



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 4, 2025

9:00 AM

<https://edcgov-us.zoom.us/j/85227314268>

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

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

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

Members of the public may address the Board in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 852 2731 4268. 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/85227314268>.

To observe the Board of Supervisors meetings via YouTube, click <https://www.youtube.com/channel/UCUMjDk3NUItZJrpw2CL7Zkg>.

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes. By participating in this meeting, you acknowledge that you are being recorded.

If you choose not to observe the Board of Supervisors meeting but wish to make a comment on a specific agenda item, please submit your comment in writing. You are encouraged to submit your comment in writing by 4:00 PM on the Monday before the meeting to ensure the Board of Supervisors has adequate time to review. Please submit your comment to the Clerk of the Board at edc.cob@edcgov.us. Your comment will be placed into the record and forwarded to the Board of Supervisors.

Vision Statement

Exceptional quality of life with a strong sense of community, rural character, managed growth, and opportunity for all.

This institution is an equal opportunity provider and employer.

Live Web Streaming and archiving of most Board of Supervisors meeting videos, all meeting agendas, supplemental materials and meeting minutes are available on the internet at: <http://eldorado.legistar.com/Calendar.aspx>

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, edc.cob@edcgov.us, preferably no less than 24 hours in advance of the meeting.

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

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

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

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

PROTOCOLS FOR PUBLIC COMMENT

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

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

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

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

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

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

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

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

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

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

9:00 A.M. - CALLED TO ORDER

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

**Pastor Craig Klatt of the Camino Church gave the Invocation.
Supervisor Veerkamp led the Pledge of Allegiance to the flag.**

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: S. Taylor, Kelley N., Laura, K. Payne, Sheriff Leikauf

A motion was made by Supervisor Parlin, seconded by Supervisor Veerkamp to Adopt the Agenda and Approve the Consent Calendar with no changes.

Yes: 3 - Parlin, Turnboo and Veerkamp

Noes: 2 - Laine and Ferrero

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. **25-0404** Clerk of the Board recommending the Board Approve the Minutes from the regular meeting on February 25, 2025.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **25-0241** County Counsel recommending the Board deny a unitary property tax refund claim in the amount of \$581.63, plus interest, received from ExteNet Systems (California) LLC for Tax Year 2020-21.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 3. **25-0408** Supervisor Laine recommending the Board adopt and authorize the Chair to sign a Resolution **029-2025** approving road restrictions for the 19th Running of the Reno-Tahoe Odyssey Relay Run Adventure held on Friday, May 30, 2025, through Saturday, May 31, 2025.

FUNDING: N/A

This matter was Approved and Resolution 029-2025 was Adopted upon Approval of the Consent Calendar.

- 4. **25-0415** Supervisor Turnboo recommending the Board accept the donation of a K9 monument statue in accordance with California Government Code, Section 25355, valued at approximately \$150,000, to be placed at the entrance to the Public Safety Facility, subject to the execution of a donation agreement between the County, the artist Austin Weishel and the El Dorado County Sheriff's Posse.

FUNDING: Donations.

This matter was Approved on the Consent Calendar.

HEALTH AND COMMUNITY - CONSENT ITEMS

- 5. **24-1480** Health and Human Services Agency recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of the Crozier Fire that began in El Dorado County on August 7, 2024. (Cont. 2/4/2025, Item 6)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 6. **24-2020** Health and Human Services Agency (HHSA), acting as the Governing Board of the El Dorado County Public Housing Authority, recommending the Board:
 - 1) Approve and authorize the Chair to sign Amendment II to competitively procured Housing Assistance Payment (HAP) Contract 5904 (formerly V00052-PBV-001) with Mercy Housing California XXI (Mercy Housing), to extend the term of the Agreement for an additional 20 years and update regulatory language;
 - 2) Authorize the Purchasing Agent to execute amendments relating to HAP Contract 5904, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement; and
 - 3) Authorize the HHSA Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to HAP Contract 5904.

FUNDING: 100% Federal United States Department of Housing and Urban Development Housing Choice Voucher Program.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

7. **25-0222** Department of Transportation recommending the Board approve and authorize the Chair to sign the Second Amendment to competitively bid Agreement 4421 with Dewberry Engineers, Inc. increasing compensation by \$61,598.35 for a new amount of \$201,756.79, updating contract language per California Department of Transportation federal funding requirements, and updating the rate schedule which included overhead and fringe benefit rates to provide design and support services during the construction of the Newtown Road at South Fork Weber Creek Bridge Replacement Project, Capital Improvement Program project number 36105030.
(District 3)

FUNDING: Highway Bridge Program (86.5% Federal), Regional Surface Transportation Program (7.25% State) and Tribe (6.25% Local).

This matter was Approved on the Consent Calendar.

8. **25-0138** Department of Transportation recommending the Board consider the following pertaining to the Oflyng Water Quality Project - Phase 2 (located on Oflyng Drive), Capital Improvement Program project number 36107016, Contract 9322:
- 1) Approve and adopt the Plans and Contract Documents and authorize the Chair to sign the Plans; and
 - 2) Authorize advertisement for construction bids with an estimated construction phase total cost of \$228,000.
- (District 5)

FUNDING: United States Forest Service (83%), Conservancy Funds (1%), State Waster Resource Control Board (4%), and Tahoe Regional Planning Agency/Water Quality (12%).

This matter was Approved on the Consent Calendar.

9. **25-0228** Planning and Building Department, Tahoe Planning and Building Division, recommending the Board approve and authorize the Chair to sign a budget transfer increasing appropriations for Professional Services and Revenues by \$273,000 for Phase 1 of the development of the Tahoe El Dorado Area Plan. (4/5 vote required)

FUNDING: Local Early Action Planning Grant Funds - 100%.

This matter Failed due to requiring a 4/5 vote of the Board.

LAW AND JUSTICE - CONSENT ITEMS

- 10. 25-0346** District Attorney recommending the Board:
1) Approve and authorize the Board Chair to sign Fiscal Year 2024-25 budget transfer shifting department appropriations from Services and Supplies to Interfund Transfers for the one-time purchase of a mid-size sport utility vehicle (SUV) through the Department of Transportation Fleet division in the estimated cost of \$45,000 (4/5 vote required); and
2) Add 1 Mid-Size SUV to the Department of Transportation's Fleet division FY 2024-25 Fixed Asset List, not to exceed \$45,000.

FUNDING: General Fund.

This matter Failed due to requiring a 4/5 vote of the Board.

- 11. 23-0523** El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of the February and March 2023 Storms. (Cont. 2/4/2025, Item 12)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 12. 24-1462** Sheriff's Office recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of the Crozier Fire that began on August 7, 2024. (Cont. 2/4/2025, Item 13)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

- 13. 25-0294** Planning and Building Department, Economic Development and Administration Division, recommending the Board receive and file a Bi-Annual Progress Report documenting efforts toward Resolution 014-2024, Improvements to the County's Development Review Process and provide direction to staff if necessary.

FUNDING: N/A

Public Comment: K. Payne, L. Campbell

The Board received and filed a Bi-Annual Progress Report from Planning and Building Department, Economic Development and Administration Division, documenting efforts toward Resolution 014-2024, Improvements to the County's Development Review Process.

14. 25-0144

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

- 1) Receive and file a fee study report dated June 2024, performed by MGT Consulting (MGT) for HHS Senior Day Care and Public Guardian fee-related services;
- 2) Provide direction to staff on the fees recommended by MGT and how to proceed with the fee updates for both Senior Day Care and Public Guardian, with the options and fee changes/increase recommendations:
 - a) Direct staff to return with a resolution to increase Senior Day Care Program fees by:
 - i. Distributing the recommended increases evenly across a three-year implementation period, to ease the financial impact to families served, as recommended by staff to achieve a 97% recovery level after three years; or
 - ii. Increase fees in the first year for 80% recovery level;
 - b) Direct staff to return with a resolution to increase Public Guardian Program fees as recommended by staff; which equates to a 37% recovery of County costs; and
 - c) Provide alternative direction for next steps staff should take on Senior Day Care and Public Guardian fees.

FUNDING: Fees for Service and County General Fund.

Public Comment: Kelley N.

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

- 1) Receive and file a fee study report dated June 2024, performed by MGT Consulting (MGT) for HHS Senior Day Care and Public Guardian fee-related services;
- 2) Provide direction to staff on the fees recommended by MGT and how to proceed with the fee updates for both Senior Day Care and Public Guardian, with the options and fee changes/increase recommendations:
 - a) Direct staff to return with a resolution to increase Public Guardian Program fees as recommended by staff; which equates to a 37% recovery of County costs; and
 - b) Provide alternative direction for next steps staff should take on Senior Day Care and Public Guardian fees.

The Board provided the following direction to staff on Senior Day Care fees:

- 1) Explore availability of services for veterans.
- 2) Explore fee study with one site instead of two.
- 3) Explore services that are available privately, and if the County is required to provide these services.
- 4) Explore if there are services available in Folsom and Sacramento County
- 5) Pursue methods for reducing fees.
- 6) Obtain information relevant to a person's ability to pay the fee.
- 7) Contact or conduct a survey with prior participants to find out what has changed with participation.
- 8) Explore how needs of residents outside geographic areas are being met.
- 9) Explore adopting annual CPI (Consumer Price Index) process.

The Board provided the following direction to staff on Public Guardian fees:

- 1) Explore adopting annual CPI (Consumer Price Index) process.
- 2) Explore if required to provide without state funding.
- 3) Explore asking for full recovery of extraordinary compensation.

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

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

- 15. 24-1398** Clerk of the Board recommending the Board receive and file an annual report from the Coloma Lotus Advisory Committee, and provide direction to the Committee or staff if necessary. (Cont. 01/14/25, Item 11)

FUNDING: N/A

Public Comment: M. Lane, K. Payne

The Board received and filed an annual report from the Coloma Lotus Advisory Committee.

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

OPEN FORUM

Public Comment. L. Colombo, M. Thorton, S. Weldon, M. Ranalli, D. Bolster, A. Anderson, L. Knutson, P. Ayers, C. Armstrong, G. Helm, D. Kobervig, M. Kobus, Kelley N., T. Johnston, iphone, M. Rodriguez, K. Payne, L. Cauchon, M. Owen, P. McGee, N. Shebl, D. Spaur

25-0477 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.

16. 25-0262

HEARING - Planning and Building Department, Planning Division, referring the Pacific Realty, LP Pre-Application PA24-0009/Gateway El Dorado Specific Plan to the Board for an Initiation Hearing and voluntary conceptual review pursuant to Board of Supervisors Policy J-6, General Plan Amendment Initiation Hearing & Voluntary Conceptual Review Process. The property, identified by Assessor's Parcel Numbers (APNs) 117-210-048, 117-210-049, 117-210-050, 117-210-054, 117-210-059, 117-210-060, 117-210-061, 117-210-069, 117-210-070, and 117-210-071, consisting of 97 acres, is located within the central portion of the existing El Dorado Hills Business Park, along the west side of Latrobe Road, north of the intersection with Golden Foothill Parkway, in the El Dorado Hills Area. Staff recommends that the Board take the following actions:

- 1) Receive and discuss the submitted conceptual review under Pre-Application PA24-0009/Gateway El Dorado Specific Plan, as to whether the proposed General Plan Amendment would further the overall goals and objectives of the Board of Supervisors as specified within Section III (evaluation criteria for potential General Plan Amendments) of Board of Supervisors Policy J-6; and
- 2) Provide the Applicant with initial feedback on the proposed project. (District 2)

FUNDING: Applicant funded.

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

The Board received and discussed the submitted conceptual review under Pre-Application PA24-0009/Gateway El Dorado Specific Plan, as to whether the proposed General Plan Amendment would further the overall goals and objectives of the Board of Supervisors as specified within Section III (evaluation criteria for potential General Plan Amendments) of Board of Supervisors Policy J-6; and

- 2) **Provided the Applicant with initial feedback on the proposed project.**

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:

Daylight Savings is this weekend.
Washington D.C. trip last week.

Supervisor Veerkamp reported on the following:

California Nevada Interscholastic Ski and Snowboard Federation high school championships.
Attended El Dorado County Emergency Services Joint Powers Authority meeting.
Selected Evelyn Horne scholarship winners for this year.
Attended El Dorado Irrigation District El Dorado County coordination meeting.
Meeting with Probation staff.
Local Agency Formation Commission strategic planning meeting.
Meeting with Planning Director.
Transit Authority and Transportation Commission meetings.

Supervisor Ferrero reported on the following:

North State Building Industry Association meeting.
Blood donation.
El Dorado Hills Community Services District staffing update.

Supervisor Laine reported on the following:

No report.

Supervisor Turnboo reported on the following:

El Dorado Irrigation District meeting.
Local Agency Formation Commission meeting.
Southeast Connector Joint Powers Authority meeting.
Letters to President Trump.

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

Tiffany Schmid, Chief Administrative Officer, reported on the following:

County budget update.
March 11th 9:00 A.M time certain Board of Supervisors discussion item on overview of programs with net county cost.

ADJOURNED AT 3:26 P.M.

CLOSED SESSION

17. 25-0424

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; El Dorado County Law Enforcement Management Association representing employees in the Law Enforcement Sworn Management Unit; and unrepresented employees in the Department Head, Unrepresented Management, and Confidential units.

No Action Reported.