



County of El Dorado

Minutes - Draft Board of Supervisors

George Turnboo, Chair, District II
Brooke Laine, First Vice Chair, District V
Lori Parlin, Second Vice Chair, District IV
Greg Ferrero, District I
Brian Veerkamp, District III

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

Tuesday, May 13, 2025

9:00 AM

<https://edcgov-us.zoom.us/j/86488437068>

City of South Lake Tahoe City Hall - Council Chambers
1901 Lisa Maloff Way, South Lake Tahoe, CA

ADDENDUM

Items 34 and 35 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 864 8843 7068. 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/86488437068>.

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, historical heritage, 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 Laine, Supervisor Parlin, Supervisor Turnboo, Supervisor Ferrero and Supervisor Veerkamp

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Rabbi Lauren Ben Shoshan of the Temple Bat Yam gave the Invocation.

Supervisor Laine led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: S. Taylor, K. Payne

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

Yes: 5 - Laine, Parlin, Turnboo, Ferrero and Veerkamp

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. **25-0865** Clerk of the Board recommending the Board Approve the Minutes from the regular meeting on April 29, 2025.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **25-0809** Facilities, a division of the Chief Administrative Office, recommending the Board:
- 1) Make findings in accordance with Chapter 3.13, Section 3.13.030, of the County Contracting Out Ordinance that due to the temporary or occasional nature associated with as-needed and urgent or immediate restoration and repair services, the ongoing aggregate of work to be performed under Agreement for Services 9158 is not sufficient to warrant the addition of permanent staff; and
 - 2) Authorize the Purchasing Agent to execute Agreement for Services 9158 with Jon K. Takata Corporation doing business as Restoration Management Company, a competitively qualified firm, for a compensation amount not to exceed \$150,000 and a term of three years to provide as-needed and urgent or immediate restoration and repair services at various County-operated locations.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

3. **25-0700** Facilities, a division of the Chief Administrative Office, recommending the Board consider the following pertaining to the annual Job Order Contracting Bid that allows the County to efficiently bid multiple construction jobs throughout the year based on competitively bid unit prices:
- 1) Approve and adopt the bid, specifications, and contract documents;
 - 2) Approve and authorize the Chair to sign the bid documents; and
 - 3) Authorize advertisement for construction bids (Bid Number: 2025-0109).

FUNDING: Accumulative Capital Outlay Fund.

This matter was Approved on the Consent Calendar.

- 4. 25-0803** Facilities, a division of the Chief Administrative Office, recommending the Board:
- 1) Make findings in accordance with Chapter 3.13, Section 3.13.030, of the County Contracting Out Ordinance, that due to the temporary or occasional nature of as-needed heating, ventilation, and air conditioning (HVAC) services, the ongoing aggregate of work to be performed under Agreement for Services 9502 is not sufficient to warrant the addition of permanent staff; and
 - 2) Authorize the Purchasing Agent to execute Agreement for Services 9502 with ACCO Engineered Systems, Inc., a competitively qualified firm, for a compensation amount not to exceed \$200,000 and a term from May 14, 2025, through May 13, 2028, to provide as-needed and urgent or immediate HVAC repair services at various County-operated locations.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 5. 25-0632** Procurement and Contracts, a division of the Chief Administrative Office, on behalf the Department of Transportation, recommending the Board approve the following:
- 1) Award Bid 2025-0106 for the purchase of Bulk Lubricants to the low qualified bidder, Hunt and Sons, Inc. of Sacramento, CA;
 - 2) Authorize the Purchasing Agent to issue a purchase contract with Hunt and Sons, Inc. for the amount of \$315,000 for a 36-month term beginning on July 1, 2025 for the as-needed purchase of Bulk Lubricants, following Board approval; and
 - 3) Authorize the Purchasing Agent to increase the purchase contract as needed during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: Road Fund (100% Local) and Fleet Internal Service Fund (Charges to County Departments with Various Funding).

This matter was Approved on the Consent Calendar.

- 6. 25-0731** 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 retired Deputy Sheriff Martin Ziebarth.

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

This matter was Approved on the Consent Calendar.

7. **25-0695** 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 retired District Attorney Investigator Andrea Luckenbach.

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

This matter was Approved on the Consent Calendar.

8. **25-0749** 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.

9. **25-0673** Procurement and Contracts, a division of the Chief Administrative Office, recommending the Board:
- 1) Make findings in accordance with Board Procurement Policy C-17 that it is in the best interest of the County and makes good business sense to extend the current Countywide copier rental program with UBEO West, LLC (doing business as UBEO Business Services) for an additional three years at the same contract price and under the same terms and conditions as the prior contract;
 - 2) Authorize the Purchasing Agent to extend current individual purchase contracts and issue new individual purchase contracts on an "as needed" basis for the placement of new copiers countywide under the extended term; and
 - 3) Authorize the Purchasing Agent to increase the individual purchase contracts on an as-needed basis during the extended period as long as funding is available within the requesting department's budget.

FUNDING: Various, as departments have included appropriations copier rentals in their respective budgets.

This matter was Approved on the Consent Calendar.

- 10. 25-0792** Clerk of the Board, based upon the recommendation of the Behavioral Health Commission, recommending the Board appoint Deanna Santana as Behavioral Health Commissioner, with a term expiration of May 13, 2028.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 11. 25-0791** Clerk of the Board, based upon the recommendation of the Commission on Aging, recommending the Board appoint Julie Akin-Bauer as Commission on Aging Member-at-Large with a term expiration date of May 13, 2027.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 12. 25-0753** Human Resources Department recommending the Board adopt and authorize the Chair to sign Resolution **055-2025** adopting the abolishment of the unused classifications listed herein.

FUNDING: N/A

Resolution 055-2025 was Adopted upon Approval of the Consent Calendar.

- 13. 25-0498** Information Technologies Department recommending the Board:
- 1) Waive formal bid requirements in accordance with Procurement Policy C-17, Section 3.4 (4), due to there being competitively bid contracts with another public agency available;
 - 2) Approve and authorize the Purchasing Agent to extend the term of Agreement 6098 for the continued use of California Department of Technology Agreement C4-DNCS-19-001-31 and Agreement C4-LEG-12-10-TS-01 for telecom utility services for one year, with a new contract expiration date of June 30, 2026; and
 - 3) Approve and authorize the Director of IT to authorize additional service requests in accordance with the terms and conditions of Agreement 6098 with AT&T for services under Calnet 4, contingent upon availability of funding in the appropriate departments budget and contingent upon review and approval of required ordering documents from AT&T by County Counsel and Risk Management.

FUNDING: General Fund, with partial recovery through direct billing and the A-87 Cost Plan.

This matter was Approved on the Consent Calendar.

- 14. 25-0788** Recorder-Clerk recommending the Board approve the continued use of current perpetual Agreement 4557 with Tyler Technologies, Inc. for annual support, licensing, and maintenance of the Tyler Eagle Recorder Software in Fiscal Year 2025-2026 in the annual amount of \$57,302.77.

FUNDING: Modernization and Electronic Recording Special Revenue Fund.

This matter was Approved on the Consent Calendar.

- 15. 25-0797** Treasurer-Tax Collector recommending the Board authorize the issuance of a business license to Jolene Smith, doing business as Jo's Emporium and Consignment Smith, operating a fortunetelling/psychic reading business in the Cool area pursuant to El Dorado County Ordinance Code, Title 5, Section 5.14.070, Business Taxes, Licenses and Regulations.

FUNDING: Applicant Fees.

This matter was Approved on the Consent Calendar.

- 16. 25-0854** Treasurer-Tax Collector recommending the Board update the review date for Policy B-4 - Collections - Recovery of Public Funds to June 20, 2025 with the next review scheduled for May 2028. The Office is not recommending any changes to the policy.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 17. 25-0867** Supervisor Laine recommending the Board make the following appointment to the Pollock Pines Design Review Committee: Appoint Joshua Sweeney, Member - Pollock Pines Resident, Term Expiration 05/13/2029

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND COMMUNITY - CONSENT ITEMS**18. 25-0287**

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

- 1) Make findings pursuant to Section 3.13.030 (C) of the El Dorado County Ordinance, Contracting Out, that the provision of as-needed public health nursing and Behavioral Health staffing services provided by Amergis Healthcare Staffing, Inc. (Amergis) is in the public's best interest due to the limited timeframes, temporary or occasional nature, or schedule for the project or scope of work to be performed is not sufficient to warrant addition of permanent staff;
- 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 services cannot provide similar efficiencies or critical knowledge";
- 3) Approve and authorize the Chair to sign Amendment II to Agreement for Services 7954 with Amergis, to update various contract provisions, include optional associate level classifications and rates, increasing the as-needed contract value by \$1,400,000 for the initial two year term ending on December 31, 2025, for a new total amount of \$2,000,000, and adding an optional one year extension through December 31, 2026, with an additional obligation of \$1,000,000 for the extension, for a total not-to-exceed amount of \$3,000,000, if the extension is granted;
- 4) Authorize the Purchasing Agent to execute amendments relating to Agreement 7954, 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 7954.

FUNDING: 50% Federal and State, 40% Mental Health Services Act, 10% Behavioral Health Realignment.

This matter was Approved on the Consent Calendar.

19. 25-0257

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, Contracting Out, that the Skilled Nursing Facility services provided by Helios Healthcare, LLC (Helios) requires 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 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”;
- 3) Approve and authorize the Chair to sign Amendment I to Agreement for Services 8860 with Helios to allow more than one client to utilize this Agreement, update various contract provisions, and extend the term for two additional years, for an overall three year term expiring June 20, 2027, increasing the contract value by \$324,198, for a new amount of \$400,000;
- 4) Authorize the Purchasing Agent to execute amendments relating to Agreement 8860, 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 8860.

FUNDING: 100% Behavioral Health Realignment.

This matter was Approved on the Consent Calendar.

20. 25-0259

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, Contracting Out, that the web-based SafeMeasures system and ad-hoc analytic services for Child Welfare Services provided by Evident Change requires 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 Agreement for Services 9333 with Evident Change, in the amount of \$61,289, and for the term of four years from July 1, 2025, through June 30, 2029;
- 3) Authorize the Purchasing Agent to execute amendments relating to Agreement 9333, 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 HHSA Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreement 9333.

FUNDING: 28% Federal Funding including Temporary Assistance for Needy Families, Stephanie Tubbs Jones Child Welfare Services Program (Title IV-B), Foster Care (Title IV-E), and 72% County Realignment Funding.

This matter was Approved on the Consent Calendar.

21. 25-0376

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, Contracting Out, that the provision of Transitional Housing and associated services for homeless Transitional Age Youth provided by Tahoe Youth and Family Services (TYFS), 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 competitively bid Agreement for Services 9428 with TYFS, in the amount of \$99,672, and for the term of two years from July 1, 2025, through June 30, 2027;
- 3) Authorize the Purchasing Agent to execute amendments relating to Agreement 9428, 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 HHSA Director, or Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to the agreement.

FUNDING: 100% State grant funding awarded through the Homeless Housing, Assistance and Prevention Program.

This matter was Approved on the Consent Calendar.

22. 25-0297

Health and Human Services Agency, with sponsorship from Supervisor Ferrero and Supervisor Laine, recommending the Board adopt and authorize the Chair to sign a Proclamation recognizing May 2025 as "Mental Health Awareness Month" in the County of El Dorado.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 23. 25-0258** Department of Transportation recommending the Board consider the following for the La Canada Drive and Gateway Drive Pedestrian/Bicycle Improvements project number 36109016:
- 1) Make findings in accordance with Section 3.13.030 (B) of the County Ordinance that the work requires specialty skills and qualifications not expressly identified in County classifications and there is a need to engage an independent contractor for environmental planning services for the project;
 - 2) Award Request for Proposal 24-0071 to Acorn Environmental; and
 - 3) Approve and authorize the Chair to sign Agreement for Services 9449 with Acorn Environmental to provide environmental planning services in the amount of \$149,241 for a term beginning upon execution and expiring three (3) years thereafter.
- (District 2)

FUNDING: Congestion Mitigation and Air Quality (23%) and To Be Determined (77% - see "Financial Impact" section of the staff report).
(Federal Funds)

This matter was Approved on the Consent Calendar.

- 24. 25-0402** Department of Transportation recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **054-2025** to accept the making of Irrevocable Offers of Dedication (IOD) for Slope and Drainage Easement, Public Utilities Easement, and Temporary Construction Easements on a portion of Assessor's Parcel Number 317-285-019-000 as part of the Green Valley Road at Indian Creek - Bridge Replacement Project, Capital Improvement Program number 36105014; and
 - 2) Authorize the Chair to sign the Consent to the Making of an IOD and Certificate of Acceptances for the Slope and Drainage Easement, Public Utilities Easement, and Temporary Construction Easements and to record the IOD with the Consent attached. Authorization for recording said Offer is pursuant to Government Code Section 7050.

FUNDING: N/A

This matter was Approved and Resolution 054-2025 was Adopted upon Approval of the Consent Calendar.

- 25. 25-0662** Department of Transportation, Maintenance and Operations Division, recommending the Board consider the following pertaining to Contract 8465 for the 2025 Zone of Benefit Road Maintenance Surface Treatment Projects for Deerfield Estates Zone 98605, Eastwood Park 5 Zone 98601, Black Oak Estates 6 Zone 98604, Black Oak Estates Zone 98603, Travois Zone 98610, Hollow Oak Zone 98606, Creekside Greens 2 & 3 Zone 98607, Highland View 3A Zone 98609, and West Valley Village Zone 98612:
- 1) Approve and adopt the Contract Documents; and
 - 2) Authorize advertisement for bids.
- (Districts 1, 2, & 4)

FUNDING: Zone of Benefit Special Taxes (100%).

This matter was Approved on the Consent Calendar.

- 26. 25-0742** Environmental Management Department recommending the Board:
- 1) Make findings in accordance with Chapter 3.13, Section 3.13.030 subsection (B) of County Ordinance Code, find that specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work; and
 - 2) Approve and authorize the Purchasing Agent to sign competitively bid Agreement 9246 with Geosyntec Consultants, Inc., for the provision of as-needed solid waste, landfill, and wastewater treatment plant general engineering and construction quality assurance services, with a not-to-exceed amount of \$255,000 and a term of three years effective upon execution.

FUNDING: County Service Area 10 Solid Waste Funds.

This matter was Approved on the Consent Calendar.

27. 25-0179

Planning and Building Department, Tahoe Planning and Building Division, recommending the Board:

1) Approve and authorize the Chair to sign Cooperation Agreement 9331 between the County and Tahoe Regional Planning Agency (TRPA) for a contribution of \$66,666 in Regional Early Action Planning (REAP) grant funds from TRPA towards the Tahoe El Dorado Area Plan, with a term commencing upon execution and terminating on June 30, 2026; and

2) Authorize the Purchasing Agent to execute any further documents determined necessary related to Agreement 9331, including amendments which do not increase the not-to-exceed amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: TRPA REAP grant funds - 100%.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS**28. 25-0201**

Sheriff's Office recommending the Board:

- 1) Make findings that in accordance with Ordinance 3.13.030(B) that the services provided by the Contractor are in the best interest of the public and that there are specialty skills, qualifications, and equipment not expressly identified in County classifications involved in the performance of the work;
- 2) Make findings that 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 services cannot provide similar efficiencies or critical knowledge;
- 3) Approve and authorize the Chair to sign retroactive Agreement 9457 with Tetra Tech, Inc., to provide insurance recovery services, for the period of February 14th, 2025, through February 13th, 2027 in the amount of \$515,000; and
- 4) Authorize the Purchasing Agent to execute future amendments to Agreement 9457 that do not alter total amount or the term, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

Public Comment: K. McDonald

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.

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

- 29. 25-0373** Planning and Building Department, Planning Division and Tahoe Planning and Building Division, recommending the Board receive and file a presentation on both Divisions' major accomplishments in Fiscal Year 2024/2025 and key priorities for Fiscal Year 2025/2026, and if needed, provide direction to staff.

FUNDING: N/A

Public Comment: L. Tannebaum, S. Taylor, L. Campbell, K. Payne

Public Comment (taken after Board discussion and direction): K. Payne, L. Tannebaum, S. Taylor, L. Campbell, T. Doyle

A motion was made by Supervisor Parlin, seconded by Supervisor Veerkamp to receive and file a presentation on both Divisions' major accomplishments in Fiscal Year 2024/2025 and key priorities for Fiscal Year 2025/2026.

The Board provided the following direction to staff:

- 1) Return to the Board to review the County's Accessory Dwelling Units (ADU) ordinance for use of ADU for short term rentals on the West Slope;**
- 2) Return to the Board with a Resolution of Intention to review removal of options for setback exemptions in the Cannabis ordinance;**
- 3) Return to the Board with a Resolution of Intention to review Dickson parcels in El Dorado for rezone; and**
- 4) Provide an update on Pine Hill Preserve properties and ancillary items.**

Yes: 5 - Laine, Parlin, Turnboo, Ferrero and Veerkamp

30. 25-0540

Department of Transportation recommending the Board take the following actions related to the US 50/ Latrobe Road/ El Dorado Hills Boulevard Interchange Improvements - Phase 2B, Capital Improvement Program project number 71323/36104001:

- 1) Receive a presentation and update regarding the project;
- 2) Adopt Addendum 4 to the Final Environmental Impact Report certified by the Board of Supervisors on July 22, 2003; and
- 3) Approve the project as revised in the Addendum to the Environmental Impact Report.

(District 1)

FUNDING: Traffic Impact Fees - Zone C Local Roads (31%), Coronavirus Response and Relief Funds (4%), and State Transportation Improvement Program Funds (65%). (Local and State Funds)

Public Comment: K. Payne

A motion was made by Supervisor Ferrero, seconded by Supervisor Veerkamp to:

- 1) Receive a presentation and update regarding the project;
- 2) Adopt Addendum 4 to the Final Environmental Impact Report certified by the Board of Supervisors on July 22, 2003; and
- 3) Approve the project as revised in the Addendum to the Environmental Impact Report.

Yes: 5 - Laine, Parlin, Turnboo, Ferrero and Veerkamp

31. 25-0893

Supervisor Turnboo recommending the Board adopt and authorize the Chair to sign a Proclamation recognizing May 26, 2025, as Memorial Day in El Dorado County. A day to remember and honor those that have died, those that are still missing and all who mourn the loss.

FUNDING: N/A

Supervisor Turnboo read the Proclamation.

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

Yes: 5 - Laine, Parlin, Turnboo, Ferrero and Veerkamp

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

- 32. 25-0659** Department of Transportation recommending the Board receive and file a snow removal update presentation.

FUNDING: N/A

Public Comment: K. Payne

The Board received and filed a snow removal update presentation.

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 Ferrero reported on the following:
California State Association of Counties Legislative conference.
Fire Wise Community event.
Boys Team Charity.

Supervisor Laine reported on the following:
Emerald Bay project update.

Supervisor Veerkamp reported on the following:
CalTrans meeting.
Staff meetings.

Supervisor Parlin reported on the following:
Kids Sports USA meeting.
Sheriff's high school presentation.
Boating/Rafting representatives meetings.
Agriculture roundtable dinner.
Thanked Parks staff.
Fire Safe Council event.
SOFAR committee meeting.
Protect American River Canyon meeting.
Attended Cap to Cap.
American Society for Public Administration awards dinner.
Water Agency meeting.
Mountain Counties legislative advocacy day next week.
First 5 meeting.

Supervisor Turnboo reported on the following:
Staff meetings.
Budget Ad Hoc meeting tomorrow.
United States Forest Ranger meeting.
Attended Cap to Cap.

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

Tiffany Schmid, Chief Administrative Officer, reported on the following:
Next week's meeting will start at 8:30 A.M. The Board will recess into Closed Session immediately and return at 9:00 A.M. for Open Session.

The Board recessed to Closed Session at 12:28 P.M.

ADJOURNED AT 12:37 P.M.

CLOSED SESSION

33. 25-0891

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 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.

ADDENDUM**LAND USE AND DEVELOPMENT - CONSENT ITEMS****34. 25-0894**

Agriculture Department recommending the Board:

1) Approve and authorize the Chair to sign an amendment to contract 23-0529-007-SF-2 for additional funding for Fiscal Year (FY) 2024-25 from the California Department of Food and Agriculture for Emergency Glassy-Winged Sharpshooter (GWSS) Delimitation for \$400,000 for a new agreement amount not to exceed \$967,234 with no change to the expiration date of June 30, 2025; and

2) Authorize the Chair to sign a budget transfer increasing revenue by \$400,000 and appropriations for Professional Services by \$400,000 for the FY 2024-25 Budget for GWSS Delimitation Efforts. (4/5 votes required)

(Districts 1, 2 & 4)

FUNDING: 100% California Department of Food and Agriculture Glassy Winged Sharpshooter Program.

This matter was Approved on the Consent Calendar.

35. 25-0890

Agricultural Department and Procurement and Contracts, a division of the Chief Administrative Office, 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 3.4.2 (f), exempting the competitive bidding process, that it is in the best interest of the County to amend contract 9438 with Neighborly Pest Control;
 - 3) Approve and authorize the Chair to sign Amendment I to Agreement 9438 with Neighborly Pest Control, amending the Compensation for Services section, increasing the total compensation by \$400,000 for a new compensation amount not to exceed \$785,000, with an expiration date of March 11, 2026;
 - 4) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement 9438, excluding term extensions and increases in compensation, contingent upon approval by County Counsel and Risk Management;
 - 5) Authorize the Purchasing Agent to use competitively bid Solano County Contract No. Agriculture, 2024/25,01, with Neighborly Pest Management, Inc. for the Glassy-Winged Sharpshooter service of regulatory area insecticide treatment.
- (District 1, 2 & 4)

FUNDING: 100% California Department of Food and Agriculture Glassy Winged Sharpshooter Program.

This matter was Approved on the Consent Calendar.