



County of El Dorado

Minutes - Draft 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, Chair, District II
Brooke Laine, First Vice Chair, District V
Lori Parlin, Second Vice Chair, District IV
Greg Ferrero, District I
Brian Veerkamp, District III

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

Tuesday, March 25, 2025

9:00 AM

<https://edcgov-us.zoom.us/j/89219988619>

330 Fair Lane, Building A Placerville, CA
OR Live Streamed - Click above to view

ADDENDUM

Item 32 is hereby added to the Consent Calendar

Item 33 is hereby added to Department Matters

Item 34 is hereby added to Closed Session

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

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

Members of the public may address the Board in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 892 1998 8619. 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/89219988619>.

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.

9:01 A.M. - CALLED TO ORDER

Supervisor Turnboo opened the meeting in honor of Chief Lucas Sheppard.

Present: 5 - Supervisor Laine, Supervisor Parlin, Supervisor Turnboo, Supervisor Ferrero and Supervisor Veerkamp

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

John Tayaba of the Shingle Springs Band of Miwok Indians gave the Invocation.

Supervisor Laine led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: R. Michelson, K. Payne

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

Continue items 20 and 21 off calendar.

Yes: 5 - Laine, Parlin, Turnboo, Ferrero and Veerkamp

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. **25-0528** Clerk of the Board recommending the Board Approve the Minutes from the regular meeting on March 11, 2025.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **24-2022** Facilities, a division of the Chief Administrative Office, recommending the Board:

1) Make findings pursuant to California Government Code 25526.6 that the Veteran's Memorial Building of El Dorado County Veteran's Building Council, Inc.'s use of the El Dorado County Veteran's Memorial Building provides a public benefit and will not substantially conflict or interfere with the use of the property by the County;

2) Authorize the Purchasing Agent to sign Facility Use Agreement (FUA) 9257 between the County and Veteran's Memorial Building of El Dorado County Veteran's Building Council, Inc. (Building Council) for the no-cost use of the County property (Veteran's Memorial Building) located at 130 Placerville Drive, Placerville, for the term of March 28, 2025 through March 27, 2030 with two optional three-year renewal periods, for the purpose of providing a premises for local veterans organizations' use; and

3) Authorize the Purchasing Agent to execute further documents relating to FUA 9257, including future options and amendments that do not have a fiscal impact, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

3. **25-0423** Clerk of the Board, based upon the recommendation of the El Dorado County Early Care and Education Planning Council, recommending the Board appoint Heather Della Ripa, Community-Agency Representative, with a term expiration of March 25, 2029.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

4. **25-0240** Human Resources Department recommending the Board approve and adopt Board of Supervisors Policy E-11 - Drug and Alcohol-Free Workplace Policy.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

5. **25-0514** Supervisor Parlin recommending the Board make the following appointments to the Coloma Lotus Advisory Committee:
1) Appoint Courtney Laird, Land Owner/ Resident , Term Expiration 6/25/27, and
2) Appoint Sam Hoel, Member at Large, Term Expiration 2/11/29.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND COMMUNITY - CONSENT ITEMS

- 6. 25-0008** 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 Adult Residential Facility services provided by Compassion Pathway Behavioral Health LLC (Compassion Pathway) 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(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 9284 with Compassion Pathway, in the amount of \$2,932,000 for the initial term of three years, from March 25, 2025, through March 24, 2028, with the option to extend the term for one additional year through March 24, 2029, for a total maximum compensation amount of \$3,910,000, if the extension is granted;
 - 4) Authorize the Purchasing Agent to execute amendments relating to Agreement 9284, 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 9284.

FUNDING: 94% Mental Health Services Act, 6% State Behavioral Health Bridge Housing.

This matter was Approved on the Consent Calendar.

7. 25-0123

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

- 1) Adopt and authorize the Chair to sign Resolution **033-2025** for submission to the California Department of Housing and Community Development (HCD), which is required to apply for the 2024 Emergency Solutions Grants (ESG) Program that funds Housing and Homelessness Programs including rapid rehousing, emergency shelter, and homeless service coordination;
- 2) Delegate authority to HHSA to submit an application on behalf of the County in the estimated amount of \$1,136,271, with a required one-to-one match, which will be met through existing HHSA Board approved grant funding, for the ESG Program State allocation of federal funding administered by HCD;
- 3) If awarded, delegate authority to the HHSA Director, or Chief Assistant Director, to accept the ESG Program State allocation funding and execute the resulting grant agreement, in the estimated amount of \$1,136,271, with an estimated term beginning in 2025 continuing through 2028, and further documents related to said award, including any extension(s) or amendment(s) which do not increase the Net County Cost of the agreement, contingent upon County Counsel and Risk Management approval; and
- 4) Authorize the Assistant Director of Administration and Finance, or Chief Fiscal Officer to serve as the appointed designee as indicated in the Resolution, to execute fiscal documents related to said award, including Fund Requests and all required reporting forms, and other documentation as may be required.

FUNDING: 100% Federal funding from the U.S. Department of Housing and Urban Development (HUD), administered by HCD, with a required one-to-one cash match to be met with prior Board approved HHSA grant funding.

This matter was Approved and Resolution 033-2025 was Adopted upon Approval of the Consent Calendar.

8. 25-0129

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 Telephone Crisis services provided by County of Nevada 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(3) exempting the competitive bidding process, with Purchasing Agent concurrence, because competitive bidding would produce no economic benefit to the County;
- 3) Approve and authorize the Chair to sign Amendment I to Agreement for Services 8848 with County of Nevada to add the provision of Telephone Access Calls, Call Assessment, and Crisis Phone Triage Services, increasing the contract value by \$132,042 for the initial two-year term ending on June 30, 2026, for a new not-to-exceed amount of \$182,790, and adding an optional three year extension through June 30, 2029, and an additional \$417,210 for this optional extension, for a total not-to-exceed amount of \$600,000, if the extension is granted;
- 4) Authorize the Purchasing Agent to execute amendments relating to Agreement 8848, 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 8848.

FUNDING: 70% Behavioral Health Realignment and 30% State Mental Health Service Act.

This matter was Approved on the Consent Calendar.

9. 25-0234

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

- 1) Receive and review the County of El Dorado's Children's Medical Services (CMS) Program Projected Budget for Fiscal Year 2024-2025 specific to the Department of Health Care Services (DHCS) California Children's Services (CCS) Administrative (Admin) budget in the amount of \$602,006, CCS Monitoring & Oversight (M&O) budget in the amount of \$60,707, Health Care Program for Children in Foster Care (HCPCFC) budget in the amount of \$288,318, and Medical Therapy Program (MTP) budget in the amount of \$289,358;
- 2) Authorize the Chair to sign the CCS and HCPCFC Certification Statements; and
- 3) Delegate authority to the HHSA Director, or Chief Assistant Director, to execute any further documents or reports related to these programs.

FUNDING: Federal, State and County General Fund: CCS Admin: 59% Federal, 34% County match 7% State; CCS M&O 100% State; CCS MTP 50% State and 50% County match; HCPCFC: 60% Federal, 20% County match, 20% State.

This matter was Approved on the Consent Calendar.

10. 24-1687

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 Health Information Data Sharing services provided by Manifest MedEx (Manifest) 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(3) exempting the competitive bidding process, with Purchasing Agent concurrence, as “competitive bidding would produce no economic benefit to the County” due to Manifest being certified by the State to help county Mental Health Plans (MHPs) administer the secure exchange of health and social services information required under the State’s Data Exchange Framework grant program;
- 3) Approve and authorize the Chair to sign Participation Agreement 9086 with Manifest, in the amount of \$205,000 and for the term of three years upon final execution;
- 4) Authorize the Purchasing Agent to execute amendments relating to Agreement 9086, 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 HHS Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreement 9086.

FUNDING: 50% State Grant Funding from Managed Care Plans and 50% Mental Health Service Act (MHSA) funding.

This matter was Approved on the Consent Calendar.

11. 24-2002

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

- 1) Accept the Mental Health Student Services Act (MHSSA) Round 4, Category 2: Universal Screening Grant (awarded through State Agreement 24MHSOAC040; County Agreement 9205) in the amount of \$745,200 with a performance period to be effective upon execution through December 31, 2027;
- 2) Accept the MHSSA Round 4, Category 3: Sustainability Grant (awarded through State Agreement 24MHSOAC0008; County Agreement 9204) in the amount of \$450,000, with a performance period to be effective upon execution through December 31, 2027;
- 3) Approve and authorize the Chair to sign Amendment I to Funding Out Agreement 6514 with El Dorado County Office of Education (EDCOE) authorizing the subaward of the entirety of the MHSSA Round 4, Categories 2 and 3 grant awards to EDCOE, increasing the not-to-exceed amount by \$1,195,200, for a new maximum obligation of \$6,239,855, and extending the term for an additional year for a term through December 31, 2027, for the purposes of expanding the provision of MHSSA services to students in El Dorado County schools;
- 4) Designate EDCOE to serve as the Lead Agency for the MHSSA Round 4 grants, as allowed by California Welfare and Institutions Code (WIC) Section 5886(b)(2), with specific designation to Dr. Ed Manansala, EDCOE County Superintendent of Schools, or Matt Smith, EDCOE Director of Mental Health and Wellness (or their successors) to serve as the Lead Grant Coordinator(s);
- 5) Delegate authority to the HHSA Director or Chief Assistant Director to execute the resulting MHSSA funding agreements 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; and
- 6) Authorize the HHSA Director, or Chief Assistant Director, to execute further documents relating to Funding Out Agreement 6514, contingent upon approval by County Counsel and Risk Management, including amendments which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: 100% State MHSSA funding administered by the Mental Health Services Oversight and Accountability Commission (MHSOAC); no matching funds are required.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS**12. 25-0057**

Department of Transportation recommending the Board:

- 1) Find in accordance with County Ordinance Code Chapter 3.13, Section 3.13.030(C), that due to limited time frames and the temporary or occasional nature of the work, as well as the need to protect against a conflict of interest or to ensure independent and unbiased findings, there is a need to engage an independent contractor for on-call peer review of transportation impact studies and other as-needed traffic engineering services;
- 2) Award Request for Proposal (RFP) 24-0102 for As Needed Traffic Engineering and Transportation Planning Services to DKS Associates, Inc.; and
- 3) Approve and authorize the Chair to sign Agreement for Services 9303 with DKS Associates, Inc. in the amount of \$300,000, effective upon execution for a three (3) year term.

FUNDING: County Engineer, Road Fund.

This matter was Approved on the Consent Calendar.

13. 25-0414

Department of Transportation recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Martin Brothers Construction for the El Dorado Hills Boulevard and Saratoga Way Turn Lanes Project, Capital Improvement Program 36105076, Contract 7447; 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 1)

FUNDING: TIF - Zone C Local Roads - (100%). (No Federal Funds)

This matter was Approved on the Consent Calendar.

14. 25-0426

Department of Transportation recommending the Board take the following actions pertaining to the County Service Area (CSA) 5 - Phase 3 Erosion Control Project (located within the Tahoma Community), Capital Improvement Program project number 36107003, Contract No. 8849:

- 1) Award the Construction Contract to Globe Engineering Development, who was the lowest responsive, responsible bidder;
- 2) Approve and authorize the Chair to sign the Construction Contract in the amount of \$485,077, subject to review and approval by County Counsel and Risk Management; and
- 3) Authorize the Director of Transportation to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds. (District 5)

FUNDING: United States Forest Service (USFS) (64%), County Service Area (CSA) #5 Funds (24%), South Tahoe Public Utility District (STPUD) (4%), and Tahoe Regional Planning Agency/Water Quality (TRPA-WQ) (8%).

This matter was Approved on the Consent Calendar.

15. 25-0374

Planning and Building Department, Planning Division, Long Range Planning Unit, recommending the Board receive and file the following reports and provide direction if necessary: 2024 General Plan Annual Progress Report and 2024 Housing Element Annual Progress Report following public comment for submittal to the California Governor's Office of Planning and Research and to the California Department of Housing and Community Development.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

16. 25-0450

Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **031-2025** for Abandonment of Easement 25-0001, to abandon portions of the 50' drainage and public utility easements as well as the entirety of the 10' drainage easement encumbering Tract 2, formerly known as Parcel 6 of the Parcel Map recorded in Book 48 of Parcel Maps at Page 141, identified as Assessor Parcel number 109-480-019, located within the unincorporated area of Cameron Park, at 4550 Business Drive. (District 4).

FUNDING: Application Fees. (General Fund)

Resolution 031-2025 was Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS**17. 25-0272**

Probation Department recommending the Board:

- 1) Make findings that the provision of drug and alcohol testing services provided by Contractor 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 in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(b), El Dorado County Charter, Section 210(b)(6), and/or Government Code Section 31000;
- 2) Approve and authorize the Chair to sign Amendment I to Agreement for Services 6296 with Redwood Toxicology Laboratory, Inc., to increase the amount by \$35,000 for a total of \$175,000 with no change to the term to provide drug testing for the Probation Department; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 6296, including amendments which do not increase the amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund (80%), Substance Abuse Focus Grant (10%), and Juvenile Justice Crime Prevention Act (10%) revenues.

This matter was Approved on the Consent Calendar.

18. 25-0267

Probation Department recommending the Board:

- 1) Adopt and authorize the Chair to sign retroactive revenue Memorandum of Understanding (MOU) 9358 between the El Dorado County Probation Department and Superior Court of California, County of El Dorado, for the period of December 1, 2024, through May 15, 2028, to provide Firearm Relinquishment Grant program services;
- 2) Accept the Firearm Relinquishment Grant funds in the amount of \$141,035; and
- 3) Authorize the Chief Probation Officer or Deputy Chief Probation Officer to execute further documents relating to the MOU, including amendments which do not increase net county cost or the term of the MOU, contingent upon approval by County Counsel.

FUNDING: State Funding - Judicial Council of California.

This matter was Approved on the Consent Calendar.

19. 24-0224

Probation Department recommending the Board:

- 1) Approve revenue generating Agreement 8446 with the Sacramento County Office of Education, which outlines services to be provided for adults in reentry programs effective upon full execution through June 30, 2027 with 2 one-year renewal options; and
- 2) Authorize the Chief Probation Officer to administer and execute any amendments to the agreement that do not increase net county cost or term of the agreement contingent on approval by County Counsel.

FUNDING: Revenue from the Sacramento County Office of Education.

This matter was Approved on the Consent Calendar.

20. 24-1179

Probation Department recommending the Board:

- 1) Approve revenue State Agreement C5612377 (County Agreement 8928) (Agreement) with the California Department of Corrections and Rehabilitation, Division of Adult Parole Operations, that establishes terms and conditions for the provision of services to certain parolee participants effective upon full execution, through June 30, 2027, in the amount of \$206,250;
- 2) Adopt and authorize the Chair to sign Resolution **032-2025**, which delegates authority to the Chief Probation Officer to execute the Agreement; and
- 3) Authorize the Chief Probation Officer to administer and execute any subsequent administrative documents related to said agreement, including any required fiscal and programmatic reports as well as any amendments to the agreement that do not increase the total award or term of the agreement.

FUNDING: Revenue from California Department of Corrections and Rehabilitation, Division of Adult Parole Operations.

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

21. 25-0310

Sheriff's Office (Sheriff) and Probation Department (Probation) recommending the Board approve and authorize the Chair to sign a budget transfer for Fiscal Year (FY) 2024-25 increasing revenue and appropriations by \$647,229 for both the Probation Department and the Sheriff's Office, due to additional funding approved by the Community Corrections Partnership. (4/5 vote required)

FUNDING: Public Safety Realignment (AB109) (100%).

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

22. 25-0385

Sheriff's Office recommending the Board approve and authorize the Chair to sign a Governing Body Resolution **035-2025** for the FY 2024 Homeland Security Grant Program to accompany the application for grant funds sub-granted through the California Governor's Office of Emergency Services, for a grant allocation of \$234,278, for the period September 1, 2024 through May 31, 2027.

FUNDING: Federal Grant Funds.

Resolution 035-2025 was Adopted upon Approval of the Consent Calendar.

END CONSENT CALENDAR

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

- 23. 25-0438** Chief Administrative Office recommending the Board establish and appoint two members to a Signage Ad Hoc Committee.

FUNDING: N/A

A motion was made by Supervisor Turnboo, seconded by Supervisor Laine to establish and appoint Supervisors Parlin and Veerkamp to a Signage Ad Hoc Committee.

Yes: 5 - Laine, Parlin, Turnboo, Ferrero and Veerkamp

- 24. 25-0196** Chief Administrative Office (CAO) recommending the Board consider the Draft Board of Supervisors Response to the 2024-25 Grand Jury Final Report for Case 25-01 Elections: A Deeper Dive Into Voter Rolls and Drop Box Security and take one of the following actions:
- 1) Direct staff to make changes and return to the Board with a final report by April 1, 2025; or
 - 2) Approve the report as the Final Report and authorize the CAO to submit it to the Presiding Judge

FUNDING: N/A

Public Comment: L. Cauchon

A motion was made by Supervisor Parlin, seconded by Supervisor Veerkamp to approve the report as the Final Report and authorize the CAO to submit it to the Presiding Judge.

Yes: 5 - Laine, Parlin, Turnboo, Ferrero and Veerkamp

9:00 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**25. 25-0336**

Health and Human Services Agency (HHSA) and Environmental Management Department (EMD) recommending the Board:

- 1) Provide conceptual approval, pursuant to Board Policy A-3, to amend Ordinance 5211, to regulate tobacco retailers, authorizing staff to return to the Board with a presentation that outlines recommendations to address tobacco retailer transferability and possibly other minor revisions; and
- 2) Provide direction to staff on any other amendments to Ordinance 5211 or Ordinance 5210, adding tobacco retailer land use regulations, and the Tobacco Retail License Program and implementation, if necessary.

FUNDING: N/A

Public Comment: L. Sam-Pida, D. Manning, M. Strouse, M. Kada, S. Gee, M. Strouse, K. Payne, R. Sig, L. Grato, P. Fizzano, A. Price, Sam, K. Kinda, R. Sing, M. Tooley, T. Mathill, M. Carlson, Bon Fair Market, R. Michelson, J. Tosano, D. Goalwin, K. Nalawaja

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ferrero to:

- 1) Provide conceptual approval, pursuant to Board Policy A-3, to amend Ordinance 5211, to regulate tobacco retailers, authorizing staff to return to the Board with a presentation that outlines recommendations to address tobacco retailer transferability and possibly other minor revisions; and
- 2) The Board provided the following direction to staff to return to the Board within 90 days with modifications to Ordinance 5211 and to explore the following:
 - a) Transferability;
 - b) Minimum pack size;
 - c) Carding age;
 - d) Minimum pricing guidelines;
 - e) Align grandfathering in provision with the County Zoning Ordinance;
 - f) Tobacco retailers licenses granted based on population; and
 - g) Differentiate number of licenses between gas stations and smoke shops;
- 3) Direct Economic Development to do an analysis on the impact of the Ordinance on sales tax revenues; and
- 4) Direct staff to pause enforcement on active inspections and fines, but continue to receive applications for permits/licenses but not issue any permits/licenses within the 90 day period consistent with item 1.

Yes: 5 - Laine, Parlin, Turnboo, Ferrero and Veerkamp

10:30 - TIME ALLOCATION (Items will not be heard prior to time stated)**26. 25-0473**

Supervisor Veerkamp recommending the Board receive a presentation from Maia Schneider, Executive Director, Marshall, regarding the results of their recently updated Economic Impact Analysis.

FUNDING: N/A

Public Comment: L. Brent-Bumb, W. Lowery, K. Nalawaja, L. Cauchon, R. Williams

The Board received a presentation from Maia Schneider, Executive Director, Marshall, regarding the results of their recently updated Economic Impact Analysis.

11:00 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**27. 25-0377**

Parks, a division of the Chief Administrative Office, recommending the Board:

- 1) Receive and file a presentation on the El Dorado County Parks and Trails Master Plan Update (Master Plan);
- 2) Make findings that the Master Plan is a planning study for potential future action with no legally binding effect on future activities and, as it does not authorize or mandate specific projects or physical changes to the environment, its adoption is exempt from the California Environmental Quality Act (CEQA) pursuant to Title 14, California Code of Regulations, Section 15262;
- 3) Approve and adopt the El Dorado County Parks and Trails Master Plan; and
- 4) Approve the Fiscal Year 2025-26 Parks Division Work Plan to implement year one initiatives.

FUNDING: General Fund.

Public Comment: W. Lowery, K. Payne, J. McCormick, K. Nalawaja, L. Cauchon, B. Glickman

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

- 1) Receive and file a presentation on the El Dorado County Parks and Trails Master Plan Update (Master Plan);**
- 2) Make findings that the Master Plan is a planning study for potential future action with no legally binding effect on future activities and, as it does not authorize or mandate specific projects or physical changes to the environment, its adoption is exempt from the California Environmental Quality Act (CEQA) pursuant to Title 14, California Code of Regulations, Section 15262;**
- 3) Approve and adopt the El Dorado County Parks and Trails Master Plan if the following direction to staff**
 - a) Return to the Board with revenue generating options;**
 - b) Remove former Parks Manager's name from the Master Plan;**
 - c) Name communities in each area of the County on page 12; and**
 - d) Correct Planning Commissioners names; and**
- 4) Approve the Fiscal Year 2025-26 Parks Division Work Plan to implement year one initiatives.**

Yes: 5 - Laine, Parlin, Turnboo, Ferrero and Veerkamp

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

Public Comment: L. Colombo, M. Frank, L. Rolla, K. Nalawaja, L. Cauchon

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.

2:30 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**28. 25-0198****HEARING** - Department of Transportation recommending the Board:

- 1) Conduct a Public Hearing consistent with Mitigation Fee Act requirement to consider the annual adjustment to the Bass Lake Hills Specific Plan Public Facilities Financing Plan Fee Schedule;
- 2) Find that the 2025 Bass Lake Hills Specific Plan Public Facilities Financing Plan Fee Schedule is consistent with the Mitigation Fee Act Government Code Sections 660001(a)(1)-(4) and 66001(b); and
- 3) Adopt and authorize the Chair to sign Resolution **034-2025** for the 2025 Bass Lake Hills Specific Plan Public Facilities Financing Plan Fee Schedule.

FUNDING: Bass Lake Hills Specific Plan Public Facilities Finance Plan Fee Program.

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

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

- 1) Conduct a Public Hearing consistent with Mitigation Fee Act requirement to consider the annual adjustment to the Bass Lake Hills Specific Plan Public Facilities Financing Plan Fee Schedule;
- 2) Find that the 2025 Bass Lake Hills Specific Plan Public Facilities Financing Plan Fee Schedule is consistent with the Mitigation Fee Act Government Code Sections 660001(a)(1)-(4) and 66001(b); and
- 3) Adopt and authorize the Chair to sign Resolution 034-2025 for the 2025 Bass Lake Hills Specific Plan Public Facilities Financing Plan Fee Schedule.

Yes: 5 - Laine, Parlin, Turnboo, Ferrero and Veerkamp

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

Supervisor Parlin reported on the following:
El Dorado County Water Agency update.
Meeting with developer for the Recreation Vehicles resort.
Meeting with community members.
Cap to Cap meetings.
Cameron Park Community Services District two by two meetings.
Pioneer Community Energy Ad Hoc appointment.
Pioneer Community Board meeting.
Thank you to the Department of Transportation.
Department of Transportation public meeting - Ponderosa Interchange project.

Supervisor Veerkamp reported on the following:
Budget Ad Hoc Committee meeting.
Budget Functional Group meetings.
Fair Board meeting.
Greater Sacramento Area Council meeting.
El Dorado Disposal update.
United States Department of Agricultural food broker meeting.
Department Head meetings.
Sacramento Area Council of Governments meeting.
City of Placerville meeting - Homelessness.

Supervisor Laine reported on the following:
Summer 2025 Emerald Bay pilot project.
Arts and Culture discussions.
Meyers Advisory Committee.
El Dorado Disposal Community Clean Up day.

Supervisor Ferrero reported on the following:
Highway 50 Exchange update.
El Dorado Hills Community Services District update.
Behavioral Health Commission meeting.

Supervisor Turnboo reported on the following:
El Dorado County Water Agency meeting.
Cap to Cap meetings.
Budget Functional Group meetings.
Budget Ad Hoc Committee meeting.
Cameron Park Community Services District two by two meetings.

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

Tiffany Schmid, Chief Administrative Officer, reported on the following:
Budget process update.

The Board recessed to Closed Session at 3:04 P.M.

ADJOURNED AT 4:57 P.M.

CLOSED SESSION

- 29. 25-0403** **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Gregory Ramirez of Industrial Employers and Distributors Association; Director, Health and Human Services Agency and/or designee. Non-Employee Organization: In-Home Supportive Services.
- No Action Reported.**
- 30. 25-0582** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Estate of Jonathan Madrigal et al. v. County of El Dorado et al. Eastern District of California, Case No. 2:23-CV-02673-MCE-AC Number of potential cases: (1).
- No Action Reported.**
- 31. 25-0441** **Pursuant to Government Code Section 54957- Public Employment.** Title: Director of Information Technologies.
- No Action Reported.**

ADDENDUM**GENERAL GOVERNMENT - CONSENT ITEMS**

- 32. 25-0341** Airports, a division of the Chief Administrative Office, recommending the Board take the following actions pertaining to the New Beacon Tower and Beacon Project at the Georgetown Airport, Airport Capital Improvement Program Project 35402010:
- 1) Approve and authorize the Chair to sign the Contract Documents and Plans;
 - 2) Authorize advertisement for construction bids;
 - 3) Approve and authorize the Chair to sign the Airport Disadvantaged Business Enterprise Program;
 - 4) Delegate signature authority to the Deputy Chief Administrative Officer to sign Federal Aviation Administration Form 5100-110, Request for FAA Approval of Agreement for Transfer of Entitlements, for a portion of the Airport Improvement Program funding for the Project;
 - 5) Delegate signature authority to the Deputy Chief Administrative Officer to sign Federal Aviation Administration Form 5100-132, Project Plans and Specifications - Airport Improvement Program Sponsor Certification for the Project; and
 - 6) Delegate signature authority to the Deputy Chief Administrative Officer to sign all future Federal Aviation Administration Form 5100-110, Request for FAA Approval of Agreement for Transfer of Entitlements, and to sign all requests to transfer Federal Aviation Administration Airport Infrastructure Grant funds, as needed for future fund transfers, subject to County Counsel review, approval, and signature on the form, as required.

FUNDING: Federal Aviation Administration Grant (95%) and General Fund (5%) with the potential for a reduced General Fund contribution due to the potential for a Caltrans Airport Improvement Program Matching Grant.

This matter was Approved on the Consent Calendar.

DEPARTMENT MATTERS (Items in this category may be called at any time)**33. 25-0595**

Supervisor Ferrero recommending the Board take the following action:

- 1) Establish a process to fill by appointment the vacancy on the El Dorado Hills Community Services District Board of Directors pursuant to Government Code Section 1780, including formation of an ad hoc committee to review applications, appoint two Board members to the ad hoc committee and direct that an item be placed on the April 22, 2025, agenda for final action to appoint a member to fill the aforementioned vacancy; or
- 2) Provide alternative direction to address the vacancy.

FUNDING: N/A

Public Comment: D. Lear, K. Nalawaja, L. Cauchon, J. Davey, L. Campbell

A motion was made by Supervisor Ferrero to establish a process to fill by appointment the vacancy on the El Dorado Hills Community Services District Board of Directors pursuant to Government Code Section 1780, including formation of an ad hoc committee to review applications, appoint Supervisors Ferrero and Turnboo to the ad hoc committee and direct that an item be placed on the April 22, 2025, agenda for final action to appoint a member to fill the aforementioned vacancy.

Motion failed for lack of a second.

CLOSED SESSION**34. 25-0601**

Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1). Title: Lesley Overfield, et al. v. County of El Dorado et al. Eastern District of California, Case No. 2:24-CV-00199-TLN-AC. Number of potential cases: (1).

No Action Reported.