



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

Wednesday, April 10, 2024

9:00 AM

<https://edcgov-us.zoom.us/j/89153021420>

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

ADDENDUM

Item 2 is hereby added to 9:00 A.M. - TIME ALLOCATION

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 5302 1420. 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://edcgov-us.zoom.us/j/89153021420>.

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 Tuesday 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.

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.

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.

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

This morning, Supervisor Parlin informed the Clerk of the Board that she is unable to attend today’s meeting due to a contagious illness, which is considered “just cause” to allow for remote participation under AB 2449 (Government Code 54953(f)). In order to comply with AB 2449, I would first like the record to reflect there is a quorum of the members physically present at the meeting. Next, Supervisor Parlin disclosed that there are no individuals 18 years of age or older present in the room with her. Finally, in accordance with AB 2449, I requested that Supervisor Parlin keep her camera on during the meeting which she complied with.

PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Laine led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA

A motion was made by Supervisor Turnboo, seconded by Supervisor Hidahl to Adopt the Agenda.

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

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

- 1. [24-0679](#) Chief Administrative Office recommending the Board:
 - 1) Receive a presentation on the Fiscal Year (FY) 2024-25 Recommended Budget preparation;
 - 2) Provide direction to staff on what to include in the Recommended Budget, the use of Discretionary Transient Occupancy Tax, and any other issues related to the preparation of the Recommended Budget;
 - 3) Approve and revise Board of Supervisors Policy B-16 Budget Policies; and
 - 4) Approve a rate holiday for department contributions to the Retiree Health Program for six months of FY 2023-24 and all of FY 2024-25, by using Retiree Health Fund Balance to fund the program.

FUNDING: Countywide Budget.

Public Comment Discretionary General Fund Costs: Chief Johnston, T. LeMoncheck, S. Uhl, K. Gutherie, K. Lishman, Tara, K. Nalawaja

Public Comment Discretionary Transient Occupancy Tax: Chief Cordora, K. Lishman

A motion was made by Supervisor Thomas, seconded by Supervisor Lane to direct staff to include in the Fiscal Year 2024/25 Budget with regards to Discretionary General Fund Costs to:

- 1) Fund Arts & Culture El Dorado at \$95,600;
- 2) Fund the Placerville Pool at \$50,000;
- 3) Direct staff to return to the Board in the Fall of 2024 during the Adopted Budget discussions to consider funding the El Dorado Hills County Water District at \$109,200.

Motion failed.

Yes: 2 - Thomas and Laine

Noes: 3 - Hidahl, Turnboo and Parlin

A motion was made by Supervisor Hidahl, seconded by Supervisor Thomas to direct staff to include in the Fiscal Year 2024/25 Budget with regards to Discretionary General Fund Costs to:

- 1) Fund Arts & Culture El Dorado at \$95,600;
- 2) Fund Dorado Hills County Water District at \$109,200; and
- 3) Direct staff to return to the Board in the Fall of 2024 during the Adopted Budget discussions to consider funding the Placerville Pool at \$76,557.

Motion failed.

Yes: 2 - Hidahl and Thomas

Noes: 3 - Turnboo, Laine and Parlin

A motion was made by Supervisor Turnboo to direct staff to include in the Fiscal Year 2024/25 Budget with regards to Discretionary General Fund Costs to:

- 1) Fund El Dorado Hills County Water District at \$109,200;
- 2) Fund the Placerville Pool at \$38,279; and
- 2) Fund Arts & Culture El Dorado at \$47,800.

Motion failed due to a lack of a second.

A motion was made by Supervisor Hidahl, seconded by Supervisor Thomas to direct staff to include in the Fiscal Year 2024/25 Budget with regards to Discretionary General Fund Costs to:

- 1) Fund El Dorado Hills County Water District at \$109,200;
- 2) Fund Arts & Culture El Dorado at \$95,600; and
- 3) Fund the Placerville Pool at \$38,279.

Motion failed.

Yes: 2 - Hidahl and Thomas

Noes: 3 - Turnboo, Laine and Parlin

A motion was made by Supervisor Thomas, seconded by Supervisor Parlin to direct staff to work with Arts & Culture El Dorado, the City of Placerville regarding the funding for the Placerville Pool and El Dorado Hills County Water District to reduce their requested amounts from El Dorado County and return to the Board with the Recommended Budget in June of 2024 with recommendations.

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

A motion was made by Supervisor Hidahl, seconded by Supervisor Thomas to direct staff to include in the Fiscal Year 2024/25 Budget with regards to Discretionary Transient Occupancy Tax:

- 1) Remove \$75,000 allocated for Planning Affordable Housing Ordinance Contract as it is no longer needed and include this funding in the 2024/25 Discretionary General Fund Costs; and
- 2) Place a hold on further spending from the 2023/24 Board of Supervisors Community Funding allotment which is currently at \$37,500 and include this amount in the 2024/25 Discretionary General Fund Costs.

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

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

- 1) Direct staff to return to the Board in June of 2024 with the Recommended Budget and if reductions in Discretionary Transient Occupancy Tax are necessary to first consider reducing the Broadband and Biomass allocation;
- 2) Approve and revise Board of Supervisors Policy B-16 Budget Policies; and
- 3) Approve a rate holiday for department contributions to the Retiree Health Program for six months of FY 2023-24 and all of FY 2024-25, by using Retiree Health Fund Balance to fund the program.

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

ADJOURNED AT 12:19 P.M.

ADDENDUM

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

- 2. [24-0601](#) Chief Administrative Office recommending the Board discuss options to amend agreement 7980 with Mikey's Kilted Kitchen for food truck services at Henningsen Lotus Park and Chili Bar Put-In and provide direction to staff. (Cont. 4/2/2024, Item 23) (Cont. 4/9/2024, Item 31)

FUNDING: N/A - Revenue generating contract.

Public Comment: T. Doherty

A motion was made by Supervisor Parlin, seconded by Supervisor Turnboo to authorize the Purchasing Agent to sign Amendment I to agreement 7980 with Mikey's Kilted Kitchen to incorporate the following changes:

- 1) Reduce the term of the contract to January 1, 2024 through October 31, 2024;
- 2) Change the allowable days to Wednesday – Saturday, except for one weekend each month during which no days will be allowed. Vendor will have discretion to choose which weekend; and
- 3) Remove the 10% fee on gross sales and add to a flat fee of \$200 a month (prorated for April).

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