



# County of El Dorado

## Minutes - Final 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*  
*Don Ashton, 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](http://www.edcgov.us/bos)

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Tuesday, February 7, 2023

9:00 AM

<https://edcgov-us.zoom.us/j/86554035730>

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

**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 865 5403 5730. 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/86554035730>.

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](mailto: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**

**This institution is an equal opportunity provider and employer.**

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<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](mailto: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 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 Turnboo led the Pledge of Allegiance to the Flag.**

**ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

*Public Comment: M. Lane, K. Payne, K. Greenwood, No name give (013)*

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

**There is a clerical correction to item 5 to change the term expiration to February 7, 2028.**

**Continue item 26 to February 14, 2023.**

**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. [23-0284](#) Clerk of the Board recommending the Board Approve the Minutes for the regular meeting on January 24, 2023.

This matter was Approved on the Consent Calendar.

**GENERAL GOVERNMENT - CONSENT ITEMS**

- 2. **21-1415** Chief Administrative Office recommending the Board of Supervisors find that a Local Health Emergency continues to exist in El Dorado County as a result of the Caldor Fire. (Cont. 1/10/2023, Item 2)

**FUNDING:** N/A

This matter was Approved on the Consent Calendar.

- 3. [21-1728](#) Clerk of the Board recommending the Board of Supervisors, as a result of ongoing concerns related to COVID-19, approve findings pursuant to Government Code subsection 54953(e)(3) in order to allow for the continued use of virtual or hybrid Board of Supervisors meetings as authorized under Assembly Bill 361. (Cont. 1/10/2023, Item 6)

**FUNDING:** N/A

This matter was Approved on the Consent Calendar.

- 4. [23-0251](#) Human Resources Department recommending the Board:
  - 1) Adopt and authorize the Chair to sign Resolution **028-2023** to approve:
    - a. Due to an upward reclassification, the deletion of 1.0 full-time equivalent (FTE) Air Quality Administrative Analyst (position 705) allocation and the addition of 1.0 FTE Program Manager allocation in the Air Quality Management District; and
    - b. On reclassification of the incumbent, the waiving of the competitive recruitment and selection process at the request of the appointing authority in accordance with and meeting the conditions of Personnel Rule 507.1.2.
  - 2) Approve the bargaining unit designation change for the classification of Sr. Air Quality Specialist from Professional (PL) to Supervisory (SU); and
  - 3) Approve the classification specification revisions for Air Pollution Control Officer and Sr. Air Quality Specialist.

**FUNDING:** Permit revenues, State surcharge fees, Grants.

This matter was Approved and Resolution **028-2023** was Adopted upon Approval of the Consent Calendar.

5. [23-0285](#) Supervisor Thomas recommending the Board make the following appointment to the El Dorado County Solid Waste Advisory Committee: Appoint: Doug Venable, Public Member - District 3, Term Expiration ~~02/07/2023~~ 2028.

**FUNDING:** N/A

**This matter was Approved on the Consent Calendar.**

**There is a clerical correction to this item to change the term expiration to February 7, 2028.**

**HEALTH AND HUMAN SERVICES - CONSENT ITEMS**

6. [22-0856](#) Health and Human Services Agency (HHSa) recommending the Board:
- 1) Make findings that the provision of Dignity at Home Fall Prevention Grant Program services provided by Contractor 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 Agreement for Services 6594 with Rebuilding Together Sacramento, with a not-to-exceed amount of \$175,000, and for a term effective upon execution through December 31, 2024, including one (1) additional one (1) year extension to coincide with California Department of Aging, Agreement IF-2223-29; and
  - 3) Authorize the HHSa Director, or the Assistant Director of Human Services, to execute further documents relating to Agreement 6594, contingent upon approval by County Counsel and Risk Management, including amendments which do not increase the maximum dollar amount or term of the Agreement.

**FUNDING:** 100% State of California Department of Aging Grant.

**This matter was Approved on the Consent Calendar.**

7. [22-1290](#) Health and Human Services Agency (HHSa) recommending the Board:
- 1) Approve and authorize the Chair to sign the First Amendment to revenue generating Agreement for Services 6512 (008-F1511) with the City of South Lake Tahoe for the County to provide animal control services within the boundaries of the City of South Lake Tahoe; and
  - 2) Authorize the HHSa Director or Assistant Director of Human Services to execute further documents relating to Agreement 6512, including amendments which do not affect the term or compensation methodology of the Agreement, contingent upon approval by County Counsel and Risk Management.

**FUNDING:** 100% City of South Lake Tahoe.

**This matter was Approved on the Consent Calendar.**

8. **22-1683** Health and Human Services Agency recommending the Board of Supervisors find that a Local Health Emergency continues to exist in El Dorado County as a result of the Mosquito Fire (Cont. 1/10/2023, Item 13)

**FUNDING:** N/A

**This matter was Approved on the Consent Calendar.**



9. [23-0064](#) Health and Human Services Agency (HHS) recommending the Board appoint Olivia Byron-Cooper, Interim Director of the Health and Human Services Agency, as the Public Guardian effective upon approval.

**FUNDING:** N/A

**This matter was Approved on the Consent Calendar.**

10. [23-0142](#) Library Department recommending the Board:
- 1) Approve and authorize the Chair to sign Resolution **025-2023** accepting Building Forward grant award BF-1-21-103 in the amount of \$276,000 for the Cameron Park Library from the California State Library; and
  - 2) Delegate authority to the Library Director to execute the Grant Agreement and all grant-related documents, including all associated documents necessary to secure grant funds that do not increase Net County Cost and implement the approved grant program.

**FUNDING:** 66.7% California State Library Building Forward Library Infrastructure Grant Program, and 33.3% General Fund.

**This matter was Approved and Resolution 025-2023 was Adopted upon Approval of the Consent Calendar.**

11. [23-0144](#) Library Department recommending the Board:
- 1) Approve and authorize the Chair to sign Resolution **027-2023** accepting Building Forward grant award BF-1-21-104 in the amount of \$85,333 for the Pollock Pines Library from the California State Library; and
  - 2) Delegate authority to the Library Director to execute the Grant Agreement and all grant-related documents, including all associated documents necessary to secure grant funds that do not increase the Net County Cost and implement the approved grant program.

**FUNDING:** 66.7% California State Library Building Forward Library Infrastructure Grant Program, 23.3% General Fund, 10% Pollock Pines Library Special Revenue Fund.

**This matter was Approved and Resolution of 027-2023 was Adopted upon Approval of the Consent Calendar.**

12. [23-0143](#)

Library Department recommending the Board:

- 1) Approve and authorize the Chair to sign Resolution **026-2023** accepting Building Forward grant award BF-1-21-105 in the amount of \$410,000 for the South Lake Tahoe Library from the California State Library; and
- 2) Delegate authority to the Library Director to execute the Grant Agreement and all grant-related documents, including all associated documents necessary to secure grant funds that do not increase the Net County Cost and implement the approved grant program.

**FUNDING:** 66.7% California State Library Building Forward Library Infrastructure Grant Program, 30.3% General Fund, and 3% Myers Fund.

**This matter was Approved and Resolution 026-2023 was Adopted upon Approval of the Consent Calendar.**

**LAND USE AND DEVELOPMENT - CONSENT ITEMS**

- 13. [23-0087](#) Department of Transportation recommending the Board approve and confirm appointments of existing and new advisory committee members to fill vacancies on Zone of Benefit Advisory Committees in County Service Areas 2 and 9 as outlined in Exhibit A, Zone of Benefit Advisory Committee Updates for 2023.

**FUNDING:** County Service Area 2 and 9 Zone of Benefit Special Taxes and Assessments.

**This matter was Approved on the Consent Calendar.**

- 14. [23-0314](#) Director of the Department of Transportation, serving as the Road Commissioner, recommending the Board receive and file the attached report as required under Resolution 016-2023, providing a status update on the emergency road repair work related to the 2022 storms.

**FUNDING:** Undetermined. Options include Road Fund, Tribe Fund Balance or Road Maintenance General Fund Designation.

**This matter was Approved on the Consent Calendar.**

- 15. [22-2109](#) Department of Transportation recommending the Board authorize the Chair to sign the License Agreement with the City of South Lake Tahoe for access to City of South Lake Tahoe owned parcels related to the Pioneer Trail III Erosion Control Project.

**FUNDING:** N/A

**This matter was Approved on the Consent Calendar.**

- 16. [23-0211](#) Planning and Building Department and Human Resources Department recommending the Board approve the revised class specifications Code Enforcement Officer I/II and Code Enforcement Supervisor.

**FUNDING:** N/A

**This matter was Approved on the Consent Calendar.**

17. [23-0077](#) Planning and Building Department, Airports Division, recommending the Board approve and authorize the Chair to sign County of El Dorado Airport Ground Leases for Portable Hangars, that require a rental fee to be paid at commencement of the lease and paid annually thereafter in accordance with fees established by Board Resolution 183-2019 adopted by the Board on October 22, 2019 (Item 31, Legistar 19-0663), in effect at the time payment is due, and upon Board execution, a lease term of ten years as follows (4/5 vote required):
- 1) Lease 2040, between the County and Lessee, Thomas Webber, for a privately-owned Hangar located on Space TP-05 at the Placerville Airport, representing use of 1,086 square feet of Airport ground, with commencement rental fee due of \$1,068 (Attachment B);
  - 2) Lease 2050, between the County and Lessee, Hi Line Motorsports Inc., for a privately-owned Hangar located on Space TP-26 at the Placerville Airport, representing use of 1,411 square feet of Airport ground, with commencement rental fee due of \$1,381 (Attachment C);
  - 3) Lease 2051, between the County and Lessee, California Construction Control, Inc., for a privately-owned Hangar located on Space SP-28 at the Placerville Airport, representing use of 812 square feet of Airport ground, with commencement rental fee due of \$792.00 (Attachment D); and,
  - 4) Lease 2054, between the County and Lessee, Hi Line Motorsports Inc., for a privately-owned Hangar located on Space SP-04 at the Placerville Airport, representing use of 812 square feet of Airport ground, with commencement rental fee due of \$792 (Attachment E).

**FUNDING:** Placerville Airport Enterprise Fund - Fee Revenue.

**This matter was Approved on the Consent Calendar.**

18. [23-0172](#) Planning and Building Department, Tahoe Planning, Stormwater, and VHR Division, recommending the Board approve and authorize the Chair to sign a Memorandum of Understanding (MOU) with the South Tahoe Zero Emissions District and other agencies including the City of South Lake Tahoe, Barton Hospital, Lake Tahoe Unified School District, Lake Tahoe Community College, South Tahoe Public Utility District and South Tahoe Refuse to memorialize the agreement of all parties to collaborate in support of planning, implementing and growing the South Tahoe Zero Emissions District.

**FUNDING:** N/A

**This matter was Approved on the Consent Calendar.**

**LAW AND JUSTICE - CONSENT ITEMS****19. [23-0088](#)**

District Attorney's Office recommending the Board:

- 1) Accept a grant from the California Governor's Office of Emergency Services for the Unserved/Underserved Victim Advocacy and Outreach (UV) Program in the total project cost of \$246,132 for the period of January 1, 2023 through December 31, 2023, based on the received Letter of Intent;
- 2) Approve and authorize the Chair to sign the current Certification of Assurance of Compliance and any modified Certifications that may be required during the performance period;
- 3) Authorize the District Attorney to execute the Grant Award Agreement and required documents, including any extensions or amendments thereof which would not increase net county cost;
- 4) Adopt and authorize the Chair to sign Resolution **030-2023** amending the current Authorized Personnel Allocation Resolution for the District Attorney to add 2.0 FTE Victim Witness Program Specialist I - Limited Term positions; and
- 5) Approve and authorize the Chair to sign Fiscal Year 2022-2023 budget transfer increasing appropriations and revenue under the District Attorney's General Fund for the UV grant award. (4/5 vote required)

**FUNDING:** California Governor's Office of Emergency Services Victims of Crime Act Fund.

**This matter was Approved and Resolution 030-2023 was Adopted upon Approval of the Consent Calendar.**

20. [23-0005](#) Probation Department recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Amendment II to Revenue Agreement 4365 with County of Alpine, Amendment II to Revenue Agreement 5849 with County of Amador, Amendment I to Revenue Agreement 5851 with County of Inyo, and Amendment I to Revenue Agreement 5852 with County of Mono, to:
    - a) Amend the contracts to change all references of the word "ward" to "youth;"
    - b) Amend the contracts to increase the rate to \$350 per day, \$400 per day for Commitment Programming; and \$475 per day for the Secure Track Program; and
    - c) Amend the contracts to include verbiage to define rates for youth held less than twenty-four hours; and
  - 2) Approve and authorize the Chair to sign Amendment I to Revenue Agreement 5935 with County of Modoc to:
    - a) Amend the contract to increase the rate to \$350 per day, \$400 per day for Commitment Programming; and \$475 per day for the Secure Track Program; and
    - b) Amend the contract to include verbiage to define rates for youth held less than twenty-four hours.

**FUNDING:** Revenue from Inter-County agreements.

**This matter was Approved on the Consent Calendar.**

21. **21-1396** El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of the extreme wildland fire known as the Caldor Fire. (Cont. 1/10/2023, Item 22)

**FUNDING:** N/A

**This matter was Approved on the Consent Calendar.**

22. **22-1675** El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a state of emergency continues to exist in El Dorado County due to conditions of extreme peril from an imminent and proximate threat from the Mosquito Fire that began on September 6, 2022. (Cont. 1/10/2023, item 23)

**FUNDING:** N/A

**This matter was Approved on the Consent Calendar.**

23. [23-0210](#) Sheriff's Office recommending the Board authorize the Chair to sign month-to-month Lease Agreement 7369 with the City of South Lake Tahoe Airport for the lease of Hangar space used by the Search and Rescue division, in the amount of \$1,028.16 per month retroactive to January 1, 2023.

**FUNDING:** General Fund.

**This matter was Approved on the Consent Calendar.**

24. [23-0191](#) Sheriff's Office recommending the Board approve and authorize the Sheriff to sign the Domestic Cannabis Eradication and Suppression Program (DCESP) grant funding Letter of Agreement 2023-14, with the United States Department of Justice Drug Enforcement Administration (DS DOJ/DEA) in the amount of \$50,000 for the period October 1, 2022, to September 30, 2023 to defray costs relating to the eradication and suppression of illicit marijuana only.

**FUNDING:** DCESP Funds.

**This matter was Approved on the Consent Calendar.**

25. [23-0120](#) Sheriff's Office recommending the Board adopt and authorize the Chair to sign Resolution **029-2023** authorizing the Sheriff and Undersheriff to accept individual donations, up to \$10,000 each, to the Sheriff's Office programs to support public purposes.

**FUNDING:** Donations.

**This matter was Approved and Resolution 029-2023 was Adopted upon Approval of the Consent Calendar.**

**26. [23-0187](#)**

Sheriff's Office recommending the Board:

- 1) Waive the competitive bid process for services relating to inmate communications in accordance with the County's Procurement Policy 3.4.2, Exemption from Competitive Bidding;
- 2) Approve and authorize the Chair to sign Agreement 7390 with NCIC Inmate Communications in the amount of \$2,000,000.00 for a retroactive term from December 19, 2022, to December 18, 2024, contingent upon County Counsel and Risk approval;
- 3) Authorize the Undersheriff to execute further documents relating to Agreement 7390, including future amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management; and
- 4) Authorize the Purchasing Agent to increase the Compensation on an "as-needed" basis during the awarded period as long as funding is available within the requesting department's budget.

**FUNDING:** Inmate Trust Account.

**This matter was Continued to February 14, 2023 upon Approval of the Consent Calendar.**

**27. [23-0242](#)**

Sheriff's Office recommending that the Board consider taking the following actions:

- 1) Approve and authorize the Chair to sign a budget transfer reducing the Sheriff's Salaries and Benefits appropriations by \$100,000 and increasing Fixed Asset appropriations by \$100,000 for purchase of new twin Mercury Verados boat motors, and installation and repairs to the SAFE boat;
- 2) Authorize the addition of two boat motors to the Sheriff's Office FY 2022-23 Fixed Asset List;
- 3) Find that, in accordance with Policy C-17, Section 3.4.2, Exemption from Competitive Bidding, that due to the unique nature of the property or services required that there is only one vendor that can provide the items and service, and therefore, it is not possible to obtain competitive bids;
- 4) Authorize the Auditor to process a 20% advance deposit to Boat Specialists to place a hold on the motors; and
- 5) Authorize the Purchasing Agent to process a Purchase Order to Boat Specialists of Ventura, California in the amount of \$100,000 for the purchase of the boat motors.

**FUNDING:** General Fund.

**This matter was Approved on the Consent Calendar.**

**END CONSENT CALENDAR**



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

- 28. [22-0690](#) Sheriff's Office recommending the Board approve the update to the County Operational Area Emergency Operations Plan. (Cont. 10/25/2022, Item 21)

**FUNDING:** N/A

*Public Comment: K. Payne, L. Knutson*

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

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

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

- 29. [23-0254](#) Agriculture Department recommending the Board receive a presentation from the University of California Cooperative Extension Central Sierra and Agriculture and Natural Resources sharing their Multi-County Partnership activities and programs.

**FUNDING:** General Fund.

*Public Comment: K. Payne*

**The Board received a presentation from the University of California Cooperative Extension Central Sierra and Agriculture and Natural Resources sharing their Multi-County Partnership activities and programs.**

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

**OPEN FORUM**

*Public Comment: K. Luaxe, J. Phillips, L. Knutson, K. Greenwood, R. Mason*

- [23-0364](#) 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.

**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 Laine reported on the following:  
Pollock Pines update.

Supervisor Parlin reported on the following:  
Cemetery Advisory Committee meeting.  
El Dorado County Fire and Diamond Springs Fire joint meeting.  
Tax Payer's Association meeting.  
Ranch Marketing Ordinance.  
Transit Authority meeting.  
Transportation Commission meeting.  
CalTrans presentation.  
Tour of the Navigation Center.

Supervisor Turnboo reported on the following:  
Cemetery Advisory Committee meeting.  
Local Agency Formation Commission meeting.  
Blackstone meeting.  
Transportation meeting.  
Grizzly Flat individual assistance update.

Supervisor Hidahl reported on the following:  
Pioneer Community Energy meeting.  
El Dorado County Chamber Summit.  
Sacramento Area Council of Government update.  
El Dorado Hills Community Council meeting.

Supervisor Thomas reported on the following:  
Tour of District III with Supervisor Laine.  
Opportunity Knocks meeting.  
Health and Human Services Agency update.  
Sacramento Area Council of Government meeting.  
Navigation Center opening update.

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

Don Ashton, Chief Administrative Officer, reported on the following:  
Budget presentations.  
Fire District consolidation.  
County Fire and Diamond Springs Fire Districts update.

**ADJOURNED AT 3:55 P.M.**

**CLOSED SESSION**

- 30. [23-0320](#) **Pursuant to Government Code Section 54957- Consultation with Sheriff’s Office representative(s)** (Est. Time: 1 Hr.)  
No action reported.
- 31. [23-0311](#) **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Number of potential cases: (1). (Est. Time: 15 Min.)  
**By a 5-0 vote, the Board of Supervisors authorized the initiation of litigation in accordance with Government Code Section 54957.1(a)(2). The title of the action, the defendants and other particulars shall once formally commenced be disclosed to any person upon further inquiry.**
- 32. [23-0151](#) **Pursuant to Government Code Section 54957-Public Employee Appointment.** Title: Interim Directory of Library Services (Est. Time: 30 Min.)  
No action reported.
- 33. [23-0163](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Registrar of Voters. (Est. Time: 15 Min.)  
No action reported.
- 34. [23-0165](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Planning and Building. (Est. Time: 15 Min.)  
No action reported.
- 35. [23-0318](#) **Pursuant to Government Code Section 54957- Public Employment.** Title: Director, Health and Human Services Agency. (Est. Time: 30 Min.)  
No action reported.
- 36. [23-0241](#) **Pursuant to Government Code Section 54957- Public Employment.** Title: Agriculture Commissioner and Sealer of Weights and Measures. (Est. Time: 1 Hr.)  
No action reported.

On August 19, 2003, the Board adopted the following protocol: It is a requirement that all speakers, County staff and the public, when approaching the podium to make a visual presentation to the Board of Supervisors, must provide the Clerk with the appropriate number of hard copies of the presentation for Board members and the audience.