



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

---

Tuesday, March 10, 2026

9:00 AM

<https://edcgov-us.zoom.us/j/87428764219>

---

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

### 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/87428764219>

- Meeting ID: 874 2876 4219
- 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. - CALLED TO ORDER**

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

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Supervisor Laine led the Pledge of Allegiance to the Flag.

Pastor David Cook gave the Invocation.

**ANNOUNCEMENTS REGARDING THE AGENDA**

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

**APPROVAL OF THE CONSENT CALENDAR**

*Public Comment: K. Payne, K. Nalewaja, L. Cauchon*

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

**Supervisor Veerkamp registered a No vote on Item 5.**

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

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: K. Payne, J. Harn, K. Nalewaja, L. Campbell, 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. 26-0192**      **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. 26-0325**      **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Estate of Jonathan Madrigal et al, v. County of El Dorado et al, United States District Court, Eastern District of California, Case No. 2:23-CV-02673-MCE-AC  
Number of potential cases: (1).

**No Action Reported.**
  
- 3. 26-0468**      **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Cure or Correct Demand from Lee Tannenbaum, received March 3, 2026.  
Number of potential cases: (1).

**No Action Reported.**

- 4. **26-0451** Clerk of the Board recommending the Board approve the revised Minutes from the special meeting on February 25, 2026 and the Minutes from the regular meeting on March 3, 2026.

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

**CONSENT CALENDAR**

**GENERAL GOVERNMENT - CONSENT ITEMS**

- 5. **26-0408** Chief Administrative Office and Human Resources Department recommending the Board approve the **Final Passage** (Second Reading) of Ordinance **5254** to amend El Dorado County Code of Ordinances Section 2.06.020, "Board of Supervisors Salary Provisions," to increase the Board Members' salary by seven percent.

**FUNDING:** Primarily General Fund.

**Ordinance 5254 was Adopted upon Approval of the Consent Calendar.**

**Supervisor Veerkamp registered a No vote.**

- 6. **25-1980** Facilities, a division of the Chief Administrative Office, on behalf of the Department of Transportation, Planning and Building, and Environmental Management, recommending the Board approve and authorize the Purchasing Agent to sign a letter exercising Option 1 of Lease Agreement 124-L1611 with Emerald Bay Properties, LLC, extending the lease for the building located at 924 Emerald Bay Road, South Lake Tahoe, for an additional three years, commencing May 1, 2026, and ending April 30, 2029, with a 2% annual rent increase in years one, two, and three of the extension term for a total cost of \$515,720.

**FUNDING:** Planning and Building (General Fund 54%), Department of Transportation (23%), and Environmental Management (23%).

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

7. **26-0292** Procurement and Contracts, a division of the Chief Administrative Office, on behalf of Sheriff's Office, Probation Department, District Attorney's Office, and Health and Human Services Agency Animal Services Division, recommending the Board:
- 1) Award Bid 2025-0167 for the purchase of Ammunition to the low qualified bidders, San Diego Police Equipment Company, Inc. of San Diego, CA for Federal/Spear and CCI brand ammunition, Dooley Enterprises, Inc. of Anaheim, CA for Winchester brand ammunition, and Miwall Corporation of Grass Valley, CA for Hornady brand ammunition;
  - 2) Authorize the Purchasing Agent to issue purchase contracts to San Diego Police Equipment Company, Inc. in the amount of \$150,000, to Dooley Enterprises, Inc. in the amount of \$50,000, and to Miwall Corporation in the amount of \$50,000 for a twelve-month term following Board approval; and
  - 3) Authorize the Purchasing Agent to increase the purchase contracts on an as-needed basis during the awarded period as long as funding is available within the requesting department's budget.

**FUNDING:** General Fund.

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

8. **26-0287** Procurement and Contracts, a division of the Chief Administrative Office, on behalf of Department of Transportation, recommending the Board:
- 1) Award Bid 2025-0177 for the purchase of Waterborne Traffic Line Paint to the low qualified bidders, Ennis-Flint Incorporated of Greensboro, NC. for Option A and International Coatings Company Incorporated of Cerritos, CA. for Option B;
  - 2) Authorize the Purchasing Agent to issue purchase contracts in the amount of \$262,500 each for a 36 month term following Board approval; and
  - 3) Authorize the Purchasing Agent to increase the purchase contract on an as-needed basis during the awarded period as long as funding is available within the requesting department's budget.

**FUNDING:** Road Fund.

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

9. **26-0312** Procurement and Contracts, a division of the Chief Administrative Office, recommending the Board declare 46 service weapons as surplus and approve the sale of the weapons to the sworn officers in the Sheriff's Office.

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

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

10. **26-0389** Procurement and Contracts, a division of the Chief Administrative Office, presenting a list of County surplus property and recommending the Board so declare and authorize disposal of same in accordance with the County's Procurement Policy C-17, Section 6.0 Surplus Property, thereof.

**FUNDING:** Various.

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

11. **26-0421** Human Resources Department recommending the Board:  
1) Approve the bargaining unit designation change for one Administrative Analyst (position 3261) in the Chief Administrative Office from Professional (PL) to Confidential (CO); and  
2) Adopt and authorize the Chair to sign Resolution **053-2026** to change the bargaining unit designation as noted above.

**FUNDING:** General Fund.

**This matter was Approved and Resolution 053-2026 was Adopted upon Approval of the Consent Calendar.**

- 12. 26-0420** Human Resources Department and Chief Administrative Office recommending the Board:
- 1) Approve and adopt the classification specification for Chief Communications Officer (JCN 1326); and
  - 2) Adopt and authorize the Chair to sign Resolution **056-2026** to:
    - a) Approve the Job Class Number, bargaining unit assignment (UM), and salary range for Chief Communications Officer;
    - b) Approve the lateral reclassification of one (1.0) Full-Time Equivalent (FTE) Deputy Chief Administrative Officer allocation, Position 2435, to Chief Communications Officer (JCN 1326), and the deletion of one (1.0) FTE Deputy Chief Administrative Officer allocation; and
    - c) Waive competitive examination and appointment requirements and directly appoint the incumbent in Position 2435 to Chief Communications Officer in accordance with Personnel Rule 507.1.2.

**FUNDING:** General Fund.

**This matter was Approved and Resolution 056-2026 was Adopted upon Approval of the Consent Calendar.**

- 13. 26-0384** Human Resources Department recommending the Board repeal Board Policy E-13, COVID-19 Prevention Policy.

**FUNDING:** N/A

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

- 14. 26-0460** Supervisor Parlin, at the recommendation of the Mosquito Fire Protection District Board of Directors, recommending the Board appoint Maria Rodriguez to the Mosquito Fire Protection District Board of Directors for the remainder of the term expiring December 4, 2026.

**FUNDING:** N/A

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

**HEALTH AND COMMUNITY - CONSENT ITEMS****15. 26-0144**

Health and Human Services Agency (HHS) 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 Drug Medi-Cal Organized Delivery Services provided by Paradise Oaks Youth Services (Paradise Oaks) requires specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work;
- 2) Make findings in accordance with Procurement Policy C-17 Section 3.4(3) to exempt Agreement for Services 10063 from the competitive bidding process, with Purchasing Agent concurrence, because “competitive bidding would produce no economic benefit to the County”;
- 3) Approve and authorize the Chair to sign Agreement for Services 10063 with Paradise Oaks, in the amount of \$225,000 for the initial term effective upon final execution through June 30, 2027, with the option for a one-year term extension through June 30, 2028, and an additional \$175,000 if the extension is granted, contingent upon written approval by the County Contract Administrator, for a total maximum obligation of \$400,000;
- 4) Authorize the Purchasing Agent to execute amendments relating to Agreement 10063, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement; and
- 5) Authorize the HHS Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreement 10063.

**FUNDING:** 45% State California Department of Health Care Services (DHCS) Opioid Settlement Disbursement Fund, 42% DMC-ODS, 8% Federal Substance Use Block Grant, 5% 2011 Realignment.

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

---

**LAND USE AND DEVELOPMENT - CONSENT ITEMS**

- 16. 26-0327** Department of Transportation recommending the Board approve and authorize the Chair to sign a budget transfer adjusting the budget for Fiscal Year 2025-26 to accommodate revised Capital Improvement Program (CIP) project budgets and increased expenses due to reallocation of previously unused funding for previously approved projects in the 2025 CIP (see discussion/background for a detailed list of projects). The budget transfer will increase operating transfers out by \$4,121,438, offset by decreases to contingency, and increase operating transfers in by \$4,121,438, offset by increases to professional services. (4/5 Vote Required)

**FUNDING:** Traffic Impact Fees - Zones 1-7, Traffic Impact Fees - Zone C Local Roads, Regional Surface Transportation Program Advance EDCTC Funds, Sacramento Municipal Utility District Upper American River Project Cooperative Agreement Funds, and County Service Area 5 funds. (State and Local Funds - see discussion/background for project funding detail).

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

- 17. 26-0297** Department of Transportation recommending the Board:
- 1) Authorize the Department of Transportation Director to approve and sign Reimbursable Agreement DTFH68-15-E-00034, Modification 006, with the Federal Highway Administration, Central Federal Lands Highway Division to reduce the funding provided by the County by \$50,000 for a new agreement amount of \$3,740,820 and no change to the performance period ending December 31, 2026, for the Ice House Road Pavement Rehabilitation, Phase 2 Project, Capital Improvement Program number 72191/36105023; and
  - 2) Authorize the Department of Transportation Director, or designee, to amend Reimbursable Agreement DTFH68-15-E-00034, Modification 006, for minor modifications that do not increase the agreement amount, contingent upon approval by County Counsel and Risk Management. (District 4)

**FUNDING:** Sacramento Municipal Utility District funds (16%) and Federal Highway Administration Federal Lands Access Program funds (84%). (Federal and Local Funds)

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

**18. 26-0301**

Planning and Building, Building Division, recommending the Board, in accordance with Health and Safety Code Section 13869.7(c), take the following actions:

- 1) Adopt and authorize the Chair to sign Resolution **052-2026** to ratify the Ordinance and Resolution adopted by North Tahoe Fire Protection District to reflect changes to the California Fire Code, 2025 Edition; delegate the enforcement of the Ordinances to the North Tahoe Fire Protection District Chief; and rescind the previous Resolution Adopted in 2023; and
- 2) Direct Staff to transmit the Board's determination to the North Tahoe Fire Protection District within 15 days of the determination.

**FUNDING:** N/A

**This matter was Approved and Resolution 052-2026 was Adopted upon Approval of the Consent Calendar.**

**19. 26-0403**

Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **050-2026** for Abandonment of Easement 26-0003, to abandon a portion of the side and rear Public Utility easements on Lot 113 of Eastwood Park Unit 2, recorded in Book H of Subdivisions at Page 127, identified as Assessor's Parcel Number 070-354-003. Said property is within the community of Cameron Park, located at 3281 Chasen Drive (District 2).

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

**Resolution 050-2026 was Adopted upon Approval of the Consent Calendar.**

**LAW AND JUSTICE - CONSENT ITEMS**

**20. 26-0355**

District Attorney's Office recommending the Board:

- 1) Authorize the Purchasing Agent to issue Purchase Contract 10114 with Peregrine Technologies Inc. for a perpetual agreement with an initial period of three-years and twenty-eight days with an amount not to exceed \$651,000 for the initial term;
- 2) Approve and authorize the Purchasing Agent to execute Peregrine Customer Order Form & Scope of Services as incorporated within Purchase Contract 10114;
- 3) Authorize the Purchasing Agent to execute any future amendments to Purchase Contract 10114 that do not alter the amount nor the term, contingent upon approval by County Counsel and Risk Management;
- 4) Approve and authorize the District Attorney to allocate discretionary Supplemental Local Law Enforcement Funds to support expenses related to the execution of Purchase Contract 10114 with Peregrine Technologies Inc.; and
- 5) Approve and authorize the Chair to sign Fiscal Year 2025-26 budget transfer increasing revenue and appropriations within the District Attorney's budget by \$195,000 (4/5 vote required).

**FUNDING:** Supplemental Local Law Enforcement Funds.

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

**21. 26-0362**

Sheriff's Office recommending the Board:

- 1) Authorize the Chair to sign Amendment I to Agreement 2009 with the Alpine County Sheriff's Office for the provision of pathology and autopsy services to Alpine County on an as-needed basis, to update the pricing for services with no change to term or amount; and
- 2) Delegate authority to the Purchasing Agent to execute future amendments related to this agreement that do not increase Net County Cost, contingent upon County Counsel and Risk Management approval.

**FUNDING:** Revenue-generating agreement with Alpine County.

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

**22. 26-0361**

Sheriff's Office recommending the Board:

- 1) Authorize the Chair to sign Amendment I to Agreement 2008 with the Amador County Sheriff's Office for pathology and autopsy services on an as-needed basis, to update the compensation terms with no change to term or amount; and
- 2) Delegate authority to the Purchasing Agent to execute future amendments related to this agreement that do not increase Net County Cost, contingent upon County Counsel and Risk Management approval.

**FUNDING:** Revenue-generating agreement with Amador County.

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

**23. 26-0378**

Sheriff's Office recommending the Board approve and authorize the Sheriff to sign a revenue-generating agreement and certification with the Department of the California Highway Patrol (CHP) for a two-year term effective July 1, 2026 through June 30, 2028, in the amount of \$25,920 for the CHP's use of the Sheriff's Office Brian Ishmael Shooting Range.

**FUNDING:** Revenue-generating agreement.

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

**24. 26-0404**

Sheriff's Office recommending the Board:

- 1) Make findings in accordance with Procurement Policy C-17 Section 3.4.2(a), Sole Source/Single Source to exempt the purchase of SPACEWORX medical booths from the competitive bid process because the procurement can only be sourced from a single vendor due to the technological, specialized, or unique character of the procurement;
- 2) Authorize the Purchasing Agent to sign two purchase orders for SPACEWORX medical booths, one for delivery to the Placerville Jail and one for delivery to the South Lake Tahoe Jail in the estimated amounts of \$50,000 and \$45,000;
- 3) Approve and authorize the Chair to sign a Fiscal Year (FY) 2025-26 Budget Transfer Request to increase Fixed Assets and decrease Professional & Specialized Services by \$95,000 for the purchase of the SPACEWORX medical booths;
- 4) Approve the addition of four SPACEWORX medical booths in the amount of \$95,000 to the Sheriff's Office FY 2025-26 Fixed Asset List; and
- 5) Approve the removal of the golf cart and the addition of a commercial dryer on the Sheriff's Office FY 2025-26 Fixed Asset List with no change to the amount of \$12,000.

**FUNDING:** PATH (Providing Access and Transforming Health) and Custody Services Special Revenue Fund.

This matter was Approved on the Consent Calendar.

**END CONSENT CALENDAR**

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

**25. 25-2038**

Department of Transportation recommending the Board authorize changes outlined in Items 1 through 4 listed below to the proposed 2026 Capital Improvement Program (CIP), with a return to the Board in June 2026 for adoption of the 2026 CIP:

West Slope Road and Bridge Program:

- 1) Approve additions and changes to the West Slope Road/Bridge CIP projects for inclusion in the 2026 CIP as described in Attachment A;
- 2) Add new project Silva Valley Parkway at Appian Way Intersection Improvements, CIP 36105087, to the 2026 CIP;
- 3) Remove El Dorado Hills Blvd Overlay - Saratoga to Harvard Way, CIP 36105049, from the 2026 CIP; and

Tahoe Environmental Improvement Program (EIP):

- 4) Approve changes to the Five-Year Tahoe EIP as described in Attachment A.

**FUNDING:** Federal, State, and Local Sources. Local funding sources may include any combination of the following: Traffic Impact Fee Program, Missouri Flat Area Master Circulation and Financing Plan, Road Fund, Tribe Fund, Accumulative Capital Outlay, Developer Advanced Funds, Sacramento Municipal Utility District Funds, and/or General Fund.

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Ferrero to:**

**West Slope Road and Bridge Program:**

- 1) Approve additions and changes to the West Slope Road/Bridge CIP projects for inclusion in the 2026 CIP as described in Attachment A;**
- 2) Add new project Silva Valley Parkway at Appian Way Intersection Improvements, CIP 36105087, to the 2026 CIP;**
- 3) Remove El Dorado Hills Blvd Overlay - Saratoga to Harvard Way, CIP 36105049, from the 2026 CIP; and**

**Tahoe Environmental Improvement Program (EIP):**

- 4) Approve changes to the Five-Year Tahoe EIP as described in Attachment A.**

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

**Noes:** 1 - Parlin

**26. 26-0330**

Chief Administrative Office, based on the Board's direction on November 18, 2025 (Legistar file 25-1864), recommending the Board:

- 1) Receive a presentation and direct staff to return to the Board with revisions to Board Policy A-1 - Development and Distribution of Board of Supervisors Policies, Board Policy A-3 - Ordinances-New or Amended, Board Policy B-1 - Budget Control and Responsibility, and Board Policy B-16 - Budget Policies; and
- 2) Adopt and authorize the Chair to sign Resolution **055-2025**, giving authority to the Chief Administrative Officer (CAO) and Assistant CAO to execute Right of Entry Agreements and Agreements for the Use of County Facilities.

**FUNDING: N/A**

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

- 1) Direct staff to return to the Board with revisions to Board Policy A-3 – Ordinances-New or Amended, to add a conceptual review and authorization exemption for minor amendments to existing ordinances.
- 2) Direct staff to return to the Board with revisions to Board Policy B-1 – Budget Control and Responsibility, to align the policy with Government Code 29125 (B), allowing the Chief Administrative Officer "to approve transfers and revisions of appropriations within a budget unit if the overall appropriations of the budget unit are not increased".
- 3) Direct staff to return to the Board with revisions to Board Policy B-16 – Budget Policies, to allow for the limited delegation to the CAO for approval of new fixed assets if the overall appropriations of the budget unit are not increased; and
- 4) Bring back a revised version of Resolution 055-2025, giving authority to the Chief Administrative Officer (CAO) and Assistant CAO to execute Right of Entry Agreements and Agreements for the Use of County Facilities, incorporating language about an annual report of agreements executed under this authority.

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

**27. 26-0464**

Human Resources Department recommending the Board:

- 1) Appoint Sue Phillips to the position of Chief Administrative Officer, effective March 21, 2026, at Step 2 of the salary range (approximate annual salary of \$276,265.60); and
- 2) Approve and authorize the Chair to sign the Memorandum of Agreement between the County of El Dorado and Sue Phillips with the effective date of March 21, 2026.

**FUNDING:** General Fund.

**A motion was made by Supervisor Turnboo, seconded by Supervisor Ferrero to:**

- 1) Appoint Sue Phillips to the position of Chief Administrative Officer, effective March 21, 2026, at Step 2 of the salary range (approximate annual salary of \$276,265.60); and**
- 2) Approve and authorize the Chair to sign the Memorandum of Agreement between the County of El Dorado and Sue Phillips with the effective date of March 21, 2026.**

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

**10:00 A.M. PUBLIC HEARINGS**

**28. 26-0267**

**HEARING** - Department of Transportation recommending the Board:

- 1) Conduct a Public Hearing consistent with Mitigation Fee Act requirement to consider the annual adjustment to the Bass Lake Hills Specific Plan Public Facilities Financing Plan Fee Schedule;
- 2) Find that the 2026 Bass Lake Hills Specific Plan Public Facilities Financing Plan Fee Schedule is consistent with the Mitigation Fee Act Government Code Sections 660001(a)(1)-(4) and 66001(b); and
- 3) Adopt and authorize the Chair to sign Resolution **049-2026** for the 2026 Bass Lake Hills Specific Plan Public Facilities Financing Plan Fee Schedule.

(District 1)

**FUNDING:** Bass Lake Hills Specific Plan Public Facilities Finance Plan Fee Program.

*Public Comment: K. Payne,*

**Supervisor Laine 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 Turnboo to:**

- 1) Conduct a Public Hearing consistent with Mitigation Fee Act requirement to consider the annual adjustment to the Bass Lake Hills Specific Plan Public Facilities Financing Plan Fee Schedule;**
- 2) Find that the 2026 Bass Lake Hills Specific Plan Public Facilities Financing Plan Fee Schedule is consistent with the Mitigation Fee Act Government Code Sections 660001(a)(1)-(4) and 66001(b); and**
- 3) Adopt and authorize the Chair to sign Resolution 049-2026 for the 2026 Bass Lake Hills Specific Plan Public Facilities Financing Plan Fee Schedule. (District 1)**

**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: Justin, Dominca, M. Walsh, L. Knudson, L. Cauchon, J Rimoldi*

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.

**26-0496**

Open Forum Public Comment (See Attachment)

**1:00 P.M. PUBLIC HEARINGS**

**29. 26-0002**      **HEARING** - Health and Human Services Agency recommending the Board adopt and authorize the Chair to sign Resolution **051-2026**, to amend Resolution 120-2023, which establishes fees specific to the Public Health Clinic and Vital Statistics Program, and implements an updated Public Health Vital Statistics Fee Schedule (Exhibit C), effective March 10, 2026, in accordance with the California Department of Public Health updated fee schedule.

**FUNDING:** Fees for Service.

*Public Comment: L. Cauchon*

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

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Ferrero, to Adopt and authorize the Chair to sign Resolution 051-2026, amending Resolution 120-2023, which establishes fees specific to the Public Health Clinic and Vital Statistics Program, and implement an updated Public Health Vital Statistics Fee Schedule (Exhibit C), effective March 10, 2026, in accordance with the California Department of Public Health updated fee schedule.**

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

**1:30 P.M. PUBLIC HEARINGS****30. 26-0207**

**HEARING** - Planning and Building Department, Affordable Housing Unit, recommending the Board consider the following:

1) Conduct a public hearing under the requirements of the Tax and Equity Fiscal Responsibility Act (TEFRA) in connection with the proposed issuance of one (1) or more series of tax-exempt and/or taxable of revenue bonds by the California Municipal Finance Authority (CMFA), a joint exercise of powers authority and public entity of the State of California, in an amount not-to-exceed \$12,000,000, to:

a) Finance or refinance the acquisition, construction, improvement, and equipping of Diamond Village Apartments II, a multifamily rental housing project to be located at 750 Black Rice Road, Placerville, El Dorado County, California; and

b) Pay certain expenses incurred in connection with the issuance of the Bonds.

2) Adopt and authorize the Chair to sign Resolution **054-2026** approving the issuance of the Bonds by the CMFA for the benefit of Diamond Village Apartments II, LP (Borrower), to provide for the financing of the Project, such adoption is solely for the purposes of satisfying the requirements of TEFRA, the Code and the California Government Code Section 6500 (and following); and

3) Approve the deposit of the issuance fee paid to the County by CMFA to the Affordable Housing Trust Fund.

(District 3)

**FUNDING:** California Municipal Finance Authority.

*Public Comment: F. Porter, B. Moebius, R. Michaelson, P. Vandekar, L. Cauchon*

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

**A motion was made by Supervisor Laine to:**

1) **Adopt and authorize the Chair to sign Resolution 054-2026 approving the issuance of the Bonds by the CMFA for the benefit of Diamond Village Apartments II, LP (Borrower), to provide for the financing of the Project, such adoption is solely for the purposes of satisfying the requirements of TEFRA, the Code and the California Government Code Section 6500 (and following); and**

2) **Approve the deposit of the issuance fee paid to the County by CMFA to the County by CMFA to the Affordable Housing Trust Fund.**

**Motion Failed for lack of a second.**

**A motion was made by Supervisor Parlin, seconded by Supervisor Laine to Approve Bond Financing as presented.**

**Yes:** 3 - Laine, Parlin and Ferrero

**Noes:** 2 - Turnboo and Veerkamp

A motion was made by Supervisor Parlin, seconded by Supervisor Laine to give direction to Staff to create a framework to prioritize County residency for affordable housing and report back to the Board within six (6) months.

**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 Ferrero reported on:  
Vacation Home Rental (VHR) Ad Hoc West Slope Public Meeting.  
El Dorado County Transit Meeting.  
El Dorado County Transportation Commission Meeting.  
New County Employee Orientation.

Supervisor Veerkamp reported on:  
El Dorado County Transit Meeting.  
El Dorado County Transportation Commission Meeting.  
Planning and Building Meeting.  
New Fire Chief El Dorado County Fire.

Supervisor Parlin reported on:  
Auburn State Recreation Area Meeting.  
Julianne Melchor and Carla Hass Blood Drive.  
First 5 Commission Meeting.  
Filled Mosquito Fire Board Vacancy.

Supervisor Turnboo reported on:  
Plenary Meeting.  
Vacation Home Rental (VHR) Ad Hoc West Slope Meeting.  
El Dorado County Transit Meeting.  
El Dorado County Transportation Commission Meeting.

Supervisor Laine reported on:  
Tahoe Basin Planning and Building Public Outreach Tahoe El Dorado Area Plan.

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

CAO Reported on:  
No meeting next week.  
Next meeting March 24th, 2026.

**ADJOURNED AT 3:10 P.M.**