



County of El Dorado

Minutes - Draft Board of Supervisors

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

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

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

Tuesday, December 3, 2024

9:00 AM

<https://edcgov-us.zoom.us/j/87803198523>

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

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 878 0319 8523. 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/87803198523>. To observe the Board of Supervisors meetings via YouTube, click

<https://www.youtube.com/channel/UCUMjDk3NUItZJrpw2CL7Zkg>.

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes. By participating in this meeting, you acknowledge that you are being recorded.

If you choose not to observe the Board of Supervisors meeting but wish to make a comment on a specific agenda item, please submit your comment in writing. You are encouraged to submit your comment in writing by 4:00 PM on the Monday before the meeting to ensure the Board of Supervisors has adequate time to review. Please submit your comment to the Clerk of the Board at edc.cob@edcgov.us. Your comment will be placed into the record and forwarded to the Board of Supervisors.

Vision Statement

Exceptional quality of life with a strong sense of community, rural character, managed growth, and opportunity for all.

This institution is an equal opportunity provider and employer.

Live Web Streaming and archiving of most Board of Supervisors meeting videos, all meeting agendas, supplemental materials and meeting minutes are available on the internet at: <http://eldorado.legistar.com/Calendar.aspx>

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, edc.cob@edcgov.us, preferably no less than 24 hours in advance of the meeting.

The Board of Supervisors is concerned that written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. The Board Clerk cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

The Board meets simultaneously as the Board of Supervisors and the Board of Directors of the Air Quality Management District, In-Home Supportive Services, Public Housing Authority, Redevelopment Agency and other Special Districts.

For Purposes of the Brown Act § 54954.2 (a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

Materials related to an item on this Agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located in Building A, 330 Fair Lane, Placerville or in the Board Clerk's Office located at the same address. Such documents are also available on the Board of Supervisors' Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

PROTOCOLS FOR PUBLIC COMMENT

Public comment will be received at designated periods as called by the Board Chair.

Public comment on items scheduled for Closed Session will be received before the Board recesses to Closed Session.

Except with the consent of the Board, individuals shall be allowed to speak to an item only once.

On December 5, 2017, the Board adopted the following protocol relative to public comment periods. The Board adopted minor revisions to the protocol on August 24, 2021, incorporated herein:

The Board wants all members of the public to feel welcome to speak, especially regarding controversial items. Time for public input will be provided at every Board of Supervisors meeting. Individuals will have three minutes to address the Board. If the three minutes are exceeded the speaker's microphone will be muted. Applause or other outbursts are not allowed in the Board Chambers.

During noticed public hearings only, individuals authorized by organizations to speak to organizational positions may request additional time, up to five minutes.

Public comment on certain agenda items designated and approved by the Board may be treated differently within specific time limits per speaker or a limit on the total amount of time designated for public comment. It is the intent of the Board that quasi-judicial matters have additional flexibility depending on the nature of the issue. The Board Chair may limit public comment during Open Forum.

Individual Board members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Board.

If a person providing input to the Board creates a disruption by refusing to follow Board guidelines, the Board Chair may take the following actions:

- Step 1. Request the person adhere to Board guidelines. If the person refuses, the Board Chair may turn off the speaker's microphone.
- Step 2. If the disruption continues, the Board Chair may order a recess of the Board meeting.
- Step 3. If the disruption continues, the Board Chair may order the removal of the person from the Board meeting.

9:00 A.M. - CALLED TO ORDER

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

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

Supervisor Parlin led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Supervisor Parlin, seconded by Supervisor Turnboo to Adopt the Agenda and Approve the Consent Calendar with no changes. Staff provided clarification to the Board on items 19 and 21.

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. **24-2034** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board on November 12, 2024 and the special meetings at 9:00 A.M. on November 15, 2024 and 2:00 P.M. on November 15, 2024.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **24-1673** Chief Administrative Office recommending the Board review, receive, and file the annual financial report required under the Mitigation Fee Act for Fiscal Year 2023-24 for the following Special Districts: Cameron Park Community Services District (Fire Protection), Cameron Park Community Services District (Parks and Recreation), Diamond Springs-El Dorado Fire Protection District, El Dorado County Fire Protection District, El Dorado Hills County Water District (El Dorado Hills Fire), El Dorado Hills Community Services District, Garden Valley Fire Protection District, Georgetown Divide Recreation District, Georgetown Fire Protection District, Lake Valley Fire Protection District, Mosquito Fire Protection District, Pioneer Fire Protection District, Rescue Fire Protection District.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 3. **24-2086** Chief Administrative Office recommending the Board:
 - 1) Affirm that the Chief Administrative Officer is authorized to administer the County’s American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Fund (SLFRF) allocation on behalf of the County pursuant to the Board’s direction;
 - 2) Authorize the Chief Administrative Officer to approve and execute memoranda of understanding (MOUs) with County departments and divisions for the execution of ARPA projects, consistent with Board direction and SLFRF regulations;
 - 3) Authorize County department heads (or CAO division managers) to approve and execute said MOUs on behalf of their departments.
 - 4) Ratify the signatures of the Chief Administrative Officer and the Director of Health and Human Services on MOU 9055 between the Chief Administrative Office and Health and Human Services for the pandemic-related expansion of the General Assistance program.

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

This matter was Approved on the Consent Calendar.

4. **24-2017** Emergency Medical Services, a division of the Chief Administrative Office, recommending the Board receive and file special tax reports for County Service Area 3 and County Service Area 7, specific to the County of El Dorado ambulance services for Fiscal Year 2023-2024.

FUNDING: Special Tax.

This matter was Approved on the Consent Calendar.

5. **24-1890** Office of Wildfire Preparedness and Resilience, a division of the Chief Administrative Office, recommending the Board:
- 1) Authorize the Office of Wildfire Preparedness and Resilience (OWPR) Program Manager to execute any grant-related documents including, but not limited to, grant agreement amendments that do not increase Net County Cost, requests for payments, reports, and all other associated documents necessary to secure remaining grant funds and implement the approved project under the Bureau of Land Management Fuels Management and Community Fire Assistance Program;
 - 2) Authorize the OWPR Program Manager to execute any grant-related documents including, but not limited to, grant agreement amendments that do not increase Net County Cost, requests for payments, reports, and all other associated documents necessary to secure remaining grant funds and implement the approved project under the California Fire Safe Council's County Coordinator Grant Program; and
 - 3) Approve and authorize the Chair to sign the Designation of Applicant's Agent Resolution for Non-State Agencies authorizing the OWPR Program Manager or the Agency Chief Fiscal Officer in the Chief Administrative Office to execute any grant-related documents including, but not limited to, acceptance of the Phase II grant award on behalf of the Board, grant agreement amendments that do not increase the County's funding match commitment, requests for payments, reports, and all other associated documents necessary to secure remaining grant funds and implement the approved Weber Creek Project under the California Wildfire Mitigation Program, Phases I and II.

FUNDING: General Fund and Various Grant Funding Sources.

This matter was Approved on the Consent Calendar.

6. **24-1949** Procurement and Contracts, a division of the Chief Administrative Office, on behalf of the Sheriff's Office, Probation Department, District Attorney's Office, and Health and Human Services Agency Animal Services Division, recommending the Board:
- 1) Award Bid 24-0074 for the purchase of Ammunition to the low qualified bidders Dooley Enterprises, Inc. of Anaheim, CA for Winchester brand ammunition, San Diego Police Equipment Company of San Diego, CA for Federal/Speer and CCI brand ammunition, and Miwall Corporation of Grass Valley, CA for Hornady brand ammunition;
 - 2) Authorize the Purchasing Agent to issue purchase contracts to Dooley Enterprises Inc. in the amount of \$50,000, to San Diego Police Equipment Inc. in the amount of \$200,000, and Miwall Corporation in the amount of \$86,000 for a twelve month term to begin on December 11, 2024; and
 - 3) Authorize the Purchasing Agent to increase the purchase contracts on an as needed basis 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.

7. **24-1996** Clerk of the Board, based upon the recommendation of the Behavioral Health Commission, recommending the Board reappoint Debra Thornburgh as Behavioral Health Commission Member with a term expiration date of December 3, 2027.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

8. **24-1908** Human Resources Department recommending the Board approve the **Final Passage** (Second Reading) of Ordinance **5215** amending El Dorado County Ordinance Chapter 2.14 Appointed Officers and Department Heads, to designate the Public Health Officer as an appointed department head. (Cont/ 11/12/2024, Item 26)

FUNDING: Primarily General Fund with some positions being paid with State and Federal Funding.

Ordinance 5215 was Adopted upon Approval of the Consent Calendar.

- 9. 24-2030** Human Resources Department recommending the Board approve and authorize the Chair to sign Resolution **216-2024** effective the first pay period following adoption to revise the Salary Schedule for the Assistant Agriculture Commissioner and Sealer of Weights and Measures.

FUNDING: General Fund.

Resolution 216-2024 was Adopted upon Approval of the Consent Calendar.

- 10. 24-2039** Supervisor Parlin recommending the Board make the following appointment to the Library Commission: Appoint George Sheridan, District IV Member, Term Expiration 01/01/2027.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND COMMUNITY - CONSENT ITEMS

11. 24-1716

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

- 1) Make findings pursuant to Section 3.13.030 (B) of the El Dorado County Ordinance Chapter 3.13, Contracting Out, that specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work of Agreement for Services 9103 with On My Own Independent Living Services (On My Own);
- 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 due to On My Own being the only local provider that provides all of the specialized services;
- 3) Approve and authorize the Chair to sign Agreement for Services 9103 with On My Own, in the amount of \$250,000, and for the term of three years upon execution;
- 4) Authorize the Purchasing Agent to execute amendments relating to Agreement 9103, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement; and
- 5) Authorize the HHS Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreement 9103.

FUNDING: 50% Federal Funding including Temporary Assistance for Needy Families, Foster Care (Title IV-E), Stephanie Tubbs Jones Child Welfare Services Program (Title IV-B Subpart 1 of the Social Security Act), John H. Chafee Foster Care Program and 50% County Realignment Funding.

This matter was Approved on the Consent Calendar.

12. 24-1987

Health and Human Services Agency (HHS) and the Chief Administrative Office, Facilities Division, recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **211-2024**, authorizing HHS to apply for the California Department of Health Care Services (DHCS) Bond Behavioral Health Continuum Infrastructure Program (BHCIP) Round 1 grant, in the estimated award amount of \$24,000,000, which requires a 10% match which will be met with HHS awarded grant funds, Mental Health Services Act budgeted project funds, and with in-kind equity match, for an estimated term of five years;
- 2) Approve and authorize the Chair to sign the attached Letter of Support (attachment B) expressing the Board's support of HHS Behavioral Health Division's application for the County Medical Services Program Healthcare Infrastructure Development (HID) Matching Grant, that is required as part of the HID matching grant's application process, which if awarded, will provide up to \$1 million in funding to aid the County in meeting the local financial match requirements of the Bond BHCIP Round 1 Grant;
- 3) Make findings pursuant to Section 3.13.030 (C) of the El Dorado County Ordinance Chapter 13, Contracting Out, that specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work of Agreement for Services 9187 with Lionakis;
- 4) Authorize the Purchasing Agent to sign, competitively procured, Agreement for Services 9187 with Lionakis, in the amount of \$168,839 with a two-year term to provide Architectural Design and Engineering Services for Tenant Improvement for the El Dorado County Psychiatric Health Facility and Behavioral Health Outpatient Services at 299 Fair Lane; and
- 5) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement for Services 9187, excluding term extensions and increases in compensation, contingent upon approval by County Counsel and Risk Management.

FUNDING: The State funded Bond BHCIP Round 1 grant requires a 10% match amount (estimated at \$2.4 million if the County is awarded the full \$24 million), which would be provided through HID Matching Grant funds (estimated at up to \$1 million), up to \$1 million of MHS funding, and the remaining match funds will be met through in-kind equity in the property located at 299 Fair Lane in Placerville; Agreement for Services 9187 will be funded with American Rescue Plan Act (ARPA) funding allocated to the Health and Human Services Agency by the Board.

This matter was Approved and Resolution 211-2024 was Adopted upon Approval of the Consent Calendar.

13. 24-1315

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 of Agreement for Services 8944 with California Psychiatric Transitions Incorporated;
- 2) Make findings in accordance with Procurement Policy C-17 Section 3.4(2.f) 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 8944 with California Psychiatric Transitions Incorporated in the amount of \$2,200,000 and effective upon final execution for the term of three years with the option to extend the term for one additional year for a total term not to exceed four years;
- 4) Authorize the Purchasing Agent to execute amendments relating to Agreement 8944, 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 8944.

FUNDING: 100% State of California Behavioral Health Realignment Funding.

This matter was Approved on the Consent Calendar.

14. 24-1772

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

- 1) Approve and authorize the Chair to sign Funding Out Agreement 9084 with El Dorado County Community Health Center (EDCHC) for the purchase of dental equipment for installment at a new EDCHC dental location in South Lake Tahoe, in the amount of \$400,000 and for the term upon execution through December 31, 2025;
- 2) Authorize the Purchasing Agent to execute amendments relating to Agreement 9084 which do not increase the maximum dollar amount or extend the term of the agreement beyond December 31, 2026, contingent upon approval by County Counsel and Risk Management; and
- 3) Authorize the HHS Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreement 9084.

FUNDING: 100% Coronavirus State and Local Fiscal Recovery Funds program authorized under the American Rescue Plan Act of 2021.

This matter was Approved on the Consent Calendar.

15. 24-1785

Health and Human Services Agency (HHS) recommending the Board approve and authorize the Chair to sign the Extended Letter of Agreement (LOA) with Mountain Valley Health Plan (MVHP), also known as the Health Plan of San Joaquin (HPSJ), which continues the terms and rates of Medi-Cal reimbursement for authorized medically necessary services to MVHP/HPSJ members, for the effective period of January 1, 2025, through December 31, 2025, while a final master agreement is in development, to ensure HHS and MVHP/HPSJ can meet implementation deadlines required by the California Department of Health Care Services.

FUNDING: 100% Federal Medi-Cal.

This matter was Approved on the Consent Calendar.

16. 24-1993

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

- 1) Approve and authorize the Chair to sign Memorandum of Understanding (MOU) 9114 with the City of Placerville (City), authorizing the acceptance and transfer of City Opioid Settlement Agreement funds to the County in the estimated amount of \$522,387, with a perpetual term effective upon execution, that is anticipated to cover an 18-year period, for the delivery of opioid remediation services to El Dorado County residents in need; and
- 2) Authorize the HHS Director or Chief Assistant Director to execute amendments relating to MOU 9114, contingent upon approval by County Counsel, which do not increase Net County Cost.

FUNDING: 100% State California Department of Health Care Services Opioid Settlement Disbursement Fund awarded to City of Placerville.

This matter was Approved on the Consent Calendar.

17. 24-1873

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

- 1) Make findings pursuant to Section 3.13.030 (C) of the El Dorado County Ordinance Chapter 3.13.030 (C), Contracting Out, that due to the limited timeframes and temporary or occasional nature of the work involved in as-needed Public Health Officer coverage, the aggregate of work to be performed is not sufficient to warrant addition of permanent staff;
- 2) Approve and authorize the Chief Administrative Officer, or Principal Management Analyst, to sign non-financial, perpetual Memorandum of Understanding (MOU) 7828 with the County of Sacramento and County of Alpine for temporary Public Health Officer coverage;
- 3) Authorize the Purchasing Agent to execute amendments relating to MOU 7828, that do not add compensation, contingent upon approval by County Counsel and Risk Management; and
- 4) Authorize the HHS Director, or the Chief Assistant Director, to execute programmatic and administrative documents related to MOU 7828.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

18. 24-1480

Health and Human Services Agency recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of the Crozier Fire that began in El Dorado County on August 7, 2024. (Cont. 11/5/2024, Item 13)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 19. 24-1220** Department of Transportation recommending the Board consider the following actions pertaining to the Latrobe West Connector Project, Capital Improvement Program number 36105084:
- 1) Find in accordance with County Ordinance Code Chapter 3.13, Section 3.13.030 (B), Contracting Out, that specialty skills and qualifications not expressly identified in County classifications are involved in the performance of work; and
 - 2) Approve and authorize the Chair to sign a competitively bid Agreement for Services 9080 with Kimley-Horn and Associates, Inc. for Category 2P - Traffic Engineering services in the amount of \$452,055.28 for a three (3) year term upon execution. (District 1)

FUNDING: Regional Surface Transportation Program (RSTP) Advance - El Dorado County Transportation Commission funds (50%) and RSTP Advance - Exchange (50%). (State Funds)

This matter was Approved on the Consent Calendar.

Staff provided clarification on this item to the Board.

- 20. 24-1888** Department of Transportation recommending the Board approve and authorize the Chair to sign the First Amendment to competitively bid Agreement for Services 6127 with T. Kear Transportation Planning and Management, Inc. for on-call traffic engineering services, extending the contract by two years with a new expiration date of January 20, 2027, and updating contract language per California Department of Transportation federal funding requirements, with no changes to scope of work or agreement amount of \$70,000.

FUNDING: Various, including Road Fund, Traffic Impact Fees, and Capital Improvement Program funding sources including but not limited to Missouri Flat Area Master Circulation and Financing Plan, Tribe Funds, Accumulative Capital Outlay, Developer Advanced Funds, Sacramento Municipal Utility District, and/or General Fund.

This matter was Approved on the Consent Calendar.

21. 24-1892

Department of Transportation recommending the Board:

- 1) Make findings in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(B) that contracting out for traffic engineering services is 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; and
- 2) Approve and authorize the Chair to sign the Second Amendment to the competitively bid Agreement for Services 6124 with Kimley-Horn and Associates, Inc., extending the term of the agreement by two years with a new expiration date of January 14, 2027, and increasing agreement by \$30,000 for a total agreement amount of \$300,000, for the purpose of providing additional on-call traffic engineering services.

FUNDING: Road Fund, Traffic Impact Fees, and Capital Improvement Program funding sources including but not limited to Missouri Flat Area Master Circulation and Financing Plan, Tribe Funds, Accumulative Capital Outlay, Developer Advanced Funds, Sacramento Municipal Utility District, and/or General Fund.

This matter was Approved on the Consent Calendar.

Staff provided clarification on this item to the Board.

22. 24-1871

Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **209-2024** accepting the Malcolm Dixon Cutoff into the El Dorado County Maintained Mileage System. (District 4)

FUNDING: Road Fund.

Resolution 209-2024 was Adopted upon Approval of the Consent Calendar.

- 23. 24-1617** Department of Transportation, Maintenance and Operations Division, recommending the Board:
- 1) Approve the **Introduction** (First Reading) of Ordinance **5216** amending El Dorado County Ordinance Chapter 3.30 - Charges for Miscellaneous Extended Services Fixed in County Service Areas - Collection on Tax Rolls sections 3.30.020 - Written Report and 3.30.030 - Notice and Hearing, Protest, Adoption of Change, consistent with Government Code Section 25214(d); and
 - 2) Waive reading of the full revised Ordinance **5216**, read by title only, and continue this matter to January 7, 2025, for the **Final Passage** (Second Reading).
- FUNDING:** County Service Area Zone of Benefit Special Taxes and Assessments (100%).
- Ordinance 5216 was Continued to January 7, 2024 for Final Passage (Second Reading).**
- 24. 24-1320** Planning and Building Department recommending the Board receive and file the Annual Mitigation Fee Act Reports for Fiscal Year 2023-24 for:
- 1) Ecological Preserve Fee and Oak Woodland Conservation Fee Programs in compliance with California Government Code Section 66006; and
 - 2) Heritage Carson Creek Community Benefit Fee Program and the Affordable Housing Fee Program in compliance with 65865(e) and 66006.
- FUNDING:** Fee Programs.
- This matter was Approved on the Consent Calendar.**
- 25. 24-1998** Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **208-2024** for Abandonment of Easement 24-0007, to abandon the entirety of the Slope Easement on Lot 402 of Ridgeview Village Unit 7, recorded in Book G of Subdivisions at Page 65, identified as Assessor's Parcel Number 120-402-006, located within the community of El Dorado Hills, at 350 Powers Drive (District 1).
- FUNDING:** Application Fees. (General Fund)
- Resolution 208-2024 was Adopted upon Approval of the Consent Calendar.**

LAW AND JUSTICE - CONSENT ITEMS**26. 24-1968**

Sheriff's Office recommending the Board consider the following for the purchase of carrier vests from Black Box Safety, Inc. on an "as needed" basis:

1) Waive formal bid requirements in accordance with Procurement Policy C-17, Section 3.4.4, Exempting the Competitive Bidding process on account of a piggyback contract with the State of California being available and meeting all requirements outlined in the policy;

2) Authorize the Purchasing Agent to issue a Purchase Contract utilizing the State of California's competitively bid contract 1-23-84-07, for the purchase of load bearing carrier vests and accessory attachments from Black Box Safety, Inc., in the amount of \$250,000, for a term that ends August 8, 2026;

3) Authorize the Purchasing Agent to increase the amount of the Purchase Contract on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget; and

4) Authorize the Purchasing Agent to extend the term of the Purchase Contract if the State of California Department of General Services extends their Statewide Contract 1-23-84-07 for the purchase of vests contingent upon County Counsel and Risk Management approval.

FUNDING: Supplemental Law Enforcement Services Account Special Revenue Fund.

This matter was Approved on the Consent Calendar.

27. 24-1976

Sheriff's Office recommending the Board:

- 1) Approve and authorize the Sheriff to participate, apply for, and sign the Fiscal Year 2025-26 Boating Safety and Enforcement Financial Aid Contract with the California Department of Parks and Recreation Division of Boating and Waterways in the amount of \$319,546 for the term July 1, 2025, through June 30, 2026, to provide revenue to support boating safety and enforcement activities on the County's rivers and lakes, contingent upon County Counsel approval;
- 2) Approve and authorize the Chair to sign Resolution ~~210-2023~~2024 adopting language pursuant to Harbors and Navigation Code Section 663.7(e) relative to the use of 100% of the annual Boat Taxes in conjunction with the FY 2025-26 Boating Safety and Enforcement Financial Aid Contract with the California Department of Parks and Recreation Division of Boating and Waterways for the Sheriff's Office annual Boating Safety and Enforcement Program;
- 3) Authorize the County Auditor to certify the amount of prior year vessel taxes received by the County; and
- 4) Authorize the Sheriff or Chief Fiscal Officer of the Sheriff's Office to sign each reimbursement claim.

FUNDING: State of California Department of Parks and Recreation Division of Boating and Waterways Boating Safety and Enforcement Financial Aid (63%) and County Boat Taxes (37%).

This matter was Approved and Resolution 210-2024 was Adopted upon Approval of the Consent Calendar.

28. 24-1904

Sheriff's Office recommending the Board approve and authorize the Chair to sign the revenue generating El Dorado County Sheriff's Office Agreement for Supplemental Law Enforcement Services with El Dorado Union High School District effective upon execution through June 30, 2025.

FUNDING: Revenue Generating Agreement.

This matter was Approved on the Consent Calendar.

29. 24-1944

Sheriff's Office recommending the Board:

- 1) Make findings in accordance with Chapter 3.13, Section 3.13.030(b) County Ordinance, that the work requires specialty skills and qualifications not expressly identified in County classifications, in order to continue contracting out forensic toxicology testing services with National Medical Services, Inc;
- 2) Make findings in accordance with Procurement Policy C-17 3.4.2. (f), exempting the competitive bidding process, with Purchasing Agent concurrence, because "the procurement is for goods where the continuity of providers will provide efficiency or critical knowledge, and other providers of the goods cannot provide similar efficiencies or critical knowledge";
- 3) Approve and authorize the Chair to sign Amendment I to Agreement 6850 with National Medical Services, Inc., for forensic analysis and toxicology services increasing compensation by \$150,000, for an amount not to exceed \$340,000, with no change to the term; and
- 4) Authorize the Purchasing Agent to approve amendments and increase the Agreement 6850 on an "as-needed" basis during the Agreement term as long as funding is available within the requesting department's budget

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

30. 23-0523

El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of the February and March 2023 Storms. (Cont. 11/5/2024, Item 23)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

31. 24-1462

Sheriff's Office recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of the Crozier Fire that began on August 7, 2024. (Cont. 11/5/2024, Item 24)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

32. 24-1714

Probation Department recommending the Board:

- 1) Authorize the Chair to execute retroactive revenue Memorandum of Understanding (MOU) 9112 between the El Dorado County Probation Department and Superior Court of California regarding the Collaborative Justice Courts Substance Abuse Focus Grant Program awards for Probation to provide services of alcohol monitoring, urine testing, saliva testing, and other technologies to monitor offenders' compliance in collaboration with Superior Court of California with a term of July 1, 2024, through August 31, 2025 and in the amount of \$19,252 for the Grant award period of September 1, 2024, through August 31, 2025; and
- 2) Authorize the Chief Probation Officer or Deputy Chief Probation Officer to execute further documents relating to MOU 9112, including amendments which do not increase the maximum dollar amount or term of the MOU, contingent upon approval by County Counsel.

FUNDING: State Funding - Judicial Council of California (100%).

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

33. 24-1150

HEARING - Library Department recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **212-2024** revising the library fines and fees schedule to end fines for overdue items and update replacement cost charges;
- 2) Direct staff to return to the Board with a discharge of liability request to waive the collection of outstanding overdue fines and fees that have been eliminated with the above Resolution.

FUNDING: Library Fines and Fees.

Public Comment: R. Michelson, K. Nalawaja, 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 Turnboo to:

- 1) Adopt and authorize the Chair to sign Resolution 212-2024 revising the library fines and fees schedule to end fines for overdue items and update replacement cost charges; and
- 2) Direct staff to return to the Board with a discharge of liability request to waive the collection of outstanding overdue fines and fees that have been eliminated with the above Resolution.

Yes: 4 - Thomas, Turnboo, Laine and Parlin

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

34. 24-1686

HEARING - Department of Transportation recommending the Board consider the following:

- 1) Adopt and authorize the Chair to sign Resolution **213-2024**, which includes the updated Traffic Impact Fee (TIF) Nexus Study, and completes the 2024 Major Update to the Traffic Impact Fee Program; and
- 2) Find that adoption of the resolution is not a Project for purposes of the California Environmental Quality Act (CEQA) because it is a government funding mechanism or other government funding activity within the meaning of CEQA Guidelines Section 15378(b)(4).

FUNDING: Traffic Impact Fee Program.

Public Comment: V. Jarrard, P. Hillcrest, R. Clayco, A. Barring, K. Bone, G. Carpenter, Lenard, R. Michelson, R. Williams, L. Campbell, C. Roberts, G. Posey, S. Taylor, G. Ferrero, D. Getz

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:

- 1) Adopt and authorize the Chair to sign Resolution 213-2024, which includes the updated Traffic Impact Fee (TIF) Nexus Study, and completes the 2024 Major Update to the Traffic Impact Fee Program;
- 2) Find that adoption of the resolution is not a Project for purposes of the California Environmental Quality Act (CEQA) because it is a government funding mechanism or other government funding activity within the meaning of CEQA Guidelines Section 15378(b)(4); and
- 3) Direct staff to analyze creating eight or more TIF zones and the TIF zone boundaries during the next TIF program update.

Supervisor Turnboo stated he would like the record to reflect that he is supporting this TIF program update with the understanding that if any general plan amendment projects are approved, Department of Transportation will immediately begin a TIF program update to include the general plan changes, and that the development agreement process will address road infrastructure needs related to those projects.

Supervisor Laine registered a No vote on this matter.

Yes: 3 - Thomas, Turnboo and Parlin

Noes: 1 - Laine

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

- 35. 24-1483** Library Department, on behalf of the El Dorado County Library Commission, recommending the Board receive and file an annual report from the Library Commission, and provide direction to the Commission or staff if necessary.

FUNDING: N/A

Public Comment: K. Greenwood

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

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

36. 24-1962

HEARING - Planning and Building Department, Long Range Planning Unit, recommending the Board consider the proposed amendments to Section 130.40.130 of the Zoning Ordinance (Communications Facilities) and staff recommending the Board of Supervisors take the following actions as recommended by the Planning Commission on October 24, 2024:

- 1) Adopt the Addendum to El Dorado County's General Plan Environmental Impact Report (EIR), certified in May 2003 (State Clearinghouse Number 2001082030) (Attachment F) demonstrating that the analysis in that EIR adequately addresses the potential physical impacts associated with implementation of the amendments to Section 130.40.130 of the Zoning Ordinance (Communications Facilities), and the amendments would not trigger any of the conditions described in California Environmental Quality Act (CEQA) Guidelines Sections 15162 and 15164 calling for the preparation of a subsequent EIR or negative declaration based on the analysis prepared; and
- 2) Approve and authorize the Chair to sign Ordinance **5217** to amend Section 130.40.130 (Communications Facilities) as proposed with incorporation of the additional changes recommended by the Planning Commission on October 24, 2024, based on the Findings in Attachment F; and
- 3) Direct staff to return to the Planning Commission in two years to evaluate the changes to the ordinance.

Public Comment: Y. Pintos, K. Greenwood, K. Nalawaja

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) Adopt the Addendum to El Dorado County's General Plan Environmental Impact Report (EIR), certified in May 2003 (State Clearinghouse Number 2001082030) (Attachment F) demonstrating that the analysis in that EIR adequately addresses the potential physical impacts associated with implementation of the amendments to Section 130.40.130 of the Zoning Ordinance (Communications Facilities), and the amendments would not trigger any of the conditions described in California Environmental Quality Act (CEQA) Guidelines Sections 15162 and 15164 calling for the preparation of a subsequent EIR or negative declaration based on the analysis prepared;**
- 2) Approve and authorize the Chair to sign Ordinance 5217 to amend Section 130.40.130 (Communications Facilities) as proposed with incorporation of the additional changes recommended by the Planning Commission on October 24, 2024, based on the Findings in Attachment F; and**
- 3) Direct staff to return to the Board of Supervisors in two years to evaluate the changes to the ordinance.**

Supervisor Parlin provided direction to the Chief Administrative Office to work with the Office of Emergency Services to ensure providers have plans in place to restore service within 72 hours after a disaster.

Yes: 4 - Thomas, Turnboo, Laine and Parlin

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

OPEN FORUM

Public Comment: K. Greenwood, K. Nalawaja

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.

37. 24-1961

HEARING - Planning and Building Department, Long Range Planning, recommending the Board consider the adoption of proposed Interim Objective Design Standards for state-streamlined, ministerial multifamily and mixed-use projects and Interim Design Standards and Guidelines for multifamily, mixed-use, and commercial projects in the County's Community Regions and Rural Centers submitted by the Planning and Building Department, Long Range Planning Unit, and staff recommending the Board of Supervisors take the following actions as recommended by the Planning Commission on October 31, 2024:

- 1) Find the Project exempt from CEQA under Sections 15061(b)(3) (Commonsense exemption), 15305 (Minor Alterations in Land Use Limitations), 15308 (Actions by Regulatory Agencies for Protection of the Environment) and 15378 (Definition of a "Project") of the CEQA Guidelines;
- 2) Approve Ordinance **5219** Text Amendment OR24-0002 to amend applicable sections of Article 2 (Zones, Allowed Uses and Zoning Standards), Article 4 (Specific Use Requirements), and Article 5 (Planning Permit Processing) of the Zoning Ordinance to update the requirements for County design oversight and CEQA review related to implementation of the new interim design standards (Attachment I);
- 3) Adopt and authorize the Chair to sign Resolution **214-2024** to approve the Interim Objective Design Standards for state-streamlined, ministerial multifamily and mixed-use projects and Resolution **215-2024** to approve Interim Design Standards and Guidelines for Multifamily, Mixed-Use, and Commercial Projects in the County's Community Regions and Rural Centers (Attachments J & K); and
- 4) Request that staff return to the Planning Commission with an update on the process/progress of implementing the Interim Objective Design Standards for state-streamlined, ministerial multifamily and mixed-use projects and the Interim Design Standards and Guidelines for Multifamily, Mixed-Use, and Commercial Projects prior to the end of 2025.

FUNDING: Discretionary Transient Occupancy Tax (100%).

Public Comment: Tim, K. Nalawaja

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) Find the Project exempt from CEQA under Sections 15061(b)(3) (Commonsense exemption), 15305 (Minor Alterations in Land Use Limitations), 15308 (Actions by Regulatory Agencies for Protection of the Environment) and 15378 (Definition of a "Project") of the CEQA Guidelines;
- 2) Approve Ordinance 5219 Text Amendment OR24-0002 to amend applicable sections of Article 2 (Zones, Allowed Uses and Zoning Standards), Article 4 (Specific Use Requirements), and Article 5 (Planning Permit Processing) of the Zoning Ordinance to update the requirements for County design oversight and

CEQA review related to implementation of the new interim design standards (Attachment I); and
3) Adopt and authorize the Chair to sign Resolution 214-2024 to approve the Interim Objective Design Standards for state-streamlined, ministerial multifamily and mixed-use projects to include language that decisions are not appealable and Resolution 215-2024 to approve Interim Design Standards and Guidelines for Multifamily, Mixed-Use, and Commercial Projects in the County’s Community Regions and Rural Centers (Attachments J & K).

Yes: 4 - Thomas, Turnboo, Laine and Parlin

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

No reports.

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

Tiffany Schmid, Chief Administrative Officer, reported on the following:
No report.

The Board recessed to Closed Session at 2:33 P.M.

ADJOURNED AT 4:00 P.M.

CLOSED SESSION

38. 24-1852 **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.

39. 24-2075 **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: County Counsel.

No Action Reported.