



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, Interim Chief Administrative Officer
David Livingston, County Counsel

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

Tuesday, June 20, 2023

8:00 AM

<https://edcgov-us.zoom.us/j/82571000393>

330 Fair Lane, Building A Placerville, CA
OR Live Streamed - [Click here 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 825 7100 0393. 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/82571000393>.

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

**Safe, healthy and vibrant communities, respecting our natural resources
and historical heritage**

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<http://eldorado.legistar.com/Calendar.aspx>

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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-jurisdictional matters have additional flexibility depending on the nature of the issue. The Board Chair may limit public comment during Open Forum.

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

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

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

8:00 A.M. - CALLED TO ORDER

Present: 5 - Supervisor Hidahl, Supervisor Thomas, Supervisor Turnboo, Supervisor Laine and Supervisor Parlin

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

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

Supervisor Laine led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: R. Michelson, L. Knutson, D. Wolfson

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

Supervisor Turnboo registered a No vote on item 9.

Yes: 5 - Hidahl, 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. [23-1163](#) Clerk of the Board recommending the Board Approve the Minutes from the regular meeting on June 6, 2023 and the special meeting on June 13, 2023.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. [23-1104](#) Auditor-Controller recommending the Board receive and file the attached memo setting the threshold for subscription-based information technology arrangements (software subscriptions) at \$100,000 and the threshold for leases at \$5,000, effective July 1, 2022.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

3. [23-1063](#) Chief Administrative Office recommending the Board adopt revisions to Policy E-1- Time Entry and Alternative Work Schedule Policy.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

4. [23-1154](#) Chief Administrative Office recommending the Board adopt and authorize the Chair to sign Resolution **088-2023** to:

- 1) Approve the Authorized Personnel Allocation, with the personnel allocation schedule included by reference as Exhibit A to the Resolution, based on the Board-approved Fiscal Year 2023-24 Recommended Budget and the lateral reclassification of 23.5 full-time equivalent allocations of Deputy Probation Officer (DPO) I/II (B) classifications who wished to be laterally reclassified to a commensurate-level DPO I/II/III (A) classification pursuant to the Letter of Agreement between the County of El Dorado and the El Dorado County Probation Officers Association;
- 2) Direct the Director of Human Resources to waive the competitive recruitment and selection process for the laterally reclassified Deputy Probation Officer incumbents who meet the minimum qualifications of the new classification; and
- 3) Approve the expiration dates of limited term allocations as outlined in Exhibit B.

FUNDING: Countywide Budget.

Resolution 088-2023 was Adopted upon Approval of the Consent Calendar.

5. [23-1081](#) Chief Administrative Office, Emergency Medical Services and Emergency Preparedness and Response Division, recommending the Board:
- 1) Approve and authorize the Chair to sign a Fiscal Year (FY) 2022-23 budget transfer reducing General Fund Contingency and increasing revenues and appropriations in the County Service Area (CSA) 3 ambulance fund in the amount of \$1,025,000 to fund ambulance operations in the Tahoe Basin South Shore area; and
 - 2) Approve and authorize the Chair to sign a FY 2022-23 budget transfer increasing appropriations in Services and Supplies and Operating Transfers out in CSA 7 and reducing contingency in that fund in the amount of \$100,000. (4/5 vote required)

FUNDING: CSA 3 - General Fund Contingency, CSA 7 - CSA 7 Contingency.

This matter was Approved on the Consent Calendar.

6. [23-1079](#) Chief Administrative Office, Procurement and Contracts on behalf of the Department of Transportation, Chief Administrative Office - Facilities Division, Environmental Management Department, and the Agriculture Department, recommending the Board:
- 1) Award Bid 23-675-056 for the purchase of Herbicides to the sole qualified bidder, Nutrien Ag Solutions, Inc. of Sacramento, CA;
 - 2) Authorize the Purchasing Agent to issue a purchase order contract in the amount of \$201,000 (\$67,000 annually) for a thirty-six (36) month period following Board approval; and
 - 3) Authorize the Purchasing Agent to increase the purchase order contract on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: Road Fund Discretionary - Department of Transportation; General Fund - Facilities; California Department of Food and Agriculture and United States Forest Service grant funds - Agriculture; County Service Area No. 10 - Solid Waste - Environmental Management.

This matter was Approved on the Consent Calendar.

7. [23-1071](#) Supervisor Laine recommending the Board:
- 1) Find that a public benefit is derived from supporting the American Legion Post 795 efforts to support veterans in our community; and
 - 2) Approve and authorize the Chief Administrative Officer to sign a funding Agreement, consistent with the County's standard form and upon the approval of County Counsel, with the American Legion Post 795 authorizing payment of the \$5,000 community funding contribution in support of these efforts.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

8. [23-1088](#) Supervisor Parlin recommending the Board:
- 1) Find that a public benefit is derived from supporting SCLAR Large Animal Emergency Evacuation with their purchase of livestock panels to expand the capacity of the El Dorado County Animal Services designated emergency large animal shelters, operated by SCLAR; and
 - 2) Approve and authorize the Chief Administrative Officer to sign a funding Agreement, consistent with the County's standard form and upon the approval of County Counsel, with SCLAR Large Animal Emergency Evacuation authorizing payment of the \$5,000 community funding contribution in support of this effort.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

9. [23-1156](#) Supervisor Thomas recommending the Board adopt and authorize the Chair to sign a Proclamation to recognize the Month of June as Lesbian, Gay, Bisexual, Transgender, Queer, Intersex and Asexual Pride Month in El Dorado County.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

Supervisor Turnboo registered a No vote on this matter.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS

10. [22-2192](#) Health and Human Services Agency (HHS) recommending the Board:
- 1) Approve the Veterans Affairs Commission recommendation for utilization of the Fiscal Year 2022-23 Transient Occupancy Tax (TOT) allocation to the Veterans Affairs Commission;
 - 2) Approve and authorize the HHS Director, or Assistant Director of Human Services, contingent upon approval of County Counsel and Risk Management, to execute agreements to distribute the Fiscal Year 2022-23 TOT funds as recommended by the Veterans Affairs Commission on October 13, 2022; and
 - 3) Authorize the HHS Director, or Assistant Director of Human Services, to execute further documents relating to the Agreements, contingent upon County Counsel and Risk Management approval, including amendments that do not increase the maximum dollar amount or term of the agreements.

FUNDING: 100% Transient Occupancy Tax.

This matter was Approved on the Consent Calendar.

11. [23-0629](#) Health and Human Services Agency recommending the Board, as the Community Action Agency:
- 1) Approve the Biennial 2024-2025 Community Services Block Grant (CSBG) Community Action Plan (CAP); and
 - 2) Approve and authorize the Chair to sign the Biennial 2024-2025 Program Year CAP Cover Page and Certification for submittal with the Biennial 2024-2025 CSBG CAP to the California Department of Community Services and Development.

FUNDING: 100% Federal CSBG funding.

This matter was Approved on the Consent Calendar.

12. [23-0631](#)

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

- 1) Make findings that the provision of operations and case management services by Volunteers of America Northern California Northern Nevada (VOA-NCNN) 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) Approve and authorize the Chair to sign Amendment II to competitively bid Agreement for Services 6722 with VOA-NCNN, which updates service provisions in the Scope of Work, increases the maximum not to exceed amount by \$871,816 for a new total amount not to exceed \$2,219,779 and extends the term by one (1) year, for a term effective June 28, 2022, through June 30, 2024;
- 3) Authorize the Purchasing Agent to execute amendments relating to Agreement 6722, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement; and
- 4) Authorize the HHS Director, or HHS Deputy Director of Community Services, to execute programmatic, administrative, and fiscal documents relating to Agreement 6722.

FUNDING: 50% Federal - a combination of Emergency Solutions Grant - Coronavirus or Community Development Block Grant - Coronavirus; and 50% California State Homeless Housing Assistance and Prevention Grants.

This matter was Approved on the Consent Calendar.

13. [23-0714](#)

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

- 1) Nominate the HHS Director, with the Deputy Director of Public Health as an alternate, to represent El Dorado County on the Health Plan of San Joaquin Board; and
- 2) Change the nomination to the Director of Public Health or Public Health Officer, once either of those positions is filled, as the Director of Public Health is serving as the Interim HHS Director and a recruitment is in process for the Public Health Officer.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

14. [23-0832](#) Health and Human Services Agency (HHS) recommending the Board:
- 1) Approve the continuation of nine (9) perpetual agreements as detailed in Attachment A;
 - 2) Authorize the Purchasing Agent to post a change order for each ongoing perpetual agreement to ensure availability of funding in Fiscal Year 2023-24;
 - 3) Delegate authority to the Purchasing Agent to execute amendments, as needed, to the perpetual agreements detailed in Attachment A, that do not increase the maximum dollar amount or change the term of the Agreement beyond what is outlined in Attachment A, contingent upon approval by County Counsel and Risk Management; and
 - 4) Authorize the HHS Director to terminate perpetual agreements, as appropriate, including but not limited to those listed in Attachment A.

FUNDING: Various, see funding sources in Attachment A.

This matter was Approved on the Consent Calendar.

15. [23-0933](#) Health and Human Services Agency recommending the Board:
- 1) Adopt El Dorado County's Mental Health Services Act (MHSA) Three-Year Program and Expenditure Plan, covering Fiscal Year (FY) 2023-24 through FY 2025-26, which will become effective July 1, 2023; and
 - 2) Authorize the implementation of the MHSA Three-Year Program and Expenditure Plan through June 30, 2026.

FUNDING: State Mental Health Services Act funds, with expenditure offsets from other Federal, State and Local Funding Sources.

This matter was Approved on the Consent Calendar.

16. [23-1028](#) Health and Human Services Agency (HHS) recommending the Board:
- 1) Accept the competitive California Public Health Workforce Career Ladder Education and Development Program (PH-Career Ladder) grant (Agreement 22-11297), administered by the California Department of Public Health with the retroactive term effective February 1, 2022, through June 30, 2026, in the amount of \$30,488;
 - 2) Approve and authorize the HHS Director, or the HHS Chief Fiscal Officer, to execute the PH-Career Ladder Funding Agreement 7767, contingent upon approval by County Counsel and Risk Management; and
 - 3) Authorize the HHS Director, or HHS Chief Fiscal Officer, to execute and administer any subsequent administrative documents and required fiscal or programmatic reports related to said award, including amendments, that do not increase the maximum dollar amount of the agreement, contingent upon County Counsel and Risk Management approval.

FUNDING: 100% California PH-Career Ladder Program Grant.

This matter was Approved on the Consent Calendar.

17. [23-1040](#) Library Department recommending the Board:
- 1) Approve and authorize the Chair to sign Agreement for Services 7791 with First 5 El Dorado Commission to provide funding for the Library to provide professional services for the Community Hubs for a total amount of \$381,500 for the period of July 1, 2023 to June 30, 2024; and
 - 2) Authorize the Purchasing Agent to execute further documents relating to Agreement for Services 7791, including amendments which do not increase net county cost or change the term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: First 5 El Dorado Grant.

This matter was Approved on the Consent Calendar.

18. [23-1087](#) Library Department recommending the Board approve and authorize the Chair to sign Amendment I to Agreement 6735 with Columbia Telecommunications Corporation, the statewide broadband access administrator for the California State Library Broadband Services Project. Amendment I to Agreement 6735 renews high-speed broadband internet service at the Georgetown Library to 7/1/2028. The estimated total for the first year is \$62,000 (\$ 27,000 after estimated E-rate discounts).

FUNDING: 48% General Fund, 52% Library Special Revenue Funds and Library fees.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

19. [23-0804](#) Department of Transportation recommending the Board approve and authorize the Director of Transportation to sign a Modification to the United States Department of Agriculture Forest Service Domestic Grant 20-PA-11051900-011, which will increase the current grant funding in the amount of \$200,000 from \$1,400,000 to \$1,600,000 for use on the Oflyng Water Quality Project (CIP 95177 / 36107016).

FUNDING: United States Forest Service Grant Funds. (100% - Federal)

This matter was Approved on the Consent Calendar.

20. [23-0860](#) Department of Transportation recommending the Board:
1) Approve and authorize the Chair to sign a budget transfer request for Ryan Ranch Zone of Benefit 98102 to reallocate funds from Contingency to fund emergency road maintenance in Fiscal Year 2022-23; and
2) Authorize a loan in the amount of \$21,000 from CSA 9 Insurance Reserve Road Zone Account, with full repayment of the loan anticipated by May 1, 2024, for emergency road maintenance work performed during the 2022-23 winter storms, noting the loan is on a one-time only basis, and that the loan is subject to interest. (4/5 vote required)

FUNDING: CSA 9 Insurance Reserve Road Zone Account (57%), Zone of Benefit Special Taxes (43%).

This matter was Approved on the Consent Calendar.

21. [23-0867](#) Department of Transportation recommending the Board approve and authorize the Director of Transportation to sign a Modification to the United States Department of Agriculture Forest Service Domestic Grant 21-PA-11051900-017, which will increase the current grant funding in the amount of \$100,000 from \$400,000 to \$500,000 for use on the CSA 5 Erosion Control Project (CIP 95157 / 36107003).

FUNDING: United States Forest Service Grant Funds. (100% - Federal)

This matter was Approved on the Consent Calendar.

22. [23-0923](#) Department of Transportation recommending the Board:
- 1) Approve and authorize the Chair to sign the Second Amendment to Agreement for Services 3562 with HDR Construction Control Corporation to increase the not-to-exceed by \$1,500,000, making the new not-to-exceed \$3,150,000; and
 - 2) Approve and authorize the Chair to sign Amendment 02 to Task Order 3562-02 increasing the not-to-exceed amount by \$1,200,000 for a new total of \$2,250,000 with HDR Construction Control Corporation for field inspection services on various utility permits.

FUNDING: Utility agencies via time and material billings.

This matter was Approved on the Consent Calendar.

23. [23-0986](#) Department of Transportation recommending the Board:
- 1) Approve and adopt the Guardrail Upgrades Multiple Locations - West Slope Project (CIP 36105075, Contract 7590) Plans and Contract Documents and authorize the Chair to sign the Plans; and
 - 2) Authorize advertisement for construction bids.

FUNDING: Highway Safety Improvement Program. (100% - State)

This matter was Approved on the Consent Calendar.

24. [23-1029](#) Department of Transportation recommending the Board approve and authorize the Chair to sign the California Conservation Corps Sponsor Agreement CCC-96A (FENIX 4824) for El Dorado County Project work, the Project Evaluation Form CCC 58 (Project R-23-6619-10959), and Agreement Addendum Form CCC-96A (CCC Agreement 24-6619-315R), collectively comprising a new as-needed contract in an amount not to exceed \$228,000 for revegetation, drainage maintenance, tree removal, erosion control work, and other miscellaneous work on various projects, with a term effective July 1, 2023, through June 30, 2026.

FUNDING: California Tahoe Conservancy and United States Forest Service Grant Funds, Tahoe Regional Planning Agency Mitigation Funds, and other various Capital Improvement Program funding sources.

This matter was Approved on the Consent Calendar.

25. [23-1057](#) Department of Transportation recommending the Board take the following actions related to the CSA 5 Erosion Control Project - Phase 3, CIP 36107003:
- 1) Adopt the California Environmental Quality Act Negative Declaration; and
 - 2) Approve the project as described in the California Environmental Quality Act Initial Study / Negative Declaration.
- FUNDING:** United States Forest Service (67%), Community Service Area 5 Funds (21%), South Tahoe Public Utility District (4%), and Tahoe Regional Planning Agency/Water Quality (5%), To Be Determined (3%).
- This matter was Approved on the Consent Calendar.**
26. [23-1019](#) Department of Transportation, Maintenance and Operations Division, recommending the Board:
- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Kingsborough Atlas Tree Surgery for the 2022 Caldor Fire Hazardous Tree Removal within County Right of Way, Contract 7039; and
 - 2) Approve and authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Department of Transportation after the one-year guarantee period.
- FUNDING:** General Fund Set Aside (100%). Potential reimbursement of Federal Emergency Management Agency funding (90%), California Governor's Office of Emergency Services funding (7.5%) and General Fund Set Aside (2.5%).
- This matter was Approved on the Consent Calendar.**
27. [23-1017](#) Planning and Building Department, Airports Division, recommending the Board approve and authorize the Chair to sign County of El Dorado Airport Ground Lease 2059, between the County and Lessee, Cynthia and James Mullett, for a privately-owned hangar located on Space H-13 at the Placerville Airport, representing use of 1,548 square feet of Airport ground, with commencement rental fee due of \$1,523.23 that requires a rental fee to be paid at commencement of the lease and paid annually thereafter in accordance with fees established by the Board Resolution in effect at the time payment is due (currently Board Resolution 183-2019 approved by the Board on October 22, 2019, Item 31, Legistar 19-0663), and upon Board execution, a lease term of ten years. (4/5 vote required)
- FUNDING:** Placerville Airport Enterprise Fund - Fee Revenue.
- This matter was Approved on the Consent Calendar.**

28. [23-1022](#)

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

- 1) Accept a grant award from the California Energy Commission for the California Automated Permit Processing Program in the amount of \$80,000 for a term upon execution through May 31, 2027; and
- 2) Delegate authority to the Planning and Building Department Director to execute the Grant Agreement and all grant-related documents including, but not limited to, amendments that do not require a County match, contingent upon approval by County Counsel and Risk Management, requests for payment, reports, and all associated documents necessary to secure grant funds and implement the approved grant program.

FUNDING: California Automated Permit Processing Program Grant Funds.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS**29. [23-0914](#)**

Probation Department recommending the Board:

1) Approve and authorize the Chair to execute Amendment III to Agreement for Services 6304 with O'Connell Research, to increase the not-to-exceed amount by \$13,500 for a total not-to-exceed amount of \$230,724, update the scope of services, and to extend the term to June 30, 2024, for the provision of research to assess the prevalence and outcomes of those with behavioral health needs, as well as developing analytics and data driven solutions for addressing those needs; and
2) Authorize the Chief Probation Officer and Deputy Chief Probation Officer to execute further documents relating to Agreement 6304, including future amendments which do not increase the maximum dollar amount or term of the Contract, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Justice and Mental Health Collaboration Program Grant (92%), AB109 (Public Safety Realignment Act) (8%).

This matter was Approved on the Consent Calendar.

30. [23-0868](#)

Probation Department; Sheriff's Office and Superior Court of California, County of El Dorado recommending the Board:

1) Accept the recommended distribution of funds in the amount of \$111,814.53 for Fiscal Year (FY) 2021-22, and \$223,629.06 for FY 2022-23, to El Dorado County for criminal fees backfill pursuant to California Assembly Bill 199 (2022) (AB 199) and California Assembly Bill 177 (2021) (AB 177);
2) Deposit funding into an established Special Revenue Fund; and
3) Ratify submittal of a report to the State of California on the revenue loss from the inability to charge fees from AB 199 and AB 177, a report detailing how the backfill funds will be spent, and submittal of an annual status report to the State.

FUNDING: California AB 199 (2022). (100%)

This matter was Approved on the Consent Calendar.

31. [23-1027](#)

Sheriff's Office recommending the Board approve and authorize the Chair to:

- 1) Accept an award in the amount of \$2,924,271 from the Board of State and Community Corrections (BSCC) for the Proposition 64 Public Health and Safety grant program (Prop 64 PH&S) with a retroactive effective date of May 1, 2023, for a term of five years, through April 30, 2028; and
- 2) Adopt and authorize the Chair to sign the required Governing Body Resolution **095-2023** authorizing the applicant to enter into a contract with the BSCC, and identifying the designees, to execute on behalf of El Dorado County extensions, grant agreements, amendments and subsequent grant modifications with the BSCC the Prop 64 PH&S Grant, subject to approval by County Counsel.

FUNDING: State of California BSCC

This matter was Approved and Resolution 095-2023 was Adopted upon Approval of the Consent Calendar.

END CONSENT CALENDAR

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

32. [23-1039](#) Department of Transportation recommending the Board consider the following:
- 1) Waive the 180-day waiting period for extra help employment of CalPERS retired annuitant to fill a critically needed position within the Department of Transportation; and
 - 2) Adopt and authorize the Chair to sign Resolution **096-2023** authorizing the appointment of Steven McVey as a retired annuitant for the position of extra help Principal Engineering Technician, effective July 1, 2023; and
 - 3) Authorize an exception to Personnel Rule 604.5 to hire the annuitant at Step 5.

FUNDING: N/A

Public Comment: K. Payne, L. Cauchon

A motion was made by Supervisor Hidahl, seconded by Supervisor Turnboo to Approve this matter and Adopt Resolution 096-2023.

Yes: 4 - Hidahl, Thomas, Turnboo and Laine

Absent: 1 - Parlin

33. [23-1082](#) Clerk of the Board, based upon a request from the Probation Department, recommending the Board appoint one Board member to the Juvenile Justice Coordinating Council.

FUNDING: N/A

Public Comment: L. Cauchon

A motion was made by Supervisor Hidahl, seconded by Supervisor Laine to appoint Supervisor Turnboo as a Board member to the Juvenile Justice Coordinating Council.

Yes: 4 - Hidahl, Thomas, Turnboo and Laine

Absent: 1 - Parlin

8:30 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)

34. [23-0884](#) Supervisors Thomas and Parlin, in concert with Sheriff Leikauf, recommending the Board approve sending a letter to the California Department of Public Health requesting they deny the 2023 reauthorization of Sierra Harm Reduction Coalition’s services for a syringe exchange program in El Dorado County.

FUNDING: N/A

Public Comment: R. Michelson, L. Cauchon, T. Doyle, M. Rodriguez, K. Nalewaja, A. Jones

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

Supervisor Laine abstained from this matter.

Yes: 4 - Hidahl, Thomas, Turnboo and Parlin

Abstained: 1 - Laine

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

35. [23-0782](#)

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 **090-2023** 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 2023-24, noting that the pre-existing benefit assessments/service charges have been in place and collected since 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%)

Public Comment: L. Cauchon

Items 35-38 were heard together.

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 Hidahl to Approve this matter and Adopt Resolution 090-2023.

Yes: 5 - Hidahl, Thomas, Turnboo, Laine and Parlin

36. [23-0783](#)

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 **091-2023** 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 2023-24, noting that the pre-existing benefit assessments/service charges have been in place and collected since 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%)

Public Comment: L. Cauchon

Items 35-38 were heard together.

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 this matter and Adopt Resolution 091-2023.

Yes: 5 - Hidahl, Thomas, Turnboo, Laine and Parlin

37. [23-0784](#)

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 **092-2023** 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 2023-24, noting that the pre-existing benefit assessments/service charges have been in place and collected since 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%)

Public Comment: L. Cauchon

Items 35-38 were heard together.

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 Approve this matter and Adopt Resolution 092-2023.

Yes: 5 - Hidahl, Thomas, Turnboo, Laine and Parlin

38. [23-1021](#)

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 **094-2023** 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) 2023-24, noting that the pre-existing benefit assessments/service charges have been in place and collected since 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.

Public Comment: L. Cauchon

Items 35-38 were heard together.

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

A motion was made by Supervisor Laine, seconded by Supervisor Parlin to Approve this matter and Adopt Resolution 094-2023.

Yes: 5 - Hidahl, Thomas, Turnboo, Laine and Parlin

9:30 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**39. [23-1143](#)**

HEARING - To consider Final Passage of amendments to Title 130 - Zoning Ordinance of the County Ordinance Code (OR23-0001) to amend Section 130.40.260 - Ranch Marketing and Section 130.40.400 - Wineries and recommending the Board take the following actions, based on the Planning Commission's Recommendation:

- 1) Approve the California Environmental Quality Act (CEQA) Addendum to the Targeted General Plan Amendment & Zoning Ordinance Update (TGPA-ZOU) Final Environmental Impact Report consistent with Sections 15162 and 15164 of the CEQA Guidelines (Attachment C);
- 2) Approve the Proposed amendments to the Zoning Ordinance, incorporating additional changes recommended by the Planning Commission, and adopt and authorize the Chair to sign Ordinance **5177** for Title 130 Zoning Ordinance of the El Dorado County Code (Attachment E) based on the findings as presented by staff;
- 3) Direct staff to return to the Agricultural Commission and Planning Commission approximately one (1) year following the effective date of the Ordinance for an update; and
- 4) Direct staff to continue to define how to determine that agriculture production is the primary use or function of the property.

FUNDING: General Fund.

Public Comment: P. Harris, M. Ranalli, L. Cauchon, L. Marengo, G. Boeger, Krista, K. Payne, S. Taylor, L. Brent-Bumb

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) Approve the California Environmental Quality Act (CEQA) Addendum to the Targeted General Plan Amendment & Zoning Ordinance Update (TGPA-ZOU) Final Environmental Impact Report consistent with Sections 15162 and 15164 of the CEQA Guidelines (Attachment C);**
- 2) Approve the Proposed amendments to the Zoning Ordinance, incorporating additional changes recommended by the Planning Commission, and adopt and authorize the Chair to sign Ordinance 5177 for Title 130 Zoning Ordinance of the El Dorado County Code (Attachment E) based on the findings as presented by staff;**
- 3) Direct staff to return to the Board of Supervisors, Agricultural Commission and Planning Commission approximately one (1) year following the effective date of the Ordinance allowing staff to determine the most efficient way for providing an update;**
- 4) Direct staff to continue to define how to determine that agriculture production is the primary use or function of the property; and**
- 5) Direct staff to correct clerical corrections to the Ordinance.**

Yes: 5 - Hidahl, Thomas, Turnboo, Laine and Parlin

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

- 40. [23-0048](#) **HEARING** - Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors, approve and authorize the Chair to sign Resolution **089-2023** adopting the Fiscal Year 2023-24 recommended budget for the El Dorado County AQMD (Cont. 6/6/2023, Item 57)

FUNDING: Permit revenues, State surcharge fees, Grants.

Public Comment: L. Cauchon

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 Adopt Resolution 089-2023.

Yes: 5 - Hidahl, Thomas, Turnboo, Laine and Parlin

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

- 41. [23-0947](#) **HEARING** - Auditor-Controller recommending the Board adopt and authorize the Chair to sign the attached Resolution **093-2023** for the Appropriations Limit for Fiscal Year 2023-24.

FUNDING: N/A

Public Comment: L. Cauchon

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 Adopt Resolution 093-2023.

Yes: 5 - Hidahl, Thomas, Turnboo, Laine and Parlin

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

- 42. [23-0524](#) Health and Human Services Agency, Public Health Division, recommending the Board receive a presentation from the Public Health Division on the Community Health Improvement Plan.

FUNDING: N/A

Public Comment: L. Cauchon, A. Pooley, K. Nalewaja, T. Doyle

The Board received a presentation from the Public Health Division on the Community Health Improvement Plan.

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

Supervisor Parlin left for the remainder of the meeting.

OPEN FORUM

Public Comment: J. Phillips, V. Baker, L. Cauchon, K. Payne

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.

3:00 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)

43. [23-1090](#)

HEARING - Chief Administrative Office, Emergency Medical Services and Emergency Preparedness & Response Division, recommending the Board:

- 1) Conduct a public hearing to consider public comment on the annual written report of benefit assessments for the Zone of Benefit within County Service Area 3 for emergency medical services; and
- 2) Adopt and authorize the Chair to sign Resolution **097-2023** confirming the annual written report and authorizing the benefit assessments be collected in the same manner as the County's ad valorem real property taxes for Fiscal Year (FY) 2023-24, noting that the pre-existing benefit assessments have been in place and collected since 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 3 Benefit Assessment.

Public Comment: L. Cauchon

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 Hidahl to Approve this matter and Adopt Resolution 097-2023.

Yes: 4 - Hidahl, Thomas, Turnboo and Laine

Absent: 1 - Parlin

TO AND FROMS: Board members may make a brief report on commission or committee meetings, or make a brief announcement on matters of countywide concern (May be called at any time during the meeting)

Supervisor Hidahl reported on the following:

Lincoln Highway event.

Preview night at the County Fair.

Fair ribbon cutting ceremony.

Pioneer Community Energy meeting.

Sacramento Area Council of Governments blue print workshop.

Department of Transportation tour.

Supervisor Laine reported on the following:

Department of Transportation tour.

High wind damage in the basin.

Tahoe Regional Planning Agency local housing and government meeting.

Supervisor Turnboo reported on the following:

El Dorado County Food Bank award ceremony.

Meeting with the Sheriff.

El Dorado Water Agency meeting.

Grizzly Flat tour.

Eileen Teal 105th birthday.

Grizzly Flat Community Services District update.

Supervisor Thomas reported on the following:

El Dorado County Fair.

Sacramento Area Council of Governments blue print workshop.

El Dorado Water Agency meeting.

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

Tiffany Schmid, Interim Chief Administrative Officer, reported on the following:

No report.

ADJOURNED AT 3:05 P.M.

CLOSED SESSION

- 44. [23-1162](#) **Pursuant to Government Code Section 54957-Public Employment.**
Title: Chief Administrative Officer. (Est. Time: 30 Min.)
No Action Reported.

- 45. [23-1204](#) **Pursuant to Government Code Section 54957.6 - Conference with
Labor Negotiator:** County Negotiator: Director of Human Resources
and/or designee. Unrepresented Employee: Chief Administrative Officer.
(Est. Time: 20 Min.)
No Action Reported.