



County of El Dorado

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, Interim Chief Administrative Officer
David Livingston, County Counsel

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

Tuesday, June 13, 2023

10:00 AM

<https://edcgov-us.zoom.us/j/85915080548>

Special Meeting & Budget Hearing
330 Fair Lane, Building A Placerville, CA
OR Live Streamed - [Click here 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 859 1508 0548. 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 go to <https://edcgov-us.zoom.us/j/85915080548>.

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

**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, 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.

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.

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.

10:00 A.M. - CALLED TO ORDER

Present: 4 - Supervisor Hidahl, Supervisor Turnboo, Supervisor Laine and Supervisor Parlin

Absent: 1 - Supervisor Thomas

PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Laine led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA

A motion was made by Supervisor Parlin, seconded by Supervisor Laine to Adopt the Agenda.

Yes: 4 - Hidahl, Turnboo, Laine and Parlin

Absent: 1 - Thomas

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

1. 23-1013

Planning and Building Department, Economic Development Division, recommending the Board consider the following:

- 1) Receive and file a presentation prepared by Economic Development staff and the Coloma-Lotus Business Council on the Coloma-Lotus Economic Impact Study that was conducted in 2022; and
- 2) Provide direction to staff on future geographic areas to conduct similar economic impact studies or other possible initiatives for Economic Development staff to work on.

FUNDING: Transient Occupancy Tax Funds.

Public Comment: N. Rangel, G. Posey

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

- 1) Receive and file a presentation prepared by Economic Development staff and the Coloma-Lotus Business Council on the Coloma-Lotus Economic Impact Study that was conducted in 2022; and
- 2) Provide direction to staff to return to the Board by September 12, 2023 with the scope, direction and potential costs for the next steps of an economic development study.

Yes: 4 - Hidahl, Turnboo, Laine and Parlin

Absent: 1 - Thomas

2. **23-1080** Chief Administrative Office recommending the Board create and appoint two members to a Housing and Homelessness Programs Ad Hoc Committee.

FUNDING: N/A

A motion was made by Supervisor Hidahl, seconded by Supervisor Turnboo to appoint Supervisors Parlin and Thomas to a Housing and Homelessness Programs Ad Hoc Committee.

Yes: 4 - Hidahl, Turnboo, Laine and Parlin

Absent: 1 - Thomas

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

3. **23-1059** Planning and Building Department, Planning Services Division, Long Range Planning Unit, recommending the Board review and provide direction on the Long Range Planning Work Plan for Fiscal Year 2023-24, as follows:
- 1) Review the Work Plan (Attachment B);
 - 2) Direct staff to modify the Work Plan, as necessary, to reflect the Board's current priorities; and
 - 3) Endorse a final Work Plan that prioritizes County-initiated land use and housing projects managed by the Long Range Planning Unit for Fiscal Year 2023-24.

FUNDING: N/A

Public Comment: B. Veerkamp, C. Bly-Chester, R. Martinez, T. Costell, K. Payne, L. Winters, R. Williams

A motion was made by Supervisor Parlin, seconded by Supervisor Laine to endorse this matter.

Yes: 4 - Hidahl, Turnboo, Laine and Parlin

Absent: 1 - Thomas

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

4. 23-1120

HEARING - Chief Administrative Office recommending the Board:

- 1) Open the budget hearing and receive a budget presentation on the Fiscal Year 2023-24 Recommended Budget;
- 2) Approve the Fiscal Year 2023-24 Recommended Budget, including any revisions deemed necessary, for the purpose of having the authority to spend until the budget is adopted in September;
- 3) Authorize the Chief Administrative Office, Facilities Division, and the Department of Transportation to proceed with the Capital Projects and Road work plans as identified and approved in the Recommended Budget, with any amendments as directed by the Board, effective July 1, 2023;
- 4) Approve the Fixed Asset listing as identified in the Recommended Budget, with any amendments as directed by the Board, and authorize the respective departments to proceed with purchases, effective July 1, 2023;
- 5) Authorize the Human Resources Department to proceed with filling new positions outlined in the Recommended Budget effective July 1, 2023;
- 6) Approve Vehicles for Permanent Assignment and Overnight Retention (Take Home-Vehicles) in accordance with Board Policy D-4, Vehicle Use, Standards, Procurement and Disposal as identified in the attachment; and
- 7) Upon the approval of the Fiscal Year 2023-24 Recommended Budget, direct the Chief Administrative Office to return no later than June 30, 2023, with a recommendation to adopt the Fiscal Year 2023-24 Authorized Personnel Allocation Resolution, including any revisions deemed necessary and incorporating any modifications to County classification titles and allocations presented to the Board during the months of May and June.

FUNDING: Countywide Budget Approval.

Public Comment: K. Payne, C. Lewis, K. Guerrero, K. Nalewaja, T. Doyle, K. Greenwood

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

A motion was made by Supervisor Parlin, seconded by Supervisor Hldahl to Approve the Fiscal Year 2023-24 Recommended Budget with following changes and direction:

- 1) Approve the Fiscal Year 2023-24 Recommended Budget with the following changes and direction:
 - a. From the April Budget Presentation, direct staff to consider in the Adopted Budget the use of Transient Occupancy Tax:
 - Supervisor Parlin's request for 2 new Code Enforcement Officers, or other appropriate classification, for night and weekend response to VHR and Ranch Marketing reported violations, one in Tahoe and one on west slope - approximately \$150,000 each, total request of \$300,000;
 - Work with the Fire Districts over the next few months to refine their requests to show a direct nexus to tourism impacts in their requests, to be considered for inclusion in the Adopted Budget; and

- Consider in the Adopted Budget Supervisor Turnboo's request to fund Shingle Springs Cameron Park Chamber request of \$37,500.
 - b. Direct staff to consider in the Adopted Budget the City of Placerville's request of \$110,890.36 for maintenance costs related to residents from outside of city limits utilizing the Placerville Aquatic Center.
 - c. Direct staff to consider in the Adopted Budget a \$60,000 increase to the annual contribution to University of California Cooperative Extension Foothill Multi-County Partnership for a total annual contribution of \$335,535.
 - d. Direct the Chief Administrative Office, Library, and Health and Human Services Agency to determine a recommended funding source and expansion plan for the Community Hubs to be presented to the Board at or before the April 2024 Budget Direction Presentation.
 - e. Direct staff to consider funding the Coloma Lotus Business Council's request for \$25,000 of Transient Occupancy Tax in the Adopted Budget and direct staff to create a draft agreement with the Coloma Lotus Business Council for budget adoption.
 - f. Direct staff to consider in the Adopted Budget the use of \$29,000 in Transient Occupancy Tax funding for Clean Tahoe to mitigate the impacts of tourism in the Tahoe area.
- 2) Authorize the Chief Administrative Office, Facilities Division, and the Department of Transportation to proceed with the Capital Projects and Road work plans as identified and approved in the Recommended Budget, with any amendments as directed by the Board, effective July 1, 2023;
 - 3) Approve the Fixed Asset listing as identified in the Recommended Budget, with any amendments as directed by the Board, and authorize the respective departments to proceed with purchases, effective July 1, 2023;
 - 4) Authorize the Human Resources Department to proceed with filling new positions outlined in the Recommended Budget effective July 1, 2023;
 - 5) Approve Vehicles for Permanent Assignment and Overnight Retention (Take Home-Vehicles) in accordance with Board Policy D-4, Vehicle Use, Standards, Procurement and Disposal as identified in the attachment; and
 - 6) Upon the approval of the Fiscal Year 2023-24 Recommended Budget, direct the Chief Administrative Office to return no later than June 30, 2023, with a recommendation to adopt the Fiscal Year 2023-24 Authorized Personnel Allocation Resolution, including any revisions deemed necessary and incorporating any modifications to County classification titles and allocations presented to the Board during the months of May and June.

Yes: 4 - Hidahl, Turnboo, Laine and Parlin

Absent: 1 - Thomas

ADJOURNED AT 3:19 P.M. in memory of Jon Hendrickson.

CLOSED SESSION

Public Comment: K. Greenwood

- 5. 23-1103 Pursuant to Government Code Section 54957-Public Employment.**
Title: Chief Administrative Officer. (Est. Time: 30 Min.)
No Action Reported.

6. 23-1141

Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1). Title: Anne McNelis, et al. v. County of El Dorado, et al. U.S. District Court, Eastern District of California, Case No. 2:22-CV-00369-TLN-JDP Number of potential cases: (1). (Est. Time: 30 Min.)

No Action Reported.