



County of El Dorado

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

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, November 14, 2023

9:00 AM

<https://edcgov-us.zoom.us/j/83197933357>

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

ADDENDUM

Additional language was added to item 26.

Item 30 is hereby added to Department Matters.

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 831 9793 3357. 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/83197933357>.

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**

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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.

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 Linda Burson of the Foothills United Methodist Church gave the Invocation.

Supervisor Parlin led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: S. Taylor, K. Payne, K. Nalewaja

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

Staff noted that the defensible space discussion has been rescheduled to December 12, 2023.

Supervisor Parlin recused herself from item 14.

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. [23-2064](#) Clerk of the Board recommending the Board Approve the Minutes from the regular meeting of November 7, 2023.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. [23-1983](#) Clerk of the Board, based upon the recommendation of the Behavioral Health Commission, recommending the Board make the following appointment to the Behavioral Health Commission:
Appoint Bryn Barton, Commission Member, Term Expiration 11/14/2026.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 3. [23-1164](#) Information Technologies Department recommending the Board approve and establish:
1) Board Policy A-12 - DMV Data Access Policy; and,
2) Board Policy A-14 - Incident Response Policy.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 4. [23-1988](#) Supervisor Hidahl and Supervisor Turnboo recommending the Board adopt and authorize the Chair to sign a Proclamation recognizing November 13-19 2023 as Global Entrepreneurship Week.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 5. [23-2007](#) Supervisor Parlin recommending the Board make the following appointment to the Community and Economic Development Advisory Committee (CEDAC). Appoint Laurel Brent-Bumb, Member District IV, Term Expiration January 1, 2027.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

6. [23-2073](#) Supervisor Thomas recommending the Board authorize the Chair to sign a letter to our Sister City, Warabi, Japan, inviting them to send their mayor, 15 youths, and 3 adults next summer, 2024, to attend a youth summit with our local youth.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

7. [23-2086](#) Supervisor Thomas recommending the Board:
- 1) Find that a public benefit is derived from all Supervisorial Districts sponsoring "Ag in the Classroom's Farm Day Event" at the El Dorado County Fairgrounds on May 7, 2024; or
 - 2) If community funds are not available in specific Supervisorial District allocations, approve any amounts up to a total of \$5,000.00 from participating Districts; and
 - 3) 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 Ag in the Classroom authorizing payment of a \$5,000.00 community funding contribution.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

8. [23-1914](#) Health and Human Services Agency (HHSA) recommending the Board:
- 1) Authorize the HHSA Director to apply for and accept the California Governor’s Office of Emergency Services (Cal OES) County Elder Abuse Program (XE) grant funding in the total amount of \$217,444, to include a required in-kind match of \$54,361, which will be met by HHSA Senior Legal Services volunteer hours, for a total project amount of \$271,805, for the performance period of January 1, 2024, to December 31, 2024;
 - 2) Delegate authority to the HHSA Director to serve as the official designee for the XE Program grant administered by Cal OES;
 - 3) Approve and authorize the HHSA Director to sign the Subaward Face Sheet, Grant Subaward Certification of Assurance of Compliance, and Federal Fund Grant Subaward Assurances forms for submission to Cal OES;
 - 4) Authorize the Board Chair to sign the XE Program Grant Subaward Certification of Assurance of Compliance form for submission to Cal OES; and
 - 5) Delegate authority to the HHSA Director to execute the resulting funding agreement and future amendments that do not increase Net County Cost, contingent upon County Counsel and Risk Management approval, and subsequent administrative documents or required fiscal or programmatic reports.

FUNDING: 100% Federal funding from the 2022 Victims of Crime Act totaling \$217,444, with a required match contribution of \$54,362 that will be met with an in-kind time commitment by Senior Legal Services and/or through a contribution of volunteer hours.

This matter was Approved on the Consent Calendar.

9. [23-1897](#)

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

- 1) Make findings in accordance with Procurement Policy C-17, Section 3.5, exempting competitive bidding for Purchase Contract 8177 with Oliver Packaging and Equipment Company as food supplies are exempt from the competitive bidding process, as competitive processes for such purchases do not produce an economic benefit to the County, and as authorized under Resolution 170-2010 adopted November 9, 2010, by the Board exempting food/kitchen supplies used by HHS Aging Programs from competitive bidding;
- 2) Approve and authorize the Purchasing Agent to execute Purchase Contract 8177 with Oliver Packaging and Equipment Company, in the amount of \$99,500, for a retroactive one-year term effective August 1, 2023, through July 31, 2024, to ensure continuity in these services to HHS Senior Nutrition, as the prior Purchase Contract 7472 expired July 31, 2023, and services continued to be utilized;
- 3) Authorize the Purchasing Agent to execute amendments relating to Purchase Contract 8177, contingent upon approval by County Counsel and Risk Management, which do not increase the annual maximum dollar amount or term of the Purchase Contract; and
- 4) Authorize the HHS Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Purchase Contract 8177.

FUNDING: Area Agency on Aging (AAA) Senior Nutrition funding comprised of 15.3% Federal and 36.5% State Funding, 41.3% General Fund, 6.8% Charges for Services and 0.1% Donations.

This matter was Approved on the Consent Calendar.

10. [23-1753](#)

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

- 1) Make findings that the provision of proprietary client data management software, identified as Panoramic PG-Pro Web, provided by Contractor is in the public's best interest and that there are specialty skills, qualifications, and equipment not expressly identified in County classifications involved in the performance of the work in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(B);
- 2) Make findings in accordance with Procurement Policy C-17 Section 3.5 exempting the competitive bidding process for proprietary software;
- 3) Approve and authorize the Chair to sign Agreement for Services 8111 with Panoramic Software Corporation (Panosoft), for HHS's usage and licensing of this Contractor's proprietary Panoramic PG-Pro Web software, in the amount of \$147,540, and for the retroactive term of July 1, 2023, through June 30, 2026, to ensure continuity of services as the prior Agreement 4860 with Panosoft expired June 30, 2023;
- 4) Authorize the Purchasing Agent to execute amendments relating to Agreement 8111, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement; and
- 5) Authorize the HHS Director, or Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreement 8111.

FUNDING: 100% County General Fund appropriated for HHS Public Guardian Office and HHS Self-Sufficiency General Assistance Programs.

This matter was Approved on the Consent Calendar.

11. [23-1963](#)

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

- 1) Accept, with gratitude, a donation of \$137,000 from William David Worlow on the behalf of the Michael and Sarah Worlow Neri Exempt Trust, to support the efforts of HHS Public Health Division California Children's Services; and
- 2) Authorize the HHS Director, or HHS Chief Assistant Director, to execute further document(s) relating to the donation from William David Worlow on the behalf of the Michael and Sarah Worlow Neri Exempt Trust, to the HHS, Public Health Division, California Children's Services.

FUNDING: 100% William David Worlow on the behalf of the Michael and Sarah Worlow Neri Exempt Trust.

This matter was Approved on the Consent Calendar.

12. [23-1970](#)

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

- 1) Accept Supervisor Parlin’s resignation as Primary County Representative on the El Dorado Opportunity Knocks (EDOK) Continuum of Care (CoC) Board, effective December 1, 2023;
- 2) Accept Supervisor Thomas’ resignation as appointed Alternate County Representative on the EDOK CoC Board, effective December 1, 2023;
- 3) Appoint Timalynn Jaynes, HHS Assistant Director of Human Services, as the Primary County Representative on the EDOK CoC Board, effective December 1, 2023, with no stated end date for said appointment term;
- 4) Appoint Supervisor Parlin to serve as the Alternate County Representative on the EDOK CoC Board, effective December 1, 2023, through February 4, 2024; and
- 5) Authorize the Housing and Homelessness Programs Ad Hoc Committee to determine future County Representative appointments to the EDOK CoC Board.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

13. [23-1996](#)

Environmental Management Department recommending the Board:

- 1) Approve the addition of one Turbotron Blower/Exhauster in the amount of \$30,000 and one Respirator Fit Tester Model 8040 in the amount of \$12,000 to the Fiscal Year (FY)2023-24 Fixed Asset List;
- 2) Find that the purchase of a Turbotron Blower/Exhauster is exempt from competitive bidding in accordance with Procurement Policy C-17, 2.9 Emergency Purchases and 3.4 Sole Source, Sections 1 and 2 and that the purchase of one Respirator Fit Tester Model 8040 is exempt from competitive bidding in accordance with Procurement Policy C-17, 3.4 Sole Source, Section 2;
- 3) Authorize the Purchasing Agent to sign a Purchase Order to Gardner Denver LLC, in the amount of \$30,000 for a one-time purchase of the Turbotron Blower/Exhauster; and authorize the Purchasing Agent to sign a Purchase Order to TSI Inc, in the amount of \$12,000 for a one-time purchase of the Respirator Fit Tester; and
- 4) Approve and authorize the Chair to sign a budget transfer allocating funds from CSA 10 Solid Waste contingency for the purchase of the Turbotron Blower/Exhauster and increasing operating transfers in from the El Dorado County Sheriff's Office to CSA 10 Hazardous Waste for the purchase of the Respirator Fit Tester. (4/5 vote required)

FUNDING: CSA 10 Liquid Waste (71%), CSA 10 Solid Waste (5%), Federal Homeland Security Grant (24%).

This matter was Approved on the Consent Calendar.

14. [23-1902](#)

Department of Transportation recommending the Board authorize the Chair to sign a Budget Transfer adjusting the Capital Improvement Program (CIP) budget for Fiscal Year 2023-24 to accommodate the new project budgets and increased 2023-24 expenses for the following previously approved projects in the 2023 CIP:

- 1) Authorize the use of an additional \$355,156 in Regional Surface Transportation Program (RSTP) Advance Exchange funds and \$1,655,156 in Traffic Impact Fee (TIF) - Zone B funds for the construction phase of the Enterprise Drive and Industrial Drive Intersection Improvements Project, CIP 36105052/36105053;
- 2) Authorize and advance \$2,085,888 in TIF - Zone C funds for the design, right of way, and construction phases of the Harvard Way and Clermont Way Intersection Improvements Project, CIP 36105080;
- 3) Authorize and advance \$3,165,150 in TIF - Zone C funds for the design and right of way phases for the US 50 / Latrobe Road / El Dorado Hills Boulevard Interchange Improvements - Phase 2B Project, CIP 36104001;
- 4) Authorize and advance \$10,396,678 in TIF - Highway 50 funds and a decrease of \$250,000 in Regional Surface Transportation Program (RSTP) Federal Funds for the planning, design, right of way, and construction phases for the US 50 / Ponderosa Road Interchange - Durock Road Realignment Project, CIP 36104008; and
- 5) Authorize an advance and decrease of \$6,523,474 in TIF - Highway 50 funds and a decrease of \$250,000 in RSTP Federal Funds for the planning, design, right of way, and construction phases for the US 50 / Ponderosa Road Interchange - North Shingle Road Realignment, CIP 36104009. (4/5 vote required) (Supervisorial Districts I, III, and IV)

FUNDING: Regional Surface Transportation Program (RSTP) Advance Exchange Funds, Traffic Impact Fees (TIF) - Zone B, TIF - Zone C, TIF - Highway 50, and Regional Surface Transportation Program (RSTP) Federal Funds - Caltrans Local Assistance. (Federal and Local Funds).

This matter was Approved on the Consent Calendar.

Supervisor Parlin recused herself from this matter.

15. [23-1908](#) Department of Transportation recommending the Board provide conceptual approval, pursuant to Board Policy A-3, to amend County Code Section 12.08, Road Encroachments, to increase the threshold at which a Road Improvement Agreement is required in lieu of an encroachment permit from \$100,000 to \$250,000; to provide additional clarity as to the security requirements under such agreements; and to delegate authority to the Director of Transportation to execute agreements and amendments on projects in the County right-of-way with costs of up to \$1,000,000.

FUNDING: Road Fund, Developer Funded.

This matter was Approved on the Consent Calendar.

16. [23-1945](#) Department of Transportation recommending the Board approve and authorize the Chair to sign a budget transfer request for County Service Area 9 Walnut Drive Zone of Benefit 98124 to reallocate funds from Contingency to fund road maintenance during Fiscal Year 2023-24. (4/5 vote required)

FUNDING: Walnut Drive Zone of Benefit Special Fees/Service Charges. (100%)

This matter was Approved on the Consent Calendar.

17. [23-1877](#) Planning and Building Department, Airports Division, recommending the Board approve and authorize the Chair to sign the Second Amendment to Agreement for Services 3104 with EPIC Aviation, LLC, to extend the term by three months, to February 19, 2024, with no change in rates or increase in compensation, for continuing the purchase and sale of airport fuel and related support services at the Placerville and Georgetown Airports.

FUNDING: Placerville and Georgetown Airport Enterprise Funds.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

18. [23-1971](#) Public Defender's Office recommending the Board:
- 1) Approve the addition of three Verkada Dome Cameras to the Fiscal Year (FY) 2023-24 Fixed Asset list, with a cost of \$19,000; and
 - 2) Approve and authorize the Chair to sign a Budget Transfer decreasing the Public Defender Office's Salary and Benefits appropriations by \$19,000 and increasing the department's Fixed Asset appropriations by \$19,000. (4/5 vote)

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

19. [23-1994](#) Sheriff's Office recommending the Board:
- 1) Approve and authorize the Purchasing Agent to sign Amendment II to Lease Agreement 5984 with WFC Cameron Park, LLC., for the Sheriff's Substation located at 3332 Coach Lane, Cameron Park, CA 95682, amending the following:
 - a) Extend Section 1.5, Term by three years to extend the expiration date to January 31, 2027;
 - b) Increase Section 1.6, Rent to the monthly amount starting at \$2,500, increasing by \$125 at the end of each 12-month term, for a total amount of \$94,500;
 - c) Update Section 41, Lease Administration;
 - d) Add Section 43: Electronic Signatures; and
 - e) Add Section 44: Levine Act and add Exhibit D, "California Levine Act Statement" to Section 1.10; and
 - 2) Authorize the Purchasing Agent to execute further documents related to future lease agreement amendments that do not increase the amount or extend the term contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

20. [23-1947](#)

Sheriff's Office recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **171-2023** approving the acceptance of grant funds from the California State Parks, Off Highway Vehicle (OHV) Division Grant Program in the amount of \$100,080 for law enforcement services on the Rubicon Trail and OHV areas within El Dorado County; and
- 2) Approve and authorize the Sheriff to sign the OHV Grant Project Agreement G23-03-07-L01 in the amount of \$100,080 with the California Department of Parks and Recreation for the term September 23, 2023, through September 22, 2024.

FUNDING: OHV Grant Funds of \$100,080 and a 25% required match of \$33,423 using the Sacramento Municipal Utility District (SMUD) Cooperation Agreement Special Revenue funds for a total of \$133,503.

This matter was Approved and Resolution 171-2023 was Adopted upon Approval of the Consent Calendar.

21. [23-2036](#)

Sheriff's Office, Health and Human Services Agency (HHS), and Probation Department recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **172-2023** delegating authority to the Sheriff, Director of HHS or Behavioral Health Director, and Chief Probation Officer, to accept annual funding allocations, and execute all necessary documents required to secure and maintain the California Providing Access and Transforming Health (PATH) Justice-Involved Planning and Capacity Building Program Round 2 allocations issued by the Department of Health Care Services (DHCS) through December 2025, in the amount of \$1,000,000 for the Sheriff's Office, \$250,000 for Probation, and \$450,000 for Behavioral Health, contingent upon approval by County Counsel and Risk Management;
- 2) Delegate authority to the Sheriff, HHS Director or Behavioral Health Director, and Chief Probation Officer to execute additional documents related to the PATH Round 2, including any amendments, that do not increase Net County Cost, contingent upon approval by County Counsel and Risk Management.

FUNDING: State of California DHCS funding.

This matter was Approved and Resolution 172-2023 was Adopted upon Approval of the Consent Calendar.

END CONSENT CALENDAR

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

22. [23-2090](#) Health and Human Services Agency recommending the Board:
- 1) Appoint Matthew Minson, M.D. to serve as the County Public Health Officer and Local Registrar for Vital Statistics, effective November 18, 2023;
 - 2) Approve the advanced step hiring at Step 5 of the salary range (approximate annual salary of \$251,721.60);
 - 3) Approve the assignment of a recruitment signing bonus and additional vacation leave pursuant to County of El Dorado Personnel Rules, Section 708; and
 - 4) Approve the allowance of relocation reimbursement pursuant to County of El Dorado Personnel Rules, Section 709.

FUNDING: 100% Public Health Realignment Funds.

Public Comment: K. Payne, L. Cauchon, K. Nalewaja, T. Doyle

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

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

23. [23-2055](#) Chief Administrative Office recommending the Board take the following actions:
- 1) Approve and authorize the Chief Administrative Officer to sign Funding Agreement 7489 with the California Tahoe Emergency Services Operations Authority in the amount of \$4,400,000 for the renovation of the County-owned facility located at 3066 Lake Tahoe Boulevard, South Lake Tahoe, which is currently leased to CalTahoe, contingent upon approval by County Counsel; and
 - 2) Approve and authorize the Chair to sign a budget amendment increasing the use of Designations for Capital Projects in the amount of \$1,900,000 to fund a portion of the Agreement (4/5 vote required).

FUNDING: \$2,500,000 Transient Occupancy Tax funds; \$1,900,000 Designations for Capital Projects.

Public Comment: R. Wagner

A motion was made by Supervisor Laine, seconded by Supervisor Turnboo to Approve this matter.

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

24. [23-2062](#)

Chief Administrative Office recommending the Board:

- 1) Review the Notice of Application seeking acceptance of title to real property "in trust" by the United States of America for the Shingle Springs Rancheria Band of Miwok Indians, Shingle Springs Rancheria (Verona Tract), California;
- 2) Provide direction to staff in cooperation with County Counsel to coordinate, and prepare to submit within the 30-day comment period, a comprehensive response on behalf of the County that incorporates the assessed impacts of the Federal Government accepting the specified parcels "in trust" that includes, but is not limited to, confirmation of the Legal Land Descriptions/Site Locations as provided within the Notice, assessment of the impact from the removal of the specified parcels from the tax roll, impact to surrounding land use and infrastructure, and impact to the delivery of County services; and
- 3) Authorize the Chair to sign a letter to the U. S. Department of the Interior, Bureau of Indian Affairs to formally request an extension on the comment period by an additional 30 days.

FUNDING: General Fund.

Public Comment: K. Payne, S. Taylor, L. Cauchon

A motion was made by Supervisor Thomas, seconded by Supervisor to Hidahl to Approve this matter and direct staff to submit a written comment letter to the Bureau of Indian Affairs to include the following:

- 1) **Encourage assurances that the real property proposed for inclusion "in trust" remains designated as housing for tribal members as stated in the Notice of Application;**
- 2) **Encourage notification and outreach to the surrounding neighbors as a Good Neighbor Policy;**
- 3) **Explore resources for additional road maintenance as the utilization of the real property will impact the County road infrastructure; and**
- 4) **Request an extension from the United States Department of Interior due to the Board of Supervisors next Board meeting not being until December 5, 2023.**

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

25. [23-1779](#) Chief Administrative Office and Environmental Management recommending the Board:
- 1) Find that the Agreement for Services with Desert View Power LLC is exempt from competitive bidding in accordance with Procurement Policy C-17 3.4 (2)(a), (f), and (g); and
 - 2) Approve and authorize the Chair to sign Agreement 8123 with Desert View Power LLC for the procurement of SB 1383-compliant biomass attributes, which will satisfy fifty percent (50%) of the required procurement target for El Dorado County, in an amount not to exceed \$395,112.39 and a term beginning upon execution and ending December 31, 2025.

FUNDING: Solid Waste County Service Area 10.

Public Comment: S. Taylor, L. Cauchon

A motion was made by Supervisor Hidahl to Approve staff's recommendation and Approve this matter.

Motion failed for lack of a second.

A motion was made by Supervisor Parlin, seconded by Supervisor Turnboo to deny approval of the Desert View agreement and direct staff to incorporate the 100% compost procurement option from El Dorado Disposal into the forthcoming agreement with El Dorado Disposal.

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

26. [23-1884](#) Treasurer-Tax Collector Department recommending the Board approve the Introduction (First Reading) of Ordinance **5187**, amending certain exemptions in the County Business License Ordinance, Title 5, to: (a) provide eligible Veterans a 100 percent fee waiver of business licensing fees by amending Code Section 5.16.140 Exemptions and; (b) exempt certified massage therapists from the provisions of Chapter 5.34 - Adult-related Establishments by including this profession in Section 5.34.030 Exemptions, waive full reading of the Ordinance, read by title only, and continue this matter to December 5, 2023 for Final Passage (Second Reading).

FUNDING: General Fund.

Public Comment: L. Cauchon

A motion was made by Supervisor Turnboo, seconded by Supervisor Parlin to Continue this matter to December 5, 2023 for Final Passage (Second Reading) of Ordinance 5187.

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

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

27. [23-1831](#)

HEARING - Department of Transportation recommending the Board:

- 1) Conduct a public hearing to receive public comment of all interested parties for or against the dissolution of the Gilmore Vista Zone of Benefit 98122;
- 2) Make findings consistent with the County's Policy and Procedure Guidelines for Creation and Administration of Zones of Benefit within a County Service Area, as amended February 10, 2015; and
- 3) If there is no majority protest, adopt and authorize the Chair to sign Resolution **170-2023**.

FUNDING: Gilmore Vista Zone of Benefit Special Taxes (100%).

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

A motion was made by Supervisor Thomas, seconded by Supervisor Parlin to Approve this matter and Adopt Resolution 170-2023.

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

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

28. [23-2025](#)

Planning and Building Department, on behalf of the Cemetery Advisory Committee, recommending the Board:

- 1) Receive and file an annual report from the Cemetery Advisory Committee;
- 2) Consider creating an Ad Hoc Committee to transition the Cemetery Advisory Committee's purpose; OR
- 3) Provide alternate direction to support and transition the Cemetery Advisory Committee's work.

FUNDING: N/A

Public Comment: K. Payne, S. Taylor, L. Brent-Bumb, L. Cauchon

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

- 1) Receive and file an annual report from the Cemetery Advisory Committee;
- 2) Create an Ad Hoc Committee to transition the Cemetery Advisory Committee's purpose; and
- 3) Appoint Supervisors Parlin and Turnboo to the Ad Hoc Committee.

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

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

OPEN FORUM

Public Comment: S. Howard, K. Nalewaja, L. Cauchon, S. Taylor

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.

Joint Meeting with the Board of Supervisors and the Planning Commission

- 29. [23-1962](#) Planning and Building Department, Planning Division, Long Range Planning Unit, hosting a joint informational workshop for the Board of Supervisors and Planning Commission to solicit input and encourage public participation during the process of developing the Safety Element Update.

FUNDING: General Fund (87%), El Dorado County Water Agency (13%).

Public Comment: L. Colombo, S. Taylor, K. McCarty, L. Winters

The Board of Supervisors and Planning Commission solicited input and encouraged public participation during the process of developing the Safety Element Update.

TO AND FROMS: This is an opportunity for Board Members to provide informational updates on matters of countywide concern. No action will be taken. (May be called at any time during the meeting)

Supervisor Turnboo reported on the following:

Forest Management meeting.

Chief Johnson meeting.

El Dorado Hills Chamber event.

Supervisor Laine reported on the following:

Tahoe Regional Planning Agency discussion.

Affordable housing discussion.

City of South Lake Tahoe meeting.

Supervisor Parlin reported on the following:

Placer County meeting.

Cameron Park Community Services District town hall meeting.

Veteran's Day event.

Thank you to Facilities.

Supervisor Thomas reported on the following:

Sierra Harm Reduction discussion.

Joint Sacramento Area Council of Governments meeting.

Veteran's Day event.

Youth and Families Commission stakeholders meeting.

Looking at Housing Project - Bridging Generations.

Supervisor Hidahl exited the meeting and did not participate in To and Froms.

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

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

No Board meeting until December 5, 2023.

County closed next Thursday and Friday for the Thanksgiving holiday.

ADJOURNED AT 3:45 P.M.

ADDENDUM

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

Additional language was added to item 26.

- 30. [23-2095](#) Supervisors Thomas and Parlin, in concert with Sheriff Leikauf, District Attorney Pierson, and the Chief Administrative Officer, recommending the Board approve sending a letter to the California Department of Public Health (CDPH) requesting they deny the updated application of Sierra Harm Reduction Coalition's services for a syringe exchange program in El Dorado County.

FUNDING: N/A

Public Comment: K. Nalewaja, L. Cauchon

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

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