



County of El Dorado

MEETING AGENDA

Board of Supervisors

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

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

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

Tuesday, October 8, 2024

9:00 AM

<https://edcgov-us.zoom.us/j/84760567088>

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 847 6056 7088. 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/84760567088>.

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. - CALL TO ORDER**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG****ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and separate Board action. At the appropriate time as called by the Board Chair, members of the public may make a comment on matters on the Consent Calendar prior to Board action.

CONSENT CALENDAR

1. [24-1735](#) Clerk of the Board recommending the Board Approve the Minutes from the regular meeting on September 24, 2024.

GENERAL GOVERNMENT - CONSENT ITEMS

2. [24-1565](#) Auditor-Controller recommending the Board receive and file:
 - 1) The attached Report of Special Tax Delinquencies for Community Facilities District No. 1992-1 (CFD 1992-1 Serrano);
 - 2) The attached Report of Special Tax Delinquencies for Community Facilities District No. 2001-1 (CFD 2001-1 Promontory);
 - 3) The attached Report of Special Tax Delinquencies for Community Facilities District No. 2005-1 (CFD 2005-1 Blackstone);
 - 4) The attached Report of Special Tax Delinquencies for Community Facilities District No. 2014-1 (CFD 2014-1 Carson Creek);
 - 5) The attached Report of Special Tax Delinquencies for Community Facilities District No. 2018-1 (CFD 2018-1 Bass Lake Hills); and
 - 6) Adopt and authorize the Chair to sign the attached Resolutions **167-2024** (Promontory) and **168-2024** (Blackstone) authorizing judicial foreclosure of delinquent special tax installments pursuant to the CFD 2001-1 and CFD 2005-1 Bond Indentures.

FUNDING: N/A

3. [24-1619](#) Airports, a division of the Chief Administrative Office, recommending the Board delegate signature authority to the Airports Director to sign the California Department of Tax and Fee Administration's California Resale Certificate, which will exempt the County from paying state sales tax on aviation gasoline and jet fuel vendor invoices purchased for resale at County Airports, as well as all future resale certificates.

FUNDING: N/A

4. [24-1395](#) Facilities, a division of the Chief Administrative Office, recommending the Board consider the following regarding the Cost Accounting Management System (CAMS) which tracks service requests, employee hours, work orders, and projects for the Facilities Division and the Department of Transportation:
- 1) Make findings in accordance with El Dorado County Ordinance section 3.13.030 (B) that it is appropriate to contract with Cascade Software Systems, LLC under Agreement 8897 because specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work associated with providing software maintenance for CAMS;
 - 2) Approve and authorize the Purchasing Agent to sign retroactive Agreement for Services 8897 with Cascade Software System, LLC, to provide routine and as-needed software maintenance for CAMS for the term of January 20, 2024, through June 30, 2025; for an amount not to exceed \$16,000; and
 - 3) Authorize the Purchasing Agent, to execute further documents relating to Agreement for Services 8897, 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.

5. [24-1609](#) Facilities, a division of the Chief Administrative Office, recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **169-2024**, updating the project appointments and delegated authority for the Senate Bill (SB) 844 El Dorado County Recovery, Rehabilitation and Reentry Facility Placerville Jail Expansion Project; and
 - 2) Authorize the Assistant Chief Administrative Officer to execute any funding agreement documents associated with the Placerville Jail Expansion Project including, but not limited to, amendments that do not change the dollar amount of the funding agreement (contingent on approval from County Counsel), requests for payments, reports, and all other associated documents necessary to secure the grant funds and implement the approved project.

FUNDING: SB 844 Funding (62%) and General Fund Capital Designation (38%).

6. [24-1594](#) Procurement and Contracts, a division of the Chief Administrative Office, recommending the Board declare a service weapon as surplus and approve the sale of the weapon to retiring Deputy Probation Officer Phillip Espinosa.

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

7. [24-1622](#) 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.

8. [24-1677](#) Human Resources Department recommending the Board approve and adopt the revised single classification specification of Deputy Director of Building Services-Chief Building Official.

FUNDING: N/A

9. [24-1695](#) Human Resources Department and the Planning and Building Department recommending the Board:
- 1) Approve and adopt the new department-specific classification specification of Chief Deputy Director of Planning and Building; and
 - 2) Adopt and authorize the Chair to sign Resolution **173-2024** to:
 - a) Approve the Job Class Number, bargaining unit, and salary range for the new classification of Chief Deputy Director of Planning and Building; and
 - b) Approve the addition of 1.0 full-time equivalent Chief Deputy Director of Planning and Building allocation.

FUNDING: General Fund.

10. [24-1230](#)

Human Resources Department, Risk Management Division, recommending the Board consider the following:

- 1) Make findings in accordance with Ordinance 3.13.030 that it is appropriate to contract with George Hills for third party general liability claims management under Agreement 536 because “(B) specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work”;
- 2) Make findings in accordance with Procurement Policy C-17, Section 3.4, exempting competitive bidding for Agreement 536 with George Hills to maintain continuity of business operations, as well as continuing with the same fee structure as the current contract;
- 3) Approve and authorize the Chair to sign Amendment III to Agreement 536 with George Hills for third party general liability claims management to increase the amount by \$601,928.64 for a total amount not to exceed \$2,231,044.64 and extend the term to December 31, 2027; and
- 4) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement 536, excluding term extensions and increases to the amount, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Liability Program Fund.

HEALTH AND COMMUNITY - CONSENT ITEMS

11. [24-0849](#) 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 the provision of Child Welfare Services (CWS) substance use assessments and treatment services provided by Shamanic Living Center, Inc. are in the public's best interest and that there are specialty skills, qualifications, and equipment not expressly identified in County classifications involved in the performance of the work;
 - 2) Make findings in accordance with Procurement Policy C-17, Section 3.4, 2(f), exempting the competitive bidding process for Agreement for Services 8676, 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 goods cannot provide similar efficiencies or critical knowledge";
 - 3) Approve and authorize the Chair to sign Agreement for Services 8676 with Shamanic Living Center, Inc., doing business as Recovery In Action (RIA), in the amount of \$250,000, and for the term of three years from November 1, 2024, through October 31, 2027;
 - 4) Authorize the Purchasing Agent to execute further amendments relating to Agreement 8676, which do not increase the maximum dollar amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management; and
 - 5) Authorize the HHS Director, Chief Assistant Director, or the Assistant Director of Protective Services, to execute programmatic, administrative, and fiscal documents relating to Agreement 8676.

FUNDING: 28% Federal Funding including Temporary Assistance for Needy Families (TANF), Stephanie Tubbs Jones Child Welfare Services Program (Title IV-B), Foster Care (Title IV-E), and 72% State funded County Realignment.

12. [24-1082](#)

Health and Human Services Agency recommending the Board:

1) Make findings in accordance with County Ordinance 3.13.030 (B) that it is appropriate to contract with Granite Wellness Centers (Granite) for services provided under Agreement 8955 because (B) "Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work;"

2) Approve and authorize the Chair to sign Agreement for Services 8955 with Granite, for the provision of therapeutic counseling, residential substance use treatment and related services for Child Welfare Services and CalWORKs Welfare-to-Work clients in the amount of \$100,000, for the term beginning November 1, 2024, through October 31, 2027; and

3) Authorize the Purchasing Agent to execute amendments relating to Agreement 8955, which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Funded with a blend of Federal Funds (20%) with County share of cost or required match (80%) met primarily with realignment resources.

13. [24-1343](#)

Health and Human Services Agency (HHS) recommending the Board, acting as the Governing Board of the El Dorado County Public Housing Authority (PHA):

1) Authorize the PHA to continue to serve as the Collaborative Applicant on behalf of the El Dorado Opportunity Knocks (EDOK) Continuum of Care (CoC) and HHS to serve as the Administrative Entity (AE) for the EDOK CoC, for the Fiscal Year (FY) 2024 and FY 2025 CoC Competition and Renewal Program Grants, administered by the United States Department of Housing and Urban Development (HUD);

2) Approve and authorize HHS to submit a consolidated application in collaboration with the EDOK CoC for the FY 2024 and FY 2025 CoC Competition and Renewal Program Grants, and to submit applications for three continuing CoC projects and one new application as follows:

- a) CoC Coordinated Entry System (CES) renewal grant;
- b) CoC Homeless Information Management System (HMIS) renewal grant;
- c) CoC Planning renewal grant; and
- d) CoC Bonus grant (new submission).

3) Authorize the HHS Director, or Chief Assistant Director, to accept funding for the FY 2024 Competition and Renewal Program Grants (also known as year one), if awarded, and to execute the resulting funding agreements in the estimated total amount of \$153,055, and an estimated total match requirement of \$38,264, with all match funds to be met through existing Board-approved grant funding, with any amounts over these estimated amounts to not impact Net County Cost and all match included in the FY 2024-25 Budget, with agreement terms up to two years for each project;

4) Authorize the HHS Director, or Chief Assistant Director, to accept funding for the FY 2025 CoC Competition and Renewal Program Grants (also known as year two), contingent upon subsequent awards, and to execute the resulting amendments or new agreements in amounts similar to the estimated year one total amount of \$153,055, and the estimated total match requirement of \$38,264, with all match funds to be met through existing Board-approved grant funding, with any amounts over these estimated amounts to not impact Net County Cost and all match included in the FY 2025-26 budget request, with agreement extensions or new agreement terms no more than one year for each project; and

5) Authorize the HHS Director, or Chief Assistant Director, to execute future amendments to these agreements that do not increase Net County Cost, contingent upon County Counsel and Risk Management approval as applicable, and subsequent administrative documents or required fiscal or programmatic reports.

FUNDING: 100% Federal HUD funding with a required 25% match contribution which will be met through existing Board-approved grant funding.

14. [24-1422](#) Health and Human Services Agency (HHS), in conjunction with the Chief Administrative Office (CAO), Facilities Division, recommending the Board:
- 1) Make findings in accordance with Board of Supervisors Policy C-2, that Lease Agreement 619 (325-L1511), for 3047 Briw Road, is eligible to exercise the first of two options to extend the lease term for an additional five-year period;
 - 2) Approve and authorize the Purchasing Agent to execute Option 1 Notification to Extend Letter for Lease Agreement 325-L1511 with WLW Wilkinson Partners LLC, for the additional term of five years from February 1, 2025, through January 31, 2030, thereby increasing the total compensation amount by \$573,354.80, for a new maximum obligation of \$1,615,486.48, with no change to the agreement's terms or conditions; and
 - 3) Authorize the Purchasing Agent to execute amendments relating to Lease Agreement 325-L1511, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: State and Federal funds with County match met primarily from Realignment funds.

15. [24-1480](#) Health and Human Services Agency recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of the Crozier Fire that began in El Dorado County on August 7, 2024. (Cont. 9/10/2024, Item 8)

FUNDING: N/A

LAND USE AND DEVELOPMENT - CONSENT ITEMS

16. [24-1369](#) Department of Agriculture recommending the Board approve and authorize the Agricultural Commissioner to sign amended Attachment C for the University of California Cooperative Extension increasing the annual amount by \$12,677 for a new amount of \$329,542 for Fiscal Year 2024-25.

FUNDING: General Fund.

17. [24-1690](#) Planning and Building Department recommending the Board receive and file a review of changes to the white paper entitled "Mobile Home Residency Law and Rent Stabilization".

FUNDING: N/A

18. [24-1532](#) Planning and Building Department, Tahoe Planning and Building Division, recommending the Board consider the following regarding the development of the Tahoe El Dorado Area Plan:

- 1) In accordance with Chapter 3.13, Section 3.13.030 of County Ordinance Code, Contracting Out, find 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 9035 with Ascent Environmental, Inc. to assist the County with Phases 2 and 3 of the Tahoe El Dorado Area Plan, in the amount of \$982,889 and a term effective upon execution and expiring June 30, 2027; and
- 3) Authorize the Purchasing Agent to execute any further documents determined necessary related to Agreement 9035, 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: Discretionary Transient Occupancy Tax - 80% and Affordable Housing Funds - 20%.

19. [24-1643](#) Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **170-2024** for Abandonment of Easement 24-0008, to abandon the Irrigation Ditch Easement on Lot 7 of Swansboro Country, Unit No. 2, recorded in Book E of Subdivisions at Page 43, identified as Assessor's Parcel Number 085-084-007, located within the community of Placerville, at 6800 McGuire Court. (District 4)

FUNDING: Application Fees (General Fund).

LAW AND JUSTICE - CONSENT ITEMS

20. [23-0523](#) El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of the February and March 2023 Storms. (Cont. 9/10/2024, Item 18)

FUNDING: N/A

21. [24-1734](#) Sheriff's Office recommending the Board:
- 1) Find that, in accordance with County's Procurement Policy C-17, Section 3.5 Specific Exemptions and Written Findings of Fact, Agreement 8989 is proprietary software and exempt from competitive bidding;
 - 2) Approve and authorize the continuation of the perpetual Agreement 8989 with Cellebrite Inc. for the use of Cellebrite Premium Unlimited Software Package, which allows the Sheriff's Office to extract data from cell phones for investigative purposes; and
 - 3) Approve and authorize the Purchasing Agent to execute a Purchase Order with Cellebrite in the amount of \$114,543 for a term of October 15, 2024, to October 14, 2025, for software license and support and maintenance of hardware for the Cellebrite Premium Unlimited Package.

FUNDING: General Fund.

22. [24-1474](#) Sheriff's Office recommending the Board:
- 1) Approve and authorize the Chair to sign Amendment I to Agreement 7125 with Stommel, Inc., doing business as Lehr Auto Electric to add Exhibits C, ~~and D~~, and E relating to MSRP pricing for parts which is updated yearly or at a minimum on the contract anniversary date with prior approval of El Dorado County Sheriff's Office, with no change to the term or amount; and
 - 2) Authorize the Purchasing Agent to sign future amendments to Agreement 7125 that do not alter ~~compensation total amount~~ or the term, contingent upon approval by County Counsel and Risk Management. (Cont. 9/17/2024, Item 13)

FUNDING: General Fund.

23. [24-1462](#) Sheriff's Office recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of the Crozier Fire that began on August 7, 2024. (Cont. 9/10/2024, Item 19)

FUNDING: N/A

END CONSENT CALENDAR

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

24. [24-1749](#) Clerk of the Board recommending the Board appoint one Member and consider options for one Alternate to the California State Association of Counties (CSAC) Board of Directors, with terms commencing November 17, 2024 and ending first day of the next CSAC annual conference.

FUNDING: N/A

25. [24-1640](#) Chief Administrative Office recommending the Board:
- 1) Consider reestablishing the Mobile Home Ad Hoc Committee to work with local stakeholders and staff regarding mobile home park issues and concerns; and
 - 2) Appoint two members of the Board to the Ad Hoc Committee.

FUNDING: N/A

26. [24-1697](#) Parks, a division of the Chief Administrative Office, recommending the Board:
- 1) Receive an update on the Parks and Trails Master Plan Update (Master Plan) process;
 - 2) Provide feedback on the draft Goals, Objectives, and Initiatives chapter; and
 - 3) Direct staff to return to the Board with a final draft of the Master Plan for consideration of adoption after a final review by the Parks and Recreation Commission.

FUNDING: N/A

9:00 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)27. [24-1694](#)

HEARING - To consider appeal received from Concerned Residents of El Dorado Hills Heritage Village represented by George Steed (P-A24-0002) appealing the Zoning Administrator's September 04, 2024, approval of the Carson Creek R&D Project Tentative Parcel Map P22-0009 to subdivide four existing undeveloped parcels to create 16 parcels within the R&D-DC zone district, on property identified by Assessor's Parcel Number 117-210-048, 117-210-049, 117-210-050, and 117-210-060 consisting of 64.22-acres, in the El Dorado Hills Business Park area, submitted by Pacific Realty Associates, LP. and staff recommending the Board of Supervisors take the following action:

- 1) Deny appeal P-A24-0002 and uphold the Zoning Administrator's approval of Tentative Parcel Map P22-0009 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 **171-2024** (Attachment D), denying appeal P-A24-0002 of P22-0009 with Findings of Fact.

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

10:00 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)28. [24-1649](#)

Planning and Building Department recommending the Board receive and file the presentation of the El Dorado County Accessory Dwelling Unit Plans Gallery which will provide the public with options for Accessory Dwelling Unit architectural plans at no cost or subject to licensing fees and provide direction if necessary.

FUNDING: Local Early Action Plan (LEAP) Grant Funding.

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

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

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

29. [24-1540](#) Agriculture Department recommending the Board:
- 1) Receive and file a follow up report to the Board on options available for mountain lion activity in El Dorado County; and
 - 2) Approve and authorize the Chair to sign the letter to California Department of Fish and Wildlife regarding mountain lion depredation permits in the County.

FUNDING: N/A

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)

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

ADJOURNMENT

CLOSED SESSION

- 30. [24-1481](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Health and Human Services Agency.

- 31. [24-1554](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: In re Air Toxics " Hot Spots" Litigation. Number of potential cases: (1).