

County of El Dorado

See Below for Meeting Location

Minutes - Draft Fish and Wildlife Commission

Patrick W. Weddle, Chair, District IV
Larry Robinson, Treasurer, District II
Dennis F. Byrne, District I
James Davies, District III
Leona Allen, District V
Mike Denaga, Member at Large
Steven Schwarzbach, Member at Large

Wednesday, October 30, 2024

3:00 PM

https://edcgov-us.zoom.us/j/96964085640

330 Fair Ln - Building A, Conference Room A Placerville, CA OR Live Streamed - Click link to view

PUBLIC PARTICIPATION INSTRUCTIONS: The Fish and Wildlife Commission meeting room will be open to the public. The meeting will continue to be live-streamed via Zoom. By participating in this meeting, you acknowledge that you are being recorded.

Members of the public may address the Commission 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 969 6408 5640. Please note you will not be able to join the live-stream until the posted meeting start time.

To observe the live stream of the Commission meeting go to https://edcgov-us.zoom.us/j/96964085640.

If you are joining the meeting via Zoom and wish to make a comment on an item, press the "raise 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.

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 Commission is to attend in person. Except for a noticed teleconference meeting, the Commission reserves the right to conduct the meeting without remote access if there is a malfunction.

If you choose not to observe the Commission 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 Tuesday before the meeting to ensure the Commission 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 Commission members.

PROTOCOLS FOR PUBLIC COMMENT

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

Individuals will have three minutes to address the Commission. Except with the consent of the Commission, individuals shall be allowed to speak to an item only once.

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

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

Step 1. Request the person adhere to Commission guidelines. If the person refuses, the Commission Chair may turn off the speaker's microphone.

Step 2. If the disruption continues, the Commission Chair may order a recess of the Commission meeting.

Step 3. If the disruption continues, the Commission Chair may order the removal of the person from the Commission meeting.

CALL TO ORDER

ROLL CALL

Present: 5 - Byrne, Weddle, Robinson, Davies and Allen

Absent: 2 - Denaga and Schwarzbach

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Commissioner Robinson, seconded by Commissioner Allen to Adopt the Agenda and Approve the Consent Calendar

Yes: 5 - Byrne, Weddle, Robinson, Davies and Allen

Absent: 2 - Denaga and Schwarzbach

The Commission 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 Commission member may request an item be removed from the Consent Calendar for discussion and separate Commission action. At the appropriate time as called by the Commission Chair, members of the public may make a comment on matters on the Consent Calendar prior to Commission action.

CONSENT CALENDAR

1. 24-1771 Approval of the Minutes from the regular meeting on September 25, 2024.

<u>Attachments:</u> 9-25-2024 Draft Minutes 9-25-2024 Final Minutes

This matter was Approved on the Consent Calendar.

Yes: 5 - Byrne, Weddle, Robinson, Davies and Allen

Absent: 2 - Denaga and Schwarzbach

END OF CONSENT CALENDAR

OPEN FORUM

Public Comment: K. Jermstad

Open Forum is an opportunity for members of the public to address the Commission 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 Commission Chair may limit public comment during Open Forum.

EL DORADO COUNTY AGRICULTURAL COMMISSIONER REPORT

There was no report.

CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE BIOLOGIST AND WARDEN REPORTS

Shelly Blair reported on the following:

Wolf update.

Ride along with large carnivore biologist.

Future mountain lion and wolf presentation opportunities.

Mountain quail project update.

Bob Pera reported on the following:

Ordinance enforcement clarification.

Deer feeding calls for service update.

Bear season update.

Enforcement update.

Special patrol operations update.

Aerial enforcement operations update.

Deer decoy operation.

Court disposition update.

FINANCE REPORT

2. 24-1900 Staff recommending the Commission receive and file the October 2024 Monthly Finance Report dated 10/30/2024.

Attachments: Finance Report 10-30-2024

The Commission received and filed the 10/30/2024 Monthly Finance Report.

AGENDA ITEMS

3. 24-1898 Commission to receive and file a presentation on feeding deer from Shelly Blair with California Department of Fish and Wildlife.

Attachments: Residential Deer Dilemma

Public Comment: K. Jermstad

The Commission received and filed a presentation on feeding deer from Shelly Blair with California Department of Fish and Wildlife.

4. 24-1624 Commission to discuss and audit compliance with County requirements for ethics, implicit bias and Brown Act training. (Continued from September 25, 2024, item 7)

The Commission discussed and audited compliance with County requirements for ethics, implicit bias and Brown Act training.

5. 24-1626 Commission to review the results and discuss the next steps regarding the August 28, 2024, agenda item 5 discussion about roles, responsibilities and expectations as Commission members and staff. (Continued from September 25, 2024, item 4)

Attachments: A - 8-28-24 Item 5 Discussion Summary

The Commission reviewed the results and discussed the next steps regarding the August 28, 2024, agenda item 5 discussion about roles, responsibilities and expectations as Commission members and staff.

6. 24-1632 Commission to discuss and approve adding Commissioner biographies to the Commission website. (Continued from September 25, 2024, item 8)

Commissioner Allen will coordinate with Kaylee to obtain commissioner biographies.

 24-1633 Commission to consider adding an annual agenda item regarding roles, responsibilities and expectations. (Continued from September 25, 2024, item 5)

The Commission approved adding an annual agenda item for the month of February to discuss commissioner roles, responsibilities and expectations.

8. 24-1899 Commission to discuss the upcoming November 27th and December 25th regular meeting dates and determine if they would like to change the dates of these meetings.

The Commission will hold a regular meeting on November 27th.

The discussion about the December 25th regular meeting has been Continued to the November 27th meeting.

COMMISSIONER REPORTS AND SUB-COMMITTEE REPORTS

Commissioner Weddle reported on the following:

Draft Annual Work-plan.

Attended October 8th Board of Supervisors meeting regarding mountain lion item.

Process for commission making recommendations to Board.

Beast in the Garden book.

Commissioner Allen had no report.

Commissioner Robinson reported on the following:

Attended October 8th Board of Supervisors meeting regarding mountain lion item.

Commissioner Davies had no report.

Commissioner Byrne reported on the following:

Deer sign flashing light update.

Citations and Western Outdoor news regarding deer.

Incoming Supervisor Ferrero asked Commissioner Byrne to continue on the commission for the next 4 years.

Tour of District 1 with incoming Supervisor Ferrero.

Mendocino County deer article.

<u>24-1958</u> Commissioner Report Attachment

Attachments: Mendocino County Deer Article

LEGISLATIVE REPORTS

There were no Legislative Reports.

NEXT MEETING - November 27, 2024

ADJOURNED AT 4:59 P.M.