for the San Bernardino Class 1 Bike Trail Project, Capital Improvement Program 36107017, Contract 5971; and
 - 2) Approve and authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Department of Transportation, after the one-year guarantee period.
(Cont. 6/25/2024, Item 30)
(District 5)

FUNDING: Congestion Mitigation and Air Quality Program (41% - Federal), Highway Infrastructure Program (6% - Federal), Surface Transportation Block Grant (32% - Federal), Coronavirus Response and Relief Supplemental Apportionments Act of 2021 Program (15% - Federal), and Tahoe Regional Planning Agency (6% - Local).

This matter was Approved on the Consent Calendar.

26. [24-1052](#)

Department of Transportation recommending the Board:

- 1) Accept the subdivision improvements for Ridgeview Village Unit 9, TM 08-1477, as complete;
- 2) Reduce Performance Bond PB02497501376 from \$3,192,706.14 to \$367,743.94, 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 PB02497501376 in the amount of \$1,838,719.72 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. (District 1)

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

27. [23-1600](#)

Department of Transportation recommending the Board take the following actions related to the Routine Maintenance Agreement with the California Department of Fish and Wildlife:

- 1) Adopt the California Environmental Quality Act Mitigated Negative Declaration;
- 2) Approve the project as described in the California Environmental Quality Act Initial Study with Proposed Mitigated Negative Declaration; and
- 3) Adopt the Mitigation Monitoring and Reporting Plan (Attachment B, Appendix A).

FUNDING: Road Fund (100%). (Local Funds)

This matter was Approved on the Consent Calendar.

28. [24-1170](#) Department of Transportation, Maintenance and Operations Division, recommending the Board:
- 1) Approve the addition of one (1) plow to the Fiscal Year 2024-25 Fixed Asset List totaling \$20,000;
 - 2) Decrease the cost of one (1) rotary blower on the Fiscal Year 2024-25 Fixed Asset list from \$850,000 to \$830,000;
 - 3) Increase the cost of one (1) rotary blower on the Fiscal Year 2024-25 Fixed Asset list from \$850,000 to \$870,000;
 - 4) Find the purchase of one (1) rotary blower is exempt from competitive bidding in accordance with Procurement Policy C-17 Section 3.4.4, due to the use of Sourcwell competitively-bid Contract 062222-JAL; and
 - 5) Authorize the Purchasing Agent to sign a purchase order to SnoQuip, Inc. in the amount of \$783,655 plus applicable delivery, fees, and taxes (estimated at \$80,814.99), for a one time purchase following Board approval.

FUNDING: Transient Occupancy Tax - Measure S (97.5%) and Road Fund (2.5%).

This matter was Approved on the Consent Calendar.

29. [24-1188](#) Department of Transportation, Maintenance and Operations Division, recommending the Board:
- 1) Find the purchase of one tractor truck is exempt from competitive bidding in accordance with County Procurement Policy C-17 Section 3.4.4 due to the use of a competitively bid contract for the purchase;
 - 2) Authorize the Purchasing Agent to utilize the Sourcwell competitively-bid Contract 060920-PMC for the acquisition of one tractor truck; and
 - 3) Authorize the Purchasing Agent to sign a purchase order to the awarded Sourcwell vendor, Western Truck Parts & Equipment LLC of West Sacramento, CA in the amount of \$240,941.00 plus applicable delivery, taxes, and fees (estimated at \$21,609.69) for a one-time purchase for one tractor truck.

FUNDING: Road Fund (100%).

This matter was Approved on the Consent Calendar.

30. [24-1187](#) Department of Transportation, Maintenance and Operations Division, Fleet Services Unit, recommending the Board add one (1) mid-size SUV to the Fiscal Year 2024-25 Fixed Asset list at a total cost of \$50,000.

FUNDING: Fleet Internal Service Fund (19%), Insurance Reimbursement (81%).

This matter was Approved on the Consent Calendar.

31. [24-1120](#) Department of Transportation, Maintenance and Operations Division, Fleet Services Unit, recommending the Board:
- 1) Approve and authorize the Chair to sign a Budget Transfer adjusting Transportation's budget for Fiscal Year (FY) 2024-25, increasing Fixed Assets by \$358,400; and
 - 2) Add seven (7) vehicles to the Fiscal Year (FY) 2024-25 Fixed Asset list that were included on the FY 2023-24 Fixed Asset list but were not received within the fiscal year due to manufacturer delays, factory closures, and extended build timelines, at a total cost of \$358,400.

FUNDING: Fleet Internal Service Fund. (100%)

This matter was Approved on the Consent Calendar.

32. [24-1128](#) Department of Transportation, Maintenance and Operations Division, Fleet Services Unit, recommending the Board:
- 1) Find the purchase of three (3) replacement vehicles are exempt from competitive bidding in accordance with Procurement Policy C-17, Section 3.4.4, due to use of State of California competitively-bid Contracts 1-22-23-20;
 - 2) Authorize the Purchasing Agent to utilize the State of California Contract 1-22-23-20 for the acquisition of three (3) fleet replacement large SUVs for the Department of Transportation - Fleet Services Unit; and
 - 3) Authorize the Purchasing Agent to sign a purchase order to the awarded State vendor, Winner Chevrolet of Elk Grove, CA. in the amount of \$160,503 plus applicable delivery, fees and taxes (estimated at \$12,386.22) for a one time purchase following Board approval.

FUNDING: Fleet Internal Service Fund (100%).

This matter was Approved on the Consent Calendar.

33. [24-1224](#) Department of Transportation, Maintenance and Operations Division, Fleet Services Unit, recommending the Board:
- 1) Find the purchase of thirteen (13) replacement vehicles are exempt from competitive bidding in accordance with Procurement Policy C-17, Section 3.4.4, due to use of State of California competitively-bid Contracts 1-22-23-20 and 1-22-23-23;
 - 2) Authorize the Purchasing Agent to utilize the State of California Contract 1-22-23-20 for the acquisition of three (3) fleet replacement vehicles and State of California Contract 1-22-23-23 for the acquisition of ten (10) fleet replacement vehicles for the Department of Transportation - Fleet Services Unit;
 - 3) Authorize the Purchasing Agent to sign a purchase order to the awarded State vendor, Winner Chevrolet of Elk Grove, CA. in the amount of \$182,846 plus applicable delivery, fees and taxes (estimated at \$14,006.08) for a one time purchase following Board approval; and
 - 4) Authorize the Purchasing Agent to sign a purchase order to the awarded State vendor, Elk Grove Auto of Elk Grove, CA. in the amount of \$447,240 plus applicable delivery, fees and taxes (estimated at \$34,924) for a one time purchase following Board approval.

FUNDING: Fleet Internal Service Fund (100%).

This matter was Approved on the Consent Calendar.

34. [24-1145](#) Planning and Building Department, with concurrence from the Chief Administrative Office and pursuant to Board of Supervisors Policy B-2, Section II, B(3), recommending the Board approve a waiver of applicable Building and Planning permit review fees in the amount of \$2,022 requested by the California Highway Patrol Senior Volunteers in cooperation with the El Dorado Community Foundation for hosting the 2024 Props, Cops, and Rodders, a Car Show fundraiser with proceeds benefiting the local community.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

35. [24-1077](#) Planning and Building Department, Commercial Cannabis Division, and the Treasurer-Tax Collector recommending the Board Approve the **Final Passage** (Second Reading) of Ordinance **5203** to consider amendments to the commercial cannabis tax rate structure changing the tax rate types for all types of cannabis cultivation from various square footage rates to three percent of gross receipts commencing upon the adoption of the Ordinance and increase by one half percent each subsequent fiscal year until reaching four percent; increasing to three and half percent on July 1, 2025, and four percent on July 1, 2026. (Cont. 6/25/2024, Item 52)

FUNDING: N/A

Ordinance 5203 was Adopted upon Approval of the Consent Calendar.

36. [24-0898](#) Planning and Building Department, Economic Development Division, and the Board of Supervisors Community and Economic Development Advisory Committee Reorganization Ad Hoc Committee, recommending the Board:
- 1) Approve the Strategic Economic Enhancement Development Committee Bylaws; and
 - 2) Adopt and authorize the Chair to sign revised Resolution **111-2024** based on the accepted structure and purposes detailed in the Bylaws.

FUNDING: N/A

This matter was Approved and Resolution 111-2024 was Adopted upon Approval of the Consent Calendar.

Supervisor Parlin made the following statement to be included in the record "I would like the record to reflect that when this item comes back after completion of the Economic Development Strategic Plan that we consider making this group more of a working group that staff can access in a more focused and flexible manner, which is what I had intended when we began this effort."

37. [24-0850](#) Planning and Building Department, Economic Development Division, recommending the Board consider the following:
- 1) In accordance with Chapter 3.13, Section 3.13.030(C) of County Ordinance Code, Contracting Out, find that due to the limited timeframes, temporary or occasional nature, or schedule for the project or scope of work, the ongoing aggregate of work to be performed is not sufficient to warrant addition of permanent staff;
 - 2) Approve and authorize the Chair to sign competitively bid Agreement 8774 with NEO Fiber, Inc. doing business as NEO Connect, for the provision of as-needed broadband design and engineering services to provide final design and engineering services in Garden Valley (District 4) and Indian Creek (District 4), with an amount of \$500,000, and a term of one (1) year effective upon execution; and
 - 3) Authorize the Purchasing Agent to execute any further documents determined necessary related to Agreement 8774, including amendments which do not increase the amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: Local Agency Technical Assistance Grant.

This matter was Approved on the Consent Calendar.

38. [24-1096](#) Planning and Building Department, Tahoe Planning and Stormwater Division, recommending the Board adopt and authorize the Chair to sign Resolution **125-2024**, authorizing the Director of the Planning and Building Department to sign the Land Coverage Exchange Agreement and an associated Tahoe Regional Planning Agency application to trade up to 38,549 square feet of El Dorado County Class 6 land coverage for up to 38,549 square feet of South Tahoe Public Utility District (STPUD) Class 4 land coverage for STPUD's new solar project.

FUNDING: N/A

Resolution 125-2024 was Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

39. [24-0925](#) District Attorney recommending the Board:
- 1) Approve and authorize the Board Chair to execute Amendment III to perpetual agreement 6126 with Karpel Solutions, Inc., updating the compensation section language and annual Microsoft 365 license fees, increasing the existing license fee from \$14.80/month to \$16.30/month for a total increased annual cost of \$1,530; and
 - 2) Approve and authorize the County Purchasing Agent to execute any future amendments to agreement 6126 that do not alter the amount nor extend the term, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

40. [24-0847](#) Sheriff's Office recommending the Board retroactively declare a firearm as surplus and approve the deletion of Asset Tag 991011 from the Sheriff's Office inventory.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

41. [24-1078](#) Sheriff's Office recommending the Board:
- 1) Approve and authorize the continued use of perpetual Agreement 1026 with Keefe Commissary Network, LLC, an affiliate of The Keefe Group, to provide commissary services to the inmates housed in the Placerville and South Lake Tahoe Jails; and
 - 2) Authorize the Purchasing Agent to post a change order for the perpetual agreement to ensure availability of funding retroactively in Fiscal Year (FY) 2023-24 and going forward in FY 2024-25, in an estimated amount of \$300,000.

FUNDING: Inmate Welfare Trust Account.

This matter was Approved on the Consent Calendar.

42. [24-1203](#) Sheriff's Office recommending the Board approve and authorize the Chair to sign revenue generating Agreement for Supplemental Law Enforcement Services with Temple Bat Yam effective upon execution through June 30, 2025 with an amount not to exceed \$20,000.

FUNDING: Revenue generating agreement.

This matter was Approved on the Consent Calendar.

43. 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. 6/18/2024, Item 24)

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)44. [24-1076](#)

HEARING - Environmental Management Department recommending the Board approve and authorize the Chair to sign:

1) Resolution ~~119-2024-127-2024~~ for the November 2024 election to:

a) Place a ballot measure requesting voters to support a \$6.00 per Equivalent Dwelling Unit (EDU) Special Tax increase (requiring a 2/3 supermajority voter approval Zone of Benefit C 73299 within the County Service Area (CSA) 10) to continue to provide a previously established waste management service for Zone of Benefit C #73299 (Tahoe Basin including the City of South Lake Tahoe), with the \$6 per EDU increase providing approximately \$57,000 of additional revenue annually, dedicated to waste collection, processing, reclamation, and disposal services; and

b) Approve the following ballot measure language: "Shall the measure to levy an annual special tax in the amount of \$12 per EDU, with an annual adjustment using the Consumer Price Index for All Urban Consumers, on each improved parcel of land within the ZOB, commencing fiscal year 2025-26 and continuing for an unlimited duration, to be used for waste collection, processing, reclamation, and disposal services and generating an annual revenue of approximately \$114,000, to replace the current benefit assessment of \$6 per EDU, be adopted?" (Cont. 6/25/2024, Item 55)

FUNDING: County Service Area 10 Waste Management Fees and Special Taxes.

Staff recommending this matter be Continued off Calendar.

This matter was Continued off Calendar upon Approval of the Consent Calendar.

45. [24-1217](#)

Chief Administrative Office recommending the Board:

1) Approve the Introduction (First Reading) of Ordinance **5205** amending the El Dorado County Ordinance Code, Title 3 - Revenue and Finance, Chapter 3.08 Leases of County Property, to change the authority for airport agreements and leases from the Director of Planning and Building to the Airport Director; and

2) Waive reading of the full Ordinance, read by title only, and continue this matter to July 23, 2024, for the Final Passage (Second Reading).

FUNDING: N/A

Public Comment: K. Payne

A motion was made by Supervisor Parlin, seconded by Supervisor Hidahl to Continue Ordinance 5205 to July 23, 2024 for Final Passage (Second Reading).

Yes: 4 - Hidahl, Thomas, Laine and Parlin

Absent: 1 - Turnboo

46. [24-0950](#)

Chief Administrative Office recommending the Board consider the Draft Board of Supervisors Responses to the 2023-24 Grand Jury Final Reports for Cases 24-06 'Voter Initiative Petitions: The People Need to be Heard' and 24-08 'Emergency Services Authority: Who Provides Oversight' and take one of the following actions:

- 1) Direct staff to make changes and return to the Board with a final report by July 30, 2024; or
- 2) Approve the report as the Final Report and authorize the Chief Administrative Officer to submit it to the Presiding Judge.

FUNDING: N/A

A motion was made by Supervisor Hidahl, seconded by Supervisor Parlin to approve the 2023-24 Grand Jury Final Reports for Cases 24-06 'Voter Initiative Petitions: The People Need to be Heard' and 24-08 'Emergency Services Authority: Who Provides Oversight' as the Final Report and authorize the Chief Administrative Officer to submit it to the Presiding Judge. The Board directed staff to change the language in the response to Recommendation R1 of Case 24-06 to update the language to say the Elections Department already had a guide however it will be updated and posted online prior to December 2024.

Yes: 4 - Hidahl, Thomas, Laine and Parlin

Absent: 1 - Turnboo

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

47. [24-1201](#) **HEARING** - Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors:
- 1) Adopt and authorize the Chair to sign Resolution **123-2024**, approving the amendments to Rule 215 Architectural Coatings; and
 - 2) Direct staff to forward the rule to the California Air Resources Board for transmittal to the U.S. Environmental Protection Agency as a revision to the State Implementation Plan.

FUNDING: N/A

Supervisor Thomas opened the public hearing and upon hearing from staff and the public closed the hearing.

A motion was made by Supervisor Parlin, seconded by Supervisor Laine to approve this matter and adopt Resolution 123-2024.

Yes: 4 - Hidahl, Thomas, Laine and Parlin

Absent: 1 - Turnboo

48. [24-0999](#) **HEARING** - Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors for the Air Quality Management District, to conduct a public hearing on the Annual Report for AB2588 Air Toxics "Hot Spots" Program.

FUNDING:N/A

Supervisor Thomas opened the public hearing and upon hearing from staff and the public closed the hearing.

The Board conducted a public hearing on the Annual Report for AB2588 Air Toxics "Hot Spots" Program.

49. [24-0536](#) **HEARING** - The Board is asked to consider a request from the El Dorado Hills Community Services District to adopt and authorize the Chair to sign Resolution **126-2024** increasing development impact mitigation fees for parks and recreation by 2.6% based on the change in the Annual Consumer Price Index Adjustment for Calendar Year 2023.

FUNDING: N/A

This matter was Continued off Calendar upon Approval of the Consent Calendar.

10:00 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**50. 24-0813****HEARING** - Auditor-Controller recommending the Board:

1) Adopt the following resolutions that are on file in the Board Clerk's Office completing the formation process for El Dorado County Community Facilities District No. 2024-2 (Heritage at Carson Creek Village 11):
A) Resolution of Formation of Community Facilities District **119-2024**, to which are attached two exhibits as follows: a) Exhibit A - List of Facilities and b) Exhibit B - Rate and Method of Apportionment.
B) Resolution Calling Special Landowner Election **120-2024**, to which is attached a form of the Ballot; and
C) Resolution Declaring Results of Special Landowner Election and Directing Recording of Notice of Special Tax Lien **121-2024**, to which is a form for the Board Clerk's use in canvassing the election results; and
2) Approve the Introduction (First Reading) of Ordinance **5204** Levying Special Taxes for CFD 2024-2 (Heritage at Carson Creek Village 11), waive full reading of the Ordinance, read by title only, and continue this matter to July 23, 2024 for Final Passage (Second Reading). (Cont. 6/25/2024, Item 51)

FUNDING: N/A

Supervisor Thomas opened the public hearing and upon hearing from staff and the public closed the hearing.

A motion was made by Supervisor Laine, seconded by Supervisor Hidahl to adopt Resolution 119-2024: Formation of Community Facilities District and Resolution 120-2024: Calling Special Landowner Election.

Yes: 4 - Hidahl, Thomas, Laine and Parlin

Absent: 1 - Turnboo

A motion was made by Supervisor Hidahl, seconded by Supervisor Laine to adopt Resolution 121-2024: Declaring Results of Special Landowner Election and Directing Recording of Notice of Special Tax Lien and Continue Ordinance 5204 to July 23, 2024 for Final Passage (Second Reading).

Yes: 4 - Hidahl, Thomas, Laine and Parlin

Absent: 1 - Turnboo

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

Public Comment: M. Lane, L. Knutson, K. Greenwood, B. Zeller, L. Cauchon

[24-1364](#) OPEN FORUM (See Attachment)

Open Forum is an opportunity for members of the public to address the Board of Supervisors on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Board Chair may limit public comment during Open Forum.

1:15 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)

51. [24-1017](#) Agriculture Department recommending the Board receive and file a presentation of the mountain lion activity in the County.

FUNDING: N/A

Public Comment: L. Robinson, M. Malone, A. Roberts, W. Gaines, No name given, M. Wheeler, R. Austin, K. Coleman, M. Denega, S. Taylor, T. Neilson, No name given, K. Greenwood, M. Costello, J. D'Agonstini, H. Mayerhofer

The Board received and filed a presentation of the mountain lion activity in the County.

A motion was made by Supervisor Hidahl, seconded by Supervisor Parlin to direct staff to return to the Board within 60 days with a draft letter to the California Department of Fish and Wildlife proposing policy changes. The Board further directed staff to return to the Board within the same time frame with parallel options for the Board with regards to a short and long term plan/path for key legislative changes.

Yes: 4 - Hidahl, Thomas, Laine and Parlin

Absent: 1 - Turnboo

2:00 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)

52. [24-1293](#) Clerk of the Board recommending the Board receive a presentation from the El Dorado County Youth and Families Commission updating the Board on the Commission's strategic plan.

FUNDING: N/A

Public Comment: K. Bladden, A. Webb, Kristen, L. Cauchon

The Board received a presentation from the El Dorado County Youth and Families Commission updating the Board on the Commission's strategic plan.

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:
Thank you received from the large animal rescue group.
Biomass symposium.
City Mission trip to Ohio for Economic Development.

Supervisor Hidahl reported on the following:
West Slope barbecue.
East Ridge subdivision tour.
El Dorado Community Council meeting.
Transit Authority Park and Ride ribbon cutting event.
Food Bank tour.
El Dorado Hills Area Planning Advisory Committee meeting.
Quick Quack car wash ground breaking event.

Supervisor Thomas reported on the following:
Dog Park grand opening.
Agriculture Tour of District 3.
Arts and Culture El Dorado.
M.O.R.E. dinner.
Community beautification project.

Supervisor Laine reported on the following:
Transit Joint Powers Authority - City of South Lake Tahoe and El Dorado County.
Parking at Emerald Bay meeting.

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

Tiffany Schmid, Chief Administrative Officer, reported on the following:
No report.

The Board recessed to Closed Session at 3:53 P.M.

ADJOURNED AT 4:45 P.M.

CLOSED SESSION

Public Comment: K. Payne

53. [24-1066](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Child Support Services.
No Action Reported.
54. [24-1186](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: California Department of Public Health, Plaintiff and Petitioner v. El Dorado County Board of Supervisors; El Dorado County; City of Placerville; City Council of The City of Placerville and Does 1 through 10, Defendants and Respondents, El Dorado County Superior Court Case 24CV0463. Number of potential cases: (1).
No Action Reported.
55. [24-1231](#) **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.