



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>

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

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

Tuesday, April 1, 2025

9:00 AM

<https://edcgov-us.zoom.us/j/85673196838>

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

ADDENDUM

Item 33 is hereby added to the Consent Calendar.

Move item 27 to a 1:00 P.M. Time Allocation

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 856 7319 6838 is 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/85673196838>

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor David Cooke of the Cold Springs Community Church gave the Invocation.

Supervisor Ferrero led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: L. Tannebaum, K. Payne, Child Abuse Prevention Council, T. Costello, T. Meyer, Tonja, R. Michelson, K. McCarty, L. Cauchon, P. Gilchrest, J. Eslick, K. Nalawaja, R. Nutting

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

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

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and separate Board action. At the appropriate time as called by the Board Chair, members of the public may make a comment on matters on the Consent Calendar prior to Board action.

CONSENT CALENDAR

1. [25-0614](#) Clerk of the Board recommending the Board Approve the Minutes from the regular meeting on March 25, 2025.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. [25-0589](#) Facilities, a division of the Chief Administrative Office, recommending the Board authorize the Chief Administrative Officer, or designee, to enter into negotiations with Briw Office Investors, or their designated representative, regarding the property located at 3057 Briw Road, Suites A and B, Placerville (APN 325-310-028).

FUNDING: Various, including State and Federal funding.

This matter was Approved on the Consent Calendar.

3. [24-1862](#) Facilities, a division of the Chief Administrative Office, recommending the Board:
 - 1) Make findings pursuant to Article II, Section 210b(6) of the El Dorado County Charter and in accordance with County Ordinance 3.13.030 Section B that it is appropriate to contract with Tri-Signal Integration, Inc. for maintenance, inspection, testing, certification, and repair services for automatic fire suppression equipment, kitchen hood systems, and fire extinguisher equipment because the work requires specialty skills and qualifications not expressly identified in County classifications;
 - 2) Approve and authorize the Purchasing Agent to sign competitively bid Agreement for Services 9431 with Tri-Signal Integration, Inc. for maintenance, inspection, testing, certification, and repair services for automatic fire suppression equipment, kitchen hood systems, and fire extinguisher equipment at various County-operated facilities on an as-requested basis for a compensation amount not to exceed \$350,000 for the period of April 1, 2025, through March 31, 2028; and
 - 3) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement for Services 9431, excluding term extensions and increases to the compensation amount, contingent upon approval by County Counsel and Risk Management.

FUNDING: Various, as departments have included appropriations for the maintenance, inspection, testing, certification, and repair of automatic fire suppression equipment, kitchen hood systems, and/or fire extinguisher equipment in their respective budgets.

This matter was Approved on the Consent Calendar.

4. [25-0591](#) Facilities, a division of the Chief Administrative Office, on behalf of Health and Human Services (HHSA) recommending the Board authorize the Chief Administrative Officer, or designee, to enter into negotiations with the owner(s) Steve's Christmas Tree, Inc., or their designated representative, regarding the property located at 768 Pleasant Valley Road, Upper Level, Diamond Springs (APN 097-020-048-000).

FUNDING: State.

This matter was Approved on the Consent Calendar.

5. [25-0560](#) Office of Wildfire Preparedness and Resilience, a division of the Chief Administrative Office, with sponsorship by Supervisor Turnboo and Supervisor Laine, recommending the Board approve and authorize the Chair to sign a Proclamation recognizing the period of April through October 2025 as Wildfire Awareness Season.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

Supervisor Parlin thanked staff for this Proclamation.

6. [25-0326](#) Elections Department recommending the Board consider the following:
- 1) Delegate authority to the Registrar of Voters to execute the 24-25 Election Security Contract, based on the award letter, to receive Help America Vote Act grant funding in the amount of \$15,789 for a term of June 1, 2025, through June 30, 2026, for activities to improve the administration of elections for Federal office, including to enhance election technology and make election security improvements;
 - 2) Approve and authorize the Chair to sign the Fiscal Year 2024-25 budget transfer to increase revenue and appropriations to the Elections Department by \$15,789 (4/5 vote required); and
 - 3) Authorize the Registrar of Voters to administer any subsequent 24-25 Election Security Contract amendments to extend the grant funding period without changing the grant amount.

FUNDING: 100% Federal HAVA Grant Funding.

This matter was Approved on the Consent Calendar.

7. [25-0520](#)

Human Resources Department recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **039-2025** approving the negotiated Memorandum of Understanding (MOU) between the County of El Dorado and El Dorado County Managers' Association representing employees in the Management Bargaining Unit;
- 2) Authorize the Chair to sign said MOU, noting the MOU will be effective the date of Board adoption of the MOU; and
- 3) Direct the Human Resources Department and the Auditor-Controller's Office to administer and implement the MOU provisions.

FUNDING: Various funding.

This matter was Approved and Resolution 039-2025 was Adopted upon Approval of the Consent Calendar.

8. [25-0501](#)

Human Resources Department and Chief Administrative Office recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **036-2025**, to memorialize the negotiated terms of agreement with the El Dorado County Criminal Attorneys' Association, representing the Criminal Attorney (CA) bargaining unit to:
 - a) Approve the modification of established bargaining units to dissolve the CA bargaining unit and reallocate CA positions to Unrepresented Management (UM);
 - b) Approve and adopt the new Attorney classification series of Associate Attorney, Deputy Attorney, and Sr. Attorney; position allocations; Job Class Numbers (JCN); bargaining unit; and salary ranges for the new classifications;
 - c) Approve the deletion and abolishment of all existing classifications in the CA bargaining unit: Child Support Attorney I-IV (JCN 5001/5002/5003/5004), Deputy District Attorney I-IV (JCN 5201/5202/5203/5204), Deputy Public Defender I-IV (JCN 5301/5302/5303/5304), and Senior Citizens' Attorney I/II/III (JCN 5609/5610/5611);
 - d) Approve the upward reclassification of incumbent employees in current Level I and II classifications in the CA unit to the new Associate Attorney classification, and of incumbent employees in current Level III and IV classifications in the CA unit to the new Deputy Attorney classification; and
 - e) Approve exceptions to the County of El Dorado Personnel Rules Resolution No. 166-2022 regarding Status of Employees in Reclassified Positions (Rule 507), Salary on Promotion (Rule 608), and Underfill or Overfill of Full/Part Time Positions (Rule 505) to effectuate the reclassification of incumbent CA employees; and
- 2) Approve and authorize the Chair to sign the revised Salary and Benefits Resolution for Unrepresented Employees, Resolution **037-2025**.

FUNDING: Various funds.

This matter was Approved and Resolutions 036-2025 and 037-2025 were Adopted upon Approval of the Consent Calendar.

9. [24-1985](#)

Information Technologies Department recommending the Board:

- 1) Make findings in accordance with Procurement Policy C-17, Section 3.4.5 that it is in the best interest of the County to extend contract 7666 with EDP Environments, Inc. for preventative data system maintenance, with no changes to contract terms or pricing, and Section 3.4.2 (f) that continuity of providers will provide efficiency or critical knowledge that couldn't be provided by other providers;
- 2) Approve and authorize the Chair to sign Amendment I to Agreement 7666 with EDP Environments, Inc. to increase compensation by \$36,250, for a new compensation amount not to exceed \$108,750, and extend the term of the agreement by one additional year for a new expiration date of June 3, 2026; and
- 3) Authorize the Purchasing Agent to execute any necessary amendments relating to Master Services Agreement 7666, excluding term extensions and increases in compensation, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

10. [25-0505](#)

Information Technologies Department recommending the Board:

- 1) Waive formal bid requirements in accordance with Procurement Policy C-17, Section 3.4 (4), due to there being a competitively bid contract with another public agency available;
- 2) Authorize the use of competitively bid National Cooperative Purchasing Alliance (NCPA) Agreement 01-114 between Avaya LLC and the State of Texas Region XIV Education Service Center for the acquisition of telephone system equipment;
- 3) Approve and authorize the Purchasing Agent to issue a purchase order to reseller ConvergeOne, Inc., under NCPA Agreement 01-114 for the quoted amount plus applicable taxes, totaling \$113,246.31 for telephone hardware and software;
- 4) Approve and authorize the Chair to sign a Fiscal Year 2024-25 budget transfer shifting department appropriations from services and supplies to fixed assets for the purchase and installation of telephone system equipment; and
- 5) Increase the cost of telephone system equipment on the Fiscal Year 2024-25 Fixed Asset List from \$26,000 to \$221,100 to cover the costs of hardware, software, and installation services.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

11. [25-0523](#) Supervisor Parlin recommending the Board:
1) Appoint Tim Costello, as the District IV Member to the Planning Commission, effective 04/01/2025, Term Expiration 01/01/2027; and
2) Extend the Board's thank you to former Planning Commissioner Andy Nevis for his over 3 years of service on the Commission.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

12. [25-0583](#) Supervisor Parlin, based on the recommendation of First 5 El Dorado Children and Families Commission, recommending the Board receive and file the First 5 El Dorado Commission Fiscal Year 2025-2028 Strategic Plan updated March 10, 2025

FUNDING: N/A

This matter was Approved on the Consent Calendar.

13. [25-0483](#) Supervisor Parlin and Supervisor Veerkamp recommending the Board approve and authorize the Chair to sign a Proclamation recognizing April 2025 as Child Abuse Prevention Month in El Dorado County.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

14. [25-0572](#) Supervisor Turnboo recommending the Board adopt and authorize the Chair to sign Resolution **038-2025** permitting Cameron Park Community Services District to present a fireworks display at the Cameron Park Lake on Saturday, June 28, 2025, as part of the 25th Annual Summer Spectacular, contingent upon approval from various agencies as required.

FUNDING: N/A

Resolution 038-2025 was Adopted upon Approval of the Consent Calendar.

HEALTH AND COMMUNITY - CONSENT ITEMS**15. [25-0066](#)**

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 the therapeutic counseling services provided by Rose Marie Y. Nieto doing business as Cameron Park Counseling Center requires specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work;
- 2) Approve and authorize the Chair to sign Amendment I to Agreement for Services 7778 with Cameron Park Counseling Center, increasing the contract value by \$19,198, for an amended amount of \$95,000, with no change to the term expiring September 30, 2026;
- 3) Authorize the Purchasing Agent to execute amendments relating to Agreement 7778, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement; and
- 4) Authorize the HHSA Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreement 7778.

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

This matter was Approved on the Consent Calendar.

16. [25-0342](#)

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 the Specialty Mental Health Services Short-Term Residential Treatment Program services provided by the County of Fresno requires specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work;
- 2) Make findings in accordance with Procurement Policy C-17 Section 3.4(3) exempting the competitive bidding process, with Purchasing Agent concurrence, because “competitive bidding would produce no economic benefit to the County”;
- 3) Approve and authorize the Chair to sign Agreement for Services 9405 with County of Fresno, with a \$15,000,000 million obligation that includes other California counties use of the Agreement, HHSA is only anticipating expending \$600,000 under this Agreement, and for the term of execution through June 30, 2027, with the option to extend the agreement for no more than two one-year periods, for a term not to exceed five years; and
- 4) Authorize the Purchasing Agent to execute further documents relating to Agreement 9405, contingent upon approval by County Counsel and Risk Management, including amendments which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: 50% State Mental Health Services Act and 50% State Realignment.

This matter was Approved on the Consent Calendar.

17. [24-2110](#)

Health and Human Services Agency (HHSA), in collaboration with the El Dorado Opportunity Knocks (EDOK) Continuum of Care (CoC), 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 the provision of Rapid Rehousing and Operating Subsidies in affordable housing units through Tahoe Coalition for the Homeless (TCH), require specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work;
- 2) Approve and authorize the Chair to sign, competitively procured by the EDOK COC, Funding Out Agreement 9234 with TCH for Rapid Rehousing services, in the amount of \$63,788.92, and for a term upon execution through March 31, 2027, and with the option to extend the term of the Agreement for three additional one-year terms through March 31, 2030, for a maximum five-year term, subject to EDOK CoC Board and HHSA Director approval;
- 3) Approve and authorize the Chair to sign, competitively procured by the EDOK COC, Funding Out Agreement 9239 with TCH to rehabilitate affordable housing units, in the amount of \$113,442.75, and for the term upon execution through April 30, 2027, and with the option to extend the term of the Agreement for three additional one-year terms through April 30, 2030, for a maximum five-year term, subject to the EDOK CoC Board and HHSA Director approval;
- 4) Authorize the Purchasing Agent to execute amendments relating to Agreements 9234 and 9239, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the agreements; and
- 5) Authorize the HHSA Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreements 9234 and 9239.

FUNDING: 100% State Homeless Housing, Assistance and Prevention Round 1 and Round 4 grant funding.

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. 3/4/2025, Item 5)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

19. [25-0406](#) Department of Transportation recommending the Board take the following actions pertaining to Bass Lake Road and Bridlewood Roundabout Project, Capital Improvement Program project number 36105079:
- 1) Make findings in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(C) that due to the temporary or occasional nature of work on this project, the ongoing aggregate of work to be performed is not sufficient to warrant addition of permanent staff, and there is a need to engage with Kimley-Horn and Associates, Inc. for design support services;
 - 2) Award Request for Proposal 24-0055 to Kimley-Horn and Associates, Inc; and
 - 3) Approve and authorize the Chair to sign Agreement 9104 with Kimley-Horn and Associates, Inc., in the amount of \$509,551.87, effective upon execution for a term of four (4) years.
- (District 1)

FUNDING: Congestion Mitigation and Air Quality Program (18%), Bass Lake Bridlewood Special Revenue Fund (5%), Regional Surface Transportation Program - Advance (77%).

This matter was Approved on the Consent Calendar.

20. [25-0340](#) Department of Transportation recommending the Board approve and authorize the Chair to sign Contract Change Order 1 to the competitively-bid Agreement for Services 6631 with VSS International, Inc., to extend the term three (3) additional months through October 31, 2025, with no changes to the not-to-exceed amount of \$12,000,000 for county-wide roadway surface treatments.

FUNDING: Road Maintenance and Rehabilitation Act of 2017 (SB1). (100%)

This matter was Approved on the Consent Calendar.

21. [25-0470](#) Department of Transportation recommending the Board approve and authorize the Clerk of the Board to reduce Performance Bond PB11511003569 pertaining to Promontory Village 6 Phase 3, TM 05-1397, from \$5,881,387.00 to \$5,492,655.30, representing 100% of the total remaining improvements. This amount guarantees against any defective work, labor done, or defective materials furnished.
- (District 1)

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS**22. [25-0393](#)**

District Attorney recommending the Board:

- 1) Make findings in accordance with County Ordinance 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; and
- 2) Approve and authorize the Chair to execute Amendment II to Agreement 7930 with Tailored Training Programs, LLC to increase the amount by \$120,000, resulting in the updated amount of \$395,000 with no change to the term.

FUNDING: Equitable Sharing Funds.**This matter was Approved on the Consent Calendar.****23. [23-0523](#)**

El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of the February and March 2023 Storms. (Cont. 3/4/2025, Item 11)

FUNDING: N/A**This matter was Approved on the Consent Calendar.****24. [24-1462](#)**

Sheriff's Office recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of the Crozier Fire that began on August 7, 2024. (Cont. 3/4/2025, Item 12)

FUNDING: N/A**This matter was Approved on the Consent Calendar.****END CONSENT CALENDAR**

DEPARTMENT MATTERS (Items in this category may be called at any time)**25. 25-0412**

Department of Transportation recommending the Board:

- 1) Approve the Introduction (First Reading) of Ordinance **5227** amending County Ordinance code section 12.28.070, Traffic Impact Fee (TIF) Program, Reductions and Appeals, to revise language regarding the timing of appeals related to the Traffic Impact Fee (TIF) Program; and
- 2) Waive full reading of the Ordinance, read by title only, and continue this matter to April 8, 2025, for Final Passage (Second Reading).

FUNDING: TIF Program.

Public Comment: S. Taylor

A motion was made by Supervisor Veerkamp, seconded by Supervisor Parlin to continue Ordinance 5227 amending County Ordinance code section 12.28.070, Traffic Impact Fee (TIF) Program, Reductions and Appeals, to revise language regarding the timing of appeals related to the Traffic Impact Fee (TIF) Program to April 8, 2025, for Final Passage (Second Reading).

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

26. [25-0516](#)

Chief Administrative Office recommending the Board:

- 1) Receive an update on the County's Strategic Planning efforts;
- 2) Review and direct staff, as necessary, to modify the current Vision Statement, Mission Statement, and Core Values;
- 3) Review and direct staff, as necessary, to modify the current five Strategic Plan focus areas of Safe and Healthy Communities, Public Infrastructure, Thriving Economy, Workforce Excellence, and Strategic Innovation; and
- 4) Direct all Department Heads to incorporate the County's Strategic Plan priorities into their departmental short, middle, and long term goals.

FUNDING: N/A

Public Comment: K. Payne, S. Taylor, D. Manning, L. Cauchon

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

- 1) Receive an update on the County's Strategic Planning efforts;
- 2) Review and direct staff, as necessary, to modify the current Vision Statement, Mission Statement, and Core Values;
- 3) Review and direct staff, as necessary, to modify the current five Strategic Plan focus areas of Safe and Healthy Communities, Public Infrastructure, Thriving Economy, Workforce Excellence, and Strategic Innovation;
- 4) Direct all Department Heads to incorporate the County's Strategic Plan priorities into their departmental short, middle, and long term goals; and
- 5) Revise the vision statement to read "Exceptional quality of life with a strong sense of community, historical heritage, rural character, managed growth, and opportunity for all."

Yes: 4 - Laine, Parlin, Turnboo and Veerkamp

Noes: 1 - Ferrero

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

OPEN FORUM

Public Comment: L. Colombo, C. Armstrong, S. Chadd, D. Bartolini, L. O'Daly, K. Lishman, K. Payne, K. Nalawaja, T. McKane, L. Cauchon, S. Taylor, L. Campbell

[25-0671](#) 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.

2:30 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**Move item 27 to a 1:00 P.M. Time Allocation****27. [25-0445](#)**

Department of Transportation recommending the Board:

- 1) Receive a presentation and update regarding the latest project designs for the Phase 1A - North Shingle Road Realignment, Capital Improvement Program (CIP) number 36104009, Phase 1B - Durock Road Realignment, CIP 36104008, and future widening of the overcrossing for US 50/ Ponderosa Road/ South Shingle Road Interchange Improvements, CIP 36104010;
 - 2) Adopt the Addendum to the Initial Study/Mitigation Negative Declaration certified by the Board on March 10, 2020; and
 - 3) Approve the Project as revised in the Addendum to the Initial Study/Mitigation Negative Declaration.
- (District 4)

FUNDING: Funding for CIP 36104010 includes Road Fund (<1%), TIM - Zone 1-7 (2.3%), TIF - Highway 50 (3.7%), and To Be Determined (93.9% - see "Financial Impact"). A combination of 100% funding for CIP 36104009 and 36104008 includes Traffic Impact Mitigation Fees - Zone 1-7 (<1%), Traffic Impact Fees - Highway 50 (69%), Road Fund (<1%), State Transportation Improvement Program (28.9%), and Regional Surface Transportation Program - Caltrans Local Assistance (1.2%). (Local, State, and Federal Funds)

Public Comment: S. Chadd, T. Costello, S. Taylor, K. Payne, K. Grassi

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

- 1) Receive a presentation and update regarding the latest project designs for the Phase 1A - North Shingle Road Realignment, Capital Improvement Program (CIP) number 36104009, Phase 1B - Durock Road Realignment, CIP 36104008, and future widening of the overcrossing for US 50/ Ponderosa Road/ South Shingle Road Interchange Improvements, CIP 36104010;
- 2) Adopt the Addendum to the Initial Study/Mitigation Negative Declaration certified by the Board on March 10, 2020;
- 3) Approve the Project as revised in the Addendum to the Initial Study/Mitigation Negative Declaration; and
- 4) Direct staff to involve all impacted stakeholders in the final design phase to minimize impacts of the project.

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

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

Supervisor Ferrero reported on the following:
No report.

Supervisor Laine reported on the following:
No report.

Supervisor Veerkamp reported on the following:
Local Agency Formation Commission meeting.
Budget Ad Hoc meeting.
Homeless Navigation meeting.
Fair Board meeting.
Transit/Transportation meetings.
Wildfire preparedness meeting.

Supervisor Parlin reported on the following:
Rural Counties Representatives of California meeting.
Biomass Ad Hoc meeting.
Homeless Navigation meeting.
Record's Center tour.

Supervisor Turnboo reported on the following:
Local Agency Formation Commission meeting.
Biomass Ad Hoc meeting.
Strategic Economic Enhancement Development Committee member meeting.

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

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

ADJOURNED AT 2:32 P.M.

CLOSED SESSION

28. [25-0524](#) **Conference with Legal Counsel - Significant Exposure to Litigation**
pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1).
No Action Reported.
29. [25-0578](#) **Conference with Real Property Negotiator - Government Code Section 54956.8:**
Property: No physical address, APN: 325-240-011
County Negotiator: Tiffany Schmid, Chief Administrative Officer or designee
Negotiating Parties: State of California or designee
Under Negotiation: Price and terms of payment for sale.
No Action Reported.
30. [25-0585](#) **Conference with Real Property Negotiator - Government Code Section 54956.8:**
Property: 3057 Briw Road, Suites A&B, Placerville, 95667, APN 325-310-028
County Negotiator: Tiffany Schmid, Chief Administrative Officer or designee
Negotiating Parties: Briw Office Investors or designee
Under Negotiation: Price and terms of payment for lease.
No Action Reported.
31. [25-0586](#) **Conference with Real Property Negotiator - Government Code Section 54956.8:**
Property: 768 Pleasant Valley Road, Diamond Springs 95623, "Upper Level" APN: 097-020-048-000
County Negotiator: Tiffany Schmid, Chief Administrative Officer or designee
Negotiating Parties: Steve's Christmas Trees, Inc. or designee
Under Negotiation: Price and terms of payment for lease.
No Action Reported.
32. [25-0626](#) **Pursuant to Government Code Section 54957- Public Employment.**
Title: Director of Information Technologies.
No Action Reported.

ADDENDUM**LAND USE AND DEVELOPMENT - CONSENT ITEMS**

33. [25-0460](#) Department of Transportation recommending the Board consider the following actions pertaining to the Diamond Springs Parkway Phase 1B Project, Capital Improvement Program project number 36105011, Contract 6558:
- 1) Award the Construction Contract to A. Teichert & Son, Inc., dba Teichert Construction, who was determined to be the lowest responsive, responsible bidder;
 - 2) Approve and authorize the Chair to sign the Construction Contract in the amount of \$15,853,114, subject to review and approval by County Counsel and Risk Management; and
 - 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. (District 3)

FUNDING: Master Circulation and Funding Plan (53%), Traffic Impact Fees (27%), State Local Partnership Program (13%), Regional Surface Transportation Program (4%), State Highway Operation and Protection Program (3%), Tribe Funds (historical (<1%)), and Road Fund (<1%). (Local and State Funds)

This matter was Approved on the Consent Calendar.

Move item 27 to a 1:00 P.M. Time Allocation