



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, September 24, 2024

8:30 AM

<https://edcgov-us.zoom.us/j/82090123731>

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

ADDENDUM

There has been a change to the title for item 33.

Item 39 is hereby added to the Consent Calendar

Item 40 is hereby added to a 9:00 A.M. TIME ALLOCATION

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 820 9012 3731. 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/82090123731>.

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.

8:30 A.M. - CALLED TO ORDER AND RECESS TO CLOSED SESSION

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

9:00 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Chris Scott gave the Invocation.

Supervisor Thomas led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: K. Payne, K. Greenwood

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

**Supervisor Parlin registered a No vote on item 2.
Continue item 32 off Calendar.**

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. [24-1661](#) Clerk of the Board recommending the Board Approve the Minutes from the regular meeting on September 17, 2024.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. [24-1557](#) Chief Administrative Office recommending the Board:
 - 1) Approve an amendment to the Fiscal Year (FY) 2024-25 Budget to reflect the direction provided by the Board on September 17, 2024, review of the recommended Adopted Budget changes, and align budgeted fund balance with FY 2023-24 ending fund balance amounts (4/5 vote required);
 - 2) Adopt and authorize the Chair to sign Resolution **164-2024**, incorporating Exhibits 1 through 5, adopting the County Budget and Budgets for Board Governed Special Districts for FY 2024-25;
 - 3) Adopt and authorize the Chair to sign Resolution **165-2024**, amending the adopted Personnel Allocation Resolution to reflect the changes outlined in the recommended Adopted Budget documents; and
 - 4) Approve Vehicles for Permanent Assignment and Overnight Retention (Take Home-Vehicles) in accordance with Board Policy D-4, Vehicle Use, Standards, Procurement and Disposal as identified in the attachment.

FUNDING: Countywide Budget Adoption.

This matter was Approved and Resolutions 164-2024 and 165-2024 were Adopted upon Approval of the Consent Calendar.

Supervisor Parlin registered a No vote on this matter.

- 3. [24-1637](#) Chief Administrative Office recommending the Board, acting as the Board of Directors of the El Dorado County Public Housing Authority, adopt and authorize the Chair to sign Resolution **161-2024** adopting the Fiscal Year 2024-25 Budget for El Dorado County Public Housing Authority.

FUNDING: Federal Funding.

Resolution 161-2024 was Adopted upon Approval of the Consent Calendar.

4. [24-1583](#) Chief Administrative Office recommending the Board adopt and authorize the Chair to sign Resolution **159-2024** approving the Revised Second Amended and Restated Joint Powers Agreement for Pioneer Community Energy.

FUNDING: N/A

Resolution 159-2024 was Adopted upon Approval of the Consent Calendar.

5. [24-1636](#) Chief Administrative Office recommending the Board, acting as the Board of Directors of the El Dorado County In-Home Supportive Services Public Authority, adopt and authorize the Chair to sign Resolution **160-2024** adopting the Fiscal Year 2024-25 Budget for El Dorado County In-Home Supportive Services Public Authority.

FUNDING: Federal & State Funding.

Resolution 160-2024 was Adopted upon Approval of the Consent Calendar.

6. [24-1606](#) Airports, a division of the Chief Administrative Office, recommending the Board:
- 1) Provide conceptual approval to amend Title 18 of the El Dorado County Ordinance Code on Airports, to incorporate an updated Airport Minimum Standards and other revisions in compliance with the Federal Aviation Administration's current recommendations for federally obligated airports, with the intention to replace the existing Minimum Standards included in Board of Supervisor's Policy F-10; and
 - 2) Direct staff to return to the Board with a comprehensive policy on airports that updates and replaces Board Policy F-5 (Airports Hangar Site Allocation), Policy F-9 (Airports Portable Hangar Color), and any relevant portions of Policy F-10 (Airports Minimum Standards for Commercial Aeronautical Activities for El Dorado County Airports) not being incorporated in the Ordinance.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

7. [24-1605](#) Facilities, a division of the Chief Administrative Office, recommending the Board:
- 1) Approve the 95% complete Plans & Specifications for the Placerville Jail Expansion Phase One Design Package: Site (Civil) Design; and
 - 2) Delegate authority to the Facilities Division Manager to approve the remaining 5% of the Plans & Specifications for the same in advance of construction.

FUNDING: Senate Bill 844 (62%) and General Fund Capital Designation (38%).

This matter was Approved on the Consent Calendar.

8. [24-1516](#) 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.

9. [24-1569](#) Clerk of the Board, based upon the recommendation of the Behavioral Health Commission, recommending the Board make the following appointments to the El Dorado County Behavioral Health Commission:
- 1) Reappoint Norma Santiago, Commission Member, with a term expiration date of September 24, 2027;
 - 2) Appoint Amelia Leo-Frazee, Commission Member, with a term expiration date of September 24, 2027; and
 - 3) Appoint Sophia Sumimoto, Commission Member, with a term expiration date of September 24, 2027

FUNDING: N/A

This matter was Approved on the Consent Calendar.

10. [24-1611](#) Human Resources Department recommending the Board take the following actions regarding Health Plan Programs and Ancillary Employee Benefit Programs for the 2025 Plan Year:
- 1) Approve the proposed 2025 Affordable Care Act compliant health plan rate card (Attachment A) based on the cost sharing of health premiums in the current Memoranda of Understanding with all bargaining units, the Salary and Benefits Resolution for unrepresented employees, and in accordance with the Patient Protection and Affordable Care Act; and
 - 2) Grant Human Resources the authority to correct any minor clerical errors or adjustments, if necessary, to the approved health plan rate cards for the 2025 health benefits plan year, as needed.

FUNDING: Countywide cost, shared between the County Departments (General Fund and Non-General Fund) and employees.

This matter was Approved on the Consent Calendar.

11. [24-1613](#) Human Resources Department and the Sheriff's Office recommending the Board revise and re-title the Correctional Lieutenant classification.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

12. [24-1028](#) Information Technologies Department recommending the Board:
- 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 perpetual Agreement 8922 with UKG Kronos Systems, LLC;
 - 2) Approve and authorize the Chair to sign competitively bid, perpetual Agreement 8922 with UKG Kronos Systems, LLC to provide workforce management and Telestaff software and migration services for an initial five-year term in the amount of \$1,227,950; and
 - 3) Authorize the Purchasing Agent to execute any necessary administrative amendments relating to this perpetual agreement that do not alter compensation, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 13. [24-1568](#) Supervisor Parlin, based upon the recommendation of the First 5 El Dorado Children and Families Commission, recommending the Board make the following appointment to the First 5 El Dorado Children and Families Commission:
Appoint Amy Lepper, Community Representative, Term Expiration September 24, 2027.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 14. [24-1647](#) Supervisor Thomas recommending the Board make the following reappointment to the Assessment Appeals Board:
Reappoint Sandi North, Member - District 3, Term Expiration 9/20/2025.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND COMMUNITY - CONSENT ITEMS

15. [24-1324](#)

Health and Human Services Agency recommending the Board:

- 1) Make findings pursuant to Section 3.13.030 (C) of the El Dorado County Ordinance Chapter 3.13, Contracting Out, that the provision of as-needed public health nursing and Behavioral Health staffing services provided by Amergis Healthcare Staffing, Inc. (Amergis) is in the public's best interest due to the limited timeframes, temporary or occasional nature, or schedule for the project or scope of work to be performed is not sufficient to warrant addition of permanent staff;
- 2) Make findings in accordance with Procurement Policy C-17 Section 3.4(2f) exempting the competitive bidding process, with Purchasing Agent concurrence, because "the procurement is for goods where the continuity of providers will provide efficiency or critical knowledge, and other providers of the goods cannot provide similar efficiencies or critical knowledge";
- 3) Approve and authorize the Chair to sign Amendment I to Agreement for Services 7954 with Amergis, formerly known as Maxim Healthcare Staffing Services, increasing compensation from \$200,000 to \$600,000, due to the expanded scope of work to include behavioral health staffing services, with no change to the term of December 3, 2023, through December 31, 2025; and
- 4) Authorize the Purchasing Agent to execute amendments relating to Agreement 7954 which do not increase the maximum dollar amount or extend the term of the agreement beyond three years, contingent upon approval by County Counsel and Risk Management.

FUNDING: 25% State California Department of Public Health Immunization Funding, 50% Mental Health Services Act, and 25% Federal Medi-Cal.

This matter was Approved on the Consent Calendar.

16. [24-1282](#) Health and Human Services Agency (HHS) recommending the Board:
- 1) Make findings pursuant to Section 3.13.030 (B) of the El Dorado County Ordinance Chapter 3.13, Contracting Out, that specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work outlined in Agreement for Services 8843 with Nelson S. Jacinto, doing business as Grace Home II (Grace Home II) to provide residential care for the Elderly;
 - 2) Make findings in accordance with Procurement Policy C-17 Section 3.4(2f) exempting the competitive bidding process, with Purchasing Agent concurrence, because “the procurement is for services where the continuity of providers will provide efficiency or critical knowledge, and other providers of the services cannot provide similar efficiencies or critical knowledge”;
 - 3) Approve and authorize the Chair to sign Agreement for Services 8843 with Grace Home II, in the amount of \$600,000 and for the initial term of October 1, 2024, through June 30, 2026, with the option to extend the Agreement for one additional year through June 30, 2027, with no additional compensation;
 - 4) Authorize the Purchasing Agent to execute amendments relating to Agreement 8843, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or extend the term of the Agreement; and
 - 5) Authorize the HHS Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreement 8843.

FUNDING: 100% State Funding: 50% Mental Health Services Act, 50% Behavioral Health Realignment.

This matter was Approved on the Consent Calendar.

17. [24-1473](#) Health and Human Services Agency recommending the Board adopt and authorize the Chair to sign Resolution **156-2024**, amending the Authorized Personnel Allocation Resolution to authorize the extension of a 0.5 Full-Time Equivalent Limited Term Program Assistant authorized under Resolution 088-2023 from September 30, 2024, to March 31, 2026.

FUNDING: 100% California Department of Aging Modernizing the Older Californian’s Act.

Resolution 156-2024 was Adopted upon Approval of the Consent Calendar.

18. [24-0921](#)

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

- 1) Make findings pursuant to Section 3.13.030 (B) of the El Dorado County Ordinance Chapter 3.13, Contracting Out, that specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work;
- 2) Approve and authorize the Chair to sign competitively bid Agreement for Services 8783 with Volunteers of America Northern California and Northern Nevada, Inc. in the amount of \$5,323,544 for an initial three-year term from September 30, 2024, through September 30, 2027, with the option to extend the term of the Agreement for two additional one-year terms through September 30, 2029, for a maximum five-year term and maximum obligation of \$9,338,835;
- 3) Authorize the Purchasing Agent to execute amendments relating to Agreement 8783, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or extend the term of the Agreement; and
- 4) Authorize the HHSA Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreement 8783.

FUNDING: 100% State and Federal Homeless Grants.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 19. [24-1531](#) Agricultural Department recommending the Board approve the Final Passage (Second Reading) of Ordinance **5207** amending the El Dorado County Ordinance Code, Section 6.28.055 (B) Feeding of Wild or Non-domesticated Animals, adding the word "deer"; (Cont. 9/10/2024, Item 25)

FUNDING: N/A

Ordinance 5207 was Adopted upon Approval of the Consent Calendar.

- 20. [24-1433](#) Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors, approve and authorize the Chair to sign a Budget Transfer amending the District's adopted Fiscal Year 2024-25 Budget to adjust fund balance amounts and corresponding balancing entries to reflect FY 2023-24 ending fund balances, and to adjust budgeted Appropriation for Contingency amounts and add budget appropriations for projects that were not completed in FY2023-24. (4/5 vote required)

FUNDING: Permit revenues, State surcharge fees, Grants.

This matter was Approved on the Consent Calendar.

21. [24-0638](#)

Department of Transportation recommending the Board consider the following related to the Country Club Drive Realignment project consistent with the Bass Lake Hills Specific Plan:

- 1) Adopt and authorize the Chair to sign Resolution **163-2024** to accept the making of an Irrevocable Offer of Dedication (IOD) for Road Right-of-Way (in fee) on a portion of Assessor's Parcel Number (APN) 119-080-017-000 (Attachment B);
 - 2) Adopt and authorize the Chair to sign Resolution **152-2024** to accept the making of an IOD for Road Right-of-Way (in fee) on a portion of APN 119-080-010-000 (Attachment E);
 - 3) Adopt and authorize the Chair to sign Resolution **153-2024** to accept the making of an IOD for Road Right-of-Way (in fee) on a portion of APN 119-080-009-000 (Attachment H);
 - 4) Adopt and authorize the Chair to sign Resolution **154-2024** to accept the making of an IOD for Road Right-of-Way (in fee) on a portion of APN 119-080-008-000 (Attachment K);
 - 5) Adopt and authorize the Chair to sign Resolution **155-2024** to accept the making of an IOD for a Drainage Easement on a portion of APN 119-080-009-000 (Attachment N);
 - 6) Authorize the Chair to sign the four (4) Certificates of Acceptance of IODs for the Road Right-of-Way (in fee) and one (1) Certificate of Acceptance of IOD for the Drainage Easement; and
 - 7) Direct the Clerk of the Board to record the Resolutions with the Certificates of Acceptance attached.
- (District 1)

FUNDING: Road Fund.

This matter was Approved and Resolutions 163-2024, 152-2024, 153-2024, 154-2024 and 155-2024 were Adopted upon Approval of the Consent Calendar.

22. [24-1549](#)

Department of Transportation recommending the Board consider the following pertaining to the Newtown Road at South Fork of Weber Creek - Bridge Replacement Project, Capital Improvement Program project number 36105030, Contract 5379:

- 1) Approve and adopt the Plans and Contract Documents and authorize the Chair to sign the Plans, pending County Counsel and Risk Management approval; and
 - 2) Authorize advertisement for construction bids.
- (District 3)

FUNDING: Regional Surface Transportation Program Advance (3.5%) (State Funds), Highway Bridge Program (88%)(Federal Funds), Tribe (8.5%) (Local Funds).

This matter was Approved on the Consent Calendar.

23. [24-1441](#)

Department of Transportation recommending the Board:

- 1) Approve and authorize the Chair to sign the First Amendment to competitively bid Agreement 8283 with Bear Electrical Solutions, Inc. to provide Countywide routine and on-call emergency signal maintenance on an as-needed basis, amending Exhibit B, List of County Maintained Signals, with no change to term or not-to-exceed amount; and
- 2) Authorize the Purchasing Agent to increase the contract amount and sign any additional amendments to the agreement for on-call traffic signal maintenance services on an "as-needed" basis during the term of the agreement as long as funding is available within Transportation's budget, and contingent upon approval by County Counsel.

FUNDING: Road Fund (100%).

This matter was Approved on the Consent Calendar.

24. [24-1550](#)

Department of Transportation recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign the Notice of Acceptance with B & M Builders, Inc. for the Intersection Safety / Pedestrian Safety and Sight Triangle Improvement Projects, Capital Improvement Program Numbers 36105061/36105062, Contract 7443; 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.
(District 3)

FUNDING: Highway Safety Improvement Program - HSIP (40%), Highway Infrastructure Program - HIP (7%) (Federal Funds), RSTP Advance - El Dorado County Transportation Commission - EDCTC (45%), Transportation Development Act - TDA (5%) (State Funds), Tribe (3%) (Local Funds).

This matter was Approved on the Consent Calendar.

25. [24-1197](#) Planning and Building Department, Planning Division, recommending the Board:
- 1) In accordance with Chapter 3.13, Section 3.13.030 of County Ordinance Code, Contracting Out, find that due to the limited time frames, temporary or occasional nature, or schedule for the project or scope of work, the ongoing aggregate of work to be performed is not sufficient to warrant the addition of permanent staff;
 - 2) Approve and authorize the Chair to sign Amendment I to competitively bid Agreement 6316 with Raney Planning and Management, Inc. for the provision of assisting the County with as-needed planning and environmental services, increasing the budget by \$1,000,000 for a new total amount of \$2,000,000, extending the term of the agreement by two (2) years for a new expiration date of March 14, 2027, and replacing the Rate Schedule to allow an increase in rates; and
 - 3) Authorize the Purchasing Agent to execute any further documents determined necessary related to Agreement 6316, including amendments which do not increase the not-to-exceed amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: Developer Funded (98%), General Fund (2%).

This matter was Approved on the Consent Calendar.

26. [24-1543](#) Planning and Building Department, Planning Division, submitting for approval of a Final Map (TM-F24-0001) for La Caille Estates Subdivision, Phase 2, (TM05-1395-R), creating a total of six (6) residential lots, on property identified as Assessor's Parcel Number 070-510-002 (Attachment E, Exhibit A) located on the west side of Meder Court, approximately 730 feet south of the intersection with Meder Road, in the Shingle Springs area (Attachment E, Exhibit B), and recommending the Board:
- 1) Approve the Final Map (TM-F24-0001) for La Caille Estates Subdivision, Phase 2 (Attachment E, Exhibit C); and
 - 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements (Attachment B). (District 4) (Cont. 9/17/2024, Item 10)

Funding: Developer-Funded.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

27. [24-1537](#)

District Attorney's Office recommending the Board:

- 1) Authorize the District Attorney to accept a grant from the California Governor's Office of Emergency Services for the Victim Witness Assistance Program with a total project amount of \$475,787 for the period of October 1, 2024 - September 30, 2025, based on the received Letter of Intent;
- 2) Adopt and authorize the Chair to sign Resolution **158-2024** designating the District Attorney, or his designee, as the Authorized Agent for the purposes of submitting, accepting, and executing award documents via the new CalOES Grants Central System;
- 3) Approve and authorize the District Attorney, and/or his designee, to electronically agree to and accept the Certification(s) of Assurance of Compliance; and
- 4) Authorize the District Attorney, and/or his designee, to electronically submit the grant application and execute the Grant Award Agreement and required documents, including any extensions or amendments thereof which would not increase net county cost, contingent upon review and approval by County Counsel.

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

This matter was Approved and Resolution 158-2024 was Adopted upon Approval of the Consent Calendar.

28. [24-1539](#)

District Attorney's Office recommending the Board:

- 1) Approve and authorize the acceptance of a grant award in the amount of \$388,354 from the California Office of Traffic Safety for the Alcohol and Drug Impaired Driver Vertical Prosecution Program for the period of October 1, 2024 through September 30, 2025;
- 2) Approve and authorize the District Attorney to execute grant award agreement DI25002, including any amendments or extensions thereof which would not increase net county cost, upon County Counsel review and approval; and
- 3) Adopt and authorize the Chair to sign Resolution **157-2024**, extending the expiration date of 1.0 FTE Deputy District Attorney I/II/III/IV - Limited Term position one year, through September 30, 2025.

FUNDING: National Highway Traffic Safety Administration.

This matter was Approved and Resolution 157-2024 was Adopted upon Approval of the Consent Calendar.

- 29. [24-1114](#) Probation Department recommending the Board authorize the Chair to sign revenue Agreement 8919 with the County of Modoc to place youth of said county in the County of El Dorado South Lake Tahoe Juvenile Treatment Center on a space-available basis, for a term of October 12, 2024, through October 11, 2027.

FUNDING: Revenue from Inter-County agreements.

This matter was Approved on the Consent Calendar.

- 30. [24-1600](#) Public Defender recommending the Board approve an update to the approved distribution of California Assembly Bill 143 funds for the Public Defender's Office to cover the salary and benefit costs for budgeted staff.

FUNDING: California AB 143.

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)

- 31. [24-1526](#) Planning and Building Department, Planning Division, Long Range Planning Unit, hosting a Board public workshop to solicit input, comments, and direction on the revised draft amendments to Title 130 of the County Code - Zoning Ordinance, which includes specific amendments to Section 130.40.130 (Communications Facilities).

FUNDING: General Fund.

Public Comment: J. Suka, K. Payne, K. Greenwood, Pierman

The Board hosted a public workshop to solicit input, comments, and direction on the revised draft amendments to Title 130 of the County Code - Zoning Ordinance, which includes specific amendments to Section 130.40.130 (Communications Facilities).

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

- 32. [24-1458](#) Supervisor Turnboo recommending the Board receive a presentation from the Sierra Institute for Community and Environment about their efforts in wood utilization, clean energy, rural community development and youth stewardship.

FUNDING: N/A

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

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

OPEN FORUM

Public Comment: G. Lasada, R. Lasada, M. Trinity, L. Knutson, Tara, K. Greenwood

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)

33. [24-1534](#)

Agricultural Department recommending the Board:

- 1) Receive and file an update on the Ranch Marketing and Winery Ordinance;
- 2) Adopt and authorize the Chair to sign Resolution **166-2024** to Amend Title 130 of the County Zoning Ordinance and initiate a Zoning Ordinance Update for Chapter 130.44 -Ranch Marketing, and Section 130.40.400 Wineries, Section 130.40.700 Lodging Facilities; and
- 3) Provide conceptual approval for the following changes to the Ranch Marketing and Winery Ordinances:
 - A) Require an annual administrative permit, to be processed by the Agricultural Department, to hold special events under the Ranch Marketing Ordinance or the Winery Ordinance;
 - B) Reduce the special events authorized by the Ranch Marketing Ordinance or Winery Ordinance to 12 per year, unless authorized by a special use permit or temporary use permit;
 - C) Create a process that an operator of a ranch marketing area or winery owner to hold an additional 2 special events per year, up to a maximum of 24 special events a year, for every confirmed additional 5 acres of crop cultivated;
 - D) Eliminate the requirement for a winery owner or the operator of the ranch marketing area to keep and provide to the County a complaint log during special events;
 - E) Establish a real estate disclosure requirement for agricultural properties related to ranch marketing;
 - F) Provide that contiguous properties under common ownership can be included for purposes of determining the acreage cultivated for qualifying for ranch marketing activities under the Ranch Marketing Ordinance or special events under the Winery Ordinance;
 - G) Other necessary or convenient changes to accomplish those goals and to promote economic development while ensuring agricultural production remains the primary use or function of the property; and
- 4) Provide conceptual approval for staff, in collaboration with the Agricultural Community, to address, if appropriate, changes related to Vacation Home Rentals and other forms of lodging and its interaction with lodging on Agricultural properties or properties ~~including~~ eligible for special events or other activities authorized under the Ranch Marketing Ordinance (Chapter 130.44), the Winery Ordinance (130.40.400), and Lodging Facilities (130.40.700).

FUNDING: N/A

Public Comment: C. Powell, M. Dean, R. Gamez, Sharon, L. Marengo, R. Rossi, M. Ranalli, C. Balkavid, No name given, K. Greenwood, L. Brent-Bumb, K. Lishman, L. Campbell, S. Mitchell, G. Helm

A motion was made by Supervisor Thomas, seconded by Supervisor Parlin to Approve items 1 through 3 of this matter as proposed by staff and Approve item

4 of this matter to be completed at a separate date.

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

3:30 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**34. [24-1585](#)**

HEARING: To consider an appeal received from Wesly Tonks (P-A24-0001) appealing the Zoning Administrator's August 21, 2024, approval of Bass Lake Family Apartments Tentative Parcel Map P24-0009 to subdivide a 5.682-acre undeveloped parcel to create two (2) parcels of 5.311-acres (Parcel A) and 0.371-acres (Remainder Parcel), on property identified by Assessor's Parcel Number 115-410-011, consisting of 5.682-acres, located on the south side of Green Valley Road, at the intersection with Bass Lake Road, in the Cameron Park/Rescue area, within the Cameron Park Community Region, submitted by Affirmed Housing Group, and staff recommending the Board of Supervisors take the following action:

- 1) Deny appeal P-A24-0001 and uphold the Zoning Administrator's approval of Tentative Parcel Map P24-0009 based on the Findings (Attachment G) and subject to the Conditions of Approval (Attachment H) as presented; and
- 2) Adopt and Authorize the Chair to sign Resolution **162-2024** (Attachment D), denying appeal P-A24-0001 of P24-0009 with Findings of Fact.
(District 2)

FUNDING: Privately-funded appeal for Applicant-funded project.

Public Comment: R. Vosper, T. Shulman, K. Elmer, M. Shulman, A. Goudie, K. Telley, F. Porter, K. McCarty, J. Elwood, S. Statee, R. Wilkins, T. Hubb, T. Doyle, R. Tully, L. Campbell

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

- 1) **Approve appeal P-A24-0001 and overturn the Zoning Administrator's approval of Tentative Parcel Map P24-0009 based on the amended Findings of Fact in support of the appeal as follows:**
 - a) **The CEQA categorical exemption pursuant to Section 15135 is found to be inapplicable to the project based upon the exceptions to the exemption for 1) cumulative impacts and 2) unusual circumstances as established by testimony at the hearing;**
 - b) **The environmental impacts of the totality of the project have not been properly studied nor addressed under CEQA and supported by public testimony;**
 - c) **Approval of the parcel map would conflict with El Dorado County Code Section 120.44.030(C) based on evidence in the record related to the appropriateness of the remainder parcel and accordingly the parcel map is disapproved. Public testimony was also received demonstrating inconsistency with 120.44.030(A) & (B);**
 - d) **Approval of the parcel map would be detrimental to the public health, safety and welfare, or injurious to the neighborhood based on the evidence in the record before the Board; and**
- 2) **Adopt and Authorize the Chair to sign Resolution 162-2024, approving appeal P-A24-0001 of P24-0009 with amended Findings of Fact.**

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

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 Thomas reported on the following:
Camino sculpture revealing.
Grand opening of 7/11.
El Dorado County hosting the Sacramento Area Council of Governments tour.
Behavioral Health Commission meeting.

Supervisor Hidahl reported on the following:
Rural Counties Representatives of California annual meeting.
National Alliance on Mental Illness Care Act Town Hall.

Supervisor Turnboo reported on the following:
Road to Glory event in Tahoe.
East Ridge updates.
McClellan Air Force Base tank tour.
Ribbon cutting event.
Long Horn barbecue at Food Bank.

Supervisor Parlin reported on the following:
Rural Counties Representatives of California annual meeting.
Native Directions update.

Supervisor Laine reported on the following:
California Tahoe Conservancy 40th year anniversary event.
Abatement program in El Dorado County.
Economic Development Advisory Committee for District 5.

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.

ADJOURNED AT 5:39 P.M.

CLOSED SESSION

- 35. [24-1546](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Alternate Public Defender. (Cont. 9/10/2024, Item 29)
No Action Reported.
- 36. [24-1684](#) **Pursuant to Government Code Section 54957- Discipline/Dismissal/Release.**
No Action Reported.
- 37. [24-1685](#) **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.
- 38. [24-1615](#) **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; El Dorado County Law Enforcement Management Association representing employees in the Law Enforcement Sworn Management Unit; and unrepresented employees in the Department Head, Unrepresented Management, and Confidential units.
No Action Reported.

ADDENDUM

There has been a change to the title for item 33.

HEALTH AND COMMUNITY - CONSENT ITEMS

- 39. [24-1696](#) Child Support Services recommending the Board:
 - 1) Approve and authorize the Director of Child Support Services to sign a Plan of Cooperation with the California Department of Child Support Services for the term of October 1, 2024, through September 30, 2025, with automatic annual renewals, as required by the State Department of Child Support Services in order for El Dorado County’s Department of Child Support Services to continue to operate as a local child support agency and receive State and Federal child support funding, contingent upon approval by County Counsel and Risk Management; and
 - 2) Authorize the Director of Child Support Services to execute further documents relating to the Plan of Cooperation, including amendments which do not increase Net County Cost, contingent upon approval by County Counsel and Risk Management, as applicable.

FUNDING: 100% State and Federal Child Support Funding.

This matter was Approved on the Consent Calendar.

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

- 40. [24-1689](#) Board of Supervisors Tribal Fee-to-Trust Ad Hoc Committee recommending the Board:
 - 1) Approve and authorize the Chair to sign a letter accepting the Shingle Springs Band of Miwok Indians’ offer of \$750,000 to compensate the County for lost tax revenue and other expenses associated with moving the Indian Creek Ranch Tentative Subdivision Map property into tribal trust;
 - 2) Approve and authorize the Chair to sign a Letter of Support for the Indian Creek Ranch Land Transfer Bill; and
 - 3) Disband the Tribal Fee-to-Trust Ad Hoc Committee that consisted of Supervisor Parlin and Supervisor Thomas that was established to work with staff on pending or proposed tribal fee-to-trust land acquisitions.

FUNDING: N/A

Public Comment: T. Moore, K. Payne, L. Campbell

A motion was made by Supervisor Parlin, seconded by Supervisor Turnboo to Approve this matter with the additional language added to the letter of support.

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