



# 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  
[www.edcgov.us/bos](http://www.edcgov.us/bos)

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

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

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Tuesday, November 8, 2022

9:00 AM

<https://edcgov-us.zoom.us/j/81299063468>

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

### ADDENDUM

Continue item 24 to November 15, 2022.

**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 812 9906 3468. 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/81299063468>.

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.**

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<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-jurisdictional 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 Novasel, Supervisor Hidahl, Supervisor Parlin, Supervisor Thomas and Supervisor Turnboo

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

Chaplain Betsy Vanderpool of the Sierra Chaplaincy gave the Invocation.

Supervisor Novasel led the Pledge of Allegiance to the Flag.

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

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

**Pull item 11 for discussion.**

**Continue item 24 to November 15, 2022 as a Department Matter.**

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

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. **22-2033** Clerk of the Board recommending the Board approve the Minutes for the regular meeting on October 25, 2022 and the special meeting on November 1, 2022.

This matter was Approved on the Consent Calendar.

**GENERAL GOVERNMENT - CONSENT ITEMS**

- 2. **22-2049** Chief Administrative Officer recommending the Board approve and authorize the Chair to sign a letter to the Tahoe Regional Planning Agency in support of the South Tahoe Refuse Wood Energy Pilot Project.

**FUNDING:** N/A

This matter was Approved on the Consent Calendar.

- 3. **22-2020** Chief Administrative Office recommending the Board approve and authorize the Chair to execute Amendment 3 to the Memorandum of Understanding and Intergovernmental Agreement between the County and Shingle Springs Band of Miwok Indians to modify and streamline the County's administrative process for the funding currently paid by the Tribe to the County for qualifying public improvement projects and the County to the Tribe for qualifying healthcare contributions, resulting in no net change to the amount of funding the County receives from the Tribe for qualifying public improvement projects.

**FUNDING:** Shingle Springs Band of Miwok Indians.

This matter was Approved on the Consent Calendar.

- 4. 22-1955** Chief Administrative Office, Procurement and Contracts Division, recommending the Board:
- 1) Waive formal bid requirements in accordance with Procurement Policy C-17, Section 3.4 (4) Exemptions from Competitive Bidding;
  - 2) Authorize the Purchasing Agent to utilize the State of California's competitively bid Contract 1-22-70-31C, for the acquisition of PC Goods - Dell Laptop computers for use by all County Departments;
  - 3) Authorize the Purchasing Agent to extend the term of the agreement if the State of California, Department of General Services extends contract 1-22-70-31C for the provision of PC Goods - Dell Laptop computers;
  - 4) Authorize the Purchasing Agent to increase FENIX contract 6826 by \$201,000, bringing the contract value to \$300,000; and
  - 5) Authorize the Purchasing Agent to increase the value of FENIX contract 6826 on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

**FUNDING:** General and Non-General Fund.

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

- 5. 22-1957** Chief Administrative Office, Procurement and Contracts Division, recommending the Board declare two (2) service weapons as surplus and approve the sale of the weapons to retiring Sheriff John D'Agostini and Lieutenant Bryan Brown.

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

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

- 6. 22-1874** 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.**

- 7. 22-1993** Chief Administrative Office, Procurement and Contracts Divison on behalf of Department of Transportation, recommending the Board approve the following:
- 1) Award Bid No. 23-288-016 for the purchase of High Performance Cold Patch Mix to the low qualified bidders, Vulcan Materials Company of Roseville, CA and Crafc0 Incorporated of Chandler, AZ;
  - 2) Authorize the Purchasing Agent to issue two purchase contracts in the combined amount of \$180,000 (\$60,000/Year) for a thirty-six (36) month period 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. (100%)

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

- 8. 22-1916** Chief Administrative Office, Procurement and Contracts Divison on behalf of Department of Transportation, recommending the Board approve the following:
- 1) Award Bid No. 23-292-003 for the purchase of Washoe Sand to the sole qualified bidder, Cinderlite Trucking of Carson City, NV;
  - 2) Authorize the Purchasing Agent to issue a purchase contract in the amount of \$190,000 for a three (3) year 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. (100%)

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



9. **22-1898** Chief Administrative Office, Procurement and Contracts Division on behalf of Department of Transportation, recommending the Board approve the following:
- 1) Award Bid No. 23-801-004 for the purchase of Sign Blanks, Marker Plates and Accessories for road signs to the low qualified bidder, Square Signs LLC; dba Front Signs of Burbank, CA;
  - 2) Authorize the Purchasing Agent to issue a purchase contract in the amount of \$180,000 for a three (3) year 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. (100%)

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

10. **22-1972** Clerk of the Board and Chief Administrative Office recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **164-2022** establishing the 2023 regular meeting calendar of the Board of Supervisors; and
  - 2) Receive and file the Fiscal Year 2023-24 Master Budget Calendar.

**FUNDING:** N/A

**This matter was Approved and Resolution 164-2022 was Adopted upon Approval of the Consent Calendar.**

11. **22-1982** Clerk of the Board recommending the Board adopt the El Dorado County Board, Committee and Commission Handbook.

**FUNDING:** N/A

*Public Comment: A. Nevis, L. Cauchon, K. Greenwood*

**A motion was made by Supervisor Hidahl, seconded by Supervisor Novasel to:**

- 1) Continue this matter to December 13, 2022 for further discussion;
- 2) Direct staff to pursue options for offering trainings to Committee and Commission members; and
- 3) Direct staff to compose a policy to inform Board members of District specific Committee and Commission members who are not in compliance with the training requirements.

**Yes:** 5 - Novasel, Hidahl, Parlin, Thomas and Turnbo

**12. 22-2018**

Supervisor Parlin recommending the Board:

- 1) Find that a public benefit is derived from supporting the Memento Lodge 37 Independent Order of Odd Fellows efforts to provide the largest indoor capacity hall on the Georgetown Divide for community members and groups to hold events; and
- 2) Approve and authorize the Chief Administrative Officer to sign a funding Agreement, consistent with the County's standard form and upon the approval of County Counsel, with the Independent Order of Odd Fellows authorizing payment of the \$3,015 community funding contribution in support of these losses.

**FUNDING:** General Fund

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

**LAND USE AND DEVELOPMENT - CONSENT ITEMS**

- 13. 22-1104** Department of Transportation recommending the Board adopt the revised Board of Supervisors Policy, A-8, Payment or Reimbursement to Consulting Parties on County Projects, formalizing the position of El Dorado County on providing payment or reimbursement to interested third parties requesting consultation prior to and during review under the California Environmental Quality Act and National Environmental Policy Act, for projects in the County.

**FUNDING:** N/A

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

- 14. 22-1800** Department of Transportation recommending the Board approve and authorize the Chair to sign a budget transfer adjusting the Fiscal Year 2022-23 budget to allow for an increase in the use of consultants for inspection of developer projects. (4/5 vote required)

**FUNDING:** Developer Funded. (100%)

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

- 15. 22-1861** Department of Transportation recommending the Board consider the following:
- 1) Accept the road improvements for the El Dorado County Community Health Center - Missouri Flat Road / Offsite Improvements Project, DR19-0007, as complete;
  - 2) Reduce Performance Bond 9320547 from \$357,011.00 to \$35,701.10, which is ten percent of the total cost of the road improvements, an amount which guarantees against any defective work, labor done, or defective materials furnished, and is to be released after one year if no claims are made;
  - 3) Hold Laborers & Materialmens Bond 9320547 in the amount of \$357,011.00 for six months to guarantee payments to persons furnishing labor, materials, or equipment; and
  - 4) Authorize the Clerk of the Board to release the respective Bonds after the required time periods upon written request by the Department.

**FUNDING:** Developer Funded.

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

**16. 22-1896**

Department of Transportation recommending the Board consider the following:

- 1) Accept the improvements for the Granade/Barsotti Parcel Map, P19-0016, as complete;
- 2) Reduce Performance Bond 0238712 from \$473,306.16 to \$47,330.62, which is ten percent of the total cost of the project improvements, an amount which guarantees against any defective work, labor done, or defective materials furnished, which is to be released after one year if no claims are made;
- 3) Hold Laborers & Materialmens Bond 0238712 in the amount of \$473,306.16 for six months to guarantee payments to persons furnishing labor, materials, or equipment; and
- 4) Authorize the Clerk of the Board to release the respective Bonds after the required time periods upon written request by Transportation.

**FUNDING:** Developer Funded.

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

**17. 22-1807**

Department of Transportation recommending the Board approve and authorize the Chair to sign Amendment 1 to Subdivision Improvement Agreement 20-54960 for Promontory Village 7 - Unit 5, TM 16-1530, with Russell-Promontory, LLC, extending the performance period to April 23, 2024, and changing the project owner to Promontory Construction Company, LLC.

**FUNDING:** Developer Funded.

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

**18. 22-1882**

Department of Transportation recommending the Board accept grant funds awarded by the El Dorado County Transportation Commission from the following programs for the listed projects and adopt them into the 2022 Capital Improvement Program (CIP):

1) Congestion Mitigation and Air Quality Program:

- a) Bass Lake Road at Bridle Wood Roundabout, CIP 36105079;
- b) Diamond Springs Pedestrian Facility Improvements, CIP 36109013;
- c) Henningsen/ Lotus Road Class I Multi-Use Trail, CIP 36109015;
- d) La Canada Drive and Gateway Drive Pedestrian/ Bicycle Improvements, CIP 36109016;
- e) Shingle Springs El Dorado Trail Class I Improvements, CIP 36109014;

2) Regional Surface Transportation/ Surface Transportation Block Grant Program:

- a) El Dorado Drainage Improvement Project, CIP 36106004;
- b) El Dorado Trail - Missouri Flat Road Phase 2 Bike/ Pedestrian Overcrossing, CIP 36109002;
- c) Meder Road Resurfacing Project, CIP 36105078;
- d) Ponderosa Road Bicycle and Pedestrian Improvements, CIP 36109009;
- e) US 50/ Ponderosa Road/ So. Shingle Road Interchange Improvements, CIP 36104010;

3) Authorize an additional \$750,000 in Traffic Impact Fees - Zone C for the planning and environmental phases of the Country Club Drive Extension - East of El Dorado Hills Boulevard to Silva Valley Parkway, CIP 36105007; and

4) Authorize \$100,000 in Road Fund for the planning, environmental, and preliminary design phases of the Harvard Way and Clermont Way Intersection Improvements, CIP 36105080.

**FUNDING:** Congestion Mitigation and Air Quality Program, Regional Surface Transportation/ Surface Transportation Block Grant Program, and Traffic Impact Fees - Zone C, and Road Fund. (Federal and Local Funds)

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

- 19. 22-1763** Planning & Building Department recommending the Board approve the **Final Passage** (Second Reading) of amendments to Chapter 9.02 of the El Dorado County Code of Ordinances, related to Code Enforcement activities. Amendments are as follows:
- 1) Amend County Ordinance §9.02.470, removing the subsection that provides for appeals of Hearing Officer determinations to the Board of Supervisors;
  - 2) Add Section 9.02.510 incorporating Health and Safety Code §17920.3 regarding substandard housing;
  - 3) Add Section 9.02.520, adoption of Board Resolution 202-2015 Parking and Loading Standards; and
  - 4) Add Section 9.02.530, which will expressly allow Code Enforcement to investigate and enforce violations of approval requirements contained within Temporary Use Permits, Conditional Use Permits, Special Use Permits, Conditions of Approval, and similar. (Cont. 10/11/2022, Item 24)

**FUNDING:** N/A

This matter was Approved on the Consent Calendar.

- 20. 22-1534** Planning and Building Department, Airports Division, recommending the Board approve and authorize the Chair to sign County of El Dorado Airport Ground Lease 2039, between the County and Lessee, Venkat Tirumala, for a privately-owned hangar located on Space H-36 at the Placerville Airport, representing use of 2,600 square feet of Airport ground, with commencement rental fee due of \$2,558.40 that requires a rental fee to be paid at commencement of the lease and paid annually thereafter in accordance with fees established by the Board Resolution in effect at the time payment is due (currently Board Resolution 183-2019 approved by the Board on October 22, 2019, Item 31, Legistar 19-0663), and upon Board execution, a lease term of ten years. (4/5 vote required)

**FUNDING:** Placerville Airport Enterprise Fund - Fee Revenue.

This matter was Approved on the Consent Calendar.

- 21. 22-1853** Planning and Building Department, Economic Development Division, recommending the Board approve minor revisions to Board of Supervisors Policy J-8, Special District Impact Fee Offset for Non-Residential Business Development, and to update the review date.

**FUNDING:** Transient Occupancy Tax (General Fund).

This matter was Approved on the Consent Calendar.

**22. 22-1904**

Planning and Building Department, Planning Division, submitting for approval of a Final Map for the Promontory Village Subdivision (TM05-1397) for Promontory Village 6, Unit 3 (TM-F22-0012), creating a total of 35 residential lots and six (6) miscellaneous lots, on property identified as Assessor's Parcel Number 124-070-059 (Attachment E, Exhibit A). The subject property is located on the east side of Beatty Drive, approximately 670 feet south of the intersection with Alexandria Drive, in the El Dorado Hills Community Region (Attachment E, Exhibit B), and recommending the Board consider the following:

- 1) Approve the Final Map (TM-F22-0012) for Promontory Village 6, Unit 3 (Attachment E, Exhibit C); and
- 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements (Attachment B) (Supervisorial District 1)

**Funding:** Developer-Funded.

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

**23. 22-1915**

Planning and Building Department, Planning Division, submitting for approval of Final Map for the Ridgeview Village Subdivision (TM08-1477) for Ridgeview Village Unit 9 (TM-F22-0007), creating a total of 44 residential lots and two (2) miscellaneous lots, on property identified as Assessor's Parcel Number 120-010-001 (Attachment E, Exhibit B) located at the intersection between Beatty Drive and Via Fiori Drive, in the El Dorado Hills Community Region, and staff recommending the Board:

- 1) Approve the Final Map (TM-F22-0007) for Ridgeview Village Unit 9 (Attachment E, Exhibit E); and
- 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements (Attachment B) (Supervisorial District 1)

**FUNDING:** Developer-Funded Subdivision Improvements.

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

**24. 22-1718**

Planning and Building Department, Planning Division, Current Planning Unit, recommending the Board:

- 1) Approve and authorize the Chair to sign Amendment I to Agreement 5349 with ICF Jones and Stokes, Inc., retroactive to February 7, 2022, for the provision of project specific environmental consulting services for the Central El Dorado Hills Specific Plan, amending the scope of work and increasing the not-to-exceed amount from \$152,637.97 to \$261,939.37, with no changes to the term of the Agreement; and
- 2) Authorize the Director of Planning and Building, and Assistant Director of Planning and Building, to execute any further documents determined necessary related to Agreement 5349, including amendments which do not increase not-to-exceed amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

**FUNDING:** Applicant-Funded.

**This matter was Continued to November 15, 2022 as a Department Matter upon Approval of the Consent Calendar.**

**25. 22-1914**

Surveyor's Office recommending the Board:

- 1) Approve and authorize the Chair to acknowledge and reject an Irrevocable Offer of Dedication for a Road Right of Way and Public Utilities Easement;
- 2) Authorize the Chair to sign the Consent to Offer and Rejection of Offer and to record the Irrevocable Offer of Dedication (IOD) with the Consent attached. Authorization for recording said Offer is pursuant to Government Code Section 7050. Said property is identified as APN 051-461-067 and is located adjacent to the intersection of Black Rice Road and Racquet Way near Diamond Springs, CA, Supervisorial District 3.

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

**26. 22-1964** Environmental Management Department recommending the Board adopt and authorize the Chair to sign Resolution **163-2022**, which approves and authorizes the Chair to sign the Sixth Amendment to the Solid Waste Services Franchise Agreement for Waste Connections of California, Inc., doing business as El Dorado Disposal Service, extending the deadline for completion of Franchisee’s new state-of-the-art transfer station/MRF until October 20, 2024, maintaining the expiration of the Agreement eight years from the execution date of the Fourth Amendment, and incorporating requirements as adopted by Ordinance 5164 for SB 1383.

**FUNDING:** The County franchise fees of 5% fund this Agreement, and this will remain unchanged.

**A motion was made by Supervisor Parlin, seconded by Supervisor Thomas to Adopt Resolution 163-2022.**

**Supervisor Parlin voted yes on this matter due to the statement by El Dorado Disposal that they are committed to not passing the cost of this project along to ratepayers based on the original cost estimate.**

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

**27. 22-2016** Supervisor Parlin recommending the Board approve and authorize the Chair to sign a Proclamation to recognize Veterans Day and to honor our Veterans, observed on November 11, 2022. The Proclamation will be presented by Supervisor Thomas during the Annual Veterans Day ceremony at the El Dorado County Veterans Monument on Friday, November 11, 2022, at 11:00 a.m. The public is invited and encouraged to attend.

**Supervisor Parlin read the Proclamation.**

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

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

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

**28. 22-1999** Supervisor Thomas requesting the Board join her in welcoming this year's El Dorado County Youth Commission members who will be participating in the annual Shadow Day.

*Public Comment: M. Lane*

**The Board welcomed this year's El Dorado County Youth Commission members who participated in the annual Shadow Day.**

**9:30 A.M. - TIME ALLOCATION (Items will not be heard prior to time stated)**

- 29. 22-1918** Supervisor Novasel, on behalf of the Human Rights Commission, recommending the Board receive an annual update from the Human Rights Commission.

**FUNDING:** N/A

*Public Comment: M. Lane*

**The Board received the annual update from the Human Rights Commission.**

**10:00 A.M. - TIME ALLOCATION (Items will not be heard prior to time stated)**

- 30. 22-1633** Supervisor Hidahl recommending the Board authorize the Chair to sign a Proclamation honoring Sierra Wildlife Rescue volunteer Dave Cook. (Cont. 10/18/2022. Item 23)

*Public Comment: P. Weddle*

**Supervisor Hidahl read the Proclamation.**

**A motion was made by Supervisor Hidahl, seconded by Supervisor Novasel to Approve this matter.**

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

- 31. 22-1920** Planning and Building, Economic Development Division, recommending the Board consider the following:
  - 1) Receive an overview of potential options to further support small businesses through proposed revisions to Board of Supervisors Policy J-7, Economic Development Incentive Policy, and provide feedback on said revisions;
  - 2) Receive an overview and provide conceptual approval of a draft Board of Supervisors Policy J-9, Accelerator and Incubator Incentive Program, including any modifications as discussed; and
  - 3) Direct staff to return to the Board with a final version of both Policy J-7 and Policy J-9 for adoption.

**FUNDING:** Transient Occupancy Tax. (General Fund)

*Public Comment: B. Broom, S. Valesky, A. Freedom, M. Brown, R. Spencer, L. Brent-Bumb, D. Manning*

**A motion was made by Supervisor Thomas, seconded by Supervisor Turnboo to Approve this matter and to:**

- 1) Direct staff to return to the Board with the successes prior to the next budget cycle; and
- 2) In draft Policy J-9 (Attachment B) Section II.B.1.c change Greater Sacramento area to El Dorado County.

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

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

*Public Comment: J. Cliff, K. Lishman, J. Gainsborough, L. Cauchon, K. Greenwood*

**22-2140 OPEN FORUM (See Attachment)**

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.

**TO AND FROMS: Board members may make a brief report on commission or committee meetings, or make a brief announcement on matters of countywide concern (May be called at any time during the meeting)**

Supervisor Hidahl reported on the following:  
Sacramento County, City of Folsom and El Dorado County Department of Transportation road alignment meeting.  
Tobacco Prevention Town Hall meeting.

Supervisor Novasel reported on the following:  
Tahoe Regional Planning Agency Director appointment.  
Tahoe Prosperity Center update.  
California State Association of Counties upcoming conference.

Supervisor Thomas reported on the following:  
Tobacco Prevention Town Hall meeting.  
Sacramento Chapter of the AARP meeting.  
EDOC Board meeting.  
Incoming Chair of Sacramento Area Council of Governments luncheon.  
Incoming Vice Chair of Sacramento Area Council of Governments nominating committee.

Supervisor Turnboo reported on the following:  
Forest Service projects discussion.  
Biomass plant meeting.  
New Beginnings fundraiser.  
El Dorado County Food Bank fundraiser.

Supervisor Parlin reported on the following:  
State Route 49 workshop.  
Community clean up in Cameron Park.  
Biomass Ad Hoc meeting.

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

Don Ashton, Chief Administrative Officer, reported on the following:  
Attending California State Association of Counties conference.  
California Public Utilities Commission liaison meeting.

**ADJOURNED AT 3:27 P.M. in memory of Lesly Van Sloten**

**CLOSED SESSION**

*Public Comment: M. Lane*

- 32. 22-2083**      **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: El Dorado Hills Community Services District v. El Dorado County, County of El Dorado Office of Auditor-Controller; Joe Harn, Auditor Controller, in his official capacity and Does 1 through 20, inclusive; El Dorado County Superior Court Case Number 22CV1536. (Est. Time: 10 Min.)  
**No Action Reported. All five Supervisors participated.**
  
- 33. 22-2051**      **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Cheryl Bly-Chester v. El Dorado County Board of Supervisors; David Livingston, an individual; and Does 1-25, inclusive. El Dorado County Superior Court Case Number 22CV1334. (Est. Time: 15 Min.)  
**No Action Reported. All five Supervisors participated.**
  
- 34. 22-2040**      **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Chief Administrative Officer; Unrepresented Employee: County Counsel (Est. Time: 10 Min.)  
**No Action Reported. All five Supervisors participated.**
  
- 35. 22-2059**      **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Air Pollution Control Officer. (Est. Time: 15 Min.)  
**No Action Reported. All five Supervisors participated.**
  
- 36. 22-2039**      **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: County Counsel. (Est. Time: 10 Min.)  
**No Action Reported. All five Supervisors participated.**

On August 19, 2003, the Board adopted the following protocol: It is a requirement that all speakers, County staff and the public, when approaching the podium to make a visual presentation to the Board of Supervisors, must provide the Clerk with the appropriate number of hard copies of the presentation for Board members and the audience.

**ADDENDUM**

**Continue item 24 to November 15, 2022.**

- 24. 22-1718** Planning and Building Department, Planning Division, Current Planning Unit, recommending the Board:
- 1) Approve and authorize the Chair to sign Amendment I to Agreement 5349 with ICF Jones and Stokes, Inc., retroactive to February 7, 2022, for the provision of project specific environmental consulting services for the Central El Dorado Hills Specific Plan, amending the scope of work and increasing the not-to-exceed amount from \$152,637.97 to \$261,939.37, with no changes to the term of the Agreement; and
  - 2) Authorize the Director of Planning and Building, and Assistant Director of Planning and Building, to execute any further documents determined necessary related to Agreement 5349, including amendments which do not increase not-to-exceed amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

**FUNDING:** Applicant-Funded.

**This matter was Continued to November 15, 2022 as a Department Matter upon Approval of the Consent Calendar.**