



County of El Dorado

Minutes - Draft Board of Supervisors

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

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

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>

Tuesday, November 12, 2024

9:00 AM

<https://edcgov-us.zoom.us/j/83457683801>

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

ADDENDUM

Item 35 is hereby added to the Consent Calendar.

Item 36 is hereby added to Closed Session.

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 834 5768 3801. 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/83457683801>.

To observe the Board of Supervisors meetings via YouTube, click <https://www.youtube.com/channel/UCUMjDk3NUItZJrpw2CL7Zkg>.

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

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

Vision Statement

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

This institution is an equal opportunity provider and employer.

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

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

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

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

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

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

PROTOCOLS FOR PUBLIC COMMENT

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

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

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

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

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

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

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

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

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

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

9:00 A.M. - CALLED TO ORDER

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Chris Scott gave the Invocation.

Youth Commissioner Kara Chavez led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: L. Campbell

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

The Board will recess to Closed Session at 11:00 A.M.

Supervisor Parlin thanked staff with regards to item 3.

Yes: 4 - Thomas, Turnboo, Laine and Parlin

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

CONSENT CALENDAR

1. **24-1995** Clerk of the Board recommending the Board approve the Minutes from the regular meeting on November 5, 2024.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **24-1891** Airports, a division of the Chief Administrative Office, recommending the Board approve the Final Passage (Second Reading) of Ordinance **5212** amending Title 18 of the El Dorado County Ordinance Code, Airports, to incorporate updated Airport Minimum Standards and other revisions in compliance with the Federal Aviation Administration's current recommendations for federally obligated airports. (Cont. 11/5/2024, Item 32)

FUNDING: Federal Aviation Administration Grant funding, Caltrans Division of Aeronautics Grant Funding, Fees for Service, Lease Charges, General Fund.

Ordinance 5212 was Adopted upon Approval of the Consent Calendar.

3. **24-1920** Central Fiscal and Facilities, divisions of the Chief Administrative Office, recommending the Board adopt and authorize the Chair to sign Resolution **201-2024**, deleting 1.0 vacant full time equivalent (FTE) Principal Management Analyst allocation and adding 1.0 FTE Sr. Administrative Analyst in Central Fiscal and 1.0 FTE Grounds Maintenance Worker I/II in Facilities.

FUNDING: General Fund.

Resolution 201-2024 was Adopted upon Approval of the Consent Calendar.

Supervisor Parlin thanked staff with regards to this item.

4. 24-1688

Emergency Medical Services, a Division of the Chief Administrative Office, recommending the Board:

- 1) Make findings pursuant to Section 3.13.030 (f) of the El Dorado County Ordinance Chapter 13, Contracting Out, that the provision of financial auditing services provided by Lance, Soll & Lunghard, LLP are in the public's best interest and a contract is necessary to protect against a conflict of interest or to ensure independent and unbiased findings where there is a need for an outside perspective;
- 2) Approve and authorize the Purchasing Agent to sign Agreement 9092 with Lance Soll & Lunghard, LLP, for financial auditing services for the County's ambulance services providers, in the amount of \$200,450, for a term of three years, commencing upon the execution of the agreement; and
- 3) Authorize the Purchasing Agent to execute any necessary amendments relating to said agreement, excluding term extensions and increases to the not-to-exceed amount, contingent upon approval by County Counsel and Risk Management.

FUNDING: County Service Areas 3 and 7.

This matter was Approved on the Consent Calendar.

5. 24-1396

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 (C) that it is appropriate to contract for architectural services related to the El Dorado County Navigation Center because the limited time-frames, temporary or occasional nature, and schedule for the scope of work to be performed is not sufficient to warrant the addition of permanent staff; and
- 2) Authorize the Purchasing Agent to sign Amendment I to Agreement for Services 7527 with Vanir Construction Management, Inc. to provide architectural services related to the El Dorado County Navigation Center, amending the current expiration date of June 13, 2025, to December 31, 2026, and increasing the compensation amount by \$109,674, for a new compensation amount not to exceed \$336,696 due to the project's change of location and resulting expanded scope of work.

FUNDING: 72% Homeless Housing Assistance and Prevention, 23% American Rescue Plan Act, 5% Permanent Housing Local Assistance.

This matter was Approved on the Consent Calendar.

6. 24-1777

Parks, a division of the Chief Administrative Office, recommending the Board:

- 1) Approve and authorize the Chair to sign Resolution **199-2024** to accept grant funds in the amount of \$78,152 for a Rubicon Trail Safety and Education project from the State of California Department of Parks and Recreation Off-Highway Motor Vehicle Grants and Cooperative Agreement Program, for the Fiscal Year 2024-25 (G24) grant cycle;
- 2) Approve and authorize the Parks Manager to sign agreement G24-03-06-S01 for Safety & Education in the amount of \$78,152 with a County match requirement of \$31,188, for a total of \$109,340;
- 3) Authorize the Parks Manager to approve and execute any amendments that do not change the dollar amount of said agreement, contingent on approval from County Counsel; and
- 4) Authorize the Chief Administrative Officer to sign a funding agreement, consistent with the County's standard form and upon the approval of County Counsel, authorizing the payment of the \$24,000 of State Parks Grant Funding to Arts & Culture El Dorado for Rubicon bandana design and 6,000 bandanas.

FUNDING: State of California Parks and Recreation Off-Highway Motor Vehicle Grants and Cooperative Agreement Program Funding (72%), Sacramento Municipal Utility District Funds or Off-Highway Vehicle Fees and In-Kind Materials (28%)

This matter was Approved and Resolution 199-2024 was Adopted upon Approval of the Consent Calendar.

7. 24-0428

Procurement and Contracts, a division of the Chief Administrative Office, recommending the Board take the following actions pertaining to Agreement for Services 8540, a Countywide contract with Stericycle, Inc. for bio-hazardous medical and pharmaceutical waste collection and disposal services:

- 1) Make findings in accordance with El Dorado County Ordinance Code, Chapter 3.13.030 (B) that the provision of bio-hazardous medical and pharmaceutical waste collection and disposal services 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;
- 2) Approve and authorize the Purchasing Agent to sign Agreement for Services 8540 with Stericycle, Inc. for an amount not to exceed \$50,000, and a retroactive term from September 1, 2023 through August 31, 2026, pending approval by County Counsel and Risk Management; and
- 3) Authorize the Purchasing Agent to execute amendments to Agreement 8540 that do not extend the term or compensation amount above the Purchasing Agent authority, contingent on approval by County Counsel and Risk Management.

FUNDING: Various.

This matter was Approved on the Consent Calendar.

8. **24-1858** Procurement and Contracts, a division of the Chief Administrative Office, recommending the Board take the following actions pertaining to commercial cardlock fueling services for County vehicles and equipment:
- 1) Waive formal bid requirements in accordance with procurement Policy C-17 section 3.4 (4) since the County is a participating agency under competitively bid Sacramento Area Council of Governments (SACOG) contract CT250004 with Hunt and Sons, LLC;
 - 2) Authorize the Purchasing Agent to utilize SACOG Cooperative Purchasing Agreement for Fuels and Lubricants Request for Proposals (RFP) RFP-2023-24-10 and contract CT250004 for the provision of commercial cardlock fueling services;
 - 3) Authorize the Purchasing Agent to sign contract 9057 with Hunt and Sons, LLC in an amount not to exceed \$5,000,000, to cover the period of December 1, 2024 through November 30, 2027;
 - 4) Authorize the Purchasing Agent to extend the term of the requested contract 9057 if SACOG extends their contract CT250004; and
 - 5) Authorize the Purchasing Agent to increase the not to exceed amount of contract 9057 on an "as needed" basis during the awarded period as long as funding is available with the requesting departments budget.

FUNDING: Various.

This matter was Approved on the Consent Calendar.

9. **24-1919** Clerk of the Board and County Counsel recommending the Board adopt and authorize the Chair to sign Resolution **196-2024** adopting the Local Rules of Notice and Procedures for the El Dorado County Assessment Appeals Board.

FUNDING: N/A

Resolution 196-2024 was Adopted upon Approval of the Consent Calendar.

10. **24-1901** Human Resources Department and the Sheriff's Office recommend the Board adopt and authorize the Chair to sign Resolution **190-2024** to approve the official title change of the Correctional Lieutenant classification to Sheriff's Correctional Lieutenant, retaining the existing job class number, bargaining unit, and salary range, and correcting the oversight from Legistar file 24-1613, which was approved on September 24, 2024, but did not explicitly include instructions for executing the required resolution.

FUNDING: N/A

This matter was Approved and Resolution 190-2024 was Adopted upon Approval of the Consent Calendar.

11. 24-1957

Human Resources Department recommending the Board:

- 1) Approve and adopt the revised classification specification of Custodial Coordinator (title change from Custodial Supervisor); and
- 2) Adopt and authorize the Chair to sign Resolution **199-2024** to approve the title change from Custodial Supervisor to Custodial Coordinator.

FUNDING: N/A

Resolution 199-2024 was Adopted upon Approval of the Consent Calendar.

12. 24-1910

Human Resources Department recommending the Board:

- 1) Approve the consolidation of Assistant in Civil Engineering and Associate Civil Engineer classifications into a new, flexibly staffed classification of Assistant/Associate Civil Engineer; and
- 2) Adopt and authorize the Chair to sign Resolution **195-2024** to approve the title change of the two classifications above into a new consolidated Assistant/Associate Civil Engineer classification, retaining the existing job class numbers, bargaining units and salary ranges.

FUNDING: N/A

This matter was Approved and Resolution 195-2024 was Adopted upon Approval of the Consent Calendar.

13. 24-1229

Human Resources Department, Risk Management Division, recommending the Board:

- 1) Award Request for Proposal (RFP) 24-0068 to the highest ranked firm, Occu-Med Ltd., for the provision of pre-employment health screening and physical examinations;
- 2) Make findings that the provision of pre-employment health screening and physical examinations provided by Occu-Med Ltd. are in the public's best interest and that there are specialty skills, qualifications and equipment not expressly identified in County classifications involved in the performance of the work in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(B);
- 3) Approve and authorize the Chair to sign Agreement 9090 with Occu-Med Ltd., for the term of January 1, 2025 - December 31, 2027 and an amount not to exceed \$500,000; and
- 4) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement 9090, excluding term extensions and increases to the amount, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Liability Program Fund.

This matter was Approved on the Consent Calendar.

- 14. 24-1912** Registrar of Voters recommending the Board approve the attached list of Community Service, School Board, Fire Protection, and Special District Board Members who have filed for office and nominees recommended by Directors in lieu of election held on Tuesday, November 5, 2024.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 15. 24-1789** Treasurer-Tax Collector recommending the Board adopt and authorize the Chair to sign Resolution **198-2024** setting forth the procedure for cancellation of property tax penalties, costs and fees pursuant to Revenue and Taxation Code Section 2610.5.

FUNDING: N/A

Resolution 198-2024 was Adopted upon Approval of the Consent Calendar.

- 16. 24-1939** Supervisor Laine recommending the Board make the following appointment to the Veteran Affairs Commission: Appoint Thomas Millham, Alternate - District V Resident, Term Expiration 01/05/2027.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND COMMUNITY - CONSENT ITEMS

- 17. 24-0782** Health and Human Services Agency (HHSA) recommending the Board, in collaboration with the El Dorado Opportunity Knocks Continuum of Care (EDOK), to adopt and authorize the Chair to sign Resolution **194-2024** which authorizes HHSA to serve as the Administrative Entity for the EDOK in support of the Continuum of Care Program and on behalf of the EDOK.

FUNDING: N/A

Resolution 194-2024 was Adopted upon Approval of the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 18. 24-1321** Department of Transportation recommending the Board receive and file Annual Mitigation Fee Act Reports for Fiscal Year 2023-24:
- 1) The Traffic Impact Fee Program in compliance with California Government Code Section 66006;
 - 2) The Community Benefit Fee according to the Alto, LLC Development Agreement in compliance with California Government Code Sections 65865(e) and 66006;
 - 3) The Developer fee programs of: Bar J, Marble Valley, Serrano J7 Frontage Improvement, Bass Lake Hills Specific Plan Public Facilities Plan, Bass Lake Overlay, and Cool General Retail in compliance with California Government Code Sections 66006; and
 - 4) The Intelligent Transportation System Program in compliance with California Government Code Sections 66006.

FUNDING: Fee Programs.

This matter was Approved on the Consent Calendar.

- 19. 24-1773** Department of Transportation recommending the Board approve the addition of intersection improvements to be included at Country Club Drive, Tong Road, and Clarksville Road for the Country Club Drive Extension - Silva Valley Parkway to Tong Road, Capital Improvement Program number 36105008, and for staff to proceed with a Request for Proposals for environmental, traffic operations, and engineering services.
(District 1)

FUNDING: Traffic Impact Fees - Zone C (100%). (Local Funds)

This matter was Approved on the Consent Calendar.

20. 24-1806

Department of Transportation recommending the Board:

- 1) Delegate authority to the Department of Transportation Director to approve and sign First Amendment to Utility Agreement 2934.1L with Pacific Gas and Electric Company to increase the agreement by \$360,865.59 for the amended amount of \$943,229.00 as part of the Diamond Springs Parkway - Phase 1B Project, Capital Improvement Program number 72334/36105011; and
 - 2) Delegate authority to the Department of Transportation Director to amend First Amendment to Utility Agreement 2934.1L for any minor modifications as necessary, including up to 125% of actual costs, throughout the term of the agreement.
- (District 3)

FUNDING: Master Circulation and Funding Plan (52%), Traffic Impact Fees (27%), State Local Partnership Program (14%), 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.

21. 24-1845

Department of Transportation recommending the Board:

- 1) Accept the subdivision improvements for Promontory Village 7 - Unit 1, TM 16-1530, as complete;
 - 2) Reduce Performance Bond US00117346SU22A from \$2,502,669.80 to \$514,889.90, which is ten percent of the total cost of the subdivision 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 US00117346SU22A in the amount of \$2,574,449.50 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.

This matter was Approved on the Consent Calendar.

22. 24-1875

Department of Transportation recommending the Board:

- 1) Approve and authorize the Chair to sign the Notice of Acceptance with MKD Construction, Inc. for the Meyers Stream Environment Zone/ Erosion Control Project, Capital Improvement Program 36107007, Contract 7377; 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. (District 5)

FUNDING: United States Forest Service (45% - Federal), California Tahoe Conservancy (21% - State), State Water Resource Control Board (11% - State), and Tahoe Regional Planning Agency (12% - Local), and South Tahoe Public Utility District (11% - Local).

This matter was Approved on the Consent Calendar.

23. 24-1493

Environmental Management Department recommending the Board:

- 1) Approve Amendment 1 to Agreement for Services 6919 with Stantec, Inc. to assist the Contractor in the design of the Headworks project, extending the term of the agreement by two years with a new expiration of December 31, 2026, and no changes to the scope of work or agreement amount of \$518,600; and
- 2) Authorize the Purchasing Agent to execute Amendment 1.

FUNDING: Liquid Waste, American Rescue Plan Act (ARPA) Reimbursement.

This matter was Approved on the Consent Calendar.

24. 24-1907

Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **191-2024** for Abandonment of Easement 24-0009, to abandon the entirety of the 50' non-exclusive road and public utility easement encumbering Parcel 2 and 3 of the Parcel Map recorded in Book 8 of Parcel Maps at Page 1, identified as Assessor Parcel number 097-110-015 and 097-110-037, located within the City of Placerville, at 916 Goldenwood Glen. (District 3)

FUNDING: Application Fees (General Fund).

Resolution 191-2024 was Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS**25. 24-1376**

District Attorney's Office recommending the Board consider the following:

- 1) Authorize the District Attorney to accept a grant from the California Governor's Office of Emergency Services (CalOES) for the Violence Against Women Vertical Prosecution (VV) Program with a total project cost of \$270,060 for the period of January 1, 2025 - December 31, 2025, based on the received Letter of Intent;
- 2) Adopt and authorize the Chair to sign Resolution **197-2024** designating the District Attorney, or his designee, as the Authorized Agent for the purposes of submitting, accepting, and executing award documents via the CalOES Grants Central System;
- 3) Approve and authorize the District Attorney, and/or his designee, to electronically agree to and accept the associated grant Certification(s) of Assurance of Compliance;
- 4) Authorize the District Attorney, and/or his designee, to electronically submit the grant application and execute the Grant Award Agreement and required documents, including any extensions or amendments thereof which would not increase net county cost, contingent upon review and approval by County Counsel;
- 5) Adopt and authorize the Chair to sign Resolution **198-2024**, extending the expiration date of 1.0 FTE Deputy District Attorney I/II/III/IV - Limited Term position one year, through December 31, 2025;
- 6) Make a finding in accordance with Procurement Policy C-17, Sections 3.4.2, 3.4.3, and 3.4.5, in which competitive bidding would produce no benefit to the County for the requested advocacy services under Agreement 7881;
- 7) Approve and authorize the Chair to execute Amendment I to Agreement 7881 with The Center for Violence-Free Relationships for advocacy services, increasing the amount to \$159,728 and extending the agreement term one year, through December 31, 2025; and
- 8) Approve and authorize the Purchasing Agent to execute any future amendments to agreement 7881, which do not increase the amount or the term of the agreement, contingent upon County Counsel and Risk Management approval.

FUNDING: Services Training Officers Prosecutors Violence Against Women Formula (75%) and General Fund (25%).

This matter was Approved and Resolutions 197-2024 and 198-2024 were Adopted upon Approval of the Consent Calendar.

END CONSENT CALENDAR

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

26. 24-1908

Human Resources Department recommending the Board:

- 1) Approve and authorize the Chair to sign the revised Salary and Benefits Resolution for Unrepresented Employees - Resolution **200-2024** effective the first pay period following adoption;
- 2) Approve and authorize the chair to sign Resolution **201-2024** effective the first pay period following adoption to:
 - a) Revise the Salary Schedule;
 - b) Provide one-time Management and Special Leave cashout opportunity in 2025 for specified unrepresented units; and
 - c) Provide a one-time lump sum payment for specified Confidential unit positions; and
- 3) Approve the Introduction (First Reading) of Ordinance **5214** amending El Dorado County Ordinance Chapter 2.06 Board of Supervisors - Conduct of Business and Compensation, to increase the Board's salary by three percent, and waive full reading, read by title only, and continue this matter to December 3, 2024, for Final Passage (Second Reading);
- 4) Approve the Introduction (First Reading) of Ordinance **5215** amending El Dorado County Ordinance Chapter 2.14 Appointed Officers and Department Heads, to designate the Public Health Officer as an appointed department head, and waive full reading, read by title only, and continue this matter to December 3, 2024, for Final Passage (Second Reading); and
- 5) Direct the Human Resources Department and the Auditor-Controller's Office to administer and implement the associated changes.

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

Public Comment: J. Rimoli, H. Keith, R. Michelson

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

- 1) Approve and authorize the Chair to sign the revised Salary and Benefits Resolution for Unrepresented Employees - Resolution 200-2024 effective the first pay period following adoption;
- 2) Approve and authorize the chair to sign Resolution 201-2024 effective the first pay period following adoption to:
 - a) Revise the Salary Schedule;
 - b) Provide one-time Management and Special Leave cashout opportunity in 2025 for specified unrepresented units; and
 - c) Provide a one-time lump sum payment for specified Confidential unit positions; and
- 3) Approve the Introduction (First Reading) of Ordinance 5215 amending El Dorado County Ordinance Chapter 2.14 Appointed Officers and Department Heads, to designate the Public Health Officer as an appointed department head, and waive full reading, read by title only, and continue this matter to December 3, 2024, for Final Passage (Second Reading); and
- 4) Direct the Human Resources Department and the Auditor-Controller's Office to administer and implement the associated changes.

Yes: 4 - Thomas, Turnboo, Laine and Parlin

27. 24-1738

Clerk of the Board and Chief Administrative Office recommending the Board:

- 1) Provide direction to staff to select the Board of Supervisors 2025 Regular Meeting Calendar Option 1 (Attachment C) or Option 2 (Attachment D) to be included as Exhibit A on Resolution **193-2024**;
- 2) Adopt and authorize the Chair to sign Resolution **193-2024** establishing the 2025 regular meeting calendar of the Board of Supervisors; and
- 3) Receive and file the Fiscal Year 2025-26 Master Budget Calendar.

FUNDING: N/A

Public Comment: R. Michelson

A motion was made by Supervisor Parlin, seconded by Supervisor Turnboo to Approve this matter and adopt Resolution 193-2024 with a change to Exhibit A to remove the South Lake Tahoe meeting(s) and continue the discussion of the South Lake Tahoe meeting(s) to the first quarter of 2025.

Yes: 4 - Thomas, Turnboo, Laine and Parlin

9:00 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**Welcome El Dorado County Youth Commission**

- 28. 24-1956** Supervisor Thomas requesting the Board join her in welcoming this year's El Dorado County Youth Commissioners who will be participating in the annual Shadow Day.

FUNDING: N/A

Public Comment: R. Michaelson

The Board welcomed this year's El Dorado County Youth Commissioners who will be participating in the annual Shadow Day.

- 29. 24-1465** **HEARING** - Health and Human Services Agency (HHS) recommending the Board adopt and authorize the Chair to sign Resolution **192-2024**, to implement an updated Behavioral Health Fee Schedule (Exhibit A) for Medi-Cal eligible services, effective on November 12, 2024, in accordance with the Department of Health Care Services (DHCS) updated fee schedule, thereby replacing Board adopted Resolution 168-2023.

FUNDING: Combination of Federal Medi-Cal, State, and local realignment, including State Mental Health Services Act (MHSA) funds, reimbursed to HHS from DHCS for claims for client services, with the funding percentages dependent upon the beneficiary.

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 Laine to adopt Resolution 192-2024.

Yes: 4 - Thomas, Turnboo, Laine and Parlin

30. 24-1508

HEARING - Clerk of the Board and County Counsel recommending the Board adopt and authorize the Chair to sign Resolution **200-2024**, superseding Resolution 090-2010, to:

- 1) Set the Non-Refundable Assessment Appeal Application Filing Fee to \$40 per parcel effective July 1, 2025; and
- 2) Set the Written Findings of Facts fee for an Assessment Appeal Hearing to \$200 per parcel effective July 1, 2025.

FUNDING: N/A

Public Comment: R. Michelson

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

A motion was made by Supervisor Parlin, seconded by Supervisor Turnboo to Approve this matter and adopt Resolution 200-2024.

Yes: 4 - Thomas, Turnboo, Laine and Parlin

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

- 31. 24-1796** Health and Human Services Agency recommending the Board receive and file an annual report from the El Dorado County Community Action Council.

FUNDING: N/A

The Board received and filed an annual report from the El Dorado County Community Action Council.

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

- 32. 24-1603** Agriculture Department recommending the Board receive an annual report from the Agricultural Commission for 2023 and provide direction if necessary.

FUNDING: General Fund.

Public Comment: M. Ranalli, T. Neilson, L. Campbell

The Board received an annual report from the Agricultural Commission for 2023.

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

Public Comment: S. Ferry, D. Getz, C. DeLuca, L. Cauchon

- 24-2016** 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.

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 Turnboo reported on the following:

Chamber luncheon.

Honor Veterans event.

Water rights discussion.

New employee orientation.

Chamber business builder luncheon.

Supervisor Laine reported on the following:

Tahoe Transportation District discussion.

Office of Emergency Services simulation of disaster experience.

Veterans Day event in Tahoe.

Public Forum to discuss snow removal and staffing issues.

Supervisor Thomas reported on the following:

Veterans Day event in the West Slope.

Supervisor Parlin reported on the following:

County Blood Drive.

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

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

No report.

ADJOURNED AT 2:52 P.M.

CLOSED SESSION

- 33. 24-1455** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Environmental Management.
- By a 4-0, the Board approved a step increase from step 3 to step 4 on the salary schedule for the Director of Environmental Management effective the first full pay period after this action taken.
- 34. 24-1997** **Pursuant to Government Code Section 54957- Public Employee Discipline/Dismissal/Release.**
- No Action Reported.

ADDENDUM**LAND USE AND DEVELOPMENT - CONSENT ITEMS****35. 24-1877**

Department of Transportation recommending the Board take the following actions pertaining to the Newtown Road at South Fork of Weber Creek - Bridge Replacement Project, Capital Improvement Program project number 36105030, Contract 5379:

- 1) Award the Construction Contract to Doug Veerkamp General Engineering, Inc. who is the lowest responsive, responsible bidder;
- 2) Approve and authorize the Chair to sign the Construction Contract, subject to review and approval by County Counsel and Risk Management;
- 3) Authorize the Director of Transportation to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds; and
- 4) Approve \$190,295 of Regional Surface Transportation Program Advance funds to be approved and added to the Newtown Road at South Fork of Weber Creek - Bridge Replacement Project.
(District 3)

FUNDING: Regional Surface Transportation Program Advance (5%) (State Funds), Highway Bridge Program (88%) (Federal Funds), Tribe (7%) (Local Funds).

This matter was Approved on the Consent Calendar.

CLOSED SESSION**36. 24-2009**

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.