



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, June 17, 2025

9:00 AM

<https://edcgov-us.zoom.us/j/82352988057>

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

ADDENDUM

Items 39 and 40 are hereby added to Closed Session

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

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

Members of the public may address the Board in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 823 5298 8057. 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/82352988057>.

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.

9:01 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 David Cooke of the Cold Springs Church gave the Invocation.

Supervisor Veerkamp 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: K. Payne, K. Nalawaja, K. Greenwood, K. Beal, M. Rodriguez

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

Pull item 2 for discussion.

The Chief Administrative Officer clarified that item 21 is currently only at the conceptual approval stage.

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. [25-1096](#) Clerk of the Board recommending the Board Approve the Minutes from the regular meeting on June 10, 2025.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. [25-0642](#) Emergency Medical Services, a division of the Chief Administrative Office, recommending the Board adopt and authorize the Chair to sign Resolution **081-2025** which finds that the repayment of the Fiscal Year 2024-25 General Fund contribution of \$750,000 in Discretionary Transient Occupancy Tax (DTOT) to County Service Area 3 (CSA 3) would create economic hardship for the residents of CSA 3 and waives the repayment in whole (4/5 vote required).

FUNDING: General Fund - DTOT.

Public Comment: K. Payne, K. Greenwood, T. Doyle, R. Wagoner

A motion was made by Supervisor Veerkamp, seconded by Supervisor Laine to adopt Resolution 081-2025.

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

3. [25-0776](#) Facilities, a division of the Chief Administrative Office, recommending the Board:
 - 1) Make findings pursuant to Article II, Section 210b(6) of the El Dorado County Charter that the ongoing aggregate of the architectural design services related to the tenant improvements required to relocate the Juvenile Court to Building C is not sufficient to warrant the addition of permanent staff; and
 - 2) Authorize the Purchasing Agent to sign Amendment I to Agreement for Services 7602 with Lionakis, amending the current expiration date of July 6, 2025, to July 6, 2026, with no changes to the not-to-exceed amount of \$694,210, to provide ongoing architectural design services as related to the tenant improvements required to relocate the Juvenile Court to Building C.

FUNDING: General Fund Capital Designation.

This matter was Approved on the Consent Calendar.

4. [25-1034](#) Office of Wildfire Preparedness and Resilience, a division of the Chief Administrative Office, recommending the Board:
- 1) Accept a grant award under the California Fire Safe Council's County Coordinator Grant Program to fund the El Dorado County Fire Safe Coordinator Project, in the amount of \$151,500 and with a term of May 15, 2025, through July 31, 2026; and
 - 2) Authorize the Chief Administrative Officer or Assistant Chief Administrative Officer to execute any grant related documents including, but not limited to, the grant agreement, amendments for term extensions and increases to grant funding, requests for payments, reports, and all other associated documents necessary to secure the grant funds and implement the approved project.

FUNDING: California Climate Investment Program funds through the California Department of Forestry and Fire Protection.

This matter was Approved on the Consent Calendar.

5. [25-1042](#) Clerk of the Board, based upon the recommendation of the Fish and Wildlife Commission, recommending the Board appoint Heather Gardner as Fish and Wildlife Commission Member at Large, with a term expiration date of June 17, 2031.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

6. [25-1035](#) Information Technologies Department 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 competitively-bid OMNIA Partners Agreement 23-6692-03 between Insight Public Sector, Inc. and Cobb County Georgia, as the lead agency, for the purchase of Amazon cloud storage solutions; and
 - 3) Authorize the Purchasing Agent to execute a Change Order to Agreement 7808 with Insight Public Sector, Inc. for the continued purchase of Amazon Cloud Storage solutions, extending the term two years to April 30, 2028, and increasing the not-to-exceed amount from \$165,000 to \$500,000, with no change to contract rates.

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

This matter was Approved on the Consent Calendar.

7. [25-1022](#) Treasurer-Tax Collector's Office recommending the Board approve the continuation of the perpetual agreement with Bloomberg Finance LP for an estimated annual amount of \$31,500 for Fiscal Year 2025-26.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

HEALTH AND COMMUNITY - CONSENT ITEMS

8. [25-0849](#) Health and Human Services Agency (HHSa) recommending the Board:
- 1) Accept and approve the use of funding from County Medi-Cal Managed Care Plans (MCP), including Kaiser Foundation Health Plan, Inc. (Kaiser), Blue Cross of California Partnership Plan, Inc. (Anthem), and Health Plan of San Joaquin/Mountain Valley Health Plan (HPSJ/MVHP), for the Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP) processes;
 - 2) Authorize the HHSa Director to execute the finalized Funding In Agreement 9375 with Kaiser, similar in form and scope to the CHA/CHIP sample agreement template attached (Attachment A) which has been County Counsel and Risk Management approved, subject to minor modifications on the finalized agreement contingent upon approval by County Counsel and Risk Management, for the term of July 1, 2025 through June 30, 2028, in the amount of \$38,570 for Fiscal Year (FY) 2025-26, and future FYs to be determined upon mutual agreement between the parties;
 - 3) Authorize the HHSa Director to execute the finalized Funding In Agreement 9410 with Anthem, similar in form and scope to the CHA/CHIP sample agreement template attached (Attachment B) which has been County Counsel and Risk Management approved, subject to minor modifications on the finalized agreement, contingent upon approval by County Counsel and Risk Management, for the term of July 1, 2025 through June 30, 2028, in the amount of \$52,828 for FY 2025-26, and future FYs to be determined upon mutual agreement between the parties;
 - 4) Authorize the HHSa Director to execute the finalized Funding In Agreement 9427 with the HPSJ/MVHP, similar in form and scope to the CHA/CHIP sample agreement template attached (Attachment C) which has been County Counsel and Risk Management approved, subject to minor modifications on the finalized agreement, contingent upon approval by County Counsel and Risk Management, for the term of July 1, 2025 through June 30, 2028, in the amount of \$83,060 for FY 2025-26, and future FYs to be determined upon mutual agreement between the parties;
 - 5) Delegate authority to the HHSa Director or Chief Assistant Director to execute future amendments 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% MCP funding granted to County.

This matter was Approved on the Consent Calendar.

9. [25-0522](#) Health and Human Services Agency (HHSA) recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **080-2025** delegating authority to the HHSA Director or Chief Assistant Director to accept and execute ongoing Revenue/Grant Agreements from granting agencies and any amendments thereto, contingent upon approval by County Counsel and Risk Management, as applicable, that are required to fund ongoing HHSA programs, as outlined in Attachment A to the Resolution and are included in the Fiscal Year 2025-26 Budget; and
 - 2) Approve and authorize the HHSA Director, Chief Assistant Director, or Agency Chief Fiscal Officer to execute any required fiscal and programmatic reports for said Revenue/Grant Agreements.

FUNDING: Federal and State funding.

This matter was Approved and Resolution 080-2025 was Adopted upon Approval of the Consent Calendar.

10. [25-0521](#) Health and Human Services Agency (HHSA) recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **079-2025** delegating authority to the HHSA Director, Chief Assistant Director, or Behavioral Health Director to accept annual funding allocations and execute all necessary documents required to secure and maintain the Projects for Assistance in Transition from Homelessness, Community Mental Health Block Grant and Substance Use Prevention, Treatment, and Recovery Services Block Grant, allocations issued by the Department of Health Care Services, through June 30, 2026, contingent upon approval by County Counsel and Risk Management, as applicable;
 - 2) Delegate authority to the HHSA Director, Chief Assistant Director, or Behavioral Health Director to execute additional documents related to these grant allocations/agreements and any amendments thereto, that do not increase Net County Cost, contingent upon approval by County Counsel and Risk Management, as applicable; and
 - 3) Approve and authorize the HHSA Chief Fiscal Officer to execute any required fiscal reports for said allocations.

FUNDING: Federal and state funding.

This matter was Approved and Resolution 079-2025 was Adopted upon Approval of the Consent Calendar.

11. [25-0991](#) Health and Human Services Agency recommending the Board:
- 1) Adopt El Dorado County's Mental Health Services Act (MHSA) Fiscal Year (FY) 2025-26 Annual Update to be effective July 1, 2025; and
 - 2) Authorize the implementation of the FY 2025-26 projects within the Annual Update.

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.

This matter was Approved on the Consent Calendar.

12. [25-0025](#) Health and Human Services Agency recommending the Board, as the Community Action Agency:
- 1) Approve the submittal of the 2026-2027 Community Needs Assessment and Community Action Plan (CAP) reports, attached hereto as Attachment A, to the California Department of Community Services and Development (CSD), as required under the Community Services Block Grant; and
 - 2) Approve and authorize the Chair to sign the 2026-2027 CAP Cover Page and Certification for submittal to the CSD.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

13. [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. 5/20/2025, Item 24)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

14. [25-0594](#) Department of Transportation recommending the Board:
- 1) Approve and authorize the Chair to sign Assignment, Assumption, & Consent Agreement 25-55107 between the County, Silver Springs 181 Venture, LLC, Silver Springs, LLC, and TTLC El Dorado - Silver Springs, LLC;
 - 2) Approve and authorize the Chair to sign the First Amendment to the Agreement to Make Subdivision Improvements for Class 1 Subdivision Between County, Owner And Subdivider for Silver Springs Unit 3, TM 97-1330 (Agmt 24-55066) between the County, the Owner, Silver Springs, LLC, and the Developer, TTLC El Dorado - Silver Springs, LLC, reflecting the change in ownership, with no change to amount or term; and
 - 3) Approve and authorize the Chair to sign the First Amendment to the Offsite Road Improvement Agreement for Offsite Pioneer Place Lift Station Force Main Extension, TM 97-1330, Between County and the Developers, Silver Springs, LLC and TTLC El Dorado - Silver Springs, LLC (Agmt 24-55068), reflecting the change in ownership, with no change to amount or term.
- (District 2)

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

15. [25-0999](#) Department of Transportation recommending the Board approve and authorize the Chair to sign the Notice of Acceptance for the Harvard Way and Clermont Way Intersection Improvements Project, Capital Improvement Program number 36105080, Reimbursement Agreement 8737.
- (District 1)

FUNDING: Road Fund (2%) and TIF - Zone C Local Roads (98%).
(Local Funds)

This matter was Approved on the Consent Calendar.

16. [25-0434](#) Department of Transportation, Maintenance and Operations Division, recommending the Board receive and file the Annual Written Report of Benefit Assessments/Service Charges for the Zones of Benefit within County Service Area 2 for road improvement and maintenance services.

FUNDING: County Service Area Benefit Assessments/Service Charges.
(100%)

This matter was Approved on the Consent Calendar.

17. [25-0436](#) Department of Transportation, Maintenance and Operations Division, recommending the Board receive and file the Annual Written Report of Benefit Assessments/Service Charges for the Zones of Benefit within County Service Area 9 for providing certain services including road improvement and maintenance; drainage facility improvement and maintenance, landscape maintenance, street lighting, and/or wetland-related services.
- FUNDING:** County Service Area Benefit Assessments/Service Charges. (100%)
- This matter was Approved on the Consent Calendar.**
18. [25-0435](#) Department of Transportation, Maintenance and Operations Division, and Environmental Management Department recommending the Board receive and file the Annual Written Report of Benefit Assessments/Service Charges for the Zones of Benefit within County Service Area 3 for vector control and snow removal services.
- FUNDING:** County Service Area Benefit Assessments/Service Charges. (100%)
- This matter was Approved on the Consent Calendar.**
19. [25-0761](#) Environmental Management Department recommending the Board receive and file the Annual Written Report of Benefit Assessments/Service Charges for County Service Area 10 Waste Management Fees.
- FUNDING:** County Service Area 10 Waste Management Fees. (100%)
- This matter was Approved on the Consent Calendar.**
20. [25-0245](#) Environmental Management Department recommending the Board approve and authorize the Chair to sign the competitively procured Agreement for Services 9555 with Waste Connections of California, Inc., doing business as El Dorado Disposal, in the amount of \$300,000 for a term of three years upon execution, to provide services for the removal, transportation, and disposal of dewatered sewage septic sludge from the County's Union Mine Wastewater Treatment Plant.
- FUNDING:** Non-General Fund/Septage Hauler Gate Fees/CSA 10 Liquid Waste Funds.
- This matter was Approved on the Consent Calendar.**

21. [25-1051](#) Planning and Building Department recommending the Board provide conceptual approval to amend Ordinance 5224 entitled "Planning and Building Department Fee Schedule" to update the Department's hourly rate and fees for services.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

The Chief Administrative Officer clarified that this item is currently only at the conceptual approval stage.

LAW AND JUSTICE - CONSENT ITEMS**22. [25-0444](#)**

District Attorney recommending the Board:

- 1) Approve and authorize the continuation of perpetual agreement 01-098-01 (FENIX Contract 276) with the State of California Department of Justice for laboratory analysis services in the estimated annual cost of \$30,000;
- 2) Approve and authorize the continuation of perpetual agreement 6126 with Karpel Computer Systems for Microsoft Office and M365 licenses in the estimated annual cost of \$53,711;
- 3) Approve and authorize the Chair to execute Amendment V to Agreement 6126 with Karpel Computer Systems updating the compensation and termination sections of the agreement; and
- 4) Approve and authorize the continuation of perpetual Agreement 4038 with Karpel Computer Systems for Case Management System on-going support fees in the estimated annual cost of \$76,700.

FUNDING: General Fund (81%) and Non-General Fund (19%).

This matter was Approved on the Consent Calendar.

23. [25-1026](#)

Sheriff's Office recommending the Board direct the Auditor-Controller to allow employees to make voluntary deductions from their paychecks to provide donations to the El Dorado County Sheriff's Office Explorer Post 457 and/or the Sheriff's Posse.

FUNDING: Voluntary deductions made by participating employees.

This matter was Approved on the Consent Calendar.

24. [25-1019](#)

Sheriff's Office, Probation Department, and District Attorney's Office recommending the Board:

- 1) Make findings in accordance with Ordinance 3.13.030(B) that the services provided by the Contractor are in the best interest of the public and 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 because the procurement is for services where the continuity of providers will provide efficiency or critical knowledge, and other providers of the services cannot provide similar efficiencies or critical knowledge;
- 3) Approve and authorize the Chair to sign Agreement 9576 with Core Psychological Corporation for as needed pre-employment psychological and post-employment "fitness for duty" psychological examinations in the amount of \$95,000 for the term of July 1, 2025 to June 30, 2028; and
- 4) Authorize the Purchasing Agent to execute future amendments to Agreement 9576 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.

25. 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. 5/13/2025, Item 38)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

26. 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. 5/13/2025, Item 37)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

27. [25-0899](#) **HEARING** - Chief Administrative Office recommending the Board consider a request from the El Dorado Hills Community Services District to adopt and authorize the Chair to sign Resolution **083-2025**, increasing development impact mitigation fees for parks and recreation by 2.6% based on the change in the Annual Consumer Price Index Adjustment for the Calendar Year 2023 and 2.4% based on the change in the Annual Consumer Price Index Adjustment for the Calendar Year 2024.

FUNDING: Development Impact Fees.

Public Comment: K. Payne, S. Jentsen, S. Ferry, K. Nalawaja, 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 Ferrero, seconded by Supervisor Veerkamp to adopt Resolution 083-2025.

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

28. [25-0892](#) **HEARING** - Agriculture, Weights and Measures Department recommending the Board adopt and authorize the Chair to sign Resolution **082-2025**, replacing and superseding Resolutions 393-2006 and 022-2013, to adopt El Dorado County Agriculture, Weights & Measures Fee Schedule effective July 1, 2025.

FUNDING: Fees for Service.

Public Comment: K. Payne, 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 Parlin, seconded by Supervisor Veerkamp to adopt Resolution 082-2025.

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

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

29. [25-0793](#) Health and Human Services Agency, on behalf of the Behavioral Health Commission, recommending the Board:
- 1) Receive and file the 2024 Annual Report from the El Dorado County Behavioral Health Commission; and
 - 2) Receive a presentation from the Behavioral Health Commission regarding said Annual Report.

FUNDING: N/A

Public Comment: K. Payne, K. Nalawaja

The Board received and filed the 2024 Annual Report and presentation from the El Dorado County Behavioral Health Commission.

10:00 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**30. [25-0511](#)**

Department of Transportation recommending the Board take the following actions related to the Henningsen/Lotus Road Class I Multi-Use Trail Project, Capital Improvement Program number 36109015:

- 1) Adopt the California Environmental Quality Act Initial Study/Mitigated Negative Declaration;
 - 2) Approve the project as described in the California Environmental Quality Act Document; and
 - 3) Adopt the Mitigation Monitoring and Reporting Measures (Attachment B, Section 4).
- (District 4)

FUNDING: Congestion Mitigation and Air Quality (13%) and To Be Determined (87% - see "Financial Impact" section of the staff report).
(Federal Funds)

Public Comment: K. Payne, V. Boyd, C. Center, K. Greenwood

A motion was made by Supervisor Parlin, seconded by Supervisor Veerkamp related to the Henningsen/Lotus Road Class I Multi-Use Trail Project, Capital Improvement Program number 36109015 to:

- 1) Adopt the California Environmental Quality Act Initial Study/Mitigated Negative Declaration;**
- 2) Approve the project as described in the California Environmental Quality Act Document; and**
- 3) Adopt the Mitigation Monitoring and Reporting Measures (Attachment B, Section 4).**

Supervisor Parlin requested that the record reflect her appreciation to the Department of Transportation and El Dorado County Transportation Commission for working with private property owners to address concerns regarding property access as a result of the project. These discussions have led to the potential for Caltrans to extend the trail into the Marshall Gold Discovery Park as a separate project.

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: V. Spake, L. Colombo, K. Greenwood, L. Knutson, R. Michelson, K. Nalawaja

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.

31. [25-0970](#)

HEARING - To consider the recommendation of the Planning Commission on the Story project (SP-R23-0002) Specific Plan Amendment to Promontory Specific Plan (PSP) to Rezone Lot 39 from Promontory Hillside Large Lot (PRHLL) to Promontory Large Lot (PRL), for an existing 0.59-acre parcel located within the PSP, between Capetanios Drive and Beatty Drive, approximately 285-feet north of the intersection between Powers Drive and Beatty Drive, in the unincorporated community of El Dorado Hills. The project site is located in the southwestern portion of PSP Village 6 Unit 2B, District 1, submitted by Scott Story, the property owner; and the Planning Commission recommending the Board take the following actions:

- 1) Approve the California Environmental Quality Act (CEQA) Exemption consistent with Section 15305 of the CEQA Guidelines pursuant to Section 21083 and 21084 of the California Public Resources Code;
- 2) Approve the proposed amendment to the PSP which would allow for the Rezone of Lot 39 as identified on the Promontory Village 6 Unit 2B Final Map (Attachment G);
- 3) Approve the proposed Rezone of Lot 39 as identified on the Promontory Village 6 Unit 2B Tentative Map from PRHLL to PRL; and
- 4) Adopt and Authorize the Chair to sign Ordinance **5232** (Attachment B), approving SP-R23-0002.
(District 1)

FUNDING: NA

Public Comment: 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 Ferrero, seconded by Supervisor Veerkamp to:

- 1) Approve the California Environmental Quality Act (CEQA) Exemption consistent with Section 15305 of the CEQA Guidelines pursuant to Section 21083 and 21084 of the California Public Resources Code;
- 2) Approve the proposed amendment to the Promontory Specific Plan which would allow for the Rezone of Lot 39 as identified on the Promontory Village 6 Unit 2B Final Map (Attachment G);
- 3) Approve the proposed Rezone of Lot 39 as identified on the Promontory Village 6 Unit 2B Tentative Map from Promontory Hillside Large Lot to Promontory Large Lot; and
- 4) Adopt and Authorize the Chair to sign Ordinance 5232 (Attachment B), approving SP-R23-0002.

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

1:30 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)

32. [25-0670](#) Supervisor Turnboo recommending the Board receive and file a presentation by Dr. Ed Manansala, County Superintendent of Schools, El Dorado County Office of Education, providing an update to the Board and members of the public on the State of Education in the County of El Dorado.

FUNDING: N/A

Public Comment: K. Nalawaja

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

2:00 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**33. [25-0429](#)**

HEARING - Department of Transportation recommending the Board approve and authorize the Chair to sign the following Resolutions setting for election measures for various Zones of Benefit within County Service Area 9 for the Uniform District Election scheduled to be held November 4, 2025:

- 1) Resolution **075-2025** to consider a special tax increase to provide road improvement and maintenance services in the Fernwood-Cothrin Ranch Zone of Benefit 98114 (District 2);
- 2) Resolution **076-2025** to consider a special tax increase to provide road improvement and maintenance services in the Lynx Trail Zone of Benefit 98130 (Districts 3 & 5);
- 3) Resolution **077-2025** to consider a special tax increase to provide road improvement and maintenance services in the Meadowview Acres Zone of Benefit 98125 (District 4); and
- 4) Resolution **078-2025** to consider a special tax increase to provide road improvement and maintenance services in the Walnut Drive Zone of Benefit 98124 (District 4).

FUNDING: County Service Area Zone of Benefit Assessments/Service Charges and Special Taxes. (100%)

Public Comment: C. Kudija

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 Approve the following Resolutions:

- 1) Resolution 075-2025 to consider a special tax increase to provide road improvement and maintenance services in the Fernwood-Cothrin Ranch Zone of Benefit 98114 (District 2);
- 2) Resolution 076-2025 to consider a special tax increase to provide road improvement and maintenance services in the Lynx Trail Zone of Benefit 98130 (Districts 3 & 5);
- 3) Resolution 077-2025 to consider a special tax increase to provide road improvement and maintenance services in the Meadowview Acres Zone of Benefit 98125 (District 4); and
- 4) Resolution 078-2025 to consider a special tax increase to provide road improvement and maintenance services in the Walnut Drive Zone of Benefit 98124 (District 4).

2:30 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)

34. [25-1000](#) Planning and Building Department, Planning Division, Long Range Planning Unit, providing an update to the Board of Supervisors on information relating to additional amendments to Chapter 130.39 of the Zoning Ordinance (Oak Resources Conservation), as requested by the Board on January 14, 2025, and requesting further Board direction.

FUNDING: General Fund.

Public Comment: K. Payne, K. Greenwood, R. Williams, L. Campbell, K. Beal

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

- 1) The Board received an update on information relating to additional amendments to Chapter 130.39 of the Zoning Ordinance (Oak Resources Conservation), as requested by the Board on January 14, 2025;**
- 2) Direct staff to advance the draft amendments to Chapter 130.39, including minor edits/clarifications recommended by the Board, to hearing by the Planning Commission;**
- 2) Direct staff not pursue either exemption due to budget considerations;**
- 3) Direct staff to defer proposed exemptions for future consideration as part of possible comprehensive updates to the General Plan, Zoning Ordinance, and Oak Resources Management Plan; and**
- 4) Direct staff to expedite the zoning amendments based on staff recommendations.**

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 Parlin reported on the following:
Mountain Counties Air Basin Control Council update.
Golden Sierra Job Training update.
SOFAR Steering Committee meeting.
State Parks along with rafting companies meeting.
Governor's staff meeting.
Local State Parks Captain meeting.
El Dorado County Opportunity Knocks meeting.
El Dorado County Fish and Wildlife Commission acknowledgement.
Rural County Representatives of California Environmental Services Joint Powers Authority meeting.
Biomass consultant update.

Supervisor Veerkamp reported on the following:
Water Agency meeting.
Sacramento Area Council of Governments meeting.
Youth Commission meeting.
Department Head meetings.
El Dorado County Fair was a success.
Marshall golf tournament.

Supervisor Laine reported on the following:
Emerald Bay pilot project update.

Supervisor Ferrero reported on the following:
Attended El Dorado County Fair preview night.
National Association of Mental Illness update.
Veteran's Memorial Day proclamation presentation.
Ribbon cutting event for over crossing.

Supervisor Turnboo reported on the following:
Juvenile Justice meeting.
Sacramento Placerville Transportation Corridor Joint Powers Authority meeting.
Governor's staff meeting.
Title 25 event.
Department of Transportation ride along.
Local Agency Formation Committee meeting.
Budget Ad Hoc meeting.
Transit/Transportation meeting.
Thunder in the Park event.
New Employee Orientation.

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

Tiffany Schmid, Chief Administrative Officer, reported on the following:
July 7, 2025 road side vendor meeting.
Upcoming Budget Ad Hoc meeting.
Good Governance Workshop facilitator meeting.

The Board recessed to Closed Session at 4:04 P.M.

ADJOURNED AT 4:58 P.M.

CLOSED SESSION

Public Comment: K. Nalawaja

35. [25-0760](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: County of El Dorado v. Martin Murillo and Diane S. Murillo, et al.; El Dorado County Superior Court, Case Number PC20210310. Number of potential cases: (1).
No Action Reported.
36. [25-0808](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Lynn D. Harrington v. County of El Dorado; El Dorado County Superior Court Case No. PC20160402 Number of potential cases: (1).
No Action Reported.
37. [25-1037](#) **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Title: Number of potential cases: (9).
On a 5-0 vote, the Board authorized the initiation of litigation. In accordance with Government Code section 54957.1, the nature of the actions, the defendants, and the other particulars shall, once formally commenced, be disclosed to any person upon inquiry, subject to certain exceptions outlined in the Brown Act.
38. [25-1052](#) **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.

ADDENDUM**CLOSED SESSION**

39. [25-1130](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: California Department of Public Health, Plaintiff and Petitioner v. El Dorado County Board of Supervisors; El Dorado County; City of Placerville; City Council of the City of Placerville and Does 1 through 10, Defendants and Respondents, El Dorado County Superior Court Case 24CV0463. Number of potential cases: (1).
No Action Reported.
40. [25-1122](#) **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.