



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, January 14, 2025

9:00 AM

<https://edcgov-us.zoom.us/j/85676816563>

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

ADDENDUM

Staff requesting item 11 be Continued off Calendar.

Item 16 is hereby added to the Consent Calendar.

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Board is to attend in person. Except for a noticed teleconference meeting, the Board reserves the right to conduct the meeting without remote access if there is a malfunction.

PUBLIC PARTICIPATION INSTRUCTIONS: The Board of Supervisors meeting room will be open to the public. The meeting will continue to be live-streamed via Zoom and YouTube.

Members of the public may address the Board in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 856 7681 6563. 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/85676816563>.

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 Veerkamp led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: P. Vanderkar, M. Lane, K. Payne, L. Campbell

**A motion was made by Supervisor Parlin, seconded by Supervisor Veerkamp to Adopt the Agenda and Approve the Consent Calendar with the following change:
Continue item 11 off Calendar.**

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. **25-0130** Clerk of the Board recommending the Board Approve the Minutes from the regular meeting on January 7, 2025.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **24-1986** Information Technologies Department recommending the Board authorize the Purchasing Agent to execute a two-year extension to competitively bid Purchase Contract 8711 with Secure Smart Solutions LLC for Tenable Vulnerability Management software, increasing compensation by \$78,959 per year, for a new not-to-exceed amount of \$256,918.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 3. **24-2092** Treasurer-Tax Collector's Office recommending the Board renew delegation of fiduciary authority to the Treasurer-Tax Collector to invest and reinvest County funds, pursuant to Section 3.38.040 of the El Dorado County Code of Ordinances and Section 53607 of the California Government Code.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 4. **25-0012** Treasurer-Tax Collector, Revenue Recovery Division, recommending the Board approve and authorize the Purchasing Agent to sign Agreement for Services 9095 with the California Franchise Tax Board, to be effective upon execution through December 31, 2027, to allow for participation in the Franchise Tax Board's Court-Ordered Debt Collection Program.

FUNDING: The Franchise Tax Board retains an administrative fee pursuant to Revenue & Taxation Code Sections 19280-19283 to cover the cost of administering this Program.

This matter was Approved on the Consent Calendar.

HEALTH AND COMMUNITY - CONSENT ITEMS

5. 24-2057

Library Department recommending the Board:

- 1) Approve payment of past due NorthNet Library System invoice in the amount of \$2,425 related to El Dorado County's portion of the Fiscal Year (FY) 2024-25 CalPERS Unfunded Accrued Liability (UAL) for former employees of the Mountain Valley Library System, a cooperative library system that the County is a part of; and
- 2) Authorize the Director of Library Services to approve payment of El Dorado County's share of the CalPERS UAL cost for former Mountain Valley Library System employees for future fiscal years in an amount not to exceed of \$5,000 per fiscal year.

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

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

6. **25-0032** Department of Transportation recommending the Board consider the following:
- 1) Accept the road improvements for the Bass Lake North Off-Site Bike Path, TM14-1522 / PD14-0010, as complete;
 - 2) Reduce Performance Bond K40408861 from \$806,474.67 to \$80,647.47, which is ten percent of the total cost of the road improvements. This amount guarantees against any defective work, labor done, or defective materials furnished, which is to be released after one year if no claims are made;
 - 3) Hold Laborers & Materialmens Bond K40408861 in the amount of \$806,474.67 for six months to guarantee payments to persons furnishing labor, materials, or equipment; and
 - 4) Authorize the Clerk of the Board to release the respective Bonds after the required time periods upon written request by Transportation. (District 1)

FUNDING: Developer Funded, Bass Lake Hills Specific Plan Public Facilities Financing Plan.

This matter was Approved on the Consent Calendar.

7. **25-0031** Department of Transportation recommending the Board adopt and authorize the Chair to sign the following Resolution **010-2025** adding a parking restriction on Pearl Place.

FUNDING: Road Fund (100%).

Resolution 010-2025 was Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

8. 24-1434

Probation Department recommending the Board:

- 1) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with Serrano Advisors LLC, under retroactive Agreement 8504 because (B) 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 retroactive Agreement for Services 8504 with Serrano, to provide California Advancing and Innovating Medi-Cal (CalAIM) planning and implementation consulting services for the term of July 1, 2024, through June 30, 2027 with an amount not to exceed \$50,000; and
- 3) Authorize the Purchasing Agent to execute further documents relating to Agreement 8504, including amendments which do not increase the maximum dollar amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: CalAIM Providing Access and Transforming Health Program (100%).

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

9. 25-0067

Chief Administrative Office recommending the Board:

- 1) Approve the Introduction (First Reading) of Ordinance **5221** to amend Title 9, Chapter 9.55, Camping and Storage of Personal Property on Private and Public Property, to regulate camping, sleeping, sitting, lying, and storage of personal property on private and public property;
- 2) Waive full reading of the Ordinance, read by title only, and continue this matter to January 28, 2025 for Final Passage (Second Reading);
- 3) Approve the Introduction (First Reading) of Ordinance **5222** to amend Title 10, County Parking Lots, to add section 10.12.145, to regulate parking of vehicles in County- owned or operated lots as designated by Board of Supervisors Resolution;
- 4) Waive full reading of the Ordinance, read by title only, and continue this matter to January 28, 2025 for Final Passage (Second Reading); and
- 5) Find that the proposed ordinance changes are not “projects” within the meaning of Public Resources Code Section 21065 and California Environmental Quality Act (CEQA) Guidelines Sections 15060(c)(2) and 15378 because the regulations of camping, sleeping, sitting or lying, or public storage of personal property, on public and private property do not have the potential of resulting in a direct or reasonably foreseeable indirect physical change in the environment; and, even if the adoption of the ordinance was a project, find that the ordinance is categorically exempt from CEQA under CEQA Guidelines Section 15308 because the ordinance adopts a regulatory process for the protection of the environment and there are no unusual circumstances under CEQA Guidelines Section 15300.2, and under the “common sense” exemption in CEQA Guidelines Section 15061(b)(3) because it can be seen with certainty that there is no possibility that adoption of the ordinance would have a significant effect on the environment.

FUNDING: N/A

Public Comment: P. Vanderkar, J. Harn, K. Armstrong, K. Nalawaja, K. Payne, T. McKane, T. Doyle

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

- 1) Approve the Introduction (First Reading) of Ordinance 5221 to amend Title 9, Chapter 9.55, Camping and Storage of Personal Property on Private and Public Property, to regulate camping, sleeping, sitting, lying, and storage of personal property on private and public property;**
- 2) Waive full reading of the Ordinance, read by title only, and continue this matter to January 28, 2025 for Final Passage (Second Reading);**
- 3) Approve the Introduction (First Reading) of Ordinance 5222 to amend Title 10, County Parking Lots, to add section 10.12.145, to regulate parking of vehicles in County- owned or operated lots as designated by Board of Supervisors Resolution;**
- 4) Waive full reading of the Ordinance, read by title only, and continue this matter to January 28, 2025 for Final Passage (Second Reading); and**
- 5) Find that the proposed ordinance changes are not “projects” within the**

meaning of Public Resources Code Section 21065 and California Environmental Quality Act (CEQA) Guidelines Sections 15060(c)(2) and 15378 because the regulations of camping, sleeping, sitting or lying, or public storage of personal property, on public and private property do not have the potential of resulting in a direct or reasonably foreseeable indirect physical change in the environment; and, even if the adoption of the ordinance was a project, find that the ordinance is categorically exempt from CEQA under CEQA Guidelines Section 15308 because the ordinance adopts a regulatory process for the protection of the environment and there are no unusual circumstances under CEQA Guidelines Section 15300.2, and under the "common sense" exemption in CEQA Guidelines Section 15061(b)(3) because it can be seen with certainty that there is no possibility that adoption of the ordinance would have a significant effect on the environment.

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

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

10. 25-0074

Chief Administrative Office recommending the Board:

- 1) Approve and authorize the Chair to sign the Calendar Year 2025 El Dorado County Fair Association Budget in the amount of \$1,819,807, as approved by the El Dorado County Fair Association (Association) Board of Directors at its December 4, 2024 meeting;
- 2) Receive a presentation on and file the following documents, as outlined in Agreement 6269 between the County and the Association: a financial audit of the Association for calendar year 2023, and a five-year Strategic Plan for the period of 2024-29 from the Association’s Chief Executive Officer; and
- 3) Provide direction to staff and the Fair Association on the presentation, documents, and budget, if needed.

FUNDING: 97.9% Fair Association Raised Funds and 2.1% State Funds.

Public Comment: K. Payne

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

- 1) Approve and authorize the Chair to sign the Calendar Year 2025 El Dorado County Fair Association Budget in the amount of \$1,819,807, as approved by the El Dorado County Fair Association (Association) Board of Directors at its December 4, 2024 meeting;
- 2) Receive a presentation on and file the following documents, as outlined in Agreement 6269 between the County and the Association: a financial audit of the Association for calendar year 2023, and a five-year Strategic Plan for the period of 2024-29 from the Association’s Chief Executive Officer; and
- 3) Direct staff to return to the Board with an item to create an Ad Hoc Committee to strengthen the relationship between the County and the Fair Association and identify County owned properties for potential sites for parking.

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

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

11. 24-1398

Clerk of the Board recommending the Board receive and file an annual report from the Coloma Lotus Advisory Committee, and provide direction to the Committee or staff if necessary.

FUNDING: N/A

Staff requesting this item be Continued off Calendar.

This matter was Continued off Calendar upon Approval of the Consent Calendar.

12. 24-1820

HEARING - Department of Transportation, Maintenance and Operations Division, recommending the Board approve and authorize the Chair to sign Resolution **217-2024** setting for election a measure to consider a special tax increase to provide road improvement and maintenance and street lighting services in the Texas Hill Road Zone of Benefit 98112 within County Service Area 9; noting that the measure will be submitted to the zone electorate on the ballots distributed for the special election to be held May 6, 2025. (District 3)

FUNDING: County Service Area Zone of Benefit Special Taxes (100%).

Public Comment: K. Nalawaja, M. Lane, K. Payne, S. Taylor, T. McKane, L. Campbell

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

A motion was made by Supervisor Veerkamp, seconded by Supervisor Laine to approve Resolution 217-2024.

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

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

- 13. 24-1662** Health and Human Services Agency (HHS) Veteran Services Office is recommending the Board approve changes to the El Dorado County Veterans Monument Criteria for Military Honoraria and Civilian Recognition (last adopted by the Board on September 11, 2007), which adds a process to ensure that all federally chartered veteran’s organizations in El Dorado County are given the opportunity to review applications for honoraria for placement at the Veterans Monument, with an opportunity for objection if needed prior to placement.

FUNDING: N/A

Public Comment: J. Pomiero, D. Wolfson, S. Giovanni, B. Sweet, K. Schoniger, K. Armstrong, J. Cahill, J. Buchanan, G. Campbell, L. McAdams, J. Babbitt, P. Wolfe, J. Cruiso, E. Nelson, S. Taylor, K. Payne

A motion was made by Supervisor Veerkamp, seconded by Supervisor Parlin to direct staff to return to the Board within 90 days to allow staff time to engage with stakeholders to develop language that encompasses recommendations for options that the Board may consider.

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

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

OPEN FORUM

Public Comment: Mac, L. Colombo, M. Lane, T. Doyle, K. Greenwood, K. Payne, T. McKane, S. Taylor, K. Nalawaja, L. Campbell

- 25-0202** 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.

- 14. 25-0052** Planning and Building Department, Planning Division, Long Range Planning Unit, hosting a Board of Supervisors public workshop to solicit Board input, comments, and directions and encourage public comments on draft amendments to Chapter 130.39 (Oak Resources Conservation) of the County’s Zoning Ordinance.

FUNDING: General Fund.

Public Comment: L. Colombo, Mac, S. Taylor, K. Payne, K. Greenwood, L. Campbell, T. McKane

The Board held a public workshop to solicit Board input, comments, and directions and encourage public comments on draft amendments to Chapter 130.39 (Oak Resources Conservation) of the County’s Zoning Ordinance.

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 Veerkamp reported on the following:
Sacramento Area Council of Governments meeting.

Supervisor Parlin reported on the following:
Pioneer Community Energy meetings.
Rural County Representatives of California Board meeting.
Mt. Murphy Bridge update.
First 5 El Dorado Commission meeting.
Mobile resources update.

Supervisor Laine reported on the following:
Vacation Home Rental and Hosted Rental Ordinance in effect.
South Shore Joint Powers Authority meeting.
Tahoe Regional Planning Agency meeting.
Emerald Bay pilot project meeting.

Supervisor Ferrero reported on the following:
Closure of Fire Station 86 due to black interior mold, but services will not be impacted.
Behavioral Health Commission meeting.

Supervisor Turnboo reported on the following:
Community HUB day.
Local Agency Formation Commission meeting.

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

Tiffany Schmid, Chief Administrative Officer, reported on the following:
No meeting next week.
Fiscal Year 2025/26 budget development.

The Board recessed to Closed Session at 3:29 P.M.

ADJOURNED AT 4:47 P.M.

CLOSED SESSION

15. 25-0034

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.

Addendum

Staff requesting item 11 be Continued off Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 16. 25-0152** Supervisor Veerkamp recommending the Board make the following appointment to the El Dorado County Parks and Recreation Commission:
Appoint Tom Cumpston, Member - District 3, Term Expiration 01/01/2029.

FUNDING: N/A

This matter was Approved on the consent calendar.