



County of El Dorado

Minutes - Draft

Board of Supervisors

Brooke Laine, Chair, District V

Greg Ferrero, First Vice Chair, District I

Brian Veerkamp, Second Vice Chair, District III

George Turnboo, District II

Lori Parlin, District IV

Sue Phillips, Interim Chief Administrative Officer

David Livingston, County Counsel

Kim Dawson, Clerk of the Board of Supervisors

Tuesday, January 27, 2026

9:00 AM

<https://edcgov-us.zoom.us/j/83736435068>

330 Fair Lane, Building A Placerville, CA

OR Live Streamed - Click above to view

VISION STATEMENT

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

This institution is an equal opportunity provider and employer.

In accordance with the Ralph M. Brown Act and recent updates under Senate Bill 707 (SB 707), the El Dorado County Board of Supervisors is committed to ensuring accessible and inclusive public meetings where remote participants have the same opportunity to address the Board as in-person attendees.

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.

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.

Materials related to agenda items submitted after the packet is distributed are available for public review during normal business hours at Building A, 330 Fair Lane, Placerville, outside the Board Chambers and in the Board Clerk's Office, and also on the Board of Supervisors' Meeting Agenda webpage, when possible.

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.

PUBLIC PARTICIPATION INFORMATION

Board meetings are open to the public and there are multiple ways to attend, view, and participate:

In-Person: Attend and provide comments in-person at the Board Chambers.

Zoom: Join the meeting at <https://us06web.zoom.us/j/83736435068>

- Meeting ID: 837 3643 5068
- You may join the live stream 15 minutes prior to the posted meeting start time.
- To make a public comment via Zoom, use the “Raise Hand” feature.

By Phone: Call 530-621-7603 or 530-621-7610

- Press *9 to indicate your desire to comment.

YouTube: View the live stream on the El Dorado Clerk of the Board YouTube Channel.

Written Comments: If you prefer not to attend or speak during the meeting, you may submit written comments on specific agenda items. Please email your comments to edc.cob@edcgov.us by 4:00 PM the day before the meeting to ensure timely distribution to the Board. All written comments will be entered into the public record. 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.

By participating in this meeting, you acknowledge that the session is being recorded and may be publicly broadcast.

All meeting agendas, most Board of Supervisors meeting videos, supplemental materials, and meeting minutes are available at: <http://eldorado.legistar.com/Calendar.aspx>

PROTOCOLS FOR PUBLIC COMMENT

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

Each speaker will be allotted up to three (3) minutes to address the Board.

- If time is exceeded, the speaker's microphone will be muted.
- Individuals may speak only once during each designated public comment period.

At the Board's discretion, the Board may establish:

- A specific time limit per speaker, and/or
- A total time limit for public comment on any item or Open Forum.

Applause, outbursts, or other disruptions are not permitted in the Board Chambers.

9:00 A.M. - CALLED TO ORDER

Present: 5 - Supervisor Laine, Supervisor Parlin, Supervisor Turnboo, Supervisor Ferrero and Supervisor Veerkamp

INVOCATION AND PLEDGE OF ALLEGIANCE

Pastor David Cooke of the Cold Springs Community Church gave the Invocation.

Supervisor Ferrero led the Pledge of the Allegiance to the Flag.

ANNOUNCEMENTS REGARDING THE AGENDA

No changes.

The Chief Administrative Officer will announce any revisions to the agenda.

APPROVAL OF THE CONSENT CALENDAR

Public Comment: K. Payne, J. Rimoldi, F. Porter, L. Cauchon, K. Nalawaja, L. Campbell

A motion was made by Supervisor Parlin, seconded by Supervisor Turnboo to Adopt the Agenda with no changes.

Yes: 5 - Laine, Parlin, Turnboo, Ferrero and Veerkamp

A Board member may request an item be removed from the Consent Calendar for separate Board action. Public comment on all matters on the Consent Calendar, including items that were pulled for separate action, will be taken at this time. Public comment for Closed Session items will also be taken at this time. With one motion, the Board will approve all items on the Consent Calendar.

ITEMS PULLED FROM THE CONSENT CALENDAR

The Board will consider any items that were pulled from the Consent Calendar at this time.

PUBLIC COMMENT FOR ALL REMAINING AGENDA ITEMS (EXCLUDING PUBLIC HEARINGS)

Public Comment: F. Porter, B. Wilford, P. VanderKar, K. Payne, M. Dion-Perry, R. Michelson, L. Campbell, K. Nalawaja, L. Cauchon

Public comment on all remaining agenda items, excluding Public Hearings, will only be taken at this time. Each Public Hearing will have its own designated public comment period.

CLOSED SESSION

1. [26-0222](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: County of El Dorado vs. Wanda H. Nagle, Trustee of the Wanda H Nagel 1999 Revocable Trust et al., Case No. 22CV1577. Number of potential cases: (1).
No Action Reported.
2. [25-2033](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Justin Dornbier vs. County of El Dorado, et al, United States District Court, Eastern District of California. Case No. 2:25-CV-02783-CKD. Number of potential cases: (1).
No Action Reported.
3. [26-0128](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Claim of Kenneth Asay vs. County of El Dorado. Sedgwick Workers' Compensation Claim No. 2024000483. Number of potential cases: (1).
No Action Reported.
4. [26-0129](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Claim of Steven Shepherd vs. County of El Dorado. Sedgwick Workers' Compensation Claim Nos. 20232001027 and 20232001128. Number of potential cases: (1).
No Action Reported.
5. [26-0218](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Heidi Perez vs. County of El Dorado and Does 1 to 25 inclusive; Superior Court of California, County of El Dorado, Case No. 25CV0266. Number of potential cases: (1).
No Action Reported.
6. [26-0216](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1).
No Action Reported.

7. [26-0009](#) **Conference with Legal Counsel - Significant Exposure to Litigation**
pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1).
No Action Reported.

8. [26-0219](#) **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 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.

9. [26-0143](#) **Pursuant to Government Code Section 54957- Public Employment.**
Title: Chief Administrative Officer.
No Action Reported.

CONSENT CALENDAR

10. [26-0199](#) Clerk of the Board recommending the Board Approve the Minutes from the regular meeting of the Board of Supervisors on January 13, 2026.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

11. [25-1884](#) Chief Administrative Office recommending the Board approve and adopt revisions to Board Policy B-2, Fee Waiving.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

12. [26-0007](#) Chief Administrative Office, in coordination with the Chief Probation Officer Memorandum of Understanding Ad Hoc Committee, recommending the Board Approve **Final Passage** (Second Reading) of Ordinance **5250** to specify that the Chief Probation Officer shall be appointed by the Board of Supervisors.

FUNDING: N/A

Ordinance 5250 was Adopted upon Approval of the Consent Calendar.

13. [25-1784](#) Facilities, a division of the Chief Administrative Office, and Department of Transportation recommending the Board:

- 1) Make findings pursuant to Section 3.13.030 (B) of the El Dorado County Ordinance Chapter 13, Contracting Out, that specialty skills and qualifications not expressly identified in County classifications are involved in the performance of architectural design and engineering services;
- 2) Authorize the Purchasing Agent to sign Agreement for Services 9918 with Lionakis, for a total compensation amount not to exceed \$440,000 and a two-year term to provide Architectural Design and Engineering Services for the Tahoma Transportation Garage Facility Project; and
- 3) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement for Services 9918 excluding term extensions and increases to the not-to-exceed amount, contingent upon approval by County Counsel and Risk Management.

FUNDING: Road Fund.

This matter was Approved on the Consent Calendar.

14. [26-0041](#) Facilities, a division of the Chief Administrative Office, recommending the Board adopt and authorize the Chair to sign Resolution **018-2026**, delegating authority to the Chief Administrative Office, Facilities Division Manager, to approve and sign hazardous tree removal agreements and permission forms with utility providers for work conducted on or adjacent to County-owned property, pending Risk Management and County Counsel approval.

FUNDING: N/A

Resolution 018-2026 was Adopted upon Approval of the Consent Calendar.

15. [26-0070](#) Parks, a division of the Chief Administrative Office, recommending the Board:

- 1) Make findings in accordance with Chapter 3.13, Sections 3.13.030 (B) and (C), of the County Contracting Out Ordinance, that contracting out for necessary civil engineering work related to the Chili Bar site is more economical and feasible due to the specialty skills and qualifications needed and the fact that the ongoing aggregate of the work to be performed is not sufficient to warrant the addition of permanent staff;
- 2) Approve and authorize the Purchasing Agent to execute Amendment II to Agreement 8330 with LeBeck Engineering, Inc. to extend the expiration date by one additional year to February 6, 2027, with no change to the total compensation amount of \$108,323; and
- 3) Authorize the Purchasing Agent to execute further amendments relating to Agreement 8330, excluding term extensions and increases to the total compensation amount, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

16. [26-0033](#) Parks, a division of the Chief Administrative Office, recommending the Board provide conceptual approval, pursuant to Board Policy A-3, to amend Chapter 5.50 of the County Ordinance Code, Specific Use Regulations for the South Fork of the American River, Sections 5.50.020 and 5.50.090; and Chapter 12.64 of the County Ordinance Code, Specific Use Regulations, Section 12.64.070 on Use of Personal Floatation Devices, as part of the five-year River Management Plan update.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

17. [26-0179](#) County Counsel recommending the Board approve and authorize the Chair to execute Agreement 10074 with White Brenner LLP for legal services pertaining to Environmental Impact Report review and California Environmental Quality Act (CEQA) compliance for various specific plan applications being processed by the Planning & Building Department, replacing current Agreement 4089 with Abbott & Kindermann, LLC.

FUNDING: Developer Fees.

This matter was Approved on the Consent Calendar.

18. [26-0115](#) Human Resources Department recommending the Board adopt and authorize the Chair to sign Resolution **026-2026** to:

- 1) Approve, due to upward reclassifications, the deletion of 1.0 FTE Manager of Mental Health Programs and 3.0 FTE Program Manager - Protective Services allocations and the addition of 1.0 FTE Manager of Mental Health Programs (Y-rated) and 3.0 FTE Program Manager - Protective Services (Y-rated) allocations in the Health and Human Services Agency;
- 2) Approve the upward reclassification of the affected incumbent employees in these positions to the new corresponding Y-rated classifications; and
- 3) Approve exceptions to the County of El Dorado Personnel Rules Resolution 166-2022 regarding Status of Employees in Reclassified Positions (Rule 507), Salary on Promotion (Rule 608), and Underfill or Overfill of Full/Part Time Positions (Rule 505) to effectuate the reclassification of the affected incumbent employees.

FUNDING: Federal Medi-Cal (50%) and Behavioral Health Realignment (50%) for the Manager of Mental Health Programs (Y-rated) position and Federal Funding (40%), State General Fund Allocation (15%), and County Realignment (45%) for the Program Manager - Protective Services (Y-rated) positions.

Resolution 026-2026 was Adopted upon Approval of the Consent Calendar.

19. [26-0047](#) Human Resources Department recommending the Board approve and authorize the Chair to sign Resolution **019-2026** to comply with the California Public Employees' Retirement System reporting requirements, Government Code sections 20636 and 7522.34(a), and California Code of Regulations 570.5 by adopting the salary schedule for the 2025 calendar year incorporating all changes previously approved by the Board and made effective in 2025.

FUNDING: N/A

Resolution 019-2026 was Adopted upon Approval of the Consent Calendar.

20. [26-0038](#) Human Resources Department recommending the Board:

- 1) Make findings in accordance with Procurement Policy C-17, Section 3.4(2g) exempting the competitive bidding process because the Contractor is the exclusive broker under Public Risk Innovation, Solutions and Management (PRISM) and has sole authority to represent PRISM programs to California public agencies;
- 2) Make findings that it is appropriate to engage with Alliant Insurance Services to provide employee benefit consulting as Agreement 6965 requires specialty skills and qualifications not expressly identified in County classifications in accordance with County ordinance code 3.13.030(B);
- 3) Approve and authorize the Board Chair to sign Amendment I to Agreement 6965 with Alliant Insurance Services, Inc. for employee benefit consulting services increasing the amount by \$135,000 for a new amount of \$270,000 and extending the term by three years, through January 31, 2029; and
- 4) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement for Services 6965, excluding term extensions and increases to the amount, contingent upon approval by County Counsel and Risk Management.

FUNDING: Risk Management Health Fund.

This matter was Approved on the Consent Calendar.

21. [26-0120](#) Human Resources Department recommending the Board reappoint David Livingston, County Counsel, to a four-year term in accordance with County Charter Section 403.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

22. [26-0132](#) Human Resources Department and Public Defender's Office recommending the Board:
Adopt and authorize the Chair to sign Resolution **020-2026** to:
1) Approve, due to an upward reclassification, the deletion of 1.0 FTE Investigative Assistant I/II allocation and the addition of 1.0 FTE Investigator (Public Defender) (JCN 5613) allocation in the Public Defender's office;
2) Waive the competitive examination and appointment requirements and directly appoint the incumbent (position 4714) to Investigator (Public Defender) in accordance with Personnel Rule 507.1.2 (Upward Reclassification); and
3) Add 0.1 FTE Sr. Office Assistant allocation in the Public Defender's office to allow a vacant 0.9 FTE to be recruited and appointed at the 1.0 FTE level.

FUNDING: General Fund.

Resolution 020-2026 was Adopted upon Approval of the Consent Calendar.

23. [26-0098](#) Information Technologies Department recommending the Board approve and establish Board Policy A-23 - Artificial Intelligence Systems and Technologies.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND COMMUNITY - CONSENT ITEMS**24. 25-1583**

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

- 1) Accept, with gratitude, a donation of \$13,560 from Clifford Wadiak in honor of Don W. Harr with restricted use for the construction of a private office at the Veterans Office Building located at 130 Placerville Drive, Suite B, Placerville;
- 2) Approve and authorize the HHSA Director, or HHSA Chief Assistant Director, to execute the Terms of Donation Acceptance by County of El Dorado; and
- 3) Authorize the HHSA Director, or Chief Assistant Director, to execute further document(s), related to this donation, on behalf of HHSA Veteran Services.

FUNDING: 100% Donation received from Clifford Wadiak in honor of Don W. Harr.

This matter was Approved on the Consent Calendar.

25. 25-1746

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

- 1) Make findings pursuant to Section 3.13.030 (B) of the El Dorado County Ordinance Chapter 3.13, Contracting Out, that the Homeless Management Information System software and related services provided by Sacramento Steps Forward (SSF) requires specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work;
- 2) Approve and authorize the Chair to sign Agreement for Services 9898 with SSF, in the amount of \$182,183.08, and for the term of three years from February 1, 2026, through January 31, 2029;
- 3) Authorize the Purchasing Agent to execute amendments relating to Agreement 9898, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement; and
- 4) Authorize the HHSA Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreement 9898.

FUNDING: 5% Federal United States Department of Housing and Urban Development; 95% Housing and Homelessness Incentive Program funds awarded from Local Managed Care Plans.

This matter was Approved on the Consent Calendar.

26. 25-1949

Health and Human Services Agency (HHSA) in partnership with County Probation Department recommending the Board:

- 1) Approve and authorize the Chair to sign Amendment I to Memorandum of Understanding (MOU) 7716 between HHSA Child Welfare Services (CWS) and Probation, increasing the contract value by \$7,381.68, for a new maximum obligation of \$37,452.14, and extending the term by eight and a half months, for an amended term of February 12, 2023, to October 31, 2026; and
- 2) Authorize the HHSA Director and Chief Probation Officer to execute further documents relating to MOU 7716, including amendments that are included in Board-approved departmental budgets, contingent upon approval by County Counsel and Risk Management, if applicable.

FUNDING: 21% Federal Title IV-E, 46% State General Fund Allocation, and 33% County Realignment.

This matter was Approved on the Consent Calendar.

27. 25-2044

Health and Human Services Agency recommending the Board adopt and authorize the Chair to sign Resolution **017-2026**, which exempts Board Procurement Policy C-17 competitive bidding requirements for specified Behavioral Health Services Act (BHSA) services during Fiscal Years 2026-2029.

FUNDING: Combination of Federal Medi-Cal, State BHSA, 1991 Mental Health Realignment, 2011 Behavioral Health Realignment, Federal Drug Medi-Cal Organized Delivery System, various grant funding, and other non-general fund sources.

Resolution 017-2026 was Adopted upon Approval of the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

28. [26-0080](#) Department of Transportation recommending the Board:
1) Approve and authorize the Chair to sign the Notice of Acceptance with American Civil Constructors West Coast for the Pleasant Valley Road Safety Improvements Project, Capital Improvement Program 36105072, Contract 8596; 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: Highway Safety Improvement Program - State (96%), RSTP Advance - EDCTC (4%). (No Federal Funds)

This matter was Approved on the Consent Calendar.

29. [26-0081](#) Department of Transportation recommending the Board consider the following pertaining to Contract 10007 for the 2026 DOT WS Maintenance Pavement Rehabilitation Projects on Sly Park Road, Mormon Emigrant Trail, Green Valley Road, Larsen Road, Barkley Road, North Canyon Road, Loch Way, Highland Drive, and Glenmore Way:
1) Approve and adopt the Contract Documents, pending County Counsel and Risk Management Approval; and
2) Authorize advertisement for bids.
(All Districts)

FUNDING: Road Maintenance and Rehabilitation Act - SB1 (85%) and Local Discretionary - Tribe (15%) (No Federal Funds).

This matter was Approved on the Consent Calendar.

30. 26-0045

Surveyor's Office recommending the Board:

- 1) Approve and authorize the Chair to acknowledge and accept an Irrevocable Offer of Dedication for seven separate Public Utility easements; and
- 2) Authorize the Chair to sign the Consent to Offer of Dedication and to record the Irrevocable Offer of Dedication with the Consent attached. Authorization for recording said Offer is pursuant to Government Code Section 7050. The subject parcels are all located within the community of El Dorado Hills, all lying within the area as shown on the Large Lot Map entitled "Eastridge Village", filed in the office of the County Recorder in Book J of Subdivisions at Page 142.

(District 2)

FUNDING: Application Fees. (General Fund)

This matter was Approved on the Consent Calendar.

31. 26-0037

Surveyor's Office recommending the Board:

- 1) Approve and authorize the Chair to acknowledge and reject an Irrevocable Offer of Dedication for six separate Drainage Easements;
- 2) Authorize the Chair to sign the Consent to Offer Dedication and Rejection of Offer, and direct that the consent document be recorded pursuant to Government Code Section 7050. The subject parcel is located within the community of El Dorado Hills, and lies adjacent to Beatty Drive, lying across from 7158 Karavi Drive.

(District 1)

FUNDING: Application Fees. (General Fund)

This matter was Approved on the Consent Calendar.

32. 26-0040

Surveyor's Office recommending the Board:

- 1) Approve and authorize the Chair to acknowledge and accept an Irrevocable Offer of Dedication for twelve separate Public Utility easements; and
- 2) Authorize the Chair to sign the Consent to Offer of Dedication and to record the Irrevocable Offer of Dedication with the Consent attached. Authorization for recording said Offer is pursuant to Government Code Section 7050. The subject parcels are located within the community of El Dorado Hills, all lying within the area as shown on the Large Lot Map entitled "Eastridge Village", filed in the office of the County Recorder in Book J of Subdivisions at Page 142.

(District 2)

FUNDING: Application Fees. (General Fund)

This matter was Approved on the Consent Calendar.

33. [26-0042](#)

Surveyor's Office recommending the Board:

- 1) Approve and authorize the Chair to acknowledge and reject an Irrevocable Offer of Dedication for a Road Right of Way, including the underlying fee (underlying ownership of land);
- 2) Approve and authorize the Chair to acknowledge and accept an Irrevocable Offer of Dedication for a Public Service easement; and
- 3) Authorize the Chair to sign the Consent to Offer of Dedication and to record the Irrevocable Offer of Dedication with the Consent attached.

Authorization for recording said Offer is pursuant to Government Code Section 7050. The subject parcel is located within the community of El Dorado Hills, lying within the area as shown on the Large Lot Map entitled "Eastridge Village", filed in the office of the County Recorder in Book J of Subdivisions at Page 142.

(District 2)

FUNDING: Application Fees (General Fund).

This matter was Approved on the Consent Calendar.

34. [26-0043](#)

Surveyor's Office recommending the Board:

- 1) Approve and authorize the Chair to acknowledge and accept an Irrevocable Offer of Dedication for a Road Right of Way, including the underlying fee (underlying ownership of land); and
- 2) Authorize the Chair to sign the Consent to Offer of Dedication and to record the Irrevocable Offer of Dedication with the Consent attached.

Authorization for recording said Offer is pursuant to Government Code Section 7050. The subject parcel is located within the community of El Dorado Hills, lying within the area as shown on the Large Lot Map entitled "Eastridge Village", filed in the office of the County Recorder in Book J of Subdivisions at Page 142.

(District 2)

FUNDING: Application Fees. (General Fund)

This matter was Approved on the Consent Calendar.

35. 26-0044

Surveyor's Office recommending the Board:

- 1) Approve and authorize the Chair to acknowledge and accept an Irrevocable Offer of Dedication for two separate Slope and Drainage easement areas; and
- 2) Authorize the Chair to sign the Consent to Offer of Dedication and to record the Irrevocable Offer of Dedication with the Consent attached. Authorization for recording said Offer is pursuant to Government Code Section 7050. The subject parcels are located within the community of El Dorado Hills, all lying within the area as shown on the Large Lot Map entitled "Eastridge Village", filed in the office of the County Recorder in Book J of Subdivisions at Page 142.

(District 2)

FUNDING: Application Fees. (General Fund)

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS**36. 26-0136**

Sheriff's Office recommending the Board:

- 1) Make findings in accordance with Ordinance 3.13.030(b) that the services provided by the Contractor are in the best interest of the public and that there are specialty skills, qualifications, and equipment not expressly identified in County classifications involved in the performance of the work;
- 2) Make findings in accordance with Procurement Policy C-17 Section 3.4.4 exempting the work from the competitive bidding process for Agreement 7125 because the procurement is utilizing a competitively bid contract with another public agency;
- 3) Approve and authorize the Chair to sign Amendment IV to Agreement 7125, increasing the amount by \$600,000 to a total amount of \$2,000,000, extending the term of the Agreement by 8 months for a total revised term of January 28, 2023 through September 30th, 2026, and to reflect the name change from Stommel Inc. dba Lehr Auto Electric to LEHR Upfitters Opc LLC dba Lehr, for parts and labor associated with tear down and build up services for vehicles; and
- 4) Authorize the Purchasing Agent to execute amendments relating to Agreement 7125, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement.

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)

37. [26-0212](#) Chief Administrative Office and Human Resources Department recommending the Board authorize the Director of Human Resources, with concurrence of the Chief Administrative Officer, to review and approve departmental requests to allow approved Phase 2 Retirement Incentive Plan applicants to extend their retirement date to no later than September 30, 2026 to allow eligible employees to complete important fiscal year-end close and property tax roll preparation duties.

FUNDING: Retiree Health Fund.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ferrero to Continue this matter to February 3, 2026.

Yes: 5 - Laine, Parlin, Turnboo, Ferrero and Veerkamp

9:00 A.M. - (Items will not be heard prior to times stated.)

38. [26-0176](#) Board of Supervisors' Ad Hoc Committee on Housing and Homelessness Programs in concert with the Chief Administrative Office, Health and Human Services Agency, and the Sheriff's Office recommending the Board:

- 1) Receive a presentation on and approve the revised conservative project timeline as outlined in Attachment A, that includes an estimated close of services at 299 Forni Road Fair Lane in March 2027 and the continued exploration of services at 300 Forni Road;
- 2) Authorize staff to complete an environmental analysis of the contemplated project as outlined in the timeline while pursuing ways to reduce the timeline for a potential build at 300 Forni Road; and
- 3) Delegate authority to the Purchasing Agent to execute agreements, not to exceed \$500,000 cumulatively, for architectural, planning, and environmental services for the 300 Forni Road site, contingent upon approval by County Counsel and Risk Management.

FUNDING: State and Federal Housing and Homelessness Funding, State and Federal Behavioral Health Funding, and General Fund from pandemic-related funding and from the Shingle Springs Band of Miwok Indians related to the Indian Creek Ranch Subdivision.

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

- 1) Receive a presentation on and approve the revised conservative project timeline as outlined in Attachment A, that includes an estimated close of services at 299 Fair Lane in March 2027 and the continued exploration of services at 300 Forni Road;
- 2) Authorize staff to complete an environmental analysis of the contemplated project as outlined in the timeline while pursuing ways to reduce the timeline for a potential build at 300 Forni Road; and
- 3) Delegate authority to the Purchasing Agent to execute agreements, not to exceed \$500,000 cumulatively, for architectural, planning, and environmental services for the 300 Forni Road site, contingent upon approval by County Counsel and Risk Management.

Yes: 5 - Laine, Parlin, Turnboo, Ferrero and Veerkamp

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

Public Comment: L. Colombo, L. Campbell, J. Mosely, A. Cannon, L. Cauchon, K. Greenwood, L. Whitter

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.

39. 26-0084

HEARING - To consider the recommendation of the Planning Commission on the Creekside Village Specific Plan - Reduced Impact Alternative (General Plan Amendment GPA20-0001/Rezone Z20-0005/Specific Plan SP20-0001/Tentative Subdivision Map TM20-0002) submitted by Winn Communities. The property is located approximately 3 miles south of U.S. Highway 50 (US 50) on the west side of Latrobe Road in the El Dorado Hills area.

(District 2)

Two primary options are available for the Board's consideration:

1) The Planning Commission recommending the Board take the following action:

a) Deny the entitlements in favor of a more comprehensive plan better aligned with the existing general plan and zoning; or

2) Staff recommending the Board consider the following recommended approval, certification, and adoption action as originally presented to the Planning Commission:

a) Authorize the Chair to sign a Resolution **021-2026** (Attachment B) certifying the Final Environmental Impact Report (EIR) (SCH: 2020110052) (Attachment P, Exhibit P) and adopting the CEQA Findings of Fact and Statement of Overriding Considerations (Attachment Q, Exhibit R) and the Mitigation Monitoring and Reporting Program (Attachment Q, Exhibit Q);

b) Authorize the Chair to sign Ordinance **5251** (Attachment C) adopting the Creekside Village Specific Plan-Reduced Impact Alternative (CVSP-RIA) (SP20-0001) (Attachment N, Exhibit G) based on the Findings (Attachment I) and the Fiscal Impact Analysis (FIA) (Attachment R, Exhibit S);

c) Authorize the Chair to sign the Rezoning Ordinance **5252** (Attachment D), approving Rezone Z20-0005 (Attachment M, Exhibit F) to apply zoning proposed with the Creekside Village Specific Plan (CVSP-RIA), based on the Findings (Attachment I);

d) Authorize the Chair to sign a Resolution **022-2026** (Attachment E) adopting an amendment to the General Plan (GPA20-0001) (Attachment M, Exhibit D);

e) Authorize the Chair to sign a Resolution **023-2026** (Attachment F) approving Tentative Subdivision Map (TM20-0002) (Attachment N, Exhibit K), based on the Findings (Attachment K) and subject to the Conditions of Approval (Attachment L);

f) Authorize the Chair to sign a Resolution **024-2026** (Attachment G) approving the Fiscal Impact Analysis (FIA) (Attachment R, Exhibit S); and

g) Authorize the Chair to sign a Resolution **025-2026** (Attachment H) adopting the Public Facilities Financing Plan (PFFP) (Attachment R, Exhibit T).

FUNDING: Developer Funded - 100%.

Public Comment: C. Harrison, R. Jaurneay, No name given, M. Dion-Perry, B. Bergstrom, Mark, S. Haggerty, B. Coseley, N. Legal, L. Valsakim, M. Winkoff, D. Near, F. Diaz, M. Geard, D. Martino, J. Mason, C. Vidavick, J. Rutherford, J. Juan, S. Bennett, J. Perman, S. Simmons, T. Pierson, D. Wheeley, J. Knight, L. Campbell, S. O'Rigal, T. Amaroso, D. Moreno, P. Hardman, H. Nails, C. King, S. Neilson, C. Richardson, S. Milton, K. Ingsly, T. White, L. Louza, No name given, N. Wagner, D. Manning, L. Brent-Bumb, F. Dureno, T. Crawford, N. Lauren, No name give, J. Harn, S. Fernandez, N. Cauflin, J. Davey, I. Wyatt, S. Ferry, J. Yoder

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

A motion was made by Supervisor Veerkamp, seconded by Supervisor Turnboo to approve the certification and adoption action as originally presented to the Planning Commission:

- 1) Authorize the Chair to sign Resolution 021-2026 (Attachment B) certifying the Final Environmental Impact Report (EIR) (SCH: 2020110052) (Attachment P, Exhibit P) and adopting the CEQA Findings of Fact and Statement of Overriding Considerations (Attachment Q, Exhibit R) and the Mitigation Monitoring and Reporting Program (Attachment Q, Exhibit Q);
- 2) Authorize the Chair to sign Ordinance 5251 (Attachment C) adopting the Creekside Village Specific Plan-Reduced Impact Alternative (CVSP-RIA) (SP20-0001) (Attachment N, Exhibit G) based on the Findings (Attachment I) and the Fiscal Impact Analysis (FIA) (Attachment R, Exhibit S);
- 3) Authorize the Chair to sign the Rezoning Ordinance 5252 (Attachment D), approving Rezone Z20-0005 (Attachment M, Exhibit F) to apply zoning proposed with the Creekside Village Specific Plan (CVSP-RIA), based on the Findings (Attachment I);
- 4) Authorize the Chair to sign Resolution 022-2026 (Attachment E) adopting an amendment to the General Plan (GPA20-0001) (Attachment M, Exhibit D);
- 5) Authorize the Chair to sign a Resolution 023-2026 (Attachment F) approving Tentative Subdivision Map (TM20-0002) (Attachment N, Exhibit K), based on the Findings (Attachment K) and subject to the Conditions of Approval (Attachment L);
- 6) Authorize the Chair to sign Resolution 024-2026 (Attachment G) approving the Fiscal Impact Analysis (FIA) (Attachment R, Exhibit S);
- 7) Authorize the Chair to sign Resolution 025-2026 (Attachment H) adopting the Public Facilities Financing Plan (PFFP) (Attachment R, Exhibit T); and
- 8) Include as a Condition of Approval a requirement that the Developer disclose to potential home buyers the existence of an industrially zoned property located to the south of the project, as well as disclose that the School District owns adjacent land and the potential for future development of a school next to the project.

Supervisor Parlin voted No on this item expressing her preference that it be returned to the Planning Commission for further consideration of alternatives including buffers, affordable housing, workforce housing and other concerns raised during the Planning Commission hearing.

Yes: 4 - Laine, Turnboo, Ferrero and Veerkamp

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)

Supervisor Parlin reported on the following:
Update on the Rubicon Trail.

Supervisor Turnboo reported on the following:
Letter from United States Department of Agriculture - Farm Bill.

Supervisor Veerkamp reported on the following:
National Mentoring month.

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

No update.

The Board recessed to Closed Session at 5:11 P.M.

ADJOURNED AT 6:01 P.M.