



County of El Dorado

Minutes - Final 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, December 10, 2024

8:00 AM

<https://edcgov-us.zoom.us/j/81008924110>

330 Fair Lane, Building A Placerville, CA
OR Live Streamed - Click above to view

ADDENDUM

Item 59 is 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 810 0892 4110. 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/81008924110>.

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.

8:00 A.M. - CALLED TO ORDER AND RECESS TO CLOSED SESSION

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

9:00 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Laine led the Pledge of Allegiance to the Flag.

The Board would like to show their appreciation for Chair Thomas' leadership and contributions to the County of El Dorado.

Public Comment: S. Cotter, K. Payne, Supervisor Thomas' daughter, D. Thomas, Supervisor Thomas' daughter, J. Clerici, J. Pudoff, No name given, K. Greenwood

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: D. Getz, K. Payne, S. Ferry, K. Greenwood, iphone

A motion was made by Supervisor Parlin, seconded by Supervisor Laine to Adopt the Agenda and Approve the Consent Calendar with no changes. Additional clarification was provided on item 2.

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. **24-2123** Clerk of the Board requesting the Board Approve the Minutes from the regular meeting on December 3, 2024.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **24-1925** Auditor-Controller recommending the Board:
 - 1) Receive and file the attached annual reports as required by SB 165 for Community Facilities District No. 1992-1 (CFD 1992-1 Serrano), Community Facilities District 2000-1 (CFD 2000-1 South Lake Tahoe Recreation Facilities JPA), Community Facilities District No. 2001-1 (CFD 2001-1 Promontory), Community Facilities District No. 2005-1 (CFD 2005-1 Blackstone), Community Facilities District No. 2005-2 (CFD 2005-2 Laurel Oaks), Community Facilities District No. 2014-1 (CFD 2014-1 Carson Creek), Community Facilities District No. 2018-1 (CFD 2018-1 Bass Lake Hills), Community Facilities District No. 2019-1 (CFD 2019-1 Bass Lake Hills Services), and Community Facilities District No. 2024-1 (CFD 2024-1 Carson Creek Heritage Village 11);
 - 2) Adopt and authorize the Chair to sign Resolution **235-2024** accepting said reports.

FUNDING: N/A

This matter was Approved and Resolution 235-2024 was Adopted upon Approval of the Consent Calendar.

- 3. **24-2121** Chief Administrative Office recommending the Board approve and authorize the Chief Administrative Officer to sign the Second Amendment to Agreement 6820 with the El Dorado County Water Agency, revising the project list to add the South Tahoe Public Utilities District Apache Avenue Waterline Improvements Project in the amount of \$442,438 by reallocating funds from the Grizzly Flats Community Services District Reservoir Lining Rehabilitation Project, which is fully contracted and under budget, and the El Dorado County Fairgrounds Project which was only able to contract for the project design before the federal contracting deadline, with no increase in total compensation or change to the term of the Agreement, contingent upon approval by County Counsel.

FUNDING: American Rescue Plan Act Funds.

This matter was Approved on the Consent Calendar.

4. 24-2094

Chief Administrative Office recommending the Board:

- 1) Terminate Agreement 5744 with the El Dorado Resource Conservation District and Agreement 5745 with the Georgetown Resource Conservation District effective June 30, 2024;
- 2) Approve and authorize the Chair to execute retroactive Agreement 9241 with the El Dorado Resource Conservation District for the period of July 1, 2024 through June 30, 2026 in the amount of \$248,508 for Fiscal Year 2024-25, with compensation increasing in the second year of the Agreement based on the growth in the assessed value of land within the District boundary; and
- 3) Approve and authorize the Chair to execute retroactive Agreement 9242 with the Georgetown Divide Resource Conservation District for the period of July 1, 2024 through June 30, 2026 in the amount of \$248,508 for Fiscal Year 2024-25, with compensation increasing in the second year of the Agreement based on the growth in the assessed value of land within the District boundary

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

5. 24-1228

Emergency Medical Services, a division of the Chief Administrative Office, recommending the Board:

- 1) Make findings in accordance with County Ordinance 3.13.030(b) that tax consulting services provided by a consultant are in the public's best interest and there are specialty skills, qualifications, and equipment not expressly identified in County classifications;
- 2) Award Request for Proposal (RFP) 24-0100 to NBS Government Finance Group for tax consulting services for Emergency Medical Services (EMS);
- 3) Approve and authorize the Chair to sign Agreement 9149 with NBS Government Finance Group, for the provision of annual tax consulting services for EMS, in the amount of \$128,986.64, for the term of 3 years from January 1, 2025, through December 31, 2027; and
- 4) Authorize the Purchasing Agent, or their designee, to execute any necessary amendments relating to said agreement, excluding term extensions and increases to the compensation, contingent upon approval by County Counsel and Risk Management.

FUNDING: County Service Areas 3 and 7 special tax and benefit assessment revenue.

This matter was Approved on the Consent Calendar.

- 6. 24-2133** Parks, a division of the Chief Administrative Office, recommending the Board:
- 1) Approve and authorize the Chair to sign Resolution **236-2024** to accept grant funds in the amount of \$78,152 for a Rubicon Trail Safety and Education project from the State of California Department of Parks and Recreation Off-Highway Motor Vehicle Grants and Cooperative Agreement Program for the Fiscal Year 2024-25 (G24) grant cycle; and
 - 2) Rescind Resolution 205-2024, which was approved by the Board on November 12, 2024, replacing Resolution 205-2024 with Resolution 236-2024 to correct a clerical error.

FUNDING: State of California Parks and Recreation Off-Highway Motor Vehicle Grants and Cooperative Agreement Program Funding (72%), Sacramento Municipal Utility District Funds or Off-Highway Vehicle Fees and In-Kind Materials (28%)

This matter was Approved and Resolution 236-2024 was Adopted upon Approval of the Consent Calendar.

- 7. 24-2028** 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 Supervising Deputy Probation Officer Vanessa Wood and retiring Senior Deputy Probation Officer Mark Huot.

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

This matter was Approved on the Consent Calendar.

- 8. 24-2013** 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. 24-1967** Procurement and Contracts, a division of the Chief Administrative Office, on behalf of the Agriculture Department, Chief Administrative Office, Child Support Services, Health and Human Services Agency, Library, and Treasurer-Tax Collector, recommending the Board:
- 1) Adopt the plans and specifications for the purchase and installation of security camera systems for various County departments;
 - 2) Approve and authorize the Chair to sign the construction bid documents;
 - 3) Authorize advertisement for construction bids (Bid 24-0062);
 - 4) Authorize the Procurement and Contracts Division to advertise future construction bids for the purchase and installation of security camera systems for County departments not listed herein, as the need arises; and
 - 5) Approve and authorize the Chair to sign future construction bid documents for these same services.

FUNDING: The Departments will be using various funding sources including local, state, and federal.

This matter was Approved on the Consent Calendar.

- 10. 24-1988** County Counsel recommending the Board adopt and authorize the Chair to sign Resolution **225-2024**, which adopts a revised and updated County Conflict of Interest Code and rescinds Resolution 189-2022.

FUNDING: N/A

Resolution 225-2024 was Adopted upon Approval of the Consent Calendar.

- 11. 24-1989** County Counsel recommending the Board review and approve the attached revised conflict of interest codes received from local public entities within the County.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 12. 24-2122** Human Resources Department recommending the Board adopt and authorize the Chair to sign the negotiated Letter of Agreement to the Memorandum of Understanding between the County of El Dorado and the El Dorado County Law Enforcement Management Association representing employees in the Law Enforcement Sworn Management Bargaining Unit to clarify existing Holiday compensation.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

13. 24-1545

Human Resources Department recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **234-2024** approving the negotiated Memorandum of Understanding (MOU) between the County of El Dorado and Deputy Sheriff's Association, representing the Law Enforcement Bargaining Unit;
- 2) Authorize the Chair to sign said MOU, noting the MOU will be effective the first full pay period following Association ratification and Board of Supervisors adoption of the MOU; and
- 3) Direct the Human Resources Department and the Auditor-Controller's Office to administer and implement the MOU provisions.

FUNDING: General Fund.

This matter was Approved and Resolution 234-2024 was Adopted upon Approval of the Consent Calendar.

14. 24-2014

Human Resources Department recommending the Board:

- 1) Approve the minimum wage increase for the County of El Dorado from \$16.00 to \$16.50, effective the pay period containing January 1, 2025; and
- 2) Approve and authorize the Chair to sign Resolution **218-2024** to increase salaries of certain classifications impacted by the minimum wage increase.

FUNDING: Various.

Resolution 218-2024 was Adopted upon Approval of the Consent Calendar.

15. 24-2095

Human Resources Department recommending the Board approve and adopt the revised class specifications for the Park Operations Assistant and River Instructor- Extra Help classifications to broaden the minimum qualification criteria, making them accessible to a wider range of applicants.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

16. 24-2079

Human Resources Department, Risk Management Division, recommending the Board:

- 1) Make findings that the provision of pre-employment health screening and physical examinations provided by Occu-Med LTD. 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 Amendment III to Agreement 6922 with Occu-Med LTD., for pre-employment health screening and physical examinations to increase the amount by \$25,000, for a new total amount of \$335,000, with no change to the term ending December 31, 2024; and
- 3) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement 6922, excluding term extensions and increases to the amount, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Liability Program Fund.

This matter was Approved on the Consent Calendar.

17. 24-1523

Information Technologies Department recommending the Board:

- 1) Authorize the continued use of competitively bid Agreement 23-6692-03 between Insight Public Sector, Inc. and Cobb County, Georgia, as the lead agency, for Adobe Sign Licenses; and
- 2) Approve and authorize the Purchasing Agent to issue a purchase order (PO) modification to PO 24000154 to reseller Insight Public Sector, Inc., under Agreement 23-66292-03 between Insight Public Sector, Inc. and Cobb County, to increase the amount of the PO by \$42,971.38 to a total of \$149,018.05, for the transactional increase for Adobe Sign Licenses over years two and three of the three-year term.

FUNDING: General Fund, with partial cost recovery in future years through the Countywide Cost Allocation Plan.

This matter was Approved on the Consent Calendar.

18. 24-1836

Treasurer-Tax Collector's Office recommending the Board:

- 1) Find that the provision of Countywide financial services continues to be more economically and feasibly performed by outside independent banks, in accordance with El Dorado County Ordinance Code Section 3.13.030, by El Dorado County Charter, Section 210(b)(6) and Government Code Section 31000; and
- 2) Approve and authorize the Chair to execute Amendment I to Agreement 5924 with Bank of America, extending the term for two additional years in the estimated amount of \$120,000 annually.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

19. 24-1983

Supervisor Thomas recommending the Board approve and authorize the Chair to sign a Proclamation recognizing December 15, 2024 as Bill of Rights Day in El Dorado County.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND COMMUNITY - CONSENT ITEMS

20. 24-2040

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

- 1) Make findings in accordance with Procurement Policy C-17 Section 3.4(5) exempting the competitive bidding process because “it is in the best interest of the County to extend a contract from the previous contract period for an interim period provided the contractor agrees to continue to furnish the goods or services at the same contract price and under the same terms and conditions as the prior contract, with the extension necessary to avoid the interruption of County business while a competitive bid is in process”;
- 2) Approve and authorize the Purchasing Agent to electronically sign Amendment II to Purchase Contract 5357 with IDEXX Distribution, Inc. (IDEXX), for veterinary medical supplies with no change to the not-to-exceed amount of \$60,000 or terms and conditions of the contract, and to extend the term an additional six months, for a new term of January 1, 2021, through June 30, 2025;
- 3) Authorize the Purchasing Agent to execute amendments relating to Agreement 5357, 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 5357.

FUNDING: 15% Fees for Services, 9% Licensing/Permit Fees, 7% Public Health Realignment, 69% Net County Cost, and in some cases the services are 100% paid for through the Pet Aid Special Revenue Fund.

This matter was Approved on the Consent Calendar.

21. 24-1831

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

- 1) Approve and authorize the Chair to sign the California Department of Veterans Affairs “Annual Subvention Certificate of Compliance” and “Annual Medi-Cal Cost Avoidance Program Certificate of Compliance” forms, which appoints and authorizes the County’s Veterans Services Officer (CVSO) to participate in these programs, and delegates authority to the CVSO, and their Veteran Services Program designees, to sign CalVet semi-annual reports, administrative documents, and fee waivers that are required to receive reimbursement funding from these programs for Fiscal Year 2024-25;
- 2) Authorize the CVSO to actively participate in the promotion of the California Veterans License Plate program authorized under California Military and Veterans Code (CMVC) Section 972.1;
- 3) Authorize the use of special interest license plate fees, in accordance with CMVC Section 972.2, which are deposited in a special revenue fund for a 0.5 full time equivalent Office Assistant I/II in the Veterans Services Program; and
- 4) Adopt and authorize the Chair to sign Resolution **221-2024** to delegate authority to the HHS Director, or Chief Assistant Director, on behalf of the County, to sign the Annual Subvention Certificate of Compliance and the Annual Medical Cost Avoidance Certificate of Compliance forms issued in subsequent years, contingent upon approval by the Veterans Services Program Manager and County Counsel.

FUNDING: 9.5% State subvention funding, 0.2% Federal Medi-Cal matching funds, 3.7% Special Revenue Funds, 3.7% Discretionary Transient Occupancy Tax Funds, 1.6% Mental Health Services Act Funds, and 81.3% County General Fund.

This matter was Approved and Resolution 221-2024 was Adopted upon Approval of the Consent Calendar.

22. 24-2106

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

- 1) Adopt and authorize the Chair to sign Resolution **230-2024**, which will repeal and replace Resolution 028-2020, which delegates authority to the HHS Director, or Chief Assistant Director, to execute Specialty Mental Health Services Short-Term Residential Treatment Program (STRTP) Single Case Agreements with other counties and out-of-county STRTP-certified providers, utilizing the County Counsel and Risk Management approved contract templates attached in the Resolution, when urgent out-of-County client placements are needed, as follows:
 - a) Authorizes the use of the STRTP Single Case Agreement (SCA) template for use with other counties to place a client in need of services (attachment A of the Resolution) and the STRTP Admission Agreement (AA) template for use with out-of-County STRTP providers to place a client in need of services (attachment B of the Resolution);
 - b) Authorizes the term of the STRTP SCA and AA Agreements to be effective one-year from execution by all parties, with the start date to begin effective on the client's admission date into the STRTP, allowing a retroactive start date (if needed) based upon a client's need for emergency placement, with the option to extend the agreement's term an additional six-months if needed for continued client care, for an initial not to exceed amount of \$200,000 for the one-year term, and a total maximum obligation not to exceed \$300,000 if the six-month extension is granted, for the total term not to exceed 18-months; and
 - c) Authorizes the HHS Director, or Chief Assistant Director, to execute the finalized agreements utilizing the STRTP SCA and STRTP AA agreement templates, including any amendments, which do not increase the maximum dollar amount of the agreements beyond \$300,000 or term of the agreements beyond 18-months, and any administrative, and fiscal documents relating to these agreements, contingent upon approval of any template changes by County Counsel and Risk Management, as applicable; and
- 2) Make findings in accordance with Procurement Policy C-17 Section 3.4(3) exempting the competitive bidding process for the resulting STRTP SCA and AA Agreements, with Purchasing Agent concurrence, as competitive bidding would produce no economic benefit to the County.

FUNDING: Federal Medi-Cal and State Mental Health Service Act (MHSA) funding.

This matter was Approved and Resolution 230-2024 was Adopted upon Approval of the Consent Calendar.

23. 24-1542

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

- 1) Make findings pursuant to Section 3.13.030 (A) of the El Dorado County Ordinance Chapter 3.13, Contracting Out, that janitorial services provided by Pro-Line Cleaning Services, Inc. (Pro-Line) can be more economically and feasibly performed by independent contractors than County employees;
- 2) Approve and authorize the Chair to sign competitively procured Agreement for Services 9026 with Pro-Line, in the amount of \$302,564 and for the term of three years from January 1, 2025, through December 31, 2027;
- 3) Authorize the Purchasing Agent to execute amendments relating to Agreement 9026, 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 9026.

FUNDING: 21% Reimbursed by the Indirect Cost Rate through HHSA Programs, 20% Federal, 10% State, 11% Realignment, and 38% General Fund.

This matter was Approved on the Consent Calendar.

24. 24-2098

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

- 1) Make findings that the provision of County-wide youth Specialty Mental Health Services (SMHS) provided by the providers listed below 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);
- 2) Authorize the Purchasing Agent to execute the finalized competitively procured Agreement for Services 9008 with New Morning Youth & Family Services (New Morning) for provision of SMHS, similar in form and scope to the sample SMHS agreement attached (Attachment A), contingent upon approval by County Counsel and Risk Management, in the amount of \$795,000 for the initial 18-month term from January 1, 2025, through June 30, 2026, with the option for a one-year term extension through June 30, 2027, and an additional \$500,000 if the extension is granted, contingent upon written approval by the HHS Director, for a total maximum obligation of \$1,295,000;
- 3) Authorize the Purchasing Agent to execute the finalized competitively procured Agreement for Services 9031 with Summitview Child & Family Services (Summitview) for provision of SMHS Short Term Residential Treatment Program (STRTP), similar in form and scope to the SMHS STRTP sample agreement attached (Attachment B), contingent upon approval by County Counsel and Risk Management, in the amount of \$2,385,000 for the initial 18-month term from January 1, 2025, through June 30, 2026, with the option for a one-year term extension through June 30, 2027, and an additional \$1,500,000 if the extension is granted, contingent upon written approval by HHS Director, for a total maximum obligation of \$3,885,000;
- 4) Authorize the Purchasing Agent to execute the finalized competitively procured Agreement for Services 9032 with Summitview for provision of SMHS, similar in form and scope to the sample SMHS agreement attached (Attachment A), contingent upon approval by County Counsel and Risk Management, in the amount of \$2,146,500 for the initial 18-month term from January 1, 2025, through June 30, 2026, with the option for a one-year term extension through June 30, 2027, and an additional \$1,350,000 if the extension is granted, contingent upon written approval by HHS Director, for a total maximum obligation of \$3,496,500;
- 5) Authorize the Purchasing Agent to execute the finalized competitively procured Agreement for Services 9033 with Stanford Sierra Youth & Families (Stanford) for provision of SMHS, similar in form and scope to the sample SMHS agreement attached (Attachment A), contingent upon approval by County Counsel and Risk Management, in the amount of \$2,067,000 for the initial 18-month term from January 1, 2025, through June 30, 2026, with the option for a one-year term extension through June

30, 2027, and an additional \$1,300,000 if the extension is granted, contingent upon written approval by HHS Director, for a total maximum obligation of \$3,367,000;

6) Authorize the Purchasing Agent to execute the finalized competitively procured Agreement for Services 9034 with Sierra Child & Family Services (Sierra) for provision of SMHS, similar in form and scope to the sample SMHS agreement attached (Attachment A), contingent upon approval by County Counsel and Risk Management, in the amount of \$3,339,000 for the initial 18-month term from January 1, 2025, through June 30, 2026, with the option for a one-year term extension through June 30, 2027, and an additional \$2,100,000 if the extension is granted, contingent upon written approval by HHS Director, for a total maximum obligation of \$5,439,000;

7) Authorize the Purchasing Agent to execute amendments relating to Agreements 9008, 9031, 9032, 9033, and 9034, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amounts or terms of the Agreements;

8) Authorize the HHS Director and HHS Chief Fiscal Officer, or their designees, to reallocate maximum obligations among these SMHS Agreements 9008, 9031, 9032, 9033, and 9034, from one fiscal year to the next fiscal year as appropriate based on funding availability and the number of qualified referrals to each provider as long as the total maximum obligation for all SMHS services provided through the County's integrated system of SMHS does not exceed \$7,100,000 per fiscal year; and

9) Authorize the HHS Director or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreements 9008, 9031, 9032, 9033, and 9034.

FUNDING: 70% Federal Medi-Cal, 1% State Realignment and 29% State Mental Health Services Act (MHSA).

This matter was Approved on the Consent Calendar.

25. 24-1608

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 Mobile Crisis services provided by Sierra Mental Wellness Group (SMWG) 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 competitively procured Agreement for Services 9019 with SMWG, in the amount of \$4,129,000 for the initial 19-month term from December 10, 2024, through June 30, 2026, with the option to extend the Agreement for one additional year through June 30, 2027, for a maximum compensation amount of \$7,055,000 if the extension is granted;
- 3) Authorize the Purchasing Agent to execute amendments relating to Agreement 9019, 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 9019.

FUNDING: Federal and State Funding: 75% Mental Health Services Act and 25% Federal Medi-Cal.

This matter was Approved on the Consent Calendar.

26. 24-1817

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

- 1) Adopt and authorize the Chair to sign Resolution **220-2024** authorizing the County to accept the California Department of Housing and Community Development (HCD) Transitional Housing Program (THP) Round 6 Allocation Award in an amount not to exceed \$386,434, and the Housing Navigation and Maintenance Program (HNMP) Round 3 Allocation Award in an amount not to exceed \$86,502; and
- 2) Approve and authorize the HHS Director or the HHS Chief Assistant Director, to execute the resulting funding agreements for both THP Round 6 and HNMP Round 3, and any subsequent amendments that do not increase Net County Cost, contingent upon County Counsel and Risk Management approval, and subsequent administrative documents or required fiscal or programmatic reports.

FUNDING: 100% State HCD funding for the THP and HNMP Programs; no matching funds are required.

This matter was Approved and Resolution 220-2024 was Adopted upon Approval of the Consent Calendar.

27. 24-1566

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(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 Agreement for Services 8073 with Willow Glen Care Center to provide inpatient residential treatment, in the amount of \$4,200,000 and for the term of four years from January 1, 2025, through December 31, 2028, with the option to extend the term for one additional year through December 31, 2029, for a total term not to exceed five years;
- 4) Authorize the Purchasing Agent to execute amendments relating to Agreement 8073, 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 8073.

FUNDING: 95% State of California (State) Behavioral Health Realignment and 5% Federal Medi-Cal.

This matter was Approved on the Consent Calendar.

28. 24-1607

Health and Human Services Agency and Facilities, a division of the Chief Administrative Office, recommending the Board consider the following:

- 1) Authorize the Purchasing Agent to sign Facility Use Agreement (FUA) 9116 with the Volunteers of America Northern California and Northern Nevada, Inc., a non-profit religious organization, to allow for the use of the facility located at 299 Fair Lane, Placerville, California 95667 for the purpose of operating a temporary Navigation Center from January 9, 2025, through September 27, 2027;
- 2) Make findings pursuant to Government Code 25526.6 that issuance of this FUA is in the public interest; and
- 3) Authorize the Purchasing Agent to execute any necessary amendments relating to FUA 9116, excluding term extensions, contingent upon approval by County Counsel and Risk Management.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 29. 24-1947** Department of Transportation recommending the Board consider the following pertaining to the Pioneer Trail / U.S. Highway 50 Intersection Safety Improvement Project, Capital Improvement Program project number 36104026, Contract 7614:
- 1) Approve and adopt the Plans and Contract Documents and authorize the Chair to sign the Plans; and
 - 2) Authorize advertisement for construction bids.
(District 5)

FUNDING: Highway Safety Improvement Program (29.5% - Federal), Tahoe Regional Planning Agency Mitigation Funds (1.5% - Local), Congestion Mitigation and Air Quality Program (22% - Federal), Surface Transportation Block Grant (21% - Federal) and State and Local Partnership (26% - State).

This matter was Approved on the Consent Calendar.

- 30. 24-1887** Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **219-2024** making certain findings under California Government Code Section 66001(d) related to the Intelligent Transportation Systems (ITS) development impact mitigation fee program.

FUNDING: ITS Program funds.

Resolution 219-2024 was Adopted upon Approval of the Consent Calendar.

- 31. 24-1984** Department of Transportation, Maintenance and Operations Division, recommending the Board receive and file the Measure S Citizens' Oversight Committee Annual Report for Fiscal Year 2023/2024.

FUNDING: Transient Occupancy Tax.

This matter was Approved on the Consent Calendar.

32. 24-1990

Department of Transportation, Maintenance and Operations Division, recommending the Board:

- 1) Decrease the cost of four (4) 10-wheeler dump trucks on the Fiscal Year 2024-25 Fixed Asset List from \$300,000 to \$290,000;
- 2) Increase the cost of two (2) 10-wheeler dump trucks on the Fiscal Year 2024-25 Fixed Asset List from \$250,000 to \$270,000;
- 3) Find the purchase of six (6) 10-wheeler dump trucks are exempt from competitive bidding in accordance with County Procurement Policy C-17 Section 3.4.4 due to the use of a competitively bid contract for the purchase;
- 4) Authorize the Purchasing Agent to utilize the Sourcewell competitively-bid Contract 032824-NAF for the acquisition of six (6) 10-wheeler dump trucks; and
- 5) Authorize the Purchasing Agent to sign a purchase order to the awarded Sourcewell vendor, National Auto Fleet Group of Watsonville, CA in the amount of \$1,392,534 plus applicable delivery, taxes, and fees (estimated at \$115,499.04) for a one-time purchase of six (6) 10-wheeler dump trucks.

FUNDING: Road Fund (84%), Discretionary Transient Occupancy Tax (16%).

This matter was Approved on the Consent Calendar.

33. 24-1616

Department of Transportation, Maintenance and Operations Division, recommending the Board approve and confirm appointments of existing and new advisory committee members to fill vacancies on Zone of Benefit Advisory Committees in County Service Areas 2 and 9 as outlined in Exhibit A, 2025 Zone of Benefit Advisory Committee Roster.

FUNDING: County Service Area 2 and 9 Zone of Benefit Special Taxes and Assessments (100%).

This matter was Approved on the Consent Calendar.

34. 24-2027

Department of Transportation, Maintenance and Operations Division, Fleet Services Unit, recommending the Board:

- 1) Award Bid 24-0113 for the purchase of three Nissan Altima SV AWD vehicles to the sole qualified bidder, A1 Financial Services LLC, of Moreno Valley, CA.; and
- 2) Authorize the Purchasing Agent to issue a purchase order in the approximate amount of \$99,795 plus applicable taxes and fees for a one time purchase following Board approval.

FUNDING: Fleet Internal Service Fund (100%).

This matter was Approved on the Consent Calendar.

- 35. 24-1520** Department of Transportation, Maintenance and Operations Division, and Facilities, a division of the Chief Administrative Office, recommending the Board receive and file the Annual Report of Special Taxes for County Service Areas 3 and 9 Zones of Benefit for Fiscal Year 2023-24, pursuant to Section 50075.3 of the California Government Code.

FUNDING: County Service Areas 3 and 9 Zones of Benefit Special Taxes (100%).

This matter was Approved on the Consent Calendar.

- 36. 24-1964** Planning and Building Department, Planning Division, submitting for approval of the Final Map (TM-F24-0004) for the Carson Creek Village 11C Subdivision (TM20-0001), creating a total of 98 residential lots, on property identified as Assessor Parcel Number 117-820-068 located on the south side of Investment Boulevard approximately 0.4 miles southwest of the intersection with Latrobe Road in the El Dorado Hills Community Region (Attachment E, Exhibits A and B), and recommending the Board:
- 1) Approve the Final Map (TM-F24-0004) for Carson Creek Village 11C Subdivision (Attachment E, Exhibit C); and
 - 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements (Attachment B). (District 2)

FUNDING: Developer-Funded.

This matter was Approved on the Consent Calendar.

- 37. 24-1965** Planning and Building Department, Planning Division, submitting for approval of a Final Map for the Promontory Village 7 Subdivision (TM16-1530) for Promontory Village 7 Unit 3A (TM-F23-0004), creating 39 residential lots and four (4) lettered lots, on property identified as Assessor's Parcel Numbers portion of 124-390-004 and 124-390-014 (Attachment E, Exhibit A) located on the west side of Beatty Drive, approximately 1,270 feet south of the intersection with Alexandra Drive, in the El Dorado Hills area (Attachment E, Exhibit B), and recommending the Board:
- 1) Approve the Final Map (TM-F23-0004) for Promontory Village 7 Unit 3A (Attachment E, Exhibit C); and
 - 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements (Attachment B). (District 1)

FUNDING: Developer-Funded.

This matter was Approved on the Consent Calendar.

38. 24-1602

Surveyor’s Office recommending the Board:

- 1) Make findings in accordance with 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, (a) exempting the competitive bidding process, with Purchasing Agent concurrence, because "of technological, specialized and, unique character of the good";
- 3) Approve and authorize the Board Chair to sign Agreement 9162 with Nearmap US, Inc., for high resolution aerial imaging, for a one year term upon execution and a subscription fee of \$128,000; and
- 4) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement 9162, excluding term extensions and increases to the subscription fee, 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

- 39. 24-2085** District Attorney's Office recommending the Board consider the following:
- 1) Adopt and authorize the Chair to sign Resolution **227-2024** authorizing the District Attorney to execute a Grant Award Agreement with the California Department of Insurance for the Automobile Insurance Fraud Program for Fiscal Year (FY) 2024-25 in the amount of \$184,175, based on the received grant award letter, including any extensions or amendments thereafter which would not increase net county costs;
 - 2) Adopt and authorize the Chair to sign Resolution **228-2024** authorizing the District Attorney to execute a Grant Award Agreement with the California Department of Insurance for the Workers' Compensation Insurance Fraud Program for FY 2024-25 in the amount of \$549,185 including any extensions or amendments thereafter which would not increase net county cost; and
 - 3) Approve and authorize the Chair to sign FY 2024-25 budget transfer adjusting estimated appropriations and revenue in the Workers' Compensation Fraud Special Revenue Fund, Automobile Fraud Special Revenue Fund, and the District Attorney's Office to reflect actual grant award and carryforward amounts. (4/5 vote required)

FUNDING: California Department of Insurance Grant Programs.

This matter was Approved and Resolutions 227-2024 and 228-2024 were Adopted upon Approval of the Consent Calendar.

- 40. 24-2036** District Attorney's Office recommending the Board approve and authorize the County Purchasing Agent to approve retroactive purchase contract 9213 with Momentive Inc., also known as Survey Monkey, with a total 3-year estimated cost of \$8,100, effective September 29, 2024.

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

This matter was Approved on the Consent Calendar.

41. 24-1981

Sheriff's Office recommending the Board:

- 1) Make findings in accordance with Procurement Policy C-17, Section 3.4 (4), that the agreement with Palo Alto Networks, Inc. is exempt from Competitive Bidding due to a competitively bid agreement being utilized;
- 2) Authorize the use of Utah NASPO ValuePoint Master Agreement AR3229 and State of California Participating Addendum number 7-20-70-47-06 with Palo Alto Networks, inc. for the competitively bid services; and
- 3) Approve and authorize the Purchasing Agent to issue a Purchase Order to ePlus Technology Inc. in the amount of \$150,999.56 for the consolidated renewal of the Palo Alto Networks' multiple firewall device subscriptions and annual support and maintenance for the terms January 7th, 2025, through January 7th, 2026.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

42. 24-2004

Sheriff's Office recommending the Board:

- 1) Make findings in accordance with Procurement Policy C-17, Section 3.4 (4), that the agreement with Insight Public Sector, Inc. is exempt from Competitive Bidding due to a competitively bid agreement being utilized;
- 2) Authorize the Purchasing Agent to issue a Purchase Order utilizing the competitively bid, piggy-back Agreement ITARC-00930, between Insight Public Sector, Inc., and the County of Riverside in the estimated amount of \$908,888.82 for the purchase of Microsoft Software Assurances and Licenses for the period of February 1, 2025, through January 31, 2028; and
- 3) Authorize the Purchasing Agent to purchase additional licenses as needed during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

43. 24-1742

Probation Department recommending the Board approve and authorize the Chair to sign Lease Agreement 9121 with A&G Holdings, LLC, for monthly rent for transitional housing located at 3769 Pioneer Trail, South Lake Tahoe, for a non-minor dependent youth under Less Restrictive Programming, in the monthly amount of \$1,750, to commence February 1, 2025, and terminate on January 31, 2026.

FUNDING: California Health and Human Services Agency, Office of Youth and Community Restoration, Secure Youth Treatment Facility placement to Less Restrictive Programs Grant (100%).

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

- 44. 24-2111** Human Resources Department recommending the Board approve and authorize the Chair to sign Resolution **229-2024** adopting, effective the pay period containing January 1, 2025, new salaries for the classifications affected by El Dorado County Charter, Section 504; the Memorandum of Understanding between the County of El Dorado and the Deputy Sheriffs' Association, Article 5, Section 2; the Memorandum of Understanding between the County of El Dorado and the El Dorado County Law Enforcement Management Association, Article 4, Section 1B; and the Salary and Benefits Resolution for Unrepresented Employees, Section 6. 602.

FUNDING: General Fund.

A motion was made by Supervisor Turnboo, seconded by Supervisor Parlin to approve and authorize the Chair to sign Resolution 229-2024 adopting, effective the pay period containing January 1, 2025, new salaries for the classifications affected by El Dorado County Charter, Section 504; the Memorandum of Understanding between the County of El Dorado and the Deputy Sheriffs' Association, Article 5, Section 2; the Memorandum of Understanding between the County of El Dorado and the El Dorado County Law Enforcement Management Association, Article 4, Section 1B; and the Salary and Benefits Resolution for Unrepresented Employees, Section 6. 602.

Yes: 4 - Thomas, Turnboo, Laine and Parlin

45. 24-1941

Human Resources Department and the Department of Transportation recommending the Board:

- 1) Approve and adopt the new department-specific classification of Assistant Director of Transportation; and
- 2) Adopt and authorize the Chair to sign Resolution **223-2024** to:
 - a) Approve the Job Class Number, bargaining unit, and salary range for the new department-specific classification of Assistant Director of Transportation;
 - b) Add 1.0 FTE Assistant Director of Transportation allocation in the Transportation Department;
 - c) Delete 1.0 FTE vacant Supervising Civil Engineer and 1.0 FTE vacant Associate Civil Engineer positions in the Transportation Department to offset the costs of the changes associated with the resolution; and
 - d) Adjust the salary range for the Director of Transportation by 2.91% to maintain an effective compensation spread.

FUNDING: General Fund.

Public Comment: Jen

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

- 1) Approve and adopt the new department-specific classification of Assistant Director of Transportation; and**
- 2) Adopt and authorize the Chair to sign Resolution 223-2024 to:**
 - a) Approve the Job Class Number, bargaining unit, and salary range for the new department-specific classification of Assistant Director of Transportation;**
 - b) Add 1.0 FTE Assistant Director of Transportation allocation in the Transportation Department;**
 - c) Delete 1.0 FTE vacant Supervising Civil Engineer and 1.0 FTE vacant Associate Civil Engineer positions in the Transportation Department to offset the costs of the changes associated with the resolution; and**
 - d) Adjust the salary range for the Director of Transportation by 2.91% to maintain an effective compensation spread.**

Yes: 4 - Thomas, Turnboo, Laine and Parlin

46. 24-2108 Human Resources Director recommending the Board consider appointing Amanda Earnshaw as Interim Director of Information Technologies, at Step 2 of the salary range (\$88.26/hour), effective December 10, 2024 until the date the Director of Information Technologies vacancy is filled, or until earlier terminated as Interim Director by subsequent action of the Board of Supervisors.

FUNDING: General Fund with partial reimbursement through the Countywide Cost Allocation Plan.

A motion was made by Supervisor Parlin, seconded by Supervisor Laine to appoint Amanda Earnshaw as Interim Director of Information Technologies, at Step 2 of the salary range (\$88.26/hour), effective December 10, 2024 until the date the Director of Information Technologies vacancy is filled, or until earlier terminated as Interim Director by subsequent action of the Board of Supervisors.

Yes: 4 - Thomas, Turnboo, Laine and Parlin

47. 24-1779 Agriculture Department recommending the Board receive an update on the Industrial Hemp Pilot Program and provide direction on whether to let the pilot program expire as stated or to extend it.

FUNDING: N/A

A motion was made by Supervisor Thomas, seconded by Supervisor Parlin to:
1) Receive an update on the Industrial Hemp Pilot Program; and
2) Direct staff to let the pilot program expire as stated.

Yes: 4 - Thomas, Turnboo, Laine and Parlin

48. 24-2019

HEARING - Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors:

- 1) Adopt and authorize the Chair to sign Resolution **226-2024**, approving the State Implementation Plan Revision for the 2008 and 2015 8-hour Ozone National Ambient Air Quality Standards for the Sacramento Federal Nonattainment Area - Proposed Contingency Measures and Reasoned Justification (SIP Revision); and
- 2) Direct staff to forward the SIP Revision to the California Air Resources Board for transmittal to the U.S. Environmental Protection Agency as a revision to the State Implementation Plan.

FUNDING: N/A

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

- 1) Adopt and authorize the Chair to sign Resolution 226-2024, approving the State Implementation Plan Revision for the 2008 and 2015 8-hour Ozone National Ambient Air Quality Standards for the Sacramento Federal Nonattainment Area - Proposed Contingency Measures and Reasoned Justification (SIP Revision); and
- 2) Direct staff to forward the SIP Revision to the California Air Resources Board for transmittal to the U.S. Environmental Protection Agency as a revision to the State Implementation Plan.

Yes: 4 - Thomas, Turnboo, Laine and Parlin

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

- 49. 24-1717** Office of Wildfire Preparedness and Resilience, a division of the Chief Administrative Office, recommending the Board:
 - 1) Receive an annual update presentation by the Wildfire Preparedness and Resilience Coordination Group;
 - 2) Receive and file the 2024 Annual Report from the Office of Wildfire Preparedness and Resilience; and
 - 3) Approve and endorse the 2025 Office of Wildfire Preparedness and Resilience Annual Work Plan.

FUNDING: N/A

Public Comment: D. Zelinsky, J. Patera, B. Hess, L. Dupecken, A. Catalow, K. Pole, K. Greenwood, K. Nalawaja

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

- 1) Receive an annual update presentation by the Wildfire Preparedness and Resilience Coordination Group;**
- 2) Receive and file the 2024 Annual Report from the Office of Wildfire Preparedness and Resilience; and**
- 3) Approve and endorse the 2025 Office of Wildfire Preparedness and Resilience Annual Work Plan.**

Yes: 4 - Thomas, Turnboo, Laine and Parlin

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

The Board of Supervisors would like to acknowledge and remember Darryl Brown from the Department of Transportation for his contributions to the County of El Dorado.

Public Comment: K. Payne, K. Greenwood

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

- 50. 24-1458** Supervisor Turnboo recommending the Board receive a presentation from the Sierra Institute for Community and Environment about their efforts in wood utilization, clean energy, rural community development and youth stewardship. (Cont. 9/24/2024, Item 32)

FUNDING: N/A

Public Comment: D. Zelinsky, M. Almer, K. Greenwood, N. Santiago

The Board received a presentation from the Sierra Institute for Community and Environment about their efforts in wood utilization, clean energy, rural community development and youth stewardship.

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

51. 24-1298

HEARING - Agriculture Department recommending the Board consider proposed amendments to Title 130 - Zoning Ordinance of the County Ordinance Code (OR23-0001) to amend Section 130.44 - Ranch Marketing and Section 130.40.400 - Wineries and staff recommending the Board take the following actions, based on the Board of Supervisors Meeting of September 24, 2024:

- 1) Approve California Environmental Quality Act (CEQA) Addendum to the Targeted General Plan Amendment & Zoning Ordinance Update Final Environmental Impact Report consistent with Sections 15162 and 15164 of the CEQA Guidelines; and
- 2) Approve and authorize the Chair to sign Ordinance **5218** amending Title 130, sections 130.44 - Ranch Marketing and Section 130.40.400 - Wineries of the El Dorado County Code.

FUNDING: General Fund.

Public Comment: J. Damnion, D. Harns, K. Payne, R. Gamos, B. Powell, T. Sour, S. Wallace, No name given, S. Osetta, A. Heath, C. Baldwin, C. Serenko, Serene Ranch, K. Greenwood, B. Dresher, J. Balvid

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 Thomas to:

- 1) Approve California Environmental Quality Act (CEQA) Addendum to the Targeted General Plan Amendment & Zoning Ordinance Update Final Environmental Impact Report consistent with Sections 15162 and 15164 of the CEQA Guidelines; and**
- 2) Approve and authorize the Chair to sign Ordinance 5218 amending Title 130, sections 130.44 - Ranch Marketing and Section 130.40.400 - Wineries of the El Dorado County Code.**

Yes: 3 - Thomas, Laine and Parlin

Noes: 1 - Turnboo

1:00 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)

OPEN FORUM

Public Comment: J. Melrose, M. Lane, L. Thornhill, K. Smith, K. Greenwood

25-0010 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)

52. 24-1846

HEARING - Environmental Management Department recommending the Board consider the following regarding the solid waste collection rates for South Tahoe Refuse Co., Inc., Areas A and B:

- 1) Based on the analysis completed by Crowe LLP, find that an 8.38% increase to Franchise Area A and a 3.30% increase to Franchise Area B existing rates be in accordance with the Interim 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 **222-2024** authorizing an increase to the solid waste collection rates for South Tahoe Refuse Co., Inc., Franchise Areas A by 8.38% and 3.30% for Area B for the 2025 Interim year to be effective January 1, 2025. (District 5)

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

Public Comment: Dr. Doherty, 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 Laine, seconded by Supervisor Parlin to:

- 1) Based on the analysis completed by Crowe LLP, find that an 8.38% increase to Franchise Area A and a 3.30% increase to Franchise Area B existing rates be in accordance with the Interim 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 **222-2024** authorizing an increase to the solid waste collection rates for South Tahoe Refuse Co., Inc., Franchise Areas A by 8.38% and 3.30% for Area B for the 2025 Interim year to be effective January 1, 2025. (District 5)

Yes: 4 - Thomas, Turnboo, Laine and Parlin

1:30 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)

53. 24-1963

HEARING - Planning and Building Department, Planning Division, recommending the Board consider the Planning Commission's recommendation to approve Rezone Z21-0010/Williamson Act Contract WAC21-0003/Indian Rock Tree Farm (Hyder) to rezone from Timber Production Zone to Planned Agricultural, Twenty-acre (PA-20); and establishment of a Williamson Act Contract (Agricultural Preserve) for an established Christmas tree farm, Indian Rock Tree Farm (17.0-acres) on property identified by Assessor's Parcel Number 085-540-003, consisting of a 33.22-acres in the Camino area, submitted by Raymond L. Hyder and Geraldine F. Hyder 1994 Trust, represented by Sam Rumbaugh and Karen Hyder, and take the following actions:

- 1) Adopt the Mitigated Negative Declaration based on the Initial Study prepared by staff in accordance with CEQA Guidelines (Attachment J);
- 2) Adopt the Mitigation Monitoring and Reporting Plan (Attachment L);
- 3) Approve Williamson Act Contract WAC21-0003 establishing a new Agricultural Preserve of approximately 33.22-acres in size, based on the Findings (Attachment E);
- 4) Authorize the Chair to sign said Williamson Act Contract (Attachment E);
- 5) Adopt and authorize the Chair to sign Resolution **232-2024** establishing an Agricultural Preserve for said Williamson Act Contract (Attachment D);
- 6) Adopt and authorize the Chair to sign Ordinance ~~233-2024~~ **5220** for Rezone Z21-0010, rezoning from Timber Production Zone to Planned Agricultural, Twenty-acre (PA-20) (Attachment C); and
- 7) Authorize Planning and Building Department staff to file a Notice of Determination with the County Recorder/Clerk's Office and the Governor's Office of Planning and Research. (District 3).

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 Thomas, seconded by Supervisor Parlin to:

- 1) Adopt the Mitigated Negative Declaration based on the Initial Study prepared by staff in accordance with CEQA Guidelines (Attachment J);
- 2) Adopt the Mitigation Monitoring and Reporting Plan (Attachment L);
- 3) Approve Williamson Act Contract WAC21-0003 establishing a new Agricultural Preserve of approximately 33.22-acres in size, based on the Findings (Attachment E);
- 4) Authorize the Chair to sign said Williamson Act Contract (Attachment E);
- 5) Adopt and authorize the Chair to sign Resolution **232-2024** establishing an Agricultural Preserve for said Williamson Act Contract (Attachment D);
- 6) Adopt and authorize the Chair to sign Ordinance **5220** for Rezone Z21-0010, rezoning from Timber Production Zone to Planned Agricultural, Twenty-acre (PA-20) (Attachment C); and
- 7) Authorize Planning and Building Department staff to file a Notice of

Determination with the County Recorder/Clerk's Office and the Governor's Office of Planning and Research. (District 3).

Yes: 4 - Thomas, Turnboo, Laine and Parlin

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

54. 24-1811

HEARING - Sheriff's Office recommending the Board adopt and authorize the Chair to sign Resolution **224-2024** to:

- 1) Establish a consolidated fee schedule to become effective January 1, 2025; and
- 2) Supersede all previous Sheriff's Office fee schedule Resolutions excluding Resolutions that address fees for Civil Process which shall remain unaffected.

FUNDING: Revenue Increase.

Public Comment: 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 Laine to:

- 1) Establish a consolidated fee schedule to become effective January 1, 2025; and
- 2) Supersede all previous Sheriff's Office fee schedule Resolutions excluding Resolutions that address fees for Civil Process which shall remain unaffected.

Yes: 4 - Thomas, Turnboo, Laine and Parlin

2:30 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**55. 24-1891**

HEARING - Airports, a division of the Chief Administrative Office, recommending the Board:

- 1) Approve the Final Passage (Second Reading) of Ordinance **5213**, Planning and Building Department Fee Schedule;
- 2) Adopt and authorize the Chair to sign Resolution **188-2024** establishing an updated Airport Division Fee Schedule (Cont. 11/5/2024, Item 32);
- 3) Approve revisions to Board of Supervisors Policy F-10 Airports - Minimum Standards for Commercial Aeronautical Activities for El Dorado County Airports, including the revised title of "Board of Supervisors Policy F-10 County-Owned Airports - Regulations, Security, and Leases";
- 4) Repeal Board of Supervisors Policies F-5 Airports - Hangar Site Allocation, and F-9 Airports - Portable Hangar Color, which have been incorporated into F-10 and are no longer needed as stand-alone policies;
- 5) Repeal Resolution 052-2018, County Airport Advisory Committee, dissolving the Committee; and
- 6) Direct the Airport Director to hold at least one annual meeting with the airport users, interested parties, and the District III and IV Supervisors.

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

Public Comment: Brandon, K. Biacchi, D. Lueggar, J. Sidebottom, K. Greenwood, S. Herring

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 Thomas to:

- 1) Approve the Final Passage (Second Reading) of Ordinance 5213, Planning and Building Department Fee Schedule;
- 2) Adopt and authorize the Chair to sign Resolution 188-2024 establishing an updated Airport Division Fee Schedule (Cont. 11/5/2024, Item 32);
- 3) Approve revisions to Board of Supervisors Policy F-10 Airports - Minimum Standards for Commercial Aeronautical Activities for El Dorado County Airports, including the revised title of "Board of Supervisors Policy F-10 County-Owned Airports - Regulations, Security, and Leases";
- 4) Repeal Board of Supervisors Policies F-5 Airports - Hangar Site Allocation, and F-9 Airports - Portable Hangar Color, which have been incorporated into F-10 and are no longer needed as stand-alone policies;
- 5) Repeal Resolution 052-2018, County Airport Advisory Committee, dissolving the Committee; and
- 6) Direct the Airport Director to hold at least one annual meeting with the airport users, interested parties, and the District III and IV Supervisors.

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)

Supervisor Laine reported on the following:
Thanked the Department of Transportation.
Staging taking place to take down Taco Bell in Pollock Pines.

Supervisor Turnbo reported on the following:
Holiday Market update.

Supervisor Thomas reported on the following:
Update on the sculpture project.

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

Tiffany Schmid, Chief Administrative Officer, reported on the following:
Last meeting of the year.
Thanked the Board.
Three week recess and next meeting on January 7, 2025.

ADJOURNED AT 4:02 P.M.

CLOSED SESSION

56. 24-2120 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.

57. 24-1878 Pursuant to Government Code Section 54957- Public Employee Performance Evaluation. Title: Public Defender.

No Action Reported.

58. 24-1880 Pursuant to Government Code Section 54957- Public Employee Performance Evaluation. Title: Registrar of Voters.

No Action Reported.

ADDENDUM

GENERAL GOVERNMENT - CONSENT ITEMS

59. 24-2062

Chief Administrative Office recommending the Board:

- 1) Approve and authorize the Chair to sign a Memorandum of Understanding with the Shingle Springs Band of Miwok Indians (Tribe) regarding the Indian Creek Ranch Subdivision property; and
- 2) Direct the Chief Administrative Officer to allocate the \$750,000 payment from the Tribe towards the permanent Navigation Center project in the Fiscal Year 2025-26 Budget.

FUNDING: Revenue generating agreement.

This matter was Approved on the Consent Calendar.