



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 - Final 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, July 25, 2023

9:00 AM

<https://edcgov-us.zoom.us/j/86281717997>

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

ADDENDUM

There has been a change to the title of item 36.

Staff recommending item 37 be Continued off Calendar.

Item 40 is 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 862 8171 7997. 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/86281717997>.

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.

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 Drew Buell of he Cool Community Church gave the Invocation.

Supervisor Thomas led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: L. Valasco, J. Barris, K. Greenwood, L. Cauchon, T. Cordero

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

Supervisor Turnboo registered a No vote on item 22.

Item 29 was Continued to September 19, 2023 to allow staff time to engage in stakeholder outreach.

Item 37 was Continued off Calendar.

Supervisor Turnboo exited the meeting prior to the vote being taken on the Adoption of the Agenda and Approval of the Consent Calendar. He returned to the meeting before the next item was heard.

Yes: 4 - Hidahl, Thomas, Laine and Parlin

Absent: 1 - Turnboo

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and separate Board action. At the appropriate time as called by the Board Chair, members of the public may make a comment on matters on the Consent Calendar prior to Board action.

CONSENT CALENDAR

1. [23-1419](#) Clerk of the Board recommending the Board Approve the Minutes from the regular meeting on July 18, 2023.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. [23-1363](#) Chief Administrative Office recommending the Board order the Auditor-Controller to disburse \$695,174.52 to the El Dorado County Fire Protection District from its Development Impact Mitigation Fee Account.

FUNDING: Development Impact Mitigation Fees.

This matter was Approved on the Consent Calendar.

3. [23-1358](#) Chief Administrative Office recommending the Board order the Auditor-Controller to disburse \$647,620.27 to the El Dorado Hills Community Services District (EDHCSD) from its park and recreation development impact mitigation fee account for capital projects.

FUNDING: Development Impact Fees.

This matter was Approved on the Consent Calendar.

4. [23-1411](#) Chief Administrative Office, Facilities Division, recommending the Board approve and authorize the Chair to sign a Fiscal Year 2022-23 budget transfer increasing budgeted Operating Transfers Out from the Facilities Accumulated Capital Outlay (ACO) Fund to the Facilities General Fund by \$120,000. (4/5 vote required)

FUNDING: ACO Fund.

This matter was Approved on the Consent Calendar.

5. [23-1346](#) Chief Administrative Office, in conjunction with the Sheriff and Health and Human Services Agency, recommending the Board adopt and authorize the Chair to sign Resolution **115-2023**, terminating the following September 13, 2022 Board of Supervisors resolutions that ratified Mosquito Fire-related health emergencies:
- 1) Resolution 142-2022, which ratified the Proclamation of a Local Emergency by the Director of the Office of Emergency Services; and
 - 2) Resolution 143-2022, which ratified the Declaration of a Local Health Emergency by the Public Health Officer.

FUNDING: N/A

Resolution 115-2023 was Adopted upon Approval of the Consent Calendar.

6. [23-1089](#) Information Technologies Department recommending the Board approve revisions to the adopted Board Policy A-19 - General Network Usage Policy and to the associated General Network Usage and Access Procedures and Guidelines.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

7. [23-1397](#) Information Technologies Department recommending the Board consider the following:
- 1) Authorize the use of competitively bid Agreement US-NCPA 01-86 between Carahsoft Technology Corp. and Region 14 Education Service Center for the acquisition of computer software, maintenance, and technical support services necessary to continue using VMware software; and
 - 2) Approve and authorize the Purchasing Agent to issue a purchase order to reseller ePlus Technology Inc., under Agreement US-NCPA 01-86 between Carahsoft Technology Corp. and Region 14 Education Service Center, in the amount of \$168,131.80, for the renewal of VMware Enterprise License Agreements and Maintenance Services for one (1) year.

FUNDING: General Fund, with partial cost recovery in future years through the A-87 Cost Plan.

This matter was Approved on the Consent Calendar.

8. [23-1215](#) Treasurer-Tax Collector recommending the Board adopt and authorize the Chair to sign Resolution ~~415-2023~~ 116-2023 granting approval to sell tax-defaulted properties at a web-based public auction, noting said sale to be conducted on Wednesday, November 1, 2023.

FUNDING: General Fund.

Resolution 116-2023 was Adopted upon Approval of the Consent Calendar.

9. [23-1407](#) Supervisor Hidahl recommending the Board:
- 1) Appoint Brandon Reinhardt as the District I Member to the Planning Commission, Term Expiration 01/01/2025; and
 - 2) Extend the Board's thank you to former Planning Commissioner Jon Vegna for his over six years of service on the Commission.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

10. [23-1387](#) Supervisor Parlin, based upon the recommendation of the First 5 Committee, and in collaboration with Health and Human Services, recommending the Board approve and authorize the Chair to sign a Proclamation recognizing August 2023 as Breastfeeding Awareness Month.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

11. [23-1007](#) Health and Human Services Agency recommending the Board adopt and authorize the Chair to sign Resolution **113-2023**, adopting the updated Bylaws of the El Dorado County Behavioral Health Commission pursuant to California Welfare and Institutions Code Section 5604, authorizing review and evaluation of the community's behavioral health needs, and superseding Resolution 058-2018.

FUNDING: N/A

Resolution 113-2023 was Adopted upon Approval of the Consent Calendar.

12. [23-0648](#) Health and Human Services Agency recommending that the Board, acting as the Governing Board of the El Dorado County Area Agency on Aging:
- 1) Approve the Fiscal Year 2023-2024 Area Plan Update to the 2020-2024 El Dorado County Area Plan for Senior Services; and
 - 2) Approve and authorize the Chair to sign the Transmittal Letter for submission of said Area Plan Update to the California Department of Aging.

FUNDING: State 31%, Federal 19%, Charges for Services 1%, Donations 6%, and General Fund 43%.

This matter was Approved on the Consent Calendar.

13. [23-1147](#) Health and Human Services Agency (HHSA) recommending the Board adopt and authorize the Chair to sign Resolution **114-2023**, designating dual designation of responsibilities of performing Lanterman-Petris-Short conservatorship investigations to the HHSA Behavioral Health Division and HHSA Public Guardian Office, pursuant to California Welfare and Institutions Code Section 5351, authorizing review and evaluation of a resident's mental health and conservatorship needs, and superseding Resolution 25-83.

FUNDING: N/A

Resolution 114-2023 was Adopted upon Approval of the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

14. [23-1360](#) Agriculture Department recommending the Board approve and authorize the Chair to sign Cooperative Service Agreement 23-7306-6574-RA (FENIX 7627) with the U.S. Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services and County of El Dorado, for the retroactive term of July 1, 2023 through June 30, 2028 and the Financial Work Plan retroactive term of July 1, 2023 through June 30, 2024 in the amount of \$81,576.90 for Fiscal Year 2023-24, for the maintenance of an Integrated Wildlife Damage Management program to protect residents, property, livestock, crops, and natural resources from damage caused by predator and other nuisance wildlife.

FUNDING: General Fund and Unclaimed Gas Tax.

This matter was Approved on the Consent Calendar.

15. [23-1359](#) Agriculture Department, in conjunction with the Sheriff's Office of Emergency Services, recommending the Board adopt and authorize the Chair to sign Resolution **112-2023**, authorizing the Department of Agriculture and the Sheriff's Office of Emergency Services to administer the El Dorado County Disaster and Agricultural Access Pass Program.

FUNDING: N/A

Resolution 112-2023 was Adopted upon Approval of the Consent Calendar.

16. [23-0593](#) Department of Transportation recommending the Board consider the following actions pertaining to the US 50/ Latrobe Road/ El Dorado Hills Boulevard Interchange Improvements Phase 2B Project, Capital Improvement Program number 36104001:
- 1) Find in accordance with County Ordinance Code Chapter 3.13, Section 3.13.030 (C), Contracting Out, that it is appropriate to contract with Consor North America, Inc. for environmental, traffic, and transportation design services;
 - 2) Award Request for Proposal 23-925-028 to Consor North America, Inc.; and
 - 3) Approve and authorize the Chair to sign Agreement for Services 7623 with Consor North America, Inc. in the amount of \$1,854,097 for a three (3) year term. (Supervisory District 1)

FUNDING: Traffic Impact Fees - Zone C Local Roads (47%), Coronavirus Response and Relief Funds (8%), and To Be Determined (45%). (Local and State Funds)

This matter was Approved on the Consent Calendar.

17. [23-1259](#) Department of Transportation recommending the Board take the following actions pertaining to the Oak Hill Road at Squaw Hollow Creek Bridge Replacement Project, Capital Improvement Program No. 36105031:
- 1) Award the Construction Contract to Doug Veerkamp General Engineering, Inc. who is the lowest responsive, responsible bidder;
 - 2) Approve and authorize the Chair to sign the Construction Contract, subject to review and approval by County Counsel and Risk Management; and
 - 3) Authorize the Director of Transportation to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds. (District III)

FUNDING: Highway Bridge Program (99.9%), Regional Surface Transportation Program Exchange (0.1%) (Federal Funds)

This matter was Approved on the Consent Calendar.

18. [23-1331](#) Department of Transportation recommending the Board takes the following actions pertaining to the Guardrail Upgrades Multiple Locations - West Slope Project, Capital Improvement Program Number 36105075:
- 1) Award the Construction Contract to Dirt and Aggregate Interchange, Inc., the lowest responsive, responsible bidder;
 - 2) Approve and authorize the Chair to sign the Construction Contract, subject to review and approval by County Counsel and Risk Management; and
 - 3) Authorize the Director of Transportation to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds.

FUNDING: Highway Safety Improvement Program - HSIP (100% - State).

This matter was Approved on the Consent Calendar.

19. [23-1334](#) Department of Transportation recommending the Board take the following actions pertaining to the Meyers Stream Environment Zone/ Erosion Control Project, Capital Improvement Program project number 36107007, Contract 7377, with an estimated construction phase total cost of \$2,341,732.
- 1) Award the Construction Contract to MKD Construction, Inc., the lowest responsive, responsible bidder;
 - 2) Approve and authorize the Chair to sign the Construction Contract, subject to review and approval by County Counsel and Risk Management; and
 - 3) Authorize the Director of Transportation to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds.

FUNDING: United States Forest Service (44% - Federal), California Tahoe Conservancy (23% - State), State Water Resource Control Board (12% - State), Tahoe Regional Planning Agency (11% - Local), and South Tahoe Public Utility District (10% - Local).

This matter was Approved on the Consent Calendar.

20. [23-1228](#) Planning and Building Department, Airports Division, recommending the Board take the following actions pertaining to the Replace Airport Beacon and Beacon Tower Project (CIP 35402010) at the Georgetown Airport:
- 1) Approve and authorize the Director of Planning and Building to execute a United States Department of Transportation, Federal Aviation Administration Airport Improvement Program grant award in an estimated amount of \$60,750, for a four-year term effective upon execution, with a maximum County match of \$6,750, contingent upon approval by County Counsel and Risk Management;
 - 2) Approve and authorize the Director of Planning and Building to execute a State of California, Department of Transportation, Aeronautics Division Airport Improvement Program Matching Grant, if successful, in an estimated amount of \$3,038, contingent upon approval by County Counsel and Risk Management; and
 - 3) Authorize the Director of Planning and Building 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 and Risk Management approval.

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

This matter was Approved on the Consent Calendar.

21. [23-1323](#) Planning and Building Department, Planning Division, submitting for approval of a Final Map for the Alto, LLC Subdivision (TM06-1408) for Alto, LLC Unit 2 (TM-F22-0013), creating a total of eleven (11) residential lots and three (3) lettered lots, on property identified as Assessor's Parcel Number 126-100-019 (Attachment E, Exhibit A) located on the north side of Vista del Lago Drive, approximately 334 feet north of the intersection with Via Veritas, in the El Dorado Hills area (Attachment E, Exhibit B), and recommending the Board:
- 1) Approve the Final Map (TM-F22-0013) for Alto, LLC Unit 2 (Attachment E, Exhibit C); and
 - 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements (Attachment B) (Supervisory District 4).

Funding: Developer-Funded.

This matter was Approved on the Consent Calendar.

22. [23-1286](#) Planning and Building Department, Planning Services Division, Long Range Planning Unit staff, recommending the Board authorize the Planning and Building Department Director to execute Amendment I to Memorandum of Understanding 220007 with Sacramento Area Council of Governments for the Regional Early Action Planning Grant Program extending the term of the agreement by nine and half months, through May 15, 2024, with no change to grant award amount.

FUNDING: California Department of Housing and Community Development Local Government Planning Support Grants Program, Regional Early Action Planning Grants and Discretionary Transient Occupancy Tax.

This matter was Approved on the Consent Calendar.

Supervisor Turnboo exited the meeting prior to the vote being taken on the Adoption of the Agenda and Approval of the Consent Calendar.

Supervisor Turnboo registered a No vote on this matter prior to exiting the meeting.

LAW AND JUSTICE - CONSENT ITEMS

23. [23-1368](#) District Attorney recommending the Board receive and file the Eighteenth Annual Report on Real Estate Fraud for Fiscal Year 2022-23.

FUNDING: Real Estate Fraud Prosecution Fund.

This matter was Approved on the Consent Calendar.

24. [23-1340](#) District Attorney recommending the Board consider the following:
- 1) Approve and authorize the acceptance of a grant award in the amount of \$273,333 from the California's Governor's Office of Emergency Services for the Sexual Assault Law Enforcement Specialized Units Program for the period of October 1, 2023 - September 30, 2024, based on the received Letter of Intent;
 - 2) Approve and authorize the Chair to sign the Certification of Assurance of Compliance; and
 - 3) Authorize the District Attorney to execute the Grant Award Agreement and required documents, including any extensions or amendments thereof which would not increase Net County Cost; upon County Counsel review and approval.

FUNDING: California Governor's Office of Emergency Services: Services*Training*Officers*Prosecutors Formula Grant Program as authorized by the Violence Against Women Act.

This matter was Approved on the Consent Calendar.

25. [23-1373](#) District Attorney recommending the Board consider the following:
- 1) Make a finding in accordance with Procurement Policy C-17, Section 3.4.3, in which competitive bidding would produce no economic benefit to the County for the procurement and purchase of a department vehicle;
 - 2) Authorize the Purchasing Agent to sign a purchase order to a preferred vendor in the estimated amount of \$35,000 for a one-time vehicle purchase following Board approval, under an exemption to competitive bidding;
 - 3) Approve and authorize the Board Chair to sign Fiscal Year 2023-2024 budget transfer moving \$35,000 in anticipated Salaries and Benefits savings to Fixed Assets within the District Attorney's budget; and
 - 4) Add one (1) GMC Terrain or comparable mid-sized sport utility vehicle (SUV) to the District Attorney's Fiscal Year 2023-24 Fixed Asset List, with an estimated cost of \$35,000.

FUNDING: California Governor's Office of Emergency Services Victims of Crime Act Fund.

This matter was Approved on the Consent Calendar.

26. [23-1332](#) Probation Department recommending the Board:
1) Approve an increase to the Fixed Asset list for an Outreach Vehicle & Trailer in the amount of \$21,000 to bring the total Fixed Asset amount to \$251,000;
2) Authorize the Purchasing Agent to issue a purchase order in the amount of \$186,000 for the Outreach Trailer; and
3) Authorize the Purchasing Agent to approve any necessary price adjustments to the Trailer, provided sufficient funding exists within the Probation budget.

FUNDING: California AB 143 (2021) (100%).

This matter was Approved on the Consent Calendar.

27. **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. 6/27/2023, Item 48)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

28. **23-0090** 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 December 2022 Storms. (Cont. 6/27/2023, Item 50)

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)

29. [23-1118](#) Planning and Building Department, Code Enforcement Division, recommending the Board:
- 1) Establish a Code Enforcement Amnesty Program in El Dorado County for certain types of code cases; and
 - 2) Direct staff to return to the Board within 90 days of the completion of the first year of the Code Enforcement Amnesty Program to provide an update and fiscal analysis. (Cont. 6/27/2023, Item 52)

FUNDING: Fee Revenue.

This matter was Continued to September 19, 2023 upon Approval of the Consent Calendar to allow staff time to engage in stakeholder outreach.

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

30. [23-1335](#) Clerk of the Board recommending the Board receive a presentation from the Coloma Lotus Advisory Committee.

FUNDING: N/A

Public Comment: K. Payne, L. Cauchon, M. Lane

The Board received a presentation from the Coloma Lotus Advisory Committee.

31. [23-1395](#) Supervisor Thomas recommending the Board receive and file a presentation by Mark Egbert of the El Dorado & Georgetown Divide Resource Conservation Districts.

FUNDING: N/A

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

The Board received and filed a presentation by Mark Egbert of the El Dorado & Georgetown Divide Resource Conservation Districts.

10:30 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**32. [23-1197](#)**

HEARING - Library Department recommending the Board:

- 1) Conduct a public hearing to consider public comment on the annual written report of benefit assessment/service charges for Zone of Benefit D within County Service Area 10 for library services at the Cameron Park Library; and
- 2) Adopt and authorize the Chair to sign Resolution **111-2023** confirming the annual written report and authorizing the benefit assessment/service charges to be collected in the same manner as the County's ad valorem real property taxes for the 2023-24 fiscal year, noting that the pre-existing benefit assessment/service charges have been in place and collected since prior to the effective date of Proposition 218, with no increases in the amounts and no change in the methodology for calculating the amounts.

FUNDING: County Service Area Benefit Assessments/Service Charges.

Public Comment: L. Cauchon

Supervisor Thomas 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 Hidahl to Approve this matter and Adopt Resolution 111-2023.

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

11:00 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)

33. [23-1258](#) Chief Administrative Office recommending the Board adopt Board of Supervisors Policy F-1: Naming and Renaming of County-Owned Buildings.

FUNDING: N/A

Public Comment: L. Cauchon, K. Nalewaja, K. Greenwood

After the main motion was made, a substitute motion was made by Supervisor Laine, seconded by Supervisor Hidahl to Adopt Board of Supervisors Policy F-1: Naming and Renaming of County-Owned Buildings with the following amendments:

- 1) All references to naming a County building now also refer to renaming County buildings (Sections III B. and III C.);
- 2) A clarification was made to Section III A. for consistency with section II G., that the resolution content is required in all cases in which a building is proposed to be named after an individual; and
- 3) Section II G. was modified to allow for naming after an individual who has served the County's interests in an official capacity as an appointed official, elected officer, or employee of a public agency other than the County.

Yes: 4 - Hidahl, Thomas, Turnbo and Laine

Noes: 1 - Parlin

A motion was made by Supervisor Parlin, seconded by Supervisor Thomas to return Board of Supervisors Policy F-1: Naming and Renaming of County-Owned Buildings to the Ad Hoc Committee and direct staff and the Ad Hoc Committee to consider the following and return to the Board with a recommendation:

- 1) Exclude the title of the individual in the naming and renaming of a building; and
- 2) Allow consideration of individuals who are elected to a higher office to be eligible for having a building named or renamed after them.

The subsequent motion passed and therefore a vote was not taken on this motion.

11:30 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**34. [23-0649](#)****HEARING** - Health and Human Services Agency (HHS) recommending the Board:

- 1) Receive a fee study report dated July 20, 2022, performed by MGT Consulting for HHS Public Health Clinic, Vital Statistics and Animal Services; and
- 2) Adopt and authorize the Chair to sign Resolution ~~419-2023~~ **123-2023** establishing fees effective September 23, 2023, specific to the Animal Services Program;
- 3) Adopt and authorize the Chair to sign Resolution **120-2023** establishing fees effective September 23, 2023, specific to the Public Health Clinic and Vital Statistics Program.

FUNDING: 1991 Realignment, Federal Medi-Cal, State, County General Fund and Fees for Service.*Public Comment: L. Cauchon***Supervisor Thomas opened the public hearing and upon hearing from staff and the public closed the hearing.****A motion was made by Supervisor Hidahl, seconded by Supervisor Parlin to Approve this matter and Adopt Resolutions 123-2023 and 120-2023.****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: L. Cauchon, K. Nalewaja, B. Rogers, M. Lane, K. Greenwood, M. Rodriguez*

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.

2:00 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)

35. [23-1311](#)

HEARING - Planning and Building Department, Planning Division, forwarding the Planning Commission's recommendation regarding, East Ridge Village submitted by Michael J. McDougall, MGM Properties, a planned community within the Valley View Specific Plan, with the Planning Commission recommending the Board:

- 1) Find that the 1998 Valley View Specific Plan Environmental Impact Report (EIR) and the 2015 Notice of Exemption under the California Environmental Quality Act (CEQA) Guidelines Section 15182 for the East Ridge Village Tentative Subdivision Map (TM14-1521) continues to be the relevant and adequate environmental analysis to address the impacts of completing the development of the East Ridge Village Project pursuant to California Public Resources Code Section 21166 and CEQA Guidelines Section 15162;
- 2) Adopt and Authorize the Chair to sign Ordinance **5180** (Attachment B) approving Community Benefit and Development Agreement DA22-0001 between the County of El Dorado and East Ridge Holdings, LLC, El Dorado Land Ventures, LLC, and Valley View Realty Investments, LLC for the Development known as East Ridge Village on the approximately 734 acre site identified as Assessor's Parcel Numbers 119-390-001 through -075;
- 3) Enter and Execute Development Agreement DA22-0001 (Attachment C) between the County of El Dorado and East Ridge Holdings, LLC, El Dorado Land Ventures, LLC, and Valley View Realty Investments, LLC, for East Ridge Village, based on the attached Findings;
- 4) Consider if pay-as-you-go (PAYGo) special tax funds contemplated under the Development Agreement be prioritized to mitigate local road impacts; and
- 5) Consider an additional term to be added to the proposed Development Agreement similar to the current Carson Creek Development Agreement (DA20-0001) section 3.9 (Attachment J) regarding a regional connector road.

FUNDING: Developer funded.

Public Comment: K. Payne, J. Kearen, K. Nalewaja, L. Cauchon

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

A motion was made by Supervisor Turnboo, seconded by Supervisor Parlin with regards to East Ridge Village to:

- 1) Find that the 1998 Valley View Specific Plan Environmental Impact Report (EIR) and the 2015 Notice of Exemption under the California Environmental Quality Act (CEQA) Guidelines Section 15182 for the East Ridge Village Tentative Subdivision Map (TM14-1521) continues to be the relevant and adequate environmental analysis to address the impacts of completing the development of the East Ridge Village Project pursuant to California Public Resources Code Section 21166 and CEQA Guidelines Section 15162;**

- 2) Adopt and Authorize the Chair to sign Ordinance 5180 (Attachment B) approving Community Benefit and Development Agreement DA22-0001 between the County of El Dorado and East Ridge Holdings, LLC, El Dorado Land Ventures, LLC, and Valley View Realty Investments, LLC for the Development known as East Ridge Village on the approximately 734 acre site identified as Assessor's Parcel Numbers 119-390-001 through -075; and
- 3) Enter and Execute Development Agreement DA22-0001 (Attachment C) between the County of El Dorado and East Ridge Holdings, LLC, El Dorado Land Ventures, LLC, and Valley View Realty Investments, LLC, for East Ridge Village, based on the attached Findings.

The Board did not approve items 4 and 5 in this matter.

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

36. [23-1054](#)

HEARING - Auditor-Controller recommending the Board:

- 1) Adopt the following Resolutions that are on file in the Board Clerk's Office completing the formation process for El Dorado County Community Facilities District No. 2023-1 (East Ridge):
- a) Resolution **117-2023** of Formation of Community Facilities District, to which are attached two exhibits as follows: a) Exhibit A - List of Facilities and b) Exhibit B - Rate and Method of Apportionment;
- b) Resolution **118-2023** Calling Special Landowner Election, to which is attached a form of the Ballot; ~~and~~
- c) Resolution **119-2023** Declaring Results of Special Landowner Election and Directing Recording of Notice of Special Tax Lien, to which is a form for the Board Clerk's use in canvassing the election results; and
- d) Resolution **121-2023** Determining Necessity to Incur Bond Indebtedness;
- 2) Approve the Introduction (First Reading) of Ordinance No. **5179** Levying Special Taxes for CFD 2023-1 (East Ridge), waive full reading of the Ordinance, read by title only, and continue this matter to the next regular meeting of the Board for Final Passage (Second Reading); and
- 3) Adopt Resolution **122-2023** Approving Recordation of a Notice of Cessation of Special Tax for El Dorado County Community Facilities District No. 2015-1 (East Ridge). (Cont. 7/18/2023, Item 54)

FUNDING: N/A

Public Comment: K. Nalewaja

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

A motion was made by Supervisor Turnboo, seconded by Supervisor Hidahl to Adopt Resolutions 117-2023 Formation of Community Facilities District (CFD) 2023-1, 121-2023 Determining the Necessity to Incur Bonded Indebtedness for CFD and 118-2023 Calling Special Landowner Election for CFD 2023-1.

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

Supervisor Thomas requested the election results and the Clerk of the Board announced that all landowner votes were in favor.

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

- 1) Adopt Resolution 119-2023 Declaring Results of Special Landowner Election and Directing Recording of Notice of Special Tax Lien; and
- 2) Approve the Introduction of Ordinance 5179 Levying Special Taxes for CFD 2023-1, waive full reading of Ordinance and Continue to August 15, 2023 for Final Passage.

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

A motion was made by Supervisor Hidahl, seconded by Supervisor Parlin to Adopt Resolution 122-2023 Approving Recordation of a Notice of Cessation of Special Tax for El Dorado County CFD 2015-1 (East Ridge).

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

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

Supervisor Hidahl reported on the following:
El Dorado County Chamber 2023 Mission Study - Austin, Texas.
California mobility study.

Supervisor Laine reported on the following:
No report.

Supervisor Turnboo reported on the following:
Meetings with County staff and Department Heads.

Supervisor Parlin reported on the following:
Fish and Wildlife Commissioner meeting.
Meeting with the Department of Transportation and the Georgetown Recreation District.
Taxpayer's Association meeting.

Supervisor Thomas reported on the following:
Health and Human Services Agency and providers meeting.
El Dorado County Chamber 2023 Mission Study - Austin, Texas.

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

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

ADJOURNED AT 3:16 P.M.

CLOSED SESSION

Public Comment: K. Payne, L. Cauchon, K. Greenwood

- 37. [23-1272](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Erin Trefethen v. County of El Dorado Number of potential cases: (1). (Est. Time: 15 Min.)

Staff recommending this matter be Continued off Calendar.

This matter was Continued off Calendar upon Approval of the Consent Calendar.

- 38. [23-1290](#) **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Number of potential cases: (1). (Est. Time: 5 Min.)

No Action Reported.

- 39. [23-1413](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Environmental Management. (Est. Time: 15 Min.)

On a 5-0 vote, the Board approved the advancement of the Director of Environmental Management from step 2 to step 3 of the adopted salary schedule effective the first full pay period following today's action.

ADDENDUM

There has been a change to the title of item 36.

Staff recommending item 37 be Continued off Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS**40. [23-1260](#)**

Department of Transportation recommending the Board take the following actions pertaining to the Intersection Safety Improvements Project, Capital Improvement Program Numbers 36105061/36105062:

- 1) Waive the minor bid irregularity as an immaterial difference in B & M Builders, Inc.'s bid;
- 2) Award the Construction Contract to B & M Builders, Inc., the lowest responsive, responsible bidder;
- 3) Authorize an increase in the estimated total project cost from \$1,368,000 to \$1,682,652;
- 4) Approve and authorize the Chair to sign the Construction Contract, subject to review and approval by County Counsel and Risk Management; and
- 5) Authorize the Director of Transportation to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds. (District III)

FUNDING: Highway Safety Improvement Program - HSIP (49%), RSTP Advance - El Dorado County Transportation Commission - EDCTC (38%), Highway Infrastructure Program - HIP (8%), Transportation Development Act - TDA (5%) (Federal Funds).

This matter was Approved on the Consent Calendar.