



County of El Dorado

Board of Supervisors
Department
330 Fair Lane, Building A
Placerville, California
530-621-5390
FAX 530-622-3645
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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

Tuesday, August 13, 2024

9:00 AM

<https://edcgov-us.zoom.us/j/89133158944>

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

ADDEDNUM

Items 32 and 33 are hereby added to the Consent Calendar.

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 891 3315 8944. 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/89133158944>.

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 Hidahl, Supervisor Thomas, Supervisor Turnboo, Supervisor Laine and Supervisor Parlin

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Chris Scott of El Dorado County gave the Invocation.

Supervisor Thomas led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: M. Roberts, K. Payne, K. Beal

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

Pull item 33 for discussion.

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. **24-1428** Clerk of the Board recommending the Board Approve the Minutes from the regular meeting on July 30, 2024.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **24-1379** Auditor-Controller recommending the Board adopt and authorize the Chair to sign Resolution **139-2024** establishing the Fiscal Year 2024-25 tax rates for the county-wide general tax and voter-approved general obligation indebtedness of the K-12 school and community college districts located wholly within El Dorado County.

FUNDING: N/A

Resolution 139-2024 was Adopted upon Approval of the Consent Calendar.

3. 24-0634

Airports, a division of the Chief Administrative Office, recommending the Board take the following actions pertaining to Federal Aviation Administration and State Matching grants for the Placerville and Georgetown Airports:

1) Approve and authorize the Airports Director to execute three United States Department of Transportation, Federal Aviation Administration grant agreements, each for a four-year term effective upon execution, and contingent upon approval by County Counsel:

a) Install New Automated Weather Observing System on Existing Tower Project - Design (2023 Capital Improvement Program (CIP) 35401005) and On-Airport Obstruction Removal - Threshold Siting Surface (TSS) & Runway Object Free Area (ROFA) Project - Design (2023 CIP 35401001), Airport Improvement Program grant for the Placerville Airport, in an estimated amount of \$97,200 with a maximum County match of \$10,800;

b) On-Airport Obstruction Removal - Part 77 Project - Design (2023 CIP 35401001), Airport Infrastructure Grant for the Placerville Airport, in an estimated amount of \$36,900 with a maximum County match of \$4,100; and

c) Obstruction Removal - TSS & ROFA (On & Off Airport) & Part 77 (On Airport) Project - Timber Harvest Plan - Tree Removal (2023 CIP 35402002), Airport Infrastructure Grant for the Georgetown Airport, in an estimated amount of \$61,155 with a maximum County match of \$6,795.

2) Approve and authorize the Airports Director to execute a State of California, Department of Transportation, Aeronautics Division Airport Improvement Program Matching Grant, if successful, for the Airport Improvement Program grant, in an estimated amount of \$4,860, contingent upon approval by County Counsel; and

3) Authorize the Airports Director to execute and administer any subsequent administrative documents and required fiscal or programmatic reports related to the grants, including amendments, that do not increase Net County Cost, contingent upon County Counsel approval.

FUNDING: Federal Aviation Administration Grant Funding (90%) and General Fund (10%); with a possibility of a 4.5% reduction of General Fund if awarded State funding for the Airport Improvement Program Grant.

This matter was Approved on the Consent Calendar.

4. **24-1362** Parks, a division of the Chief Administrative Office, recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **137-2024** authorizing the County to declare that the 62.2-acres of County-owned property at Cronan Ranch, off Pedro Hill Rd and Highway 49 in Coloma, identified as Assessor Parcel Number 104-530-10-100, is exempt surplus land per Government Code 54220-54234; and
 - 2) Authorize and appoint the Deputy Chief Administrative Officer and Parks Manager as the real estate negotiators on behalf of the County, to enter into negotiations with the U.S. Department of Interior Bureau of Land Management or their designated representative, for said property.

FUNDING: State Department of Parks and Recreation Proposition 40.

This matter was Approved and Resolution 137-2024 was Adopted upon Approval of the Consent Calendar.

5. **24-1303** Parks, a division of the Chief Administrative Office, recommending the Board receive and file the annual donation report for Fiscal Year 2023-24, pursuant to Resolution 081-2021, in accordance with California Government Code § 25355, for donations totaling \$11,953.41.

FUNDING: Private donations.

This matter was Approved on the Consent Calendar.

6. **24-1205** Parks, a division of the Chief Administrative Office, recommending the Board:
- 1) Find that the contribution of \$37,500 to the City of Placerville to offset maintenance associated with use of the Placerville Aquatic Center by residents of the County who reside outside of the City limits for Fiscal Year 2024-25 is of general County interest and that the cost of maintenance is increased by reason of use by residents of the County outside of City limits; and
 - 2) Adopt and authorize the Chair to sign Resolution **136-2024** authorizing payment to the City of Placerville (4/5 vote required).

FUNDING: General Fund.

This matter was Approved and Resolution 136-2024 was Adopted upon Approval of the Consent Calendar.

7. **24-1402** Human Resources Department recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **141-2024** to approve, due to an upward reclassification, the deletion of 1.0 FTE Payroll Technician allocation (position 1946) and the addition of 1.0 FTE Administrative Analyst I/II (position 1945) within the Auditor-Controller's Office;
 - 2) Waive the requirement for filling the Administrative Analyst I/II position through a competitive examination process, allowing the Payroll Technician incumbent to be appointed to the Administrative Analyst I position as provided for in Section 507.1.2 of the Personnel Rules; and
 - 3) Approve the bargaining unit designation modification for one Administrative Analyst I/II (position 1945) in the Auditor-Controller's Office from Professional to Confidential.

FUNDING: General Fund.

This matter was Approved and Resolution 141-2024 was Adopted upon Approval of the Consent Calendar.

8. **24-1365** Human Resources Department recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **138-2024** to approve, due to an upward reclassification, the deletion of 1.0 FTE Administrative Technician allocation and the addition of 1.0 FTE Administrative Analyst I/II allocation in Facilities, a division of the Chief Administrative Office; and
 - 2) Waive the requirement for filling the Administrative Analyst I/II position through a competitive examination process, allowing the Administrative Technician incumbent, (position no. 2647), to be appointed to the position as provided for in Section 507.1.2 of the Personnel Rules.

FUNDING: General Fund (80%) and Accumulated Capital Outlay Fund (20%).

This matter was Approved and Resolution 138-2024 was Adopted upon Approval of the Consent Calendar.

9. **24-1429** Human Resources Department, Risk Management Division, recommending the Board approve and authorize the Chair to sign the attached budget transfer increasing use of fund balance and appropriations by \$150,000 in the Retiree Health Fund.

FUNDING: Retiree Health Fund.

This matter was Approved on the Consent Calendar.

HEALTH AND COMMUNITY - CONSENT ITEMS**10. 24-1105**

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

- 1) Approve and authorize the Chair to sign a Fiscal Year (FY) 2024-25 Budget Transfer Request to increase State revenue and appropriations of Fixed Assets for two mobile crisis care vans in the amount of \$500,000, for the HHS Behavioral Health Division (BHD) (4/5 vote required);
- 2) Add two mobile crisis care vans to the FY 2024-25 Fixed Asset list in the total amount of \$500,0000;
- 3) Waive formal bid requirements in accordance with Purchasing Policy C-17 Section 3.4, Exemptions from Competitive Bidding, due to a competitively bid Purchase Order (PO) being utilized for the acquisition of two mobile crisis care vans being purchased for HHS;
- 4) Authorize the use of Siskiyou County (Siskiyou) Request for Proposals BHS 24-02 and the competitively bid PO 2400256 between Siskiyou and Avan Mobility Inc (Avan) for the acquisition of two 2024 RAM 2500 Promaster Cargo Vans (contingent upon inventory at time of purchase) to serve as mobile crisis care vans in El Dorado County; and
- 5) Authorize the Purchasing Agent to issue a PO to Avan, for the amount of \$387,789.97, as shown by the attached Quote labeled A - Proposal P113368, plus any applicable delivery, licensing, registration fees, and taxes, for the purchase of two Ford Transit All Wheel Drive Cargo Vans priced at \$193,894.99 each.

FUNDING: 100% State Behavioral Health Continuum Infrastructure Round 1 Grant Funding for Crisis Care Mobile Units.

This matter was Approved on the Consent Calendar.

11. 24-0369

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

- 1) Make findings pursuant to Section 3.13.030 (E) of the El Dorado County Ordinance Chapter 3.13, Contracting Out, that the work is with or among any other governmental entities or agencies for the provision of educational support services provided by El Dorado County Office of Education (EDCOE) through the Foster Youth Services Coordinating Program;
- 2) Make findings in accordance with Procurement Policy C-17, Section 3.4, 2(f), exempting the competitive bidding process for Memorandum of Understanding (MOU) 8514, with Purchasing Agent concurrence, because "the procurement is for services where the continuity of providers will provide efficiency or critical knowledge, and other providers of the goods cannot provide similar efficiencies or critical knowledge";
- 3) Approve and authorize the Chair to sign MOU 8514 with EDCOE, for the term of three years, from September 1, 2024, through August 31, 2027 and in accordance with State guidelines, the funding for this MOU is dependent on the number of clients served by EDCOE through the FYSCP, therefore, a maximum obligation was not included in the MOU and HHSA is estimating a total amount of \$250,000;
- 4) Authorize the Purchasing Agent to execute amendments relating to MOU 8514, contingent upon approval by County Counsel and Risk Management, which do not increase the Net County Cost or term of the MOU; and
- 5) Authorize the HHSA Director, Chief Assistant Director, or Assistant Director to execute programmatic, administrative, and fiscal documents relating to MOU 8514.

FUNDING: 50% Federal Funding (Title IV-E), 50% match funds provided by EDCOE.

This matter was Approved on the Consent Calendar.

12. 24-1102

Health and Human Services Agency recommending the Board:

- 1) Make findings pursuant to Section 3.13.030 (B) of the El Dorado County Ordinance Chapter 3.13, Contracting Out, that specialty skills and qualifications not expressly identified in County classifications are involved in the provision of proprietary LIHEAP supporting software system "ServTraq";
- 2) Approve and authorize the Purchasing Agent to execute Purchase Contract 8666 with Central Coast Energy Services, Inc., in the amount of \$73,800 and for the retroactive term of three years from June 1, 2024, through May 31, 2027; and
- 3) Authorize the Purchasing Agent to execute further documents relating to Purchase Contract 8666, contingent upon approval by County Counsel and Risk Management, including amendments which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: 100% Federal Low Income Home Energy Assistance Program.

This matter was Approved on the Consent Calendar.

13. 24-1155

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

- 1) Approve and authorize the Chair to accept grant funding through the California for All Animals Statewide Shelter Assistance Program, provided to the County through Funding-In Agreement 8873 from The Regents of The University of California (University) on behalf of its Davis Campus School of Veterinary Medicine Koret Shelter Medicine Program (KSMP), in the total amount of \$50,000, for the retroactive performance period of June 7, 2024, through June 6, 2025;
- 2) Approve and authorize the HHSA Director to sign Funding-In Agreement 8873, issued to El Dorado County Animal Services, from this University on behalf of its Davis Campus School of Veterinary Medicine KSMP, in connection with the California for All Animals Animal Shelter Assistance Program; and
- 3) Delegate authority to the HHSA Director or Chief Assistant Director to execute future amendments related to this agreement that do not increase Net County Cost, contingent upon County Counsel and Risk Management approval as applicable, and subsequent administrative documents or required fiscal or programmatic reports.

FUNDING: 100% University of California, Davis Campus - Koret Shelter Medicine Program funding; no matching funds are required.

This matter was Approved on the Consent Calendar.

14. 24-1213

Health and Human Services Agency (HHSA) recommending the Board authorize the Purchasing Agent to issue a Purchase Order (PO) to Sierra Office Systems and Products, Inc. in the amount of \$875.74 to pay for one retroactive invoice for the purchase of Cal-Fresh MyPlate flyers to support the Supplemental Nutrition Assistance Program Education/CalFresh Healthy Living Program, that were shipped and utilized by HHSA staff prior to the issuance of a PO due to an oversight in the purchase request finalization.

FUNDING: 100% State of California Cal-Fresh Healthy Living Grant.

This matter was Approved on the Consent Calendar.

15. 24-1295

Library Department recommending the Board:

- 1) Approve and authorize the Chair to sign a Fiscal Year 2024-25 budget transfer increasing the Fixed Asset appropriations in the Library Department by \$35,000 for a total of \$275,000 for the electric bookmobile by increasing the use of the Placerville Library Countywide Special Revenue Fund (4/5 vote required); and
- 2) Increase the amount of the electric bookmobile to \$275,000 on the Fiscal Year 2024-25 Fixed Asset list.

FUNDING: Air Quality Management Grant (78%), Placerville Library Countywide Special Revenue Fund (16%), and Bookmobile Countywide Special Revenue Fund (6%).

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 16. 24-0798** Department of Transportation recommending the Board approve and authorize the Chair to sign the First Amendment to competitively bid Agreement for Services 6996 with Nichols Consulting Engineers, Inc., increasing compensation by \$54,695 for a new amount of \$314,630 and no change to the term expiring April 4, 2026, to provide geotechnical and environmental review services for the South Tahoe Greenway - Upper Truckee River Bridge at Johnson Meadow Project, Capital Improvement Program project number 36107023.
(District 5)

FUNDING: Tahoe Regional Planning Agency Air Quality Mitigation Funds (1%), Regional Surface Transportation Block Grant Program (7.5%), To Be Determined (91.5%), (Local and Federal Funds). Funding for the environmental and geotechnical phase of the project is fully funded with Tahoe Regional Planning Agency Air Quality Mitigation Funds (11.5%) and Regional Surface Transportation Block Grant Program funding (88.5%). Funding for the construction phase is to be determined and will be a combination of local and federal funds.

This matter was Approved on the Consent Calendar.

- 17. 24-1185** Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **135-2024**, delegating to the Director of Transportation the authority to sign Hold Harmless Agreements related to encroachments in the County right of way to Indemnify the County of El Dorado, subject to approval by County Counsel as to form.

FUNDING: Fees paid by applicants.

Resolution 135-2024 was Adopted upon Approval of the Consent Calendar.

- 18. 24-0681** Department of Transportation recommending the Board:
1) Approve and authorize the Chair to sign the Notice of Acceptance with McGuire and Hester for the Enterprise and Industrial Drive Intersection Improvements, Capital Improvement Program Project numbers 36105052 and 36105053, Contract 6286; and
2) Approve and authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Department of Transportation, after the one-year guarantee period.

FUNDING: Traffic Impact Mitigation - Zn 1-7 (29%), Tribe (38%), Regional Surface Transportation Program - Advance Exchange (6%), General Fund (17%), and Accumulative Capital Outlay (10%). (No Federal Funds)

This matter was Approved on the Consent Calendar.

- 19. 24-1403** Planning and Building Department recommending the Board approve and authorize the Chair to sign a budget transfer increasing the Fiscal Year 2023-24 budgeted operating transfer by \$23,000 from the Certified Access Specialist special revenue fund to the Building Division for costs associated with accessibility compliance. (4/5 vote required)

FUNDING: Business License Fees.

This matter was Approved on the Consent Calendar.

- 20. 24-1100** Planning and Building Department, Economic Development Division, recommending the Board consider the following:
1) Find that support for Save the Graves, Inc. provides a public benefit by promoting tourism, entertainment, business, and leisure travel in the County; and
2) Approve and authorize the Chair to sign Funding Agreement 8865 with Save the Graves, Inc. to provide a funding contribution for the Annual Save the Graves Event held each fall and for various fundraising events throughout the term of the Agreement, in the amount of \$10,000, and a term of one (1) year effective upon execution.

FUNDING: Discretionary Transient Occupancy Tax.

This matter was Approved on the Consent Calendar.

21. 24-1386

Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **140-2024** for Abandonment of Easement 23-0003, to abandon portions of the Snow, and Public Utility easements on Lot 13 of Country Club Heights Unit 6, recorded in Book E of Subdivisions at Page 102, identified as Assessor's Parcel Number 081-132-003, located within the community of South Lake Tahoe, at 1627 Player Court. (District 5)

FUNDING: Application Fees (General Fund).

Resolution 140-2024 was Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

22. 24-0461

Probation Department and Facilities, a division of the Chief Administrative Office, recommending the Board:

- 1) Make findings pursuant to Section 3.13.030 (B) of 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 architectural and engineering design services;
- 2) Authorize the Purchasing Agent to sign competitively bid Agreement for Services 8707 with Treanor, Inc. for a three-year term commencing upon the Notice to Proceed, for an amount not to exceed \$1,055,490, to provide architectural and engineering design services resulting in the production of remodeling construction documents for the Juvenile Treatment Center in South Lake Tahoe; and
- 3) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement for Services 8707, excluding term extensions and increases to the amount, contingent upon approval by County Counsel and Risk Management.

FUNDING: California Senate Bill 81 (87%), General Fund (13%).

This matter was Approved on the Consent Calendar.

23. 24-1390

Sheriff's Office recommending the Board:

- 1) Authorize the Chair to sign Amendment I to Agreement 7946 with Advanced Helicopter Services to add language to the contract authorizing reimbursement for travel, lodging, per diem, and mileage expenses while performing helicopter repair services with no change to the amount or term; and
- 2) Authorize the Purchasing Agent to execute any necessary amendments to Agreement 7946, excluding term extensions and increases to compensation, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 24. 24-1385** Sheriff's Office recommending the Board authorize the Chair to sign a revenue-generating Services Agreement 8585 between LSC Destruction LLC, and El Dorado County Sheriff's Office to break down, destroy, and remove all salvageable firearms with a term of three years upon final execution.

FUNDING: Revenue generating agreement.

This matter was Approved on the Consent Calendar.

- 25. 24-1392** Sheriff's Office recommending the Board approve and authorize the continuation of the perpetual Support Services portion of Agreement 5330 with Sun Ridge Systems Inc., in the amount of \$127,513 for a term from August 26, 2024, to August 25, 2025, for annual software maintenance support services associated with the purchase of a new records management system in 2020.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 26. 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. 7/16/2024, Item 43)

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)

- 27. 24-1143** Chief Administrative Office recommending the Board consider the Draft Board of Supervisors Response to the 2023-24 Grand Jury Final Report for Case 24-09 'Election Integrity: Separating Fact From Fiction' and take one of the following actions:
- 1) Direct staff to make changes and return to the Board with a final report by August 27, 2024; or
 - 2) Approve the report as the Final Report and authorize the Chief Administrative Officer to submit it to the Presiding Judge.

FUNDING: N/A

Public Comment: K. Payne

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

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

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

- 28. 24-1391** Planning and Building Department recommending the Board receive a presentation and program assessment from HousingINC, updating the Board on the Affordable Housing Program and provide direction to staff if necessary.

FUNDING: N/A

Public Comment: F. Porter, K. Payne

The Board received a presentation and program assessment from HousingINC, updating the Board on the Affordable Housing Program.

29. 24-1448

Chief Administrative Office in coordination with the El Dorado County Water Agency recommending the Board:

- 1) Receive and file a presentation on the El Dorado County Water Agency; and
- 2) Approve and authorize the Chair and the Chief Administrative Officer to sign Memorandum of Understanding 8984 between County of El Dorado and El Dorado County Water Agency to confirm collaboration and support amongst the parties to ensure alignment and promote the management of water related resources within El Dorado County.

FUNDING: N/A

Public Comment: K. Payne, L. Campbell

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

- 1) Receive and file a presentation on the El Dorado County Water Agency; and**
- 2) Approve and authorize the Chair and the Chief Administrative Officer to sign Memorandum of Understanding 8984 between County of El Dorado and El Dorado County Water Agency to confirm collaboration and support amongst the parties to ensure alignment and promote the management of water related resources within El Dorado County.**

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

24-1500 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.

- 30. 24-1412** Department of Transportation recommending the Board consider the following pertaining to the Major Update of the Traffic Impact Fee (TIF) Program and the Capital Improvement Program and consider the following:
- 1) Approve using the proposed, current percentage of local-serving jobs (61 percent) as the basis for shifting non-residential uses to residential uses in the TIF Program;
 - 2) Receive information from staff on potential grant funding scenarios and select one of the grant funding scenarios to be used in calculating the new TIF Program Fee Schedule;
 - 3) Receive information on the list of roadway deficiency projects resulting from approved growth rates and updates to the Travel Demand Model; and
 - 4) Direct staff to proceed with updating the Nexus Model and to return to the Board on October 22, 2024, for a final workshop on residential/non-residential offset reduction scenarios.

FUNDING: Traffic Impact Fee Program.

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

- 1) Approve using the proposed, current percentage of local-serving jobs (61 percent) as the basis for shifting non-residential uses to residential uses in the TIF Program;**
- 2) Receive information from staff on potential grant funding scenarios and select Scenario 3 which is a 25% reduction to the federal grant programs and assumes approximately \$57 million (an 18% reduction from the previous major update);**
- 3) Receive information on the list of roadway deficiency projects resulting from approved growth rates and updates to the Travel Demand Model; and**
- 4) Direct staff to proceed with updating the Nexus Model and to return to the Board on October 22, 2024, for a final workshop on residential/non-residential offset reduction scenarios.**

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 Laine reported on the following:
Tomorrow is the Lake Tahoe Summit event.
Tahoe Transportation District update.
Emerald Bay campus update.

Supervisor Hidahl reported on the following:
Sister City from Japan Mayor thank you letter.
Transit/Transportation Commission meeting.
Sacramento-Placerville Transportation Corridor Joint Powers Authority meeting.
El Dorado Hills Community Council meeting.

Supervisor Turnboo reported on the following:
Transit/Transportation Commission meeting.
Sacramento-Placerville Transportation Corridor Joint Powers Authority meeting.
Chamber luncheon.
Department of Transportation ride along.
Juvenile Justice meeting.
Cameron Park Community Services District evacuation dinner.
Title 25 update.

Supervisor Parlin reported on the following:
Water Agency event.
Housing and Homeless working group meeting.
El Dorado Opportunity Knocks meeting.
Fish and Wildlife Commissioner meeting.
National Night Out.
Wildlife crossings on Highway 50.
Telehealth update with Commission on Aging and Marshall Medical Center.
Crozier Fire update.
First 5 El Dorado meeting in Lake Tahoe.

Supervisor Thomas reported on the following:
Youth and Families Commission meeting.
CalTrans meeting.

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

Tiffany Schmid, Chief Administrative Officer, reported on the following:
No update.

ADJOURNED AT 3:11 P.M.

CLOSED SESSION**31. 24-1261**

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.

ADDENDUM

HEALTH AND COMMUNITY - CONSENT ITEMS

- 32. 24-1480** Health and Human Services Agency recommending the Board adopt and authorize the Chair to sign Resolution **145-2024**, ratifying the Proclamation of a Local Health Emergency declared by the Public Health Officer on August 8, 2024, due to an imminent and proximate threat to public health from the Crozier Fire that began in El Dorado County on August 7, 2024.

FUNDING: N/A

Resolution 145-2024 was Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 33. 24-1462** Sheriff's Office recommending the Board adopt and authorize the Chair to sign Resolution **144-2024** ratifying the Proclamation of a Local Emergency by the Director of the Office of Emergency Services (Sheriff) due to conditions of extreme peril from an imminent and proximate threat from the Crozier Fire that began on August 7, 2024.

FUNDING: N/A

A motion was made by Supervisor Parlin, seconded by Supervisor Turnboo to adopt Resolution 144-2024.

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