



County of El Dorado

Minutes - Draft Board of Supervisors

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

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

Tuesday, June 11, 2024

9:00 AM

<https://edcgov-us.zoom.us/j/86003363222>

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

ADDENDUM

Teleconference Location added:

District 5 South Lake Tahoe Office

3368 Lake Tahoe Boulevard, Suite 102, South Lake Tahoe, CA

Item 39 is hereby moved from a Department Matter to a 2:00 P.M. - TIME ALLOCATION

Item 52 is hereby added to the Consent Calendar.

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

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 860 0336 3222. 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://edcgov-us.zoom.us/j/86003363222>.

To observe the Board of Supervisors meetings via YouTube, click <https://www.youtube.com/channel/UCUMjDk3NUltZJrpw2CL7Zkg>.

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.

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<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.

9:01 A.M. - CALL TO ORDER

Present: 4 - Supervisor Hidahl, Supervisor Thomas, Supervisor Turnboo and Supervisor Parlin
Absent: 1 - Supervisor Laine

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Drew Buell of the Cool Community Church gave the Invocation.

Supervisor Turnboo led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: K. Payne

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

Supervisor Turnboo registered a No vote on item 16.

Continue item 22 to June 18, 2024.

Item 39 will be heard at 2:00 P.M.

Yes: 4 - Hidahl, Thomas, Turnboo and Parlin

Absent: 1 - Laine

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. **24-1010** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board on May 21, 2024.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **24-1030** Chief Administrative Office recommending the Board approve and authorize the Chair to sign a Fiscal Year 2023-24 budget transfer increasing operating transfers from the American Rescue Plan Act (ARPA) Special Revenue Fund by \$5,172,684, and reducing the Planning and Building budget by \$1,500,000 for ARPA funds that will no longer be allocated to Broadband projects due to the receipt of grant funding and refined project costs. (4/5 vote required)

FUNDING: American Rescue Plan Act State and Local Fiscal Recovery Fund.

This matter was Approved on the Consent Calendar.

3. **24-0920** Chief Administrative Office recommending the Board order the Auditor-Controller to disburse \$260,417.60 to the El Dorado County Fire Protection District from its Development Impact Mitigation Fee Account for the equipment to outfit the District's new ladder truck at Station 28.

FUNDING: Development Impact Mitigation Fees.

This matter was Approved on the Consent Calendar.

4. 24-0867 Emergency Medical Services (EMS) Preparedness & Response, a Division of the Chief Administrative Office, recommending the Board:

- 1) Approve and authorize the Chair to execute Agreement 8722 with Barton Healthcare System for the disbursement of Richie's Funds, to improve access to pediatric trauma and emergency services, from the County's EMS Fund for a three-year period, effective upon execution, with a maximum amount of \$11,000 Fiscal Year 2023-24 and the provision that funding under the Agreement, in future years, will not exceed funding available for distribution in the Richie's Fund; and
- 2) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement 8722, which do not affect amount of funds to be distributed or the term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: EMS Fund.

This matter was Approved on the Consent Calendar.

5. 24-0879 Emergency Medical Services (EMS) Preparedness & Response, a Division of the Chief Administrative Office, recommending the Board approve and authorize the Chair to sign a budget transfer increasing estimated revenues and appropriations by \$355,000 in County Service Areas 3 & 7 operating funds, the ambulance billing suspense fund, and the EMS Administration fund. (4/5 vote required)

FUNDING: Ambulance service fees.

This matter was Approved on the Consent Calendar.

6. **24-0760** Office of Wildfire Preparedness and Resilience, a Division of the Chief Administrative Office, recommending the Board:

- 1) In accordance with Chapter 3.13, Section 3.13.030(B) of County Ordinance Code, Contracting Out, find that the services needed to provide environmental and historical preservation reviews for the Weber Creek Project requires specialty skills, qualifications, expertise, and technology not available within current County classifications;
- 2) Award Request for Proposal (RFP) 24-918-021 to EMC Planning Group, Inc. for the Weber Creek Environmental Hazard Review;
- 3) Approve and authorize the Board Chair to sign Agreement 8717 with EMC Planning Group, Inc. for the Weber Creek Project environmental and historical preservation review services for a term of three years upon final execution and a total amount of \$192,137.01; and
- 4) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement 8717, excluding term extensions and increases to the not-to-exceed amount, contingent upon approval by County Counsel and Risk Management.

FUNDING: Federal Emergency Management Agency Hazard Mitigation Grant Program Funds (90%), California Wildfire Mitigation Program Joint Powers Authority Funds (5%), and General Fund County Match (5%).

This matter was Approved on the Consent Calendar.

7. **24-0955** Office of Wildfire Preparedness and Resilience, a Division of the Chief Administrative Office, recommending the Board:

- 1) Approve and authorize the Board Chair to sign Agreement 8713 with Lake Valley Fire Protection District to provide defensible space inspection services, including education, outreach, and response to resident complaints for violations, within the Tahoe Basin in the amount of \$78,750 for the period of July 1, 2024 through June 30, 2025; and
- 2) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement 8713, excluding term extensions and increases to the not-to-exceed amount, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

8. 24-0984 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. 24-1004 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 Sheriff Deputy Bryan Graf.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

10. 24-0888 Procurement and Contracts, a Division of the Chief Administrative Office, recommending the Board consider the following:

- 1) Make findings in accordance with El Dorado County Ordinance Code, Chapter 3.13.030 (b) that specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work;
- 2) Approve and authorize the Purchasing Agent to execute amendment II to contract 6429 with Viking Shred LLC to increase the amount by \$20,000, for a new total amount of \$95,800, with no changes to the term that expires on November 05, 2024; and
- 3) Authorize the Purchasing Agent to execute any necessary amendments relating to contract 6429, excluding term extensions or increases to the not-to-exceed amount, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

11. 24-0953 Human Resources Department recommending the Board:

- 1) Approve continuation of the current perpetual Agreement 886 with GovernmentJobs.com, Inc., doing business as NeoGov, for ongoing maintenance of the countywide applicant tracking license, subscription to GovernmentJobs.com website, background check integration, and performance evaluation tracking module;
- 2) Approve and authorize the Purchasing Agent to execute Amendment VII to continue the Agreement for the period of July 1, 2024 through June 30, 2025, in the amount of \$83,345.26; and
- 3) Approve and authorize the Purchasing Agent sign the NeoGov Order Form for the annual renewal in the amount of \$83,345.26 for the period of July 1, 2024 through June 30, 2025.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

12. 24-0954 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 I to Agreement 6922 with Occu-Med LTD., for pre-employment health screening and physical examinations to increase the amount by \$34,000, for a new total amount of \$310,000, 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 Fund.

This matter was Approved on the Consent Calendar.

13. 24-0848 Treasurer-Tax Collector's Office recommending the Board:
1) Make findings in accordance with Board of Supervisors Policy C-17 - Procurement, section 3.4.3 that competitive bidding is not required for continued use of specialized 457 deferred compensation plans consulting services; and
2) Approve and authorize the Chair to sign the First Amendment to Agreement for Services 7796 with Morgan Stanley Domestic Holdings LLC, DBA Hyas Group, to provide consulting services for a term of three years in an amount not-to-exceed \$130,000.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

14. 24-0904 Treasurer-Tax Collector's Office recommending the Board approve the continuation of the perpetual agreement with Bloomberg Finance LP for an estimated annual contract amount of \$31,500 for Fiscal Year 2024-25.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

15. 24-0697 Treasurer-Tax Collector's Office, Revenue Recovery Division, recommending the Board discharge the relevant departments and department heads from further accountability to collect the debts listed on the attached Discharge of Accountability Summary by Department in the amount of \$321,984.50, pursuant to Government Code Sections 25257 through 25259. Some of these debts date as far back as 1999, and are uncollectible due to expiration of statute of limitations, death or bankruptcy, and consequently are unlikely to be collected.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

16. 24-1054 Supervisor Thomas recommending the Board approve and authorize the Chair to sign a Letter of Support for the California State Association of Counties' recommendation of the State of California's FY 2024-25 Joint Legislative Budget Proposal.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

Supervisor Turnboo registered a No vote on this matter.

HEALTH AND COMMUNITY - CONSENT ITEMS

17. 24-1032 Child Support Services (CSS) recommending the Board:

- 1) Approve and authorize the Chair to sign a budget transfer decreasing the CSS Salary and Benefits appropriations by \$60,000 and increasing Fixed Asset appropriations by \$60,000 (4/5 vote required); and
- 2) Approve the addition of a \$60,000 Security Camera Upgrade Project to the Fiscal Year 2023-23 Fixed Asset List for Child Support Services.

FUNDING: Federal and State Child Support Funds.

This matter was Approved on the Consent Calendar.

18. 24-0551 Health and Human Services Agency (HHSA) recommending the Board:

- 1) Make findings that the provision of Drug Medi-Cal Organized Delivery System (DMC-ODS) Substance Use Disorder (SUD) services provided by Granite Wellness Centers 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 II to competitively bid Agreement for Services 7906 with Granite Wellness Centers (Granite), for the retroactive effective date of December 1, 2023, to update the billing rates (as shown in Amended Exhibit B-2 of the Agreement) to include perinatal rates for pregnant/parenting women and their children to receive SUD services, with no changes to the maximum obligation of \$2,841,732 or term of the Agreement;
- 3) Authorize the Purchasing Agent to execute amendments relating to Agreement 7906, 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 Behavioral Health Director, to execute programmatic, administrative, and fiscal documents relating to Agreement 7906.

FUNDING: Federal Medicaid, Federal Substance Abuse Prevention and Treatment Block Grant (SABG), 2011 Realignment Drug Medi-Cal Organized Delivery Services (DMC-ODS), State General Fund, and California Assembly Bill (AB) 109 Treatment funds, available pursuant to Title XIX of the Social Security Act and Medicaid State Plan.

This matter was Approved on the Consent Calendar.

19. 24-0620 Health and Human Services Agency (HHSA) recommending the Board:
1) Approve and authorize the Chair to sign revenue Memorandum of Understanding (MOU) 8212 with Snowline Hospice of El Dorado County, for referral of eligible participants to the Adult Day Services Program for caregiver respite services, for a term of three years upon execution and for a total revenue amount of \$90,000;
2) Authorize the Purchasing Agent to execute amendments relating to MOU 8212, contingent upon approval by County Counsel and Risk Management, which do not increase the Net County Cost of the MOU; and
3) Authorize the HHSA Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to MOU 8212.

FUNDING: HHSA receives revenue through this MOU which originates from the Snowline Hospice of El Dorado County's Snowline Dementia Connection Program to provide short-term respite grants.

This matter was Approved on the Consent Calendar.

20. 24-0958 Library Department recommending the Board:
1) Approve and authorize the Director of Library Services to sign Memorandum of Understanding 8793 between NorthNet Library System and County of El Dorado for a term of five years beginning July 1, 2024, and ending June 30, 2029, to participate in and implement the Link+ resource sharing system in a total amount of \$111,311; and
2) Authorize the Purchasing Agent to execute amendments relating to Memorandum of Understanding 8793, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: 52% Library Taxes and 48% General Fund.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

21. 24-0467 El Dorado County Air Quality Management District recommending the Board, acting as the Board of Directors of the El Dorado County Air Quality Management District, approve the change in grant amount and authorize the Air Pollution Control Officer to execute an amendment to the AB2766 Grant funding agreement 8353 with the Cameron Park Community Services District to increase the amount by \$73,515 for a new amount of \$105,758 with no change to the term that expires on February 25, 2025 due to the change in costs for the proposed eligible grant project.

FUNDING: AB2766 DMV Surcharge Funding.

This matter was Approved on the Consent Calendar.

22. 24-0788 Department of Transportation recommending the Board take the following actions pertaining to the El Dorado Trail - Missouri Flat Road Bike/Pedestrian Overcrossing Phase 2 Project, Capital Improvement Program No. 36109002:

- 1) Award Bid Schedules A and B of the Construction Contract to Westcon Construction Corp., the lowest responsive, responsible bidder;
- 2) Approve and authorize the Chair to sign the Construction Contract, subject to review and approval by County Counsel and Risk Management;
- 3) Authorize the Director of Transportation to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds; and
- 4) Approve \$250,000.00 of Shingle Springs Band of Miwok Indians Intergovernmental Agreement (Tribe) Funds to be added to the project.

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

This matter was Continued to June 18, 2024 upon Approval of the Consent Calendar.

23. 24-0824 Department of Transportation recommending the Board approve and authorize the Chair to sign a budget transfer in the amount of \$550,000 adjusting the budget for Fiscal Year 2023-24 to allow for the transfer of additional revenues in the Road District Tax account to the Road Fund. (4/5 vote required)

FUNDING: Road District Tax Revenues.

This matter was Approved on the Consent Calendar.

24. 24-0833 Department of Transportation recommending the Board take the following actions pertaining to the Apache Avenue Pedestrian Safety and Connectivity Project, Capital Improvement Program project number 36107021:

- 1) Award Bid Schedules A, B, and C of the Construction Contract to RaPiD Construction, Inc. dba Rapid General Engineering who is the lowest responsive, responsible bidder;
- 2) Approve and authorize the Chair to sign the Construction Contract in the amount of \$4,321,123.40 effective upon execution, subject to review and approval by County Counsel and Risk Management;
- 3) Authorize the Director of Transportation to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds; and
- 4) Approve \$250,000 of Discretionary Transient Occupancy Tax funds from Fallen Leaf Lake Road Project allocation (\$1.9 million) to be redirected to the Apache Avenue Pedestrian Safety and Connectivity Project. (District 5) (Cont. 5/21/2024, Item 23)

FUNDING: Active Transportation Program (37%), Carbon Reduction Program (12%), Congestion Mitigation and Air Quality Program (11%), Regional Surface Transportation Program Federal Funds - Caltrans Local Assistance (22%), and Tahoe Regional Planning Agency Mitigation Funds (8%), Discretionary Transient Occupancy Tax (5%), Road Fund (5%). (Federal Funds)

This matter was Approved on the Consent Calendar.

25. 24-0852 Department of Transportation recommending the Board:
1) Approve and authorize the Chair to sign a Budget Transfer adjusting Transportation's budget for Fiscal Year (FY) 2023-24, increasing Fixed Assets - Equipment by \$50,000, and a decrease in Professional Services in Transportation's Capital Improvement Program by \$50,000; and
2) Approve the addition of two (2) Gridsmart Camera Systems at \$19,000 each, one (1) Controller at \$6,500 and one (1) Fiber Optic Tester at \$5,500, to be used at the intersection of Harvard Way and Claremont Way, to the Department of Transportation's FY 2023-24 Fixed Asset List for a total of \$50,000.

FUNDING: Traffic Impact Fees (100%).

This matter was Approved on the Consent Calendar.

26. 24-0960 Department of Transportation recommending the Board take the following actions related to the Patterson Drive Emergency Culvert Repair Project, Project number 36204002, Contract number 8597:
1) Retroactively approve and authorize the Board Chair to execute Contract Change Order 2 with Doug Veerkamp General Engineering, Inc. in the amount of \$20,928.23 (4/5 vote required);
2) Retroactively approve and authorize the Board Chair to execute Contract Change Order 3 with Doug Veerkamp General Engineering, Inc. in the amount of \$33,930.84 (4/5 vote required); and
3) Find that a competitive bidding exception to Public Contract Code Section 20137 exists for Contract Change Orders 2 and 3 as it would have been impractical, and the waiver of competitive bidding is appropriate.
(District 3)

FUNDING: Road Fund. (100%)

This matter was Approved on the Consent Calendar.

27. 24-0980 Department of Transportation recommending the Board consider the following pertaining to the El Dorado Hills Blvd and Saratoga Way Turn Lanes Project, Capital Improvement Program project number 36105076, Contract 7447:
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 I)

FUNDING: TIF-Zone C Local Roads - (100%).

This matter was Approved on the Consent Calendar.

28. 24-0926 Department of Transportation, Fleet Division, recommending the Board approve and authorize the Chair to sign a budget transfer increasing appropriations for depreciation by \$300,000, offset by an increase in charges for services. (4/5 vote required)

FUNDING: Fleet Internal Service Fund.

This matter was Approved on the Consent Calendar.

29. 24-0777 Planning and Building Department, Planning Division, submitting for approval of a Large Lot Final Map (TM-F23-0003) for the Cheplick Tentative Subdivision Map (TM05-1402) creating a total of three (3) large lots for the purpose of financing and phasing, on property identified by Assessor's Parcel Number 119-090-021(Attachment A, Exhibit C), located on the north side of US Highway 50 and east of Bass Lake Road in the El Dorado Hills area (Attachment A, Exhibit A), and recommending the Board approve Large Lot Final Map TM-F23-0003 (Attachment A, Exhibit F) for the Cheplick subdivision (Attachment A, Exhibits A-D). (District 1)

FUNDING: Developer-Funded Subdivision Improvements.

This matter was Approved on the Consent Calendar.

30. 24-1018 Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **098-2024** for Abandonment of Easement 2024-0005 to abandon a strip of land, 4 feet in width, lying on the southern and southeastern portion of a 100' scenic "view" easement encumbering Parcel 1 of the Parcel Map recorded in Book 37 of Parcel Maps, at Page 82, and a subsequent Parcel Map recorded in Book 39, Page 72 of El Dorado County Records, identified as Assessor's Parcel Number 109-330-017, located within the community of Shingle Springs, at 5225 Milton Ranch Road. (District 4)

FUNDING: Application Fees. (General Fund)

Resolution 098-2024 was Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

31. 24-0990 District Attorney's Office recommending the Board approve and authorize the Chair to sign Fiscal Year 2023-24 budget transfer increasing appropriations and revenue under the Workers' Compensation Fraud Special Revenue Fund, the Automobile Fraud Special Revenue Fund, and the District Attorney's Office budget by a total of \$36,462 for additional California Department of Insurance Program funding. (4/5 vote required)

FUNDING: California Department of Insurance.

This matter was Approved on the Consent Calendar.

32. 24-0887 Probation Department recommending the Board approve the attached Budget Transfer increasing revenues and appropriations by \$25,000 for Fiscal Year 2023-24. (4/5 vote required)

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.

33. 24-0291 Probation Department recommending the Board:

- 1) Approve and authorize the Chair to sign Transitional Living Lease Agreement 8636 with Tim and Ellen Page for monthly rent for transitional housing for Probation clients, located at 2986 Coloma Street in Placerville, in the monthly amount of \$3,435, to commence July 1, 2024, and terminate on June 30, 2025, which totals \$41,220 for the term of the lease; and
- 2) Authorize the payment of late fees, if incurred, in the amount of \$206.10 per late payment.

FUNDING: AB 109.

This matter was Approved on the Consent Calendar.

34. 24-0944 Sheriff's Office recommending the Board approve and authorize the Sheriff to sign the retroactive Domestic Cannabis Eradication and Suppression Program (DCESP) grant funding Letter of Agreement 2024-12, with the United States Department of Justice Drug Enforcement Administration in the amount of \$30,000 for the period October 1, 2023 to September 30, 2024, to defray costs relating to the eradication and suppression of illicit marijuana only.

FUNDING: DCESP Funds.

This matter was Approved on the Consent Calendar.

35. 24-0941 Sheriff's Office recommending the Board:

- 1) Approve and authorize the acceptance, with gratitude, of a donation of twenty-one older model APX4500 remote radio heads, twenty-three APX4500 transceivers, and three ASPX 6500 transceivers from the City of South Lake Tahoe; and
- 2) Authorize the Auditor to add these items to the Sheriff's Office fixed asset inventory.

FUNDING: Donation.

This matter was Approved on the Consent Calendar.

36. 24-0981 Sheriff's Office recommending the Board approve and authorize the Sheriff to sign a revenue agreement with the Department of the California Highway Patrol (CHP) for a two-year term effective upon execution through April 30, 2026, in the amount of \$31,440 for the CHP's use of the Sheriff's Office Brian Ishmael Shooting Range.

FUNDING: Revenue-generating agreement.

This matter was Approved on the Consent Calendar.

37. 24-0868

Sheriff's Office recommending the Board:

- 1) Make findings that the provision of HeartStart medical services to the Sheriff's Office sworn staff by licensed healthcare professionals are in the public's best interest and that there are specialty skills, qualifications, and equipment not expressly identified in County classifications involved in the performance of the work in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(B), El Dorado County Charter, Section 210(b) (6), and/or Government Code Section 31000;
- 2) Make findings in accordance with Procurement Policy C-17 Section 3.4.2(b) exempting the competitive bidding process, with Purchasing Agent concurrence, because "competition is precluded because of the existence of patent rights, copyrights, secret processes, control of the basis raw materials(s) or similar circumstances, and no equivalent good is available"; and
- 3) Approve and authorize the Chair to sign Amendment I to Agreement for Services 7565 with Sigma Wellness LLC, dba, Sigma Tactical Wellness increasing the amount by \$35,000, from \$80,000 to \$115,000, and amending Exhibit A, with no changes to the term of the Agreement, expiring on March 20, 2026.

FUNDING: Officer Wellness and Mental Health Grant Program, established in the 2022 Budget Act.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

38. 24-0982 Supervisor Thomas recommending the Board:

- 1) Approve and authorize the Chair to sign a Proclamation designating June 13-16, 2024, as "El Dorado County Fair Week" in the County of El Dorado; and
- 2) Encourage members of the community to attend the ribbon cutting ceremony for the opening of the El Dorado County Fair on Thursday, June 13, 2024, promptly at 11:45 a.m. at the El Dorado County Fairgrounds, Placerville Drive Gate, located at 100 Placerville Drive in Placerville.

FUNDING: N/A*Public Comment: K. Payne***Supervisor Thomas read the Proclamation.****A motion was made by Supervisor Thomas, seconded Supervisor Parlin to Approve this matter.****Yes:** 4 - Hidahl, Thomas, Turnboo and Parlin**Absent:** 1 - Laine

39. 24-0158 Health and Human Services Agency, Community Services Division, recommending the Board receive and file a presentation from the Community Services Division on the El Dorado County Temporary Navigation Center.

FUNDING: N/A*Public Comment: L. Cauchon, K. Greenwood***Item 39 is hereby moved from a Department Matter to a 2:00 P.M. - TIME ALLOCATION****The Board received and filed a presentation from the Community Services Division on the El Dorado County Temporary Navigation Center.**

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

40. 24-0823 **HEARING** - Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors, hold a hearing on the Fiscal Year 2024-25 proposed budget for the El Dorado County AQMD and consider final adoption on June 25, 2024.

FUNDING: Permit revenues, State surcharge fees, Grants.

Public Comment: K. Payne

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

A motion was made by Supervisor Parlin, seconded by Supervisor Turnboo to Approve this matter and consider final adoption of the Fiscal Year 2024-25 budget for the El Dorado County Air Quality Management District on June 25, 2024.

Yes: 4 - Hidahl, Thomas, Turnboo and Parlin

Absent: 1 - Laine

41. 24-0895 Planning and Building Department, Economic Development Division, recommending the Board:

- 1) Receive and file a presentation from the Greater Sacramento Economic Council (GSEC) on their achievements in FY 2023-24 and plans for future support in El Dorado County in FY 2024-25; and
- 2) Provide direction to staff to renew the contract with GSEC for FY 2024-25 and include the funding in the FY 2024-25 Adopted Budget.

FUNDING: Discretionary Transient Occupancy Tax.

Public Comment: M. Brown, K. Payne, L. Campbell, S. Taylor, D. Spaur. G. Posey

The Board received and filed a presentation from the Greater Sacramento Economic Council (GSEC) on their achievements in FY 2023-24 and plans for future support in El Dorado County in FY 2024-25.

A motion was made by Supervisor Hidahl, seconded by Supervisor Thomas to direct to staff to renew the contract with GSEC for FY 2024-25 and include the funding in the FY 2024-25 Adopted Budget.

Supervisor Parlin registered a No vote on this matter.

Yes: 3 - Hidahl, Thomas and Turnboo

Noes: 1 - Parlin

Absent: 1 - Laine

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

42. 24-1065 Health and Human Services Agency, Behavioral Health Division, on behalf of the Behavioral Health Commission, recommending the Board receive and file an annual report from the Behavioral Health Commission.

FUNDING: N/A

The Board received and filed an annual report from the Behavioral Health Commission.

43. 24-0968

HEARING - To consider the recommendation of the Planning Commission on the McMann project (General Plan Amendment GPA22-0004/Rezone Z22-0004/Tentative Parcel Map P22-0010) to request a General Plan Amendment from Rural Residential (RR) to Low Density Residential (LDR), Rezone from Rural Land, Ten-Acre (RL-10) to Residential Estate, Five-Acre (RE-5), and Tentative Parcel Map to create two (2) parcels of 5.0 acres in size each from an existing 10.0-acre parcel, located on the west side of Deer Valley Road, approximately 1.8 miles northeast of the intersection with Green Valley Road, in the Rescue area, submitted by David McMann, the property owner; and the Planning Commission recommending the Board take the following actions:

- 1) Adopt the Mitigated Negative Declaration based on the Initial Study prepared by staff in accordance with the CEQA Guidelines; (Attachment F);
- 2) Adopt the Mitigation Monitoring Reporting Program in accordance with CEQA Guidelines Section 15074(d), incorporated as Conditions of Approval (Attachment H);
- 3) Adopt and authorize the Chair to sign Resolution ~~XX~~ **106-2024** for General Plan Amendment GPA22-0004 changing the land use designation from Rural Residential (RR) to Low Density Residential (LDR), (Attachment C);
- 4) Adopt and authorize the chair to sign Ordinance ~~XX~~ **5202** for Rezone Z22-0004, rezoning from Rural Land, Ten-Acre (RL-10) to Residential Estate, Five-Acre (RE-5) (Attachment B); and
- 5) Approve Tentative Parcel Map P22-0010 to create two (2) parcels of 5.0 acres and 5.0 acres in size from an existing 10.0-acre parcel based on the Findings and subject to the Conditions of Approval as recommended by the Planning Commission (Attachments G and H). (District 4)

FUNDING: NA

Public Comment: M. Walker, S. Taylor

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

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

- 1) Adopt the Mitigated Negative Declaration based on the Initial Study prepared by staff in accordance with the CEQA Guidelines; (Attachment F);
- 2) Adopt the Mitigation Monitoring Reporting Program in accordance with CEQA Guidelines Section 15074(d), incorporated as Conditions of Approval (Attachment H);
- 3) Adopt and authorize the Chair to sign Resolution 106-2024 for General Plan Amendment GPA22-0004 changing the land use designation from Rural Residential (RR) to Low Density Residential (LDR), (Attachment C);
- 4) Adopt and authorize the chair to sign Ordinance 5202 for Rezone Z22-0004, rezoning from Rural Land, Ten-Acre (RL-10) to Residential Estate, Five-Acre

(RE-5) (Attachment B); and

5) Approve Tentative Parcel Map P22-0010 to create two (2) parcels of 5.0 acres and 5.0 acres in size from an existing 10.0-acre parcel based on the Findings and subject to the Conditions of Approval as recommended by the Planning Commission (Attachments G and H).

Yes: 4 - Hidahl, Thomas, Turnboo and Parlin

Absent: 1 - Laine

11:00 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**44. 24-0525**

HEARING - Department of Transportation recommending the Board:

- 1) Conduct a public hearing to consider public comment on the Annual Written Report of Benefit Assessments/Service Charges for the Zones of Benefit within County Service Area 2 for road improvement and maintenance services; and
- 2) Adopt and authorize the Chair to sign Resolution **095-2024** confirming the Annual Written Report and authorizing the benefit/service charges to be collected in the same manner as the County's ad valorem real property taxes for Fiscal Year 2024-25, noting that the pre-existing benefit assessments/service charges have been in place and collected prior to the effective date of Proposition 218, with no increases in the amounts and no change in the methodology for calculating said amounts.

FUNDING: County Service Area Benefit Assessments/Service Charges. (100%)

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

Items 44-47 will be heard together, however separate motions will be made on each.

A motion was made by Supervisor Turnboo, seconded by Supervisor Parlin to Approve this matter and Adopt Resolution 095-2024.

Yes: 4 - Hidahl, Thomas, Turnboo and Parlin

Absent: 1 - Laine

45. 24-0527

HEARING - Department of Transportation recommending the Board:

- 1) Conduct a public hearing to consider public comment on the Annual Written Report of Benefit Assessments/Service Charges for the Zones of Benefit within County Service Area 9 for providing certain services, including road improvement and maintenance; drainage facility improvement and maintenance, landscape maintenance, street lighting, and/or wetland-related services; and
- 2) Adopt and authorize the Chair to sign Resolution **097-2024** confirming the Annual Written Report and authorizing the benefit assessments/service charges to be collected in the same manner as the County's ad valorem real property taxes for Fiscal Year 2024-25, noting that the pre-existing benefit assessments/service charges have been in place and collected prior to the effective date of Proposition 218, with no increases in the amounts and no change in the methodology for calculating said amounts.

FUNDING: County Service Area Benefit Assessments/Service Charges. (100%)

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

Items 44-47 will be heard together, however separate motions will be made on each.

A motion was made by Supervisor Turnboo, seconded by Supervisor Hidahl to Approve this matter and Adopt Resolution 097-2024.

Yes: 4 - Hidahl, Thomas, Turnboo and Parlin

Absent: 1 - Laine

46. 24-0526

HEARING - Department of Transportation and Environmental Management Department recommending the Board:

- 1) Conduct a public hearing to consider public comment on the Annual Written Report of Benefit Assessments/Service Charges for the Zones of Benefit within County Service Area 3 for vector control and snow removal services; and
- 2) Adopt and authorize the Chair to sign Resolution **096-2024** confirming the Annual Written Report and authorizing the benefit assessment/service charges to be collected in the same manner as the County's ad valorem real property taxes for Fiscal Year 2024-25, noting that the pre-existing benefit assessments/service charges have been in place and collected prior to the effective date of Proposition 218, with no increases in the amounts and no change in the methodology for calculating said amounts.

FUNDING: County Service Area Benefit Assessments/Service Charges. (100%)

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

Items 44-47 will be heard together, however separate motions will be made on each.

A motion was made by Supervisor Parlin, seconded by Supervisor Turnboo to Approve this matter and Adopt Resolution 096-2024.

Yes: 4 - Hidahl, Thomas, Turnboo and Parlin

Absent: 1 - Laine

47. 24-0566

HEARING - Environmental Management Department recommending the Board:

- 1) Conduct a public hearing to consider public comment on the Annual Written Report of Waste Management Fees County Service Area 10; and
- 2) Adopt and authorize the Chair to sign Resolution **099-2024** confirming the Annual Written Report and authorizing the waste management fees to be collected in the same manner as the County's ad valorem real property taxes for Fiscal Year (FY) 2024-25, noting that the pre-existing benefit assessments/service charges have been in place and collected prior to the effective date of Proposition 218, with no increases in the amounts and no change in the methodology for calculating said amounts.

FUNDING: County Service Area 10 Waste Management Fees.

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

Items 44-47 will be heard together, however separate motions will be made on each.

A motion was made by Supervisor Hidahl, seconded by Supervisor Parlin to Approve this matter and Adopt Resolution 099-2024.

Yes: 4 - Hidahl, Thomas, Turnboo and Parlin

Absent: 1 - Laine

48. 24-0416

HEARING - Department of Transportation recommending the Board approve and authorize the Chair to sign the following Resolutions setting for election measures for various Zones of Benefit within County Service Area 9 for the scheduled election to be held November 5, 2024:

- 1) Resolution **086-2024** to consider a special tax increase to provide road improvement and maintenance services in the River Pines Estates Zone of Benefit 98146 (District: 2);
- 2) Resolution **087-2024** to consider a special tax increase to provide road improvement and maintenance services in the Walnut Drive Zone of Benefit 98124 (District: 4);
- 3) Resolution **088-2024** to consider a special tax increase to provide road improvement and maintenance services in the Ryan Ranch Zone of Benefit 98102 (District: 2);
- 4) Resolution **089-2024** to consider a special tax increase to provide road improvement and maintenance services in the Pilot View Zone of Benefit 98135 (District: 4);
- 5) Resolution **090-2024** to consider a special tax increase to provide road improvement and maintenance services in the King of the Mountain Zone of Benefit 98138 (District: 5);
- 6) Resolution **091-2024** to consider a special tax increase to provide road, drainage and landscape maintenance services in the Blanchard Estates Zone of Benefit 98145 (District: 3);
- 7) Resolution **092-2024** to consider a special tax increase to provide drainage, street lighting, landscaping maintenance, and wetland related services in the Emerald Meadows Zone of Benefit 98580 (District: 4);
- 8) Resolution **093-2024** to consider a special tax increase to provide drainage maintenance services in the Cavalry Meadows Zone of Benefit 98379 (District: 4); and
- 9) Resolution **094-2024** to consider a special tax increase to provide drainage maintenance services in the Sundown Estates Zone of Benefit 98378 (District: 4).

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

Public Comment: K. Payne

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

A motion was made by Supervisor Turnboo, seconded by Supervisor Parlin to approve and authorize the Chair to sign the following Resolutions setting for election measures for various Zones of Benefit within County Service Area 9 for the scheduled election to be held November 5, 2024:

- 1) Resolution 086-2024 to consider a special tax increase to provide road improvement and maintenance services in the River Pines Estates Zone of Benefit 98146 (District: 2);**

- 2) Resolution 087-2024 to consider a special tax increase to provide road improvement and maintenance services in the Walnut Drive Zone of Benefit 98124 (District: 4);
- 3) Resolution 088-2024 to consider a special tax increase to provide road improvement and maintenance services in the Ryan Ranch Zone of Benefit 98102 (District: 2);
- 4) Resolution 089-2024 to consider a special tax increase to provide road improvement and maintenance services in the Pilot View Zone of Benefit 98135 (District: 4);
- 5) Resolution 090-2024 to consider a special tax increase to provide road improvement and maintenance services in the King of the Mountain Zone of Benefit 98138 (District: 5);
- 6) Resolution 091-2024 to consider a special tax increase to provide road, drainage and landscape maintenance services in the Blanchard Estates Zone of Benefit 98145 (District: 3);
- 7) Resolution 092-2024 to consider a special tax increase to provide drainage, street lighting, landscaping maintenance, and wetland related services in the Emerald Meadows Zone of Benefit 98580 (District: 4);
- 8) Resolution 093-2024 to consider a special tax increase to provide drainage maintenance services in the Cavalry Meadows Zone of Benefit 98379 (District: 4); and
- 9) Resolution 094-2024 to consider a special tax increase to provide drainage maintenance services in the Sundown Estates Zone of Benefit 98378 (District: 4).

Yes: 4 - Hidahl, Thomas, Turnboo and Parlin

Absent: 1 - Laine

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

Public Comment: L. Rolland, S. Taylor, M. Lane, J. Helzig, L. Cauchon, S. Herring, K. Greenwood, J. Brand

24-1119 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.

49. 24-0997

HEARING - Chief Administrative Office recommending the Board:

- 1) Open the budget hearing and receive a budget presentation on the Fiscal Year 2024-25 Recommended Budget;
- 2) Approve the Fiscal Year 2024-25 Recommended Budget, including any revisions deemed necessary, for the purpose of having the authority to spend until the budget is adopted in September;
- 3) Approve the Fiscal Year 2024-25 allocations for Arts & Culture El Dorado and the City of Placerville Aquatic Center, as included in the Recommended Budget;
- 4) Direct staff to include an allocation of \$109,200 to the El Dorado Hills County Water District for the Educational Revenue Augmentation Fund encumbrance equivalent amount in the FY 2024-25 Adopted Budget;
- 5) Authorize the Chief Administrative Office, Facilities Division, and the Department of Transportation to proceed with the Capital Projects and Road work plans as identified and approved in the Recommended Budget, with any amendments as directed by the Board, effective July 1, 2024;
- 6) Approve the Fixed Asset listing as identified in the Recommended Budget, with any amendments as directed by the Board, and authorize the respective departments to proceed with purchases, effective July 1, 2024;
- 7) Authorize the Human Resources Department to proceed with filling new positions outlined in the Recommended Budget effective July 1, 2024;
- 8) Approve the FY 2024-25 Risk General Liability and Workers' Compensation charges included in the FY 2024-25 Recommended Budget; and
- 9) Upon the approval of the Fiscal Year 2024-25 Recommended Budget, direct the Chief Administrative Office to return no later than June 30, 2024, with a recommendation to adopt the Fiscal Year 2024-25 Authorized Personnel Allocation Resolution, including any revisions deemed necessary and incorporating any modifications to County classification titles and allocations presented to the Board during the months of May and June.

FUNDING: Countywide Budget Approval.

Public Comment: T. LeMoncheck, S. Taylor, K. Greenwood, L. Cauchon, K. Payne

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

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

- 1) Open the budget hearing and receive a budget presentation on the Fiscal Year 2024-25 Recommended Budget;
- 2) Approve the Fiscal Year 2024-25 Recommended Budget, including any revisions deemed necessary, for the purpose of having the authority to spend until the budget is adopted in September;
- 3) Approve the Fiscal Year 2024-25 allocations for Arts & Culture El Dorado and the City of Placerville Aquatic Center, as included in the Recommended Budget;

- 4) Direct staff to include an allocation of \$109,200 to the El Dorado Hills County Water District for the Educational Revenue Augmentation Fund encumbrance equivalent amount in the FY 2024-25 Adopted Budget;
- 5) Authorize the Chief Administrative Office, Facilities Division, and the Department of Transportation to proceed with the Capital Projects and Road work plans as identified and approved in the Recommended Budget, with any amendments as directed by the Board, effective July 1, 2024;
- 6) Approve the Fixed Asset listing as identified in the Recommended Budget, with any amendments as directed by the Board, and authorize the respective departments to proceed with purchases, effective July 1, 2024;
- 7) Authorize the Human Resources Department to proceed with filling new positions outlined in the Recommended Budget effective July 1, 2024;
- 8) Approve the FY 2024-25 Risk General Liability and Workers' Compensation charges included in the FY 2024-25 Recommended Budget; and
- 9) Upon the approval of the Fiscal Year 2024-25 Recommended Budget, direct the Chief Administrative Office to return no later than June 30, 2024, with a recommendation to adopt the Fiscal Year 2024-25 Authorized Personnel Allocation Resolution, including any revisions deemed necessary and incorporating any modifications to County classification titles and allocations presented to the Board during the months of May and June.

Yes: 4 - Hidahl, Thomas, Turnboo and Parlin

Absent: 1 - Laine

A motion was made by Supervisor Hidahl, seconded by Supervisor Thomas to direct staff to include in the Adopted Budget a \$63,149 contribution of Discretionary Transient Occupancy Tax to the Planning and Building Department for the Greater Sacramento Economic Council contract by lowering the Discretionary Transient Occupancy Tax allocation for future broadband and biomass projects.

Supervisor Parlin registered a No vote on this matter.

Yes: 3 - Hidahl, Thomas and Turnboo

Noes: 1 - Parlin

Absent: 1 - Laine

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

No Board Member updates.

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

Tiffany Schmid, Chief Administrative Officer, no update.

ADJOURNED AT 5:41 P.M. in memory of El Dorado County Canine Officer Maddie.
Thank you for all your incredible work.

CLOSED SESSION

50. 24-0915 **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: California Department of Public Health, Plaintiff and Petitioner v. El Dorado County Board of Supervisors; El Dorado County; City of Placerville; City Council of The City of Placerville; and Does 1 through 10. Defendants and Respondents. El Dorado County Superior Court Case No. 24CV0463 Number of potential cases: (1).

No Action Reported.

51. 24-1022 **Pursuant to Government Code Section 54957- Public Employment.**
Title: Air Pollution Control Officer.

No Action Reported.

ADDENDUM

Teleconference Location added:

District 5 South Lake Tahoe Office

3368 Lake Tahoe Boulevard, Suite 102, South Lake Tahoe, CA

GENERAL GOVERNMENT - CONSENT ITEMS

52. 24-1081 Chief Administrative Office, on behalf of the Broadband Ad Hoc Committee, recommending the Board approve and authorize the Chair to sign and submit a letter of support to the California Public Utility Commission regarding Administrative Law Judge Glegola's Proposed Decision to dismiss AT&T California's application for relief from their Carrier of Last Resort obligations.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

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

Item 39 is hereby moved from a Department Matter to a 2:00 P.M. - TIME ALLOCATION