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Councilmembers Representing City of Placerville: Patty Borelli, Kara Taylor, Dennis Thomas
Supervisors Representing El Dorado County: John Hidahl, Lori Parlin, Wendy Thomas, George Turnboo
Woodrow Deloria, Executive Director

ACTION MINUTES

Regular Meeting, Thursday, February 3, 2022, 2:00 PM

IMPORTANT NOTICE:

In Response to Coronavirus COVID-19 California Governor Gavin Newsom issued Executive Order N-29-20 on March 17, 2020, relating to the convening of public meetings in light of the COVID-19 pandemic, the El Dorado County Transportation Commission convened this regularly scheduled meeting using an online conference service and was not held at 330 Fair Lane, Placerville. Notice of the location change was made at least 72 hours in advance. All votes were completed with a roll call vote and public comment was accepted.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Executive Director Woodrow Deloria at 2:15 PM and led the Pledge of Allegiance.

ATTENDANCE: Commissioners Hidahl, Parlin, Taylor, Dennis Thomas, Wendy Thomas, Turnboo, Caltrans Ex Officio Kevin Yount and Ex Officio Councilmember Bass. **ABSENT:** Commissioner Borelli.

CEREMONIAL MATTERS

ELECTION OF CHAIR AND VICE CHAIR

REQUESTED ACTION: Elect a Chair and Vice Chair to serve until the first meeting of 2023. Extend appreciation to outgoing Chair.

ACTION: Commissioner Wendy Thomas made a motion to elect John Hidahl as Chairperson and Dennis Thomas as Vice Chairperson. The motion was seconded by Commissioner Taylor which carried as follows:

MOTION/SECOND: W. Thomas/Taylor

AYES: Hidahl, Parlin, Taylor, D. Thomas, W. Thomas, Turnboo

ABSTAIN: None

NOES: None

ABSENT: Borelli

ADOPTION OF AGENDA AND CONSENT CALENDAR

There were no public comments.

ACTION: Commissioner Palin made a motion to adopt the agenda and to approve or adopt items 1-4 on the Consent Calendar. The motion was seconded by Commissioner Taylor which carried as follows:

MOTION/SECOND: Parlin/Taylor

AYES: Hidahl, Parlin, Taylor, D. Thomas, W. Thomas, Turnboo

ABSTAIN: None

NOES: None

ABSENT: Borelli

1. EXPIRATION OF THE EXECUTIVE ORDER NO. N-25-20 AND PASSAGE OF ASSEMBLY BILL 361 (DELORIA)
REQUESTED ACTION: Adopt Resolution 21/22.14 regarding the Ralph M. Brown Act and the finding of risk to health and safety of in-person meetings because of the continuing COVID-19 pandemic State of Emergency declared by Governor Newsom.
2. MINUTES FOR THE DECEMBER 2, 2021, COMMISSION MEETING (KEFFER)
REQUESTED ACTION: The Secretary to the Commission requests correction to, or approval of, the Draft Action Minutes for the December 2, 2021, Commission meeting.
3. NOVEMBER THROUGH DECEMBER 2021 CHECK REGISTER (THOMPSON)
REQUESTED ACTION: Receive and file the November through December 2021 Check Register.
4. DISPOSITION OF CITIZEN PARTICIPATION PROCESS COMMENTS (BOLSTER)
REQUESTED ACTION: None. This item is for information only.

OPEN FORUM

There were no public comments received.

BUSINESS ITEMS

5. PROFESSIONAL SERVICES AGREEMENT: GENERAL LEGAL SERVICES (DELORIA)
REQUESTED ACTION: Authorize the Executive Director to enter into a professional services agreement between El Dorado County Transportation Commission and Sloan Sakai for general legal services effective March 1, 2022, through February 28, 2027.

ACTION: Commissioner W. Thomas made a motion to authorize the requested action as stated. The motion was seconded by Commissioner Parlin which carried as follows:

MOTION/SECOND: W. Thomas/Parlin

AYES: Hidahl, Parlin, Taylor, D. Thomas, W. Thomas, Turnboo

ABSTAIN: None

NOES: None

ABSENT: Borelli

6. CALIFORNIA ASSOCIATION OF COUNCILS OF GOVERNMENTS (DELORIA)
REQUESTED ACTION: Designate a voting delegate to represent El Dorado County Transportation Commission on the California Association of Councils of Governments Governing Council. The Commission may choose to reaffirm Commissioner Wendy Thomas or select a new representative.

ACTION: Commissioner Taylor made a motion to appoint Commissioner W. Thomas as the CalCOG representative. The motion was seconded by Commissioner Parlin which carried as follows:

MOTION/SECOND: Taylor/Parlin

AYES: Hidahl, Parlin, Taylor, D. Thomas, W. Thomas, Turnboo

ABSTAIN: None

NOES: None

ABSENT: Borelli

7. FEDERAL HIGHWAY ADMINISTRATION CALIFORNIA CORRECTIVE ACTION CMAQ AND STBG PROGRAMS ADMINISTRATION AND OVERSIGHT JOINT RESPONSE TO CALTRANS (DELORIA)
 REQUESTED ACTION: Authorize the Executive Director to sign the joint letter between El Dorado County Transportation Commission, Placer County Transportation Planning Agency, and the Sacramento Area Council of Governments addressed to Caltrans dated February 15, 2022, outlining the changes to the Federal funding programming framework used by Sacramento Area Council of Governments, El Dorado County Transportation Commission, and Placer County Transportation Planning Agency to comply with the corrective action placed upon Caltrans by the Federal Highway Administration.

ACTION: Commissioner W. Thomas made a motion to authorize the requested action as stated. The motion was seconded by Commissioner Parlin which carried as follows:

MOTION/SECOND: W. Thomas/Parlin

AYES: Hidahl, Parlin, Taylor, D. Thomas, W. Thomas, Turnboo

ABSTAIN: None

NOES: None

ABSENT: Borelli

INFORMATION ITEMS

8. FREEWAY SERVICE PATROL 2021 REPORT (KEFFER)
 REQUESTED ACTION: None. This item is for information only.

There were no public comments received.

The Chair recessed the El Dorado County Transportation Commission at 2:55 PM and convened as the Airport Land Use Commission to hear the following item.

EL DORADO COUNTY AIRPORT LAND USE COMMISSION

9. PLACERVILLE AIRPORT LAND USE COMPATIBILITY PLAN – ZONING VARIANCE (DELORIA)
 REQUESTED ACTION: Approve staff recommendation finding the request for an Airport Land Use Commission review, submitted by the City of Placerville under City Project Numbers VAR 21-01, for a 3.01-acre parcel (APN 048-290-042) Zoning Variance to be consistent with the 2012 Placerville Airport Land Use Compatibility Plan.

There were no public comments received.

ACTION: Commissioner D. Thomas made a motion to authorize the requested action as stated. The motion was seconded by Commissioner Turnboo which carried as follows:

MOTION/SECOND: D. Thomas/Turnboo

AYES: Hidahl, Parlin, Taylor, D. Thomas, W. Thomas, Turnboo

ABSTAIN: None

NOES: None

ABSENT: Borelli

The Airport Land Use Commission adjourned at 3:02 PM and reconvened as the El Dorado County Transportation Commission.

EXECUTIVE DIRECTOR'S REPORT

SOUTH LAKE TAHOE - CALTRANS – COMMISSIONER COMMENTS

RECESS TO CLOSED SESSION

The Board recessed to Closed Session at 3:14 PM.

10. UNREPRESENTED EMPLOYEE NEGOTIATIONS: SALARIES AND FRINGE BENEFITS GOVERNMENT CODE SECTIONS 54957.6(A) AND 54957.1 (A)(6). NEGOTIATOR FOR THE UNREPRESENTED EMPLOYEES WILL BE WOODROW DELORIA

Commissioner Turnboo left the meeting at 3:27 PM.

RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

The Board reconvened to Open Session at 3:39 PM. Executive Director Deloria reported that the Board participated in negotiations for unrepresented employee's salaries, and that no action was taken in Closed Session.

1. Consider three options to update the current salary schedule.
 - a. Cost of Living Adjustment (COLA) per the Consumer Price Index since last COLA in FY 2015/16 effective July 1, 2022
 - b. COLA per Consumer Price Index since last COLA in FY 2015/16 spread over multiple fiscal years
 - c. Direct staff to initiate a procurement process to hire a consultant to perform a salary compensation study in FY 2022

There were no public comments.

ACTION: The Commission directed Executive Director Deloria to update the current salary schedule as stated in Option A and to incorporate the adjustment into the Draft FY 2022/23 Overall Work Program, Budget, Goals, and Objectives to be presented at the March 3, 2022, EDCTC meeting.

ADJOURNMENT

The meeting was adjourned at 3:40 PM.

The next regular meeting is scheduled for 2:00 PM on March 3, 2022.

