



County of El Dorado

Minutes - Draft Board of Supervisors

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

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

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

Tuesday, August 19, 2025

9:00 AM

<https://edcgov-us.zoom.us/j/86071612332>

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

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

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

Members of the public may address the Board in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 860 7161 2332. 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/86071612332>.

To observe the Board of Supervisors meetings via YouTube, click <https://www.youtube.com/channel/UCUMjDk3NUltZJrpw2CL7Zkg>.

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes. By participating in this meeting, you acknowledge that you are being recorded.

If you choose not to observe the Board of Supervisors meeting but wish to make a comment on a specific agenda item, please submit your comment in writing. You are encouraged to submit your comment in writing by 4:00 PM on the Monday before the meeting to ensure the Board of Supervisors has adequate time to review. Please submit your comment to the Clerk of the Board at edc.cob@edcgov.us. Your comment will be placed into the record and forwarded to the Board of Supervisors.

Vision Statement

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

This institution is an equal opportunity provider and employer.

Live Web Streaming and archiving of most Board of Supervisors meeting videos, all meeting agendas, supplemental materials and meeting minutes are available on the internet at: <http://eldorado.legistar.com/Calendar.aspx>

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, edc.cob@edcgov.us, preferably no less than 24 hours in advance of the meeting.

The Board of Supervisors is concerned that written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. The Board Clerk cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

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

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

Materials related to an item on this Agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located in Building A, 330 Fair Lane, Placerville or in the Board Clerk's Office located at the same address. Such documents are also available on the Board of Supervisors' Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

PROTOCOLS FOR PUBLIC COMMENT

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

Public comment on items scheduled for Closed Session will be received before the Board recesses to Closed Session.

Except with the consent of the Board, individuals shall be allowed to speak to an item only once.

On December 5, 2017, the Board adopted the following protocol relative to public comment periods. The Board adopted minor revisions to the protocol on August 24, 2021, incorporated herein:

The Board wants all members of the public to feel welcome to speak, especially regarding controversial items. Time for public input will be provided at every Board of Supervisors meeting. Individuals will have three minutes to address the Board. If the three minutes are exceeded the speaker's microphone will be muted. Applause or other outbursts are not allowed in the Board Chambers.

During noticed public hearings only, individuals authorized by organizations to speak to organizational positions may request additional time, up to five minutes.

Public comment on certain agenda items designated and approved by the Board may be treated differently within specific time limits per speaker or a limit on the total amount of time designated for public comment. It is the intent of the Board that quasi-judicial matters have additional flexibility depending on the nature of the issue. The Board Chair may limit public comment during Open Forum.

Individual Board members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Board.

If a person providing input to the Board creates a disruption by refusing to follow Board guidelines, the Board Chair may take the following actions:

Step 1. Request the person adhere to Board guidelines. If the person refuses, the Board Chair may turn off the speaker's microphone.

Step 2. If the disruption continues, the Board Chair may order a recess of the Board meeting.

Step 3. If the disruption continues, the Board Chair may order the removal of the person from the Board meeting.

9:00 A.M. - CALLED TO ORDER

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Drew Buell of the Cool Community Church gave the Invocation.

Supervisor Veerkamp led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ferrero 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, T. McKane

**A motion was made by Supervisor Parlin, seconded by Supervisor Veerkamp to Approve the Consent Calendar with the following change:
Supervisor Veerkamp recused himself from item 11.**

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. [25-1432](#) Clerk of the Board recommending the Board Approve the Minutes from the regular meeting on August 12, 2025.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. [25-1354](#) Auditor-Controller's Office recommending the Board adopt and authorize the Chair to sign Resolution **115-2025** establishing the 2025/26 tax rates for the county-wide general tax and voter-approved general obligation indebtedness of the K-12 school and community college districts located wholly within El Dorado County.

FUNDING: N/A

Resolution 115-2025 was Adopted upon Approval of the Consent Calendar.

3. [25-1385](#) Auditor-Controller's Office recommending the Board approve and authorize the Chair to sign the attached budget transfer that recognizes long-term debt proceeds along with an equal increase in capital expenditure appropriations to comply with the requirements of GASB 87 and GASB 96 (4/5 vote required).

FUNDING: Countywide.

This matter was Approved on the Consent Calendar.

4. [25-1397](#) Chief Administrative Office recommending the Board order the Auditor-Controller to disburse \$913,294.57 from the El Dorado Hills Community Services District Impact Mitigation Fee Account to the District for fee program administration and expenditures related to Bike Park, Utility Corridor Trail, Valley View Village Park, Heritage Village Park, Saratoga Village Park, and Bass Lake Regional Park.

FUNDING: Development Impact Fees.

This matter was Approved on the Consent Calendar.

5. [25-1373](#) Clerk of the Board, based upon the recommendation of the El Dorado County Early Care and Education Planning Council, recommending the Board update the designation of Leslie Amato from Community-Agency Representative to a Provider Representative with a term expiration of May 20, 2029.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

6. [25-1403](#) Human Resources Department recommending the Board adopt and authorize the Chair to sign Resolution **114-2025** to approve the bargaining unit designation change for one Administrative Technician in the Department of Child Support Services from General to Confidential. This action was approved on July 15, 2025, but did not explicitly include instructions for executing the required Resolution.

FUNDING: State and Federal Child Support funds. (100%)

Resolution 114-2025 was Adopted upon Approval of the Consent Calendar.

7. [25-0312](#) Information Technologies Department recommending the Board approve and authorize the Chair to execute Amendment I to competitively procured Contract 6830 with Granicus LLC for the continued access to Government Experience Cloud website management services, adding \$68,837.48 for an additional year of services from September 22, 2025 through September 21, 2026, and changing the term of the agreement to allow for Board-approved annual renewal, with annual negotiated increases not to exceed seven percent.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

8. [25-1075](#)

Treasurer-Tax Collector's Office recommending the Board approve the following:

- 1) Award Bid 2025-0115 for the purchase of short-term rental compliance software to the low qualified bidder, Deckard Technologies, Inc;
- 2) Authorize the Purchasing Agent to issue a purchase agreement in the amount of \$143,360.00 for a three-year period following Board approval, with a retroactive term of July 1, 2025 through June 30, 2028; and
- 3) Authorize the Purchasing Agent to increase the purchase agreement on an "as needed" basis during the awarded period as long as funding is available within the requesting Office's budget.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

HEALTH AND COMMUNITY - CONSENT ITEMS

9. [25-1049](#) 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 Adult Residential Facility services provided by A&A Health Services, LLC, doing business as A&A Health Services, San Pablo (AAHS San Pablo) 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(2f) exempting the competitive bidding process, with Purchasing Agent concurrence, 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 for Services 9629 with AAHS San Pablo, in the amount of \$3,300,000, and for the term of three years from September 1, 2025, through August 31, 2028;
 - 4) Authorize the Purchasing Agent to execute amendments relating to Agreement 9629, 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 HHSA Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreement 9629.

FUNDING: 100% State Behavioral Health Realignment.

This matter was Approved on the Consent Calendar.

10. [25-1307](#) Health and Human Services Agency (HHSA) recommending the Board, acting as the Board of Commissioners of the El Dorado County Public Housing Authority (PHA), to authorize the Chair and the HHSA Director to sign the accompanying PHA Civil Rights Certification, as required by the United States Department of Housing and Urban Development.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

11. [25-1328](#) Department of Transportation recommending the Board approve and authorize the Board Chair to retroactively execute Contract Change Order 8 with Doug Veerkamp General Engineering in the amount of \$235,339.54 related to the Newtown Road at South Fork Weber Creek Bridge Replacement Project, Capital Improvement Program 36105030, Contract number 5379. (4/5 vote required)
(District 3)

FUNDING: Regional Surface Transportation Program Advance (7%) (State Funds), Highway Bridge Program (87%) (Federal Funds), Tribe (6%) (Local Funds).

This matter was Approved on the Consent Calendar.

Supervisor Veerkamp recused himself from this matter.

12. [25-1318](#) Department of Transportation, Maintenance and Operations Division, Fleet Services Unit, recommending the Board:
- 1) Find the purchase of four (4) replacement vehicles are exempt from competitive bidding in accordance with Procurement Policy C-17, Section 3.4.4, due to use of State of California competitively-bid Contracts 1-22-23-23;
 - 2) Authorize the Purchasing Agent to utilize the State of California Contract 1-22-23-23 for the acquisition of four (4) fleet replacement large SUVs for the Department of Transportation - Fleet Services Unit; and
 - 3) Authorize the Purchasing Agent to sign a purchase order to the awarded State vendor, Winner Chevrolet of Elk Grove, CA. in the amount of \$257,784 plus applicable delivery, fees and taxes (estimated at \$19,689) for a one time purchase following Board approval.

FUNDING: Fleet Internal Service Fund. (100%)

This matter was Approved on the Consent Calendar.

13. [25-1331](#) Planning and Building Department, Economic Development Division, recommending the Board Approve the **Final Passage** (Second Reading) of Ordinance **5236**, adding Chapter 58 to Title 5 of the El Dorado County Ordinance Code entitled "Filming Permits," to establish uniform procedures and requirements for commercial filming in El Dorado County. (Refer 8/12/2025, Item 38)

FUNDING: General Fund / Filming Permit Fees (to be established by Resolution and approved by the Board at a later date).

Ordinance 5236 was Adopted upon Approval of the Consent Calendar.

14. [25-1146](#) Planning and Building Department, Tahoe Planning and Building Division, recommending the Board approve and authorize the Chair to sign Amendment 2 to Cooperation Agreement 24C00051 (Agreement) between the County and the Tahoe Regional Planning Agency (TRPA) to allow the County to provide project management services for Phase 1 of the development of the Meyers Aquatic Invasive Species Station in Meyers, with TRPA as the project proponent and funder, increasing the not-to-exceed amount by \$195,000 for a new not-to-exceed amount of \$669,726, and extending the term of the Agreement by eighteen (18) months for a revised termination date of December 31, 2027.

FUNDING: Tahoe Regional Planning Agency. (100%)

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS**15. [25-0273](#)**

Probation Department recommending the Board:

- 1) Make findings in accordance with El Dorado County Ordinance Code, Chapter 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 3.4.2 Sole Source/Single Source due to the need for continuity of services and when so directed by the Court, that Agreement 8070 is exempt from competitive bidding;
- 3) Approve and authorize the Chair to sign retroactive Amendment I to Agreement 8070 with Fostering Connections to increase the amount of the Agreement by \$50,000, increasing the total amount to \$125,802 for sex offender counseling services with no change to the term; and
- 4) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement 8070 including future amendments which do not increase the maximum dollar amount or term of the agreement, contingent upon approval by County Counsel and Risk Management.

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

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

DEPARTMENT MATTERS (Items in this category may be called at any time)**16. [25-1360](#)**

Human Resources Department recommending the Board:

- 1) Take the following actions regarding Health Plan Programs and Ancillary Employee Benefit Programs for the 2026 Plan Year:
 - a) Approve the proposed 2026 health plan rate cards (Attachment A) based on the cost sharing of health premiums in the current Memoranda of Understanding with all bargaining units, the Salary and Benefits Resolution for unrepresented employees and in accordance with the Patient Protection and Affordable Care Act;
 - b) Authorize the Director of Human Resources, or Assistant Director of Human Resources, to execute administrative health and benefit program plan renewals for services that otherwise fall under existing executed master agreements; and
 - c) Grant Human Resources the authority to correct any minor clerical errors or adjustments, if necessary, to the approved health plan rate cards for the 2026 health benefits plan year, as needed; and
- 2) Receive and file information regarding the Budget Ad Hoc Committee's review of CalPERS Health Plans and provide direction, if necessary.

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

Public Comment: K. Payne, J. Gimoldi, S. Starr, B. Bulcini, S. Murphy, T. Doyle, K. Nalawaja

A motion was made by Supervisor Ferrero, seconded by Supervisor Turnboo to direct staff and the Budget Ad Hoc Committee to initiate a discussion with CalPERS and El Dorado County Union representatives regarding CalPERS Health Plans.

After the main motion was made, a subsequent motion was made by Supervisor Parlin, seconded by Supervisor Veerkamp to:

- 1) Take the following actions regarding Health Plan Programs and Ancillary Employee Benefit Programs for the 2026 Plan Year:
 - a) Approve the proposed 2026 health plan rate cards (Attachment A) based on the cost sharing of health premiums in the current Memoranda of Understanding with all bargaining units, the Salary and Benefits Resolution for unrepresented employees and in accordance with the Patient Protection and Affordable Care Act;
 - b) Authorize the Director of Human Resources, or Assistant Director of Human Resources, to execute administrative health and benefit program plan renewals for services that otherwise fall under existing executed master agreements; and
 - c) Grant Human Resources the authority to correct any minor clerical errors or adjustments, if necessary, to the approved health plan rate cards for the 2026 health benefits plan year, as needed; and
- 2) Receive and file information regarding the Budget Ad Hoc Committee's review of CalPERS Health Plans.

Yes: 3 - Laine, Parlin and Veerkamp

Noes: 2 - Turnboo and Ferrero

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

17. [25-1150](#)

HEARING - Treasurer-Tax Collector's Office recommending the Board conduct a public hearing to Introduce and Adopt Ordinance **5237** amending Sections 3.29.030, 3.29.040, and 5.04.030 of the El Dorado County Ordinance Code to update the Treasurer Tax Collector's Schedule of Fees.

FUNDING: N/A

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

A motion was made by Supervisor Parlin, seconded by Supervisor Ferrero to Adopt Ordinance 5237.

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

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

Public Comment: L. Colombo, D. Getz, S. Starr, K. Greenwood, S. Taylor, L. Rolla, G. Posey, T. McKane

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.

18. [25-1386](#)

HEARING - Planning and Building Department, Planning Division, Long Range Planning Unit, recommending the Board consider the proposed amendments to Title 2 - Administration and Personnel and Title 130 - Zoning Ordinance of the El Dorado County Code and staff recommending the Board of Supervisors take the following actions as recommended by the Planning Commission (Commission) on June 26, 2025:

- 1) Find the Administrative Zoning Ordinance Update (AZOU) exempt from the California Environmental Quality Act (CEQA) under Section(s) 15305 (Minor Alterations to Land Use Limitations) and 15061(b)(3) (General Rule) of the CEQA Guidelines;
- 2) Approve Ordinance 5240 to the AZOU to amend Title 2 (Administration and Personnel) and Approve Ordinance 5241 to Title 130 (Zoning Code) of the El Dorado County Code (Attachments C and E); and
- 3) Direct staff to return to the Commission annually with proposed AZOUs.

FUNDING: General Fund.

Public Comment: S. Taylor, T. McKane, R. Williams, K. Payne, K. Greenwood

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

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

- 1) Find the Administrative Zoning Ordinance Update (AZOU) exempt from the California Environmental Quality Act (CEQA) under Section(s) 15305 (Minor Alterations to Land Use Limitations) and 15061(b)(3) (General Rule) of the CEQA Guidelines;**
- 2) Approve the AZOU to amend Title 2 (Administration and Personnel) and Title 130 (Zoning Code) of the El Dorado County Code (Attachments C and E); and**
- 3) Direct staff to return to the Commission annually with proposed AZOUs.**

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

3:00 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**19. [25-1063](#)**

HEARING - Planning and Building Department, recommending the Board adopt and authorize the Chair to sign Ordinance **5238** entitled "Planning and Building Department Fee Schedule."

FUNDING: N/A

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

A motion was made by Supervisor Parlin, seconded by Supervisor Ferrero to adopt and authorize the Chair to sign Ordinance 5238 entitled "Planning and Building Department Fee Schedule."

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 the following:

Good Governance one on one.

Chamber of Commerce meeting.

Marshall Medical Center ribbon cutting event.

El Dorado Community Foundation briefing.

California State Association of Counties upcoming meeting.

Supervisor Laine reported on the following:

No report.

Supervisor Veerkamp reported on the following:

Meetings with District 3 Commissioners.

Good Governance one on one.

Department Head meetings.

Marshall Medical Center ribbon cutting event.

Sacramento Area Council of Government Board retreat.

Broadband update.

El Dorado County Youth and Families Commission meeting.

District 3 CalTrans County tour.

El Dorado and Diamond Springs Community Advisory Committee upcoming meeting.

Department of Transportation meeting.

Supervisor Parlin reported on the following:

Rural Counties Representatives of California meeting.

Marshall Medical Center ribbon cutting event.

Rural Counties Representatives of California Joint Powers Authority meeting.

First 5 Annual retreat.

Supervisor Turnboo reported on the following:

Department Head meetings.

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

Sue Hennike, Acting Chief Administrative Officer, reported on the following:
Taxpayer's Association meeting.
Sheriff's Security Officer recruitment for Government Center.

ADJOURNED AT 3:11 P.M.

CLOSED SESSION

Public Comment: K. Payne

20. [25-1388](#)

Pursuant to Government Code Section 54957- Public Employee Performance Evaluation. Title: Clerk of the Board of Supervisors.

No Action Reported.