



County of El Dorado

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

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
Tiffany Schmid, Chief Administrative Officer
David Livingston, County Counsel

Tuesday, September 10, 2024

9:00 AM

<https://edcgov-us.zoom.us/j/84002568003>

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

ADDENDUM

Item 32 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 840 0256 8003 . 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/84002568003>.

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 Hidahl, Supervisor Thomas, Supervisor Turnboo, Supervisor Laine and Supervisor Parlin

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Hidahl led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: Tara, K. Payne

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

Supervisor Turnboo registered a No vote on item 4.

Supervisor Parlin made the following statement with regards to item 5 "I'd like the record to reflect that during the next update of the Board, Committee & Commission Handbook that we consider adding language to address the number of committees that a volunteer may participate and whether there are any conflicts of volunteering on certain committees, commissions, or boards." There is a clerical correction to item 5 to add the effective date of September 13, 2024.

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. [24-1574](#) Clerk of the Board recommending the Board Approve the Minutes from the regular meeting on August 27, 2024.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. [24-1488](#) Auditor-Controller recommending the Board:
 - 1) Authorize the Chief Administrative Officer to increase vacation accrual caps up to 400 hours for unrepresented employees in the Auditor-Controller's Office working directly on the Migration to UKG Pro Workforce Management timekeeping system if requested by the Auditor-Controller and if the CAO determines that it is warranted;
 - 2) Authorize the CAO to approve payments to unrepresented employees in the Auditor-Controller's Office working directly on the Migration to UKG Pro Workforce Management for accrued vacation hours in excess of 300 at their current base hourly rate, reducing the County's accrued leave liability; and
 - 3) Direct the CAO to reduce vacation accrual caps for the affected unrepresented employees in the Auditor-Controller's Office back to the accrual caps as specified in the Salary and Benefits Resolution effective the pay period including March 31, 2026. Any accrual balances in excess of such caps shall be paid out in the subsequent pay period.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

3. [24-1536](#) Human Resources Department recommending the Board take the following actions regarding Health Plan Programs and Ancillary Employee Benefit Programs for the 2025 Plan Year:
- 1) Approve the proposed 2025 Retiree and COBRA health plan rate cards (Attachment A) based on the cost sharing of health premiums in the current Memoranda of Understanding with all bargaining units, the Salary and Benefits Resolution for unrepresented employees, and in accordance with the Patient Protection and Affordable Care Act; and
 - 2) Delegate authority to the Human Resources Department to correct any minor clerical errors or adjustments, if necessary, to the approved health plan rate cards for the 2025 health benefits plan year, as needed.

FUNDING: Countywide cost, shared between the County Departments (General Fund and Non-General Fund) and employees.

This matter was Approved on the Consent Calendar.

4. [24-1380](#) Human Resources Department and the Office of Wildfire Prevention and Resilience, a division of the Chief Administrative Office, recommending the Board:
- 1) Approve and adopt the new department-specific classification of Defensible Space Inspector Supervisor; and
 - 2) Adopt and authorize the Chair to sign Resolution **147-2024** to approve the Job Class Number, bargaining unit, and salary range for the new department-specific classification of Defensible Space Inspector Supervisor and add 1.0 FTE Defensible Space Inspector Supervisor allocation in the Office of Wildfire Prevention and Resilience.

FUNDING: Hazard Mitigation Grant Program Funding through FY 2025-26 (25%) and General Fund (75%).

This matter was Approved and Resolution 147-2024 was Adopted upon Approval of the Consent Calendar.

Supervisor Turnboo registered a No vote on this matter.

5. [24-1567](#) Supervisor Laine recommending the Board make the following appointment to the Planning Commission: Appoint Patrick J. Frega, Member District V, effective 09/13/2024, Term Expiration 01/01/2027.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

Supervisor Parlin made the following statement with regards to item 5 "I'd like the record to reflect that during the next update of the Board, Committee & Commission Handbook that we consider adding language to address the number of committees that a volunteer may participate and whether there are any conflicts of volunteering on certain committees, commissions, or boards."

There is a clerical correction to item 5 to add the effective date of September 13, 2024.

6. [24-1561](#) Supervisor Thomas and the El Dorado County Office of Education recommending the Board consider the following:
- 1) Make appointments and reappointments to the 2024/25 El Dorado County Youth Commission as follows:
 - a) District 1: Sophia Sumimoto/Oak Ridge High School (Returning) and Isabella Roth/Ponderosa High School (Returning)
 - b) District 2: Kara Chavez/Oak Ridge High School (Returning) and Amelia Leo-Frazee/Ponderosa High School (Returning)
 - c) District 3: Kaitlin Fuller/Union Mine High School (New), Anna Schifferle/Union Mine High School (New) and Kieran Smith/El Dorado High School (New)
 - d) District 4: Jordan Jensen/Ponderosa High School (New) and Zofia Bradford/Golden Sierra High School (Returning)
 - e) District 5: Mareika Delmolino/El Dorado High School (New) and Eva Griscom/South Lake Tahoe High School (Returning); and
 - f) Clerk of the Board: Sudeep Mazumder/Oak Ridge High School (New); and
 - 2) Announce the Youth Commission's annual Job Shadow Day during the Board of Supervisor's Meeting held on November 12, 2024.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND COMMUNITY - CONSENT ITEMS

- 7. [24-1410](#) Health and Human Services Agency (HHS) recommending the Board:
1) Accept, with gratitude, a donation of \$9,400 from William David Worlow on behalf of the Michael and Sarah Worlow Neri Exempt Trust, to support the efforts of HHS Public Health Division California Children's Services; and
2) Authorize the HHS Director or HHS Chief Assistant Director to execute further documents relating to this donation.

FUNDING: 100% William David Worlow on behalf of the Michael and Sarah Worlow Neri Exempt Trust.

This matter was Approved on the Consent Calendar.

- 8. **24-1480** Health and Human Services Agency recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of the Crozier Fire that began in El Dorado County on August 7, 2024. (Cont. 8/13/2024, Item 32)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

9. [24-1494](#)

Department of Transportation recommending the Board consider the following:

- 1) Accept the offsite road improvements for The Crossings at El Dorado, Missouri Flat Road, and Crossings Road as complete;
- 2) Reduce Performance Bond 800046695 from \$2,579,474.32 to \$257,947.43, 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 800046695 in the amount of \$2,579,474.32 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 3)

FUNDING: Developer Funded (4.1%), Missouri Flat Master Circulation and Financing Plan (MC&FP) (81.6%), Traffic Impact Fee (TIF) Program (14.3%).

This matter was Approved on the Consent Calendar.

10. [24-1530](#)

Department of Transportation recommending the Board approve and authorize the Director of Transportation to sign a Modification to the United States Department of Agriculture Forest Service Participating Agreement 20-PA-11051900-013, which will increase the current funding under the Agreement by \$150,000, resulting in a new Agreement total of \$1,249,990 for use during the construction phase of the Meyers Stream Environment Zone/ Erosion Control Project, Capital Improvement Program project number 36107007. (District 5)

FUNDING: United States Forest Service (44% - Federal), California Tahoe Conservancy (22% - State), State Water Resource Control Board (12% - State), Tahoe Regional Planning Agency (12% - Local), and South Tahoe Public Utility District (10% - Local).

This matter was Approved on the Consent Calendar.

11. [24-1319](#) Department of Transportation recommending the Board approve and authorize the Chair to sign the First Amendment to the Offsite Road Improvement Agreement 22-55027 for offsite road and drainage improvements for Bass Lake North Off-Site Bike Path, TM14-1522 / PD14-0010, between the County and the Developer, Toll West Coast, LLC, extending the performance period to September 13, 2025. (District 1)

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

This matter was Approved on the Consent Calendar.

12. [24-1436](#) Department of Transportation recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Hanford Applied Restoration & Conservation for the US 50 / Missouri Flat Road Interchange Improvements - Phase 1C- Riparian Restoration Project, Capital Improvement Program 36104014, Contract 73; 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 3)

FUNDING: Master Circulation & Funding Plan Financing (100% - Local).

This matter was Approved on the Consent Calendar.

13. [24-1506](#) Department of Transportation, Maintenance and Operations Division, recommending the Board:
- 1) Approve and authorize the Chair to sign the First Amendment to the competitively-bid Agreement for Services 6687 with Highground Excavating and Tree Service, Inc. for on-call brush removal services, increasing the amount by \$500,000 for a new total of \$1,250,000, with no changes to the term for a period of October 18, 2022, through October 17, 2025; and
 - 2) Authorize the Purchasing Agent to increase the contract amount and sign any additional amendments to the agreement for on-call brush removal services on an "as-needed" basis during the term of the agreement as long as funding is available within Transportation's budget.

FUNDING: Local Discretionary - Tribe (90%) and Road Maintenance and Rehabilitation Act of 2017 (SB1) (10%).

This matter was Approved on the Consent Calendar.

14. [24-0845](#) Department of Transportation, Maintenance and Operations Division, recommending the Board:
- 1) Adopt the Policy and Procedure Guidelines for Creation and Administration of Zones of Benefit Within a County Service Area and the Advisory Committee Manual, as amended; and
 - 2) Provide conceptual approval of minor grammatical and formatting corrections, updates related to current County processes, and conformance with current CSA law to El Dorado County Ordinance Code sections 3.30.020 and 3.30.030.

FUNDING: County Service Area Zones of Benefit Assessments and Special Taxes (100%).

This matter was Approved on the Consent Calendar.

15. [24-1547](#) Environmental Management Department recommending the Board:
- 1) Provide conceptual approval for a new agreement with Clean Tahoe Program for solid waste diversion in the unincorporated area of South Lake Tahoe in the proposed annual amount of approximately \$53,000; and
 - 2) Direct staff to return to the Board with an amended agreement by the end of March 2025.

FUNDING: County Service Area 10, Zone C Parcel Fees (No Federal Funds) (100%).

This matter was Approved on the Consent Calendar.

16. [24-1012](#)

Environmental Management Department recommending the Board consider the following:

- 1) Find in accordance with County Ordinance Code Chapter 3.13, Section 3.13.030(B), that due to the work requiring specialty skills and qualifications not expressly identified in County classifications involved in the performance of the work, there is a need to engage an independent contractor for the development and implementation of a Permit and Data Management Software Solution and on-going licensing fees and software support;
- 2) Award Request for Proposal 24-0033 for Environmental Health/Air Quality Permit and Data Management Software Solution to Hedgerow Software US, Inc.; and
- 3) Approve and authorize the Chair to execute a new perpetual Licensing and Support Agreement 8832 with Hedgerow Software US, Inc. with a one-time fee of \$105,000 for the development and implementation of the software solution and migration services, and annual licensing fees and support for \$48,400 for an initial total not-to-exceed amount of \$350,000 for a term expiring on June 29, 2030.

FUNDING: Non-General Fund/Permit Fees - 70% Environmental Management, 30% AQMD.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

17. [24-1264](#) Probation Department recommending the Board:
- 1) Adopt and authorize the Chair to sign retroactive revenue Memorandum of Understanding (MOU) 8912 between the El Dorado County Probation Department and Superior Court of California, County of El Dorado, regarding California Senate Bill 129 (2021), for the period of July 1, 2024, through June 30, 2027 passing through \$163,813 to Probation to provide pretrial release services; and
 - 2) Authorize the Chief Probation Officer and Deputy Chief Probation Officer to execute further documents relating to the MOU, including amendments which do not increase the maximum dollar amount or term of the MOU, contingent upon approval by County Counsel.

FUNDING: State Funding - Judicial Council of California. (100%)

This matter was Approved on the Consent Calendar.

18. **23-0523** El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of the February and March 2023 Storms. (Cont. 8/13/2024, Item 26)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

19. **24-1462** Sheriff's Office recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of the Crozier Fire that began on August 7, 2024. (Cont. 8/13/2024, Item 33)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

20. [24-1563](#)

Chief Administrative Office recommending the Board:

- 1) Receive and file a letter from the Shingle Springs Band of Miwok Indians dated August 23, 2024, regarding a request for a Letter of Support for the Indian Creek Ranch Land Transfer Bill;
- 2) Establish a Tribe Ad Hoc Committee to work with staff on pending or proposed tribal fee-to-trust land acquisitions;
- 3) Appoint two members of the Board to the Ad Hoc Committee; and
- 4) Provide direction to staff to respond to the request or work with the Ad Hoc Committee to draft a response to the request.

FUNDING: N/A

Public Comment: No name given, Lance, K. Payne

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

- 1) Receive and file a letter from the Shingle Springs Band of Miwok Indians dated August 23, 2024, regarding a request for a Letter of Support for the Indian Creek Ranch Land Transfer Bill;
- 2) Establish a Tribe Ad Hoc Committee to work with staff on pending or proposed tribal fee-to-trust land acquisitions;
- 3) Appoint Supervisors Parlin and Thomas of the Board to the Ad Hoc Committee; and
- 4) Provide direction to staff to respond to the request or work with the Ad Hoc Committee to draft a response to the request.

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

21. [24-1551](#)

Supervisor Thomas recommending the Board authorize the Chair to sign a Proclamation in recognition of September 11th in memory of that tragic day, in 2001, when our nation was brutally attacked by terrorists, resulting in the enormous loss of American lives.

FUNDING: N/A

Public Comment: K. Payne

Supervisor Thomas read the Proclamation.

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

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

22. [24-1189](#)

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

- 1) Receive a presentation on HHSA's proposed Opioid Settlement Funds Utilization Strategic Framework for the disbursement of Opioid Settlement funds in El Dorado County; and
- 2) Provide direction to staff on the proposed Framework as follows:
 - a) Accept HHSA's Strategic Framework of approach as presented; or
 - b) Recommend changes to the Strategic Framework before HHSA moves forward with the ongoing procurements for opioid remediation in the County; or
 - c) Provide alternative direction to HHSA for the use of these funds.

FUNDING: Funding is settlement money disbursed to California counties and other involved parties from manufacturers, distributors, and other entities related to the opioid epidemic.

Public Comment: Tara

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

- 1) **Receive a presentation on Health and Human Services Agency's (HHSA) proposed Opioid Settlement Funds Utilization Strategic Framework for the disbursement of Opioid Settlement funds in El Dorado County; and**
- 2) **Accept HHSA's Strategic Framework of approach as presented with direction to staff to look at leveling out funding to avoid spikes which could affect proprietary opportunities.**

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

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

23. [24-1509](#)

Chief Administrative Office recommending the Board:

- 1) Receive and file a presentation on the Bioeconomy Development Opportunity Zone Rating;
- 2) Accept a grant award under the United States Department of Agriculture, Rural Business Development Grant Program in the amount of \$75,000 to fund a Bioeconomy Development Opportunity Zone Rating to attract bio-based businesses to the County;
- 3) Authorize the Chief Administrative Officer, or the Assistant Chief Administrative Officer, to sign the Rural Business-Cooperative Service Financial Assistance Agreement between the United States Department of Agriculture, Rural Development and El Dorado County;
- 4) Authorize the Chief Administrative Officer, or Assistant Chief Administrative Officer, to execute any grant related documents including, but not limited to, amendments that do not change the dollar amount of the grant agreement (contingent on approval from County Counsel), requests for payments, reports, and all other associated documents necessary to secure the grant funds and implement the approved project;
- 5) Authorize the Chief Administrative Office to procure an appraisal for planning purposes for portions of the Sierra Pacific Industries site in Camino; and
- 6) Approve and Authorize the Chair to sign a Budget Transfer increasing Federal revenue and increasing Professional Services in the amount of \$75,000 for Fiscal Year 2024-25.

FUNDING: Rural Business Development Grant Program funds.

Public Comment: N. Santiago, K. Payne

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

- 1) Receive and file a presentation on the Bioeconomy Development Opportunity Zone Rating;**
- 2) Accept a grant award under the United States Department of Agriculture, Rural Business Development Grant Program in the amount of \$75,000 to fund a Bioeconomy Development Opportunity Zone Rating to attract bio-based businesses to the County;**
- 3) Authorize the Chief Administrative Officer, or the Assistant Chief Administrative Officer, to sign the Rural Business-Cooperative Service Financial Assistance Agreement between the United States Department of Agriculture, Rural Development and El Dorado County;**
- 4) Authorize the Chief Administrative Officer, or Assistant Chief Administrative Officer, to execute any grant related documents including, but not limited to, amendments that do not change the dollar amount of the grant agreement (contingent on approval from County Counsel), requests for payments, reports, and all other associated documents necessary to secure the grant funds and implement the approved project;**
- 5) Authorize the Chief Administrative Office to procure an appraisal for planning purposes for portions of the Sierra Pacific Industries site in Camino; and**
- 6) Approve and Authorize the Chair to sign a Budget Transfer increasing Federal revenue and increasing Professional Services in the amount of \$75,000**

for Fiscal Year 2024-25.

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

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

- 24. [24-1374](#) Agriculture Department, on behalf of Fish and Wildlife Commission, recommending the Board receive a presentation from the Fish and Wildlife Commission Annual Report for FY 2023-24 and provide direction if necessary.

FUNDING: General Fund, Court Fines and Penalties.

Public Comment: J. Murphy

The Board received a presentation from the Fish and Wildlife Commission Annual Report for FY 2023-24.

The Board provided direction to the Fish and Wildlife Commission to create a pamphlet regarding deer feeding to help inform the public of the consequences of these actions.

- 25. [24-1531](#) Agricultural Department recommending the Board:
 - 1) Approve the Introduction (First Reading) of Ordinance **5207** amending the El Dorado County Ordinance Code, Section 6.28.055 (B) Feeding of Wild or Non-domesticated Animals, adding the word "deer"; and
 - 2) Waive reading of the full Ordinance, read by title only, and continue this matter to September 24, 2024, for the Final Passage (Second Reading).

FUNDING: N/A

Public Comment: K. Payne

A motion was made by Supervisor Parlin, seconded by Supervisor Hidahl to Cotninue Ordinance 5207 to September 24, 2024 for Final Passage (Second Reading).

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

26. [24-1491](#)

HEARING - Planning and Building Department, Planning Division, recommending the Board:

1) Approve the Introduction (First Reading) of Ordinance **5208** amending Title 130, Section 130.69.160 - Temporary Recreational Vehicles, to extend the time for the use of generators with an issued Temporary Recreational Vehicle permit with a new expiration date of December 31, 2026;

2) Find that the Ordinance is exempt from further review under CEQA pursuant to Public Resources Code Section 21080(b)(3) (projects to maintain, repair, restore, or replace property or facilities damaged or destroyed as a result of a disaster in a disaster-stricken area in which a state of emergency has been proclaimed by the Governor); Public Resources Code Section 21080(b)(4) (actions necessary to mitigate an emergency); CEQA Guidelines Section 15269(a) (maintaining, repairing, restoring, demolishing, or replacing property or facilities damaged or destroyed as a result of a disaster-stricken area in which a state of emergency has been proclaimed by the Governor); CEQA Guidelines Section 15269(c) (specific actions necessary to prevent or mitigate an emergency); and CEQA Guidelines Section 15061(b)(3) (common sense exemption), and directing notice of exemption to be filed;

3) Waive reading of the full Ordinance, read by title only, and continue this matter to September 17, 2024 (Attachment B), for Final Passage (Second Reading); and

4) Direct staff to stay enforcement on the use of generators with an issued Temporary Recreational Vehicle permit pending the effective date of this ordinance.

FUNDING: N/A

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

A motion was made by Supervisor Turnboo, seconded by Supervisor Parlin to approve this matter and Continue Ordinance 5208 to September 17, 2024 for Final Passage (Second Reading).

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

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

27. [24-1524](#)

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

- 1) Adopt and authorize the Chair to sign Resolution **148-2024** entitled the Building Industry Advisory Committee (BIAC), superseding prior Resolution 164-2010, adopted by the Board on October 12, 2010, to revise the BIAC’s roles and responsibilities to align with the current structure and focus of the Planning and Building Department; and
- 2) Receive and file the Building Industry Advisory Committee Annual presentation and provide direction to the committee if necessary.

FUNDING: N/A

Public Comment: G. Posey

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

- 1) Adopt and authorize the Chair to sign Resolution 148-2024 entitled the Building Industry Advisory Committee (BIAC), superseding prior Resolution 164-2010, adopted by the Board on October 12, 2010, to revise the BIAC’s roles and responsibilities to align with the current structure and focus of the Planning and Building Department with the following changes to the Resolution:**
 - a) Add the following language: Section 3. Responsibilities: The Building Industry Advisory Committee will engage with stakeholders, including community members, advocacy groups, and industry professionals to make recommendations to the Board of Supervisors and the Planning and Building Department on process improvements that support Resolution 014-2024 adopted by the Board on February 6, 2024. The Committee shall report back annually until the directives of Ordinance 014-2024 have been implemented. The Committee may make recommendations regarding Ordinances, Resolutions, Policies and Procedures related to the building industry as directed by the Planning and Building Director;**
 - b) Correct the reference to the Ralph M. Brown Act; and**
- 2) Receive and file the Building Industry Advisory Committee Annual presentation.**

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

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

OPEN FORUM

Public Comment: J. Rennali, Darlene, H. Heath, Michelle, B. Taylor, B. Fifferberg, C. Jones, J. Wasbirth, Lusada, F. Sasso, T. Atkeen, No name given, C. Duwart, D. Cassey, J. Scharffenberg, L. Ferguson, S. Starr, Heather, D. Dunning, G. Lusada, R. Somoick, K. Greenwood, T. Doyle

[24-1623](#)

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.

1:15 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)

28. [24-1555](#)

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

- 1) Approve the Introduction (First Reading) of Ordinance **5209** amending Title 5 - County Business Taxes, Licenses and Regulations of the El Dorado County Ordinance Code, amending Chapter 5.56 - Vacation Home Rentals, to add the recommendations of the Vacation Home Rental Advisory Committee and Board of Supervisors; and
- 2) Waive reading the full Ordinance, read by title only, and continue this matter to September 24, 2024, for Final Passage (Second Reading).

FUNDING: N/A

Public Comment: No name given, F. Rockwell, Gordon, J. Dandery, M. Owen, M. Ranalli, B. Cauve, Lauren, Roberta, K. Lishman, L. Allen, H. Cauve

A motion was made by Supervisor Hidahl, seconded by Supervisor Thomas to Continue this matter to October 15, 2024 with the following direction to staff to:

- 1) Recognizing that staff is bringing an update on the Ranch Marketing and Winery Ordinance on September 24, 2024, direct staff to include a high-level scope and schedule to revise the Ranch Marketing and Winery Ordinance to address the issues raised today including but not limited to: hosted rentals, detached guest houses, and Vacation Home Rentals (VHRs);
- 2) In Section 5.56.030, include the provisions of this chapter to apply only within the unincorporated area of the County. All requirements, regulations, and standards imposed by this chapter are intended to apply in addition to any other applicable requirements, regulations, and standards imposed elsewhere in this Code. The provisions of the section shall apply to all hosted and vacation home rentals. Notwithstanding anything contained herein, in the event of a conflict between any provision of this Chapter and any provision of Chapter 130.44 (Ranch Marketing) or Section 130.40.400 (Wineries), the applicable provision of Chapter 130.44 (Ranch Marketing) or Section 130.40.400 (Wineries) shall prevail and any activities conducted in accordance with Chapter 130.44 (Ranch Marketing) or Section 130.40.400 (Wineries) shall not constitute a violation of this Chapter.

Hosted and vacation home rentals, as defined below, shall not be permitted on vacant land, in non-habitable structures, accessory structures, detached guest houses; within accessory or junior dwelling units; or in structures or dwellings with County covenants or agreements restricting their use including, but not limited to, affordable housing units, agricultural employee units, farmworker housing, or farm family units. Tents, yurts, RVs, tiny homes (with or without wheels), or any accessory structure including other provisions intended for temporary occupancy are not allowed to be used as or as a part of a hosted or vacation home rental. This section does not supersede the permitting requirements for Campground and Recreational Vehicle Parks and Lodging Facilities, which are regulated by Section 130.40 of the El Dorado County Code of Ordinances.

- 3) In the last paragraph in the last sentence include Bed and Breakfast Inns;
- 4) In Section 5.56.090(3), include hot tub restrictions are not applicable to owners of the property;
- 5) In Section 5.56.100, include language that parking must be contained within the parcel;
- 6) In Section 5.56.140(A), clarify who is responsible for violations whether it be

the host or owner;

7) In Section 5.56.150(B), change the language to "after a property has three warnings within any twenty-four month period";

8) Clarify where renters can locate emergency evacuation information; and

9) Decrease the Vacation Home Rental permit cap to 600 homes.

Yes: 4 - Hidahl, Thomas, Turnboo and Laine

Noes: 1 - Parlin

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)

No Supervisor updates.

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

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

No update.

The Board recessed to Closed Session at 4:36 P.M.

ADJOURNED AT 5:47 P.M.

CLOSED SESSION

- 29. [24-1546](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Alternate Public Defender.

This matter was Continued.

- 30. [24-1548](#) **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:**
Property: No physical address, APN: 325-240-011
County Negotiators: Tiffany Schmid, Chief Administrative Officer or designee
Negotiating Parties: State of California or designee
Under Negotiation: Price and terms of payment for sale.

No Action Reported.

- 31. [24-1564](#) **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; and El Dorado County Law Enforcement Management Association representing employees in the Law Enforcement Sworn Management Unit.

No Action Reported.

ADDENDUM

LAND USE AND DEVELOPMENT - CONSENT ITEMS

32. [24-1496](#) Department of Transportation recommending the Board take the following actions pertaining to the Cosumnes Mine Road and Bridge Fire Damage Repair Project, Capital Improvement Program project number 36102028, Contract 7450:
- 1) Award the Construction Contract to Bridgeway Civil Constructors, Inc. who is the lowest responsive, responsible bidder;
 - 2) Approve and authorize the Chair to sign the Construction Contract in the amount of \$511,790, subject to review and approval by County Counsel and Risk Management; and
 - 3) Authorize the Director of Transportation to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds. (District 2)

FUNDING: FEMA - Federal Disaster Funding (83%), Cal OES - State Disaster Funding (9%) General Fund Disaster Set-Aside (8%).

This matter was Approved on the Consent Calendar.