



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

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

Tuesday, September 30, 2025

9:00 AM

<https://edcgov-us.zoom.us/j/83762222567>

City of South Lake Tahoe City Hall - Council Chambers
1901 Lisa Maloff Way, South Lake Tahoe, CA

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 Council Chambers 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 837 6222 2567. 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/83762222567>.

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

Rabbi Evon Yakar of the Temple Bat Yam gave the Invocation.

Supervisor Turnboo led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA

A motion was made by Supervisor Parlin, seconded by Supervisor Veerkamp 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: S. Starr, K. Payne, J. Brand, K. Greenwood

A motion was made by Supervisor Parlin, seconded by Supervisor Veerkamp to Approve the Consent Calendar with no changes.

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. [25-1669](#) Clerk of the Board recommending the Board Approve the Minutes from the regular meeting on September 23, 2025.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. [25-1575](#) Auditor-Controller's Office recommending the Board:
- 1) Receive and file:
 - a) The attached Report of Special Tax Delinquencies for Community Facilities District No. 1992-1 (CFD 1992-1 Serrano);
 - b) The attached Report of Special Tax Delinquencies for Community Facilities District No. 2001-1 (CFD 2001-1 Promontory);
 - c) The attached Report of Special Tax Delinquencies for Community Facilities District No. 2005-1 (CFD 2005-1 Blackstone);
 - d) The attached Report of Special Tax Delinquencies for Community Facilities District No. 2014-1 (CFD 2014-1 Carson Creek); and
 - e) The attached Report of Special Tax Delinquencies for Community Facilities District No. 2018-1 (CFD 2018-1 Bass Lake Hills); and
 - 2) Adopt and authorize the Chair to sign the attached Resolutions **129-2025** for CFD 2001-1 (Promontory) and **130-2025** for CFD 2005-1 (Blackstone) authorizing judicial foreclosure of delinquent special tax installments pursuant to the CFD 2001-1 and CFD 2005-1 Bond Indentures.

FUNDING: N/A

This matter was Approved and Resolutions 129-2025 and 130-2025 were Adopted upon Approval of the Consent Calendar.

3. [25-1596](#) Chief Administrative Office recommending the Board:
- 1) Approve and authorize the Chair to sign an amendment to the Fiscal Year (FY) 2025-26 Budget, to reflect the direction provided by the Board on September 23, 2025 (4/5 vote required);
 - 2) Adopt and authorize the Chair to sign Resolution **134-2025**, incorporating Exhibits 1 through 4, adopting the County Budget and Budgets for Board Governed Special Districts for FY 2025-26;
 - 3) Adopt and authorize the Chair to sign Resolution **135-2025**, amending the adopted Personnel Allocation Resolution to reflect the changes outlined in the recommended Adopted Budget documents, a net decrease of 3.0 full-time equivalent allocations.

FUNDING: Countywide Budget Adoption.

This matter was Approved and Resolutions 134-2025 and 135-2025 were Adopted upon Approval of the Consent Calendar.

4. [25-1497](#) Chief Administrative Office recommending the Board, acting as the Board of Directors of the El Dorado County In-Home Supportive Services Public Authority, adopt and authorize the Chair to sign Resolution **131-2025** adopting the Fiscal Year 2025-26 Budget for El Dorado County In-Home Supportive Services Public Authority.

FUNDING: Federal & State Funding.

Resolution 131-2025 was Adopted upon Approval of the Consent Calendar.

5. [25-1505](#) Chief Administrative Office recommending the Board, acting as the Board of Directors of the El Dorado County Public Housing Authority, adopt and authorize the Chair to sign Resolution **128-2025** adopting the Fiscal Year 2025-26 Budget for El Dorado County Public Housing Authority.

FUNDING: Federal Funding.

Resolution 128-2025 was Adopted upon Approval of the Consent Calendar.

6. [25-1595](#)

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

- 1) Make findings pursuant to Section 3.13.030 (C) of El Dorado County Ordinance Chapter 3.13, Contracting Out, that due to the limited timeframes and temporary nature of the work, the project management work related to the Weber Creek Project is not sufficient to warrant addition of permanent staff;
- 2) Award Request for Proposal 2025-0139 to 4LEAF, Inc. for Construction Management Services for the Weber Creek Project;
- 3) Approve and authorize the Chair to sign Agreement 9819 with 4LEAF, Inc. for Construction Management Services for the Weber Creek Project for a three year period from October 6, 2025, through October 5, 2028, in an amount not to exceed \$1,944,800; and
- 4) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement 9819, excluding term extensions and increases to the total compensation amount, contingent upon approval by County Counsel and Risk Management.

FUNDING: Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP) Funds (90%), State of California Wildfire Mitigation Program (5.14%), and General Fund (4.86%).

This matter was Approved on the Consent Calendar.

7. [25-1466](#)

Procurement and Contracts, a division of the Chief Administrative Office, recommending the Board take the following actions pertaining to Bid 24-0062 for the purchase and installation of camera security systems at nine County locations:

- 1) Award Bid 24-0062 to Surveillance Systems Integration, Inc., the lowest responsive, responsible bidder for the following six locations: Cameron Park Library, Pollock Pines Library, South Lake Tahoe Library, Health and Human Services Agency at 130 Placerville Drive, Agriculture Department, and the Treasurer-Tax Collector's Office, and authorize the Purchasing Agent to sign Agreements 9796, 9797, 9798, and 9799 with Surveillance Systems Integration, Inc. for a total amount of \$218,745.97, each with a 90 day term, pending County Counsel and Risk Management approval;
- 2) Award Bid 24-0062 to Precision West Telecommunications, Inc. doing business as (dba) Precision West Technologies, the lowest responsive, responsible bidder for the following three locations: Georgetown Airport, Placerville Airport, and Child Support Services, and authorize the Purchasing Agent to sign Agreements 9800, 9801, and 9802 with Precision West Telecommunications, Inc. dba Precision West Technologies for a total amount of \$97,083.90, each with a 90 day term, pending County Counsel and Risk Management approval; and
- 3) Authorize the Purchasing Agent to execute any necessary amendments to the contracts, excluding term extensions and increases to the total compensation amounts, contingent upon approval by County Counsel.

FUNDING: The Departments will be using various funding sources including local, state, and federal.

This matter was Approved on the Consent Calendar.

8. [25-1619](#)

Clerk of the Board recommending the Board approve Conference Room C at the Government Center (330 Fair Lane, Placerville) as an additional facility for Boards, Committees, and Commissions to meet.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

9. [25-1532](#) Clerk of the Board, based upon the recommendation of the El Dorado County Early Care and Education Planning Council, recommending the Board:
- 1) Reappoint Noelle Mattock, Designee - Joint Appointment, with a term expiration on September 30, 2029; and
 - 2) Reappoint Juline Aguilar, Public Agency Representative, with a term expiration on September 30, 2029.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

10. [25-1375](#) Human Resources Department recommending the Board consider the following:
- 1) Make findings in accordance with Ordinance 3.13.030 that a contract for professional employment investigation legal services and other specialized personnel services are necessary to protect against a conflict of interest or to ensure independent and unbiased findings where there is a need for an outside perspective and where work must be completed in limited timeframes;
 - 2) Approve and authorize the Chair to sign competitively bid Agreement 9578 with Buehler Trapani, LLP to for an amount not to exceed \$200,000 for a term of three years effective upon execution; and
 - 3) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement 9578, excluding term extensions and increases to the amount, contingent upon approval by County Counsel and Risk Management.

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

This matter was Approved on the Consent Calendar.

11. [25-1585](#) Human Resources Department recommending the Board adopt and authorize the Chair to sign the negotiated Letter of Agreement to the Memorandum of Understanding between the County of El Dorado and the El Dorado County Managers' Association representing employees in the Management bargaining unit to memorialize and implement negotiated provisions regarding Personal Leave.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

12. [25-1593](#)

Human Resources Department, Risk Management Division, recommending the Board:

- 1) Make findings in accordance with Ordinance 3.13.030(B) that it is appropriate to contract with Evident for insurance certificate tracking under agreement 9815 because “specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work”;
- 2) Waive formal bid requirements in accordance with Procurement Policy C-17, Section 3.4(4), exemptions from competitive bidding, due to there being a competitively bid contract with another public agency available;
- 3) Approve the use of Public Risk Innovation Solutions & Management Master Service Agreement for Evident ID, Inc. Services third-party risk management solution;
- 4) Approve and authorize the Purchasing Agent to execute perpetual Agreement 9815 with Evident ID, Inc for insurance certificate collection and monitoring services, effective October 1, 2025, with an estimated three-year amount of \$84,400; and
- 5) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement 9815, contingent upon approval by County Counsel and Risk Management.

FUNDING: Risk Management - Risk Liability Fund.

This matter was Approved on the Consent Calendar.

13. [25-1666](#)

Supervisor Laine recommending the Board make the following appointment to the Parks and Recreation Commission: Appoint Danny McLaughlin, Member - District V Resident, Term Expiration January 2, 2026.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND COMMUNITY - CONSENT ITEMS

14. [25-1348](#) 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 customized daily production and case management reports provided by Exemplar Analytics Corp, (Exemplar) requires 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 9712 with Exemplar in the amount of \$576,000 and effective upon execution through September 30, 2028;
 - 3) Authorize the Purchasing Agent to execute amendments relating to Agreement 9712, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement; and
 - 4) Authorize the HHSA Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreement 9712.

FUNDING: 56% California Providing Access and Transforming Health, Justice Involved (PATH-JI) Planning and Capacity Building Program; 44% Federal/State Medi-Cal.

This matter was Approved on the Consent Calendar.

15. [25-1081](#)

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

- 1) Make findings pursuant to Section 3.13.030 (B) of the El Dorado County Ordinance Chapter 3.13, Contracting Out, that the Housing and Homelessness Services provided by Tahoe Youth and Family Services (TYFS) and New Morning Youth and Family Services (NMYF) require specialty skills and qualifications, not expressly identified in County classifications, are involved in the performance of the work;
- 2) Approve and authorize the Chair to sign Agreement 9667 with TYFS, for a term effective October 1, 2025, through September 30, 2027, with three one-year options to extend, for a total possible term of five years through September 30, 2030, in the amount of \$26,566.92;
- 3) Approve and authorize the Chair to sign Agreement 9670 with NMYF, for a term effective October 1, 2025, through September 30, 2027, with three one-year options to extend, for a total possible term of five years through September 30, 2030, in the amount of \$26,566.92; and
- 4) Authorize the Purchasing Agent to execute amendments relating to Agreements 9667 and 9670, 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 of California Department of Housing and Community Development Homeless Housing, Assistance and Prevention Program Round 3 funding.

This matter was Approved on the Consent Calendar.

16. [25-1267](#)

Health and Human Services Agency (HHSA) and Facilities, a division of the Chief Administrative Office, recommending the Board:

1) Accept the County Medical Services Program Healthcare Infrastructure Development (HID) Matching Grant in the total amount of \$500,000 and authorize the Chair to sign the HID Matching Grant Conditional Approval Letter Acceptance; and

2) Delegate authority to the HHSA Director, or Chief Assistant Director, to serve as the authorized signers for the HID Matching Grant and to execute the resulting funding-in agreement, similar in form to the sample agreement included in the HID Matching Grant Approval Letter, for an estimated term of three years, and any future amendments thereto, which 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: The HID matching grant will provide up to \$500,000 in funding to aid the County in meeting the local financial match requirements of the Bond Behavioral Health Continuum Improvement Program Round 1: Launch Ready Grant administered by the California Department of Health Care Services.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

17. [25-1344](#) El Dorado County Air Quality Management District (AQMD) recommending the Board, acting as the Board of Directors of AQMD, consider the following pertaining to the Electric Vehicle Supply Equipment Replacement project at the County offices:
- 1) Approve and adopt the construction plans and specifications and authorize the Chair to sign the bid documents; and
 - 2) Authorize the advertisement for construction bids (BID Number 2025-0130) in the Quest Construction Data Network.

FUNDING: AB2766 DMV Surcharge Fees designated for motor vehicle emission reduction.

This matter was Approved on the Consent Calendar.

18. [25-1582](#) Department of Transportation recommending the Board approve the following as necessary environmental mitigation for the Diamond Springs Parkway - Phase 1B Project, Capital Improvement Program number 72334/36105011:
- 1) Authorize the Director of Transportation to sign the Escrow Agreement with the California Department of Fish and Wildlife for the loss of 0.224 acre of habitat for a total purchase price of \$204,000;
 - 2) Authorize the Director of Transportation to open the escrow account and deposit the amount and any necessary fees for the escrow account with the escrow company;
 - 3) Authorize the Director of Transportation to execute the letters, amend, or approve all minor modifications as necessary throughout the term of the Escrow Agreement; and
 - 4) Authorize the Director of Transportation to sign an Agreement for Purchase and Sale of Mitigation Credits for \$204,000 with Westervelt Ecological Services, LLC from Johnson Cosumnes Mitigation Bank, pending County Counsel approval.
- (District 3)

FUNDING: Master Circulation and Funding Plan (58%), Traffic Impact Fees - Zone 1-7 (21%), State Local Partnership Program (14%), Regional Surface Transportation Program (3%), State Highway Operation and Protection Program (3%), Tribe Funds (historical <1%), and Road Fund (<1%). (Local and State Funds)

This matter was Approved on the Consent Calendar.

19. [25-1563](#) Department of Transportation recommending the Board approve and authorize the Chair to sign the Second Amendment to the Offsite Road Improvement Agreement for Green Valley Road at Deer Valley Road, Agreement 22-55006, between the County and the Developer, Summerbrook, El Dorado, LLC, extending the performance period to October 11, 2026.
(Districts 1 and 4)

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

20. [25-1296](#) Planning and Building Department, Economic Development Division, recommending the Board:
- 1) In accordance with Chapter 3.13, Section 3.13.030 of County Ordinance Code, Contracting Out, find that there are specialty skills, qualifications, and equipment not expressly identified in County classifications involved in the performance of the work;
 - 2) Approve and authorize the Chair to sign Amendment I to competitively bid Agreement 7140 with Helix Environmental Planning, Inc., for the provision of as-needed environmental services for broadband specific projects, increasing the not-to-exceed amount by \$101,385 for a revised not-to-exceed amount of \$251,385, extending the term by two years for a revised expiration date of April 3, 2028, and amending the Rate Schedule; and
 - 3) Authorize the Purchasing Agent to execute any further documents determined necessary related to Agreement 7140, including amendments which do not increase the compensation or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS**21. [25-1591](#)**

Sheriff's Office recommending the Board:

- 1) Make findings that in accordance with Ordinance 3.13.030(C), as-needed pre-employment background investigation services are in the best interest of the public and 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;
- 2) Approve and authorize the Chair to sign competitively bid Agreement 9841 with KP Research Services, Inc. in the amount of \$150,000 for a term of three years beginning October 1, 2025 through September 30, 2028; and
- 3) Authorize the Purchasing Agent to execute future amendments to Agreement 9841 that do not alter the total amount or the term, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

DEPARTMENT MATTERS (Items in this category may be called at any time)**22. [25-1667](#)**

Chief Administrative Office and Human Resources recommending the Board:

- 1) Acknowledge the Presiding Judge's appointment of Deputy Chief Probation Officer Kaci Smith to serve as Interim Chief Probation Officer effective October 18, 2025;
- 2) Recognize the Court's appointment for County employment purposes and approve compensation at Step 1 of the Chief Probation Officer salary range, \$86.74/hour, effective October 18, 2025; and
- 3) Authorize the Chief Administrative Officer and Human Resources Director to process all associated personnel and payroll actions ~~;~~ and

FUNDING: General Fund.

Public Comment: K. Payne

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

- 1) Acknowledge the Presiding Judge's appointment of Deputy Chief Probation Officer Kaci Smith to serve as Interim Chief Probation Officer effective October 18, 2025;**
- 2) Recognize the Court's appointment for County employment purposes and approve compensation at Step 1 of the Chief Probation Officer salary range, \$86.74/hour, effective October 18, 2025; and**
- 3) Authorize the Chief Administrative Officer and Human Resources Director to process all associated personnel and payroll actions.**

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

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

23. [25-1552](#) Planning and Building Department, Tahoe Planning & Building Division, recommending the Board receive and file a presentation on the Vacation Home Rental Program, with a focus on code enforcement, and provide direction if necessary.

FUNDING: N/A

Public Comment: S. Boeger, L. Allen, J. Bosin, S. Teshure, J. Pratt, No name given, R. Gamez, No name given, S. Serkoff, J. Wood, T. Story, L. Litza, L. Boeger, C. Serenka, K. Payne, L. Hernandez, J. Yeh, L. Gresh, K. Greenwood

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

- 1) Receive and file a presentation on the Vacation Home Rental (VHR) Program, with a focus on code enforcement; and**
- 2) Provide direction to staff to return to the Board with an agenda item establishing a VHR Ad Hoc Committee to review the Vacation Home Rental Ordinance specific to the West Slope. The proposed Ad Hoc Committee will consist of two Board members and will work collaboratively with staff to evaluate the ordinance and explore potential options for suspending VHR-related fines in the West Slope region. Consideration of Agricultural Lodging will be addressed separately and is not included within the scope of this review.**

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

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

24. [25-1460](#) Supervisor Laine recommending the Board consider supporting an ordinance on polystyrene, plastic food packaging and single-use water bottles in the unincorporated portion of the Tahoe Basin to create unified regulations with the City of South Lake Tahoe and provide direction to staff to develop the ordinance.

FUNDING: N/A

Public Comment: M. Moibus, S. Boeger, T. James, N. Spiel, K. Greenwood, K. Nalawaja

A motion was made by Supervisor Laine, seconded by Supervisor Parlin to support the development of an ordinance addressing polystyrene, plastic food packaging, and single-use water bottles within the unincorporated area of the Tahoe Basin. The intent is to establish consistent regulations aligned with those of the City of South Lake Tahoe. The motion also directs Supervisor Laine to collaborate with Environmental Management in drafting the proposed ordinance.

Yes: 4 - Laine, Parlin, Turnboo and Ferrero

Noes: 1 - Veerkamp

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

25. [25-1461](#) Supervisor Laine, on behalf of the family of Giada Lancellotti, the young girl tragically killed while riding her e-bike in South Lake Tahoe, recommending the Board consider the Lancellotti family's request to paint a commemorative mural on and place a plaque in memory of Giada on the Tahoe Paradise Park Bridge.

FUNDING: N/A

Public Comment: L. Lyers, N. Spiel, D. Rikel, Z. Freta, S. Zachery, L. Jack, T. Jack, L. Waters, K. Greenwood

A motion was made by Supervisor Laine, seconded by Supervisor Ferrero to approve the request to paint a commemorative mural in memory of Giada on the Tahoe Paradise Park bridge and direct staff to draft a policy regarding the naming of bridges and the use of public art in the future and return to the board for adoption.

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

26. [25-1428](#) Department of Transportation recommending the Board receive and file a presentation on snow removal operations.

FUNDING: N/A

Public Comment: S. Boeger, J. McDuggle, S. Starr, K. Greenwood

The Board received and filed a presentation on snow removal operations.

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

Public Comment: S. Boeger, N. Spiel, K. Greenwood, A. Regan, K. Nalawaja, R. Wahl, Tracy, N. McCormick

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.

27. [25-1462](#) Supervisor Laine will lead the Board on a tour of the Multi-Generational Recreation & Aquatics Complex and the El Dorado County Library.

FUNDING: N/A

Public Comment: S. Boeger, K. Greenwood

Supervisor Laine led the Board on a tour of the Multi-Generational Recreation and Aquatics Complex and the El Dorado County Library.

The Board departed for the tour at 1:49 P.M.

1:15 pm - Depart City Council Chambers at 1901 Lisa Maloff Way

1:30 pm - Arrive at Lakeview Commons located at 1004 Lakeview Ave

1:45 pm - Walk to the Multi-generational Recreation & Aquatics Center located at 1150 Rufus Allen Blvd

2:30 pm - Walk to the El Dorado County Library located at 1000 Rufus Allen Blvd

3:00 pm - End of Tour

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 were provided.

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

No update provided from Sue Hennike, Interim Chief Administrative Officer.

ADJOURNED AT 3:34 P.M.