



# County of El Dorado

Board of Supervisors  
Department  
330 Fair Lane, Building A  
Placerville, California  
530-621-5390

## Minutes - Draft Board of Supervisors

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

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

---

Tuesday, May 19, 2026

9:00 AM

<https://edcgov-us.zoom.us/j/83432125506>

---

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

### ADDENDUM

Item 29 is hereby moved from a 9:00 A.M. Time Allocation to the Consent Calendar.

Item 34 is hereby added to a 9:00 A.M. Time Allocation.

Item 35 is hereby added to the Consent Calendar.

**VISION STATEMENT**

**Exceptional quality of life with a strong sense of community, historical heritage, rural character, managed growth, and opportunity for all.**

**This institution is an equal opportunity provider and employer.**

Materials related to agenda items submitted after the packet is distributed are available for public review during normal business hours at Building A, 330 Fair Lane, Placerville, outside the Board Chambers and in the Board Clerk's Office, and also on the Board of Supervisors' Meeting Agenda webpage, when possible.

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

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

The County of El Dorado strives to ensure all Board agenda materials are ADA-compliant. However, in limited circumstances, attachments to agenda items may not be fully accessible to individuals with disabilities. We remain committed to ensuring the agenda materials are accessible to and usable by individuals with disabilities to the maximum extent possible. Alternative formats for the requested agenda materials can be made available upon request to the Clerk of the Board at 530-621-5390 or via email, [edc.cob@edcgov.us](mailto:edc.cob@edcgov.us), preferably no less than 24 hours in advance of the meeting.

**PUBLIC PARTICIPATION INFORMATION**

In accordance with the Ralph M. Brown Act and recent updates under Senate Bill 707, the El Dorado County Board of Supervisors is committed to ensuring accessible and inclusive public meetings where remote participants have the same opportunity to address the Board as in-person attendees. There are multiple ways to attend, view, and participate:

In-Person: Attend and provide comments in-person at the Board Chambers.

Zoom: Join the meeting at <https://us06web.zoom.us/j/83432125506>

- Meeting ID: 834 3212 5506
- You may join the live stream 15 minutes prior to the posted meeting start time.
- To make a public comment via Zoom, use the "Raise Hand" feature.

By Phone: Call 530-621-7603 or 530-621-7610

- Press \*9 to indicate your desire to comment.

YouTube: View the live stream on the El Dorado Clerk of the Board YouTube Channel.

Written Comments: If you prefer not to attend or speak during the meeting, you may submit written comments on specific agenda items. Please email your comments to [edc.cob@edcgov.us](mailto:edc.cob@edcgov.us) by 4:00 PM the day before the meeting to ensure timely distribution to the Board. All written comments will be entered into the public record. The Board Clerk cannot guarantee that any email or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

By participating in this meeting, you acknowledge that the session is being recorded and may be publicly broadcast.

All meeting agendas, most Board of Supervisors meeting videos, supplemental materials, and meeting minutes are available at: <http://eldorado.legistar.com/Calendar.aspx>

**PROTOCOLS FOR PUBLIC COMMENT**

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

Each speaker will be allotted up to three (3) minutes to address the Board.

- If time is exceeded, the speaker's microphone will be muted.
- Individuals may speak only once during each designated public comment period.

At the Board's discretion, the Board may establish:

- A specific time limit per speaker, and/or
- A total time limit for public comment on any item or Open Forum.

Applause, outbursts, or other disruptions are not permitted in the Board Chambers.

**9:00 A.M. - CALL TO ORDER**

**Present:** 4 - Supervisor Laine, Supervisor Parlin, Supervisor Turnboo and Supervisor Veerkamp

**Absent:** 1 - Supervisor Ferrero

**INVOCATION AND PLEDGE OF ALLEGIANCE**

**Pastor Chris Scott gave the Invocation.**

**Supervisor Turnboo led the Pledge of Allegiance to the Flag.**

**ANNOUNCEMENTS REGARDING THE AGENDA**

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

**Sue Phillips, Chief Administrative Officer, announced no changes to the Agenda.**

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

*Public Comment: T. Cadero, L. Campbell, L. Cauchon, K. Payne*

Supervisors Turnboo and Veerkamp dedicated the meeting today in honor of Richard "Uncle Fuzzy" Mason.

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

Supervisor Parlin thanked Supervisor Ferrero for co-sponsoring the Older Americans Month Proclamation.

Supervisor Parlin thanked Chief Tim Cordero for his years of service and commitment.

Supervisor Laine made the following statement: "There were some important details that were omitted from the discussion last week to amend the Ordinance entitled Solid Waste Management to expand Mandatory Collection Expansion to Tahoma and Meeks Bay. The information that was provided by Tahoe Truckee Sierra Disposal (TTSD) in their slide deck was not specifically discussed and therefore has created some misunderstandings. To be clear, TTSD signed a Franchise Agreement in 2015 and was set to expire on September 28, 2022. An amendment was agreed to in 2022 to extend the contract through September 28, 2025. In 2025, TTSD formally approached El Dorado County with a desire to service the area as Residential Mandatory, as a condition of extension. A second amendment was signed in 2025 that extended the contract through September 28, 2028 and added a sentence that read "in the event that Residential service in the Franchise area has not become mandatory by County Ordinance by July 1, 2026." TTSD with 45 day notice could terminate the contract. If that were to happen, Tahoma and Meeks Bay would likely not have any type of Solid Waste Services for several months, the County would issue a Request for Proposals and likely TTSD would submit a proposal and require Mandatory Service. So, we would lose months of service and likely end up right back where we started from. Therefore, the Board is supporting Mandatory Service now to prevent months of lost services. El Dorado County and TTSD will negotiate the terms of what services will be provided as part of the Mandatory Service. TTSD has submitted their ideas on what should be included and El Dorado County will submit additional items to be negotiated out. Those specifics will be know on June 23, 2026 when El Dorado County holds a public hearing to consider the actual new rate structure going forward."

**Yes:** 4 - Laine, Parlin, Turnboo and Veerkamp

**Absent:** 1 - Ferrero

A Board member may request an item be removed from the Consent Calendar for separate Board action. Public comment on all matters on the Consent Calendar, including items that were pulled for separate action, will be taken at this time. The Board Chair will determine where on the day's agenda the pulled item(s) will be heard. Public comment for Closed Session items will also be taken at this time. With one motion, the Board will approve all items on the Consent Calendar.

**PUBLIC COMMENT FOR ALL REMAINING AGENDA ITEMS (EXCLUDING PUBLIC HEARINGS)**

*Public Comment: L. Cauchon*

Public comment on all remaining agenda items, excluding Public Hearings, will only be taken at this time. Each Public Hearing will have its own designated public comment period.

**CLOSED SESSION**

1. [26-0792](#) **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Director of Human Resources and/or designee. Employee organizations: El Dorado County Employees' Association, Local 1, AFSCME Council 57 representing employees in the Supervisory, Professional, and General Bargaining Units; Operating Engineers Local No. 3 representing employees in the Trades & Crafts and Corrections Bargaining Units; El Dorado County Managers' Association representing employees in the Management Unit; Deputy Sheriff's Association representing employees in the Law Enforcement Unit; El Dorado County Probation Officers Association representing employees in the Probation Bargaining Unit; El Dorado County Law Enforcement Management Association representing employees in the Law Enforcement Sworn Management Unit; and unrepresented employees in the Department Head, Unrepresented Management, and Confidential units.  
**No Action Reported.**
  
2. [26-0864](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Bradley A. Christian, et al. v. County of El Dorado. (El Dorado County Superior Court Case Numbers 25CV0806, 25CV0807, 25CV0808, 25CV0809, 25CV0810). Number of potential cases: (5).

**Regarding existing litigation titled Bradley A. Christian, et al. v. County of El Dorado, which concerns operations of the Black Oak Mountain Vineyards, the settlement discussions remain on going and in good faith furtherance of those discussions Black Oak Mountain Vineyard has informed El Dorado County that weddings and special events for the calendar year will conclude June 3, 2026.**

---

**CONSENT CALENDAR**

3. [26-0870](#) Clerk of the Board recommending the Board approve the Minutes from the regular meeting on May 12, 2026.

This matter was Approved on the Consent Calendar.

**GENERAL GOVERNMENT - CONSENT ITEMS**

4. [26-0774](#) Auditor-Controller's Office recommending the Board receive and file the report on "Comparison of Actual Tax Proceeds to Adopted Appropriations Limit", the schedule of Prop 4 Compliance for FY 2024-25 Actual Revenues, the schedule of Prop 4 Compliance for FY 2025-26 Adopted Revenues and set a public hearing for June 23, 2026 at 9:30 AM for the discussion and adoption of the Appropriations Limit for Fiscal Year 2026-27.

**FUNDING:** N/A

This matter was Approved on the Consent Calendar.

5. [26-0754](#) Chief Administrative Office recommending the Board order the Auditor-Controller to disburse \$298,347.80 from the El Dorado Hills Community Services District Impact Mitigation Fee Account to the District for fee program administration and expenditures related to Silver Dove Bike Park, Powerline Bike Park, Utility Corridor Trail, and Bass Lake Regional Park.

**FUNDING:** Development Impact Fees.

This matter was Approved on the Consent Calendar.

6. [26-0799](#) Chief Administrative Office recommending the Board approve and authorize the Chair to sign a Fiscal Year 2025-26 budget transfer due to a required repayment of Law Enforcement Mutual Aid funding to the state as a result of a settlement related to the Mosquito Fire, pulling \$261,174 in revenue from the Disaster Designation and increasing appropriations by \$261,174 for a required payment to the California Governor's Office of Emergency Services. (4/5 vote required)

**FUNDING:** Settlement funding.

This matter was Approved on the Consent Calendar.

7. [25-1942](#) Community Development Finance and Administration, a division of the Chief Administrative Office, recommending the Board approve the relief from accountability for a cash shortage of \$72.00.

**FUNDING:** General Fund.

**This matter was Approved on the Consent Calendar.**

8. [26-0800](#) Emergency Medical Services, a division of the Chief Administrative Office, recommending the Board approve the **Final Passage** (Second Reading) of Ordinance **5263** to repeal and replace Ordinance 5132 (Chapter 8.74) - County Emergency Medical Service and Medical Transportation to allow for non-emergency Interfacility Transports to be staffed at the level of service determined by the physician responsible for the patient, which includes Basic Life Support level of service. (Refer 5/12/2026, Item 29)

**FUNDING:** N/A

**Ordinance 5263 was Adopted upon Approval of the Consent Calendar.**

9. [26-0573](#) Facilities, a division of the Chief Administrative Office, recommending the Board:
- 1) Make findings pursuant to Section 3.13.030 (C) of the El Dorado County Ordinance Chapter 13, Contracting Out, that due to the limited timeframes and temporary nature of the project management work related to the Jail Expansion Project, the ongoing aggregate of work to be performed is not sufficient to warrant addition of permanent staff; and
  - 2) Approve and authorize the Purchasing Agent to sign Amendment II to Agreement for Services 7785 with AMG Management Group LLC to provide ongoing facility project management services regarding Senate Bill 844 Adult Local Criminal Justice Facility Financing Placerville Jail Expansion Project, amending the current expiration date of July 31, 2026, to May 19, 2027, with no increase in compensation.

**FUNDING:** Senate Bill 844 funding.

**This matter was Approved on the Consent Calendar.**

10. [26-0819](#) Clerk of the Board, based upon the recommendation of the El Dorado County Child Abuse Prevention Council, recommending the Board reappoint Jennifer Kalsbeek as Health and Mental Health Provider with a term expiration date of June 30, 2028.

**FUNDING:** N/A

**This matter was Approved on the Consent Calendar.**

11. [26-0813](#) Clerk of the Board, based upon a request made by the El Dorado County Early Care and Education Planning Council, recommending the Board adopt and authorize the Chair to sign the Fiscal Year 2025-26 Zip Code priorities.

**FUNDING:** N/A

**This matter was Approved on the Consent Calendar.**

12. [26-0861](#) Human Resources Department recommending the Board adopt and authorize the Chair to sign Resolution **095-2026** adopting the negotiated Letter of Agreement to the Memorandum of Understanding between the County of El Dorado and the Operating Engineers Local No. 3 representing employees in the Trades and Crafts Bargaining Unit to memorialize and implement negotiated provisions regarding reduction in force procedures.

**FUNDING:** General Fund.

**Resolution 095-2026 was Adopted upon Approval of the Consent Calendar.**

13. [26-0763](#) Human Resources Department recommending the Board take the following actions regarding Ancillary Employee Benefit Programs for the 2026 Plan Year:
- 1) Authorize the Director of Human Resources, or Assistant Director of Human Resources, to execute administrative health and benefit program plan documents and payments necessary for the renewal and administration of Concern EAP services that otherwise fall under the County's existing executed master agreement with PRISM Health on behalf of the County of El Dorado, effective upon adoption; and
  - 2) Approve the updated 2026 COBRA health plan rate card based on the change of EAP cost, effective July 1, 2026.

**FUNDING:** Countywide cost, shared between the County Departments (General Fund and Non-General Fund).

**This matter was Approved on the Consent Calendar.**

14. [26-0746](#) Human Resources Department, Risk Management Division, recommending the Board authorize the Director of Human Resources to sign the attached PRISM Joint Powers Authority agreement and Coverage Memorandum of Understandings.

**FUNDING:** Risk Funds.

**This matter was Approved on the Consent Calendar.**

15. [26-0805](#) Information Technologies Department recommending the Board:
- 1) Waive formal bid requirements in accordance with Procurement Policy C-17, Section 3.4 (4), due to there being competitively bid contracts with another public agency available;
  - 2) Authorize the use of competitively bid Utah NASPO ValuePoint Master Agreement AR3229 and California Participating Addendum 7-20-70-47-06 between Palo Alto Networks, Inc. and the State of Utah as the lead public agency for the competitively bid Palo Alto firewall hardware, software, and support services for the County's firewall infrastructure;
  - 3) Approve and authorize the Purchasing Agent to issue a Purchase Order to ePlus Technology Inc. in the amount of \$126,025.01 plus applicable sales tax and shipping/handling for the purchase of Palo Alto firewalls, software and support; and
  - 4) Approve the addition of three Palo Alto Networks PA-1420 firewalls to the Information Technologies Fiscal Year 2025-26 Fixed Asset List.

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

**This matter was Approved on the Consent Calendar.**

16. [26-0768](#) Treasurer-Tax Collector's Office recommending the Board:
- 1) Discharge the Treasurer-Tax Collector from further accountability to collect the debts listed on the attached Discharge of Accountability report in the amount of \$184,044.89 pursuant to Government Code Sections 25257 through 25259; and
  - 2) Authorize and direct the Auditor-Controller to adjust any charge against the Office in a like amount.

**FUNDING:** N/A

**This matter was Approved on the Consent Calendar.**

17. [26-0769](#) Treasurer-Tax Collector's Office, Revenue Recovery Division, recommending the Board discharge the relevant departments and department heads from further accountability to collect the debts listed on the attached Discharge of Accountability Summary by Department in the amount of \$67,935.87, pursuant to Government Code Sections 25257 through 25259. Some of these debts date as far back as 2003, and are uncollectible due to expiration of statute of limitations, death or bankruptcy, and consequently are unlikely to be collected.

**FUNDING:** N/A

**This matter was Approved on the Consent Calendar.**

**18.** [26-0802](#)

Supervisor Veerkamp and Supervisor Parlin recommending the Board:  
1) Recognize Tim Cordero, Chief of the El Dorado County Fire Protection District, on his nearly 40 years of service to the residents of El Dorado County; and  
2) Approve and authorize the Chair to sign a Proclamation recognizing Chief Cordero's leadership, contributions to wildfire preparedness, and his commitment to public safety.

**FUNDING:** N/A

**This matter was Approved on the Consent Calendar.**

**Supervisor Parlin thanked Chief Tim Cordero for his years of service and commitment.**

**HEALTH AND COMMUNITY - CONSENT ITEMS**

19. [26-0450](#) 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 Residential Treatment services provided by Compassion Pathway Behavioral Health, LLC doing business as Compassion Springs (Compassion), 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 Amendment II to Agreement for Services 8092 with Compassion, for the retroactive effective date of November 21, 2025, to update billing rates to include a rate schedule for the Bayoak Social Rehabilitation Facility (SRF) that was added to the Agreement via Notice to Parties letter on November 21, 2025, with no changes to the maximum obligation or term of the Agreement;
  - 3) Authorize the Purchasing Agent to execute amendments relating to Agreement 8092, 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 8092.

**FUNDING:** 36% Federal Medi-Cal, 54% Realignment, and 10% Mental Health Services Act / Behavioral Health Services Act.

**This matter was Approved on the Consent Calendar.**

20. [26-0565](#) Health and Human Services Agency (HHSA) recommending the Board:
- 1) Approve and authorize the Chair to sign Facility Use Agreement 9824 with 26th District Agricultural Association doing business as Amador County Fairgrounds, for large animal evacuations, with a maximum obligation of \$80,000, and for the term of one year from May 19, 2026, through May 19, 2027, with an option to extend the term of the Agreement for four additional one-year terms through May 19, 2031;
  - 2) Authorize the Purchasing Agent to execute amendments relating to Agreement 9824, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement; and
  - 3) Authorize the HHSA Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreement 9824.

**FUNDING:** 100% General fund.

**This matter was Approved on the Consent Calendar.**

21. [26-0226](#)

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

- 1) Make findings that the provision of janitorial services, at 1900 Lake Tahoe Boulevard, provided by Pro-Line Cleaning Services, Inc., (Pro-Line) can be more economically and feasibly performed by an independent contractor than County employees in accordance with El Dorado County Ordinance Chapter 3.13, Section 3.13.030(B);
- 2) Approve and authorize the Chair to sign competitively bid Agreement for Services 10079 Pro-Line in the amount of \$115,000, and for the term of three years from September 1, 2026, through August 31, 2029;
- 3) Authorize the Purchasing Agent to execute amendments relating to Agreement 10079, 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 Director of Behavioral Health, to execute programmatic, administrative, and fiscal documents relating to Agreement 10079.

**FUNDING:** 75% State Behavioral Health Services Act, 20% State Realignment, 5% Federal SAMHSA Grants.

**This matter was Approved on the Consent Calendar.**

**LAND USE AND DEVELOPMENT - CONSENT ITEMS**

**22. [26-0688](#)**

Department of Transportation recommending the Board:

- 1) Accept the road improvements for the Offsite Road Improvement Agreement for Green Valley Road at Deer Valley Road, TM 07-1440-R-2, as complete;
- 2) Reduce Performance Bond EACX4020409 from \$85,316.00 to \$8,531.60, which is ten percent of the total cost of the road 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 EACX4020409 in the amount of \$85,316.00 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.  
(Districts 1 & 4)

**FUNDING:** Developer Funded.

**This matter was Approved on the Consent Calendar.**

23. [26-0575](#) Environmental Management recommending the Board approve the **Final Passage** (Second Reading) of Ordinance **5262** to amend Chapter 8.42 of the El Dorado County Code of Ordinances entitled Solid Waste Management. (Refer: 5/12/2026, Item 32)

**FUNDING:** N/A

Ordinance 5262 was Adopted upon Approval of the Consent Calendar.

Supervisor Laine made the following statement: "There were some important details that were omitted from the discussion last week to amend the Ordinance entitled Solid Waste Management to expand Mandatory Collection Expansion to Tahoma and Meeks Bay. The information that was provided by Tahoe Truckee Sierra Disposal (TTSD) in their slide deck was not specifically discussed and therefore has created some misunderstandings. To be clear, TTSD signed a Franchise Agreement in 2015 and was set to expire on September 28, 2022. An amendment was agreed to in 2022 to extend the contract through September 28, 2025. In 2025, TTSD formally approached El Dorado County with a desire to service the area as Residential Mandatory, as a condition of extension. A second amendment was signed in 2025 that extended the contract through September 28, 2028 and added a sentence that read "in the event that Residential service in the Franchise area has not become mandatory by County Ordinance by July 1, 2026." TTSD with 45 day notice could terminate the contract. If that were to happen, Tahoma and Meeks Bay would likely not have any type of Solid Waste Services for several months, the County would issue a Request for Proposals and likely TTSD would submit a proposal and require Mandatory Service. So, we would lose months of service and likely end up right back where we started from. Therefore, the Board is supporting Mandatory Service now to prevent months of lost services. El Dorado County and TTSD will negotiate the terms of what services will be provided as part of the Mandatory Service. TTSD has submitted their ideas on what should be included and El Dorado County will submit additional items to be negotiated out. Those specifics will be known on June 23, 2026 when El Dorado County holds a public hearing to consider the actual new rate structure going forward."

**24.** [26-0780](#)

Surveyor's Office recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **091-2026** for Abandonment of Easement 26-0005, on APN120-261-008;
- 2) Adopt and authorize the Chair to sign Resolution **092-2026** for Abandonment of Easement 26-0006, on APNs 124-530-017 and 124-530-018;
- 3) Adopt and authorize the Chair to sign Resolution **093-2026** for Abandonment of Easement 26-0007, on APNs 077-341-003 and 077-341-004; and
- 4) Adopt and authorize the Chair to sign Resolution **094-2026** for Abandonment of Easement 26-0008, on APN 070-520-010.  
(Districts 1, 4, & 5)

**FUNDING:** Application Fees. (General Fund)

**Resolutions 091-2026, 092-2026, 093-2026 and 094-2026 were Adopted upon Approval of the Consent Calendar.**

**LAW AND JUSTICE - CONSENT ITEMS****25. [26-0530](#)**

Probation Department recommending the Board:

- 1) Accept grant funding, in accordance with Board Policy A-6, in an amount of \$7,990,057 from the California Board of State and Community Corrections (BSCC);
- 2) Adopt and authorize the Chair to sign Resolution **090-2026** delegating authority to Kaci Smith, Interim Chief Probation Officer, to execute retroactive grant Agreement BSCC 1403-25 (FENIX 9951) for a term of October 1, 2025, through June 30, 2029, contingent upon County Counsel approval;
- 3) Delegate authority to the Chief Probation Officer or Chief Fiscal Officer to execute any assurances or certifications and any modified assurances or certifications pertaining to the Agreement, contingent upon County Counsel approval;
- 4) Authorize the Chief Probation Officer or Deputy Chief Probation Officer to sign certifications on invoices to receive reimbursement for activities; to administer any subsequent administrative documents, including required fiscal and programmatic reports; and any extensions or amendments thereof which would not increase net county cost or term of the Agreement; upon County Counsel approval; and
- 5) Approve and authorize the Chair to sign a Fiscal Year 2025-26 Budget Transfer Request increase revenue and appropriations by \$48,860 for the Prop 47 grant. (4/5 vote required)

**FUNDING:** 100% funded through the BSCC Prop 47 Cohort 5 grant.

**This matter was Approved and Resolution 090-2026 was Adopted upon Approval of the Consent Calendar.**

26. [26-0680](#)

Sheriff's Office recommending the Board:

- 1) Receive and file the El Dorado County Sheriff's Office Annual Military Equipment Use Report for 2026;
- 2) Approve continued use of Ordinance 5160;
- 3) Authorize continued use of military equipment as shown in the attached Annual Equipment Report for 2026 and authorize the Sheriff's Office to amend the inventory as changes occur during FY 2026-27;
- 4) Authorize the Sheriff's Office to purchase and acquire military equipment in compliance with the Military Equipment policy as shown in the attached Annual Military Equipment use Report for 2026; and
- 5) Find that each type of military equipment identified in the Annual Military Equipment Report for 2026 has complied with the standards for approval set forth in Government Code Section 7071(d).

**FUNDING:** N/A

This matter was Approved on the Consent Calendar.

**END CONSENT CALENDAR**

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

27. [26-0884](#) Human Resources Department recommending the Board appoint Kaci Smith to the position of Chief Probation Officer, effective May 30, 2026, at step 2 of the salary range (annual salary of \$195,353.64).

**FUNDING:** General Fund.

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Parlin to appoint Kaci Smith to the position of Chief Probation Officer, effective May 30, 2026, at step 2 of the salary range (annual salary of \$195,353.64).**

**Yes:** 4 - Laine, Parlin, Turnboo and Veerkamp

**Absent:** 1 - Ferrero

28. [26-0708](#) Chief Administrative Office recommending the Board provide conceptual approval, pursuant to Board Policy A-3, to amend Chapter 5.10 of the County Ordinance Code, County Property Vending Licenses.

**FUNDING:** N/A

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Turnboo to provide conceptual approval, pursuant to Board Policy A-3, to amend Chapter 5.10 of the County Ordinance Code, County Property Vending Licenses.**

**Yes:** 4 - Laine, Parlin, Turnboo and Veerkamp

**Absent:** 1 - Ferrero

**9:00 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)****Item 29 is hereby moved from a 9:00 A.M. Time Allocation to the Consent Calendar**

29. [26-0249](#) Health and Human Services Agency, on behalf of the El Dorado County Commission on Aging, with sponsorship by Supervisor Ferrero and Supervisor Parlin, recommending the Board adopt and authorize the Chair to sign a Proclamation recognizing May 2026 as "Older Americans Month" in El Dorado County.

**FUNDING:** N/A

**This matter was Approved on the Consent Calendar.**

**Supervisor Parlin thanked Supervisor Ferrero for co-sponsoring the Older Americans Month Proclamation.**

**9:30 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)****30. [26-0443](#)**

**HEARING** - Department of Transportation, Maintenance and Operations Division, recommending the Board:

- 1) Conduct a public hearing to receive public comment from all interested parties for or against the boundary revisions of the West Valley Village Zone of Benefit 98612;
- 2) Make findings consistent with the County's Policy and Procedure Guidelines for Creation and Administration of Zones of Benefit within a County Service Area, as amended September 10, 2024; and
- 3) If there is no majority protest, adopt and authorize the Chair to sign Resolution **088-2026**.  
(District 2)

**FUNDING:** Applicant Funded. (100%)

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

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

- 1) Conduct a public hearing to receive public comment from all interested parties for or against the boundary revisions of the West Valley Village Zone of Benefit 98612;
- 2) Make findings consistent with the County's Policy and Procedure Guidelines for Creation and Administration of Zones of Benefit within a County Service Area, as amended September 10, 2024; and
- 3) If there is no majority protest, adopt and authorize the Chair to sign Resolution **088-2026**.

**Yes:** 4 - Laine, Parlin, Turnboo and Veerkamp

**Absent:** 1 - Ferrero

**31. [26-0529](#)**

**HEARING** - Chief Administrative Office recommending the Board consider a request from the Lake Valley Fire Protection District to adopt and authorize the Chair to sign Resolution **089-2026**, approving the updated Fire Impact Fee Nexus Study and increasing development impact mitigation fees.

**FUNDING:** Development Impact Fees.

Supervisor Laine 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 Veerkamp to adopt and authorize the Chair to sign Resolution **089-2026**, approving the updated Fire Impact Fee Nexus Study and increasing development impact mitigation fees.

**Yes:** 4 - Laine, Parlin, Turnboo and Veerkamp

**Absent:** 1 - Ferrero

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

32. [26-0725](#) Supervisor Parlin recommending the Board receive and file a presentation provided by representatives of the Rural County Representatives of California on their Strategic Plan, legislative platform, and the work of their affiliated entities.

**FUNDING:** N/A

**The Board received and filed a presentation provided by representatives of the Rural County Representatives of California on their Strategic Plan, legislative platform, and the work of their affiliated entities.**

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

*Public Comment: S. Chad, J. Melincoe, Linea, R. Finely, K. Ava Lotus, H. Collins, M. Todd, Paula, Tom, Jeff, Destiny, Ryan, S. Root, T. Gaines, K. Greenwood, L. Cauchon, L. Campbell*

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.

33. [26-0788](#) Chief Administrative Office recommending the Board approve and authorize the Chair to sign the Intergovernmental Agreement between the Shingle Springs Band of Miwok Indians and El Dorado County for the Gaming Pavilion Project at the existing Red Hawk Casino.

**FUNDING: N/A**

**A motion was made by Supervisor Parlin, seconded by Supervisor Veerkamp to approve and authorize the Chair to sign the Intergovernmental Agreement between the Shingle Springs Band of Miwok Indians and El Dorado County for the Gaming Pavilion Project at the existing Red Hawk Casino.**

**Yes:** 4 - Laine, Parlin, Turnboo and Veerkamp

**Absent:** 1 - Ferrero

**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 Veerkamp reported on the following:**

**Water Agency meeting.**

**Transit Ad Hoc Budget meeting.**

**Agricultural Commissioner Lloyd Walker acknowledgement.**

**Sacramento Area Council of Governments.**

**Supervisor Turnboo reported on the following:**

**Sacramento-Placerville Transportation Corridor Joint Powers Authority meeting.**

**Tribe Fire brush clearing.**

**Fair Ad Hoc Committee meeting.**

**Transit/Transportation meeting.**

**Logtown Fire Safe Council meeting.**

**Native Daughters presentation of a plaque and flag to the Newton Cemetery.**

**Supervisor Laine reported on the following:**

**United States Forest Services use of herbicides issue.**

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

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

Next meeting June 9, 2026.

Budget Hearing held on June 9, 2026.

South Lake Tahoe employee recognition lunch on Thursday.

The Board recessed to Closed Session at 1:56 P.M.

**ADJOURNED AT 3:08 P.M.**

**ADDENDUM**

Item 29 is hereby moved from a 9:00 A.M. Time Allocation to the Consent Calendar.

**GENERAL GOVERNMENT - CONSENT ITEMS**

Item 29 is hereby moved from a 9:00 A.M. Time Allocation to the Consent Calendar.

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

34. [26-0895](#) Health and Human Services Agency, on behalf of the El Dorado County Commission on Aging, recommending the Board:
- 1) Present a certificate to each Senior of the Year nominee, mentioning, as noted on the certificate, their primary contribution to the community; and
  - 2) Announce the 2026 County of El Dorado Senior of the Year and present the award to the nominee selected by the Commission on Aging to receive this honor.

**FUNDING:** N/A

The Board presented a certificate to each Senior of the Year nominee, mentioning, as noted on the certificate, their primary contribution to the community, announced the 2026 County of El Dorado Senior of the Year, and presented the award to the nominee selected by the Commission on Aging to receive this honor.

**LAND USE AND DEVELOPMENT - CONSENT ITEMS**

35. [26-0898](#) Planning and Building Department, Code Enforcement Division, recommending the Board approve and authorize the Purchasing Agent to execute an amendment to Agreement 8903 with J.A. Snyder Pacific West Inc for the provision of as-needed structural abatement services, contingent upon County Counsel and Risk Management approval, to increase compensation by \$55,000 for a new total amount of \$100,000 with no changes to the scope of work or term, due to the imminent demolition of a structure, located at 10880 US Highway 50 known as the Whitehall Building, that poses an active and substantial hazard to life, health, and public safety.

**FUNDING:** General Fund (Code Enforcement Abatement Fund).

This matter was Approved on the Consent Calendar.