



County of El Dorado

Minutes - Draft Board of Supervisors

Board of Supervisors
Department
330 Fair Lane, Building A
Placerville, California
530-621-5390
FAX 530-622-3645
<https://www.eldoradocounty.ca.gov/County-Government/Board-of-Supervisors>

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

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

Tuesday, November 5, 2024

9:00 AM

<https://edcgov-us.zoom.us/j/85623352493>

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

ADDENDUM

There is a clerical correction to item 32.

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 856 2335 2493. 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/85623352493>.

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.

9:14 A.M. - CALLED TO ORDER

Present: 4 - Supervisor Thomas, Supervisor Turnboo, Supervisor Laine and Supervisor Parlin

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Craig Klatt gave the Invocation.

Supervisor Turnboo led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: K. Payne, E. Hendricks

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

Supervisor Thomas abstained from item 12.

Both Supervisors Thomas and Parlin commented on item 17 with Supervisor Parlin stating the edits were well done and Supervisor Thomas acknowledging the contributions of Supervisor Hidahl to the letter.

The Board will hear item 28 after Open Forum.

The Board will hear item 29 at 11:00 A.M.

Yes: 4 - 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. [24-1909](#) Clerk of the Board recommending the Board Approve the Minutes from the regular meeting on October 22, 2024.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. [24-1692](#) Facilities, a division of the Chief Administrative Office, recommending the Board:
 - 1) Make findings in accordance with El Dorado County Ordinance section 3.13.030 (B), El Dorado County Charter, section 210(b)(6), and/or Government Code section 31000 that the roofing services provided by El Dorado Roofing, Inc. require specialty skills, qualifications, and equipment not expressly identified in County classifications;
 - 2) Authorize the Purchasing Agent to sign Amendment I to Agreement for Services 8614 with El Dorado Roofing, Inc. to increase compensation by \$39,900 for an amended amount not to exceed \$99,900 for anticipated winter roof repair services; and
 - 3) Authorize the Purchasing Agent to execute any necessary future amendments relating to Agreement for Services 8614, excluding term extensions and increases to the contract amount, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

3. [24-1663](#) Facilities, a division of the Chief Administrative Office, recommending the Board:
- 1) Adopt the 95% complete Plans and Specifications concerning the Superior Court of California - County of El Dorado's Tenant Improvement Project located at 2850 Fairlane Ct. in Placerville;
 - 2) Delegate authority to the Facilities Division Manager to approve the remaining 5% of the Plans and Specifications;
 - 3) Approve and authorize the Chair to sign Request for Bids 24-968-041;
 - 4) Authorize advertisement for construction bids (Bid 24-968-041);
 - 5) Authorize the Purchasing Agent to execute Memorandum of Understanding (MOU) 9157 between the County and Superior Court of California regarding the Tenant Improvement Project for the Facilities Division to provide Additive Alternate construction work through an independent contractor under Bid 24-968-041 for the Superior Court of California, with a term from November 5, 2024 to June 30, 2027, for an amount not to exceed \$630,000; and
 - 6) Authorize the Purchasing Agent to execute further documents relating to MOU 9157, including amendments which do not increase the maximum dollar amount or term of the MOU, contingent upon approval by County Counsel.

FUNDING: General Fund Capital Reserve.

This matter was Approved on the Consent Calendar.

4. [24-1799](#) Procurement and Contracts, a division of the Chief Administrative Office, recommending the Board declare two service weapons as surplus and approve the sale of the weapons to retiring Deputy Chief Probation Officer Gary Romanko and retiring Deputy Probation Officer III Bradley Lawson.

FUNDING: Funding received from the sales will be deposited into the General Fund.

This matter was Approved on the Consent Calendar.

5. [24-1856](#) Procurement and Contracts, a division of the Chief Administrative Office, recommending the Board declare three service weapons as surplus and approve the sale of the weapons to retiring Chief Investigator Jeff Dreher, retiring Supervising Investigator Joe Ramsey, and retiring Investigator Ryan Lorey of the District Attorney's Office.

FUNDING: Funding received from the sales will be deposited into the General Fund.

This matter was Approved on the Consent Calendar.

6. [24-1800](#) Procurement and Contracts, a division of the Chief Administrative Office, recommending the Board declare a service weapon as surplus and approve the sale of the weapon to retiring Sheriff's Sergeant Michael Seligsohn.
- FUNDING:** Funding received from the sale will be deposited into the General Fund.
- This matter was Approved on the Consent Calendar.**
7. [24-1859](#) Procurement and Contracts, a division of the Chief Administrative Office, presenting a list of County surplus property and recommending the Board so declare and authorize disposal of same in accordance with the County's Procurement Policy C-17, Section 6.0 Surplus Property, thereof.
- FUNDING:** Various.
- This matter was Approved on the Consent Calendar.**
8. [24-1825](#) Human Resources Department recommending the Board take the following actions regarding Health Plan Programs and Ancillary Employee Benefit Programs for the 2025 Plan Year:
- 1) Approve the revised 2025 Affordable Care Act compliant health plan rate card (Attachment A) in accordance with the Patient Protection and Affordable Care Act; and
 - 2) Grant Human Resources the authority to correct any minor clerical errors or adjustments, if necessary, to the approved health plan rate cards for the 2025 health benefits plan year, as needed.
- FUNDING:** Countywide cost, shared between the County Departments (General Fund and Non-General Fund) and employees.
- This matter was Approved on the Consent Calendar.**
9. [24-1881](#) Supervisor Parlin, based on the recommendation of First 5 El Dorado, recommending the Board:
- 1) Appoint Liz Meyer, Community Representative, Term Expiration 11/5/2026;
 - 2) Approve the First 5 El Dorado Commission amended bylaws.
- FUNDING:** N/A
- This matter was Approved on the Consent Calendar.**

HEALTH AND COMMUNITY - CONSENT ITEMS

10. [24-1815](#) Health and Human Services Agency (HHS) recommending the Board:
- 1) Waive formal bid requirements in accordance with Purchasing Policy C-17 Section 3.4, Exemptions from Competitive Bidding, due to a competitively bid contract being utilized for the acquisition of one 23-foot communications trailer being purchased for HHS Animal Services;
 - 2) Authorize the use of Sourcewell, a State of Minnesota local government unit and service cooperative, Request for Proposals 092922 and the competitively bid contract between Sourcewell and JHB Group, Inc. (JHB) 092922-JHB for the acquisition of one 23-foot communications trailer to serve as an emergency operations trailer during disaster events in El Dorado County; and
 - 3) Authorize the Purchasing Agent to issue a Purchase Order to JHB, for the amount of \$139,627.81, as shown by the attached Quote labeled A - Estimate 23HIT-ELDOR.3SW, plus any applicable delivery and taxes, for the purchase of one 23-foot communications trailer priced at \$139,627.81.

FUNDING: 100% American Rescue Plan Act Funding.

This matter was Approved on the Consent Calendar.

11. [24-1266](#)

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 it is appropriate to contract with Koefran Industries (Koefran) for the provision of animal carcass, hazardous waste carcass, and associated medical/biohazardous waste disposal services for Animal Services, as these 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(2f) exempting the competitive bidding process with Koefran, 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 Koefran being the only local vendor capable of servicing all of El Dorado County for the animal carcass rendering services required, therefore it is not possible to obtain competitive bids;
- 3) Approve and authorize the Chair to sign Agreement 8916 with Koefran in the amount of \$135,000 and for the term of three years from January 1, 2025, through December 31, 2027;
- 4) Authorize the Purchase Agent to execute further documents relating to Agreement 8916, contingent upon approval by County Counsel and Risk Management, including amendments 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 8916.

FUNDING: 9% Realignment, 20% City Revenue, 4% generated from Permits and License fees, 7% Miscellaneous Revenue, 4% fee for service, and 56% General Fund.

This matter was Approved on the Consent Calendar.

12. [24-1371](#)

Health and Human Services Agency (HHS), Public Health Division (PHD), Tobacco Use Prevention Program (TUPP), Planning and Building Department (Planning), and Environmental Management Department (Environmental Management) recommending the Board:

1) Approve the **Final Passage** (Second Reading) of Ordinance **5211** adopting a new Chapter 8.68 of Title 8 of the El Dorado County (EDC) Ordinance Code to regulate tobacco retailers for all purposes within the unincorporated areas of the County of El Dorado, including the redline recommendation by the Board to double violation fines in Section 8.68.180(B), establish a Tobacco Retail License (TRL) and repeal Urgency Ordinances 5192 and 5197, to be read in title only, and waive the full reading of the Ordinance (Cont. 10/22/2024, Item 27); and

2) Find that the proposed ordinance is not a “project” within the meaning of Public Resources Code Section 21065 and California Environmental Quality Act (CEQA) Guidelines Sections 15060(c)(2) and 15378 because the regulations of tobacco retailers does not have the potential of resulting in a direct or reasonably foreseeable indirect physical change in the environment; and, even if the adoption of the ordinance was a project, find that the ordinance is categorically exempt from CEQA under CEQA Guidelines Section 15308 because the ordinance adopts a regulatory process for the protection of the environment and there are no unusual circumstances under CEQA Guidelines Section 15300.2, and under the “common sense” exemption in CEQA Guidelines Section 15061(b)(3) because it can be seen with certainty that there is no possibility that adoption of the ordinance would have a significant effect on the environment.

FUNDING: 100% EDC TRL Fees.

This matter was Approved and Ordinance 5211 was Adopted upon Approval of the Consent Calendar.

Supervisor Thomas abstained from this matter.

13. [24-1480](#)

Health and Human Services Agency recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of the Crozier Fire that began in El Dorado County on August 7, 2024. (Cont. 10/8/2024, Item 15)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

14. [24-1512](#) Health and Human Services Agency (HHS) 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 of Agreement for Services 7940 with Sierra Child and Family Services, Inc. for outpatient Specialty Mental Health Services;
 - 2) Approve and authorize the Chair to sign Amendment II to Agreement for Services 7940 with Sierra Child and Family Services, Inc., increasing the contract value by \$27,053, for the initial 18-month term ending on December 31, 2024, for a revised initial term amount of \$3,282,053, and adding an optional one year term extension through December 31, 2025, and an additional \$2,100,000 for this term extension, for a new maximum not-to-exceed amount of \$5,382,053, if the extension is granted and a term not to exceed 30 months, with no change to the rates of the contract;
 - 3) Authorize the Purchasing Agent to execute amendments relating to Agreement 7940, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or 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 7940.

FUNDING: Federal and State Funding: 76% Federal Medi-Cal, 1% Realignment, and 23% Mental Health Services Act.

This matter was Approved on the Consent Calendar.

15. [24-1204](#) Health and Human Services Agency (HHS) recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **187-2024**, which authorizes the HHS Director, or Chief Assistant Director, to execute future Mental Health Adult Transitional Living Lease Agreements with residential landlords, using the updated Mental Health Transitional Living Lease Agreement template attached hereto as Attachment A, superseding and replacing Resolution 134-2015, previously adopted by the Board on August 11, 2015 (Legistar file 14-0509, version 2); and
 - 2) Authorize the HHS Director, or Chief Assistant Director, to execute further documents relating to said template leases, including amendments, contingent upon approval by County Counsel and Risk Management.

FUNDING: 100% Mental Health Services Act.

This matter was Approved and Resolution 187-2024 was Adopted upon Approval of the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

16. [24-1612](#) Agriculture Department recommending the Board receive and file the El Dorado-Alpine Counties 2023 Agricultural Crop and Livestock Report.

FUNDING: General Fund/Unclaimed Gas Tax.

This matter was Approved on the Consent Calendar.

17. [24-1917](#) Agriculture Department recommending the Board approve and authorize the Chair to sign a letter to California Department of Fish and Wildlife regarding mountain lion depredation permits in the County.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

Both Supervisors Thomas and Parlin commented on item 17 with Supervisor Parlin stating the edits were well done and Supervisor Thomas acknowledging the contributions of Supervisor Hidahl to the letter.

18. [24-1558](#) Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **197-2024** accepting the realigned Country Club Drive into the El Dorado County Maintained Mileage System. (District 1)

FUNDING: Road Fund.

Resolution 197-2024 was Adopted upon Approval of the Consent Calendar.

19. [24-1736](#) Department of Transportation recommending the Board approve and authorize the Chair to sign Parcel Map Improvement Agreement 24-55081 for the 3630 Park Drive Parcel Map, P21-0010, between the County, the Owner, Joan M. Giraudo, Trustee of the Joan M. Giraudo Revocable Trust Dated April 26, 2013, and the Developer, Anatoliy Kukharets. (District 1)

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

20. [24-1443](#) Department of Transportation recommending the Board take the following actions related to the South Tahoe Greenway - Upper Truckee River Bridge at Johnson Meadow Project, Capital Improvement Program project number 36107023:
- 1) Adopt the California Environmental Quality Act Initial Study / Mitigated Negative Declaration / Environmental Checklist;
 - 2) Adopt the Mitigation Monitoring Plan in Section 5 of the Initial Study/Monitoring Negative Declaration;
 - 3) Approve the South Tahoe Greenway - Upper Truckee River Bridge at Johnson Meadow Project as described in the CEQA document; and
 - 4) Authorize the Department of Transportation staff to file a Notice of Determination with the County Recorder/Clerk's Office and with the Governor's Office of Planning and Research.
- (District 5)

FUNDING: Regional Surface Transportation Program (93.4%) and Tahoe Regional Planning Agency Air Quality Mitigation Funds (6.6%).

This matter was Approved on the Consent Calendar.

21. [24-1521](#) Planning and Building Department, Planning Division, Long Range Planning Unit, recommending the Board:
- 1) Approve and authorize the Chair to sign Amendment I to Agreement 5857 with Dudek to assist the County with updating Title 130 of the County Zoning Ordinance; Section 130.40.130 - Communication Facilities, Chapter 130.39 - Oak Resources Conservation, and Chapter 130.36 - Signs and extending the term of the agreement by one year with a new expiration of December 6, 2025 with no changes to scope of work or agreement amount of \$102,545; and
 - 2) Authorize the Purchasing Agent, to execute any further documents determined necessary related to Agreement 5857, including amendments which do not increase the amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

22. [24-1798](#) District Attorney recommending the Board consider the following:
- 1) Make a finding in accordance with Procurement Policy C-17, Section 3.4.3, in which competitive bidding would produce no economic benefit to the County for the procurement and purchase of a department vehicle;
 - 2) Authorize the Purchasing Agent to sign a purchase order to a preferred vendor in the estimated amount of \$45,000 for a one-time vehicle purchase following Board approval, under an exemption to competitive bidding;
 - 3) Approve and authorize the Chair to sign Fiscal Year (FY) 2023-24 budget transfer moving \$45,000 in anticipated Salaries and Benefits savings to Fixed Assets within the District Attorney’s budget; and
 - 4) Add one Chevy Traverse or comparable mid-size to full-size sport utility vehicle to the District Attorney’s FY 2024-25 Fixed Asset List, with an estimated cost of \$45,000.

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

This matter was Approved on the Consent Calendar.

23. [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. 10/8/2024, Item 20)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

24. [24-1462](#) Sheriff’s Office recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of the Crozier Fire that began on August 7, 2024. (Cont. 10/8/2024, Item 23)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

25. [24-1710](#)

Sheriff's Office recommending the Board:

- 1) Make findings that inmate telephone, video visitation, correctional tablet services and related additional technology are in the public's best interest and that these services are more economically and feasibly performed by independent contractors in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(A), El Dorado County Charter, Section 210(b)(6), and/or Government Code Section 31000;
- 2) Waive the competitive bid process for services relating to inmate communications in accordance with the County's Procurement Policy 3.4.3, Exemption from Competitive Bidding;
- 3) Approve and authorize the Chair to sign Agreement 9023 with NCIC Inmate Communications in the amount of \$2,000,000 for a term from December 19, 2024, to December 18, 2026 for inmate telephone, video visitation, correctional tablet services and related additional technology; and
- 4) Authorize the Purchasing Agent to increase the Compensation on an "as-needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: Inmate Trust Account.

This matter was Approved on the Consent Calendar.

26. [24-1762](#)

Sheriff's Office recommending the Board approve and authorize the Chair to sign Amendment I of perpetual Subscription Agreement 5815 with Cordico Inc. for wellness app software to change the contractor's name to Lexipol, LLC with no change to the amount or term.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

27. [24-1905](#)

Supervisor Thomas recommending the Board approve the following:

- 1) Authorize the Chair’s signature on the Proclamation to recognize Veterans Day and to honor our Veterans.
- 2) Proclamations will be presented on both the west and east slopes of the County. Supervisor Hidahl will present at the El Dorado County Veterans Monument, 360 Fair Lane, Placerville and Supervisor Laine will present at the American Legion Hall, 2748 Lake Tahoe Boulevard, South Lake Tahoe. Both ceremonies will commence at 11am on Monday, November 11, 2024. The public is invited and encouraged to attend.

FUNDING: N/A

Public Comment: K. Payne

Supervisor Thomas read the Proclamation.

A motion was made by Supervisor Thomas, seconded by Supervisor Turnboo to Approve this matter with a correction to the Proclamation to include the American Legion Hall.

Yes: 4 - Thomas, Turnboo, Laine and Parlin

28. [24-1916](#) Chief Administrative Office recommending the Board receive a presentation and provide direction on the development of the County of El Dorado Budget for Fiscal Year 2025-26.

FUNDING: Various; Countywide Budget Consideration.

Public Comment: K. Payne

A motion was made by Supervisor Parlin, seconded by Supervisor Turnboo to direct the Chief Administrative Office to explore the following approaches to balancing the FY 2025-26 Budget:

- 1) Increase in Countywide Cost Allocation Plan cost recovery from departments in the General Fund with partial funding from other resources;
- 2) Review Professional Services budgets for potential savings that will not impact services;
- 3) Review Travel budgets for potential savings that will not impact services;
- 4) Review Salary and Benefits budgets for potential savings that will not impact services;
- 5) Work with departments to maximize the use of Special Revenue Funds, for their intended use, to offset General Fund costs;
- 6) Work with departments to review all vacant positions and determine if any positions can be eliminated and if eliminated what the service impact would be;
- 7) Work with departments to develop a FY 2025-26 Budget that maintains their FY 2024-25 Adopted Budget Net County Cost;
- 8) Maintain Budget Policy designations at their current levels and reduce/suspend annual contributions to Board Policy Goals; and
- 9) Reduce/suspend Discretionary Transient Occupancy Tax (DTOT) contributions to outside agencies/entities and increase use of DTOT revenue for County operations in Tahoe.

Yes: 4 - Thomas, Turnboo, Laine and Parlin

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

29. [24-1790](#)

Planning and Building Department, Economic Development Division, recommending the Board:

- 1) Receive and file a presentation from the County's Broadband Consultant, NEO Connect, focusing on past, current, and upcoming Broadband planning efforts, and the California Public Utilities Commission Federal Funding Account grant;
- 2) Approve the County taking ownership of the network as a condition of the award and consider the advantages and potential challenges of owning the infrastructure;
- 3) Accept four (4) California Public Utilities Commission Federal Funding Account grants in a cumulative amount of \$66,322,824, consisting of:
 - A) Coloma Broadband Project - \$4,692,838;
 - B) Garden Valley Broadband Project - \$25,227,011;
 - C) Georgetown Broadband Project - \$5,636,823; and
 - D) Indian Creek Broadband Project - \$30,766,152;
- 4) Delegate authority to the Director of Planning and Building, to execute the California Public Utilities Commission Federal Funding Account grants and any grant-related documents necessary to secure grant funds and implement the approved grant, including, but not limited to, requests for payment, reports, and amendments that do not require a County match, contingent upon approval by County Counsel and Risk Management; and
- 5) Receive an update on a Request for Proposals to establish a Public Partnership(s) with an Internet Service Provider(s) to maintain and construct the network.

FUNDING: California Public Utilities Commission Federal Funding Account Grant Funds

Public Comment: K. Barnett, L. Campbell, K. Payne

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

- 1) Receive and file a presentation from the County's Broadband Consultant, NEO Connect, focusing on past, current, and upcoming Broadband planning efforts, and the California Public Utilities Commission Federal Funding Account grant;
- 2) Approve the County taking ownership of the network as a condition of the award and consider the advantages and potential challenges of owning the infrastructure;
- 3) Accept four (4) California Public Utilities Commission Federal Funding Account grants in a cumulative amount of \$66,322,824, consisting of:
 - A) Coloma Broadband Project - \$4,692,838;
 - B) Garden Valley Broadband Project - \$25,227,011;
 - C) Georgetown Broadband Project - \$5,636,823; and
 - D) Indian Creek Broadband Project - \$30,766,152;
- 4) Delegate authority to the Director of Planning and Building, to execute the California Public Utilities Commission Federal Funding Account grants and any grant-related documents necessary to secure grant funds and implement the approved grant, including, but not limited to, requests for payment, reports, and amendments that do not require a County match, contingent upon approval by

County Counsel and Risk Management; and
5) Receive an update on a Request for Proposals to establish a Public Partnership(s) with an Internet Service Provider(s) to maintain and construct the network.

Yes: 4 - Thomas, Turnboo, Laine and Parlin

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

30. [24-1482](#) Library Department, on behalf of the El Dorado County Historical Museum Commission, recommending the Board receive and file an annual report from the Historical Museum Commission.

FUNDING: N/A

Public Comment: K. Payne

The Board received and filed an annual report from the Historical Museum Commission.

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

31. [24-1889](#)

HEARING - Chief Administrative Office recommending the Board consider the following, with regard to the City of South Lake Tahoe Clean-up Reorganization, Local Agency Formation Commission (LAFCO) Project 2024-01:

1) Conduct a public hearing in accordance with California Revenue and Taxation code 99.02(e), to consider the effects on fees, charges, assessments, taxes, or other revenues resulting from the transfer of General Fund base property tax revenue to the City of South Lake Tahoe upon completion of the annexation by the City of South Lake Tahoe; and

2) Adopt and authorize the Chair to sign Resolution **189-2024** accepting the exchange of property tax increments and approving the negotiated transfer of General Fund base property tax revenue to the City of South Lake Tahoe upon completion of the annexation of 80 parcels within El Dorado County into the City of South Lake Tahoe service area, LAFCO Project 2024-01.

FUNDING: General Fund.

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

A motion was made by Supervisor Laine, seconded by Supervisor Parlin to Approve this matter and Adopt Resolution 189-2024.

Yes: 4 - 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: K. Greenwood

Open Forum is an opportunity for members of the public to address the Board of Supervisors on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Board Chair may limit public comment during Open Forum.

2:00 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**32. 24-1891****HEARING** - Airports, a division of the Chief Administrative Office, recommending the Board:

- 1) Approve the Introduction (First Reading) of Ordinance **5212** amending Title 18 of the El Dorado County Ordinance Code, Airports, to incorporate updated Airport Minimum Standards and other revisions in compliance with the Federal Aviation Administration's current recommendations for federally obligated airports;
- 2) Waive reading of the full revised Ordinance 5212, read by title only, and continue this matter to November 12, 2024, for the Final Passage (Second Reading);
- 3) Approve the 2024 Airport Capital Improvement Program (ACIP), revising the improvement projects for each airport;
- 4) Approve and authorize the Chair to sign a Budget Amendment to adjust the Fiscal Year 2024-25 Capital Projects in the Airports Division to fund the ACIP (4/5 vote required);
- 5) Direct staff to use additional Airport revenue from the use of the Placerville Airport during recent emergency events to pursue an appraisal and fee study for hangar and ground leases;
- 6) Approve the Introduction (First Reading) of Ordinance **5213**, Planning and Building Department Fee Schedule; and
- 7) Waive reading of the full revised Ordinance 5213, read by title only, and continue this matter to November 12, 2024, for the Final Passage (Second Reading); and
- 8) Adopt and authorize the Chair to sign Resolution **188-2024** establishing an updated Airport Division Fee Schedule.

FUNDING: Federal Aviation Administration Grant funding, Caltrans Division of Aeronautics Grant Funding, Fees for Service, Lease Charges, General Fund.

Public Comment: C. Worthington, B. Bratley, S. Hearing, J. Brand, M. Moss

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 Laine to:

- 1) Continue Ordinance 5212 to November 12, 2024 for Final Passage (Second Reading);**
- 2) Approve the 2024 Airport Capital Improvement Program (ACIP), related budget amendment, and use of funding to pursue an appraisal and fee study for hangar and ground leases as presented by staff;**
- 3) Continue Ordinance 5213 to December 10, 2024 for Final Passage (Second Reading); and**
- 4) Continue Resolution 188-2024 to December 10, 2024.**

Yes: 4 - 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)

No updates.

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

No updates.

ADJOURNED AT 3:14 P.M. in memory of Supervisor John Hidahl and Darryl Brown

CLOSED SESSION

33. [24-1938](#) **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; El Dorado County Law Enforcement Management Association representing employees in the Law Enforcement Sworn Management Unit; and unrepresented employees in the Department Head, Unrepresented Management, and Confidential units.
- No Action Reported.**
34. [24-1450](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Planning and Building.
- By a 4-0 vote, the Board approved a step increase for the Director of Planning and Building from step 4 to step 5 of the salary schedule effective the next full pay period from today's action.**
35. [24-1876](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Peter Ellis v. Department of Mental Health (El Dorado County) Case No. 22CV1501. Number of potential cases: (1).
- No Action Reported.**

ADDENDUM

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

There is a clerical correction to item 32.