



County of El Dorado

Revised Minutes - Draft (Item 26)

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

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

Tuesday, June 18, 2024

9:00 AM

<https://edcgov-us.zoom.us/j/86364273312>

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

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Board is to attend in person. Except for a noticed teleconference meeting, the Board reserves the right to conduct the meeting without remote access if there is a malfunction.

PUBLIC PARTICIPATION INSTRUCTIONS: The Board of Supervisors meeting room will be open to the public. The meeting will continue to be live-streamed via Zoom and YouTube.

Members of the public may address the Board in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 863 6427 3312. 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/86364273312>.

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: K. Payne

A motion was made by Supervisor Hidahl, seconded by Supervisor Parlin to Adopt the Agenda and Approve the Consent Calendar with no changes.

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. [24-1108](#) Clerk of the Board recommending the Board Approve the Minutes from the regular meeting on June 11, 2024.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. [24-1070](#) Chief Administrative Office recommending the Board adopt and authorize the Chair to sign Resolution **105-2024** to:
 - 1) Approve the Authorized Personnel Allocation; and
 - 2) Approve the expiration dates of limited-term allocations as outlined in Exhibit B.

FUNDING: Countywide Budget.

This matter was Approved and Resolution 105-2024 was Adopted upon Approval of the Consent Calendar.

- 3. [24-0962](#) Emergency Medical Services, a Division of the Chief Administrative Office, recommending the Board:
 - 1) Discharge the Chief Administrative Office from further accountability to collect debts identified on the attached Discharge of Accountability Report in the amount of \$189,285.01 pursuant to Government Code Sections 25257 through 25259, representing uncollectible accounts through December 31, 2023; and
 - 2) Authorize the County Auditor-Controller to adjust the accounts receivable of \$189,285.01 in the CSA 3 & CSA 7 funds accordingly.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

4. [24-1067](#) Office of Wildfire Preparedness and Resilience, a Division of the Chief Administrative Office, recommending the Board:
- 1) Accept a grant award under the Bureau of Land Management Fuels Management and Community Fire Assistance Program Activities to fund the El Dorado County Fire Adapted Communities Program, in the amount of up to \$10,000,000 and with a term of July 1, 2024 to June 30, 2029;
 - 2) Authorize the Chief Administrative Officer, or Assistant Chief Administrative Officer, to sign the final Notice of Award and Grant Agreement, if necessary to secure the grant funds, contingent upon County Counsel approval; and
 - 3) Authorize the Chief Administrative Officer, or Assistant Chief Administrative Officer, to execute any grant related documents including, but not limited to, the grant agreement, amendments for term extensions and increases to grant funding that do not increase Net County Cost, requests for payments, reports, and all other associated documents necessary to secure the grant funds and implement the approved project.

FUNDING: Bureau of Land Management Cooperative Assistance - Fuels Management and Community Fire Assistance Program Activities.

This matter was Approved on the Consent Calendar.

5. [24-1005](#) Parks, a Division of the Chief Administrative Office, recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **107-2024** approving the California Environmental Quality Act (CEQA) Addendum 1 to the Historical Railroad Park Project Initial Study/Mitigation Negative Declaration (IS/MND), certified in February 2016 (State Clearinghouse Number 2016022037); and
 - 2) Approve the Project as described in Addendum 1 to the IS/MND.

FUNDING: Prop 68 Per Capita Grant.

This matter was Approved and Resolution 107-2024 was Adopted upon Approval of the Consent Calendar.

6. [24-1009](#) Parks, a Division of the Chief Administrative Office, recommending the Board adopt and authorize the Chair to sign Resolution of Intent **108-2024** to amend Title 130 of the County Zoning Ordinance for the development of Diamond Springs Community Park.

FUNDING: Discretionary Transient Occupancy Tax.

Resolution 108-2024 was Adopted upon Approval of the Consent Calendar.

7. [24-0610](#) Elections Department recommending the Board approve and authorize the Chair to sign Amendment 2 of Agreement 3958 with Dominion Voting Systems, Inc. for the County's voting system, extending the initial agreement for an additional three years, expiring June 30, 2027, and increasing the agreement amount by \$238,979.89 for a new agreement total not to exceed \$1,200,000.

FUNDING: State Grant Funding (75%) and General Fund (25%).

This matter was Approved on the Consent Calendar.

8. [24-0978](#) Human Resources Department recommending the Board consider the following:
- 1) Make findings in accordance with Ordinance 3.13.030(F) that a contract for workplace investigation and training services is necessary to protect against a conflict of interest or to ensure independent and unbiased findings where there is a need for an outside perspective and where work must be completed in limited timeframes;
 - 2) Approve and authorize the Purchasing Agent to sign Agreement 8673 with Boucher Law, PC, a firm that was identified through a County request for qualifications process, for a term of four years and in an amount not to exceed \$275,000; and
 - 3) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement 8673, excluding term extensions and increases to the amount, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

9. [24-0870](#) Information Technologies (IT) Department recommending the Board:
- 1) Authorize the Purchasing Agent to execute Amendment III to Agreement 485 with Granicus, LLC, for California Public Records Act processing and management software, to transfer the Agreement from County Counsel to IT for future administration purposes;
 - 2) Authorize the Director of IT, or the Assistant Director of IT, to sign any necessary documents to continue perpetual Agreement 485 for Fiscal Year 2024-25, in accordance with the terms of the agreement; and
 - 3) Authorize the Purchasing Agent to execute any necessary future administrative amendments relating to this agreement that do not alter compensation, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

10. [24-0994](#) Recorder-Clerk recommending the Board approve the continued use of current perpetual Agreement 4557 with Tyler Technologies, Inc. for annual support, licensing, and maintenance of the Tyler Eagle Recorder Software in Fiscal Year 2024-2025 in the annual amount of \$54,574.03.

FUNDING: Modernization Special Revenue Fund.

This matter was Approved on the Consent Calendar.

11. [24-0810](#) Treasurer-Tax Collector recommending the Board authorize the renewal and change of location for a business license to Beverly Barad operating a fortunetelling/psychic reading business via Zoom from her home in the Shingle Springs area.

FUNDING: Applicant Fees.

This matter was Approved on the Consent Calendar.

12. [24-0973](#) Supervisor Parlin, based on the recommendation of First 5 El Dorado Children and Families Commission, recommending the Board receive and file the First 5 El Dorado Commission Fiscal Year 2021-2025 Strategic Plan updated March 11, 2024.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

13. [24-1071](#) Supervisor Turnboo recommending the Board adopt and authorize the Chair to sign Resolution **112-2024** permitting Cameron Park Community Services District to present a fireworks display at the Cameron Park Lake on Saturday, June 22, 2024, as part of the Annual Summer Spectacular, contingent upon approval from various agencies as required.

FUNDING: N/A

Resolution 112-2024 was Adopted upon Approval of the Consent Calendar.

HEALTH AND COMMUNITY - CONSENT ITEMS

14. [24-1031](#) Child Support Services (CSS) recommending the Board authorize the Director of Child Support Services to negotiate an agreement between the County of El Dorado CSS and the County of Tehama CSS, where the County of Tehama will compensate the County of El Dorado for the provision of legal attorney services to the County of Tehama CSS and return to the Board for approval of the agreement.

FUNDING: State and Federal Child Support Funding.

This matter was Approved on the Consent Calendar.

15. [24-0678](#) Health and Human Services Agency (HHSA) recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **109-2024** which authorizes the County to continue to participate in the Permanent Local Housing Allocation (PLHA) program funding, administered by California Department of Housing and Community Development (HCD), for the 2023 PLHA Allocation Program Formula Component, and approves HHSA to submit an Amendment to the County's existing 5-Year PLHA Program Plan; and
 - 2) Delegate authority to the HHSA Director, or Chief Assistant Director, to accept the 2023 PLHA funding, if awarded, and execute the resulting grant agreement, as well as any amendments thereto, and to execute subsequent administrative documents related to said award, including fiscal and programmatic reports, through the completion of the Amended 5-Year PLHA Program Plan, with no change to the five-year estimated amount of \$2,879,974, contingent upon County Counsel and Risk Management approval as applicable.

FUNDING: 100% State Funds administered through HCD by way of fees imposed through California Senate Bill 2 (Chapter 364, Statutes of 2017); no matching funds are required.

This matter was Approved and Resolution 109-2024 was Adopted upon Approval of the Consent Calendar.

16. [24-0829](#)

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

- 1) Make findings that the provision of specialized training for staff development services provided by The Regents of the University of California on behalf of its Davis Campus Continuing and Professional Education (UC Davis) are 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 3.4(2)(f) exempting the competitive bidding process with UC Davis, 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 services cannot provide similar efficiencies or critical knowledge" and due to UC Davis being the only local educator capable of providing the needed training courses, therefore it is not possible to obtain competitive bids;
- 3) Approve and authorize the Chair to sign Agreement for Services 8435 with UC Davis, in the amount of \$296,437.50 and for the term of three years from July 1, 2024, through June 30, 2027;
- 4) Authorize the Purchasing Agent to execute amendments relating to Agreement 8435, 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 HHSA Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreement 8435.

FUNDING: Federal and State - amounts vary based on utilization.

This matter was Approved on the Consent Calendar.

17. [24-0316](#) Health and Human Services Agency (HHSA) recommending the Board:
- 1) Make findings in accordance with El Dorado County Ordinance section 3.13.030, D., that the provision of services provided by Catalyst Family, Inc. under Agreement 8494 are in the public's best interest and by legislative authority, pursuant to Welfare and Institutions Code Section (WIC) 11461.6 and Senate Bill 89, which mandates that Emergency Childcare Bridge Program for Foster Children (Bridge Program) services be performed by independent contractors;
 - 2) Make findings in accordance with Procurement Policy C-17 Section 3.4(2g) exempting the competitive bidding process, with Purchasing Agent concurrence, because "when so directed by the Court, the funding source, as mandated by the state, or other relevant authority";
 - 3) Approve and authorize the Chair to sign Agreement 8494 with Catalyst Family, Inc., doing business as Catalyst Community, for the provision of Bridge Program services, for the term of July 1, 2024, through June 30, 2027, with a maximum first fiscal year obligation of \$200,697, with each successive year's maximum to be determined based upon the allocations received from the California Department of Social Services, for an estimated maximum obligation of \$780,000;
 - 4) Authorize the Purchasing Agent to execute amendments relating to Agreement 8494, contingent upon approval by County Counsel and Risk Management, which do not extend the term of the Agreement or increase compensation above State and Federal funding allocated to the Bridge Program; and
 - 5) Authorize the HHSA Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreement 8494.

FUNDING: State General Fund, leveraged on an annually adjusted basis by Federal funds at the percentage established based on prior fiscal year caseload.

This matter was Approved on the Consent Calendar.

18. [24-0832](#) Health and Human Services Agency recommending the Board:
- 1) Adopt El Dorado County's Mental Health Services Act (MHSA) Fiscal Year (FY) 2024-25 Annual Update, which will become effective July 1, 2024; and
 - 2) Authorize the implementation of the FY 2024-25 projects within the Annual Update.

FUNDING: 47% MHSA funds, 38% Federal Medi-Cal, 11% State Grants, 2% Federal Block Grants, 1% Realignment/State General Fund, and 1% Miscellaneous/Fee-for-Service.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS**19. [24-1019](#)**

El Dorado County Air Quality Management District recommending the Board, acting as the Air Quality Management Board of Directors, adopt and authorize the Chair to sign Resolution **102-2024** authorizing Air Pollution Control Officer to:

- 1) Execute grant agreement G23-EIDG-07 accepting funding from the California Air Resources Board (CARB) in the amount of \$8,583.00 for a term upon execution through May 1, 2025 for the implementation of Assembly Bill 197 (AB197) to review and update stationary source emissions data in the California Emissions Inventory Development and Reporting System, subject to approval of County Counsel and Risk Management;
- 2) Execute any future grants, amendments or funding agreements with CARB and other necessary actions to receive additional funding to support the implementation of AB197 through December 31, 2029; and
- 3) Implement and expend the funds in accordance with agreement G23-EIDG-07, AB197 and CARB requirements.

FUNDING: Funding authorized by Assembly Bill 197 from the California Air Resources Board.

This matter was Approved and Resolution 102-2024 was Adopted upon Approval of the Consent Calendar.

20. [24-0788](#) Department of Transportation recommending the Board take the following actions pertaining to the El Dorado Trail - Missouri Flat Road Bike/Pedestrian Overcrossing Phase 2 Project, Capital Improvement Program No. 36109002:
- 1) Award Bid Schedules A and B of the Construction Contract to Westcon Construction Corp., 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;
 - 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; and
 - 4) Approve \$250,000.00 of Shingle Springs Band of Miwok Indians Intergovernmental Agreement (Tribe) Funds to be added to the project. (Cont. 6/11/2024, Item 22)

FUNDING: Congestion Mitigation and Air Quality (18%), Road Fund (<1%), Active Transportation Program (41%), Regional Surface Transportation Program Federal Funds - Caltrans Local Assistance (31%), Transportation Development Act (2%), Regional Surface Transportation Program Advance - Match (4%), and proposed Tribe Funds (3%). (Federal, State, and Local Funds)

This matter was Approved on the Consent Calendar.

21. [24-1044](#) Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **103-2024** for Abandonment of Easement 24-0004, to abandon the rear Public Utility easement on Lot 8 of Marina Hill Amended Map, recorded in Book H of Subdivisions at Page 110, identified as Assessor's Parcel Number 110-611-008, located within the community of El Dorado Hills, at 2320 Outrigger Court. (District 1)

FUNDING: Application Fees. (General Fund)

Resolution 103-2024 was Adopted upon Approval of the Consent Calendar.

22. [24-1057](#) Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **104-2024** for Abandonment of Easement 24-0006, to abandon a portion of the rear Public Utility easement on Lot 263 of Waterford Unit 4, recorded in Book G of Subdivisions at Page 111, identified as Assessor's Parcel Number 110-221-010, located within the community of El Dorado Hills, at 1113 Arbor Place. (District 1)

FUNDING: Application Fees. (General Fund)

Resolution 104-2024 was Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

23. [24-0761](#) Probation Department and Facilities, a Division of the Chief Administrative Office, recommending the Board:
- 1) Waive formal bid requirements in accordance with Purchasing Policy C-17 Section 3.4 (4), Exemption from Competitive Bidding, due to a competitively bid cooperative purchase agreement being utilized;
 - 2) 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 performance of the work;
 - 3) Authorize the Purchasing Agent to sign Agreement for Services 8292 with Securitas Technology Corporation in the amount of \$213,410 and a one-year term, commencing upon first Notice to Proceed with the work to replace the control system at the Juvenile Treatment Center in South Lake Tahoe; and
 - 4) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement for Services 8292, excluding term extensions and increases to the amount, contingent upon approval by County Counsel and Risk Management.

FUNDING: Probation AB 178 Funds.

This matter was Approved on the Consent Calendar.

24. **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. 5/21/2024, Item 39)

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)

25. [24-0838](#)

Department of Transportation recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **110-2024** and adopt the 2024 Capital Improvement Program (CIP) as presented in Attachment E;
- 2) Include new project, Intelligent Transportation System Control Center, CIP 36106005, to the 2024 CIP; and
- 3) Include new project, Latrobe West Connector, CIP 36105084, to the 2024 CIP.

FUNDING: Federal, State, and Local Sources. Local funding sources may include any combination of the following: Traffic Impact Fee Program, Missouri Flat Area Master Circulation and Financing Plan, Road Fund, Tribe Fund, Accumulative Capital Outlay, Developer Advanced Funds, Sacramento Municipal Utility District Funds, and/or General Fund.

Public Comment: J. Harn, P. Gillcrest, K. Payne, K. Nalawaja, L. Campbell

A motion was made by Supervisor Hidahl, seconded by Supervisor Parlin to Approve this matter and Adopt Resolution 110-2024.

Supervisor Parlin made a statement that her support of this item is based on the understanding with staff that this will be looked at further during the 5-year review.

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

26. 24-0898

Planning and Building Department, Economic Development Division and the Board of Supervisors Community and Economic Development Advisory Committee Reorganization Ad Hoc Committee (Ad Hoc Committee), recommending the Board:

- 1) Review and approve the Proposed Bylaws created for Strategic Economic Enhancement Development Committee;
- 2) Adopt and authorize the Chair to sign the revised Resolution **111-2024** based on the accepted structure and purposes detailed in the proposed Bylaws; and
- 3) Direct staff to bring new applications to the Board for appointment and begin work on the Economic Development Strategic Plan.

FUNDING: N/A

Public Comment: L. Cauchon, M. Ranalli, L. Brent-Bumb, D. Spar, K. Payne

A motion was made by Supervisor Hidahl, seconded by Supervisor Turnboo to direct staff to resolve inconsistencies between the Resolution and Bylaws and return to the Board on July 16, 2024 with a Consent Calendar item reflecting those changes. The following inconsistencies or requested amendments were identified by the Board:

- 1) Strike Article III Purpose/Objective in its entirety from the Bylaws;
- 2) Article III(A) Membership increase membership from five to seven Board appointed members;
- 3) Strike Article IV(A) Application, Term and Vacancies from the Resolution;
- 4) Revise and clarify meeting location to be in compliance with the Brown Act;
- 5) Revise Article V Meetings in the Bylaws to remove the language that an abstention is a no vote;
- 6) Revise Article VI Officers in the Bylaws to eliminate the role of the Second Vice Chair; and
- 7) Strike Article VI(7) Officers in its entirety from the Bylaws.

The Board stated that the governing Resolution is intended to be reviewed and revised upon completion of an economic developments strategic plan in order to address the implementation of the strategic plan.

Revised Motion with regards to item 3:

A motion was made by Supervisor Hidahl, seconded by Supervisor Turnboo to direct staff to resolve inconsistencies between the Resolution and Bylaws and return to the Board on July 16, 2024 with a Consent Calendar item reflecting those changes. The following inconsistencies or requested amendments were identified by the Board:

- 1) Strike Article III Purpose/Objective in its entirety from the Bylaws;
- 2) Article III(A) Membership increase membership from five to seven Board appointed members;
- 3) Clarify language regarding staff application review and nomination process;
- 4) Revise and clarify meeting location to be in compliance with the Brown Act;
- 5) Revise Article V Meetings in the Bylaws to remove the language that an abstention is a no vote;
- 6) Revise Article VI Officers in the Bylaws to eliminate the role of the Second Vice Chair; and

7) Strike Article VI(7) Officers in its entirety from the Bylaws.

The Board stated that the governing Resolution is intended to be reviewed and revised upon completion of an economic developments strategic plan in order to address the implementation of the strategic plan.

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

27. [24-0967](#)

HEARING - Emergency Medical Services, a Division of the Chief Administrative Office, recommending the Board:

- 1) Conduct a public hearing to consider public comment on the annual written report of benefit assessments for the Zone of Benefit within County Service Area 3 for emergency medical services; and
- 2) Adopt and authorize the Chair to sign Resolution **101-2024** confirming the annual written report and authorizing the benefit assessments be collected in the same manner as the County's ad valorem real property taxes for Fiscal Year 2024-25, noting that the pre-existing benefit assessments 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 said amounts.

FUNDING: County Service Area 3 Benefit Assessment.

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 Resolution 101-2024.

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. [24-0897](#) Planning and Building Department, Economic Development Division, recommending the Board receive and file a presentation from the El Dorado County Water Agency on their report titled "Outdoor Recreation in the Upper American River Watershed: An Analysis of Economic Impact and Value."

FUNDING: N/A

Public Comment: M. Ranalli, K. Payne

The Board received and filed a presentation from the El Dorado County Water Agency on their report titled "Outdoor Recreation in the Upper American River Watershed: An Analysis of Economic Impact and Value."

10:30 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)

29. [24-0859](#) **HEARING** - Auditor-Controller recommending the Board adopt and authorize the Chair to sign the attached Resolution **100-2024** for the Appropriations Limit for Fiscal Year 2024-25.

FUNDING: N/A

Public Comment: K. Nalawajs

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 Turnboo to Adopt Resolution 100-2024.

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: M. Lane, L. Cauchon, K. Greenwood, K. Nalawaja

- [24-1168](#) 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. 23-1644

Office of Wildfire Preparedness and Resilience, a Division of the Chief Administrative Office, recommending the Board:

- 1) Approve the **Introduction** (First Reading) of Ordinance **5186** to amend Chapter 8.09 of the El Dorado County Code of Ordinances entitled Hazardous Vegetation and Defensible Space; and
- 2) Waive full reading of the Ordinance, read by title only, and continue this matter to July 16, 2024, for **Final Passage** (Second Reading). (Cont. 12/12/2023)

FUNDING: General Fund.

Public Comment: L. Colombo, M. Lane, K. Beal, B. Berry, M. Ranalli, B. Angelini, H. Cowsell, K. Payne, K. Nalawaja, K. Greenwood, M. Goldberg, L. Allen, Tony, L. Campbell

A motion was made by Supervisor Hidahl, seconded by Supervisor Thomas to Continue Ordinance 5186 to July 16, 2024 for Final Passage (Second Reading).

Supervisors Turnboo and Parlin registered a No vote on this matter.

Yes: 3 - Hidahl, Thomas and Laine

Noes: 2 - Turnboo 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 Parlin reported on the following:
Golden Sierra Job Training Agency meeting.
Fish and Wildlife Commission fishing derbies.
Transportation Commission follow up meeting.
District 4 newsletter.
Constituent meeting and follow up with staff.

Supervisor Turnboo reported on the following:
El Dorado County Fair VIP event.

Supervisor Hidahl reported on the following:
Greater Sacramento Economic Council retreat.
El Dorado County Fair.
Highway 50 update.

Supervisor Laine reported on the following:
Meetings in the Basin.
Emerald Bay Transit proposal discussion.
City of South Lake Tahoe and the County working together to form a Joint Powers Authority for transit.
Vacation Home Rental Ordinance First Reading in August 2024.

Supervisor Thomas reported on the following:
El Dorado County Fair statistics.
Ground breaking of Quick Quack car wash.
Constituent and staff meeting.
Town Hall meeting with District 4 pertaining to Ranch Marketing Ordinance.

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

Tiffany Schmid, Chief Administrative Officer, reported on the following:
Accessing County information.

The Board recessed to Closed Session at 3:25 P.M.

ADJOURNED AT 4:45 P.M.

CLOSED SESSION

31. [24-1080](#) **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.**
32. [24-1127](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1).
- No Action Reported.**