



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
<https://www.eldoradocounty.ca.gov/County-Government/Board-of-Supervisors>

George Turnboo, Second Vice Chair, District II

Greg Ferrero, District I

Brian Veerkamp, District III

Lori Parlin, District IV

Brooke Laine, District V

Tiffany Schmid, Chief Administrative Officer

David Livingston, County Counsel

Kim Dawson, Clerk of the Board of Supervisors

Tuesday, January 7, 2025

9:00 AM

<https://edcgov-us.zoom.us/j/84326005011>

330 Fair Lane, Building A Placerville, CA

OR Live Streamed - Click above to view

8:30 A.M. New Board members will be sworn in by the Honorable Vicki Ashworth

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 843 2600 5011. 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://edcgov-us.zoom.us/j/84326005011>.

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

1. [25-0064](#) Election of the Chair, Vice Chair and Second Vice Chair of the El Dorado County Board of Supervisors for 2025.

Welcome from the Chair of the Board of Supervisors for the Year 2025.**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

2. [25-0015](#) Clerk of the Board recommending the Board Approve the Minutes from the regular meeting on December 10, 2024.

GENERAL GOVERNMENT - CONSENT ITEMS

3. [25-0042](#) Chief Administrative Office, in collaboration with the Sheriff's Office and District Attorney's Office, recommending the Board:
 - 1) Provide conceptual approval to amend Title 9, Chapter 9.55 to regulate camping, sleeping, sitting, lying and storage of personal property on private and public property; and
 - 2) Provide conceptual approval to add section 10.12.145 to Chapter 10.12 to Title 10, County Parking Lots, to regulate parking of vehicles in County-owned lots as designated by Board of Supervisors Resolution.

FUNDING: N/A

4. [24-1676](#) Airports, a division of the Chief Administrative Office, recommending the Board adopt and authorize the Chair to sign Resolution **005-2025**, increasing the imprest cash funds for the Airports Division by \$200, bringing the total from \$100 to \$300.

FUNDING: Airport Enterprise Funds.

5. [24-0188](#) Facilities, a division of the Chief Administrative Office, on behalf of the Department of Transportation, recommending the Board consider the following:
- 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) Authorize the Purchasing Agent to sign competitively procured Agreement for Services 8441 with Lionakis, in the amount of \$422,370 effective upon final execution for a two-year term to provide Architectural Design and Engineering Services for the Tahoma Garage Facility Project; and
 - 3) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement for Services 8441, excluding term extensions and increases to the agreement amount, contingent upon approval by County Counsel and Risk Management.

FUNDING: Discretionary Transit Occupancy Tax - 84%, Road Fund - 16%

6. [24-1763](#) Parks, a division of the Chief Administrative Office, recommending the Board:
- 1) Make findings pursuant to Section 3.13.030 (B) and Section 3.13.030 (C) of the El Dorado County Ordinance, that planning, landscape architecture, and engineering services for the Diamond Springs Community Park project requires specialty skills and qualifications not expressly identified in County classifications and the work is temporary in nature and therefore does not warrant the addition of permanent staff;
 - 2) Approve and authorize the Board Chair to sign Agreement 9120 with Kimley-Horn and Associates, Inc., a firm on the County's Request for Qualifications 20-918-043 list of qualified firms, to provide planning and engineering services for the development of the Diamond Springs Community Park, for a three-year term and a compensation amount not to exceed \$558,700; and
 - 3) Authorize the Purchasing Agent to execute any further documents determined necessary related to Agreement 9120, including amendments which do not increase the amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: Discretionary Transient Occupancy Tax.

7. [24-1700](#) Procurement and Contracts, a division of the Chief Administrative Office, recommending the Board take the following actions pertaining to county-wide Agreement for Services 6180 with Tri-Signal Integration, Inc. to provide routine fire system inspections, certifications, and as needed maintenance and repair services:
- 1) Make findings in accordance with Section 3.13.030 (B) and Section 3.13.030 (C) of the County Ordinance that specialty skills and qualifications not expressly identified in County classifications are involved in the performance of fire system inspections, certifications, and system maintenance and repair, and the work is temporary in nature and therefore does not warrant the addition of permanent staff; and
 - 2) Approve and authorize the Purchasing Agent to sign Amendment I to Agreement for Services 6180 with Tri-Signal integration, Inc., increasing compensation by \$50,000 for an amended amount not to exceed \$350,000 with no changes in the term or scope.

FUNDING: Various, as departments have included appropriations for fire suppression services in their respective budgets.

8. [25-0024](#) 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.

9. [24-2130](#) Procurement and Contracts, a division of the Chief Administrative Office, on behalf of the Department of Transportation, recommending the Board:
- 1) Award Bid 24-0075 for the purchase of equipment/truck tires, tubes, wheels and related products and services to the sole qualified bidder, Sierra Nevada Tire and Wheel of Placerville, CA;
 - 2) Authorize the Purchasing Agent to issue a purchase contract in the amount of \$600,000, equating to \$200,000 a year over a thirty-six month term, following Board approval; and
 - 3) Authorize the Purchasing Agent to increase the purchase contract on an "as-needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: Road Fund.

10. [25-0028](#)

Procurement and Contracts, a division of the Chief Administrative Office, on behalf of the Department of Transportation, Maintenance and Operations Division, recommending the Board approve the following:

- 1) Award Bid 24-0112 for the purchase of Guide Marker "U" Channel Guide Posts (Category I), "U" Channel Sign Posts (Category II), and Tube Posts and Tube Post Anchors (Category III) to the lowest qualified bidders Vulcan Signs of Foley, AL for Categories I and II and Pacific Products and Services LLC of Anaheim, CA for Category III;
- 2) Authorize the Purchasing Agent to issue purchase contracts to Vulcan Signs in the amount of \$150,000 and Pacific Products and Services LLC in the amount of \$100,000 for a thirty-six (36) month term to begin on January 8, 2025 following Board approval; and
- 3) Authorize the Purchasing Agent to increase the purchase contracts on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: Road Fund.

11. [24-1936](#)

Clerk of the Board recommending the Board make the following **District-specific** appointments to various Boards, Commissions or Committees for the terms stated.

District I

Appoint Larry Saunders, Member District 1, Civil Service Commission, Term Expiration 01/01/2029.

Reappoint Raelene Nunn, Member District 1, Commission on Aging, Term Expiration 01/01/2029.

Reappoint Christopher Whitaker, Fair Association Board of Directors, Term Expiration 01/01/2029.

Reappoint Dennis Byrne, Member District 1, Fish and Wildlife Commission, Term Expiration 01/01/2029.

Appoint Heather LaMont, Member District 1, Library Commission, Term Expiration 01/01/2029.

Reappoint Wayne Lowery, Member District 1, Parks and Recreation Commission, Term Expiration 01/01/2029.

Appoint David Spaur, Member District 1, Planning Commission, Term Expiration 01/01/2029.

Reappoint Todd Smith, Member District 1, Veteran Affairs Commission, Term Expiration 01/01/2029.

Reappoint Robert Fischer, Alternate Member District 1, Veteran Affairs Commission, Term Expiration 01/01/2029.

District II

Reappoint Kenneth Cater, Member District 2, Civil Service Commission, Term Expiration 01/01/2029.

Reappoint Linda Grimoldi, Member District 2, Commission on Aging, Term Expiration 01/01/2029.

Reappoint Laurel Stroud, Public Member District 2, El Dorado Solid Waste Advisory Committee, Term Expiration 01/01/2030.

Reappoint Gatha Willyard, Member District 2, Fair Association Board of Directors, Term Expiration 01/01/2029.

Reappoint Larry Robinson, Member District 2, Fish and Wildlife Commission, Term Expiration 01/01/2029.

Reappoint Elizabeth Blakemore, Member District 2, Library Commission, Term Expiration 01/01/2029.

Reappoint Donna Elaine Mullens Becker, Member District 2, Parks and Recreation Commission, Term Expiration 01/01/2029.

Reappoint George Robert (Bob) Williams, Member District 2, Planning Commission, Term Expiration 01/01/2029.

Reappoint Roger Reynolds, Member District 2, Veteran Affairs Commission, Term Expiration 01/01/2029.

Reappoint Donna Elaine Mullens Becker, Alternate Member District 2, Veteran Affairs Commission, Term Expiration 01/01/2029.

District III

Reappoint Judy Morris, Member District 3, Civil Service Commission, Term Expiration 01/01/2029.

Reappoint Roger Berger, Member District 3, Commission on Aging, Term Expiration 01/01/2029.

Reappoint Lori Warden, Member District 3, Fair Association Board of Directors, Term Expiration 01/01/2029.

Reappoint James Davies, Member District 3, Fish and Wildlife Commission, Term Expiration 01/01/2029.

Appoint Jeff Hansen, Member District 3, Planning Commission. Term Expiration 01/01/2029.

Appoint Seth Culver, Member District 3, Veteran Affairs Commission, Term Expiration 01/01/2029.

FUNDING: N/A

12. [24-1942](#)

Clerk of the Board recommending the Board make the following **Non-District specific** appointments to various Boards, Commissions or Committees for the terms stated.

Agricultural Commission

Reappoint David Bolster, Fruit/Nut Representative, Term Expiration 01/01/2029.

Reappoint Lloyd Walker, Other Agricultural Interest, Term Expiration 01/01/2029.

Behavioral Health Commission

Appoint one (1), Commissioner, Term Expiration 01/01/2028.

Board of Appeals

Reappoint Bill Carey, Community At Large, Term Expiration 01/01/2028.

Appoint Garry Gates, Engineer, Term Expiration 01/01/2028.

Building Industry Advisory Committee

Appoint Jim Bayless, North State Building Industry Association, Alternate Member, Term Expiration 01/01/2026 (fulfilling the unexpired term of previous member).

Cameron Park Design Review Committee

Appoint one (1), Business/Resident, Term Expiration 01/01/2029.

Clean Tahoe Program - Board of Directors

Reappoint Peter Spellman, Member, Term Expiration 01/01/2027.

Diamond Springs and El Dorado Community Advisory Committee

Reappoint Carl Hillendahl, Member, Term Expiration 01/01/2029.

Reappoint Larry Patterson, Member, Term Expiration 01/01/2029.

Appoint one (1), Member, Term Expiration 01/01/2029.

El Dorado County Child Abuse Prevention Council

Appoint one (1), Health and Mental Health Provider, Term Expiration 06/30/2027.

El Dorado County Early Care and Education Planning Council

Reappoint Nicole Cartwright, Consumer Representative, Term Expiration 01/01/2029.

Appoint Alison Gimpel, BOS Designee, Term Expiration 01/01/2029.

Appoint one (1), Community Agency, Term Expiration 01/01/2029.

Appoint one (1), Consumer Representative, Term Expiration 01/01/2029.

Appoint one (1), Provider, Term Expiration 01/01/2029.

El Dorado Solid Waste Advisory Committee

Appoint Christopher Brown, El Dorado Disposal, Member, Term Expiration 01/01/2030.

Appoint Monica McKinney, El Dorado Disposal, Alternate, Term Expiration 01/01/2030.

Appoint Deana Watkins-Howey, City of Placerville, Member, Term Expiration 01/01/2030.

Appoint Isabel Rodriguez, City of Placerville, Alternate, Term Expiration 01/01/2030.

First 5 El Dorado Children and Families Commission

Reappoint Ed Manansala, EdD, Education Representative, Term Expiration 01/01/2028.

Happy Homestead Cemetery District

Reappoint Kelly Tilson, Member, Term Expiration 01/01/2029.

Reappoint Willard Ellis, Member, Term Expiration 01/01/2029.

Historical Museum Commission

Appoint Randall Mitchell, Member, Term Expiration 01/01/2029.

In-Home Supportive Services (IHSS) Advisory Committee

Appoint nine (9), Committee Representatives, Term Expiration 01/01/2027.

Law Library Trustees

Reappoint Gregory Clark, Trustee, Term Expiration 01/01/2026.

Appoint one (1), BOS-Designee, Term Expiration 01/01/2026.

Pollock Pines Design Review Committee

Reappoint Charles Ferris, Member, Term Expiration 01/01/2029.

Reappoint Lauralee Green, Member, Term Expiration 01/01/2029.

Rural Counties Environmental Services Joint Powers Authority

Reappoint Mark Moss, Alternate Delegate - Solid Waste Authority, Term Expiration 01/01/2026.

Reappoint Jeffery Warren, Alternate Delegate - Solid Waste Authority, Term Expiration 01/01/2026.

South Tahoe Redevelopment Success Agency Oversight Board

Reappoint Tom Davis, Public Member, Serves at the pleasure of the entity that appoints such member.

Tahoe Regional Planning Agency

Reappoint Brendan Ferry, Member-2nd Alternate, Term Expiration

01/01/2026.

Tahoe Resource Conservation District

Appoint Thea Graybill, Director, Term Expiration 01/01/2029.

FUNDING: N/A

13. [24-2134](#) Elections Department recommending the Board declare the results of the official canvass of the November 5, 2024 Presidential General Election conducted by the Registrar of Voters.

FUNDING: N/A

14. [24-2146](#) Elections Department recommending the Board:
- 1) Approve Amendment 3 of the Voting System Replacement Agreement 18G30109 with the State of California, extending the term of the agreement to August 31, 2026, with no change to the amount of the agreement of \$1,245,210.90,
 - 2) Ratify the Registrar of Voter's signature on Amendment 3 of Agreement 18G30109, dated 12/16/2024 to meet the deadline of 12/31/2024, prior to Amendment 2 expiring; and
 - 3) Authorize the Registrar of Voters to sign future Voting System Replacement Agreement Number 18G30109 amendments that would extend the grant funding period without changing the grant amount.

FUNDING: 75% State Funding and 25% County Match (Federal HAVA Grants).

15. [24-2154](#) Human Resources Department recommending the Board adopt and authorize the Chair to sign Resolution **007-2025** to approve the title change of Health and Human Services Agency department-specific class specification of Health Educator to Health Education Coordinator.

FUNDING: N/A

16. [24-2003](#) Treasurer-Tax Collector recommending the Board authorize the issuance of a business license to Ronnie Marks, doing business as Marks Fortuneteller, operating a fortunetelling/psychic reading business in the Placerville area pursuant to El Dorado County Ordinance Code, Title 5, Section 5.14.070, Business Taxes, Licenses and Regulations.

FUNDING: Applicant Fees.

HEALTH AND COMMUNITY - CONSENT ITEMS

17. [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. 12/3/2024, Item 18)

FUNDING: N/A

18. [24-1675](#) 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 licensed software as a service provided by Netsmart Technologies, Inc. (Netsmart) requires 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 Amendment I to Agreement for Services 8522 with Netsmart to add implementation fees, additional user licenses and clinician accounts, increasing the contract value by \$268,617.42 for a new not-to-exceed amount of \$1,945,076.27 with no change to the term expiring May 31, 2029, which is exempt from competitive procurement as outlined in Procurement Policy C-17 Section 3.5;
 - 3) Authorize the Purchasing Agent to execute amendments relating to Agreement 8522, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement; and
 - 4) Authorize the HHS Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreement 8522.

FUNDING: 20% State of California funded Department of Health Care Services Crisis Care Mobile Unit Program Grant, 80% Mental Health Services Act.

19. [24-1915](#)

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

- 1) Adopt and authorize the Chair to sign Resolution **006-2025** authorizing the County to accept the Office of the Attorney General, California Department of Justice (DOJ) Fiscal Year 2024-25 Tobacco Grant Program funding in the total amount of \$839,596, for the performance period of November 1, 2024, through June 30, 2028; and
- 2) Approve and authorize the HHS Director and Chief Assistant Director to execute the resulting funding agreement and future amendments 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% State DOJ funding for the Tobacco Grant Program; no matching funds are required.

20. [24-1991](#)

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 heating and air conditioning system repair and replacement services by Ski Air Incorporated, requires 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 Amendment I to competitively procured Agreement for Services 6534 with Ski Air Incorporated, increasing the contract value by \$300,000, for a revised not-to-exceed amount of \$658,500, with no change to the term expiring June 30, 2025, and no change to the rates of the contract;
- 3) Authorize the Purchasing Agent to execute amendments relating to Agreement 6534, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement; and
- 4) Authorize the HHS Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreement 6534.

FUNDING: 100% Federal Low-Income Home Energy Assistance Program.

21. [24-2042](#)

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 the Transitional Housing Program-Plus program to address homelessness among former foster youth administered by Whole Person Learning, Inc., requires 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, 2.(f) 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 9067 with Whole Person Learning, Inc., in the amount of \$1,600,000 and for the term of five years from March 1, 2025, through February 28, 2030;
- 4) Authorize the Purchasing Agent to execute amendments relating to Agreement 9067, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement; and
- 5) Authorize the HHSA Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreement 9067.

FUNDING: 90% County Realignment Funds, 10% State Funding.

22. [24-2081](#)

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

- 1) Approve and ratify the HHS Director's signature on Agreement to Enter into a Housing Assistance Payment (AHAP) Contract 9193 with Mercy Housing California (Mercy), for the provision of rental subsidies to Mercy for five new construction housing units awarded through the US Department of Housing and Urban Development (HUD) Project Based Veterans Affairs Supportive Housing (VASH) Voucher Program, for the term of November 11, 2024, through May, 30 2027;
- 2) Authorize the HHS Director, or Chief Assistant Director, to execute amendments, programmatic, administrative, and fiscal documents relating to AHAP Contract 9193, contingent upon approval by County Counsel and Risk Management, as applicable, which do not increase Net County Cost;
- 3) Authorize the HHS Director, or Chief Assistant Director, to execute a Housing Assistance Payment (HAP) Contract with Mercy for the five new construction units subsidized by VASH, contingent upon PHA approval of the units, indicating the units have been completed in accordance with the terms and conditions outlined in the AHAP Contract; and
- 4) Authorize the HHS Director, or Chief Assistant Director, to execute amendments, programmatic, administrative, and fiscal documents relating to the HAP Contract, contingent upon approval by County Counsel and Risk Management, as applicable, which do not increase Net County Cost.

FUNDING: 100% Federal funding provided through HUD for housing vouchers through the Project Based Voucher Program; the VASH vouchers act as subsidies for rent costs, supplementing the difference between a qualifying individual's income and established fair market rents for the housing units.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

23. [24-2118](#) Agriculture Department and Human Resources recommending the Board adopt and authorize the Chair to sign Resolution **004-2025** to:
- 1) Add 1.0 FTE Agricultural Biologist/Standards Inspector Supervisor allocation in the Agriculture Department; and
 - 2) Delete 1.0 FTE Vacant Agricultural Biologist /Standards Inspector I/II/III allocation.

FUNDING: General Fund and Unclaimed Gas Tax.

24. [24-0789](#) Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **003-2025** authorizing the Director of Transportation, or designee, to execute agreements for purchase of mitigation credits of up to \$220,000, individually for each agreement, from mitigation and conservation banks for improvements, maintenance, and operations of Capital Improvement Program projects and public facilities allowing for the program implementation process to function more efficiently.

FUNDING: Traffic Impact Fee Program, Missouri Flat Area Master Circulation and Financing Plan, Road Fund, Tribe Funds, Developer Advanced Funds, Sacramento Municipal Utility District, and/or General Fund.

25. [24-1669](#) Department of Transportation recommending the Board consider the following for the Diamond Springs Parkway - Phase 1B Project, Capital Improvement Program project number 36105011:
- 1) Make findings in accordance with County Ordinance Code Chapter 3.13, Section 3.13.030 (C), Contracting Out, that due to limited time frames and the temporary or occasional nature of the work, there is a need to engage an independent contractor for construction support services for the project;
 - 2) Award Request for Proposal 24-958-040 to Salaber Associates, Inc.; and
 - 3) Approve and authorize the Chair to sign Agreement for Services 9097 with Salaber Associates, Inc. to provide construction support services in the amount of \$1,958,000 effective upon final execution for a term of four (4) years. (District 3)

FUNDING: Master Circulation and Funding Plan (52%), Traffic Impact Fees (27%), State Local Partnership Program (14%), Regional Surface Transportation Program (4%), State Highway Operation and Protection Program (3%), Tribe Funds (historical <1%), and Road Fund (<1%). (Local and State Funds)

26. [24-1795](#)

Department of Transportation recommending the Board consider the following:

- 1) Find in accordance with County Ordinance Code Chapter 3.13, Section 3.13.030 (B), Contracting Out, that specialty skills and qualifications not expressly identified in County classifications are involved in the performance of work and there is a need to engage independent contractors for as-needed environmental review services;
- 2) Award Request for Proposal 24-0065 for as-needed environmental review services to Dewberry Engineers, Inc., Dokken Engineering, and Helix Environmental Planning, Inc. for the West Slope area of the County, and Nichols Consulting Engineers, CHTD for the Tahoe Basin area of the County; and
- 3) Approve and authorize the Chair to sign the following four (4) agreements, each in the amount of \$350,000, for a three (3) year term effective upon final execution, to provide as-needed environmental review services:
 - a) Agreement for Services 9160 with Dewberry Engineers, Inc.;
 - b) Agreement for Services 9173 with Dokken Engineering;
 - c) Agreement for Services 9188 with Helix Environmental Planning, Inc.;and
 - d) Agreement for Services 9170 with Nichols Consulting Engineers, CHTD. (All Districts)

FUNDING: For various Capital Improvement Program, Environmental Improvement Program, and other projects as needed, funding will be provided by associated federal, state, and local funding sources. Local funding sources may include any combination of the following: Traffic Impact Fee Program, Missouri Flat Area Master Circulation and Financing Plan, Road Fund, Tribe Funds, Developer Advanced Funds, Sacramento Municipal Utility District, and/or General Fund.

27. [24-1982](#)

Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **001-2025** approving the performance period extension of Subdivision Improvement Agreements for projects referenced in the Resolution for one year from the current performance date if the project improvements are not completed by said date.

FUNDING: Road Fund.

28. [24-1617](#) Department of Transportation, Maintenance and Operations Division, recommending the Board Approve the **Final Passage** (Second Reading) of Ordinance **5216** amending El Dorado County Ordinance Chapter 3.30 - Charges for Miscellaneous Extended Services Fixed in County Service Areas - Collection on Tax Rolls sections 3.30.020 - Written Report and 3.30.030 - Notice and Hearing, Protest, Adoption of Change, consistent with Government Code Section 25214(d). (Cont. 12/3/2024, Item 23)

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

29. [24-2089](#) Department of Transportation, Maintenance and Operations Division, recommending the Board:
- 1) Decrease the cost of four (4) 10-wheeler dump trucks on the Fiscal Year 2024-25 Fixed Asset List from \$290,000 to \$272,500;
 - 2) Increase the cost of two (2) 6-wheeler dump trucks on the Fiscal Year 2024-25 Fixed Asset List from \$250,000 to \$285,000;
 - 3) Find the purchase of two (2) 6-wheeler dump trucks are 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;
 - 4) Authorize the Purchasing Agent to utilize the Sourcewell competitively-bid Contract 032824-NAF for the acquisition of two (2) 6-wheeler dump trucks; and
 - 5) Authorize the Purchasing Agent to sign a purchase order to the awarded Sourcewell vendor, National Auto Fleet Group of Watsonville, CA in the amount of \$527,416 plus applicable delivery, taxes, and fees (estimated at \$38,442.66) for a one-time purchase of two (2) 6-wheeler dump trucks.

FUNDING: Road Fund (100%).

30. [24-2155](#) Planning and Building Department, Planning Services Division, Long Range Planning Unit, recommending the Board approve and authorize the Chair to sign Resolution of Intention **002-2025** to initiate the process to propose minor amendments to Title 130 of the El Dorado County Code - Zoning Ordinance, as needed.

FUNDING: General Fund.

31. [24-2113](#)

Planning and Building Department, Planning Services Division, Long Range Planning Unit, recommending the Board:

- 1) Approve and authorize the Chair to sign Amendment I to Agreement 5912 with Mintier Harnish to assist with creating custom design standards and guidelines in the County's Community Regions (Shingle Springs, El Dorado/Diamond Springs, Cameron Park, and El Dorado Hills) for new Commercial, Mixed-Use, and Multi-Family Residential Design Standards for communities identified in the County's General Plan Policy 2.1.1.1, extending the term of the agreement by 6 months with a new expiration date of August 1, 2025, with no changes in the agreement amount of \$306,615 or the scope of work; and
- 2) Authorize the Purchasing Agent, to execute any further documents determined necessary related to Agreement 5912, including amendments which do not increase the amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: Discretionary Transient Occupancy Tax 26%, Affordable Housing Trust Fund 19%, General Fund 55%.

32. [24-2076](#)

Planning and Building Department, Tahoe Planning and Building Division, recommending the Board approve and authorize the Chair to sign a budget transfer increasing appropriations for professional services and revenue in the amount of \$25,000. (4/5 vote required)

FUNDING: 100% Applicant Funds.

LAW AND JUSTICE - CONSENT ITEMS

33. [24-1974](#) 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 (CalOES) for the Child Advocacy Center Program for the total project cost of \$227,650 for the period of April 1, 2025 through March 31, 2026, based on the received Letter of Intent;
 - 2) Adopt and authorize the Chair to sign Resolution **008-2025** designating the District Attorney, or his designee, as the Authorized Agent for the purposes of submitting, accepting, and executing applications and award documents via the CalOES Grants Central System;
 - 3) Approve and authorize the District Attorney, or his designee, to electronically agree to and accept the associated grant Certification(s) of Assurance of Compliance;
 - 4) Authorize the District Attorney, 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; and
 - 5) Adopt and authorize the Chair to sign Resolution **009-2025**, extending the expiration date of 1.0 FTE Victim/Witness Program Specialist I/II - Limited Term position one year, through March 31, 2026.

FUNDING: California Governor's Office of Emergency Services Victims of Crime Act (49%), State Victims of Crime General Funds (39%), and County General Fund (12%).

34. [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. 12/3/2024, Item 30)

FUNDING: N/A

35. [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. 12/3/2024, Item 31)

FUNDING: N/A

END CONSENT CALENDAR

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

36. [25-0013](#) Planning and Building Department, Code Enforcement Division, recommending the Board receive and file the first-year update on the Code Enforcement Amnesty Program and provide direction if necessary.

FUNDING: N/A

37. [24-1928](#) Clerk of the Board and Chief Administrative Office recommending the Board:
- 1) Make appointments to the Airports Ad Hoc Committee, Broadband and Connectivity Ad Hoc Committee, Budget Ad Hoc Committee, Housing and Homelessness Programs Ad Hoc Committee, Jurisdictional Reorganizations Ad Hoc Committee, SMUD Ad Hoc Committee, Mobile Home Ad Hoc Committee, and Biomass Congregation Facility Options Ad Hoc Committee; and
 - 2) Direct the Clerk of the Board to disband all other Ad Hoc Committees, including the Cannabis Ad Hoc Committee, Ad Hoc Committee to Transition the Cemetery Advisory Committee's Purpose, Strategic Plan Working Group Ad Hoc Committee, CEDAC Ad Hoc Committee, Naming County Buildings Policy Ad Hoc Committee, Chili Bar Ad Hoc Committee, Fire and Emergency Medical Services Ad Hoc Committee, Ad Hoc Committee Revising County's Ranch Marketing Ordinance, Fairgrounds Ad Hoc Committee, Ad Hoc Advisory Committee to Discuss Matters with the El Dorado Hills Community Services District Board of Directors, "Two-by-Two" El Dorado County/City of South Lake Tahoe Ad Hoc Advisory Committee, Community Choice Aggregate Energy Joint Powers Authorities Ad Hoc Committee, Permit Process Ad Hoc Committee, Functional Group Ad Hoc Committee, and the El Dorado County Fair Ad Hoc Committee.

FUNDING: N/A

38. [24-1927](#)

Clerk of the Board recommending the Board make Board Member appointments to various Boards, Commissions or Committees for 2025. The following is the list of current appointments through December 31, 2024:

Abandoned Vehicle Abatement Service Joint Powers Authority (JPA)

Current Member: Supervisor Thomas, since 2021

Current Alternate: Supervisor Hidahl, since 2021

Behavioral Health Commission

Current Member: Supervisor Thomas, since 2021

California Identification Remote Access Network

Current Member: Current: Supervisor Hidahl, since 2017

California State Association of Counties (CSAC)

Current Member: Supervisor Hidahl, since 2019

Current Alternate: Supervisor Laine, since 2023

Capital Southeast Connector JPA

Current Member: Supervisor Hidahl, since 2017

Current Alternate: Supervisor Turnboo, since 2021

Community Action Council

Current Member: Supervisor Turnboo & Alternate: Mark Treat, since 2021

Current Member: Supervisor Thomas & Alternate: Karen Feathers, since 2021

Current Member: Supervisor Parlin & Alternate: Shelley Wiley, since 2021

El Dorado County Commission for Youth and Families

Current Member: Supervisor Thomas, since 2023

El Dorado County Water Agency

Current Member: Supervisor Turnboo, since 2021

Current Member: Supervisor Thomas, since 2021

Current Member: Supervisor Parlin, since 2019

El Dorado County Youth Commission

Current BOS Liaison: Supervisor Thomas, since 2021

Evelyn Horn Scholarship Committee (must be from a District which constitutes a major portion of the Western Slope)

Current Member - Chair: Supervisor Thomas, since 2021

Current Member - Vice Chair: Supervisor Turnboo, since 2021

First 5 El Dorado Children and Families Commission

Current Member: Supervisor Parlin, since 2023

Golden Sierra Job Training Agency

Current Member: Supervisor Parlin, since 2019

Current Alternate: Supervisor Turnboo, since 2021

Golden State Connect Authority Joint Exercise of Powers

Current Member: Supervisor Parlin, since 2021

Current Alternate: Supervisor Turnboo, since 2024

Golden State Finance Authority (This committee is connected to RCRC.
The representative for RCRC needs to be the same for this committee)

Current Member: Supervisor Parlin, since 2019

Current Alternate: Supervisor Turnboo, since 2022

Greater Sacramento Economic Council Board of Directors

Current Member: Supervisor Hidahl, since 2023

Local Agency Formation Commission (LAFCO)

Current Member: Supervisor Hidahl, since 2020

Current Member: Supervisor Turnboo, since 2022

Current Alternate: Supervisor Thomas, since 2022

Local Enforcement Agency Independent Hearing Panel (Term expiration
needs to run through 01/31/2026 to accommodate CalRecycle)

Current Member: Supervisor Turnboo, since 2021

Mountain Counties Air Basin Control Council

Current Member: Supervisor Parlin, since 2019

Current Alternate: Supervisor Turnboo, since 2021

National Association of Counties (NACo)

Current Member: Supervisor Parlin, since 2021

Current Alternate Member: Supervisor Thomas, since 2021

Rural Counties Environmental Services JPA

Current Member: Supervisor Parlin, since 2019

Rural County Representatives of California (RCRC)

Current Member: Supervisor Parlin, since 2019

Current Alternate Member: Supervisor Turnboo, since 2022

Sacramento Area Council of Governments

Current Member: Supervisor Thomas, since 2021

Current Alternate Member: Supervisor Parlin, since 2020

Sacramento-Placerville Transportation Corridor JPA
Current Member: Supervisor Hidahl, since 2021
Current Alternate Member: Supervisor Turnboo, since 2021

Sierra Nevada Conservancy Board
Current Member: Supervisor Parlin, since 2019
Current Alternate Member: Supervisor Turnboo, since 2021

South Fork American River (SOFAR) Collaborative
Current Member: Supervisor Parlin, since 2021
Current Alternate Member: Supervisor Turnboo, since 2021

South Lake Tahoe Basin Waste Management Authority
Current Member: Supervisor Laine, since 2023
Current Alternate Member: Supervisor Thomas, since 2021

South Lake Tahoe Recreation Facilities JPA
Current Member: Supervisor Laine, since 2023
Current Alternate Member: Supervisor Thomas, since 2021

South Tahoe Redevelopment Successor Agency Oversight Board
Current Member: Supervisor Laine, since 2023
Current Alternate Member: Supervisor Thomas, since 2021

Tahoe Conservancy
Current Member: Supervisor Laine, since 2023
Current Alternate Member: Supervisor Thomas, since 2021

Tahoe Regional Planning Agency
Current Member: Supervisor Laine, since 2023
Current 1st Alternate Member: Supervisor Thomas, since 2021

Tahoe Transportation District
Current Member: Supervisor Laine, since 2023
Current Alternate Member: Supervisor Thomas, since 2021

Transit Authority
Current Member: Supervisor Hidahl, since 2017
Current Member: Supervisor Turnboo, since 2021
Current Member: Supervisor Laine, since 2024
Current Alternate: Supervisor Parlin, since 2024

Transportation Commission
Current Commissioner: Supervisor Hidahl, since 2017
Current Commissioner: Supervisor Turnboo, since 2021
Current Commissioner: Supervisor Thomas, since 2021

Current Commissioner: Supervisor Parlin, since 2019

University of California-Cooperative Extension (UCCE)

Current Member: Supervisor Parlin, since 2021

FUNDING: N/A

11:00 A.M. - The Board will recess to have their annual photographs taken

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.

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