



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 23, 2026

9:00 AM

<https://edcgov-us.zoom.us/j/82883827167>

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

ADDENDUM

Staff recommending item 29 be Continued off Calendar.

There has been a change to the title in item 63.

Item 69 is hereby added to the General Government - Consent Calendar.

Items 70 and 71 are hereby added to Closed Session.

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.

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.

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://edcgov-us.zoom.us/j/82883827167>

- Meeting ID: 828 8382 7167
- 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: 5 - Supervisor Laine, Supervisor Parlin, Supervisor Turnboo, Supervisor Ferrero and Supervisor Veerkamp

INVOCATION AND PLEDGE OF ALLEGIANCE

Chaplain Marc Saget of the Sierra Chaplaincy gave the Invocation.
Sue Phillips, Chief Administrative Officer, led the Pledge of Allegiance to the Flag.

Supervisor Turnboo has informed the Board Clerk that he is unable to attend today's meeting in person due to having recently undergone a medical procedure that now requires him to remain home while he recovers. The minutes for today's meeting reflect that this constitutes "just cause" under Government Code section 54953.8.3(c)(3), allowing Supervisor Turnboo to participate remotely in today's meeting subject to the following. County Counsel has asked that the record reflect that, as required by Government Code section 54953.8.3(a), there is a quorum of the members of the Board of Supervisors physically present here at the noticed meeting location. County Counsel next would like to note that, as required by Government Code section 54953(b)(2)(A), all votes taken during today's teleconferenced meeting were by roll call. Third, as required by Government Code section 54953.8.3(a)(2), County Counsel requested that Supervisor Turnboo keep his camera on during the meeting to allow him to participate by both audio and visual means. And, finally, pursuant to Government Code section 54953.8(e), County Counsel asked Supervisor Turnboo to disclose whether any individuals 18 years of age or older were present in the room with him and, if so, to describe the general nature of his relationship with any such individuals. Which Supervisor Turnboo confirmed two individuals 18 years of age or older were present. Supervisor Turnboo stated that Mark Treat who is Supervisor Turnboo's Board Assistant and Jay Turnboo who is Supervisor Turnboo's grandson were present with him.

ANNOUNCEMENTS REGARDING THE AGENDA

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

Sue Phillips, Chief Administrative Officer, stated there were no changes to the Agenda.

APPROVAL OF THE CONSENT CALENDAR**PUBLIC COMMENT ON CONSENT CALENDAR AND CLOSED SESSION ITEMS**

Public Comment: M. Lane

A motion was made by Supervisor Parlin, seconded by Supervisor Veerkamp to Approve the Consent Calendar.

Supervisor Parlin thanked Greg Boeger for his service on the Agricultural Commission.

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. 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: M. Schneider, L. Brent-Bumb, T. Corredero, S. Taylor, M. Gander, J. Russell, L. Vintani, D. Manning, L. Campbell, K. Sather, S. Nelson, M. Lane

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. 26-0794** **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.
- 2. 26-1077** **Conference with Real Property Negotiator - Government Code Section 54956.8:**
Property: 212 Armory Drive, APN 325-280-03-100
County Negotiator: Sue Phillips, CAO or designee
Negotiating Parties: State of California or designee
Under Negotiation: Price and terms of payment for sale or lease

No Action Reported.
- 3. 26-1026** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Mercury Insurance as Subrogee of Xin Huang, Claim No. 26.00018. Number of potential cases: (1).

No Action Reported.
- 4. 26-1027** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Orval Z. Burke v. El Dorado County Sheriff's Office, et al, United States District Court, Eastern District of California, Case No. 2:23-CV-00789-JDP Number of potential cases: (1).

No Action Reported.

5. **26-1049** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: The Board of Trustees, in their capacities as Trustees of the Operating Engineers Public and Miscellaneous Employees Health and Welfare Trust Fund v. County of El Dorado. Number of potential cases: (1).

No Action Reported.

6. **26-1045** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Air Pollution Control Officer.

By a unanimous 5-0 vote, the Board approved a step increase for the Air Pollution Control Officer, moving the position from Step 3 to Step 4 on the salary schedule, effective the next full payroll period.

CONSENT CALENDAR

7. **26-1088** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board on June 16, 2026.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

8. **26-0928** Auditor-Controller's Office recommending the Board authorize the transfer of \$200 accumulated since Fiscal Year 2024-25 from the County's Cash Overage Fund to the General Fund.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

9. **26-1050** Auditor-Controller's Office recommending the Board authorize the Auditor-Controller to remove the fixed assets and minor equipment listed on the attached schedules from the County's fixed asset records.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

10. **26-1055** Chief Administrative Office recommending the Board:
- 1) Approve and authorize the Chair to execute Agreement 10272 with the El Dorado Resource Conservation District for the period of July 1, 2026, through June 30, 2031, in the amount of \$163,670.56 for Fiscal Year 2026-27, with compensation in subsequent fiscal years calculated based on the total assessed value of land, as outlined in the Agreement; and
 - 2) Approve and authorize the Chair to execute Agreement 10273 with the Georgetown Divide Resource Conservation District for the period of July 1, 2026, through June 30, 2031, in the amount of \$163,670.56 for Fiscal Year 2026-27, with compensation in subsequent fiscal years calculated based on the total assessed value of land, as outlined in the Agreement.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

11. 26-0959

Chief Administrative Office recommending the Board order the Auditor-Controller to disburse \$293,252.10 from the El Dorado Hills Community Services District Impact Mitigation Fee Account to the District for fee program administration and expenditures related to Powerline Bike Park, Utility Corridor Trail, Bass Lake Regional Park, and Administration Fee.

FUNDING: Development Impact Fees.

This matter was Approved on the Consent Calendar.

12. 25-1805

Emergency Medical Services, a division of the Chief Administrative Office, recommending the Board:

- 1) Approve and authorize the Chair to sign Resolution **116-2026**, to comply California Health and Safety Code, Division 2.5., Chapter 4., Section 1797.230 by establishing policy related to County contracts for emergency ambulance services;
- 2) Make findings that it is appropriate to engage an independent contractor to provide pre-hospital emergency medical and ambulance transport services, as Agreement 10009 is with or among another governmental entity or agency;
- 3) Make findings in accordance with Procurement Policy C-17 Section 3.4.3, to exempt Agreement 10009 from the competitive bidding process as North Tahoe Fire Protection District is the only provider in the Tahoe West Shore zone of County Service Area (CSA) 3 who can provide pre-hospital emergency medical and ambulance transport services in compliance with Health and Safety Code and the EMS Plan, so competitive bidding would produce no economic benefit to the County;
- 4) Approve and authorize the Chief Administrative Officer to sign the finalized Agreement 10009 with North Tahoe Fire Protection District for the provision of pre-hospital emergency medical and ambulance transport services in the Tahoe West Shore zone of CSA 3, for the period of July 1, 2026, through June 30, 2029, contingent upon approval by County Counsel, Risk Management, and the North Tahoe Fire Protection District's Board on June 23, 2026; and
- 5) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement 10009, excluding term extensions and increases to compensation, contingent upon approval by County Counsel and Risk Management.

FUNDING: Majority of the funding for this agreement is from the CSA 3 Special Tax (Tahoe West Shore area) and ambulance service fees; CSA 3, which includes the Tahoe South Shore and the Tahoe West Shore, receives supplemental funding from the General Fund to support ambulance services.

This matter was Approved and Resolution 116-2026 was Adopted upon Approval of the Consent Calendar.

13. 26-1030

Emergency Medical Services, a division of the Chief Administrative Office, recommending the Board receive and file the annual written report of benefit assessments for the Zone of Benefit within County Service Area 3 for emergency medical ambulance services.

FUNDING: County Service Area 3 Benefit Assessment.

This matter was Approved on the Consent Calendar.

14. 26-0507

Facilities, a division of the Chief Administrative Office, recommending the Board:

- 1) Approve and authorize the Chair to sign retroactive Agreement 10238 with the State of California Department of Transportation in the amount of \$66,600 to be paid to the County for a Drainage Easement on Property described as Parcel Number 38837-3 & 5 and the Temporary Construction Easement on the properties described as Parcel Numbers 38837-1, 2, 4, & 6 in South Lake Tahoe; and
- 2) Terminate Agreement 9766 with the State of California Department of Transportation upon execution of the updated Agreement.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

15. 26-0576

Facilities, a division of the Chief Administrative Office, 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 specialty skills and qualifications not expressly identified in County classifications are involved in the performance of geotechnical engineering consultation, construction observation, material testing, and special inspection work; and
- 2) Authorize the Purchasing Agent to execute Amendment I to competitively bid Agreement 8380 with Youngdahl Consulting Group, Inc., for ongoing geotechnical engineering consultation, construction observation, material testing, and special inspection services related to the Placerville Jail Expansion Project extending the term from February 27, 2027, to May 19, 2027, and increasing the total compensation amount by \$53,127 for a revised total not to exceed \$283,000.

FUNDING: Project contingency funds included in the Placerville Jail Expansion Project budget - General Fund Capital Designation.

This matter was Approved on the Consent Calendar.

16. 26-1036

Facilities, a division of the Chief Administrative Office, recommending the Board delegate authority to the Assistant Chief Administrative Officer and the Health and Human Services Agency Director to execute any future amendments, administrative documents, or fiscal or programmatic reports pertaining to the Healthcare Infrastructure Development (HID) Matching Grant dated January 27, 2026, contingent upon County Counsel approval, as applicable.

FUNDING: HID Matching Grant.

This matter was Approved on the Consent Calendar.

- 17. 26-1048** Facilities, a division of the Chief Administrative Office, recommending the Board authorize the Chair to sign a budget transfer decreasing operating transfers in and building improvements by \$15,352,580 in the Accumulative Capital Outlay Fund and increase the General Fund designations for Capital Projects and decrease operating transfers out of Department 15 by the same.

FUNDING: Accumulative Capital Outlay Fund, General Fund.

This matter was Approved on the Consent Calendar.

- 18. 26-0662** Office of Wildfire Preparedness and Resilience, a division of the Chief Administrative Office, recommending the Board consider the following:
- 1) Approve and authorize the Chief Administrative Officer to sign Funding Out Agreement 10311 with the El Dorado County Fire Safe Council (Council) to provide grant funding to assist the Council's voluntary defensible space assessments, including education and outreach materials, and defensible space mitigation for eligible applicants in Western El Dorado County in the amount of \$2,113,946.11, effective upon execution through March 31, 2029; and
 - 2) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement 10311, excluding term extensions and increases to compensation, contingent upon approval by County Counsel and Risk Management.

FUNDING: Bureau of Land Management Cooperative Assistance - Fuels Management and Community Fire Assistance Program Activities.

This matter was Approved on the Consent Calendar.

19. 26-0703

Office of Wildfire Preparedness and Resilience, a division of the Chief Administrative Office, recommending the Board consider the following:

- 1) Make findings that it is appropriate to engage an independent contractor to provide defensible space inspections, as Agreement 10404 is with or among another governmental entity or agency in accordance with County ordinance code 3.13.030.E ; and
- 2) Make findings in accordance with Procurement Policy C-17 Section 3.4.3 to exempt Agreement 10404 from a competitive bidding process because competitive bidding would produce no economic benefit to the county; and
- 3) Approve and authorize the Chief Administrative Officer to sign Fire Protection Reimbursable Agreement 10404 with the California Department of Forestry and Fire Protection to provide additional defensible space inspections in Western El Dorado County in the amount of \$2,996,514 beginning July 1, 2026, and ending June 30, 2029, contingent upon approval by Risk Management; and
- 4) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement 10404, excluding term extensions and increases to compensation, contingent upon approval by County Counsel and Risk Management.

FUNDING: Bureau of Land Management Cooperative Assistance - Fuels Management and Community Fire Assistance Program Activities.

This matter was Approved on the Consent Calendar.

20. 26-0961

Office of Wildfire Preparedness and Resilience, a division of the Chief Administrative Office, recommending the Board:

- 1) Make findings that it is appropriate to engage an independent contractor to provide defensible space inspections, as Agreement 9705 with Lake Valley Fire Protection District for defensible space inspection services is with or among another governmental entity or agency in accordance with County ordinance code 3.13.030.E;
- 2) Make findings in accordance with Procurement Policy C-17 Section 3.4 (3) to exempt Agreement 9705 from competitive bidding process because competitive bidding would produce no economic benefit to the county;
- 3) Approve and authorize the Board Chair to sign Amendment I to Agreement 9705 with Lake Valley Fire Protection District for defensible space inspection services, including education, outreach, and response to resident complaints for violations within the Tahoe Basin, extending the term by three years through June 30, 2029, and increasing the total compensation amount by \$180,000 for a total compensation amount not to exceed \$240,000; and
- 4) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement 9705, excluding term extensions and increases to compensation, contingent upon approval by County Counsel and Risk Management.

FUNDING: Bureau of Land Management Fuels Management and Community Fire Assistance Program Grant.

This matter was Approved on the Consent Calendar.

21. 26-0428

Procurement and Contracts, a division of the Chief Administrative Office, recommending the Board:

1) Make findings Pursuant to Section 210b (6) of the El Dorado County Charter and/or El Dorado County Ordinance Section 3.13.030 (B) that as-needed moving services and surplus collection and disposal services require specialty skills and qualifications not expressly identified in County classifications;

2) Approve and authorize the Purchasing Agent to execute Amendment I to competitively bid Agreement for Services 8415 with Mother Lode Van & Storage, Inc. for as-needed moving services, and surplus collection and disposal services, increasing the total compensation amount by \$70,000, for an updated amount not to exceed \$270,000, and to memorialize the change in ownership of the company from Brian S. Larson to ABWD-1, Inc., continuing to provide services to the County using the company name Mother Lode Van & Storage, Inc.; and

3) Authorize the Purchasing Agent to execute any necessary amendments to Agreement for Services 8415, 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.

22. 26-0921

Procurement and Contracts, a division of the Chief Administrative Office, recommending the Board:

1) Waive formal bid requirements in accordance with Procurement Policy C-17, Section 3.4 (4), due to there being a competitively bid contract with another public agency available;

2) Authorize the Purchasing Agent to utilize the State of California's Participating Addendum 7-22-70-50-03, Amendment 2, Supplement 11 for the acquisition of Mail Room Equipment, Supplies, and Maintenance;

3) Authorize the Purchasing Agent to issue Purchase Contract 10309 with Pitney Bowes Incorporated in the approximate amount of \$56,414 (\$868.57 per month, plus applicable taxes and supplies) for a 60-month term following Board approval; and

4) Authorize the Purchasing Agent to increase Purchase Contract 10309 on an as needed basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: Various - Cost is applied to all County departments based on utilization.

This matter was Approved on the Consent Calendar.

- 23. 26-0981** Clerk of the Board, based upon the recommendation of the Public Health Division of the Health and Human Services Agency and the Local Enforcement Agency Independent Hearing Panel, recommending the Board reappoint Kris Payne, Member of the General Public Member-At-Large, to the Local Enforcement Agency Independent Hearing Panel with a term expiring June 23, 2030.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 24. 26-1020** Clerk of the Board, based upon the recommendation of the Department of Agriculture, recommending the Board appoint Kevin Jones to the Agricultural Commission, Other Agricultural Interest position, a Non-District-specific appointment, for the remainder of the term expiring January 1, 2029.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 25. 26-1011** County Counsel recommending the Board authorize the discharge from accountability in the amount of \$241,575.32 for uncollectible court ordered fees from Public Guardian cases.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 26. 26-0739** Human Resources Department recommending the Board:
- 1) Approve the continuation of perpetual Agreement 886 with GovernmentJobs.com, Inc., doing business as NeoGov, for ongoing maintenance of the countywide applicant tracking license, subscription to GovernmentJobs.com website, background integration, and performance evaluation tracking module at an annual estimated cost of \$94,997.72; and
 - 2) Approve and authorize the Purchasing Agent to execute Amendment IX to Agreement 886 to continue the Agreement for the period of July 1, 2026, through June 30, 2027 in the amount of \$94,997.72.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 27. 26-0882**

This matter was Approved on the Consent Calendar.

28. 26-1021

Information Technologies Department recommending the Board:

- 1) Authorize the Purchasing Agent to execute an Order Form Agreement for Agreement 7808 with Insight Public Sector, Inc. for the continued purchase of Amazon Cloud Storage solutions, with no change to contract rates, total compensation amount, or term; and
- 2) Authorize the Purchasing Agent to execute any necessary administrative amendments relating to Agreement 7808, excluding term extensions and increases to compensation, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund with partial recovery from the Countywide Cost Allocation Plan.

This matter was Approved on the Consent Calendar.

29. 26-0983

Information Technologies Department recommending the Board:

- 1) Approve and authorize the Purchasing Agent to sign Amendment V to Granicus perpetual Agreement 529 (273-S0811) for Legistar and the Legistar Hosted System Upgrade and Open Platform Suite;
- 2) Approve and authorize the Purchasing Agent to sign Granicus Proposal Q-531043 for the performance period of July 1, 2026, to June 30, 2029, for the Legistar Hosted System Upgrade and Open Platform Suite;
- 3) Authorize the Purchasing Agent to execute any necessary administrative amendments relating to this perpetual agreement, that does not alter compensation, contingent upon approval by County Counsel and Risk Management; and
- 4) Authorize the Chief Information Officer to sign any necessary documents, excluding amendments, for the continuation of the agreements for the remainder of Fiscal Year (FY) 2025-26 and FY 2026-27, in accordance with the terms of each agreement.

FUNDING: General Fund, with partial cost recovery in future years through the Countywide Cost Allocation Plan.

Staff recommending this matter be Continued off Calendar.

This matter was Continued off Calendar upon Approval of the Consent Calendar.

30. 26-1024

Supervisor Laine and Supervisor Ferrero recommending the Board authorize the Chair to sign a Proclamation in recognition of 250th Anniversary of American Independence on July 4, 2026.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 31. 26-0962** Supervisor Laine and Supervisor Parlin recommending the Board adopt and authorize the Chair to sign Resolution **105-2026** which approves and authorizes the Arts and Culture El Dorado to submit proposals to the California Arts Council for the State-Local Partnership Program and to execute the grant contract if the grant is awarded. This Resolution will rescind and replace Resolution 054-2019.

FUNDING: N/A

Resolution 105-2026 was Adopted upon Approval of the Consent Calendar.

- 32. 26-1102** Supervisor Veerkamp recommending the Board make the following appointment to the Diamond Springs and El Dorado Community Advisory Committee: Appoint Chris Whitaker, Member, with a term expiration of June 23, 2030.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND COMMUNITY - CONSENT ITEMS**33. 26-0488**

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 provision of Social Security advocacy for youth clients provided by Maximus US Services Inc. (Maximus) 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 County Procurement Policy C-17, Section 3.4 (2f), that this agreement is exempt from competitive bidding as Maximus will provide efficiency or critical knowledge, and other providers of the services cannot provide similar efficiencies or critical knowledge to ensure children in foster care receive expertise in Social Security Advocacy;
- 3) Approve and authorize the Chair to sign Agreement for Services 10173 with Maximus in the amount of \$289,000, and for the term of three years from July 1, 2026, through June 30, 2029;
- 4) Authorize the Purchasing Agent to execute amendments relating to Agreement 10173, 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 10173.

FUNDING: 100% State Funding.

This matter was Approved on the Consent Calendar.

34. 26-0510

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 adolescent Psychiatric Health Facility, Community Treatment Facility, and Specialty Mental Health Services provided by Star View Behavioral Health, Inc. doing business as Star View Adolescent Center, Inc. (Star View) 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 services cannot provide similar efficiencies or critical knowledge”;
- 3) Approve and authorize the Chair to sign Agreement for Services 10188 with Star View, in the amount of \$630,000, and for the retroactive one year term of December 1, 2025, through November 30, 2026, with the option to extend the Agreement for an additional six months through May 31, 2027, and add another \$165,000 for a total maximum obligation of \$795,000, if that option is exercised;
- 4) Authorize the Purchasing Agent to execute amendments relating to Agreement 10188, 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 10188.

FUNDING: 74% Federal Medi-Cal and 26% Realignment.

This matter was Approved on the Consent Calendar.

35. 26-0588

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

- 1) Make findings that the provision of Disability Benefits Advocacy services by Maximus US Services, Inc. (Maximus) to County clients in the Home Safe (HS), California Work Opportunities and Responsibility to Kids (CalWORKs) Program and Housing and Disability Advocacy Program (HDAP) 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) Make findings in accordance with Procurement Policy C-17 Section 3.4(2f), with Purchasing Agent concurrence, that the services are exempt from competitive bidding 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 10254 with Maximus in the amount of \$285,000, and for the term of three years from July 1, 2026, through June 30, 2029;
- 4) Authorize the Purchasing Agent to execute amendments relating to Agreement 10254, 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 10254.

FUNDING: 26% California Department of Social Services (CDSS) HS Program Funding, 42% CDSS HDAP Funding, and 32% Temporary Assistance for Needy Families.

This matter was Approved on the Consent Calendar.

36. 26-0653

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 Early Intervention (EI) services provided by the contractors listed below require 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 10281 with Summitview Child & Family Services, Inc., in the amount of \$300,000, 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 \$400,000 if extension is granted;
- 3) Approve and authorize the Chair to sign Agreement for Services 10282 with Stanford Youth Solutions doing business as Stanford Sierra Youth and Families, in the amount of \$2,445,000, 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 \$3,260,000, if extension is granted;
- 4) Approve and authorize the Chair to sign Agreement for Services 10283 with Infant Parent Center, in the amount of \$1,020,000, 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 \$1,360,000, if extension is granted;
- 5) Approve and authorize the Chair to sign Agreement for Services 10284 with New Morning Youth and Family Services, Inc., in the amount of \$1,425,000, 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 \$ 1,900,000, if extension is granted;
- 6) Approve and authorize the Chair to sign Agreement for Services 10288 with Sierra Child and Family Services, Inc., in the amount of \$300,000, 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 \$400,000, if extension is granted;
- 7) Approve and authorize the Chair to sign Agreement for Services 10289 with El Dorado Community Foundation, acting as the Fiscal Agent for Senior Peer Counseling, in the amount of \$1,020,000, 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 \$1,360,000, if extension is granted;
- 8) Authorize the Purchasing Agent to execute amendments relating to agreements 10281, 10282, 10283, 10284, 10288 and 10289, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreements; and

9) Authorize the HHSA Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to agreements 10281, 10282, 10283, 10284, 10288 and 10289.

FUNDING: 100% Behavioral Health Services Act.

This matter was Approved on the Consent Calendar.

37. 26-0711

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

- 1) Approve and authorize the Chair to sign the First Amendment to Software License Agreement 8111 with Panosoft, for HHSA's usage and licensing of this contractor's proprietary Panoramic PG-Pro Web software, which extends the term of the Agreement by three years for an extended term through June 30, 2029, and increases the amount of the Agreement by \$268,000 for a new maximum obligation of \$415,540;
- 2) Authorize the Purchasing Agent to execute amendments relating to Agreement 8111, 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 HHSA Director, or Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreement 8111.

FUNDING: 100% County General Fund appropriated for HHSA Public Guardian Office and HHSA Self-Sufficiency General Assistance Programs.

This matter was Approved on the Consent Calendar.

38. 26-0751

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

- 1) Adopt El Dorado County's Behavioral Health Services Act (BHSA) Fiscal Year (FY) 2026/27 through 2028/29 Integrated Plan (IP) (Attachment A);
- 2) Authorize the implementation of the FY 2026/27 through 2028/29 projects included within the IP;
- 3) Authorize the HHSA Director, or Chief Assistant Director, to approve revisions to the adopted BHSA IP when directed by the California Department of Health Care Services; and
- 4) Approve and authorize the Chair to sign and complete the Board of Supervisors Certification (Attachment B), signifying the Board's review and approval of the BHSA IP and certifying to County compliance with ensuring timely access to Medi-Cal managed care services for beneficiaries, pursuant to Welfare and Institutions Code Section 14197.

FUNDING: 32% Medi-Cal Federal Financial Participation, 25% BHSA funding, 16% Realignment, 14% Opioid Settlement Funds, 4% State General Fund, 2% Federal grants, 7% other various sources.

This matter was Approved on the Consent Calendar.

39. 26-0849

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

- 1) Adopt and authorize the Chair to sign Resolution **106-2026** delegating authority to the HHSA Director or Chief Assistant Director to accept and execute ongoing Revenue/Grant Agreements from granting agencies and any amendments thereto, contingent upon approval by County Counsel and Risk Management, as applicable, that are required to fund ongoing HHSA programs as outlined in Attachment A to the Resolution and are included in the Fiscal Year 2026-27 Budget; and
- 2) Approve and authorize the HHSA Director, Chief Assistant Director or Agency Chief Fiscal Officer to execute any required fiscal and programmatic reports for said Revenue/Grant Agreements.

FUNDING: Mixed Federal and State funding.

This matter was Approved and Resolution 106-2026 was Adopted upon Approval of the Consent Calendar.

40. 26-0851

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

- 1) Adopt and authorize the Chair to sign Resolution **107-2026** delegating authority to the HHSA Director, Chief Assistant Director, or Behavioral Health Director to accept annual funding allocations and execute all necessary documents required to secure and maintain the Projects for Assistance in Transition from Homelessness, Community Mental Health Block Grant and Substance Use Prevention, Treatment, and Recovery Services Block Grant, allocations issued by the Department of Health Care Services, through June 30, 2027, contingent upon approval by County Counsel, and Risk Management as applicable;
- 2) Delegate authority to the HHSA Director, Chief Assistant Director, or Behavioral Health Director to execute additional documents related to these grant allocations/agreements and any amendments thereto, that do not increase Net County Cost, contingent upon approval by County Counsel, and Risk Management as applicable; and
- 3) Approve and authorize the HHSA Agency Chief Fiscal Officer to execute any required fiscal reports for said allocations.

FUNDING: Mixed Federal and State funding.

This matter was Approved and Resolution 107-2026 was Adopted upon Approval of the Consent Calendar.

41. 26-0863

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

- 1) Approve and authorize the Chair to sign zero-cost Vehicle Use Agreement 9982 with the California Department of Health Care Services, which governs the use of a mobile crisis vehicle that was purchased with HHSA awarded Crisis Care Mobile Units (CCMU) grant funds, and imposes restrictions on funding resulting from the potential sale of the vehicle by the County, for the retroactive term of six years from July 1, 2025, through June 30, 2031;
- 2) Authorize the Purchasing Agent to execute amendments relating to Agreement 9982, 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 HHSA Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreement 9982.

FUNDING: State General Funds funded through Advocates for Human Potential CCMU grant program.

This matter was Approved on the Consent Calendar.

42. 26-0875

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

- 1) Accept the Homeless Housing, Assistance and Prevention Program Round 6 award in the amount of \$670,181.51, and approve and authorize the Chair to sign the California Department of Housing and Community Development Funding In Agreement 10349, for the term of execution through June 30, 2030; and
- 2) Delegate authority to the HHSA Director or Chief Assistant Director to execute future amendments to this agreement that do not increase Net County Cost, contingent upon County Counsel and Risk Management approval as applicable, and subsequent administrative documents or required fiscal or programmatic reports.

FUNDING: 100% State funding authorized pursuant to California Assembly Bill 166, and Health and Safety Code 50239 signed into law by Governor Newsom on July 2, 2024; no matching funds are required.

This matter was Approved on the Consent Calendar.

43. 26-0958

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

1) Make findings, pursuant El Dorado County Ordinance Code, Chapter 3.13.030(B), that the provision of County-wide youth Specialty Mental Health Services (SMHS) by the providers listed below 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) Authorize the Purchasing Agent to execute the finalized Agreement for Services 10393 with Stanford Sierra Youth & Families (Stanford) for provision of SMHS, similar in form and scope to the sample agreement attached (Attachment A), in the amount of \$4,563,000 for the three-year term from July 1, 2026, through June 30, 2029, with the option for a one-year term extension through June 30, 2030, and an additional \$1,521,000 if the extension is granted, contingent upon written approval by the County Contract Administrator, for a total maximum obligation of \$6,084,000;

3) Authorize the Purchasing Agent to execute the finalized Agreement for Services 10394 with Summitview Child & Family Services, Inc. (Summitview) for the provision of SMHS, similar in form and scope to the sample agreement attached (Attachment A), in the amount of \$9,486,000 for the three-year term from July 1, 2026, through June 30, 2029, with the option for a one-year term extension through June 30, 2030, and an additional \$3,162,000 if the extension is granted, contingent upon written approval by the County Contract Administrator, for a total maximum obligation of \$12,648,000;

4) Authorize the Purchasing Agent to execute the finalized Agreement for Services 10395 with Sierra Child & Family Services (Sierra) for provision of SMHS, similar in form and scope to the sample agreement attached (Attachment A), in the amount of \$7,245,000 for the three-year term from July 1, 2026 through June 30, 2029, with the option for a one-year term extension through June 30, 2030, and an additional \$2,415,000 if the extension is granted, contingent upon written approval by the County Contract Administrator, for a total maximum obligation of \$9,660,000;

5) Authorize the Purchasing Agent to execute the finalized Agreement for Services 10396 with New Morning Youth & Family Services (New Morning) for provision of SMHS, similar in form and scope to the sample agreement attached (Attachment A), in the amount of \$1,950,000 for the three-year term from July 1, 2026, through June 30, 2029, with the option for a one-year term extension through June 30, 2030, and an additional \$650,000 if the extension is granted, contingent upon written approval by the County Contract Administrator, for a total maximum obligation of \$2,600,000;

6) Authorize the Purchasing Agent to execute amendments relating to Agreements 10393, 10394, 10395, and 10396, contingent upon approval by County Counsel and Risk Management, which do not increase the

maximum dollar amounts or terms of the Agreements; and
7) Authorize the HHSA Director or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreements 10393, 10394, 10395, and 10396.

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

This matter was Approved on the Consent Calendar.

44. 26-0891

Library Department recommending the Board extend the Next Review date for Board Policy F-3 - El Dorado County Library and Historical Museum Behavior Policy to June 23, 2030.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 45. 26-0186** Department of Agriculture recommending the Board approve and authorize the Chair to sign a Fiscal Year 2025-26 Budget Transfer Request increasing Unclaimed Gas Tax Revenue and appropriations by \$190,646 for additional expenditures and the transfer of revenue to the Viticulture Trust, and increasing Viticulture Trust Operating Transfers In and Contingency by \$162,206.

FUNDING: Unclaimed Gas Tax.

This matter was Approved on the Consent Calendar.

- 46. 26-0938** Department of Agriculture recommending the Board approve and authorize the Chair to sign Cooperative Service Agreement 26-7306-6574-RA with the U.S. Department of Agriculture Animal and Plant Health Inspection Service in the amount of \$92,511.37, with a term of July 1, 2026, through June 30, 2027, for Wildlife Services.

FUNDING: General Fund (62%) and Unclaimed Gas Tax (38%).

This matter was Approved on the Consent Calendar.

- 47. 26-0970** Department of Agricultural recommending the Board approve and authorize the Chair to sign the Second Amendment to the Regents of the University of California Cooperative Extension Interlocal Agreement 2941 to extend the term of the agreement for an additional five years, July 1, 2026 through June 30, 2031, with no change to the amount of \$329,542 per year for a total amount of \$1,647,710, plus in-kind contributions including 3,445 square feet of office space, utilities, building maintenance, janitorial services, and phone line access.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

48. 26-0926

Department of Transportation recommending the Board consider the following pertaining to Contract 10197 for the installation of an aboveground fuel tank and dispenser system and removal of the existing underground fuel tanks located at the South Lake Tahoe Maintenance Yard:

- 1) Award the Construction Contract to GEMS Environmental Management Services, Inc. the lowest responsive, responsible bidder;
- 2) Approve and authorize the Chair to sign the Construction Contract in the amount of \$735,432.84, 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: Road Fund. (100%) (No Federal Funds)

This matter was Approved on the Consent Calendar.

49. 26-0932

Department of Transportation recommending the Board approve and authorize the Chair to sign a budget transfer adjusting the budget for Fiscal Year 2025-26, increasing appropriations by \$190,000, to allow for the transfer of additional revenues to fund the indirect costs into the County Engineer / Road Fund. (4/5 vote required)

FUNDING: Fees for services.

This matter was Approved on the Consent Calendar.

50. 26-0972

Department of Transportation recommending the Board:

- 1) Approve and authorize the Chair to sign a Communications Ground Lease Agreement 25-2076 between the County of El Dorado and the California Department of Technology for use of a portion of the Missouri Flat Park & Ride property for construction, operation, and maintenance of telecommunications infrastructure supporting the Statewide Open-Access Middle-Mile Broadband Network; and
- 2) Authorize the Director of Transportation, or designee, to execute all related project documents required to implement the Agreement, including the California Civil Rights Laws Attachment and Federal Debarment Certification Form. (District 3)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 51. 26-0990** Department of Transportation recommending the Board approve and authorize the Clerk of the Board to reduce Performance Bond SU1197230 pertaining to Malcolm Dixon Road Estates - Phase 2, TM 05 1401, from \$666,352.83 to \$86,963.28, representing 100% of the total remaining improvements. This amount guarantees against any defective work, labor done, or defective materials furnished.
(District 4)

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

- 52. 26-0880** Department of Transportation, on behalf of District 4 and District 5, recommending the Board adopt and authorize the Chair to sign Resolution **115-2026**, increasing the penalty fee for parking illegally along State Highways from \$50 to \$300 per occurrence and the fee for parking in a snow removal area from \$100 to \$200 per occurrence on the Parking Penalty Fee Schedule to help deter the public from parking in no-parking zones.
(All Districts)

FUNDING: N/A

Resolution 115-2026 was Adopted upon Approval of the Consent Calendar.

- 53. 26-0941** Department of Transportation, Fleet Division, recommending the Board approve and authorize the Chair to sign a budget transfer increasing appropriations for depreciation by \$100,000, offset by an increase in charges for services. (4/5 vote required)

FUNDING: Fleet Internal Service Fund.

This matter was Approved on the Consent Calendar.

- 54. 26-0594** Environmental Management Department recommending the Board approve and authorize the Chair to sign Funding Agreement 10249 with the Clean Tahoe Program to provide litter abatement services in the Lake Tahoe Basin, in an amount not to exceed \$53,000 with a term of July 1, 2026, through June 30, 2027.

FUNDING: Franchise Fees - 50%, Solid Waste Funds - 50%.

This matter was Approved on the Consent Calendar.

55. 26-0931

Planning and Building Department, Building Services, recommending the Board approve and authorize the Chair to sign a budget transfer adjusting the budget for Fiscal Year 2025-26 by \$2,000 to allow for the transfer of additional revenues in the Commercial Grading Special Revenue Fund. (4/5 vote required)

FUNDING: Fees for services.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS**56. 26-0936**

District Attorney's Office recommending the Board:

- 1) Approve the use of Department of Justice Asset Forfeiture Funds in the estimated amount of \$250,000 to offset Science-Based Interviewing professional service contract costs, hosted training costs, and both employee and non-employee training/travel costs;
- 2) Approve the use of Department of Justice Asset Forfeiture Funds in the estimated amount of \$35,820 to offset the Fausel House (772 Pacific Street) facility lease cost;
- 3) Approve the use of Department of Justice Asset Forfeiture Funds in the estimated amount of \$64,968 to offset costs associated with Agreement 8874 with The Center for Violence-Free Relationships for Sexual Assault Counseling services for period July 1, 2025 through June 30, 2026; and
- 4) Approve and authorize the Board Chair to sign Fiscal Year 2025-26 budget transfer increasing revenue and appropriations within the District Attorney's General Fund by \$250,000. (4/5 vote required)

FUNDING: Department of Justice Asset Forfeiture Equitable Sharing Funds.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

DEPARTMENT MATTERS (Items in this category may be called at any time)**57. 26-1090**

Elections Department recommending the Board:

- 1) Accept the Certification of Petition Signatures for an initiative measure titled the "Emergency Preparedness, Healthcare Access, and Wildfire Prevention Sales Tax Initiative," as submitted by the Registrar of Voters;
- 2) Take one of the following actions regarding the "Emergency Preparedness, Healthcare Access, and Wildfire Prevention Sales Tax Initiative" pursuant to California Elections Code Section 9118:
 - a) Order the initiative measure to be submitted to the voters at the general election to be held on November 3, 2026; or
 - b) Refer the initiative measure to appropriate County agencies for a report pursuant to Elections Code 9111.

FUNDING: N/A

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

- 1) Accept the Certification of Petition Signatures for an initiative measure titled the "Emergency Preparedness, Healthcare Access, and Wildfire Prevention Sales Tax Initiative," as submitted by the Registrar of Voters;
- 2) Order the initiative measure to be submitted to the voters at the general election to be held on November 3, 2026;
- 3) Direct staff to return with a report on the following:
 - a) What is the cap on sales tax for jurisdictions? How much would this leave under the cap for the County and cities within the County?
 - b) Examples beyond year 1 of how much revenue would be generated and how much would be distributed to the entities;
 - c) What types of non-profit organizations and how many would be eligible?
 - d) What are the costs to the County to administer the provisions of the measure?;
 - e) Analysis of the findings presented in the text of the measure; and
- 4) Direct staff to return to the Board on July 21, 2026 with the Resolution and ballot language.

Yes: 4 - Laine, Parlin, Turnboo and Ferrero

Recused: 1 - Veerkamp

58. 26-0740

HEARING - Airports, a division of the Chief Administrative Office, recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **111-2026** establishing an updated Airport Division Fee Schedule;
- 2) Approve updates to Board of Supervisors Policy F-10, County-Owned Airports - Regulations, Security, and Leases;
- 3) Designate the Assistant Chief Administrative Officer as the County Airports Director; and
- 4) Provide conceptual approval, pursuant to Board Policy A-3, to make minor amendments to Title 18 of the County Ordinance Code, Airports, to align with changes to Policy F-10.

FUNDING: Fees for Service.

Public Comment: L. Campbell, 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:

- 1) Adopt and authorize the Chair to sign Resolution 111-2026 establishing an updated Airport Division Fee Schedule;
- 2) Approve updates to Board of Supervisors Policy F-10, County-Owned Airports - Regulations, Security, and Leases;
- 3) Designate the Assistant Chief Administrative Officer as the County Airports Director; and
- 4) Provide conceptual approval, pursuant to Board Policy A-3, to make minor amendments to Title 18 of the County Ordinance Code, Airports, to align with changes to Policy F-10.

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

59. 26-0326

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

1) Approve the allocation of Opioid Settlement Funding from HHS for Opioid Remediation services to the following County departments:

a) El Dorado County Sheriff's Office in the amount \$606,000 for the period of July 1, 2026, through June 30, 2029, as outlined in Agreement 10109; and

b) Public Defender and District Attorney's Office in the amount of \$972,627 for Opioid Remediation services, for the term of July 1, 2026, through June 30, 2029, as outlined in Agreement 10110;

2) Make findings that the provision of Opioid Remediation services provided by the El Dorado Community Health Center, Marshall Medical Center, and Tahoe Alliance for Safe Kids (TASK) are in the public's best interest and that due to the limited timeframes, temporary or occasional nature, or schedule for the project or scope of work, the ongoing aggregate of work to be performed is not sufficient to warrant addition of permanent staff in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(C), El Dorado County Charter, Section 210(c)(6);

3) Approve and authorize the Chair to sign Funding Out Agreement 10108 with the El Dorado Community Health Center, in the amount of \$1,050,000, and for the term of July 1, 2026, through June 30, 2029;

4) Approve and authorize the Chair to sign Funding Out Agreement 10111 with Marshall Medical Center, in the amount of \$750,000, and for the term of July 1, 2026, through June 30, 2029;

5) Approve and authorize the Chair to sign Funding Out Agreement 10112 with Tahoe Alliance for Safe Kids, in the amount of \$248,700, and for the term of July 1, 2026, through June 30, 2029;

6) Authorize the Purchasing Agent to execute amendments relating to Funding Out Agreements 10108, 10111, and 10112, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the agreements; and

7) Authorize the HHS Director, Chief Assistant Director, or Behavioral Health Director, to execute programmatic, administrative, and fiscal documents relating to Funding Out Agreements 10108, 10111, and 10112.

FUNDING: 100% State California Department of Health Care Services Opioid Settlement Disbursement Fund.

A motion was made by Supervisor Ferrero, seconded by Supervisor Turnbo to:

1) Approve the allocation of Opioid Settlement Funding from HHS for Opioid Remediation services to the following County departments:

a) El Dorado County Sheriff's Office in the amount \$606,000 for the period of July 1, 2026, through June 30, 2029, as outlined in Agreement 10109; and

b) Public Defender and District Attorney's Office in the amount of \$972,627 for Opioid Remediation services, for the term of July 1, 2026, through June 30, 2029, as outlined in Agreement 10110;

2) Make findings that the provision of Opioid Remediation services provided by

the El Dorado Community Health Center, Marshall Medical Center, and Tahoe Alliance for Safe Kids (TASK) are in the public's best interest and that due to the limited timeframes, temporary or occasional nature, or schedule for the project or scope of work, the ongoing aggregate of work to be performed is not sufficient to warrant addition of permanent staff in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(C), El Dorado County Charter, Section 210(c)(6);

3) Approve and authorize the Chair to sign Funding Out Agreement 10108 with the El Dorado Community Health Center, in the amount of \$1,050,000, and for the term of July 1, 2026, through June 30, 2029;

4) Approve and authorize the Chair to sign Funding Out Agreement 10111 with Marshall Medical Center, in the amount of \$750,000, and for the term of July 1, 2026, through June 30, 2029;

5) Approve and authorize the Chair to sign Funding Out Agreement 10112 with Tahoe Alliance for Safe Kids, in the amount of \$248,700, and for the term of July 1, 2026, through June 30, 2029;

6) Authorize the Purchasing Agent to execute amendments relating to Funding Out Agreements 10108, 10111, and 10112, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the agreements; and

7) Authorize the HHSA Director, Chief Assistant Director, or Behavioral Health Director, to execute programmatic, administrative, and fiscal documents relating to Funding Out Agreements 10108, 10111, and 10112.

Yes: 4 - Laine, Parlin, Turnboo and Ferrero

Abstained: 1 - Veerkamp

9:00 A.M. HEARINGS

60. 26-0843

HEARING - Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors, approve and authorize the Chair to sign Resolution **114-2026** adopting the Fiscal Year 2026-27 recommended budget for the El Dorado County AQMD.

FUNDING: N/A

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 approve and authorize the Chair to sign Resolution 114-2026 adopting the Fiscal Year 2026-27 recommended budget for the El Dorado County AQMD.

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

9:30 A.M. HEARINGS**61. 26-0774**

HEARING - Auditor-Controller recommending the Board adopt and authorize the Chair to sign Resolution **112-2026** for the Appropriations Limit for Fiscal Year 2026-27.

FUNDING: N/A

A motion was made by Supervisor Veerkamp, seconded by Supervisor Parlin to adopt and authorize the Chair to sign Resolution 112-2026 for the Appropriations Limit for Fiscal Year 2026-27.

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

10:00 A.M. HEARINGS**62. 26-0578**

HEARING - Environmental Management Department recommending the Board consider the following regarding Material Recovery Facility and solid waste collection rates for Waste Connections of California, Inc., doing business as El Dorado Disposal Service, Franchise Areas A, B, and C:

- 1) Find that a 4.12% Consumer Price Index increase to the existing Material Recovery Facility and solid waste collection rates, both residential and commercial, in Franchise Areas A, B, and C, is in accordance with the interim year rate-setting process as outlined in the Solid Waste Rate Setting Policies and Procedures Manual;
- 2) Adopt and authorize the Chair to sign Resolution **108-2026** (Attachment A), adjusting the residential and commercial solid waste collection rates for El Dorado Disposal Service, Areas A, B, and C, by 4.12%, effective July 1, 2026; and
- 3) Adopt and authorize the Chair to sign Resolution **109-2026** (Attachment B), adjusting the Material Recovery Facility rates by 4.12%, effective July 1, 2026.

FUNDING: User Fees and Franchise Fees.

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 Veerkamp, seconded by Supervisor Ferrero to:

- 1) Find that a 4.12% Consumer Price Index increase to the existing Material Recovery Facility and solid waste collection rates, both residential and commercial, in Franchise Areas A, B, and C, is in accordance with the interim year rate-setting process as outlined in the Solid Waste Rate Setting Policies and Procedures Manual;
- 2) Adopt and authorize the Chair to sign Resolution 108-2026 (Attachment A), adjusting the residential and commercial solid waste collection rates for El Dorado Disposal Service, Areas A, B, and C, by 4.12%, effective July 1, 2026; and
- 3) Adopt and authorize the Chair to sign Resolution 109-2026 (Attachment B), adjusting the Material Recovery Facility rates by 4.12%, effective July 1, 2026.

Yes: 4 - Laine, Parlin, Ferrero and Veerkamp

Noes: 1 - Turnboo

63. 26-0579

HEARING - Environmental Management Department recommending the Board:

- 1) Conduct a public hearing pursuant to Proposition 218 concerning the proposed solid waste collection rates for Tahoe Truckee Sierra Disposal Co.; and
- 2) If there is no majority protest, adopt and authorize the Chair to sign Resolution 110-2026 adjusting the solid waste rates for the Tahoe Truckee Sierra Disposal Co. service area by 6% for the interim year to be effective July 1, 2026.

~~**HEARING** - Environmental management Department recommending the Board consider the following regarding the solid waste collection rates for Tahoe Truckee Sierra Disposal Co., doing business as Tahoe Truckee Sierra Disposal:~~

- ~~1) Find that a 6.00% increase to the existing rates is in accordance with the interim year rate setting process as outlined in the Solid Waste Rate Setting Policies and Procedures Manual; and~~
- ~~2) Adopt and authorize the Chair to sign Resolution 110-2026 (Attachment A), adjusting the solid waste collection rates for the Tahoe Truckee Sierra Disposal Co. area by 6.00% for the 2026 Interim year to become effective July 1, 2026.~~

FUNDING: User Fees/Franchise Fees. (No Federal Funding)

Public Comment: J. Gudebski

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 Laine to:

- 1) Conduct a public hearing pursuant to Proposition 218 concerning the proposed solid waste collection rates for Tahoe Truckee Sierra Disposal Co.; and
- 2) As there were no majority protest, adopt and authorize the Chair to sign Resolution 110-2026 adjusting the solid waste rates for the Tahoe Truckee Sierra Disposal Co. service area by 6% for the interim year to be effective July 1, 2026.

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

11:00 A.M. TIME ALLOCATION (Items will not be heard prior to the time stated)

- 64. 26-0765** Supervisor Ferrero and Supervisor Turnboo recommending the Board direct County Counsel and the Chief Administrative Officer to identify methods to assure that if the proposed Costco is approved and begins operation in El Dorado Hills, a portion of the revenue be deposited in a special account dedicated to road improvements and maintenance in El Dorado Hills, 95762 (District 1, 2 & 4). The account will be in addition to any other available funds for general road maintenance.

FUNDING: N/A

A motion was made by Supervisor Parlin, seconded by Supervisor Ferrero to direct County Counsel and the Chief Administrative Officer to identify methods to assure that if the proposed Costco is approved and begins operation in El Dorado Hills, a portion of the revenue be dedicated to road improvements and maintenance in El Dorado Hills, 95762 (District 1, 2 & 4). The funding will be in addition to any other available funds for general road maintenance.

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

11:30 A.M. TIME ALLOCATION (Items will not be heard prior to the time stated)

- 65. 26-0611** Planning and Building Department, Code Enforcement Division, recommending the Board direct staff to initiate enforcement actions to remove hazardous trees in the Grizzly Flats community that pose a risk to County right-of-way.

FUNDING: N/A

A motion was made by Supervisor Veerkamp, seconded by Supervisor Turnboo to direct staff to initiate enforcement actions to remove hazardous trees in the Grizzly Flats community that pose a risk to County right-of-way.

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: G. Lasada, R. Lasada, L. Uso, D. Bartaldi, B. Rogers, K. Greenwood, S. Taylor, L. Cauchon, L. Campbell

26-1132 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.

- 66. 26-0940** Supervisor Laine recommending the Board receive and file a presentation by Dr. Ed Manansala, County Superintendent of Schools, El Dorado County Office of Education, providing an update to the Board and members of the public on the State of Education in the County of El Dorado.

FUNDING: N/A

The Board received and filed a presentation by Dr. Ed Manansala, County Superintendent of Schools, El Dorado County Office of Education, providing an update to the Board and members of the public on the State of Education in the County of El Dorado.

1:30 P.M. HEARINGS**67. 26-1035**

HEARING - To consider an appeal (DR-A26-0003) received from Bill Wilde appealing the Planning Commission's April 23, 2026, denial of DR-A260002 (Bill Wilde) appealing the approval of Design Review Permit DR24-0010/Business Drive Open Storage Lot submitted by Jim Dillingham, D&Z Structural Engineering to allow temporary construction-material storage.

(District 4)

Staff recommending the Board take the following action:

Uphold the Planning Commission approval of DR24-0010/Business Drive Open Storage Lot (deny appeal DR-A26-0003), based on the Findings of Approval (Attachment D) and subject to the Conditions of Approval as modified by the Planning Commission at the April 23, 2026 hearing, and as may be modified by the Board.

FUNDING: Privately funded appeal for applicant-funded project.

Public Comment: K. Payne, 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 Ferrero to uphold the Planning Commission approval of DR24-0010/Business Drive Open Storage Lot (deny appeal DR-A26-0003), based on the Findings of Approval (Attachment D) and subject to the Conditions of Approval as modified by the Planning Commission at the April 23, 2026 hearing, with modified Condition of Approval 2 incorporating Exhibit I.

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

2:00 P.M. HEARINGS**68. 26-1000**

HEARING - Planning and Building Department, Current Planning Division, recommending the Board consider Williamson Act Contract WAC25-0002/Boeger Agricultural Preserve requesting to add Assessor's Parcel Number 049-010-034, consisting of 5.28 acres, to an existing Williamson Act Contract (Agricultural Preserve Number 174), in the Placerville area, submitted by Boeger Winery Inc and take the following actions:

- 1) Find that the project is Categorically Exempt from the California Environmental Quality Act Guidelines pursuant to Section 15317 (Establishment of Agricultural Preserve);
- 2) Approve Williamson Act Contract WAC25-0002 adding APN 049-010-037 to existing Agricultural Preserve Number 174, based on the Findings (Attachment D);
- 3) Approve and authorize the Chair to sign said Williamson Act Contract (Attachment C); and
- 4) Adopt and authorize the Chair to sign Resolution **113-2026** establishing an Agricultural Preserve for said Williamson Act Contract (Attachment B).
(District 3)

FUNDING: N/A

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

A motion was made by Supervisor Turnboo, seconded by Ferrero to:

- 1) Find that the project is Categorically Exempt from the California Environmental Quality Act Guidelines pursuant to Section 15317 (Establishment of Agricultural Preserve);
- 2) Approve Williamson Act Contract WAC25-0002 adding APN 049-010-037 to existing Agricultural Preserve Number 174, based on the Findings (Attachment D);
- 3) Approve and authorize the Chair to sign said Williamson Act Contract (Attachment C); and
- 4) Adopt and authorize the Chair to sign Resolution 113-2026 establishing an Agricultural Preserve for said Williamson Act Contract (Attachment B).

Yes: 4 - Laine, Parlin, Turnboo and Ferrero

Recused: 1 - Veerkamp

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:

El Dorado Water Agency meeting update on Alder Creek Reservoir study.
South Fork of the American River collaborative meeting.
Environmental Services Joint Powers Authority meeting.
Lift Together Countywide gathering in South Lake Tahoe.
Thank you to Planning staff for Georgetown Design Standards kick off.
American River Conservancy meeting.
Pioneer Community Energy Board meeting.

Supervisor Ferrero reported on the following:

Thanked the Board for their support on the proposed Costco road improvements and maintenance item.
Grand opening and ribbon cutting event at NorCal Spas in El Dorado Hills.
El Dorado Hills Area Planning Advisory Committee meeting.
Folsom City Council Member meeting.
Commission on Aging appointee tour of Senior Center.
Behavioral Health Commission meeting.
El Dorado County Fair Preview night.
El Dorado Hills Community Services District meeting.

Supervisor Turnboo reported on the following:

Local Agency Formation Commission meeting.
Tour of new Superior Courthouse.
Southeast Connect Joint Powers Authority meeting.
Davey Doc Wagon Train event.

Supervisor Laine reported on the following:

The Vail Resorts Art Contest resulted in two gondola cars being wrapped with the winning artwork, including interior panels that featured the Emerald Bay pilot project.

Supervisor Veerkamp reported on the following:

Apple Hill traffic meetings.
Sacramento Area Council of Governments tour of Mallard apartments.
El Dorado County Fair and shuttle.
Preview night of El Dorado County Fair.
Acknowledged his Assistant Kathy Witherow and her retirement.

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

Sue Phillips, Chief Administrative Officer, reported on the following:

Next meeting July 21, 2026.
Leeann Mila acknowledgement.

The Board recessed to Closed Session at 3:02 P.M.

ADJOURNED AT 4:06 P.M.

ADDENDUM

GENERAL GOVERNMENT - CONSENT ITEMS

Staff recommending item 29 be Continued off Calendar.

- 69. 26-1116** Supervisor Veerkamp recommending the Board to present a certificate of recognition to Greg Boeger for his 47 years of service on the Agricultural Commission.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

Supervisor Parlin thanked Greg Boeger for his service on the Agricultural Commission.

10:00 A.M. HEARINGS

There has been a change to the title in item 63.

CLOSED SESSION

- 70. 26-1106** Pursuant to Government Code Section 54957- Public Employee Appointment. Title: Acting Agricultural Commissioner and Sealer of Weights and Measures.
- By a 5-0 vote, the Board unanimously appointed Corrie Larsen as Acting Agricultural Commissioner and Sealer of Weights and Measures effective June 27, 2026. The compensation for the Acting assignment will be set in accordance with Section 1209 of the Salary and Benefits Resolution for unrepresented employees.
- 71. 26-1105** Pursuant to Government Code Section 54957- Public Employment. Title: Agricultural Commissioner and Sealer Weights and Measures.
- No Action Reported.