



County of El Dorado

Minutes - Final Board of Supervisors

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

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

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

Tuesday, June 10, 2025

9:00 AM

<https://edcgov-us.zoom.us/j/83392396854>

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

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

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

Members of the public may address the Board in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 833 9239 6854. 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/83392396854>.

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.

9:00 A.M. - CALLED TO ORDER

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Chris Scott gave the Invocation.

Supervisor Turnboo led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA

A motion was made by Supervisor Veerkamp, seconded by Supervisor Parlin to Adopt the Agenda.

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

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

APPROVAL OF THE CONSENT CALENDAR

Public Comment: K. Payne, S. Taylor, K. Nalawaja, K. Grassi

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Parlin to Approve the Consent Calendar with the following changes:
Continue items 2 and 55 off Calendar.**

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

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. **25-1006** Clerk of the Board recommending the Board Approve the Minutes from the regular meeting on May 20, 2025.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **25-0900** Chief Administrative Office recommending the Board order the Auditor-Controller to disburse \$200,974.63 from the El Dorado Hills Community Services District ("District") Impact Mitigation Fee Account to the District for fee program administration and expenditures related to Valley View Village Park, Saratoga Village Park, Bike Parks, Utility Corridor Trail, and Bass Lake Regional Park.

FUNDING: Development Impact Fees.

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

3. **25-0878** Airports, a division of the Chief Administrative Office, recommending the Board:
- 1) Approve and authorize the Airports Director to sign the Incident Support Airport Use Agreement 1202RZ25T0002 with the United States Forest Service (USFS) to accept funds from the USFS for their as-needed use of the Georgetown Airport during emergency events, in an amount not to exceed \$250,000 and a term ending December 31, 2029;
 - 2) Approve and authorize the Airports Director to sign the Incident Support Airport Use Agreement 1202RZ25T0003 with USFS to accept funds from the USFS for their as-needed use of the Placerville Airport during emergency events, in an amount not to exceed \$250,000 and a term ending December 31, 2029; and
 - 3) Delegate signature authority to the Airports Director to sign any additional United States Forest Service documents associated with these USFS Incident Support Airport Use Agreements for use of the Placerville Airport during the emergency incidents.

FUNDING: Incoming revenue, United States Forest Service (Federal Funds).

This matter was Approved on the Consent Calendar.

4. 25-0866

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

- 1) Make findings pursuant to Ordinance Code, Section 3.13.030(a), El Dorado County Charter, Section 210(b)(6) and/or Government Code Section 31000 that janitorial services are in the public's best interest and the work can be more economically and feasibly performed by an independent contractor than County employees;
- 2) Authorize the Purchasing Agent to execute Agreement for Services 9603 with Encore One, LLC (doing business as Spencer Building Maintenance) a competitively qualified firm, for a total compensation amount not to exceed \$1,706,824.60 and a term of June 15th, 2025, through June 14th, 2028, to provide routine and as-needed janitorial services at specified County buildings; and
- 3) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement for Services 9603, excluding term extensions and increases to the total compensation amount, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

5. 25-1023

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

- 1) Authorize the Chair to sign a budget transfer decreasing operating transfers in and building improvements by \$18,625,257 in the Accumulative Capital Outlay Fund and decrease use of General Fund designations and operating transfers out of Department 15 by the same (4/5 vote required); and
- 2) Authorize the Chief Administrative Office to change the name of the Juvenile Hall Designation to the Spring Street Replacement Designation per Board direction on April 08, 2025 (Legistar file 25-0654).

FUNDING: Accumulative Capital Outlay Fund, General Fund.

This matter was Approved on the Consent Calendar.

6. **25-0799** Facilities, a division of the Chief Administrative Office, recommending the Board Approve and authorize the Chair to sign Memorandum of Understanding 9586 between the County and the Judicial Council of California for the Judicial Council to relinquish its rights to 295 Fair Lane, and for the Judicial Council's conveyance to the County of Court Exclusive Use-Area on the first floor of Building C in exchange for the County's conveyance to the Judicial Council of the County's Equity interest in a portion of the County Exclusive-Use Area in the basement of Building C.

FUNDING: General Fund Capital Reserve.

This matter was Approved on the Consent Calendar.

7. **25-1024** Parks, a division of the Chief Administrative Office, recommending the Board adopt and authorize the Chief Administrative Officer to sign Amendment I to the Participating Agreement with the United States Department of Agriculture, Forest Service, Eldorado National Forest for restroom maintenance on the Rubicon Trail, extending the term to January 3, 2026, revising the Scope of Work to clarify duties, adding a provision for paid sick leave requirements, and changing department contacts, with no other changes.

FUNDING: Eldorado National Forest Agreement Funds.

This matter was Approved on the Consent Calendar.

8. **25-0837** Parks, a Division of the Chief Administrative Office, recommending the Board adopt and authorize the Chair to sign Resolution **064-2025**, increasing the imprest cash account balance for the Parks Division by \$200, bringing the total from \$200 to \$400.

FUNDING: General Fund.

Resolution 064-2025 was Adopted upon Approval of the Consent Calendar.

- 9. 25-0861** Procurement and Contracts, a division of the Chief Administrative Office, on behalf of the Probation Department and Sheriff's Office, recommending the Board:
- 1) Waive formal bid requirements in accordance with Purchasing Policy C-17, Exemptions from the Competitive Bidding, 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 County of Sacramento competitively bid Contract WA00046786 for the acquisition of Inmate and Detention Supplies and Solutions with Bob Barker Company Inc.;
 - 3) Authorize the Purchasing Agent to sign a change order to Purchase Contract 9596 with Bob Barker Company Inc. for the term to begin retroactively on April 4, 2025, with no changes of the not-to-exceed amount of \$90,000;
 - 4) Authorize the Purchasing Agent to increase Purchase Contract 9596 on an as-needed basis during the awarded period as long as funding is available within the requesting department's budget; and
 - 5) Authorize the Purchasing Agent to extend the term of purchase contract 9596 if the County of Sacramento extends Contract WA00046786 for the provision of Inmate and Detention Supplies and Solutions.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 10. 25-0936** 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 Sheriff Kevin Schmalz.

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

This matter was Approved on the Consent Calendar.

- 11. 25-0935** Procurement and Contracts, a division of the Chief Administrative Office, presenting a list of County surplus property and recommending the Board so declare and authorize disposal of same in accordance with the County's Procurement Policy C-17, Section 6.0 Surplus Property, thereof.

FUNDING: Various.

This matter was Approved on the Consent Calendar.

12. 25-0924

Clerk of the Board recommending the Board:

- 1) Make findings pursuant to Section 3.13.030 (C) of the El Dorado County Ordinance, Contracting Out, that contracting out for document scanning services is in the public's best interest due to the temporary or occasional nature and the schedule for the project or scope of work to be performed is not sufficient to warrant addition of permanent staff;
- 2) Approve and authorize the Chair to sign competitively bid Agreement 9430 with MetaSource to provide as-needed Document Scanning services for an initial term of three years with a compensation amount not to exceed \$800,000; and
- 3) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement 9430, excluding term extensions and increases to compensation, contingent upon approval by County Counsel and Risk Management.

FUNDING: Various.

This matter was Approved on the Consent Calendar.

13. 25-0963

Clerk of the Board, based upon the recommendation of the El Dorado County Child Abuse Prevention Council, recommending the Board make the following appointments:

- 1) Reappoint Joel Grgich, Public Child Welfare Services/CWD/Criminal Justice/Law Enforcement, Term Expiration June 30, 2027;
- 2) Reappoint Patrick Klein, Health & Mental Health Provider, Term Expiration June 30, 2027;
- 3) Reappoint Kristen Patterson, Health & Mental Health Provider, Term Expiration June 30, 2027;
- 4) Reappoint Shirleen Hernandez, Primary Caregiver, Term Expiration June 30, 2027;
- 5) Reappoint Miracle Luebbbers, Parent Representative, Term Expiration June 30, 2027;
- 6) Reappoint Lisette Suder, Criminal Justice Representative, Term Expiration June 30, 2027; and
- 7) Reappoint Melissa Mutzig, Law Enforcement, Term Expiration June 30, 2027.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 14. 25-0950** Elections Department recommending the Board declare the results of the official canvass of the May 6, 2025, Special Mail Ballot Texas Hill Zone of Benefit Election conducted by the Elections Department.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 15. 25-0949** Human Resources Department, Risk Management Division, recommending the Board approve and authorize the Chair to sign a budget transfer increasing revenue and appropriations by \$3,250,000 in the General Liability Fund to finalize settlement in the matter of Ricky Davis v. County of El Dorado. (4/5 vote required)

FUNDING: General Liability Fund.

This matter was Approved on the Consent Calendar.

- 16. 25-0833** Information Technologies (IT) 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) Approve and authorize the Purchasing Agent to extend the term of Agreement 6089 for the continued use of California Department of Technology Agreement C4-DNCS-19-001-31 for telecommunications and network utility services for three years, with a new contract expiration date of June 30, 2028; and
 - 3) Approve and authorize the Director of IT to authorize additional service requests in accordance with the terms and conditions of Agreement 6089 with Comcast Business Communications, LLC for services under Calnet 4, contingent upon availability of funding in the appropriate departments budget and contingent upon review and approval of required ordering documents from Comcast by County Counsel and Risk Management.

FUNDING: General Fund, with partial recovery through direct billing and the A-87 Cost Plan.

This matter was Approved on the Consent Calendar.

- 17. 25-0937** Information Technologies Department recommending the Board approve the addition of two PowerEdge R550 Domain Controllers and nine PowerEdge R450 Domain Controllers to IT's Fiscal Year 2024-25 Fixed Asset List.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

18. 25-0965

Information Technologies (IT) Department recommending the Board:

- 1) Authorize the Purchasing Agent to process a Change Order to Purchase Contract 8388 with Evergreen Services Topco, LLC (doing business as Executech Utah, LLC) to increase the total compensation amount of the purchase contract by \$124,898.73, for a new total compensation amount not to exceed \$510,440.07 for the purchase of a Rubrik r6410s Appliance and associated software licensing and support;
- 2) Authorize the Purchasing Agent to sign Executech Quote SACDM001434;
- 3) Approve the addition of a Rubrik r6410s Appliance to IT's Fiscal Year 2024-25 Fixed Asset List; and
- 4) Authorize the Purchasing Agent to approve future amendments to Purchase Contract 8388 that do not increase the amount or extend the term of the agreement, contingent upon County Counsel and Risk Management approvals.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

HEALTH AND COMMUNITY - CONSENT ITEMS**19. 25-0400**

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

- 1) Make findings pursuant to El Dorado County Ordinance Chapter 3.13, Contracting Out, that janitorial services provided by Pro-Line Cleaning Services, Inc. (Pro-Line) can be more economically and feasibly performed by independent contractors than County employees;
- 2) Approve and authorize the Chair to sign competitively procured Agreement for Services 9434 with Pro-Line in the amount of \$127,000 and for the term of three years from October 1, 2025, through September 30, 2028, for janitorial services at HHSA's Behavioral Health offices located at 768 Pleasant Valley Road, Placerville;
- 3) Authorize the Purchasing Agent to execute amendments relating to Agreement 9434, contingent upon approval by County Counsel and Risk Management which do not increase the maximum dollar amount or term of the Agreement; and
- 4) Authorize HHSA Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreement 9434.

FUNDING: 57% Federal/State Medi-Cal, 3% Substance Abuse Block Grant, 23% Mental Health Services Act, 17% Realignment.

This matter was Approved on the Consent Calendar.

20. 25-0305

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

- 1) Make findings pursuant to El Dorado County Ordinance Chapter 3.13, Contracting Out, that the as-needed weatherization 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 competitively procured Agreement for Services 9400 with Jim Jonas, Inc. doing business as (dba) Jonas Heating and Cooling, in the amount of \$450,000 and for the term of July 1, 2025, through June 30, 2028;
- 3) Approve and authorize the Chair to sign competitively procured Agreement for Services 9403 with Conforti Plumbing, Inc., in the amount of \$450,000 and for the term of July 1, 2025, through June 30, 2028;
- 4) Approve and authorize the Chair to sign competitively procured Agreement for Services 9404 with Edward's Appliance dba Edward's A-1 Appliance, in the amount of \$450,000 and for the term of July 1, 2025, through June 30, 2028;
- 5) Approve and authorize the Chair to sign competitively procured Agreement for Services 9408 with Ski Air Incorporated, in the amount of \$450,000 and for the term of July 1, 2025, through June 30, 2028;
- 6) Authorize the Purchasing Agent to execute amendments relating to Agreements 9400, 9403, 9404, and 9408, 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 9400, 9403, 9404, and 9408.

FUNDING: 100% federal funds through Low-Income Home Energy Assistance Program.

This matter was Approved on the Consent Calendar.

21. 25-0655

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

- 1) Accept, with gratitude, a donation of \$25,000 from the Donald Rhoades Estate for restricted use to the County of El Dorado Pet Aid Fund, to support efforts by the HHSA Animal Services (AS) Program; and
- 2) Authorize the HHSA Director, or Chief Assistant Director, to execute further document(s), related to this donation, on behalf of the AS Program.

FUNDING: 100% Donation received from the Donald Rhoades Estate.

This matter was Approved on the Consent Calendar.

22. 25-0870

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

- 1) Authorize the HHSA Director, Chief Assistant Director, or Behavioral Health Director, to execute programmatic, administrative, and fiscal documents related to the Board approved and Chair executed County of Fresno Short-Term Residential Therapeutic Program (STRTP) Agreement 9405; and
- 2) Authorize the Behavioral Health Director or County Contract Administrator to sign Admission Agreements for clients being placed through Agreement 9405 (which was included as Exhibit C of the fully executed Agreement), as required by the County of Fresno for client admission and placement by the County of El Dorado into this county's STRTP facility.

FUNDING: 50% State Mental Health Services Act and 50% State Realignment.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 23. 25-0960** Air Quality Management District recommending the Board, acting as the Board of Directors of the El Dorado County Air Quality Management District, approve a revision to the awarded AB2766 funding for the Cameron Park Community Services District's Summer Spectacular shuttle decreasing the total award from \$2,975 to \$2,633 and funding only the 2025 shuttle, and authorize the Air Pollution Control Officer to execute the AB2766 funding agreement pending approval by County Counsel and Risk Management.

FUNDING: AB2766 DMV Surcharge funding.

This matter was Approved on the Consent Calendar.

- 24. 25-0964** Department of Transportation recommending the Board consider the following:
- 1) Accept the subdivision improvements for Alto LLC - Phase 2, TM 06-1408 / PD 06-0006, as complete;
 - 2) Reduce Performance Bond 800143917 from \$280,964.31 to \$123,139.22, which is ten percent of the total cost of the subdivision improvements. This amount guarantees against any defective work, labor done, or defective materials furnished, which is to be released after one year if no claims are made;
 - 3) Hold Laborers & Materialmens Bond 800143917 in the amount of \$615,696.09 for six months to guarantee payments to persons furnishing labor, materials, or equipment; and
 - 4) Authorize the Clerk of the Board to release the respective Bonds after the required time periods upon written request by Transportation.
- (District 4)

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

- 25. 25-0850** Department of Transportation recommending the Board approve and authorize the Chair to sign the Master Construction Responsibility and Reimbursement Agreement between the County of El Dorado and the South Tahoe Public Utility District for use on projects with estimated reimbursement expenses less than \$200,000 each project, with a term of five (5) years upon execution.

FUNDING: Road Fund (100%).

This matter was Approved on the Consent Calendar.

- 26. 25-0846** Department of Transportation recommending the Board approve and authorize the Chair to sign a budget transfer in the amount of \$275,000 adjusting the budget for Fiscal Year 2024-25 to allow for the transfer of additional revenues in the Road District Tax account to the Road Fund. (4/5 vote required)

FUNDING: Road District Tax Revenues.

This matter was Approved on the Consent Calendar.

- 27. 25-0904** Department of Transportation, Maintenance and Operations Division, recommending the Board:
- 1) Decrease the cost of two (2) sander attachments on the Fiscal Year 2024-25 Fixed Asset List from \$95,000 to \$85,000 each;
 - 2) Increase the cost of two (2) plow attachments on the Fiscal Year 2024-25 Fixed Asset List from \$30,000 to \$40,000 each;
 - 3) Find the purchase of two (2) plow attachments and two (2) sander attachments are exempt from competitive bidding in accordance with County Procurement Policy C-17 Section 3.4.4 due to the use of a competitively bid contract for the purchase;
 - 4) Authorize the Purchasing Agent to utilize the Sourcewell competitively-bid Contract 062222-AGI for the acquisition of two (2) plow attachments and two (2) sander attachments; and
 - 5) Authorize the Purchasing Agent to sign a purchase order to the awarded Sourcewell vendor, Enoven Truck Body and Equipment of West Sacramento, CA in the amount of \$186,288 plus applicable delivery, taxes, and fees (estimated at \$13,505.88) for a one-time purchase of two (2) plow attachments and two (2) sander attachments.

FUNDING: Road Fund (100%).

This matter was Approved on the Consent Calendar.

- 28. 25-0855** Planning and Building Department recommending the Board approve the **Final Passage** (Second 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.

FUNDING: N/A

Ordinance 5229 was Adopted upon Approval of the Consent Calendar.

29. 25-0940

Planning and Building Department, Economic Development Division, recommending the Board:

1) Adopt and authorize the Chair to sign Resolution **070-2025**, authorizing the Director of Planning and Building Department to execute the Program Supplement Agreement, with a not-to-exceed amount of \$249,999.97* and a Project End Date of December 31, 2028, and other agreements and amendments with the California Department of Transportation for the County's DEMOL-5925(204) Project, allowing for funds to be claimed for the Engage, Empower, Implement Grant;

2) Approve and authorize the Chair to sign Agreement 9325 with El Dorado Community Foundation, in the amount of \$249,999.68*, and a term ending December 31, 2026, for collaboration with the El Dorado County Housing Assessment and Task Force Outreach Project; and

3) Authorize the Purchasing Agent to execute any amendments which do not increase the not-to-exceed amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: Engage, Empower, Implement Grant, Federal Funding - 100%.

This matter was Approved and Resolution 070-2025 was Adopted upon Approval of the Consent Calendar.

30. 25-0967

Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **068-2025** for Abandonment of Easement 25-0002, to abandon the Landscape and Slope Maintenance and Public Utility easements on Parcel A, formerly known as lot 52 of Amended Plat of Crescent Hills Unit NO. 2 (S.D. H-34) & The Amended Map of Crescent Hills Unit NO. 2 (S.D. H-121), recorded in Book I of Subdivisions at Page 99, identified as Assessor's Parcel Number 120-630-016. Located within the community of El Dorado Hills at 3520 Park Drive.

(District 1)

FUNDING: Application Fees.

Resolution 068-2025 was Adopted upon Approval of the Consent Calendar.

31. 25-1003

Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **069-2025** for Abandonment of Easement 25-0004, to abandon a portion of the rear Public Utility easement on Lot 97 of Cambridge Oaks Unit NO. 2, recorded in Book I of Subdivisions at Page 6, identified as Assessor's Parcel Number 119-302-021. Located within the community of Cameron Park, at 5016 Sagan Court.
(District 2)

FUNDING: Application Fees.

Resolution 069-2025 was Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS**32. 25-0468**

Probation Department recommending the Board:

- 1) Make findings in accordance with El Dorado County Ordinance Code, Chapter 3.13.030 (B) that 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 9469 with Northern California Construction Training to provide a pre-apprenticeship program to increase the skill sets of clients of the El Dorado County Probation Department, for the term of July 1, 2025, through June 30, 2026, and for an amount not to exceed \$302,574.80; and
- 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 9469, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Public Safety Realignment (AB109) (100%).

This matter was Approved on the Consent Calendar.

33. 25-0569

Probation Department recommending the Board:

- 1) Approve and authorize the Chair to sign Transitional Living Lease Agreement 9506 with Tim and Ellen Page for monthly rent for transitional housing for Probation clients, located at 2986 Coloma Street in Placerville, in the monthly amount of \$3,700, to commence July 1, 2025, and terminate on June 30, 2026, which totals \$44,400 for the term of the lease;
- 2) Authorize the payment of late fees, if incurred, in the amount of \$222 per late payment; and
- 3) Authorize the Purchasing Agent to execute amendments relating to Agreement 9506, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: Public Safety Realignment (AB109).

This matter was Approved on the Consent Calendar.

34. 24-1179

Probation Department recommending the Board:

- 1) Approve revenue State Agreement C5612377 (County Agreement 8928) (Agreement) with the California Department of Corrections and Rehabilitation, Division of Adult Parole Operations, that establishes terms and conditions for the provision of services to certain parolee participants ~~effective upon full execution for the period of July 1, 2025~~, through June 30, 2027, in the amount of ~~\$206,250~~ 150,000;
- 2) Adopt and authorize the Chair to sign Resolution **032-2025**, which delegates authority to the Chief Probation Officer to execute the Agreement; and
- 3) Authorize the Chief Probation Officer to administer and execute any subsequent administrative documents related to said agreement, including any required fiscal and programmatic reports as well as any amendments to the agreement that do not increase the total award or term of the agreement. (Cont. 3/25/2025, Item 20)

FUNDING: Revenue from California Department of Corrections and Rehabilitation, Division of Adult Parole Operations.

This matter was Approved and Resolution 032-2025 was Adopted upon Approval of the Consent Calendar.

35. 25-0947

Probation Department, together with the El Dorado County Special Olympics, US Forest Service, California State Parks, California Highway Patrol-Placerville, California Highway Patrol-South Lake Tahoe, El Dorado County Sheriff, El Dorado County District Attorney, El Dorado County Public Defender, El Dorado County Alternate Public Defender, Placerville Police Department, South Lake Tahoe Police Department, El Dorado County Fire Protection District, CAL FIRE, and the El Dorado County Office of Education, with sponsorship by Supervisor Ferrero and Supervisor Parlin, recommending the Board approve and authorize the Chair to sign a Proclamation recognizing June 20, 2025, as "Torch Run Day."

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 36. 25-0310** Sheriff's Office and Probation Department recommending the Board approve and authorize the Chair to sign a budget transfer for Fiscal Year 2024-25 increasing revenue and appropriations by \$647,229 for both the Probation Department and the Sheriff's Office, due to additional funding approved by the Community Corrections Partnership. (4/5 vote required) (Cont. 3/25/2025, Item 21)

FUNDING: Public Safety Realignment (AB109) (100%).

This matter was Approved on the Consent Calendar.

- 37. 25-0962** Sheriff's Office recommending the Board approve and authorize the Chair to sign the revenue generating El Dorado County Sheriff's Office Agreement for Supplemental Law Enforcement Services with El Dorado Union High School District effective July 1, 2025 through June 30, 2026.

FUNDING: Revenue Generating Agreement.

This matter was Approved on the Consent calendar.

END CONSENT CALENDAR

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

- 38. 25-0812** Library Department recommending the Board create and appoint two members to a Library Funding & Sustainability Ad Hoc Committee.

FUNDING: N/A

A motion was made by Supervisor Parlin, seconded by Supervisor Veerkamp to create and appoint Supervisor Parlin and Supervisor Veerkamp to a Library Funding & Sustainability Ad Hoc Committee.

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

- 39. 25-1025** Library Department recommending the Board receive and file a presentation on the one year update of Board Policy F-3 and provide direction on the policy, if needed.

FUNDING: N/A

The Board received and filed a presentation on the one year update of Board Policy F-3.

40. 25-0992

Planning and Building Department, Economic Development Division, recommending the Board take the following actions related to the program-level Environmental Impact Report for the El Dorado County Broadband Fiber Project (State Clearinghouse 2024081255):

- 1) Adopt and authorize the Chair to sign Resolution **071-2025** certifying the Final Environmental Impact Report pursuant to the California Environmental Quality Act, comprised of the Draft Environmental Impact Report dated March 2025 and the Final Environmental Impact Report dated May 2025; adopting the Findings of Fact; adopting a Mitigation Monitoring and Reporting Plan; and approving the Project as described in the Final Program Environmental Impact Report; and
- 2) Authorize staff to proceed with filing the Notice of Determination.

FUNDING: Program Environmental Impact Report: Discretionary Transient Occupancy Tax - 100% / El Dorado County Fiber Project: Grants - 100%. (California Public Utilities Commission Federal Funding Account Grant [Awarded]; Broadband Equity, Access, and Deployment Grant [Applied]).

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

- 1) Adopt and authorize the Chair to sign Resolution 071-2025 certifying the Final Environmental Impact Report pursuant to the California Environmental Quality Act, comprised of the Draft Environmental Impact Report dated March 2025 and the Final Environmental Impact Report dated May 2025; adopting the Findings of Fact; adopting a Mitigation Monitoring and Reporting Plan; and approving the Project as described in the Final Program Environmental Impact Report; and
- 2) Authorize staff to proceed with filing the Notice of Determination.

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

41. 25-0862

Planning and Building Department, Planning Division, recommending the Board consider the Planning Commission (PC) proposed amendments to the PC Bylaws by taking the following actions:

- 1) Consider the proposed amendments to the PC Bylaws as modified by the PC on April 24, 2025;
- 2) Create an Ad Hoc Committee to review and make recommendations regarding the roles and responsibilities of the Planning Commission; and
- 3) Direct staff to provide an update to the PC.

FUNDING: General Fund. (100%)

Public Comment: L. Campbell

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

- 1) Create an Ad Hoc Committee to review and make recommendations regarding the roles and responsibilities of the Planning Commission and appoint Supervisor Parlin and Supervisor Ferrero to the Ad Hoc; and**
- 2) Return to the Board with the Ad Hoc's recommendations as to the proposed amendments to the Planning Commission's Bylaws and the roles and responsibilities of the Planning Commission.**

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

42. 25-0945

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

- 1) Make a finding that the Agreement 9651 requires specialty skills and qualifications, not expressly identified in County classifications, that are involved in the performance of the work per El Dorado County Ordinance Chapter 3.13, Contracting Out;
- 2) Waive formal bid requirements in accordance with Procurement Policy C-17 Section 3.3.1 (g) due to dispatch and Advanced Life Support (ALS) ground ambulance transport services within County Service Area 7 provided by El Dorado County Emergency Services Authority (EDCESA) are included in the EMS Plan and Settlement Agreement with the State,
- 3) Approve and authorize the Chair to execute Agreement 9651 with EDCESA for dispatch and prehospital ALS ground ambulance transport services within CSA 7 for the initial period of July 1, 2025, through June 30, 2035, in the amount of \$93,407,041.92 for the first five years, with an option to extend the term for three additional five-year terms;
- 4) Establish an Emergency Medical Service (EMS) Ad Hoc committee and appoint two members to the Ad Hoc committee; and
- 5) Direct staff to work with the EMS Ad Hoc committee to explore countywide EMS System strategic planning.

FUNDING: CSA 7 - Ambulance fees, Ad Valorem Property Tax, Special Tax, Tribal Reimbursement.

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

- 1) **Make a finding that the Agreement 9651 requires specialty skills and qualifications, not expressly identified in County classifications, that are involved in the performance of the work per El Dorado County Ordinance Chapter 3.13, Contracting Out;**
- 2) **Waive formal bid requirements in accordance with Procurement Policy C-17 Section 3.3.1 (g) due to dispatch and Advanced Life Support (ALS) ground ambulance transport services within County Service Area 7 provided by El Dorado County Emergency Services Authority (EDCESA) are included in the EMS Plan and Settlement Agreement with the State,**
- 3) **Approve and authorize the Chair to execute Agreement 9651 with EDCESA for dispatch and prehospital ALS ground ambulance transport services within CSA 7 for the initial period of July 1, 2025, through June 30, 2035, in the amount of \$93,407,041.92 for the first five years, with an option to extend the term for three additional five-year terms;**
- 4) **Establish an Emergency Medical Service (EMS) Ad Hoc committee and appoint Supervisor Laine and Supervisor Veerkamp to the Ad Hoc committee; and**
- 5) **Direct staff to work with the EMS Ad Hoc committee to explore countywide EMS System strategic planning.**

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

- 43. 25-0631** Chief Administrative Office recommending the Board consider the Draft Board of Supervisors Response to the Fiscal Year 2024-25 Grand Jury Final Report for Case 25-05: Time to Reboot County Technology Leadership with a Chief Info Officer and take one of the following actions:
- 1) Direct staff to make changes and return to the Board with a final response by June 17, 2025; or
 - 2) Approve the response as the Final Response and authorize the Chief Administrative Office to submit it to the Presiding Judge.

FUNDING: N/A

A motion was made by Supervisor Parlin, seconded by Supervisor Veerkamp to approve the response as the Final Response to the Fiscal Year 2024-25 Grand Jury Final Report for Case 25-05: Time to Reboot County Technology Leadership with a Chief Info Officer and authorize the Chief Administrative Office to submit it to the Presiding Judge.

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

- 44. 25-0916** Supervisor Turnboo recommending the Board:
- 1) Approve and authorize the Chair to sign a Proclamation designating June 12-15, 2025, as "El Dorado County Fair Week" in the County of El Dorado; and
 - 2) Encourage members of the community to attend the ribbon cutting ceremony for the opening of the El Dorado County Fair on Thursday, June 12, 2025, promptly at 11:45 a.m. at the El Dorado County Fairgrounds, Placerville Drive Gate, located at 100 Placerville Drive in Placerville.

FUNDING: N/A

Supervisor Turnboo read the Proclamation.

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

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

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

45. 25-0948

HEARING - Chief Administrative Office recommending the Board:

- 1) Open the budget hearing and receive a budget presentation on the Fiscal Year (FY) 2025-26 Recommended Budget;
- 2) Approve the FY 2025-26 Recommended Budget, including any revisions deemed necessary, for the purpose of having the authority to spend until the budget is adopted in September;
- 3) Authorize the Facilities Division of the Chief Administrative Office and the Department of Transportation to proceed with the Capital Projects and Road Work plans as identified and approved in the Recommended Budget, with any amendments as directed by the Board, effective July 1, 2025;
- 4) Approve the Fixed Asset listing as identified in the Recommended Budget, with any amendments as directed by the Board, and authorize the respective departments to proceed with purchases, effective July 1, 2025;
- 5) Approve the FY 2025-26 Risk General Liability, Retiree Health, and Workers' Compensation charges included in the FY 2025-26 Recommended Budget;
- 6) Approve Vehicles for Permanent Assignment and Overnight Retention (Take Home-Vehicles) in accordance with Board Policy D-4, Vehicle Use, Standards, Procurement and Disposal as identified in the attachment;
- 7) Adopt and authorize the Chair to sign Resolution **074-2025** to:
 - a) Approve the Authorized Personnel Allocation for FY 2025-26, as outlined in the Recommended Budget;
 - b) Approve the expiration dates of limited-term allocations, as outlined in Exhibit B; and
 - c) Authorize the Human Resources Department to initiate and process a reduction in force for 11.0 full-time equivalent filled allocations, as outlined in the Resolution; and
 - d) Approve the continuation of underfill arrangement as outlined in the Resolution;
- 8) Appoint two members to the FY 2026-27 Budget Ad Hoc Committee and disband the FY 2025-26 Budget Ad Hoc Committee; and
- 9) Direct staff to return to the Board on September 23, 2025, with proposed amendments to the FY 2025-26 Budget for inclusion in the Adopted Budget and later adoption by Resolution.

FUNDING: Countywide Budget Approval.

Public Comment: G. Posey, R. Mason, K. Payne, J. Rimoldi, T. Acree, J. Hill, S. Starr, S. Taylor, K. Nalawaja, L. Campbell, D. Sparr

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:

- 1) Open the budget hearing and receive a budget presentation on the Fiscal Year (FY) 2025-26 Recommended Budget;

- 2) Approve the FY 2025-26 Recommended Budget, including any revisions deemed necessary, for the purpose of having the authority to spend until the budget is adopted in September;
- 3) Authorize the Facilities Division of the Chief Administrative Office and the Department of Transportation to proceed with the Capital Projects and Road Work plans as identified and approved in the Recommended Budget, with any amendments as directed by the Board, effective July 1, 2025;
- 4) Approve the Fixed Asset listing as identified in the Recommended Budget, with any amendments as directed by the Board, and authorize the respective departments to proceed with purchases, effective July 1, 2025;
- 5) Approve the FY 2025-26 Risk General Liability, Retiree Health, and Workers' Compensation charges included in the FY 2025-26 Recommended Budget;
- 6) Approve Vehicles for Permanent Assignment and Overnight Retention (Take Home-Vehicles) in accordance with Board Policy D-4, Vehicle Use, Standards, Procurement and Disposal as identified in the attachment;
- 7) Adopt and authorize the Chair to sign Resolution 074-2025 to:
 - a) Approve the Authorized Personnel Allocation for FY 2025-26, as outlined in the Recommended Budget;
 - b) Approve the expiration dates of limited-term allocations, as outlined in Exhibit B; and
 - c) Authorize the Human Resources Department to initiate and process a reduction in force for 11.0 full-time equivalent filled allocations, as outlined in the Resolution; and
 - d) Approve the continuation of underfill arrangement as outlined in the Resolution;
- 8) Appoint Supervisor Parlin and Supervisor Veerkamp to the FY 2026-27 Budget Ad Hoc Committee and disband the FY 2025-26 Budget Ad Hoc Committee;
- 9) Direct staff to return to the Board on September 23, 2025, with proposed amendments to the FY 2025-26 Budget for inclusion in the Adopted Budget and later adoption by Resolution; and
- 10) Direct staff to reduce the number of take-home vehicles before the Adoption of the Budget in September.

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

10:00 A. M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**46. 25-0868**

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

- 1) Approve the **Introduction** (First Reading) of Ordinance **5231** to amend Chapter 8.08 of the El Dorado County Code of Ordinances entitled Fire Prevention to adopt the 2025 Local Responsibility Area Fire Hazard Severity Zones Map developed and issued by the California Department of Forestry and Fire Protection (CAL FIRE), Office of the State Fire Marshal, as required by California Government Code section 51179; and
- 2) Waive full reading of the Ordinance, read by title only, and continue this matter to June 24, 2025, for **Final Passage** (Second Reading).

FUNDING: General Fund.

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

A motion was made by Supervisor Veerkamp, seconded by Supervisor Parlin to Continue Ordinance 5231 to June 24, 2025 for Final Passage (Second Reading).

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

11:00 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**47. 25-0517**

HEARING - Department of Transportation recommending the Board consider the following:

1) Adopt and authorize the Chair to sign Resolution **073-2025**, which includes the updated Traffic Impact Fee (TIF) Nexus Study, the Adjusted 2025 Update to the Traffic Impact Fee Program, and direction to provide a partial refund to Eligible Applicants who paid the TIF on or after the effective date of Resolution 213-2024 and before the effective date of this Resolution plus interest accrued, as further defined in the Resolution; and
2) Find that adoption of the Resolution is not a Project for purposes of the California Environmental Quality Act (CEQA) because it is a government funding mechanism or other government funding activity within the meaning of CEQA Guidelines Section 15378(b)(4).

FUNDING: Traffic Impact Fee Program.

Public Comment: S. Taylor, V. Jarrard, K. Nalawaja, L. Campbell

Supervisor Turnboo 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) Adopt and authorize the Chair to sign Resolution 073-2025, which includes the updated Traffic Impact Fee (TIF) Nexus Study, the Adjusted 2025 Update to the Traffic Impact Fee Program, and direction to provide a partial refund to Eligible Applicants who paid the TIF on or after the effective date of Resolution 213-2024 and before the effective date of this Resolution plus interest accrued, as further defined in the Resolution; and
2) Find that adoption of the Resolution is not a Project for purposes of the California Environmental Quality Act (CEQA) because it is a government funding mechanism or other government funding activity within the meaning of CEQA Guidelines Section 15378(b)(4).

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

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

Public Comment: L. Colombo, L. Knutson, K. Nalawaja, K. Greenwood

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.

48. 25-0984

HEARING - Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors, hold a hearing on the Fiscal Year 2025-26 proposed budget for the El Dorado County AQMD and consider final adoption on June 24, 2025.

FUNDING: N/A

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

A motion was made by Supervisor Parlin, seconded by Supervisor Veerkamp to receive and file the Fiscal Year 2025-26 proposed budget for the El Dorado County AQMD and direct staff to return to the Board on June 24, 2025 for final adoption.

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

2:00 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**49. 25-0616**

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

- 1) Conduct a public hearing to consider public comment on the annual written report of benefit assessments for the Zone of Benefit within County Service Area 3 for emergency medical services; and
- 2) Adopt and authorize the Chair to sign Resolution **072-2025** confirming the annual written report and authorizing the benefit assessments be collected in the same manner as the County's ad valorem real property taxes for Fiscal Year 2025-26, noting that the pre-existing benefit assessments have been in place and collected since prior to the effective date of Proposition 218, with no increases in the amounts and no change in the methodology for calculating said amounts.

FUNDING: County Service Area 3 Benefit Assessment.

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

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

- 1) Conduct a public hearing to consider public comment on the annual written report of benefit assessments for the Zone of Benefit within County Service Area 3 for emergency medical services; and
- 2) Adopt and authorize the Chair to sign Resolution 072-2025 confirming the annual written report and authorizing the benefit assessments be collected in the same manner as the County's ad valorem real property taxes for Fiscal Year 2025-26, noting that the pre-existing benefit assessments have been in place and collected since prior to the effective date of Proposition 218, with no increases in the amounts and no change in the methodology for calculating said amounts.

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)

No Board member updates.

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

No Chief Administrative Officer update.

The Board recessed to Closed Session at 3:01 P.M.

ADJOURNED AT 5:22 P.M.

CLOSED SESSION

Public Comment: K. Nalawaja

- 50. 25-1077** **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.**
- 51. 25-1050** **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.**
- 52. 25-0902** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Lesley Overfield, et al. v. County of El Dorado et al. Eastern District of California, Case No. 2:24-CV-00199-TLN-AC Number of potential cases: (1).
- No Action Reported.**
- 53. 25-1031** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Cheryl Bly-Chester v. El Dorado County Board of Supervisors, et al. El Dorado County Superior Court Case Number 22CV1334 Number of potential cases: (1).
- No Action Reported.**

- 54. 25-1032** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Cheryl Bly-Chester v. El Dorado County, et al. United States District Court, Eastern District of California Court Case Number 2:2-CV-02061-DAD-CSK. Number of potential cases: (1).

No Action Reported.

- 55. 25-1061** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Demand Letter from Lee Tannenbaum dated May 13, 2025 and May 30, 2025. Number of potential cases: (1).

This matter was Continued off Calendar.

- 56. 25-0775** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Human Resources.

No Action Reported

- 57. 25-0961** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Transportation.

No Action Reported