



County of El Dorado

MEETING AGENDA

Board of Supervisors

Board of Supervisors
Department
330 Fair Lane, Building A
Placerville, California
530-621-5390
FAX 530-622-3645
<https://www.eldoradocounty.ca.gov/County-Government/Board-of-Supervisors>

George Turnboo, Chair, District II
Brooke Laine, First Vice Chair, District V
Lori Parlin, Second Vice Chair, District IV
Greg Ferrero, District I
Brian Veerkamp, District III

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

Tuesday, August 26, 2025

9:00 AM

<https://edcgov-us.zoom.us/j/85981455069>

330 Fair Lane, Building A Placerville, CA
OR Live Streamed - Click above to view

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Board is to attend in person. Except for a noticed teleconference meeting, the Board reserves the right to conduct the meeting without remote access if there is a malfunction.

PUBLIC PARTICIPATION INSTRUCTIONS: The Board of Supervisors meeting room will be open to the public. The meeting will continue to be live-streamed via Zoom and YouTube.

Members of the public may address the Board in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 859 8145 5069. Please note you will be able to join the live-stream 15 minutes prior to the posted meeting start time. To observe the live stream of the Board of Supervisors meeting go to <https://us06web.zoom.us/j/85981455069>.

To observe the Board of Supervisors meetings via YouTube, click <https://www.youtube.com/channel/UCUMjDk3NUltZJrpw2CL7Zkg>.

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes. By participating in this meeting, you acknowledge that you are being recorded.

If you choose not to observe the Board of Supervisors meeting but wish to make a comment on a specific agenda item, please submit your comment in writing. You are encouraged to submit your comment in writing by 4:00 PM on the Monday before the meeting to ensure the Board of Supervisors has adequate time to review. Please submit your comment to the Clerk of the Board at edc.cob@edcgov.us. Your comment will be placed into the record and forwarded to the Board of Supervisors.

Vision Statement

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

This institution is an equal opportunity provider and employer.

Live Web Streaming and archiving of most Board of Supervisors meeting videos, all meeting agendas, supplemental materials and meeting minutes are available on the internet at:
<http://eldorado.legistar.com/Calendar.aspx>

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, edc.cob@edcgov.us, preferably no less than 24 hours in advance of the meeting.

The Board of Supervisors is concerned that written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. The Board Clerk cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

The Board meets simultaneously as the Board of Supervisors and the Board of Directors of the Air Quality Management District, In-Home Supportive Services, Public Housing Authority, Redevelopment Agency and other Special Districts.

For Purposes of the Brown Act § 54954.2 (a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

Materials related to an item on this Agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located in Building A, 330 Fair Lane, Placerville or in the Board Clerk's Office located at the same address. Such documents are also available on the Board of Supervisors' Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

PROTOCOLS FOR PUBLIC COMMENT

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

Public comment on items scheduled for Closed Session will be received before the Board recesses to Closed Session.

Except with the consent of the Board, individuals shall be allowed to speak to an item only once.

On December 5, 2017, the Board adopted the following protocol relative to public comment periods. The Board adopted minor revisions to the protocol on August 24, 2021, incorporated herein:

The Board wants all members of the public to feel welcome to speak, especially regarding controversial items. Time for public input will be provided at every Board of Supervisors meeting. Individuals will have three minutes to address the Board. If the three minutes are exceeded the speaker's microphone will be muted. Applause or other outbursts are not allowed in the Board Chambers.

During noticed public hearings only, individuals authorized by organizations to speak to organizational positions may request additional time, up to five minutes.

Public comment on certain agenda items designated and approved by the Board may be treated differently within specific time limits per speaker or a limit on the total amount of time designated for public comment. It is the intent of the Board that quasi-judicial matters have additional flexibility depending on the nature of the issue. The Board Chair may limit public comment during Open Forum.

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

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

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

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

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

9:00 A.M. - CALL TO ORDER**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG****ADOPTION OF THE AGENDA**

The Board may make any necessary additions, deletions or corrections to the agenda.

APPROVAL OF THE CONSENT CALENDAR

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

CONSENT CALENDAR

1. [25-1495](#) Clerk of the Board recommending the Board Approve the Minutes from the regular meeting on August 19, 2025.

GENERAL GOVERNMENT - CONSENT ITEMS

2. [25-0900](#) Chief Administrative Office recommending the Board order the Auditor-Controller to disburse \$200,218.63 from the El Dorado Hills Community Services District Impact Mitigation Fee Account to the District for fee program administration and expenditures related to Valley View Village Park, Saratoga Village Park, Bike Parks, Utility Corridor Trail, and Bass Lake Regional Park. (Cont. 6/10/25, Item 2)

FUNDING: Development Impact Fees.

3. [25-1402](#) Facilities, a division of the Chief Administrative Office, recommending the Board approve and authorize the Assistant Chief Administrative Officer to execute Utility Agreement 4397SP with El Dorado Irrigation District (EID) in the amount of \$184,580 as part of the Placerville Jail Expansion Project.

FUNDING: SB 844 Grant Funds.

4. [25-1414](#) Clerk of the Board, based upon the recommendation of the Behavioral Health Commission, recommending the Board appoint Kieran Smith as Behavioral Health Commissioner with a term expiration date of August 26, 2028.

FUNDING: N/A

5. [25-1420](#) Human Resources Department and Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **117-2025** to:
1) Delete 1.0 Full-Time Equivalent (FTE) Assistant in Land Surveying (JCN 4115) allocation and add 1.0 FTE Associate Land Surveyor (JCN 4110) allocation; and
2) Waive competitive examination and appointment requirements and directly appoint the incumbent to the Associate Land Surveyor classification in accordance with Personnel Rule 507.1.2.

FUNDING: General Fund.

HEALTH AND COMMUNITY - CONSENT ITEMS

6. [25-0877](#) Health and Human Services Agency (HHSA) 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 Child Abuse Prevention Council activities administered by El Dorado County Office of Education (EDCOE) is with or among any other governmental entities or agencies;
 - 2) Make findings in accordance with Procurement Policy C-17 Section 3.4(2f) exempting 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 Agreement for Services 9572 with EDCOE, in the amount of \$430,000, and for the term of 2 years and 10 months, from August 26, 2025, through June 30, 2028;
 - 4) Authorize the Purchasing Agent to execute amendments relating to Agreement 9572, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement beyond three years; and
 - 5) Authorize the HHSA Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreement 9572.

FUNDING: 22% Community-Based Child Abuse Prevention allocation; 15% Promoting Safe and Stable Families allocation; 46% Child Abuse Prevention, Intervention, and Treatment allocation; 17% Children's Trust Fund allocation.

7. [25-0696](#)

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 substance use testing and treatment services provided by RJ Counseling, LLC (RJ) requires specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work;
- 2) Make findings in accordance with Procurement Policy C-17 Section 3.4(2f) exempting 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 goods cannot provide similar efficiencies or critical knowledge;
- 3) Approve and authorize the Chair to sign Amendment II to Agreement for Services 7626 with RJ, increasing the contract value by \$251,000, for an amended amount of \$350,000, and extending the expiration date an additional three years, for a revised term of July 23, 2023, through July 31, 2029;
- 4) Authorize the Purchasing Agent to execute amendments relating to Agreement 7626, 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 HHSA Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreement 7626.

FUNDING: 28% Federal Funding including Temporary Assistance for Needy Families, Foster Care (Title IV-E), Stephanie Tubbs Jones Child Welfare Services Program (Title IV-B Subpart 1 of the Social Security Act), and 72% County Realignment Funding.

8. [25-1394](#)

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

- 1) Remove James Diel as the Acting Director of Local Mental Health Services effective August 26, 2025; and
- 2) Appoint Justine Collinsworth to the position of Director of Local Mental Health Services, effective August 27, 2025.

FUNDING: N/A

9. [25-1298](#)

Health and Human Services Agency (HHSA) recommending the Board, acting as the Board of Commissioners of the El Dorado County Public Housing Authority (PHA):

- 1) Make findings that the provision of software licensing and support services provided by HAPPY Software, LLC, an MRI Software LLC company (MRI), 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 in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(B);
- 2) Approve and authorize the Chair to sign Amendment II to Agreement 4868 with MRI to increase the maximum obligation by \$69,921.05, for a new maximum obligation of \$213,007.05, and extend the term of the Agreement by an additional two years, for a revised term of September 1, 2020, through August 31, 2027;
- 3) Authorize the Purchasing Agent to execute amendments relating to Agreement 4868, 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 4868.

FUNDING: 100% PHA federal funds.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

10. [25-1271](#) Department of Transportation recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **116-2025** and the Local Agency Disadvantaged Business Enterprise Annual Submittal Form (Exhibit 9-B) for Federal Fiscal Year 2025-26; and
 - 2) Authorize the Department of Transportation to submit said Resolution and Exhibit 9-B to the California Department of Transportation for Federal Fiscal Year 2025-2026.

FUNDING: N/A

11. [25-1337](#) Department of Transportation, Maintenance and Operations Division, recommending the Board approve and authorize the Chair to sign Rental Agreement 9721 with Cheryl Zaiger for temporary housing located at 3685 Grass Lake Road in South Lake Tahoe, in the amount of \$30,700, to commence on November 1, 2025, and terminate on March 31, 2026.

FUNDING: Road Fund. (100%)

12. [25-1395](#) Department of Transportation, Maintenance and Operations Division, Fleet Services Unit, recommending the Board:
- 1) Find the purchase of six (6) replacement vehicles are exempt from competitive bidding in accordance with Procurement Policy C-17, Section 3.4.4, due to use of State of California competitively-bid Contracts 1-22-23-23 and 1-22-23-20;
 - 2) Authorize the Purchasing Agent to utilize the State of California Contracts 1-22-23-23 and 1-22-23-20 for the acquisition of three (3) fleet replacement mid-size SUVs and three (3) trucks for the Department of Transportation - Fleet Services Unit; and
 - 3) Authorize the Purchasing Agent to sign a purchase order to the awarded State vendor, Winner Chevrolet of Elk Grove, CA, in the amount of \$299,704 plus applicable delivery, fees, and taxes (estimated at \$23,228.03) for a one time purchase following Board approval.

FUNDING: Fleet Internal Service Fund (100%).

13. [25-1193](#)

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

- 1) In accordance with Chapter 3.13, Section 3.13.030 of County Ordinance Code, Contracting Out, find that specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work to provide lobbying and consulting services as expected of California Tahoe Alliance members;
- 2) Approve and authorize the Chair to sign Agreement 9717 with Platinum Advisors, LLC for the provision of lobbying and consulting services on behalf of the County for the Lake Tahoe Basin, with a not-to-exceed amount of \$36,000, and for a period of September 12, 2025, to September 11, 2028; and
- 3) Authorize the Purchasing Agent to execute any further documents determined necessary related to Agreement 9717, including amendments which do not increase not-to-exceed amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: Public Utility Franchise Fees - 50% / General Fund - 50%.

LAW AND JUSTICE - CONSENT ITEMS**14. [25-1335](#)**

Sheriff's Office recommending the Board:

- 1) Approve and authorize the Purchasing Agent to execute Purchase Contract 9757 with Flock Safety in the amount of \$113,000, for two years and perpetually renewable thereafter at an approved quoted rate, for the purchase and deployment of License Plate Recognition cameras and proprietary software that is exempt from competitive bidding pursuant to Board of Supervisors Policy C-17 Section 3.5;
- 2) Approve and authorize the Purchasing Agent to increase the purchase contract on an "as-needed" basis during the period of the agreement as long as funding is available within the requesting department's budget; and
- 3) Authorize the Purchasing Agent to execute future amendments that would not exceed the Purchasing Agent's authority granted pursuant to Policy C-17 Procurement Policy Section 2.4 to Purchase Contract 9757, contingent upon approval by County Counsel and Risk Management.

FUNDING: California Multi-Jurisdictional Methamphetamine Enforcement Team Special Revenue Funds.

15. [25-1142](#)

Sheriff's Office recommending the Board authorize the Chair to sign Agreement 2008 with Amador County Sheriff's Office allowing El Dorado County Sheriff's Office to provide pathology and autopsy services and any necessary equipment, supplies, and personnel on an as needed basis for a term of five years effective retroactively July 1, 2025 - June 30, 2030 with an amount not to exceed \$300,000.

FUNDING: Revenue generating agreement with Amador County.

END CONSENT CALENDAR

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

16. [25-0917](#) Supervisor Turnboo recommending the Board authorize the Chair to sign a Proclamation in recognition of September 11th in memory of that tragic day, in 2001, when our nation was brutally attacked by terrorists, resulting in the enormous loss of American lives.

FUNDING: N/A

17. [25-1433](#) Chief Administrative Office, in coordination with the Budget Ad Hoc Committee, recommending the Board receive information regarding revenue generating options and provide direction on options for staff to pursue.

FUNDING: N/A

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

18. [25-1401](#) Chief Administrative Office recommending the Board receive and file an update regarding the County's Bioeconomy Development Opportunity Zone Rating certification project and provide direction to staff if necessary.

FUNDING: Rural Business Development Grant Program Funds

10:00 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**19. [25-1245](#)****HEARING** - Auditor-Controller recommending the Board:

- 1) Adopt and authorize the Chair to sign the following Resolutions completing the formation process for El Dorado County Community Facilities District No. 2025-1 (Promontory South):
 - a) Resolution of Formation of Community Facilities District **118-2025**, to which are attached two exhibits as follows: Exhibit A - List of Facilities and Exhibit B - Rate and Method of Apportionment;
 - b) Resolution **119-2025** Determining Necessity to Incur Bond Indebtedness;
 - c) Resolution **120-2025** Calling Special Landowner Election, to which is attached a form of the Ballot; and
 - d) Resolution **121-2025** Declaring Results of Special Landowner Election and Directing Recording of Notice of Special Tax Lien, to which is a form for the Board Clerk's use in canvassing the election results; and
- 2) Approve the Introduction (First Reading) of Ordinance **5239** Levying Special Taxes for Community Facilities District 2025-1 (Promontory South), waive full reading of the Ordinance, read by title only, and continue this matter to the next regular meeting of the Board for Final Passage (Second Reading).

FUNDING: N/A**20. [25-1161](#)**

Health and Human Services Agency (HHSA), on behalf of the El Dorado County (County) Commission on Veterans Affairs (VAC), recommending the Board:

- 1) Receive and file the 2024 Annual Report from the VAC; and
- 2) Receive a presentation from the VAC regarding said Annual Report.

FUNDING: N/A

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

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.

21. [25-1332](#) Planning and Building Department, Economic Development Division, recommending the Board:
- 1) Receive and file a presentation on the El Dorado County Economic Strategy prepared by the El Dorado County Strategic Economic Enhancement and Development Committee (SEED); and
 - 2) Provide feedback and direction to the SEED Committee and staff regarding implementation of the Economic Strategy.

FUNDING: N/A

2:30 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**22. [25-1408](#)**

HEARING - Planning and Building Department, Planning Division, Current Planning Unit, bringing to the Board a Pre-Application Notice of Intent for a Senate Bill 35 affordable housing project, SB-35 Diamond Springs Mixed Use (SMH-P25-0001), located on the California Tax Credit Allocation Committee/Housing and Community Development (CTCAC/HCD) Opportunity Map in Diamond Springs within a moderate resource area (Assessor's Parcel Number 097-010-067). The project includes the development of two (2) residential floors on top of an existing commercial building, located at the northwest corner of the intersection of Pleasant Valley and Racquet Way, in the Diamond Springs area. Staff recommending the Board take the following actions:

- 1) Receive and file a presentation on the current requirements of Senate Bill 35; and
 - 2) Hold a public meeting for public and local government comment on the project.
- (District 3)

FUNDING: Applicant Funded.

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)

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

ADJOURNMENT

CLOSED SESSION**23. [25-1474](#)****Conference with Legal Counsel - Significant Exposure to Litigation**

pursuant to Government Code Section 54956.9(d)(2). Title: Brown Act Cure and Correct from Joseph Connolly Dated August 13, 2025. Number of potential cases: (1).