



County of El Dorado

Board of Supervisors
Department
330 Fair Lane, Building A
Placerville, California
530-621-5390
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Minutes - Draft Board of Supervisors

Wendy Thomas, Chair, District III
John Hidahl, First Vice Chair, District I
George Turnboo, Second Vice Chair, District II
Lori Parlin, District IV
Brooke Laine, District V

Kim Dawson, Clerk of the Board of Supervisors
Tiffany Schmid, Chief Administrative Officer
David Livingston, County Counsel

Tuesday, June 25, 2024

9:00 AM

<https://edcgov-us.zoom.us/j/82422356249>

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

ADDENDUM

Items 61 and 62 are hereby added to the Consent Calendar.

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

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

Members of the public may address the Board in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 824 2235 6249. 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/82422356249>.

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

John Tayaba of the Shingle Springs Band of Miwok Indians gave the Invocation.

Supervisor Parlin led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: M. Sproull, J. Acken-Bower, K. Nalawaja, K. Payne

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

- 1) Correct item 1, the Minutes from June 18, 2024 specifically item 26 within the Minutes, striking the current section 3) and replacing with "Clarify language regarding staff application review and nomination process";
- 2) Continue item 30 to July 16, 2024; and
- 3) Supervisor Turnboo registered a No vote on item 33.

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. **24-1154** Clerk of the Board recommending the Board Approve the Minutes from the regular meeting on June 18, 2024.

This matter was Approved on the Consent Calendar.

Correct item 1, the Minutes from June 18, 2024 specifically item 26 within the Minutes, striking the current section 3) and replacing with "Clarify language regarding staff application review and nomination process".

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **24-1111** Chief Administrative Office recommending the Board:
 - 1) Conceptually approve an amendment the El Dorado County Ordinance Code, Title 3 - Revenue and Finance, Chapter 3.08 Leases of County property, to change the authority for airport agreements and leases from the Director of Planning and Building to the Airport Director, and
 - 2) Effective July 1, 2024, designate the Deputy Chief Administrative Officer overseeing Airports as the Airport Director.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 3. **24-1087** Chief Administrative Office recommending the Board:
 - 1) Receive and file the Fiscal Year (FY) 2023-24 Quarterly Activity Reports from Arts and Culture El Dorado that outline the use of County funding in the prior year;
 - 2) Find that a public benefit is derived from supporting Arts and Culture El Dorado's efforts to promote, connect, and empower arts and culture throughout El Dorado County through targeted programs and services that promote tourism; and
 - 3) Approve and authorize the Chair to sign Funding Agreement 8840 with Arts and Culture El Dorado authorizing payment of \$75,000 in funding to initiate cultural programs and boost tourism through arts and culture promotion within the County, approving the Scope of Work outlined in the Agreement, effective July 1, 2024, through June 30, 2025.

FUNDING: Discretionary Transient Occupancy Tax.

This matter was Approved on the Consent Calendar.

4. **24-1051** Chief Administrative Office recommending the Board approve and authorize the Chair to sign a budget transfer increasing the Alternate Dispute Resolution Special Revenue Fund revenue (Court ADR fees) and appropriations by \$9,000 to allow for the disbursement of the full amount of funds received in Fiscal Year 2023-24. (4/5 vote required)

FUNDING: Alternate Dispute Resolution Special Revenue Fund.

This matter was Approved on the Consent Calendar.

5. **24-0822** Community Development Finance and Administration, a division of the Chief Administrative Office, recommending the Board approve and authorize the Chair to sign a budget transfer increasing the Fiscal Year 2023-24 budget for operating transfers in to the General Fund by \$1,885,000, with corresponding changes to the budgets for Department of Transportation, Environmental Management and Planning and Building Department, Airports Division due to a change in methodology in cost recovery. (4/5 vote required)

FUNDING: Road Fund, CSA 10 Funds, CSA 3 Funds, Internal Service Charges, and General Fund.

This matter was Approved on the Consent Calendar.

6. **24-0821** Facilities, a division of the Chief Administrative Office, recommending the Board:
- 1) Authorize the Chair to sign the attached budget transfer increasing Operating Transfers Out by \$240,000 out from the Accumulative Capital Outlay (ACO) fund to the Facilities General Fund to allow for reimbursement of Facilities staff time (4/5 vote required); and
 - 2) Authorize the Chair to sign the attached budget transfer decreasing the use of the Capital Designation as funds won't be needed until FY 2024-25 and have been included in the FY 2024-25 Recommended Budget. (4/5 vote required)

FUNDING: Accumulative Capital Outlay Fund, General Fund.

This matter was Approved on the Consent Calendar.

7. **24-0199** Facilities, a division of the Chief Administration Office, recommending the Board:
- 1) Authorize the Purchasing Agent to sign License Agreement 8444 with South Tahoe Public Utility District for a term effective from execution through October 15, 2024, for preventative maintenance activities (cleaning, inspection, and minor rehabilitation) of the South Upper Truckee Well located at 3131 Egret Way, South Lake Tahoe, to take place this summer, for no cost to the County; and
 - 2) Authorize the Purchasing Agent to execute amendments relating to License Agreement 8444, contingent upon approval by County Counsel and Risk Management, which does not involve compensation or extend the term beyond October 15, 2024.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

8. **24-1079** Facilities, a division of the Chief Administrative Office, recommending the Board approve and authorize the Chair to sign a budget transfer increasing appropriations in the Motherlode Quimby fund for the Pioneer Park Skatepark Pad Accumulative Capital Outlay project. (4/5 vote required)

FUNDING: Motherlode Quimby Funds.

This matter was Approved on the Consent Calendar.

9. **24-0765** Facilities, a division of the Chief Administrative Office, recommending the Board:
- 1) Approve and authorize the Purchasing Agent to execute Joint Use Agreement 303-O1511 (FENIX 8736), Amendment III, with El Dorado Hills Community Services District (CSD) to extend their use of county-owned space located at 990 Lassen Way, El Dorado Hills, for senior services activities provided by the CSD, for one year, beginning July 1, 2024 through June 30, 2025, reimbursing the County for CSD's pro rata share of costs, estimated to total \$30,000, to operate the facility; and
 - 2) Authorize the County Purchasing Agent to execute further Amendments, if any, relating to Joint Use Agreement 303-O1511 (FENIX 8736) that do not decrease the dollar amount or change the term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: El Dorado Hills Community Services District.

This matter was Approved on the Consent Calendar.

- 10. 24-0987** County Counsel recommending the Board approve and authorize the Chair to execute Amendment 2 to Agreement 4089 with Abbott & Kindermann, Inc. for legal services pertaining to Environmental Impact Report review and California Environmental Quality Act (CEQA) compliance for various specific plan applications being processed by the Planning & Building Department, revising the Notification of Conflict, Costs, and Compensation sections, and extending the agreement by two years to June 30, 2026.

FUNDING: Applicant funded.

This matter was Approved on the Consent Calendar.

- 11. 24-0977** Human Resources Department recommending the Board:
- 1) Make findings in accordance with County Ordinance 3.13.030(B) that a contract for professional employment and labor relations legal services 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;
 - 2) Approve and authorize the Chair to sign Agreement 8721 with Liebert Cassidy Whitmore, in an amount not to exceed \$500,000 effective from July 1, 2024 through June 30, 2027, for professional employment and labor relations legal services as well as training, which are exempt from competitive bidding pursuant to County Policy C-17 section 3.4 and 3.5; and
 - 3) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement 8721, 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.

- 12. 24-1007** Information Technologies Department recommending the Board approve revisions to the adopted Board Policy A-22 - County Website Policy.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND COMMUNITY - CONSENT ITEMS**13. 24-0556**

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

- 1) Make findings that the provision of travel booking services provided by Contractor 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), El Dorado County Charter, Section 210(b)(6), and/or Government Code Section 31000;
- 2) Approve and authorize the Chair to sign revenue-generating Agreement for Services 8584 with Collette Travel Service, Inc. for the term of one year, from July 1, 2024, through June 30, 2025, with no maximum obligation established due to the compensation (commission) included in the Agreement being County generated revenue;
- 3) Authorize the Purchasing Agent to execute amendments relating to Agreement 8584, contingent upon approval by County Counsel and Risk Management, which do not increase the Net County Cost; and
- 4) Authorize the HHS Director, Chief Assistant Director, or Assistant Director of Human Services to execute programmatic, administrative, and fiscal documents relating to Agreement 8584.

FUNDING: 100% Revenue to HHS from commission paid by Collette Travel Service, Inc.

This matter was Approved on the Consent Calendar.

14. 24-0631

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

- 1) Make findings that the provision of disability benefits advocacy services provided by Maximus US Services, Inc. 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) Approve and authorize the Chair to sign Agreement for Services 8629 with Maximus US Services, Inc. in the amount of \$95,000 and for the term of two years from July 1, 2024, through June 30, 2026;
- 3) Authorize the Purchasing Agent to execute amendments relating to Agreement 8629, contingent upon approval by County Counsel and Risk Management, which do not increase compensation or extend term of the Agreement; and
- 4) Authorize the HHS Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreement 8629.

FUNDING: 47% California Department of Social Services Home Safe Program Funding and 53% HDAP Funding.

This matter was Approved on the Consent Calendar.

15. 24-0404

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

- 1) Adopt and authorize the Chair to sign Resolution **113-2024** delegating authority to the HHS Director, Chief Assistant Director, or Behavioral Health Director to accept annual funding allocations and execute all necessary documents required to secure and maintain the Projects for Assistance in Transition from Homelessness, Community Mental Health Block Grant and Substance Use Prevention, Treatment, and Recovery Services Block Grant, allocations issued by the Department of Health Care Services (DHCS), for the term through June 30, 2025, contingent upon approval by County Counsel and Risk Management;
- 2) Delegate authority to the HHS Director, Chief Assistant Director, or Behavioral Health Director to execute additional documents related to these grant allocations/agreements and any amendments thereto, that do not increase Net County Cost, contingent upon approval by County Counsel and Risk Management; and
- 3) Approve and authorize the HHS Chief Fiscal Officer to execute any required fiscal reports for said allocations.

FUNDING: Federal and State funding.

This matter was Approved and Resolution 113-2024 was Adopted upon Approval of the Consent Calendar.

16. 24-0063

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

- 1) Make findings pursuant to Section 3.13.030 (B) of the El Dorado County Ordinance Chapter 3.13, Contracting Out, that specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work outlined in Agreement for Services 8631 with Crestwood Behavioral Health, Inc. to provide long-term residential intensive inpatient psychiatric and rehabilitation services;
- 2) Make findings in accordance with Procurement Policy C-17 Section 3.4(2f) exempting the competitive bidding process, with Purchasing Agent concurrence, because “the procurement is for services where the continuity of providers will provide efficiency or critical knowledge and other providers of the goods cannot provide similar efficiencies or critical knowledge”;
- 3) Approve and authorize the Chair to sign Agreement for Services 8631 with Crestwood Behavioral Health, Inc. in the amount of \$5,400,000 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 8631, 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 8631.

FUNDING: 100% Behavioral Health Realignment State Funding.

This matter was Approved on the Consent Calendar.

17. 24-0407

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

- 1) Adopt and authorize the Chair to sign Resolution **114-2024** delegating authority to the HHSA Director or Chief Assistant Director to accept and execute ongoing Revenue/Grant Agreements from granting agencies and any amendments thereto, contingent upon approval by County Counsel and Risk Management, as applicable, that are required to fund ongoing HHSA programs per Attachment A to the Resolution and are included in the proposed Fiscal Year 2024-25 Budget; and
- 2) Approve and authorize the HHSA Director, Chief Assistant Director or Agency Chief Fiscal Officer to execute any required fiscal and programmatic reports for said Revenue/Grant Agreements.

FUNDING: Federal, State, and Local funding.

This matter was Approved and Resolution 114-2024 was Adopted upon Approval of the Consent Calendar.

18. 24-0828

Health and Human Services Agency (HHS) recommending the Board:
1) Make findings that the provision of public health community outreach services provided by subrecipients and Contractor are in the public's best interest due to limited timeframes, temporary or occasional nature, or schedule for the project or scope of work, the ongoing aggregate of work to be performed is not sufficient to warrant addition of permanent staff, in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(C);

2) Approve and authorize the Chair to sign Amendment I to Funding Agreement 6466 with Barton Healthcare System, which extends the term by one year, for a new term of May 17, 2022, through June 30, 2025, with the option to extend for one additional year through June 30, 2026, and reduces the maximum obligation from \$450,000 to \$110,701.11;

3) Approve and authorize the Chair to sign Amendment I to Funding Agreement 7383 with the Boys and Girls Club of El Dorado County Western Slope, which extends the term by one year, for a new term of June 6, 2023, through June 30, 2025, with the option to extend for one additional year through June 30, 2026, with no change to the maximum obligation;

4) Approve and authorize the Chair to sign Amendment I to Funding Agreement 7465 with the Boys and Girls Club of Lake Tahoe, which extends the term by one year, for a new term of June 6, 2023, through June 30, 2025, with the option to extend for one additional year through June 30, 2026, with no change to the maximum obligation;

5) Approve and authorize the Chair to sign Amendment I to Funding Agreement 7771 with CASA El Dorado which extends the term by one year, for a new term of July 19, 2023, through June 30, 2025, with the option to extend for one additional year through June 30, 2026, with no change to the maximum obligation;

6) Approve and authorize the Chair to sign Amendment III to Agreement for Services 5165 with Public Knowledge, LLC which extends the term by one year, for a new term of December 14, 2020, through June 30, 2025, with the option to extend for one additional year through June 30, 2026, with no change to the maximum obligation;

7) Authorize the Purchasing Agent to execute amendments relating to Agreements 6466, 7383, 7465, 7771, and 5165, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amounts or terms of the Agreements; and

8) Authorize the HHS Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreements 6466, 7383, 7465, 7771, and 5165.

FUNDING: 100% California Department of Public Health Allocation No. COVID-19 Epidemiology and Laboratory Capacity 68 Enhancing Detection program.

This matter was Approved on the Consent Calendar.

19. 24-1034

Health and Human Services Agency (HHS) recommending the Board approve and authorize the Chair to sign the Extended Letter of Agreement (LOA) with Mountain Valley Health Plan (MVHP), also known as the Health Plan of San Joaquin (HSPJ), which continues the terms and rates of Medi-Cal reimbursement for authorized medically necessary services to MVHP/HPSJ members, for the effective period of July 1, 2024, through December 31, 2024, while a final master agreement is in development, to ensure HHS and MVHP/HPSJ can meet implementation deadlines required by the California Department of Health Care Services.

FUNDING: 100% Federal Medi-Cal.

This matter was Approved on the Consent Calendar.

20. 24-0301

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

- 1) Make findings that the provision of public health immunization services provided by Subrecipient are in the public's best interest due to limited timeframes, temporary or occasional nature, or schedule for the project or scope of work, the ongoing aggregate of work to be performed is not sufficient to warrant addition of permanent staff, in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(C);
- 2) Approve and authorize the Chair to sign Amendment I to Funding Agreement 6593 with Marshall Medical Center, which extends the term by one year, for a new term of September 27, 2022, through June 30, 2025, with no change to the maximum obligation;
- 3) Approve and authorize the Chair to sign Amendment II to Funding Agreement 6419 with Barton Healthcare System, which extends the term by one year, for a new term of April 12, 2022, through June 30, 2025, and reduces the maximum obligation from \$350,000 to \$100,000;
- 4) Authorize the Purchasing Agent to execute amendments relating to Funding Agreements 6593 and 6419, 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 the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Funding Agreements 6593 and 6419.

FUNDING: 100% California Department of Public Health Immunization Funding.

This matter was Approved on the Consent Calendar.

21. 24-0442

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

- 1) Approve the continuation of 10 perpetual agreements as detailed in Attachment A;
- 2) Authorize the Purchasing Agent to post a change order for each ongoing perpetual agreement to ensure availability of funding in Fiscal Year 2024-25;
- 3) Delegate authority to the Purchasing Agent to execute amendments, as needed, to the perpetual agreements detailed in Attachment A, that do not increase the maximum dollar amounts beyond what is outlined in Attachment A, contingent upon approval by County Counsel and Risk Management; and
- 4) Authorize the HHSA Director or Chief Assistant Director to terminate perpetual agreements, as appropriate, including but not limited to those listed in Attachment A.

FUNDING: Various, see funding sources in Attachment A.

This matter was Approved on the Consent Calendar.

22. 24-0952

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

- 1) Approve and authorize the Purchasing Agent to sign Purchase Contract 8789 for the provision of Java platform subscriptions provided by Oracle America, Inc. in the amount of \$15,000 and for the term of five years from July 1, 2024, through June 30, 2029;
- 2) Authorize the Purchasing Agent to execute amendments relating to Purchase Contract 8789, contingent upon approval by County Counsel, which do not increase compensation or extend the term of the Purchase Contract; and
- 3) Authorize the HHSA Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Purchase Contract 8789.

FUNDING: 100% State funds: Behavioral Health Mental Health Services Act Capital Facilities and Technological Needs.

This matter was Approved on the Consent Calendar.

23. 24-0896

Health and Human Services Agency (HHSA) recommending the Board, acting as the Governing Board of the El Dorado County Public Housing Authority (PHA):

- 1) Approve and authorize a modified award for Request for Proposal (RFP) 23-952-029 to remove the specific phase numbers associated with the 16 Project Based Vouchers (PBVs) awarded by the Board on October 17, 2023 (Legistar file 23-1652) to the successful Proposer, The Related Companies of California (TRCC), for construction of new housing units located at the Sugar Pine Village project being developed at 1860 Lake Tahoe Boulevard, South Lake Tahoe, to allow TRCC to develop the housing units at their earliest opportunity at this address without restrictions to a specified phase number, with no change to the total number of PBVs awarded to this address; and
- 2) Approve and delegate authority to the HHSA Director, Chief Assistant Director, or Assistant Director of Human Services to reallocate any of the 44 PBVs awarded by the Board to the successful Proposers awarded for new construction project-based housing units under RFP 23-952-029, for any housing project(s) that fail to meet the requirements necessary to enter into a Department of Housing and Urban Development (HUD) "Agreement to Enter into a Housing Assistance Payment" contract for the new units prior to the start of construction, or the HUD "Housing Assistance Payment" contract for existing or fully constructed housing units, to include a Proposer's non-successful completion of the site's pre-inspection, Environmental Review, Subsidy Layering Review, or agreed upon timeline(s) for construction, to allow the PHA to ensure that the 44 PBVs awarded under said RFP for affordable housing units in the County remain unchanged.

FUNDING: 100% Federal HUD funded project-based housing subsidies.

This matter was Approved on the Consent Calendar.

24. 24-0715

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

- 1) Make findings pursuant to Section 3.13.030 (B) of the El Dorado County Ordinance Chapter 3.13, Contracting Out, that specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work;
- 2) Make findings in accordance with Procurement Policy C-17 Section 3.4(6) exempting the competitive bidding process, because “the services are needed by the County pending a competitive solicitation award and the contractor with the most recently awarded contract agrees to extend the contract for an interim period at the same contract price, terms, and conditions as the previous award”, which will allow continuity in services while a new Request for Qualifications for school and community-based therapy services is in process;
- 3) Approve and authorize the Chair to sign Amendment I to Agreement for Services 6989 with Sierra Child and Family Services, Inc., extending the term for one additional month through July 31, 2024, with no change to the compensation amount of \$650,000, standard articles, or the current rates of the contract; and
- 4) Authorize the HHSA Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreement 6989.

FUNDING: 100% Federal Community Mental Health Services Block Grant.

This matter was Approved on the Consent Calendar.

25. 24-0693

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

- 1) Make findings that the provision of meal services to the County Navigation Center clients provided by Contractor 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(6), to extend the term of competitively bid Agreement 6783 with Upper Room Dining Hall, Inc. (Upper Room) for an additional 90 days, as "the services are needed by the County pending a competitive solicitation award and the contractor with the most recently awarded contract agrees to extend the contract for an interim period at the same contract price, terms, and conditions as the previous award";
- 3) Approve and authorize the Chair to sign Amendment I to competitively bid Agreement 6783 with Upper Room, increasing the contract's amount by \$94,230, for a total amount of \$659,610, at the same rates, terms, and conditions and a 90-day term extension, for a new term of January 10, 2023, through October 8, 2024;
- 4) Authorize the Purchasing Agent to execute amendments relating to Agreement 6783, contingent upon approval by County Counsel and Risk Management, which do not increase compensation or extend the term of the Agreement; and
- 5) Authorize the HHS Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreement 6783.

FUNDING: 100% Federal Community Development Block Grant - Coronavirus (State passthrough funding, California Department of Housing and Community Development).

This matter was Approved on the Consent Calendar.

26. 24-0651

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

- 1) Make findings that the provision of Navigation Center shelter operations and case management services provided by Volunteers of America Northern California and Northern Nevada, Inc. (VOA-NCNN) 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(6), to extend the term of competitively bid Agreement for Services 6722 with VOA-NCNN for an additional 90 days, as "the services are needed by the County pending a competitive solicitation award and the contractor with the most recently awarded contract agrees to extend the contract for an interim period at the same contract rates, terms, and conditions as the previous award," while the Request for Qualifications (RFQ) to procure these services for a new term is currently in process;
- 3) Approve and authorize the Chair to sign Amendment IV to competitively bid Agreement 6722 with VOA-NCNN increasing the contract value by \$500,000, for a new amount of \$2,719,779, at the same rates, terms and conditions, and a 90-day term for a revised term of June 28, 2022, through September 29, 2024;
- 4) Authorize the Purchasing Agent to execute amendments relating to Agreement 6722, 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 the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreement 6722.

FUNDING: 100% Federal Community Development Block Grant - Coronavirus.

This matter was Approved on the Consent Calendar.

27. 24-0986

Library Department recommending the Board:

- 1) Approve and authorize the Chair to sign Agreement for Services 8851 with First 5 El Dorado Commission to provide funding for the Library to provide professional services for the Community Hubs in the amount of \$276,600 for the period of July 1, 2024, to June 30, 2025; and
- 2) Authorize the Purchasing Agent to execute further documents relating to Agreement for Services 8851, including amendments which do not increase Net County Cost or extend the term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: First 5 El Dorado Grant.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

28. 24-0963 Department of Transportation recommending the Board approve and authorize the Chair to sign the Agreement between the El Dorado County Transportation Commission and the County of El Dorado for Fiscal Year 2023-24 Surface Transportation Block Grant Program Exchange Funds (X24-6157(086)) in the amount of \$560,513 for the following projects: Diamond Springs Parkway - Phase 1B (District 3), Green Valley Road at Indian Creek - Bridge Replacement (District 4), Green Valley Road at Mound Springs Creek - Bridge Replacement (District 4), and Latrobe West Connector (District 2).

FUNDING: Surface Transportation Block Grant Program Exchange Funds (X24-6157(086)).

This matter was Approved on the Consent Calendar.

29. 24-0844 Department of Transportation recommending the Board approve the following:
1) Authorize the Purchasing Agent to increase the competitively bid purchase contract 8463 for the purchase of road salt, in the amount of \$100,000 for a new total of \$190,000 for the remainder of the term ending on February 6, 2027; and
2) Authorize the Purchasing Agent to increase the purchase contract on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: 100% Road Fund.

This matter was Approved on the Consent Calendar.

- 30. 24-0906** Department of Transportation recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign the Notice of Acceptance with AM Development, Inc. for the San Bernardino Class 1 Bike Trail Project, Capital Improvement Program 36107017, Contract 5971; and
 - 2) Approve and authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Department of Transportation, after the one-year guarantee period. (District 5)

FUNDING: Congestion Mitigation and Air Quality Program (41% - Federal), Highway Infrastructure Program (6% - Federal), Surface Transportation Block Grant (32% - Federal), Coronavirus Response and Relief Supplemental Apportionments Act of 2021 Program (15% - Federal), and Tahoe Regional Planning Agency (6% - Local).

This matter was Continued to July 16, 2024 upon Approval of the Consent Calendar.

- 31. 24-0900** Department of Transportation recommending the Board approve and authorize the Chair to sign the Second Amendment to the Green Valley Road Road Improvement Agreement 21-54989, between the County and the Developer, Summerbrook, El Dorado, LLC, extending the performance period to July 7, 2025. (Districts 1 & 4)

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

- 32. 24-0732** Department of Transportation recommending the Board:
- 1) Authorize the utilization of the Sourcewell Request for Proposal 110520 with Genuine Parts Company, doing business as NAPA Integrated Business Solutions (NAPA), to continue to provide on-site fleet vehicle and equipment parts and inventory program services; and
 - 2) Approve and authorize the Chair to sign the Third Amendment to competitively bid Agreement for Services 2801 with Genuine Parts Company, doing business as NAPA Auto Parts, increasing the not-to-exceed by \$2,000,000 for a total not-to-exceed amount of \$5,750,000 and extending the term of the agreement through December 29, 2025.

FUNDING: Road Fund (State) (80%) and Fleet Service Internal Fund (Local) (20%).

This matter was Approved on the Consent Calendar.

- 33. 24-1039** Planning and Building Department, with concurrence from the Chief Administrative Office and pursuant to Board of Supervisors Policy B-2 (Fee Waiving), Section II, B(3), recommending the Board approve a fee waiver in the amount of \$8,387.64, including \$7,726.64 for Building, \$493.00 for Planning, \$95.00 for Stormwater, and \$73.00 for Surveyor's Office, requested by Elena DeLacy of the American River Conservancy (ARC) for the for the fees related to the Conditional Use Permit for the construction of a trail head and parking lot adjacent to Highway 49 on Assessor's Parcel Number (APN) 092-040-068. (District 2)

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

Supervisor Turnboo registered a No vote on this matter.

- 34. 24-1003** Planning and Building Department, Building Division, recommending the Board approve and authorize the Chair to sign a budget transfer increasing operating transfers in from the Tahoe Regional Planning Agency South Lake Tahoe Building Allocations special revenue fund by \$35,000. (4/5 vote required)

FUNDING: Tahoe Regional Planning Agency Permit Revenue.

This matter was Approved on the Consent Calendar.

- 35. 24-0725** Planning and Building Department, Economic Development Division, recommending the Board consider the following:
- 1) Find that support for the Coloma-Lotus Business Council provides a public benefit by promoting tourism, entertainment, business, and leisure travel in the County; and
 - 2) Approve and authorize the Chair to sign Agreement 8687 with the Coloma-Lotus Business Council, with a not-to-exceed amount of \$25,000, and a term of one (1) year effective upon execution.

FUNDING: Discretionary Transient Occupancy Tax.

This matter was Approved on the Consent Calendar.

- 36. 24-1002** Planning and Building Department, Planning Division, Long Range Planning Division, recommending the Board approve and authorize the Chair to sign a budget transfer increasing operating transfers out from the Ecological Preserve special revenue fund and decreasing operating transfers out from the Rare Plan Endowment Fund by \$180,000. (4/5 vote required)

FUNDING: Ecological Preserve Mitigation Fees.

This matter was Approved on the Consent Calendar.

- 37. 24-1068** Planning and Building Department, Planning Division, Long Range Planning Division, Affordable Housing Unit, recommending the Board:
- 1) Pursuant to Section 3.13.030 of the El Dorado County Ordinance Chapter 3.13, Contracting Out, find that specialty skills and qualifications not expressly identified in County classifications are required for the performance of this work;
 - 2) Approve and authorize the Chair to sign Amendment II to competitively bid Agreement 7389 with Housing Group LLC for the provision of providing program administration of the Department's Affordable Housing Program (formerly Housing, Community, and Economic Development Unit), increasing the total agreement amount by \$360,000 for a new total agreement of \$420,000.00, updating the scope of work, and extending the term of the Agreement by two years with a revised expiration of July 8, 2026; and
 - 3) Authorize the Purchasing Agent, to execute any further documents determined necessary related to Agreement 7389, including amendments which do not increase the not-to-exceed amount or the term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: Discretionary Transient Occupancy Tax 78% & Affordable Housing Program, program income 22%.

This matter was Approved on the Consent Calendar.

38. 24-1023

Planning and Building Department, Planning Division, Long Range Planning Division, Affordable Housing Unit, in accordance with Board of Supervisors Policy B-14, Traffic Impact Fee (TIF) Offset Program for Developments with Affordable Housing Units, recommending the Board:

- 1) Find that the El Dorado Senior Apartments Phases 1 & 2 project provides significant community benefit by providing housing that is affordable to very-low, low- and moderate-income households;
- 2) Make a conditional award of a Traffic Impact Fee Offset totaling approximately \$1,103,806.00 (per current TIF Program Fee schedule, but subject to change with each TIF Program Fee schedule update) to offset 100% of 144 units affordable at various low-income levels, ranging from 20% to 70% of area median income; and
- 3) Authorize the Planning and Building Department Director, contingent upon approval by County Counsel and Risk Management, to execute all documents associated with the TIF Offset Program.

(District 3)

FUNDING: Federal and State Transportation Revenues.

This matter was Approved on the Consent Calendar.

39. 24-1011

Planning and Building Department, Tahoe Planning, Stormwater, and Vacation Home Rental Division, recommending the Board:

- 1) Make findings pursuant to Section 3.13.030 (B) of the El Dorado County Ordinance Chapter 3.13, Contracting Out, that specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work;
- 2) Approve and authorize the Chair to sign competitively bid Agreement 8821 with Nichols Consulting Engineers, CHTD., to assist County and TRPA with Phase 1 of the Meyers Aquatic Invasive Species Inspection Station, in the amount of \$399,486, and expiration date of June 18, 2026; and
- 3) Authorize the Purchasing Agent to execute any further documents determined necessary related to Agreement 8821, including amendments which do not increase the amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: Tahoe Regional Planning Agency.

This matter was Approved on the Consent Calendar.

40. 24-1013

Planning and Building Department, Tahoe Planning, Stormwater, and Vacation Home Rental Division, recommending the Board approve and authorize the Chair to sign Amendment 1 to Cooperation Agreement 24C00051 between the County and the Tahoe Regional Planning Agency (TRPA) to allow the County to provide project management services for Phase 1 of the development of a Meyers Aquatic Invasive Species Inspection Station in Meyers, with TRPA as the Project proponent and funder, increasing the amount by \$85,326 for a new agreement amount of \$474,726, and extending the term of the Agreement by six (6) months for a revised termination date of June 30, 2026.

FUNDING: Tahoe Regional Planning Agency.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

41. 24-0924

District Attorney recommending the Board:

- 1) Approve and authorize the Purchasing Agency to execute Amendment III to the Memorandum of Understanding (MOU) 5686 with the County of Sacramento District Attorney in the amount of \$125,000 for as-needed toxicology analysis, biology/DNA, and related expert testimony, extending the agreement term covering period July 1, 2024 through June 30, 2025 and updating the scope of work to include trace analysis;
- 2) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with the County of Sacramento District Attorney for services provided under MOU 5686 because (B) "Specialty skills and qualifications not expressly identified in classifications are involved in the performance of the work" and (E) "The work is with or among any other governmental entities or agencies"; and
- 3) Approve and authorize the Purchasing Agent to execute any future amendments to MOU 5686 that do not alter the total amount nor term of the agreement beyond the option to renew up to 5 years, upon County Counsel and Risk Management review and approval.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

42. 24-0922

District Attorney recommending the Board approve and authorize the County Purchasing Agent to execute facility lease Agreement 8462 with G&O Towing Inc. in an amount not to exceed \$108,000 with a term of July 7, 2024 through July 6, 2027, including any future amendments that do not alter the amount nor the term of the agreement, upon Risk Management and County Counsel approval.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

43. 24-0991

District Attorney recommending the Board consider the following:

- 1) Approve the use of Department of Justice Asset Forfeiture Funds to offset annual Science-Based Interview training/travel/hosting expenses, the increase of contractual professional development services cost under agreement 8050 with Nick Warner via amendment I, and office furniture costs for the South Lake Tahoe location, all in the total estimated amount of \$90,901 for Fiscal Year (FY) 2023-24;
- 2) Approve the use of AB109 Realignment Funds (DA/PD Subaccount) to offset professional service costs related to the Sicuro Racial Justice Act Project in the estimated amount of \$35,000 for FY 2023-24; and
- 3) Approve and authorize the Chair to sign FY 2023-24 budget transfer increasing revenue and appropriations within the District Attorney's General Fund by \$220,501, composed of the amounts listed above and \$94,600 in Equitable Sharing Funds that were approved for use in a prior Board item. (4/5 vote required)

FUNDING: Department of Justice Asset Forfeiture Equitable Sharing Funds and AB109 Realignment Funds (DA/PD Subaccount).

This matter was Approved on the Consent Calendar.

44. 24-0923

District Attorney recommending the Board:

- 1) Approve and authorize the continuation of perpetual agreement 01-098-01 (FENIX Contract 276) with the State of California Department of Justice for laboratory analysis services in the estimated annual cost of \$30,000;
- 2) Approve and authorize the continuation of perpetual agreement 6126 with Karpel Computer Systems for Microsoft Office and M365 licenses in the estimated annual cost of \$49,500; and
- 3) Approve and authorize the continuation of perpetual Agreement 4038 and authorize the Chair to execute Amendment II to the Agreement with Karpel Computer Systems for Case Management System on-going support fees in the estimated annual cost of \$75,000.

FUNDING: General Fund (81%) and Non-General Fund (19%).

This matter was Approved on the Consent Calendar.

45. 24-0395

Probation Department, on behalf of the Community Corrections Partnership (CCP) Executive Committee, recommending the Board:

- 1) Review and accept the recommended Community Corrections (AB109) Public Safety Realignment Budget and related Implementation Plan for Fiscal Year (FY) 2024-25, in the amount of \$7,892,418;
- 2) Review and approve the recommended items to fund from the Board of State and Community Corrections Planning and Training Grant Programs, referred to as the "Community Corrections Planning and Training Budget for FY 2024-25," in the amount of \$240,500; and
- 3) Approve the attached FY 2023-24 Budget Transfer increasing revenues and expenditures by \$186,000. (4/5 vote required)

A 4/5 vote would be required to not approve the budget(s) as recommended by the CCP.

FUNDING: California State Budget FY 2024-25, Community Corrections Sub-account within the Law Enforcement Services Account in the Local Revenue Fund 2011 and Budget Act of 2023.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

46. 24-1136 Human Resources Department recommending the Board, acting as the Air Quality Management Board of Directors, appoint Rania Serieh to the position of Air Pollution Control Officer, effective June 29, 2024, at Step 2 of the salary range (approximate annual salary of \$140,171.20).

FUNDING: Permit Revenues, State Surcharge Fees and Grants.

Public Comment: K. Nalawaja, K. Payne

A motion was made by Supervisor Turnboo, seconded by Supervisor Parlin to appoint Rania Serieh to the position of Air Pollution Control Officer, effective June 29, 2024, at Step 2 of the salary range (approximate annual salary of \$140,171.20).

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

47. 24-1090 Chief Administrative Office recommending the Board:
1) Establish an Airports Ad Hoc Committee to work with staff to study airports issues, including operations, ordinance and policies, the Airports Advisory Committee, Airports Capital Improvements, Economic Development Study, and funding strategies; and
2) Appoint two members of the Board to the Ad Hoc Committee.

FUNDING: General Fund.

Public Comment: K. Nalawaja, K. Payne

A motion was made by Supervisor Laine, seconded by Supervisor Turnboo to:
1) Establish an Airports Ad Hoc Committee to work with staff to study airports issues, including operations, ordinance and policies, the Airports Advisory Committee, Airports Capital Improvements, Economic Development Study, and funding strategies; and
2) Appoint Supervisors Thomas and Parlin to the Airports Ad Hoc Committee.

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

48. 24-0959

Library Department recommending the Board:

- 1) Approve and adopt Board Policy F-3 - El Dorado County Library and Museum Behavior Policy and the Suspension Notice Appeal Form; and
- 2) Grant the Library Director the authority to make changes to the Policy and Suspension Notice Appeal Form that are either non-substantive or necessary to accord with changes to relevant statutes or regulations.

FUNDING: N/A

Public Comment: K. Nalawaja

A motion was made by Supervisor Parlin, seconded by Supervisor Turnboo to:
1) Approve and adopt Board Policy F-3 - El Dorado County Library and Museum Behavior Policy and the Suspension Notice Appeal Form with the following changes:

- a) In section III. Procedure: With severe or repeated infractions, a patron can be suspended for up to a year: section (A) strike "and they will work with the Library Director to determine suspension length"; and
 - b) In section III. Procedure: With severe or repeated infractions, a patron can be suspended for up to a year: section (D) strike 30 days and replace with 14 days;
- 2) Grant the Library Director the authority to make changes to the Policy and Suspension Notice Appeal Form that are either non-substantive or necessary to accord with changes to relevant statutes or regulations; and**
- 3) Direct staff to return to the Board within one year with an update to the Board.**

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

49. 24-0593

Parks, a division of the Chief Administrative Office, recommending the Board consider options for the use of 62.2 acres of county-owned open space land, located in Coloma at Cronan Ranch off Pedro Hill Rd and Highway 49, identified as Assessor Parcel Number 104-530-10-100, and provide direction to staff to bring forward a resolution to declare the property exempt surplus and appoint a real estate negotiator on behalf of the County to enter into negotiations with the U.S. Department of Interior Bureau of Land Management for the transfer of said property.

FUNDING: N/A

Public Comment: K. Nalawaja, K. Payne

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

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

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

- 50. 24-0823** **HEARING** - Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors, approve and authorize the Chair to sign Resolution **115-2024** adopting the Fiscal Year 2024-25 recommended budget for the El Dorado County AQMD. (Cont. 6/11/2024, Item 40)

FUNDING: Permit revenues, State surcharge fees, Grants.

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 to adopt Resolution 115-2024 to include the following corrections of the proposed permit cost for program element 0882 (Authority to Construct Application) increased by \$1, from \$481 to \$482 and program element 0942 (Filing Fee) increased by \$1 from \$125 to \$126.

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

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

- 51. 24-0813** **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. 2024-2 (Heritage at Carson Creek Village 11):
 - A) Resolution of Formation of Community Facilities District **119-2024**, 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 Calling Special Landowner Election **120-2024**, to which is attached a form of the Ballot; and
 - C) Resolution Declaring Results of Special Landowner Election and Directing Recording of Notice of Special Tax Lien **121-2024**, to which is a form for the Board Clerk's use in canvassing the election results; and
 - 2) Approve the Introduction (First Reading) of Ordinance **5204** Levying Special Taxes for CFD 2024-2 (Heritage at Carson Creek Village 11), waive full reading of the Ordinance, read by title only, and continue this matter to July 16, 2024 for Final Passage (Second Reading).

FUNDING: N/A

Public Comment: C. Roberts, R. Williams, K. Payne

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 Continue this matter to July 16, 2024.

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

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

52. 24-1077

HEARING - Planning and Building Department, Commercial Cannabis Division, and the Treasurer-Tax Collector recommending the Board:

- 1) Approve the **Introduction** (First Reading) of Ordinance **5203** to consider amendments to the commercial cannabis tax rate structure changing the tax rate types for all types of cannabis cultivation from various square footage rates to three percent of gross receipts commencing upon the adoption of the Ordinance and increase by one half percent each subsequent fiscal year until reaching four percent; increasing to three and half percent on July 1, 2025, and four percent on July 1, 2026;
- 2) Find the ordinance exempt under California Environmental Quality Act (CEQA) Guidelines §15060(c)(2), §15061(b)(3), and §15378; and
- 3) Waive the full reading of the Ordinance, read by title only, and continue this matter to July 16, 2024, for **Final Passage** (Second Reading).

FUNDING: N/A

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 Continue Ordinance 5203 to July 16, 2023 for Final Passage (Second Reading) and to include the following changes to Ordinance 5203:

- 1) Include a small escalator in Fiscal Year (FY) 2024/25 - 3%, FY 2025/26 - 3.5% and FY 2026/27 - 4%; and
- 2) Staff requesting a clerical correction be made to section (B) of the Ordinance as it currently reads 3.20.090 and should read 3.22.090.

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, G. Ferrero, M. Pappas, K. Greenwood, K. Nalawaja

24-1212 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.

1:15 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)

53. 24-1036 HEARING - Environmental Management Department recommending the Board consider the following regarding the solid waste collection rates for Tahoe Truckee Sierra Disposal Co., doing business as Tahoe Truckee Sierra Disposal:

- 1) Based on the analysis completed by Crowe, find that an 11.94% increase to the existing rates be in accordance with the base year rate setting process as outlined in the Solid Waste Rate Setting Policies and Procedures Manual; and
- 2) Adopt and authorize the Chair to sign Resolution **116-2024** (Attachment B), adjusting the solid waste collection rates for the Tahoe Truckee Sierra Disposal Co. area by 11.94% for the 2024 Base year to become effective July 1, 2024.

FUNDING: User Fees/Franchise Fees. (No Federal Funding)

Public Comment: K. Payne, K. Greenwood, 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 116-2024.

The Board requested the record to reflect that the Board does not have discretion on this proposed rate increase as it is set in accordance with the base year setting process.

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

54. 24-1037

HEARING - Environmental Management Department recommending the Board consider the following regarding Material Recovery Facility and solid waste collection rates for Waste Connections of California, Inc., doing business as El Dorado Disposal Service, Franchise Areas A, B, and C:

- 1) Find that a 5.56 % Interim Year rate increase for the Material Recovery Facility rate schedule and a 7.5% Base Year rate increase for solid waste collection rates, both residential and commercial, in Franchise Areas A, B, and C, to be in accordance with the rate-setting process as outlined in the Solid Waste Rate Setting Policies and Procedures Manual;
- 2) Adopt and authorize the Chair to sign Resolution **117-2024** (Attachment C), adjusting the Material Recovery Facility rates by 5.56% for the 2024 Interim Year to become effective July 1, 2024; and
- 3) Adopt and authorize the Chair to sign Resolution **118-2024** (Attachment B), adjusting the residential and commercial solid waste collection rates for El Dorado Disposal Service, Areas A, B, and C by 7.5%, for the 2024 Base Year to become effective July 1, 2024.

FUNDING: User Fees, Franchise Fees. (No Federal Funds)

Public Comment: K. Payne, K. Greenwood

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 Resolutions 117-2024 and 118-2024.

The Board requested the record to reflect that the Board does not have discretion on this proposed rate increase as it is set in accordance with the base year setting process.

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

55. 24-1076

HEARING - Environmental Management Department recommending the Board approve and authorize the Chair to sign:

1) Resolution **119-2024** for the November 2024 election to:

a) Place a ballot measure requesting voters to support a \$6.00 per Equivalent Dwelling Unit (EDU) Special Tax increase (requiring a 2/3 supermajority voter approval Zone of Benefit C 73299 within the County Service Area (CSA) 10) to continue to provide a previously established waste management service for Zone of Benefit C #73299 (Tahoe Basin including the City of South Lake Tahoe), with the \$6 per EDU increase providing approximately \$57,000 of additional revenue annually, dedicated to waste collection, processing, reclamation, and disposal services; and

b) Approve the following ballot measure language: "Shall the measure to levy an annual special tax in the amount of \$12 per EDU, with an annual adjustment using the Consumer Price Index for All Urban Consumers, on each improved parcel of land within the ZOB, commencing fiscal year 2025-26 and continuing for an unlimited duration, to be used for waste collection, processing, reclamation, and disposal services and generating an annual revenue of approximately \$114,000, to replace the current benefit assessment of \$6 per EDU, be adopted?"

FUNDING: County Service Area 10 Waste Management Fees and Special Taxes.

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

Supervisor Thomas opened the public hearing and Continued the hearing to July 16, 2024 where the Board will take additional public comment.

A motion was made by Supervisor Laine, seconded by Supervisor Hidahl to Continue this matter to July 16, 2024 and direct staff to work collaboratively with District 5 and Clean Tahoe to determine appropriate funding levels.

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

BOARD MEMBER UPDATES: This is an opportunity for Board Members to provide short informational updates on matters of countywide concern and brief reports on meetings attended at the expense of the County, in accordance with Government Code § 53232.3. No action will be taken. (May be called at any time during the meeting)

Supervisor Hidahl reported on the following:
No report.

Supervisor Parlin reported on the following:
Pioneer Energy meeting.
SOFAR meeting.

Supervisor Turnboo reported on the following:
Meeting with the Sheriff.
Ribbon Cutting ceremonies.
El Dorado Transit special meeting.

Supervisor Laine reported on the following:
California Tahoe Conservancy update.
Emerald Bay Transit proposal update.
July 4th parade in Tahoe.

Supervisor Thomas reported on the following:
Sacramento Area Council of Governments Board meeting.
Torch Run in Placerville.
Ranch Marketing and Winery Ordinance town hall meeting.

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

Tiffany Schmid, Chief Administrative Officer, reported on the following:
Board of Forestry approved El Dorado County's placement on the fire risk reduction community list.
California Public Utilities Commission's rejection of AT&T's request to withdraw as the carrier of last resort provider.
The Board's next meeting will be July 16, 2024.

The Board recessed to Closed Session at 2:47 P.M.

ADJOURNED AT 4:24 P.M.

CLOSED SESSION

- 56. 24-1045** Pursuant to Government Code Section 54957- Public Employee Performance Evaluation. Title: Director of Planning and Building.
This matter was Continued to July 23, 2024.
- 57. 24-1086** Pursuant to Government Code Section 54957- Public Employee Performance Evaluation. Title: Chief Administrative Officer.
On Item 57, the performance evaluation for the Chief Administrative Officer, on a 5-0 vote, the Board of Supervisors approved a step increase from Step 4 to Step 5 of the salary schedule, effective the first full pay period following today's date (Pay Period 15).
- 58. 24-1137** Pursuant to Government Code Section 54957- Public Employment. Title: Registrar of Voters.
No Action Reported.
- 59. 24-1147** Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1). Title: County of El Dorado v. Amerisourcebergen Drug Corporation, et al., United States District Court for the Eastern District of California, Case No. 2:18-at-679, Number of potential cases: (1).
On Items 59 and 60, both of which concern the national opioid litigation (formally known as County of El Dorado v. Amerisourcebergen Drug Corporation, et al.), on a 5-0 vote, the Board of Supervisors authorized amending the current complaint or initiating separate litigation to include certain Pharmacy Benefit Managers as defendants. Additional details concerning this matter can be made available following amendment of the complaint or commencement of separate litigation.
- 60. 24-1156** Conference with Legal Counsel - Initiation of Litigation pursuant to Government Code Section 54956.9(d)(4). Number of potential cases: (1).
On Items 59 and 60, both of which concern the national opioid litigation (formally known as County of El Dorado v. Amerisourcebergen Drug Corporation, et al.), on a 5-0 vote, the Board of Supervisors authorized amending the current complaint or initiating separate litigation to include certain Pharmacy Benefit Managers as defendants. Additional details concerning this matter can be made available following amendment of the complaint or commencement of separate litigation.

ADDENDUM

GENERAL GOVERNMENT - CONSENT ITEMS

- 61. 24-1165** Supervisor Turnboo recommending the Board adopt and authorize the Chair to sign Resolution **122-2024** supporting the “Homelessness, Drug Addiction and Theft Reduction Act”.

FUNDING: N/A

Resolution 122-2024 was Adopted upon Approval of the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 62. 24-1174** Planning and Building Department, with concurrence from the Chief Administrative Office and pursuant to Board of Supervisors Policy B-2 (Fee Waiving), Section II, B(3), recommending the Board approve a fee waiver in the amount of \$35,002.73, including \$32,324.73 for Building, \$1,368.00 for Planning, \$380.00 for Stormwater, \$857 for Environmental Management, and \$73.00 for Surveyor’s Office, requested by Mike Sproull of the Food Bank of El Dorado for the fees related to the Grading and Building permits for the construction of an Emergency Resource Center located at 4550 Business Drive in Cameron Park on Assessor’s Parcel Number (APN) 109-480-019. (District 4)

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.