



County of El Dorado

Minutes - Final 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

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

Tuesday, February 4, 2025

9:00 AM

<https://edcgov-us.zoom.us/j/86728752328>

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

ADDENDUM

Item 17 is hereby added to Closed Session

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 867 2875 2328. 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/86728752328>.

To observe the Board of Supervisors meetings via YouTube, click <https://www.youtube.com/channel/UCUMjDk3NUItZJrpw2CL7Zkg>.

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, 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. - CALLED TO ORDER

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Chris Scott gave the Invocation.

Supervisor Laine led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: K. Nalawaja, K. Payne

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

Continue item 2 off calendar.

Supervisor Veerkamp recused himself from item 11.

With regards to item 11, Supervisor Ferrero acknowledged that Doug Veerkamp contributed to his campaign over twelve months ago.

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

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A 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. [25-0242](#) Clerk of the Board recommending the Board Approve the Minutes from the regular meeting on January 28, 2025.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. [25-0210](#) Chief Administrative Office recommending the Board adopt and authorize the Chair to sign Resolution **018-2025** accepting the exchange of property tax increments for the annexation of two parcels (APNs 331-221-035-000 and 331-221-036-000) associated with the previously approved El Dorado Senior Village Apartments project into the El Dorado Irrigation District water and sewer service area, Local Agency Formation Commission Project 2024-02. (District 3)

FUNDING: General Fund.

This matter was Continued off Calendar.

- 3. [25-0136](#) Human Resources Department recommending the Board approve and authorize the Chair to sign Resolution **017-2025** to comply with the California Public Employees' Retirement System reporting requirements, Government Code sections 20636 and 7522.34(a), and California Code of Regulations section 570.5 by adopting the salary schedule for the 2024 calendar year incorporating all changes previously approved by the Board and made effective in 2024.

FUNDING: N/A

Resolution 017-2025 was Adopted upon Approval of the Consent Calendar.

- 4. [24-2091](#) Treasurer-Tax Collector recommending the Board consider the following the **Final Passage** (Second Reading) of Ordinance **5223** to amend Title 5, Business License Ordinance, Section 5.08.160. (Cont. 1/28/2025, Item 17)

FUNDING: N/A

Ordinance 5223 was Adopted upon Approval of the Consent Calendar.

5. [25-0207](#) Supervisor Parlin recommending the Board approve the First 5 El Dorado Children and Families Commission Bylaws, which were approved by the Commission on January 13, 2025.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND COMMUNITY - CONSENT ITEMS

- 6. **24-1480** Health and Human Services Agency recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of the Crozier Fire that began in El Dorado County on August 7, 2024. (Cont. 1/7/2025, Item 17)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 7. [25-0009](#) Health and Human Services Agency (HHS) recommending the Board adopt and authorize the Chair to sign Resolution **016-2025**, authorizing the addition of a 0.50 Full-Time Equivalent Limited-Term Program Assistant Personnel Allocation in HHS for a term ending on March 31, 2026.

FUNDING: 100% California Department of Aging Modernizing the Older Californian’s Act.

Resolution 016-2025 was Adopted upon Approval of the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

8. [25-0168](#) Agriculture Department recommending the Board:
- 1) Approve and authorize the Chair to sign an amendment to contract 23-0529-007-SF-1 for additional funding for Fiscal Year (FY) 2024-25 from the California Department of Food and Agriculture for Emergency Glassy-Winged Sharpshooter (GWSS) Delimitation for \$500,000 for a new agreement amount not to exceed \$567,234 with no change to the expiration date of June 30, 2025; and
 - 2) Authorize the Chair to sign a budget transfer increasing revenue by \$500,000 and appropriations for Salaries and Benefits by \$98,778, Professional Services by \$385,000, Fuel by \$6,733, and Printing by \$9,489 for the FY 2024-25 Budget for GWSS Delimitation Efforts. (4/5 votes required)
(Districts 1, 2 & 4)
- FUNDING:** 100% California Department of Food and Agriculture Glassy Winged Sharpshooter Program.
- This matter was Approved on the Consent Calendar.**
9. [25-0194](#) El Dorado County Air Quality Management District (AQMD) and El Dorado County Library Services recommending the Board:
- 1) Acting as the Board of Directors of the El Dorado County Air Quality Management District, authorize the District's Air Pollution Control Officer to execute an amendment to a funding agreement 8352 transferring AB2766 funding to Library Services for the purchase of an electric Bookmobile which reduces the grant amount by \$100,000 for a new agreement amount of \$115,366;
 - 2) Acting as the Board of Directors of the El Dorado County Air Quality Management District, authorize AQMD to allocate the \$100,000 removed from the grant to possible overages in infrastructure costs for the supporting fast chargers for use by the Bookmobile in Placerville and South Lake Tahoe; and
 - 3) Approve and authorize the Chair to execute the amendment to the MOU on behalf of Library Services.
- FUNDING:** AB2766 DMV Surcharge Funding.
- This matter was Approved on the Consent Calendar.**

10. [25-0167](#)

Department of Transportation recommending the Board takes the following actions pertaining to the Pioneer Trail / U.S. Highway 50 Intersection Safety Improvement Project, Capital Improvement Program project number 36104026, Contract 7614:

- 1) Award the Construction Contract to Martin Brothers Construction, who was the lowest responsive, responsible bidder;
- 2) Approve and authorize the Chair to sign the Construction Contract, subject to review and approval by County Counsel and Risk Management; and
- 3) Authorize the Director of Transportation to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds. (District 5)

FUNDING: Highway Safety Improvement Program (29.5% - Federal), Tahoe Regional Planning Agency Mitigation Funds (1.5% - Local), Congestion Mitigation and Air Quality Program (22% - Federal), Surface Transportation Block Grant (21% - Federal) and State and Local Partnership (26% - State).

This matter was Approved on the Consent Calendar.

11. [25-0127](#)

Department of Transportation recommending the Board:

- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Doug Veerkamp General Engineering, Inc. for the Oak Hill Road at Hunchup Creek (formerly Squaw Hollow Creek) Bridge Replacement Project, Capital Improvement Program 36105031, Contract 7446; 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 Bridge Program (99.9%), Regional Surface Transportation Program Exchange. (0.1%) (Federal Funds)

This matter was Approved on the Consent Calendar.

Supervisor Veerkamp recused himself from this item.

With regards to this item, Supervisor Ferrero acknowledged that Doug Veerkamp contributed to his campaign over twelve months ago.

LAW AND JUSTICE - CONSENT ITEMS

- 12. **23-0523** El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of the February and March 2023 Storms. (Cont. 1/7/2025, Item 34)

FUNDING: N/A

This matter was Approved on the consent calendar.

- 13. **24-1462** Sheriff's Office recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of the Crozier Fire that began on August 7, 2024. (Cont. 1/7/2025, Item 35)

FUNDING: N/A

This matter was Approved on the consent calendar.

- 14. [24-2090](#) Sheriff's Office recommending the Board approve and authorize the Chair to execute Reimbursement Agreement 9236 between the County and the City of Placerville for reimbursement of funds in the amount of \$20,300 for the grant performance period that ends May 31, 2026, from the Fiscal Year (FY) 2023 Homeland Security Grant for the purchase of Tactical Headsets and Active Shooter Equipment for the Placerville Police Department.

FUNDING: FY 2023 Homeland Security Grant funds.

This matter was Approved on the consent calendar.

END CONSENT CALENDAR

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

- 15. [24-2083](#) Chief Administrative Office recommending the Board receive and file presentations from Probation, Auditor-Controller, Assessor, Recorder-Clerk, Treasurer-Tax Collector, Surveyor, Agriculture, Environmental Management, Planning and Building, and Transportation, outlining each department’s mission, structure, services, budget, role in the strategic plan, and upcoming policy issues.

FUNDING: N/A

Public Comment: S. Taylor, K. Payne, Tara, Deanna

The Board received and filed presentations from Probation, Auditor-Controller, Assessor, Recorder-Clerk, Treasurer-Tax Collector, Surveyor, Agriculture, Environmental Management, Planning and Building, and Transportation, outlining each department’s mission, structure, services, budget, role in the strategic plan, and upcoming policy issues.

10:00 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)

- 16. [24-2132](#) **HEARING** - Auditor-Controller recommending the Board authorize the Auditor-Controller disburse excess proceeds for the Assessor's Parcel Numbers and dollar amounts as shown on the attached list.

FUNDING: N/A

Supervisor Turnboo 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 Approve this matter.

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, K. Nalawaja, K. Greenwood, K. Payne, M. Lane, T. McKane, S. Taylor

- [25-0300](#) OPEN FORUM (See Attachment)

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.

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:
Meeting with the Library Director.

Supervisor Veerkamp reported on the following:
Meetings with Department Heads.
Sacramento Area Council of Governments meetings.
El Dorado Union High School item coming to the Board.

Supervisor Laine reported on the following:
Measure S Citizens Oversight Committee update.
Pilot project at Emerald Bay.
South Tahoe Joint Powers Authority meeting.

Supervisor Ferrero reported on the following:
Glassy-Winged Sharpshooter update.
El Dorado Hills Community Services District update.

Supervisor Turnboo reported on the following:
Meeting with new Fire Chief in El Dorado Hills.
Attended El Dorado County Chamber event.
Ribbon Cutting event for new business.
Sacramento-Placerville Transportation Corridor Joint Powers Authority meeting.

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

Tiffany Schmid, Chief Administrative Officer, reported on the following:
Special Meeting tomorrow.
Next week's meeting will include a Transient Occupancy Tax discussion.
Next week's meeting will also include a discussion on revenue options.
Countywide Capital Improvement Program for Facilities and Parks.
March 4, 2025 meeting will include a discussion on discretionary programs.

The Board recessed to Closed Session at 3:04 P.M.

ADJOURNED AT 3:47 P.M.

ADDENDUM**CLOSED SESSION****17. [25-0274](#)**

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 Criminal Attorneys' Association representing employees in the Criminal Attorney Unit; 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.

Public Comment: K. Greenwood, K. Payne

No Action Reported.