



County of El Dorado

Minutes - Draft 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, May 20, 2025

8:30 AM

<https://edcgov-us.zoom.us/j/86559194044>

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

ADDENDUM

Staff recommending item 44 be Continued to June 24, 2025

Item 46 is hereby moved from a 3:30 P.M. TIME ALLOCATION to a 1:00 P.M. TIME ALLOCATION

Clerical corrections have been made to the discussion portion of item 46

Item 48 is hereby added to the Consent Calendar

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 865 5919 4044. 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/86559194044>.

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, historical heritage, rural character, managed growth, and opportunity for all.

This institution is an equal opportunity provider and employer.

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

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

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

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

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

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

PROTOCOLS FOR PUBLIC COMMENT

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

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

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

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

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

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

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

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

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

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

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

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

8:30 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSION

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

9:05 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Ferrero led the Pledge of Allegiance to the Flag.

Pastor Chris Scott gave the Invocation.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: K. Payne, M. Lane, K. Nalawaja, K. Greenwood, L. Campbell, R. Michelson

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

Clerical correction to item 6 changing the name of the Agreement for Services with Mark Roberts to NEMSIS EMS Consulting, Inc.

Supervisor Veerkamp recused himself from items 22 and 31.

Supervisor Ferrero registered a No vote on item 25.

Continue item 33 off calendar.

Continue item 44 to June 24, 2025.

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. **25-0932** Clerk of the Board recommending the Board Approve the Minutes from the regular meeting on May 13, 2025.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **25-0584** Auditor-Controller's Office recommending the Board approve the attached budget transfer moving appropriations from Salary and Benefits to Fixed Assets for the Auditor-Controller's Office and add one Officemate Folder/Sealer to the Auditor-Controller's FY 2024-25 Fixed Asset List, with an estimated cost of \$5,000.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

3. **25-0858** Auditor-Controller's Office recommending the Board receive and file the report on "Comparison of Actual Tax Proceeds to Adopted Appropriations Limit", the schedule of Prop 4 Compliance for FY 2023-2024 Actual Revenues, the schedule of Prop 4 Compliance for FY 2024-2025 Adopted Revenues, and set a public hearing for June 24, 2025 at 9:00 AM for the discussion and adoption of the Appropriations Limit for Fiscal Year 2025-2026.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

4. **25-0895** Chief Administrative Office and County Counsel recommending the Board approve and authorize the Chair to sign a Use Agreement between El Dorado County and the City of South Lake Tahoe for the South Lake Tahoe Multi-Generational Recreation and Aquatics Center.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

5. **25-0790** Emergency Medical Services, a division of the Chief Administrative Office, with sponsorship by Supervisor Veerkamp and Supervisor Turnboo, recommending the Board approve and authorize the Chair to sign a Proclamation recognizing May 18, 2025, through May 24, 2025, as Emergency Medical Services Week in the County of El Dorado.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

6. **24-2005** Emergency Medical Services, a division of the Chief Administrative Office, recommending the Board: 1) Make findings in accordance with County Ordinance Section 3.13.030 Contracting Out, that the ongoing aggregate of work to be performed is not sufficient to warrant the addition of permanent staff to provide these services; 2) Make findings in accordance with County Procurement Policy C-17, Section 3.4.2 Sole Source/Single Source due to the need for continuity of services, that Agreement 9291 is exempt from competitive bidding; 3) Approve and authorize the Chair to sign Agreement for Services 9291 with ~~Mark Roberts~~ NEMSIS EMS Consulting, Inc. for professional services associated with the Electronic Patient Care Report system, for a three year term beginning June 30, 2025, in the amount of \$108,000; and 4) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 9291, including amendments which do not increase the maximum dollar amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: County Service Areas 3 and 7 special tax and benefit assessment revenue and ambulance fees.

This matter was Approved on the Consent Calendar.

Clerical correction to this item changing the name of the Agreement for Services with Mark Roberts to NEMSIS EMS Consulting, Inc.

7. **25-0879** Parks, a division of the Chief Administrative Office, with sponsorship by Supervisor Ferrero and Supervisor Parlin, recommending the Board approve and authorize the Chair to sign a Proclamation recognizing May 2025 as National Bike Month.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

8. **25-0810** Procurement and Contracts, a division of the Chief Administrative Office, recommending the Board declare a service weapon as surplus and approve the sale of the weapon to retiring Deputy Probation Officer Rich Austin.

FUNDING: Funding received from the sales will be deposited into the General Fund.

This matter was Approved on the Consent Calendar.

9. **25-0409** Clerk of the Board recommending the Board approve revisions to Board of Supervisors Policy A-9 - Records Management Program.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

10. **25-0875** Clerk of the Board, based upon the recommendation of the El Dorado County Early Care and Education Planning Council, recommending the Board reappoint Leslie Amato as Community-Agency Representative with a term expiration of May 20, 2029.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

11. **25-0836** Human Resources Department, Risk Management Division, recommending the Board authorize the Purchasing Agent to issue a Purchase Order to Occu-Med in the amount of \$5,292.33 for two retroactive invoices for fit-for-duty examinations.

FUNDING: Workers' Compensation Fund.

This matter was Approved on the Consent Calendar.

12. **25-0845** Information Technologies (IT) Department recommending the Board approve the following additions to IT's Fiscal Year (FY) 2024-25 Fixed Asset List:

- 1) One Ekahau Sidekick 2 Wi-Fi Radio Spectrum Analyzer with AI Pro License; and
- 2) Six Extreme Network Switching devices.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

13. 25-0889

Information Technologies Department recommending the Board:

- 1) Waive formal bid requirements in accordance with Procurement Policy C-17, Section 3.4 (4), due to there being competitively bid contracts with another public agency available;
- 2) Authorize the use of competitively bid Utah NASPO ValuePoint Master Agreement AR3229 and California Participating Addendum 7-20-70-47-06 between Palo Alto Networks, Inc. and the State of Utah as the lead public agency for the competitively bid services for the renewal of Palo Alto Firewall support services for the County's firewall infrastructure; and
- 3) Approve and authorize the Purchasing Agent to issue a Purchase Order to ePlus Technology Inc. in the amount of \$553,501.72 for the purchase of Palo Alto Firewall Support for the period of June 11, 2025, through June 10, 2028, contingent upon County Counsel and Risk Management review.

FUNDING: General Fund, with partial cost recovery in future years through the A-87 Cost Plan.

This matter was Approved on the Consent Calendar.

14. 25-0592

Treasurer-Tax Collector's Office recommending the Board adopt and authorize the Chair to sign Resolution **056-2025** setting forth the minimum base property tax to file a lien pursuant to California Revenue and Taxation Code Section 2191.10.

FUNDING: N/A

Resolution 056-2025 was Adopted upon Approval of the Consent Calendar.

15. 25-0619

Treasurer-Tax Collector's Office recommending the Board approve and authorize the Chair to sign a voluntary collection agreement with HomeAway, Inc., for the collection and remittance of Transient Occupancy Tax levied on lodging transactions within the unincorporated area of the County that are booked through its online platforms.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 16. 25-0620** Treasurer-Tax Collector's Office, Revenue Recovery Division, recommending the Board of Supervisors discharge the relevant departments and department heads from further accountability to collect the debts listed on the attached Discharge of Accountability Summary by Department in the amount of \$67,384.05, pursuant to Government Code Sections 25257 through 25259. Some of these debts date as far back as 2003, and are uncollectable due to expiration of statute of limitations, death or bankruptcy, and consequently are unlikely to be collected.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 17. 25-0416** Supervisor Ferrero recommending the Board consider the following pertaining to the 14th Annual Firework display to be held at the El Dorado Hills Town Center on Wednesday, July 3, 2025:
- 1) Adopt and authorize the Chair to sign Resolution **066-2025** permitting Pyro Spectaculars by Souza to conduct a pyrotechnic display for the event, contingent upon full compliance of necessary requirements, insurance, contracts and permits as deemed necessary by the control authorities; and
 - 2) Authorize the Chair to sign a letter to the Fire Marshal approving same.

FUNDING: N/A

This matter was Approved and Resolution 066-2025 was Adopted upon Approval of the Consent Calendar.

- 18. 25-0596** Supervisor Parlin, based upon the recommendation of the First 5 El Dorado Commission, recommending the Board appoint ~~Silvia~~ Sylvia Rubio Puthuff to serve as a Community Representative, with a term expiration of May 31, 2028.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND COMMUNITY - CONSENT ITEMS**19. 25-0699**

Child Support Services (CSS) recommending the Board:

- 1) Approve and authorize the Chair to sign the attached Agreement with the Inyo County Department of Child Support Services (Inyo County CSS) where the County of Inyo will compensate the County of El Dorado CSS in the monthly amount of \$6,250 for a total amount of \$75,000, allowing El Dorado County CSS to provide legal attorney services to Inyo County CSS Services during the term of June 1, 2025, through May 31, 2026, with an automatic one-year renewal period from June 1, 2026, to May 31, 2027, unless either party provides written notice to the other party of non-renewal no later than April 1, 2026; and
- 2) Authorize the Purchasing Agent to sign amendments to the Agreement that do not alter compensation or the term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: 100% State and Federal Child Support Funding.

This matter was Approved on the Consent Calendar.

20. 25-0701

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

- 1) Authorize the HHSA Director to apply for and accept California Department of Resources Recycling and Recovery (CalRecycle) Local Enforcement Agency (LEA) grant funding commencing with the Fiscal Year (FY) 2025-26 LEA Grant through the FY 29-30 LEA Grant with an estimated grant amount of \$20,000 per fiscal year; and
- 2) Adopt and authorize the Chair to sign Resolution **057-2025** which delegates authority to the HHSA Director or Public Health Officer to execute all grant documents, including but not limited to, applications, agreements, amendments, and requests for payment necessary to secure grant funds, implement the approved grant projects, and close out each grant 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 CalRecycle Funding.

This matter was Approved and Resolution 057-2025 was Adopted upon Approval of the Consent Calendar.

21. 25-0682

Health and Human Services Agency (HHSA), on behalf of the El Dorado County Commission on Aging, with sponsorship by Supervisor Parlin and Supervisor Turnboo recommending the Board adopt and authorize the Chair to sign a Proclamation recognizing May 2025 as “Older Americans Month” in El Dorado County.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

22. 25-0126

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

- 1) Make findings that the provision of Opioid Remediation services provided by grantees 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);
- 2) Approve and authorize the Chair to sign Amendment I to Funding Out Agreement 8320 with the El Dorado County Probation Department, doubling the amount of \$193,000.48 for a new total of \$386,000.96, and extending the term for one year through June 30, 2026;
- 3) Approve and authorize the Chair to sign Amendment I to Funding Out Agreement 8322 with El Dorado Sheriff's Office, doubling the amount of \$132,020.80 for a new total of \$264,041.60, and extending the term for one year through June 30, 2026;
- 4) Approve and authorize the Chair to sign Amendment I to Funding Out Agreement 8332 with Barton Healthcare System, doubling the amount of \$248,296 for a new total of \$496,592, and extending the term for one year through June 30, 2026;
- 5) Approve and authorize the Chair to sign Amendment I to Funding Out Agreement 8333 with El Dorado County Community Health Center, doubling the amount of \$54,625.12 for a new amount of \$109,250.24, and extending the term for one year through June 30, 2026;
- 6) Approve and authorize the Chair to sign Amendment I to Funding Out Agreement 8335 with Marshall Medical Center, doubling the amount of \$322,887.77 for a new total of \$645,755.54, and extending the term for one year through June 30, 2026;
- 7) Approve and authorize the Chair to sign Amendment I to Funding Out Agreement 8338 with Shamanic Living Center, doing business as Recovery In Action, doubling the amount of \$37,547.20 for a new total of \$75,094.40, and extending the term for one year through June 30, 2026;
- 8) Approve and authorize the Chair to sign Amendment I to Funding Out Agreement 8339 with Summitview Child & Family Services, Inc., doubling the amount of \$199,848 for a new total of \$399,696, and extending the term for one year through June 30, 2026;
- 9) Approve and authorize the Chair to sign Amendment I to Funding Out Agreement 8340 with Mountain High Recovery Center, doubling the amount of \$77,819.60 for a new amount of \$155,639.20, and extending the term for one year through June 30, 2026; and
- 10) Authorize the Purchasing Agent to execute amendments relating to Funding Out Agreements 8320, 8322, 8332, 8333, 8335, 8338, 8339, and 8340, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreements.

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

This matter was Approved on the Consent Calendar.

Supervisor Veerkamp recused himself from this matter.

23. 25-0447

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, Contracting Out, that the Transitional Housing Program (THP) and Housing Navigation and Maintenance Program (HNMP) services provided by Whole Person Learning, Inc. (WPL) 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 for the THP and HNMP services, with Purchasing Agent concurrence, because the procurement is for services where the continuity of providers will provide efficiency or critical knowledge, and other providers of the services cannot provide similar efficiencies or critical knowledge;
- 3) Approve and authorize the Chair to sign Amendment I to Agreement for Services 8064 with WPL for THP services, increasing the amount of the Agreement by \$100,000 for a new maximum obligation of \$150,000, and extending the term for two years, for the amended term not to exceed three years and eight months, from October 13, 2023, through June 30, 2027;
- 4) Approve and authorize the Chair to sign Amendment I to Agreement for Services 8075 with WPL for HNMP services, increasing the amount of the Agreement by \$94,832 for a new maximum obligation of \$149,714, and extending the term for two years, for the amended term not to exceed three years and seven months, from November 6, 2023, through June 30, 2027;
- 5) Authorize the Purchasing Agent to execute amendments relating to Agreement 8064 and 8075, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreements; and
- 6) Authorize the HHSA Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreements 8064 and 8075.

FUNDING: 100% State of California Department of Housing and
Community Development funding allocated for the THP and HNMP.

This matter was Approved on the Consent Calendar.

- 24. 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. 4/29/2025, Item 15)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 25. 25-0004** Library Department recommending the Board waive the collection of outstanding overdue fines and fees, as identified in the attached Discharge of Accountability Report, in the amount of \$284,703 of past overdue fines, pursuant to Government Code Sections 25257 to 25259, waiving the collection of outstanding fines and fees to reflect El Dorado County's Fine Free Library System as established with Resolution 212-2024.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

Supervisor Ferrero registered a No vote on this matter.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 26. 25-0739** Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **061-2025** accepting the 2024 revisions to the County of El Dorado Maintained Mileage System.

FUNDING: N/A

Resolution 061-2025 was Adopted upon Approval of the Consent Calendar.

- 27. 25-0188** Department of Transportation recommending the Board retroactively approve and authorize the Director of Transportation to sign the Construction Contract 9366 to Myers and Sons Construction, LLC, for the amount of \$10,433.55 for 10 regarding the emergency repairs of the Mount Murphy Road Bridge following a collision on January 12, 2025, that caused extensive damage to the bridge, pursuant to California Public Contract Code Section 22032 and El Dorado County Ordinance Code Section 3.14.050.

FUNDING: Road Fund. (Local Funds)

This matter was Approved on the Consent Calendar.

- 28. 25-0873** Department of Transportation recommending the Board consider the following:
- 1) Approve a Traffic Impact Fee Deferral in line with Board of Supervisors Policy B-3 for tenant improvements for commercial buildings within the Crossings at El Dorado project;
 - 2) Direct County Counsel and the Department of Transportation to work with Crossings at El Dorado, LLC, to prepare the agreement(s) and documents for recordation prior to the issuance of the respective building permits; and
 - 3) Authorize the Director of Transportation to execute any necessary documents and/or agreements to process the deferral request, subject to County Counsel approval.
- (District 3)

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

29. 25-0815

Department of Transportation recommending the Board:

- 1) Approve and authorize the Chair to sign a Budget Transfer adjusting Transportation's budget for Fiscal Year (FY) 2024-25, increasing Fixed Assets - Equipment by \$16,000, and a decrease in Operating Transfer Out in Transportation's Engineering Division by \$16,000; and
- 2) Approve the addition of one (1) Truck Utility Bed at \$16,000 to the Department of Transportation's FY 2024-25 Fixed Asset List for a total of \$16,000.

FUNDING: Road Fund. (100%)

This matter was Approved on the Consent Calendar.

30. 25-0763

Department of Transportation recommending the Board authorize the Director of Transportation to sign the Memorandum of Agreement for the amount of \$25,000 with the Greenstone Country Owners Association as part of the Green Valley Road at Indian Creek - Bridge Replacement Project, Capital Improvement Program number 77127/36105014. (District 4)

FUNDING: Highway Bridge Program (71%), Road Fund (<1%), Regional Surface Transportation Program (RSTP) Advance - Match Funds (<1%), Traffic Impact Mitigation - Zone 1 - 7 (5%), RSTP Advance - El Dorado County Transportation Commission Fund (16%), Tribe (<1%), Traffic Impact Fees - Zone B (4%), and RSTP Advance - Exchange Funds (3%). (Local, State, and Federal Funds)

This matter was Approved on the Consent Calendar.

31. 25-0762

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 Pollock Pines - Pony Express Trail Bicycle, Pedestrian, and ADA Improvements Project, Contract 7451, CIP 97019/36109010; 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 5)

FUNDING: Congestion Mitigation and Air Quality Program (29.9%), Active Transportation Program (28.2%), Regional Surface Transportation Program Federal Funds - Caltrans Local Assistance (17.3%), Tribe Funds (8.4%), Transportation Development Act (7.3%), and Road Fund (8.9%). (Federal Funds).

This matter was Approved on the Consent Calendar.

Supervisor Veerkamp recused himself from this matter.

32. 25-0704

Department of Transportation recommending the Board approve the following to accept Transportation Development Act Local Transportation Funds from the El Dorado County Transportation Commission:

- 1) Adopt and authorize the Chair to sign Resolution **058-2025** accepting \$84,223 for the Intersection Safety/ Pedestrian Safety Improvement - Oriental, Church, Racquet, & Pleasant Valley Project, Capital Improvement Program (CIP) 36105061;
- 2) Adopt and authorize the Chair to sign Resolution **059-2025** accepting \$80,000 for the Pollock Pines - Pony Express Trail Bicycle, Pedestrian, and ADA Improvements Project, CIP 97019/36109010; and
- 3) Adopt and authorize the Chair to sign Resolution **060-2025** accepting \$200,000 for the Pollock Pines - Pony Express Trail Bicycle, Pedestrian, and ADA Improvements Project, CIP 97019/36109010.
(District 3 & 5)

FUNDING: Transportation Development Act Local Transportation Funds.

This matter was Approved and Resolutions 058-2025, 059-2025 and 060-2025 were Adopted upon Approval of the Consent Calendar.

33. 25-0914

Department of Transportation recommending the Board:

- 1) Find in accordance with Chapter 3.13, Section 3.13.030 (C) of County Ordinance Code that it is appropriate to contract with Blain Stumpf Trucking for Hauling Services because the ongoing aggregate of the work is not sufficient to warrant the addition of permanent staff;
- 2) Find that the Second Amendment to Agreement 6314 for Hauling Services is exempt from competitive bidding in accordance with Board Policy C-17, Section 3.4.5, Exemptions from Competitive Bidding; and
- 3) Approve and authorize the Chair to sign Second Amendment to Agreement 6314 with Blain Stumpf Trucking of Shingle Springs, California, for Hauling Services on an as-needed basis, to extend the term two (2) additional months through August 7, 2025, with no change to the not-to-exceed amount of \$1,050,000.

FUNDING: Road Fund. (100%)

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

LAW AND JUSTICE - CONSENT ITEMS**34. 25-0805**

Public Defender recommending the Board:

- 1) Approve and Authorize the Chair to sign Fiscal Year 2024-25 budget transfer for the one-time purchase of a mid-size sport utility vehicle (SUV) through the Department of Transportation Fleet division in the estimated cost of \$45,000 (4/5 vote required);
- 2) Add one Mid-Size SUV to the Department of Transportation's Fleet division FY 2024-25 Fixed Asset List in the amount of \$45,000; and
- 3) Approve the use of AB109 Realignment Funds (DA/PD Subaccount) to offset the costs of the SUV in the estimated amount of \$45,000.

FUNDING: AB109 Realignment Funds (DA/PD Subaccount).

This matter was Approved on the Consent Calendar.

35. 25-0869

Sheriff's Office recommending the Board:

- 1) Receive and file the El Dorado County Sheriff's Office Annual Military Equipment Use Report for 2025;
- 2) Approve continued use of Ordinance 5160;
- 3) Authorize continued use of military equipment as shown in the attached Annual Equipment Report for 2025 and authorize the Sheriff's Office to amend the inventory as changes occur during FY 2025-26;
- 4) Authorize the Sheriff's Office to purchase and acquire military equipment in compliance with the Military Equipment policy as shown in the attached Annual Military Equipment use Report for 2025; and
- 5) Find that each type of military equipment identified in the Annual Military Equipment Report for 2025 has complied with the standards for approval set forth in Government Code Section 7071(d).

FUNDING: N/A

This matter was Approved on the Consent Calendar.

36. 25-0773

Sheriff's Office recommending the Board:

- 1) Make findings in accordance with Ordinance 3.13.030(a) that the services provided by the Contractor are in the best interest of the public and that the work can be more economically and feasibly performed by independent contractors than County employees;
- 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; and
- 3) Approve and authorize the Chair to sign Amendment I to Agreement 8371 with NAAG Forensic, PC, to provide selected forensic pathology and related services on an as needed basis in the Placerville Sheriff's Coroner Division, increasing the amount by \$25,000.00 to \$100,000.00, and replacing Article XIX, Conflict of Interest, in its entirety.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

37. 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. 4/29/2025, Item 24)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

38. 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. 4/29/2025, Item 25)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

DEPARTMENT MATTERS (Items in this category may be called at any time)**39. 25-0166**

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

- 1) Receive a presentation to review El Dorado County's Mental Health Services Act (MHSA) Fiscal Year (FY) 2025-26 Annual Update; and
- 2) Discuss the MHSA Annual Update FY 2025-26 revisions required by the Board, prior to the June 17, 2025, request for adoption of the MHSA Annual Update, which is intended to become effective July 1, 2025.

FUNDING: 52% MHSA funds, 36% Federal/State Medi-Cal, 6% Realignment, 4% State Behavioral Health Bridge Housing Grant, 1% Federal Block Grants, 1% Miscellaneous/Fee-for-Service.

Public Comment: K. Payne, R. Haskins

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

- 1) Receive a presentation to review El Dorado County's Mental Health Services Act (MHSA) Fiscal Year (FY) 2025-26 Annual Update; and**
- 2) Adopt the MHSA Annual Update which is intended to become effective July 1, 2025.**

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

40. 25-0855

Planning and Building Department recommending the Board:

- 1) Approve the **Introduction** (First Reading) of Ordinance **5229** amending Chapter 110.18 of Title 110, Regulations for Limited-Density Owner-Built Rural Dwellings, to include parcels in the Phillips Area affected by the Caldor Fire;
- 2) Find that the Ordinance is exempt from further review under CEQA, pursuant to Public Resources Code Section 21080(b)(3) (projects to maintain, repair, restore, or replace property or facilities damaged or destroyed as a result of a disaster in a disaster-stricken area in which a state of emergency has been proclaimed by the Governor); Public Resources Code Section 21080(b)(4) (actions necessary to mitigate an emergency); CEQA Guidelines Section 15269(a) (maintaining, repairing, restoring, demolishing, or replacing property or facilities damaged or destroyed as a result of a disaster-stricken area in which a state of emergency has been proclaimed by the Governor); CEQA Guidelines Section 15269(c) (specific actions necessary to prevent or mitigate an emergency); and CEQA Guidelines Section 15061(b)(3) (common sense exemption), and directing notice of exemption to be filed;
- 3) Waive reading of the full Ordinance, read by title only, and continue this matter to June 10, 2025 (Attachment C), for **Final Passage** (Second Reading); and,
- 4) Adopt and authorize the Chair to sign Resolution **063-2025** (Attachment D) approving findings for adoption of regulations for limited-density owner-built rural dwellings, directing the findings and regulations be filed with the California Building Standards Commission and the Department of Housing and Community Development, determining that amendment of regulations for limited-density owner-built rural dwellings is exempt from further review under CEQA, and directing a Notice of Exemption to be filed.

FUNDING: N/A

Public Comment: W. Ward, K. Greenwood

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

- 1) Approve the Introduction (First Reading) of Ordinance 5229 amending Chapter 110.18 of Title 110, Regulations for Limited-Density Owner-Built Rural Dwellings, to include parcels in the Phillips Area affected by the Caldor Fire;**
- 2) Find that the Ordinance is exempt from further review under CEQA, pursuant to Public Resources Code Section 21080(b)(3) (projects to maintain, repair, restore, or replace property or facilities damaged or destroyed as a result of a disaster in a disaster-stricken area in which a state of emergency has been proclaimed by the Governor); Public Resources Code Section 21080(b)(4) (actions necessary to mitigate an emergency); CEQA Guidelines Section 15269(a) (maintaining, repairing, restoring, demolishing, or replacing property or facilities damaged or destroyed as a result of a disaster-stricken area in which a state of emergency has been proclaimed by the Governor); CEQA Guidelines Section 15269(c) (specific actions necessary to prevent or mitigate an**

emergency); and CEQA Guidelines Section 15061(b)(3) (common sense exemption), and directing notice of exemption to be filed;

3) Waive reading of the full Ordinance, read by title only, and continue this matter to June 10, 2025 (Attachment C), for Final Passage (Second Reading);

4) Adopt and authorize the Chair to sign Resolution 063-2025 (Attachment D) approving findings for adoption of regulations for limited-density owner-built rural dwellings, directing the findings and regulations be filed with the California Building Standards Commission and the Department of Housing and Community Development, determining that amendment of regulations for limited-density owner-built rural dwellings is exempt from further review under CEQA, and directing a Notice of Exemption to be filed; and

5) Direct staff from the Planning and Building Department and the Surveyor's Office to work with the Chief Administrative Office to return to the Board with a proposal and cost estimate for conducting a survey in the Phillips Area for Board consideration.

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

41. 25-0577

Department of Transportation (Transportation) recommending the Board:

- 1) Receive and file a presentation on Transportation Road Maintenance Projects; and
- 2) Adopt and authorize the Chair to sign Resolution **065-2025** adopting a list of projects funded in Fiscal Year 2025-26 by Senate Bill 1: The Road Repair and Accountability Act of 2017 with an estimated Fiscal Year 2025-26 SB1 funding of \$8,102,150.
(All Districts)

FUNDING: Road Repair and Accountability Act of 2017. (SB1 - RMRA)

Public Comment: M. Lane, R. Michelson, K. Greenwood

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

- 1) Receive and file a presentation on Transportation Road Maintenance Projects; and
- 2) Adopt and authorize the Chair to sign Resolution 065-2025 adopting a list of projects funded in Fiscal Year 2025-26 by Senate Bill 1: The Road Repair and Accountability Act of 2017 with an estimated Fiscal Year 2025-26 SB1 funding of \$8,102,150.

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

9:00 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**42. 25-0679**

Health and Human Services Agency (HHS), on behalf of the El Dorado County Commission on Aging, recommending the Board:

1) Present a certificate to each Senior of the Year nominee, mentioning, as noted on the certificate, their primary contribution to the community; and

2) Announce the 2025 County of El Dorado Senior of the Year and present the award to the nominee selected by the Commission on Aging to receive this honor.

FUNDING: N/A

Public Comment: K. Greenwodd

The Board presented a certificate to each Senior of the Year nominee, mentioning, as noted on the certificate, their primary contribution to the community, announced the 2025 County of El Dorado Senior of the Year, and presented the award to the nominee selected by the Commission on Aging to receive this honor.

9:30 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**43. 25-0669**

Board of Supervisors presenting awards to winners of the 30th Annual Student Map Drawing Contest hosted by the County and sponsored by the local organization of professional Surveyors, Architects, Geologists and Engineers (S.A.G.E.).

Public Comment: K. Payne, K. Greenwood, K. Nalawaja

The Board presented awards to winners of the 30th Annual Student Map Drawing Contest hosted by the County and sponsored by the local organization of professional Surveyors, Architects, Geologists and Engineers (S.A.G.E.).

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

Public Comment: M. Lane, L. Colombo, D. Ribonwiski, J. Tremble, K. Nalawaja, J. Yeh, K. Greenwood, L. Campbell

25-1004 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.

- 44. 25-0908** Sheriff's Office recommending the Board approve Urgency Ordinance **5230** regulating the establishment, operation, use, and/or participation in a syringe exchange program within the unincorporated areas of the County to protect the public health, safety, and general welfare of its residents, pursuant to California Government Code section 25131 and 25123. (4/5 vote required)

FUNDING: N/A

Staff recommending this item be Continued to June 24, 2025.

This matter was Continued to June 24, 2025 upon Approval of the Consent Calendar.

- 45. 25-0829** **HEARING-** Health and Human Services Agency recommending the Board adopt and authorize the Chair to sign Resolution **062-2025**, replacing and superseding Resolution 148-2016, to adopt Senior Day Care fees effective July 1, 2025.

FUNDING: Fee for Service and County General Fund.

Public Comment: K. Greenwood

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 adopt and authorize the Chair to sign Resolution 062-2025, replacing and superseding Resolution 148-2016, to adopt Senior Day Care fees effective July 1, 2025.

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

3:30 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**46. 25-0181**

Department of Transportation recommending the Board consider the following pertaining to the revision of the Major Update of the Traffic Impact Fee (TIF) Program and the Capital Improvement Program (CIP) and consider the following:

- 1) Receive the adjusted El Dorado Countywide 2045 Housing and Employment Projections Memorandum, dated April 17, 2025;
- 2) Receive information on revisions to the list of roadway deficiency projects resulting from approved growth rates, adjusted growth allocations, and corresponding revisions to the Travel Demand Model;
- 3) Direct staff to adjust the residential and non-residential offset percentages to the proposed Traffic Impact Fees using the proposed Scenario 2; and
- 4) Direct staff to return on June 10, 2025, with the appropriate resolution for adoption of the Revised TIF Update, and to incorporate the changes to the CIP.

FUNDING: Traffic Impact Fee Program.

This item is being moved from a 3:30 P.M. Time Allocation to a 1:00 P.M. Time Allocation

Public Comment: V. Shore, S. Taylor, K. Payne, D. Spar, R. LaCromb, S. Ralph, K. Nalawaja, L. Campbell

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

- 1) Receive the adjusted El Dorado Countywide 2045 Housing and Employment Projections Memorandum, dated April 17, 2025;**
- 2) Receive information on revisions to the list of roadway deficiency projects resulting from approved growth rates, adjusted growth allocations, and corresponding revisions to the Travel Demand Model;**
- 3) Direct staff to adjust the residential and non-residential offset percentages to the proposed Traffic Impact Fees using the proposed Scenario 2; and**
- 4) Direct staff to return on June 10, 2025, with the appropriate resolution for adoption of the Revised TIF Update, and to incorporate the changes to the CIP.**

Yes: 5 - Laine, Parlin, Turnboo, Ferrero and 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 Turnboo reported on the following:
Department Head meetings.
Title 25 ground breaking.
Overpass ribbon cutting event.

Supervisor Ferrero reported on the following:
Area Planning Agency Committee meeting.
Community Services District Fishing Derby.
Evacuation drill.

Supervisor Laine reported on the following:
El Dorado Disposal clean up day.

Supervisor Veerkamp reported on the following:
Budget Ad Hoc meeting.
Sign Ad Hoc meeting.
Apple Hill Growers annual dinner.
Department Head meetings.

Supervisor Parlin reported on the following:
SOFAR update.
Rural County Representatives of California advocacy.
Community members meetings.
Pioneer Community Energy meeting.

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

Tiffany Schmid, Chief Administrative Officer, reported on the following:
Economic Development strategy update.
Next Board meeting June 10, 2025.

The Board recessed to Closed Session at 3:03 P.M.

ADJOURNED AT 3:21 P.M.

CLOSED SESSION**47. 25-0946**

Conference with Legal Counsel - Existing Litigation pursuant to Government Code section 54956.9(d)(1). Title: Thomas Austin and Helen Austin v. County of El Dorado, Case No. PC20150633. Number of potential cases: (1).

No Action Reported.

ADDENDUM

Staff recommending item 44 be Continued to June 24, 2025

Item 46 is hereby moved from a 3:30 P.M. TIME ALLOCATION to a 1:00 P.M. TIME ALLOCATION

Clerical corrections have been made to the discussion portion of item 46

HEALTH AND COMMUNITY - CONSENT ITEMS**48. 25-0939**

Health and Human Services Agency (HHSA) recommending the Board adopt and authorize the Chair to sign Resolution **067-2025**, hereby amending Resolution 211-2024, which authorized HHSA to apply for the California Department of Health Care Services Bond Behavioral Health Continuum Infrastructure Program (BHCIP) Program Round 1 grant, in the estimated award amount of \$24,000,000, which requires a \$5.5 million match which will be met with HHSA awarded grant funds, Mental Health Services Act budgeted project funds, and with in-kind equity match, for an estimated term of five years.

FUNDING: The State-funded Bond BHCIP Round 1 grant requires a match amount of \$5.5 million, which will be provided through County Medical Services Program Healthcare Infrastructure Development matching grant funds (estimated at up to \$1 million), up to \$1 million of MHSA funding, and the remaining match funds will be met through in-kind equity match.

This matter was Approved on the Consent Calendar.