



# County of El Dorado

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

## Minutes - Draft Board of Supervisors

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

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

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Tuesday, April 9, 2024

9:00 AM

<https://edcgov-us.zoom.us/j/81119117782>

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

### ADDENDUM

Teleconference Location added:

District 5 South Lake Tahoe Office

3368 Lake Tahoe Boulevard, Suite 102, South Lake Tahoe, CA

Staff requesting item 31 be Continued to Wednesday, April 10, 2024 at 9:00 A.M.

Items 39 and 40 are hereby added to the Consent Calendar.

Item 41 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 811 1911 7782. 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/81119117782>.

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](mailto:edc.cob@edcgov.us). Your comment will be placed into the record and forwarded to the Board of Supervisors.

**Vision Statement**

**Safe, healthy and vibrant communities, respecting our natural resources  
and historical heritage**

**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](mailto:edc.cob@edcgov.us), preferably no less than 24 hours in advance of the meeting.

The Board of Supervisors is concerned that written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. The Board Clerk cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

The Board meets simultaneously as the Board of Supervisors and the Board of Directors of the Air Quality Management District, In-Home Supportive Services, Public Housing Authority, Redevelopment Agency and other Special Districts.

For Purposes of the Brown Act § 54954.2 (a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

Materials related to an item on this Agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located in Building A, 330 Fair Lane, Placerville or in the Board Clerk's Office located at the same address. Such documents are also available on the Board of Supervisors' Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

**PROTOCOLS FOR PUBLIC COMMENT**

Public comment will be received at designated periods as called by the Board Chair.

Public comment on items scheduled for Closed Session will be received before the Board recesses to Closed Session.

Except with the consent of the Board, individuals shall be allowed to speak to an item only once.

On December 5, 2017, the Board adopted the following protocol relative to public comment periods. The Board adopted minor revisions to the protocol on August 24, 2021, incorporated herein:

The Board wants all members of the public to feel welcome to speak, especially regarding controversial items. Time for public input will be provided at every Board of Supervisors meeting. Individuals will have three minutes to address the Board. If the three minutes are exceeded the speaker's microphone will be muted. Applause or other outbursts are not allowed in the Board Chambers.

During noticed public hearings only, individuals authorized by organizations to speak to organizational positions may request additional time, up to five minutes.

Public comment on certain agenda items designated and approved by the Board may be treated differently within specific time limits per speaker or a limit on the total amount of time designated for public comment. It is the intent of the Board that quasi-judicial matters have additional flexibility depending on the nature of the issue. The Board Chair may limit public comment during Open Forum.

Individual Board members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Board.

If a person providing input to the Board creates a disruption by refusing to follow Board guidelines, the Board Chair may take the following actions:

- Step 1. Request the person adhere to Board guidelines. If the person refuses, the Board Chair may turn off the speaker's microphone.
- Step 2. If the disruption continues, the Board Chair may order a recess of the Board meeting.
- Step 3. If the disruption continues, the Board Chair may order the removal of the person from the Board meeting.

**9:00 A.M. - CALLED TO ORDER**

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

**This morning, Supervisor Parlin informed the Clerk of the Board that she is unable to attend today's meeting due to a contagious illness, which is considered "just cause" to allow for remote participation under AB 2449 (Government Code 54953(f)). In order to comply with AB 2449, I would first like the record to reflect there is a quorum of the members physically present at the meeting. Next, Supervisor Parlin disclosed that there are no individuals 18 years of age or older present in the room with her. Finally, in accordance with AB 2449, I requested that Supervisor Parlin keep her camera on during the meeting which she complied with.**

**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

**Pastor David Cooke of the Cold Springs Community Church gave the Invocation.**

**Supervisor Laine led the Pledge of Allegiance to the Flag.**

**ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

*Public Comment: K. Payne*

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

**Supervisor Laine abstained from items 1 and 2.**

**Item 24 only requires a simple majority vote not a 4/5 vote.**

**Continue item 31 to April 10, 2024.**

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

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

**CONSENT CALENDAR**

- 1. [24-0671](#) Clerk of the Board recommending the Board Approve the Minutes from the regular meeting on April 2, 2024.

**This matter was Approved on the Consent Calendar.**

**Supervisor Laine abstained from this matter.**

- 2. [24-0626](#) Clerk of the Board recommending the Board Approve the Minutes from the regular meeting on March 19, 2024.

**This matter was Approved on the Consent Calendar.**

**Supervisor Laine abstained from this matter.**

**GENERAL GOVERNMENT - CONSENT ITEMS**

- 3. [24-0549](#) Auditor-Controller and the Chief Administrative Officer recommending the Board authorize the continuation and utilization of the perpetual agreement between Hinderliter, deLlamas & Associates and El Dorado County for the provision of specialized sales tax analysis and recovery services.

**FUNDING:** General Fund.

**This matter was Approved on the Consent Calendar.**

- 4. [24-0604](#) Chief Administrative Office recommending the Board order the Auditor-Controller to disburse \$1,008,700.16 to the El Dorado Hills County Water District (El Dorado Hills Fire Department) from its Development Impact Mitigation Fee Account for facility and equipment due to expansion of development.

**FUNDING:** Development Impact Fees.

**This matter was Approved on the Consent Calendar.**

5. [23-0703](#) Chief Administrative Office, Facilities Division, recommending the Board consider the following:
- 1) Waive formal bid requirements in accordance with Purchasing Policy C-17 Section 3.4, Exemption from Competitive Bidding, due to a competitively bid cooperative purchase agreement being utilized;
  - 2) Authorize the Purchasing Agent to sign Agreement for Services 8165 with Securitas Technology Corporation in the amount of \$276,600 and a one-year term, commencing upon first Notice to Proceed with the work to replace the control system at the El Dorado County Jail in Placerville;
  - 3) Make findings pursuant to Section 3.13.030 (C) 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; and
  - 4) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement for Services 8165, excluding term extensions and increases to the amount, contingent upon approval by County Counsel and Risk Management.

**FUNDING:** Accumulative Capital Outlay Fund.

**This matter was Approved on the Consent Calendar.**

6. [24-0321](#) Chief Administrative Office, Facilities Division, and Procurement and Contracts Division, recommending the Board consider the following pertaining to Job Order Contracting (JOC) for as-needed General Building Contractors, Bid Number 24-968-036;
- 1) Award JOC Construction Contracts to Mesa Energy Systems, Inc., Stratus Construction Company, Inc., and Pro-Ex Construction, Inc., the three lowest responsive, responsible bidders;
  - 2) Approve and authorize the Purchasing Agent, to sign Public Works Contract 8602 with Mesa Energy Systems, Inc., Contract 8603 with Stratus Construction Company, Inc., and Contract 8604 with Pro-Ex Construction, Inc., with each Contract having a term of one year, commencing ninety (90) days after contract execution or upon first Notice to Proceed, whichever occurs first, and each having an amount of \$2,500,000; and
  - 3) Authorize the Purchasing Agent to sign an Escrow Agreement, if requested by any Contractor and in accordance with Public Contract Code section 22300, to hold Contract retention funds.

**FUNDING:** Accumulative Capital Outlay Fund.

**This matter was Approved on the Consent Calendar.**

7. [24-0559](#) Chief Administrative Office, Procurement and Contracts Division, presenting a list of County surplus property and recommending the Board so declare and authorize disposal of same in accordance with the County's Procurement Policy C-17, Section 6.0 Surplus Property, thereof.

**FUNDING:** Various.

**This matter was Approved on the Consent Calendar.**

8. [24-0619](#) Clerk of the Board, based upon the recommendation of the Building Industry Advisory Committee, recommending the Board make the following appointment to the Building Industry Advisory Committee: Appoint Dr. Artena Moon, Building Industry Advisory Committee, Surveyors - Architects - Geologists - Engineers (SAGE) Alternate Member, Term Expiration 04/09/2027.

**FUNDING:** N/A

**This matter was Approved on the Consent Calendar.**

9. [24-0658](#) Clerk of the Board, based upon the recommendation of the Fish and Wildlife Commission, recommending the Board make the following appointment to the Fish and Wildlife Commission: Appoint Steven Schwarzbach, Member at Large (Vacant), Term Expiration 04/09/2030.

**FUNDING:** N/A

**This matter was Approved on the Consent Calendar.**

10. [24-0624](#) Elections Department recommending the Board declare the results of the official canvass of the March 5, 2024 Presidential Primary Election conducted by the Registrar of Voters.

**FUNDING:** General Fund.

**This matter was Approved on the Consent Calendar.**



11. [24-0502](#) Human Resources Department, in collaboration, with Sheriff's Office, District Attorney's Office, and the Probation Department, recommending the Board take the following actions regarding Health Plan Programs and Ancillary Employee Benefit Programs for the 2024 Plan Year:
- 1) Approve the County's proposed participation in the "ConcernPlus" Employee Assistance Program (EAP) for first responders through the County's current EAP provider, Concern EAP, for the remainder of the 2024 plan year ending December 31, 2024;
  - 2) Authorize department heads to designate first responder classifications for the sole purpose of determining eligibility for ConcernPlus;
  - 3) Authorize the Director of Human Resources, or Assistant Director of Human Resources, to execute administrative health and benefit program plan documents and payments necessary for the implementation and administration of ConcernPlus EAP services that otherwise fall under the County's existing executed master agreement with PRISMHealth on behalf of the County of El Dorado; and
  - 4) Approve the updated 2024 COBRA health plan rate card based on the change of EAP cost, effective May 1, 2024.

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

**This matter was Approved on the Consent Calendar.**

12. [24-0628](#) Human Resources Department recommending the Board adopt and authorize the Chair to sign the negotiated Letter of Agreement to the Memorandum of Understanding between the County of El Dorado and El Dorado County Employees' Association, Local No. 1, AFSCME Council 57 representing the General, Professional, and Supervisory bargaining units to memorialize and implement negotiated provisions regarding term, wages, release time, and holidays/leave.

**FUNDING:** Various.

**This matter was Approved on the Consent Calendar.**

13. [24-0630](#) Human Resources Department (HR) and the Chief Administrative Office, Parks Division, recommending the Board:
- 1) Approve and adopt the new Parks Division department-specific classification of Sr. Parks Trail Maintenance Worker;
  - 2) Revise the Parks Division department-specific River Instructor - Extra Help class specification; and
  - 3) Adopt and authorize the Chair to sign Resolution **059-2024** to:
    - a) Approve the Job Class Number, bargaining unit, and salary range for the new Parks Division department-specific classification of Sr. Parks Trail Maintenance Worker;
    - b) Approve, due to an upward reclassification of one Parks Trail Maintenance Worker allocation and incumbent (position number 4222), the deletion of 1.0 full-time equivalent (FTE) Parks Trail Maintenance Worker allocation and the addition of 1.0 FTE Sr. Parks Trail Maintenance Worker in Parks; and
    - c) Waive the requirement for filling the Sr. Parks Trail Maintenance Worker position through a competitive examination process, allowing the incumbent to be appointed to the position as provided for in Section 507.1.2 of the Personnel Rules.

**FUNDING:** General Fund.

**This matter was Approved and Resolution 059-2024 was Adopted upon Approval of the Consent Calendar.**

14. [24-0570](#) Information Technologies Department recommending the Board consider the following:
- 1) Make findings in accordance with Procurement Policy C-17, Section 3.4.2 (a), that the cybersecurity consulting services agreement with The Institute for Applied Network Security, LLC (IANS) is exempt from competitive bidding due to a technological, specialized, unique character of the good requiring it to be purchased from a specified vendor;
  - 2) Approve and authorize the Purchasing Agent to sign Order Form-1 for Amendment I to Agreement 8295 with IANS to increase compensation by \$8,000, making the new not-to-exceed amount \$218,000, and update the scope of work to include one Live Online Training Seat for the period of April 15, 2024, through April 14, 2025; and
  - 3) Authorize the Purchasing Agent to execute any necessary amendments relating to Master Services Agreement 8295, excluding term extensions and increases in compensation, contingent upon approval by County Counsel and Risk Management.

**FUNDING:** General Fund.

**This matter was Approved on the Consent Calendar.**

15. [24-0668](#) Supervisor Laine recommending the Board make the following appointment to the Measure S Citizens' Oversight Committee: Debbie McIntyre, Member, Term Expiration April 9, 2028.

**FUNDING:** N/A

**This matter was Approved on the Consent Calendar.**

16. [24-0647](#) Supervisor Thomas recommending the Board approve and authorize the Chair to sign a Letter of Support for Senate Bill (SB) 1432 (Caballero) which would extend the deadline for the 2030 seismic mandate and require the state to analyze, and report to the Legislature on, the mandate's impact on health care costs and access throughout California's communities.

**FUNDING:** N/A

**This matter was Approved on the Consent Calendar.**

17. [24-0639](#) Supervisor Turnboo recommending the Board make the following appointment to the El Dorado County Parks and Recreation Commission: Appoint Donna Elaine Mullens Becker, Member - District 2, Term Expiration 01/01/2025.

**FUNDING:** N/A

**This matter was Approved on the Consent Calendar.**

**HEALTH AND COMMUNITY - CONSENT ITEMS**

18. [24-0530](#) Child Support Services recommending the Board adopt and authorize the Chair to sign Resolution **054-2024** amending the Authorized Personnel Allocation Resolution to:
- 1) Delete 1.0 vacant full-time equivalent (FTE) Child Support Investigator I/II allocation: and
  - 2) Add 1.0 FTE Office Assistant I/II allocation in Child Support Services.

**FUNDING:** State and Federal Child Support funds.

**This matter was Approved and Resolution 054-2024 was Adopted upon Approval of the Consent Calendar.**

19. [24-0342](#) Library Department recommending the Board:
- 1) Accept Air Quality Management District grant awarded for \$215,366 for El Dorado County Library Electric Bookmobile; and
  - 2) Authorize the Chair to sign funding agreement 8352 between El Dorado County Air Quality Management District and El Dorado County Library.

**FUNDING:** Air Quality Management District Grant.

**This matter was Approved on the Consent Calendar.**

**LAND USE AND DEVELOPMENT - CONSENT ITEMS**

20. [24-0547](#) El Dorado County Air Quality Management District recommending the Board, acting as the Board of Directors of the El Dorado County Air Quality Management District, adopt and authorize the Chair to sign Resolution **056-2024** authorizing the acceptance of funding from the California Air Resources Board to implement the Carl Moyer Memorial Air Quality Standards Attainment Program and authorizing the Air Pollution Control Officer to execute and submit all documents necessary for the administration of the Carl Moyer grant program in El Dorado County through December 31, 2029. The Moyer Year 24 El Dorado County tentative allotment is \$801,901, Year 25 is \$493,862, and Year 26 is \$569,545; future years are to be determined.

**FUNDING:** Carl Moyer state grant program funding.

**Resolution 056-2024 was Adopted upon Approval of the Consent Calendar.**

21. [24-0398](#) Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **052-2024** accepting the 2023 revisions to the County of El Dorado Maintained Mileage System.

**FUNDING:** N/A

**Resolution 052-2024 was Adopted upon Approval of the Consent Calendar.**

22. [24-0373](#) Department of Transportation recommending the Board consider the following pertaining to the Clear Creek Road Scour Mitigation Project, Capital Improvement Program project number 36106002, Contract 7444:  
1) Approve and adopt the Plans and Contract Documents and authorize the Chair to sign the Plans; and  
2) Authorize advertisement for construction bids. (District 3)

**FUNDING:** Coronavirus Response and Relief - CRRSA (65%), RSTP Advance - Exchange (35%) (No Federal Funds).

**This matter was Approved on the Consent Calendar.**

23. [24-0529](#) Department of Transportation recommending the Board:  
1) Adopt and authorize the Chair to sign Resolution **053-2024** authorizing temporary closure of a portion of Cosumnes Mine Road, including the Cosumnes Mine Road bridge, due to structural damage caused by the Caldor Fire in 2021 effective upon execution through April 1, 2025; and  
2) Authorize the Department of Transportation Director to approve road closure extensions on Cosumnes Mine Road as needed. (District 2)

**FUNDING:** N/A

**This matter was Approved and Resolution 053-2024 was Adopted upon Approval of the Consent Calendar.**

24. [24-0307](#) Department of Transportation requesting the Board approve and authorize the Chair to sign Resolution **050-2024** delegating authority to the Department of Transportation Director to annually adjust assessment and special tax amounts for Zones of Benefit pursuant to voter approved ballot measures containing inflation indexes. (~~4/5 vote required~~)

**FUNDING:** Zone of Benefit Assessments and Special Taxes (100%).

**Resolution 050-2024 was Adopted upon Approval of the Consent Calendar.**

**This matter only requires a simple majority vote not a 4/5 vote.**

25. [24-0540](#) Department of Transportation recommending the Board take the following actions pertaining to the 2024 DOT Road Maintenance Pavement Rehabilitation Projects (14 roadways within the communities of Pollock Pines, Camino, Somerset, Placerville and El Dorado Hills), Contract 8357:

- 1) Award the Construction Contract to, Doug Veerkamp General Engineering Inc, the lowest responsive, responsible bidder;
- 2) Approve and authorize the Chair to sign the Construction Contract in the amount of \$6,163,739.71 effective upon execution and shall expire 90 working days from the issuance of the Notice to Proceed, 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.

**FUNDING:** Road Repair and Rehabilitation Act 2017 (SB1-RMRA) (85%), and Local Discretionary Transient Occupancy Tax Funds (15%).  
(No Federal Funds)

**This matter was Approved on the Consent Calendar.**

26. [24-0400](#) Department of Transportation, Fleet Services Unit, recommending the Board approve minor revisions to Board Policy Manual Section D-4, Vehicle Use, Standards, Procurement and Disposal.
- FUNDING:** N/A
- This matter was Approved on the Consent Calendar.**
27. [24-0670](#) Director of Transportation, serving as the Road Commissioner, recommending the Board consider the following:
- 1) Receive and file the update as required under Resolution 041-2024, providing a status update on the Patterson Drive Sinkhole emergency road repair; and
  - 2) Determine an emergency continues to exist on Patterson Drive in Diamond Springs due to a sinkhole resulting from a failed culvert, and that such emergency will not permit a delay resulting from a competitive solicitation, as detailed in Resolution 041-2024. (Supervisory District 3) (4/5 vote required)
- FUNDING:** Road Fund.
- This matter was Approved on the Consent Calendar.**
28. [24-0326](#) Planning and Building Department, Tahoe Planning, Stormwater, and Vacation Home Rental (VHR) Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Cooperation Agreement 24C00012 between the Department and the Tahoe Regional Planning Agency (TRPA) to allow the County to provide project management services for Phase 1 of the development of a Meyers Aquatic Invasive Species Station in Meyers, with TRPA as the project proponent and funder, with a not-to-exceed amount of \$389,400, and a termination date of December 31, 2025;
  - 2) Authorize the Planning and Building Department Director to execute any further documents determined necessary related to Cooperation Agreement 24C00012, 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; and
  - 3) Approve and Authorize the Chair to sign a budget transfer amending the Fiscal Year 2023-24 Adopted Budget increasing revenue and increasing professional services by \$88,500 in the Tahoe Planning, Stormwater, and VHR Division budget (4/5 vote required).
- FUNDING:** Tahoe Regional Planning Agency (100%).
- This matter was Approved on the Consent Calendar.**

29. [24-0598](#) Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **058-2024** for Abandonment of Easement 24-0001, to abandon the Drainage and Public Utility easement on Lots 1080 and 1081 of Auburn Lake Trails Unit 5, recorded in Book E of Subdivisions at Page 85, and sub sequential Parcel Map, Recorded in Book 38, Page 141 identified as Assessor's Parcel Number 073-351-051, located within the community of Cool, at 2021 Blue Mountain Court. (District 4)

**FUNDING:** Application Fees (General Fund).

**Resolution 058-2024 was Adopted upon Approval of the Consent Calendar.**



**LAW AND JUSTICE - CONSENT ITEMS**

30. [24-0052](#) Sheriff's Office recommending the Board approve and authorize the Chair to sign Agreement 8346 for lease of the communications vault at the Fairplay radio site located in El Dorado County in the amount of \$44,470, for the retroactive term January 1, 2023, through December 31, 2028.

**FUNDING:** General Fund.

This matter was Approved on the Consent Calendar.

**END CONSENT CALENDAR**

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

31. [24-0601](#) Chief Administrative Office recommending the Board discuss options to amend agreement 7980 with Mikey's Kilted Kitchen for food truck services at Henningsen Lotus Park and Chili Bar Put-In and provide direction to staff. (Cont. 4/2/2024, Item 23) (Cont. 4/9/2024, Item 31)

**FUNDING:** N/A - Revenue generating contract.

**This matter was Continued to April 10, 2024 upon Approval of the Consent Calendar.**

32. [24-0688](#) Supervisor Thomas recommending the Board:
- 1) Authorize reconsideration of the action taken on February 6, 2024 (Legistar 24-0274), to include disbanding the cannabis ad hoc committee and directing staff to no longer pursue any additional changes to the cannabis ordinance, including setbacks, canopy limits, propagation, and manufacturing;
  - 2) Direct the Clerk of the Board to place an item on a future agenda to reconsider the aforementioned action and provide related direction to staff; and
  - 3) Direct staff to stay any action on the Ad Hoc Committee pending final reconsideration.

**FUNDING:** N/A

*Public Comment: T. Moore, R. Rossi, A. Strukey, M. Moraley, No name given, Barry, K. McCarty, C. Moraley, L. Tannebaum, C. Clary, K. Payne, K. Nalawaja, S. Dkarll, J. Wark, K. Nalawaja, Mike, Tracy*

**A motion was made by Supervisor Thomas, seconded by Supervisor Parlin to Approve this matter.**

**Yes:** 3 - Thomas, Turnboo and Parlin

**Noes:** 2 - Hidahl and Laine

**9:00 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)****33. [24-0323](#)**

**HEARING** - Health and Human Services Agency (HHS) recommending the Board, acting as the Board of Commissioners of the El Dorado County (EDC) Public Housing Authority (PHA):

- 1) Receive a presentation on the update of the EDC PHA 2024 Administrative Plan, which establishes policies for local operation of the Housing Choice Voucher Program;
- 2) Adopt and authorize the Chair to sign Resolution **051-2024** to acknowledge EDC PHA as a high performing agency exempt from the requirement to prepare and submit an Annual Plan to the United States Department of Housing and Urban Development (HUD); and
- 3) Authorize the Chair to sign the accompanying PHA Civil Rights and Compliance Certifications, as required by HUD.

**FUNDING:** 97.5% Federal HUD funding, 2.2% General Fund, 0.3% other revenue sources.

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

**A motion was made by Supervisor Hidahl, seconded by Supervisor Turnboo to Approve this matter and Adopt Resolution 051-2024.**

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

34. [24-0523](#)

**HEARING** - To consider the recommendation of the Planning Commission on the Greenwood Estates project (Tentative Subdivision Map TM21-0001/Planned Development Permit PD21-0003/Rezone Z21-0012) to request a Tentative Subdivision Map to create ten (10) parcels from 2,733 square feet to 6,534 square feet in size from an existing 0.88-acre parcel, a Planned Development Permit to allow the construction of two (2) duplexes and two (2) triplexes on the 10 lots, and a Rezone from Multi-Unit Residential within a Design Review Combining Zone (RM-DC) to Multi-Unit Residential within a Planned Development Zone (RM-PD), located at 2545 Greenwood Lane, between Meadow Lane and Merrychase Drive, in the Cameron Park area, submitted by Cameron Glen Estates, LLC, the property owner; and the Planning Commission recommending the Board take the following actions:

- 1) Adopt the Mitigated Negative Declaration based on the Initial Study prepared by staff in accordance with the CEQA Guidelines; (Attachment C);
- 2) Adopt the Mitigation Monitoring Reporting Program in accordance with CEQA Guidelines Section 15074(d), incorporated as Conditions of Approval based on the Mitigation Measures contained in the Mitigated Negative Declaration and Initial Study (Attachment D);
- 3) Adopt and authorize the chair to sign Ordinance **5198** for Rezone Z21-0012, rezoning from Multi-Unit Residential within a Design Review Combining Zone (RM-DC) to Multi-Unit Residential within a Planned Development Zone (RM-PD) (Attachment B); and
- 4) Approve Tentative Subdivision Map TM21-0001, Planned Development Permit PD21-0003, Rezone Z21-0012, and requested design waivers based on the Findings and subject to the Conditions of Approval as recommended by the Planning Commission; (Attachment H, Exhibit F). (Supervisorial District 2)

**FUNDING:** Developer Funded Project.

*Public Comment: K. Payne*

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

**A motion was made by Supervisor Turnboo, seconded by Supervisor Hidahl to Approve this matter and Adopt Ordinance 5198.**

**Supervisor Parlin registered a No vote on this matter as she believes the design for sidewalks in front of houses should not be waived.**

**Yes:** 4 - Hidahl, Thomas, Turnboo and Laine

**Noes:** 1 - Parlin

**11:00 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)****35. [24-0595](#)**

**HEARING** - To consider an appeal received from Lyn Barnett representing Peter and Cheryl Lee appealing the Planning Commission's February 22, 2024 approval of Atkins Variance (V23-0001) to allow for a reduction of the front setback from 20 feet to five (5) feet to allow for the construction of a two-car garage with dwelling space above, on property identified as Assessor's Parcel Number 081-132-003, consisting of 0.17 acres, in the South Lake Tahoe area, submitted by Josh Atkins, and staff recommending the Board of Supervisors take the following action:

1) Deny appeal V-A24-0001 and uphold the Planning Commission's approval of V23-0001 Atkins, 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 **057-2024**, denying appeal V-A24-0001 of V23-0001 and adopting Findings of Fact (Attachment D). (Supervisorial District 5)

**FUNDING:** Privately-funded appeal for applicant-funded project.

*Public Comment: K. Payne, John, T. Weiserborn*

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

**A motion was made by Supervisor Laine, seconded by Supervisor Turnboo to:**  
1) Deny appeal V-A24-0001 and uphold the Planning Commission's approval of V23-0001 Atkins, 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 057-2024, denying appeal V-A24-0001 of V23-0001 and adopting Findings of Fact (Attachment D).

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

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

*Public Comment: No name given, K. Adams, K. Greenwood, K. Payne, S. Herring*

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.

36. [24-0194](#) Planning and Building Department recommending the Board:
- 1) Approve the Introduction (First Reading) of Ordinance **5199** (Attachment C) adding County Code section 110.18 to make Article 8 (commencing with Section 74) of Subchapter 1 of Chapter 1 of Division 1 of Title 25 of the California Code of Regulations, as modified herein, operative on limited-density owner-built rural dwellings in the Grizzly Flats community of El Dorado County, and to provide minimum requirements for the protection of life, limb, health, property, safety, and welfare of the general public and the owners and occupants of such dwellings and appurtenant structures;
  - 2) Waive reading of the full Ordinance, read by title only, and continue this matter to April 23, 2024 (Attachment C), for Final Passage (Second Reading); and
  - 3) Adopt and authorize the Chair to sign Resolution **055-2024** (Attachment D) approving findings for adoption of regulations for limited-density owner-built rural dwellings, directing the findings and regulations be filed with the California Building Standards Commission and the Department of Housing and Community Development, determining that adoption of regulations for limited-density owner-built rural dwellings is exempt from further review under CEQA, and directing notice of exemption to be filed.

**FUNDING: N/A**

*Public Comment: T. Madison, Mack, M. Dundley*

**A motion was made by Supervisor Turnboo, seconded by Supervisor Hidahl to Continue this matter off Calendar.**

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

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

Supervisor Turnboo reported on the following:  
Transit/Transportation meetings.  
Speaking opportunity at the State Assembly.

Supervisor Hidahl reported on the following:  
Folsom and El Dorado County two by two meeting.  
Alternate Navigation site visit.

Supervisor Thomas reported on the following:  
Water Agency tour.  
Water Agency meeting with United States Forest Service.  
El Dorado County Opportunity Knocks Board meeting.

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

Tiffany Schmid, Chief Administrative Officer, reported on the following:  
Special Budget meeting tomorrow.  
Next regular Board meeting April 23, 2024.

**ADJOURNED AT 3:49 P.M.**

**CLOSED SESSION**

37. [24-0456](#) **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Director of Human Resources and/or designee. Employee organizations: El Dorado County Employees' Association, Local 1, AFSCME Council 57 representing employees in the Supervisory, Professional, and General Bargaining Units; Operating Engineers Local No. 3 representing employees in the Trades & Crafts and Corrections Bargaining Units; El Dorado County Criminal Attorneys' Association representing employees in the Criminal Attorney Unit; El Dorado County Managers' Association representing employees in the Management Unit; Deputy Sheriff's Association representing employees in the Law Enforcement Unit; El Dorado County Probation Officers Association representing employees in the Probation Bargaining Unit; and El Dorado County Law Enforcement Management Association representing employees in the Law Enforcement Sworn Management Unit.

**No Action Reported.**

38. [24-0623](#) **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:**  
**Property:** No physical address, APN: 325-240-011  
**County Negotiators:** Tiffany Schmid, Chief Administrative Officer or designee  
**Negotiating Parties:** State of California or designee  
**Under Negotiation:** Price and terms of payment for sale.

**No Action Reported.**



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**ADDENDUM**

**Teleconference Location added:  
District 5 South Lake Tahoe Office  
3368 Lake Tahoe Boulevard, Suite 102, South Lake Tahoe, CA**

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

**Staff requesting item 31 be Continued to Wednesday, April 10, 2024 at 9:00 A.M.**

**LAND USE AND DEVELOPMENT - CONSENT ITEMS**

39. [24-0528](#) Department of Transportation recommending the Board take the following actions pertaining to the El Dorado Trail - Missouri Flat Road Bike/Pedestrian Overcrossing Phase 2 Project, Capital Improvement Program 36109002:

- 1) Reject all bids received at the bid opening on March 18, 2024;
- 2) Approve and adopt the revised Plans and Contract Documents and authorize the Chair to sign the revised Plans, pending review and approval by Risk Management; and
- 3) Authorize re-advertisement for construction bids.

**FUNDING:** Congestion Mitigation and Air Quality (23%), Road Fund (<1%), Active Transportation Program (56%), Regional Surface Transportation Program Federal Funds - Caltrans Local Assistance (17%), Transportation Development Act (3%). (Federal Funds)

**This matter was Approved on the Consent Calendar.**

40. [24-0552](#) Department of Transportation recommending the Board consider the following pertaining to the Apache Avenue Pedestrian Safety and Connectivity Project, Capital Improvement Program project number 36107021, Contract 7922:

- 1) Reject the one bid received on March 21, 2024;
- 2) Approve and adopt the revised Plans and Contract Documents and authorize the Chair to sign the revised Plans; and
- 3) Authorize re-advertisement for construction bids, pending review and approval by Risk Management. (Supervisory District 5)

**FUNDING:** Active Transportation Program (42%), Carbon Reduction Program (13%), Congestion Mitigation and Air Quality Program (12%), Regional Surface Transportation Program Federal Funds - Caltrans Local Assistance (25%), and TRPA Mitigation Funds (8%). (Federal Funds)

**This matter was Approved on the Consent Calendar.**

**CLOSED SESSION**

41. [24-0674](#)

**Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Library Services.

By a 5-0 vote, the Board approved a step increase from step 2 to step 3 on the salary schedule for the Director of Library Services effective the first full pay period following today's date.