



County of El Dorado

Board of Supervisors
Department
330 Fair Lane, Building A
Placerville, California
530-621-5390

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, Chief Administrative Officer
David Livingston, County Counsel
Kim Dawson, Clerk of the Board of Supervisors

Tuesday, June 9, 2026

9:00 AM

<https://edcgov-us.zoom.us/j/88579251990>

330 Fair Lane, Building A Placerville, CA
OR Live Streamed

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.

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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.

The County of El Dorado strives to ensure all Board agenda materials are ADA-compliant. However, in limited circumstances, attachments to agenda items may not be fully accessible to individuals with disabilities. We remain committed to ensuring the agenda materials are accessible to and usable by individuals with disabilities to the maximum extent possible. Alternative formats for the requested agenda materials can be made available upon request to the Clerk of the Board 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

In accordance with the Ralph M. Brown Act and recent updates under Senate Bill 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. 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/88579251990>

- Meeting ID: 885 7925 1990
- 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 email or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

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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: 4 - Supervisor Laine, Supervisor Parlin, Supervisor Ferrero and Supervisor Veerkamp

Absent: 1 - Supervisor Turnboo

INVOCATION AND PLEDGE OF ALLEGIANCE

Pastor Chris Scott gave the Invocation.

Supervisor Veerkamp led the Pledge of Allegiance to the Flag.

ANNOUNCEMENTS REGARDING THE AGENDA

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

The Chief Administrative Officer had no revisions to the Agenda.

APPROVAL OF THE CONSENT CALENDAR

PUBLIC COMMENT ON CONSENT CALENDAR AND CLOSED SESSION ITEMS

Public Comment: K. Payne, L. Campbell, S. Taylor, K. Nalawaja

A motion was made by Supervisor Veerkamp, seconded by Supervisor Parlin to Approve the Consent Calendar with the following changes:

Item 5 direct staff to incorporate data into the Homeless Housing, Assistance, and Prevention support letter that demonstrates El Dorado County’s successful efforts in reducing and responding to homelessness.

Item 6 in the Discussion/Background section, correct the date from November 18, 2026 to December 9, 2025.

Supervisor Laine expressed her gratitude to staff for item 7.

Supervisors Laine and Parlin registered a No vote on item 14 to allow Supervisor Veerkamp to bring the item back on June 16, 2026.

Yes: 4 - Laine, Parlin, Ferrero and Veerkamp

Absent: 1 - Turnboo

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. The Board Chair will determine where on the day's agenda the pulled item(s) will be heard. 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.

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

Public Comment: R. Michelson, K. Payne, J. Abrams, Paul, L. Hernandez, R. Martinez, S. Starr, L. Campbell, K. Nalawaja, K. Lishman, K. Beal, S. Taylor, 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. [26-0892](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Ahmad Jahesh Azizi, Claim No. 25.00014 Number of potential cases: (1).
No Action Reported.

2. [26-0975](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Notice of discrimination complaint filed under Civil Code Sec. 51 of the Unruh Civil Rights Act with the California Civil Rights Department related to an applicant for Health and Human Services Agency services alleging discrimination due to denial of disability accommodations. Number of potential cases: (1).
No Action Reported.

3. [26-0840](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Antonio Poipao and Linda Poipao v. County of El Dorado, United States District Court, Eastern District of California, Case No. 2:23-CV-01265-CKD Number of potential cases: (1).
No Action Reported.

CONSENT CALENDAR

- 4. [26-0930](#) Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board on May 19, 2026.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 5. [26-0947](#) Chief Administrative Office recommending the Board approve and authorize the Chair to sign letters to the Governor, the Senate, and the Assembly regarding the State's 2026-27 May Revision Proposal and County Partnership.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

The Board directed staff to incorporate data into the Homeless Housing, Assistance, and Prevention support letter that demonstrates El Dorado County's successful efforts in reducing and responding to homelessness.

- 6. [26-0511](#) Facilities, a division of the Chief Administrative Office, recommending the Board approve and authorize the Purchasing Agent to execute Amendment VI to Joint Use Agreement 303-O1511 (FENIX 8736), with the El Dorado Hills Community Services District (CSD), extending their use of the county-owned space located at 990 Lassen Way in El Dorado Hills for six months, beginning July 1, 2026, through December 31, 2026, reimbursing the County for the CSD's pro rata share of costs to operate the facility, estimated to total \$30,000.

FUNDING: El Dorado Hills Community Services District.

This matter was Approved on the Consent Calendar.

In the Discussion/Background section, correct the date from November 18, 2026 to December 9, 2025.

7. [26-0877](#) Facilities, a division of the Chief Administrative Office, recommending the Board approve and authorize the Chair to sign the Easement Deed granting Pacific Gas and Electric Company (PG&E) a utility distribution easement on County-owned property identified as APN 101-330-081, located at Forebay Community Park, for the installation, maintenance, and operation of electric and communication facilities.

FUNDING: PG&E will pay the County for the grant of the easement.

This matter was Approved on the Consent Calendar.

Supervisor Laine expressed her gratitude to staff for this item.

8. [26-0766](#) Procurement and Contracts, a division of the Chief Administrative Office, recommending the Board:
- 1) Make findings Pursuant to El Dorado County Ordinance Section 3.13.030 (B) that face-to-face, over-the-phone, video remote interpreting services, and written translation services requires specialty skills and qualifications not expressly identified in County classifications;
 - 2) Approve and authorize the Purchasing Agent to execute Amendment II to Agreement for Services 8761 with Language People, Inc. for face-to-face, over-the-phone, video remote interpreting services, and written translation services, increasing the total compensation amount by \$21,283, for an updated amount not to exceed \$99,999; and
 - 3) Authorize the Purchasing Agent to execute any necessary amendments to Agreement for Services 8761, excluding term extensions and increases to the total compensation amount, contingent upon approval by County Counsel and Human Resources.

FUNDING: General and Non-General Funds.

This matter was Approved on the Consent Calendar.

9. [26-0876](#) Procurement and Contracts, a division of the Chief Administrative Office, presenting a list of County surplus property and recommending the Board so declare and authorize disposal of same in accordance with the County's Procurement Policy C-17, Section 6.0 Surplus Property, thereof.

FUNDING: Various.

This matter was Approved on the Consent Calendar.

10. [26-0867](#) Clerk of the Board, based upon the recommendation of the Behavioral Health Commission, recommending the Board appoint Avanti Ramamoorthy as Behavioral Health Commissioner with a term expiration date of June 9, 2029.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

11. [26-0912](#) Clerk of the Board recommending the Board approve and authorize the Chair to sign a budget transfer increasing appropriations for Salaries and Benefits in the amount of \$30,000 from General Fund Contingency, and other budget adjustments within the department. (4/5 vote required)

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

12. [26-0924](#) Clerk of the Board recommending the Board ratify the Chair's signature on a Proclamation of the Board of Supervisors recognizing Monday, May 25, 2026, as Memorial Day.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

13. [26-0648](#) Elections Department recommending the Board:
- 1) Approve and authorize the Chair to sign Amendment 3 of Agreement 3958 with Liberty Vote USA, Inc. for the County's voting system, extending the initial agreement for an additional five years, with a new term expiration date of June 30, 2031, and increasing the agreement amount by \$600,000, for a new total compensation amount not to exceed \$1,800,000; and
 - 2) Authorize the Purchasing Agent to execute any further documents determined necessary related to Amendment III of Agreement 3958 including amendments which do not increase the total compensation amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: State Grant Funding (75%) and General Fund (25%).

This matter was Approved on the Consent Calendar.

14. [26-0925](#) Supervisor Veerkamp recommending the Board approve and authorize the Chair to sign a Letter of Support for Senate Bill 1087 (Cabaldon) which modernizes the Sustainable Communities Strategy framework to improve alignment of state, regional, and local planning efforts and strengthen implementation of climate, housing, and transportation goals.

FUNDING: N/A

Supervisors Laine and Parlin registered a No vote on this item to allow Supervisor Veerkamp to bring the item back on June 16, 2026.

HEALTH AND COMMUNITY - CONSENT ITEMS

15. [26-0409](#) Health and Human Services Agency (HHS) 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 Child Welfare Services substance use assessments and treatment services provided by Shamanic Living Center, Inc., doing business as Recovery in Action (RIA) are in the public's best interest and that there are specialty skills, qualifications, and equipment not expressly identified in County classifications involved in the performance of the work;
 - 2) Make findings in accordance with Procurement Policy C-17 Section 3.4(2f) exempting the services from the competitive bidding process, with Purchasing Agent concurrence, because "the procurement is for services where the continuity of providers will provide efficiency or critical knowledge, and other providers of the services cannot provide similar efficiencies or critical knowledge";
 - 3) Approve and authorize the Chair to sign Amendment II to Agreement for Services 8676 with RIA, increasing the amount of the Agreement by \$250,000 for a new maximum obligation of \$500,000, with no change to the term of three years from November 1, 2024, through October 31, 2027;
 - 4) Authorize the Purchasing Agent to execute amendments relating to Agreement 8676, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement; and
 - 5) Authorize the HHS Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreement 8676.

FUNDING: 28% Federal Funding including Temporary Assistance for Needy Families, Stephanie Tubbs Jones Child Welfare Services Program (Title IV-B), Foster Care (Title IV-E), and 72% State funded County Realignment.

This matter was Approved on the Consent Calendar.

16. [26-0431](#) Health and Human Services Agency (HHS) recommending the Board:
- 1) Make findings pursuant to Section 3.13.030 (E) of the El Dorado County Ordinance Chapter 3.13, Contracting Out, that the provision of Psychiatric Inpatient Concurrent Reviews by California Mental Health Services Authority (CalMHSA) will be performed by another governmental entity or agency;
 - 2) Make findings in accordance with Procurement Policy C-17 Section 3.4 (3) exempting the competitive bidding process, with Purchasing Agent concurrence, because “competitive bidding would produce no economic benefit to the County”;
 - 3) Approve and authorize the Chair to sign Participation Agreement 10153 with CalMHSA, in the amount of \$148,176, and for the term of two years from July 1, 2026, through June 30, 2028;
 - 4) Authorize the Purchasing Agent to execute amendments relating to Participation Agreement 10153, contingent upon approval by County Counsel and Risk Management, which does not increase the maximum dollar amount or increase the term of the Agreement beyond three years; and
 - 5) Authorize the HHS Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Participation Agreement 10153.

FUNDING: 100% State Behavioral Health Realignment.

This matter was Approved on the Consent Calendar.

17. [26-0514](#) Health and Human Services Agency (HHS) recommending the Board:
- 1) Approve and authorize the Chair to sign revenue Agreement 10189 with County of Yolo (Yolo), for County of El Dorado’s contracted provider to provide Specialty Mental Health Services to Yolo client(s), in the amount of \$90,000 for the initial retroactive term of three years from July 1, 2025, through June 30, 2028, with an option to extend the Agreement for one additional year through June 30, 2029, for a total maximum not to exceed amount of \$120,000 if extension is granted;
 - 2) Authorize the Purchasing Agent to execute amendments relating to Agreement 10189, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement; and
 - 3) Authorize the HHS Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreement 10189.

FUNDING: 100% Federal Medi-Cal.

This matter was Approved on the Consent Calendar.

18. [26-0689](#) Health and Human Services Agency (HHS) recommending the Board:
- 1) Approve the amended list of perpetual agreements for Fiscal Year (FY) 2025-26, as shown in Attachment A, which increases the FY not to exceed amount of one perpetual agreement (Agreement for Services 846 with BHC Heritage Oaks Hospital, Inc. doing business as Heritage Oaks Hospital), by \$200,000, for a new fiscal year amount of \$700,000;
 - 2) Approve the continuation of eight perpetual agreements for FY 2026-27, as detailed in Attachment B;
 - 3) Authorize the Purchasing Agent (PA) to post a change order to increase the funding availability in Agreement 846 for FY 2025-26, and for each ongoing perpetual agreement for FY 2026-27, included in Attachment B, to ensure availability of funding;
 - 4) Delegate authority to the PA to execute amendments, as needed, to the perpetual agreements detailed in amended Attachment A and Attachment B, that do not increase the maximum dollar amounts beyond what is included in those attachments per FY, contingent upon approval by County Counsel and Risk Management; and
 - 5) Authorize the HHS Director or Chief Assistant Director to terminate perpetual agreements, as appropriate, including but not limited to those listed in Attachment B.

FUNDING: Various, see funding sources in Attachment A & B.

This matter was Approved on the Consent Calendar.

19. [26-0360](#) Health and Human Services Agency (HHS) recommending the Board adopt and authorize the Chair to sign Resolution **096-2026**, which supersedes and replaces Resolution 068-2016 and Resolution 156-2020, authorizing the HHS Protective Services Assistant Director of Human Services, or designee, to sign the State of California forms (SOC 154, SOC-154A, SOC 153, and SOC 154C) included as Attachments A, B, C and D to the Resolution, and related addenda for Group Home Agreements, Foster Family Agency Agreements, and Short-Term Residential Therapeutic Program Agreements required by the California Department of Social Services (CDSS) for child and non-minor dependent placement, including amended SOC forms or new versions imposed by CDSS.

FUNDING: 100% Federal and State Realignment funding.

Resolution 096-2026 was Adopted upon Approval of the Consent Calendar.

20. [26-0479](#) 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 Mobile Crisis Team (MCT) services provided by Sierra Mental Wellness Group (SMWG) 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 10170 with SMWG, in the amount of \$6,588,000 for the initial term of three years from July 1, 2026, through June 30, 2029, with the option to extend the Agreement for one additional year through June 30, 2030, for a maximum amount of \$8,784,000 if extension is granted;
 - 3) Authorize the Purchasing Agent to execute amendments relating to Agreement 10170, 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 10170.

FUNDING: Federal and State Funding: 50% Behavioral Health Services Act and 50% Federal/State Medi-Cal.

This matter was Approved on the Consent Calendar.

21. [26-0853](#) Library Department recommending the Board:
- 1) Approve and authorize the Chair to sign a Fiscal Year 2025-26 Budget Transfer decreasing Library Operating Transfers Out by \$122,187 and increasing Fixed Asset appropriations by \$122,187 and decreasing Operating Transfers In and Fixed Assets appropriations by \$122,187 in the Accumulative Capital Outlay Fund due to the Security Camera Upgrade Project being appropriated out of the Library Budget (4/5 vote required); and
 - 2) Approve the addition of a \$122,187 Security Camera Upgrade Project to the Fiscal Year 2025-26 Fixed Asset List for the Library.

FUNDING: 66% State Library Grants and 34% County Match.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS**22. [26-0458](#)**

Department of Transportation recommending the Board approve and authorize the Chair to sign the Fourth Amendment to competitively bid Agreement for Services 238-S1611/451 with Jacobs Engineering Group, Inc. to provide continued final design and construction support services for the Mount Murphy Road at South Fork American River - Bridge Replacement Project, Capital Improvement Program 77129/36105029, with the following:

- 1) Increase the maximum compensation amount by \$564,641 for a new agreement amount of \$3,599,641.99;
 - 2) Extend the performance period by an additional four years for a total of 14 years to expire on June 13, 2030;
 - 3) Amend the scope of work;
 - 4) Update the consultant employee rate schedule; and
 - 5) Update the provisions of the California Levine Act Statement.
- (District 4)

FUNDING: Highway Bridge Program (98%), Utility Agency - El Dorado Irrigation District (<1%), Regional Surface Transportation Program Advance - Exchange Funds (<1%), and Road Fund (<1%). (Federal, State, and Local Funds).

This matter was Approved on the Consent Calendar.

23. [26-0722](#)

Department of Transportation recommending the Board consider the following:

- 1) Accept the subdivision improvements for Summerbrook - Unit 1 (Phase 1 & Phase 2) and Summerbrook - Unit 2 (Phase 3 & Phase 4), TM07-1440-R-2, as complete;
 - 2) Reduce Performance Bond EACX4020395 from \$319,998.75 to \$306,059.00, which is ten percent of the total cost of the subdivision 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 EACX4020395 in the amount of \$1,530,295.00 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 4)

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

24. [26-0859](#) Department of Transportation recommending the Board approve and authorize the Chair to sign a budget transfer adjusting the budget for Fiscal Year 2025-26 to allow for the transfer of approximately \$400,000 additional revenues in the Road District Tax account to the Road Fund. (4/5 vote required)

FUNDING: Road District Tax Revenues.

This matter was Approved on the Consent Calendar.

25. [26-0910](#) Planning and Building Department recommending the Board approve and authorize the Chair to sign a budget transfer increasing appropriations by \$100,000 for the imminent demolition of a structure posing an active and substantial hazard to life, health, and public safety. (4/5 vote required)

FUNDING: Abatement Special Revenue Fund - 100%.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS**26. [26-0760](#)**

Probation Department recommending the Board:

- 1) Accept grant funding in accordance with Board Policy A-6, in an amount of \$300,000, from the California Department of Health Care Services for the California Providing Access and Transforming Health (PATH) Justice-Involved Planning and Capacity Building Program Round 4;
- 2) Authorize the Chief Probation Officer to complete and submit the Acknowledgement of Grant Terms and Conditions to the Department of Health Care Services (DHCS); and
- 3) Delegate authority to the Chief Probation Officer, or Deputy Chief Probation Officer, to sign certifications on invoices to receive reimbursement for activities and to execute any required fiscal and programmatic reports for PATH 4 funding.

FUNDING: 100% grant funded through the PATH funding for the CalAIM Justice-Involved Initiative.

This matter was Approved on the Consent Calendar.

27. [26-0520](#)

Probation Department recommending the Board:

- 1) Approve and authorize the Chair to sign Transitional Living Lease Agreement 10227 with Tim and Ellen Page for monthly rent for transitional housing for Probation clients, located at 2986 Coloma Street in Placerville, in the monthly amount of \$3,800, to commence July 1, 2026, and terminate on June 30, 2027;
- 2) Authorize the payment of late fees, if incurred, in the amount of \$228 per month; and
- 3) Authorize the Purchasing Agent to execute amendments relating to Agreement 10227, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: Public Safety Realignment. (AB109)

This matter was Approved on the Consent Calendar.

28. [26-0913](#)

Sheriff's Office recommending the Board:

- 1) Adopt the attached revised Accumulated Capital Outlay (ACO) fund Workplan; and
- 2) Approve and authorize the Chair to sign FY 2025-26 Budget Transfer Request to increase revenues and appropriations in Facilities and increase appropriations and decrease contingency in Sheriff's Office special revenue funds by \$1,096,000 for the remodel of three staff restrooms, inmate medical shower area, and the booking/intake area of the Placerville Jail. (4/5 vote required)

FUNDING: Custody Services SRF and CalAIM PATH funding.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

29. [26-0937](#)

Supervisor Laine recommending the Board:

- 1) Approve and authorize the Chair to sign a Proclamation designating June 18-21, 2026, as "El Dorado County Fair Week" in the County of El Dorado; and
- 2) Encourage members of the community to attend the ribbon cutting ceremony for the opening of the El Dorado County Fair on Thursday, June 18, 2026, promptly at 11:45 a.m. at the El Dorado County Fairgrounds, Placerville Drive Gate, located at 100 Placerville Drive in Placerville.

FUNDING: N/A

Supervisor Laine read the Proclamation.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ferrero to Approve this matter.

Yes: 4 - Laine, Parlin, Ferrero and Veerkamp

Absent: 1 - Turnboo

9:00 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**30. [26-1003](#)**

Chief Administrative Office and Clerk of the Board recommending the Board:

- 1) Receive a presentation evaluating the effectiveness of the Board's revised public comment procedure after nearly six months of implementation;
- 2) Discuss potential adjustments to the public comment procedure and direct staff to implement the changes, if necessary;
- 3) Direct staff to make necessary changes to Board Policy H-1 - Communications to the Board from a Member of the Public and Board Policy H-2 - Communications from a Member of the Public for the Public Record, based on the Board's direction on public comment procedure and to align with current practice; and
- 4) Approve and adopt Board Policy H-4 - Teleconference Disruption Response Policy, as required by Senate Bill 707, to establish procedures for addressing remote access interruptions during public meetings.

FUNDING: N/A

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

- 1) Receive a presentation evaluating the effectiveness of the Board's revised public comment procedure after nearly six months of implementation;**
- 2) Continue the current public comment procedure and direct staff to return to the Board in early 2027 with an evaluation of the procedure's effectiveness;**
- 3) Direct staff to make necessary changes to Board Policy H-1 - Communications to the Board from a Member of the Public and Board Policy H-2 - Communications from a Member of the Public for the Public Record, based on the Board's direction on public comment procedure and to align with current practice; and**
- 4) Approve and adopt Board Policy H-4 - Teleconference Disruption Response Policy, as required by Senate Bill 707, to establish procedures for addressing remote access interruptions during public meetings with the addition of the following language "During an open session recess required due to remote access disruption, the Board may opt to meet in closed session for any item properly agendaized for closed session discussion at that meeting, as long as the public has had an opportunity to make comment on the closed session items."**

Yes: 4 - Laine, Parlin, Ferrero and Veerkamp

Absent: 1 - Turnboo

10:00 A.M. - HEARING

31. [26-0915](#)

HEARING - Chief Administrative Office recommending the Board:

- 1) Open the budget hearing and receive a budget presentation on the Fiscal Year (FY) 2026-27 Recommended Budget;
- 2) Approve the FY 2026-27 Recommended Budget, including any revisions deemed necessary, for the purpose of having the authority to spend until the budget is adopted in September;
- 3) Authorize the Facilities Division of the Chief Administrative Office and the Department of Transportation to proceed with the Capital Projects and Road Work plans as identified and approved in the Recommended Budget, with any amendments as directed by the Board, effective July 1, 2026;
- 4) Approve the Fixed Asset listing as identified in the Recommended Budget, with any amendments as directed by the Board, and authorize the respective departments to proceed with purchases, effective July 1, 2026;
- 5) Approve the FY 2026-27 Risk General Liability, Retiree Health, and Workers' Compensation charges included in the FY 2026-27 Recommended Budget;
- 6) Approve Vehicles for Permanent Assignment and Overnight Retention (Take Home-Vehicles) in accordance with Board Policy D-4, Vehicle Use, Standards, Procurement and Disposal as identified in Attachment D;
- 7) Adopt and authorize the Chair to sign Resolution **097-2026** to:
 - a) Approve the Authorized Personnel Allocation for FY 2026-27, as outlined in the Recommended Budget;
 - b) Approve the expiration dates of limited-term allocations, as outlined in Exhibit B;
 - c) Authorize the Human Resources Department to initiate and process a reduction in force for 4.0 full-time equivalent filled allocations, as outlined in the Resolution; and
 - d) Approve the continuation of underfill arrangements as outlined in the Resolution;
- 8) Direct staff to return to the Board on September 22, 2026, with proposed amendments to the FY 2026-27 Budget for inclusion in the Adopted Budget and later adoption by Resolution.

FUNDING: Countywide Budget Approval.

Public Comment: K. Payne, D. Rabinowitz, B. Landry, S. Starr, D. Becker, J. Abrams, S. Culver, J. Harn, R. Michelson, K. Nalawaja, L. Cauchon

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 Parlin to:

- 1) **Open the budget hearing and receive a budget presentation on the Fiscal Year (FY) 2026-27 Recommended Budget;**
- 2) **Approve the FY 2026-27 Recommended Budget, including any revisions deemed necessary, for the purpose of having the authority to spend until the budget is adopted in September;**

- 3) Authorize the Facilities Division of the Chief Administrative Office and the Department of Transportation to proceed with the Capital Projects and Road Work plans as identified and approved in the Recommended Budget, with any amendments as directed by the Board, effective July 1, 2026;
- 4) Approve the Fixed Asset listing as identified in the Recommended Budget, with any amendments as directed by the Board, and authorize the respective departments to proceed with purchases, effective July 1, 2026;
- 5) Approve the FY 2026-27 Risk General Liability, Retiree Health, and Workers' Compensation charges included in the FY 2026-27 Recommended Budget;
- 6) (Was removed from this motion);
- 7) Adopt and authorize the Chair to sign Resolution 097-2026 to:
 - a) Approve the Authorized Personnel Allocation for FY 2026-27, as outlined in the Recommended Budget;
 - b) Approve the expiration dates of limited-term allocations, as outlined in Exhibit B;
 - c) Authorize the Human Resources Department to initiate and process a reduction in force for 4.0 full-time equivalent filled allocations, as outlined in the Resolution; and
 - d) Approve the continuation of underfill arrangements as outlined in the Resolution;
- 8) Direct staff to return to the Board on September 22, 2026, with proposed amendments to the FY 2026-27 Budget for inclusion in the Adopted Budget and later adoption by Resolution.

Yes: 4 - Laine, Parlin, Ferrero and Veerkamp

Absent: 1 - Turnboo

A motion was made by Supervisor Veerkamp, seconded by Supervisor Parlin to direct staff to work with department heads to review the Take-Home Vehicle List for opportunities to reduce the amount of Take-Home Vehicles and return to the Board on September 22, 2026, with a revised Vehicles for Permanent Assignment and Overnight Retention List.

Yes: 4 - Laine, Parlin, Ferrero and Veerkamp

Absent: 1 - Turnboo

11:00 A.M. - HEARING

32. 26-0843 **HEARING** - Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors, hold a hearing on the Fiscal Year 2026-27 proposed budget for the El Dorado County AQMD and consider final adoption on June 23, 2026.

FUNDING: N/A

Public Comment: K. Payne

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

A motion was made by Supervisor Parlin, seconded by Supervisor Veerkamp to hold a hearing on the Fiscal Year 2026-27 proposed budget for the El Dorado County Air Quality Management District and consider final adoption on June 23, 2026.

Yes: 4 - Laine, Parlin, Ferrero and Veerkamp

Absent: 1 - Turnboo

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

OPEN FORUM

Public Comment: J. Albin, T. Brewer, R. Michelson, K. Nalawaja, L. Cauchon, K. Greenwood, L. Campbell, K. Lishman

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.

26-1059 **OPEN FORUM (See Attachment)**

1:00 P.M. - HEARING

33. [26-0860](#)

HEARING - Human Resources Department recommending the Board conduct a Public Hearing pursuant to Government Code Section 3502.3 on the status of vacancies in El Dorado County and recruitment and retention efforts in calendar year 2025.

FUNDING: N/A

Public Comment: L. Campbell, K. Nalawaja, K. Greenwood, L. Cauchon

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

The Board conducted a Public Hearing pursuant to Government Code Section 3502.3 on the status of vacancies in El Dorado County and recruitment and retention efforts in calendar year 2025.

34. [26-0810](#)

HEARING - To consider the recommendation of the Planning Commission on the Wilson Rezone and Tentative Parcel Map project (Rezone Z24-0007/Tentative Parcel Map P25-0001), submitted by Teri Ottens, Trustee/Marilyn Wilson, Wilson Family Trust. The project consists of the following:

1) A Rezone from Residential Estate, Five-Acre Minimum (RE-5) to Residential, One-Acre Minimum (R1A); and
2) A Tentative Parcel Map to divide the 7.94-acre property into two (2) parcels of approximately 6.43 acres (Parcel A) and 1.5 acres (Parcel B). The Planning Commission recommending the Board of Supervisors take the following actions:

1) Determine that pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15183, Projects Consistent with the General Plan, environmental review may be streamlined (Attachment G);
2) Authorize the Chair to sign Ordinance **5264** for Rezone Z24-0007, adopting a change in the zoning designation from RE-5 to R1A (Attachment B); and
3) Approve Tentative Parcel Map P25-0001 to create two (2) parcels of approximately 6.43 acres and 1.5 acres, based on the Findings and subject to the Conditions of Approval (Attachments D and E).
(District 3)

FUNDING: Developer Funded - 100%.

Public Comment: T. Ottins, L. Campbell, K. Greenwood

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 Ferrero to:

1) **Determine that pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15183, Projects Consistent with the General Plan, environmental review may be streamlined (Attachment G);**
2) **Authorize the Chair to sign Ordinance 5264 for Rezone Z24-0007, adopting a change in the zoning designation from RE-5 to R1A (Attachment B);**
3) **Approve Tentative Parcel Map P25-0001 to create two (2) parcels of approximately 6.43 acres and 1.5 acres, based on the Findings and subject to the Conditions of Approval (Attachments D and E); and**
4) **Include the clarifying statement on the final map description, "An easement for the benefit of Parcel B on Parcel A," to ensure clarity.**

Yes: 4 - Laine, Parlin, Ferrero and Veerkamp

Absent: 1 - Turnboo

1:45 P.M. - HEARING

35. [26-0866](#)

HEARING - To consider an appeal (CUP-A25-0002) received from Nathaniel Willson, on behalf of appellant Michael Kuhl, appealing the Planning Commission’s September 25, 2025 denial of Conditional Use Permit CUP24-0011 Kuhl, for a single-unit residential dwelling unit on TPZ zoned property in the Pollock Pines area.

Staff recommending the Board take the following action:

Uphold the Planning Commission denial of Conditional Use Permit CUP24-0011 (deny appeal CUP-A25-0002), based on the Findings of Denial adopted by the Planning Commission, as may be modified by the Board.

(District 4)

FUNDING: Privately-funded appeal for applicant-funded project.

Public Comment: C. Bacchi, K. Greenwood, L. Campbell

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

A motion was made by Supervisor Parlin, seconded by Supervisor Veerkamp to uphold the Planning Commission denial of Conditional Use Permit CUP24-0011 (deny appeal CUP-A25-0002), based on the Findings of Denial adopted by the Planning Commission.

The Board directed staff to review previous iterations of zoning ordinance prior to the Targeted General Plan Amendment and Zoning Ordinance Update (TGPA ZOU) regarding Conditional Use Permit requirements related to residential uses on Timber Production Zoned (TPZ) land and compare them with the Code currently in use. Staff were further directed to identify the differences and report their finding back to the Board.

Yes: 4 - Laine, Parlin, Ferrero and Veerkamp

Absent: 1 - Turnboo

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 Ferrero reported on the following:
Department Head and constituent meetings.
West Slope Vacation Home Rentals meeting.
El Dorado Hills Chamber luncheon.
Transit/Transportation meetings.

Supervisor Veerkamp reported on the following:
Water Agency meeting.
Remembering Barbara Luther and Maureen Carter.

Supervisor Parlin reported on the following:
South Fork of the American River collaborative meeting.
Building C - Superior Court tour.
Mosquito Fire Board meeting.
Mosquito Fire Safe Council meeting.
Mosquito Fire, Local Agency Formation Commission and County staff meeting.
Rural Counties Representatives of California meeting in Yosemite.
Fishing Derby in Georgetown.

Supervisor Laine reported on the following:
California State Association Counties Executive Board meeting.
Lake Valley Fire Department loss.
Emerald Bay Pilot Program.

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

Sue Phillips, Chief Administrative Officer, reported on the following:
Expressed appreciation to the Budget Ad Hoc Committee and all departments for their support throughout the budget process.

Recessed to Closed Session at 3:27 P.M.

ADJOURNED AT 3:52 P.M. in memory of Salvatore Gigante, Barbara Luther and Maureen Carter