



# County of El Dorado

## Minutes - Draft Board of Supervisors

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

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

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

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Tuesday, March 11, 2025

9:00 AM

<https://edcgov-us.zoom.us/j/83752433051>

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

### ADDENDUM

There is a clerical correction to the title of item 18.

Item 24 is hereby added to the Consent Calendar.

Item 25 is hereby added to 9:00 A.M. - TIME ALLOCATION

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 837 5243 3051. 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/83752433051>.

To observe the Board of Supervisors meetings via YouTube, click <https://www.youtube.com/channel/UCUMjDk3NUItZJrpw2CL7Zkg>.

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

If you choose not to observe the Board of Supervisors meeting but wish to make a comment on a specific agenda item, please submit your comment in writing. You are encouraged to submit your comment in writing by 4:00 PM on the Monday before the meeting to ensure the Board of Supervisors has adequate time to review. Please submit your comment to the Clerk of the Board at [edc.cob@edcgov.us](mailto: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, 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](mailto: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. - CALL TO ORDER**

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

**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

Pastor Chris Scott gave the Invocation.

Supervisor Parlin led the Pledge of Allegiance to the flag.

**ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

*Public Comment: L. Cauchon, L. Campbell*

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Parlin, to adopt the Agenda and Approve the Consent Calendar.**

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

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. 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. **25-0462** Clerk of the Board recommending the Board Approve the Minutes from the regular meeting on March 4, 2025.

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

**GENERAL GOVERNMENT - CONSENT ITEMS**

2. **25-0401** Auditor-Controller's Office recommending the Board authorize the Auditor-Controller to remove the fixed assets and minor equipment listed on the attached schedules from the County's fixed asset records.

**FUNDING:** N/A

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

3. **24-2010** Facilities, a division of the Chief Administrative Office, recommending the Board:
- 1) Award Bid 24-968-041 to the lowest responsive qualified bidder, Pride Industries One, Inc., for \$2,856,575 and a completion date of 365 calendar days from the Official Notice to Proceed, for the Superior Court of California - County of El Dorado's Tenant Improvement Project located at 2850 Fairlane Ct. in Placerville; and
  - 2) Authorize the Chair to sign Public Works Contract 9360, subject to review and approval by County Counsel and Risk Management.

**FUNDING:** General Fund Capital Reserve.

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

4. **25-0362** 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.**

- 5. 25-0284** Information Technologies Department recommending the Board:
- 1) Waive formal bid requirements in accordance with Procurement Policy C-17, Section 3.4 (4), due to the fact that a competitively bid contract with another public agency is available;
  - 2) Authorize the use of competitively bid National Association of State Procurement Officials (NASPO) Agreement 23026 between Dell Marketing L.P. and the State of Minnesota, with California Department of General Services Participating Addendum 7-23-70-55-01, for the acquisition of Dell VxRail ProSupport for VMware servers; and
  - 3) Approve and authorize the Purchasing Agent to issue a purchase order to reseller Sidepath, Inc., under NASPO Agreement 23026 and California Participating Addendum 7-23-70-55-01 in the amount of \$342,056.33 for VxRail ProSupport services through April 30, 2028.

**FUNDING:** General Fund.

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

- 6. 25-0133** Treasurer-Tax Collector's Office recommending the Board approve the El Dorado County 2025 Investment Policy with minor revisions.

**FUNDING:** N/A

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

**HEALTH AND COMMUNITY - CONSENT ITEMS**

7. **25-0178** Health and Human Services Agency (HHSA), in conjunction with the County Probation Department, recommending the Board:  
Approve and authorize the Chair to sign Resolution **030-2025**, which approves and authorizes the following:
- 1) Approves the County's 2022 System Improvement Plan (SIP) (attachment C), developed by Child Welfare Services in conjunction with the County Probation Department, Juvenile Services (Probation), and other community partners, covering the five-year period of April 17, 2022, through April 16, 2027, which outlines the County's plan to improve outcomes for children, youth, and families and includes specific strategies, timeframes, and outcome measures in the areas of safety, permanency, and child and family well-being;
  - 2) Approves and authorizes Chair to sign the Notice of Intent (attachment D) that designates HHSA as the Public Agency that will administer the following programs through contracts with public or non-profit agencies: Child Abuse Prevention, Intervention, and Treatment (CAPIT), Promoting Safe and Stable Families, and Community-Based Child Abuse Prevention (CBCAP); and
  - 3) Approves and authorizes the Chair to sign the California - Child and Family Services Review Signature Sheet (attachment E) which identifies the HHSA Director (as the County Child Welfare Agency Director) and Chief Probation Officer as the County's leads in SIP administration and identifies HHSA as the Public Agency designated to administer the funding related to CAPIT and CBCAP programs.

**FUNDING:** Combined Federal and State Funding: Child Abuse Prevention, Intervention, and Treatment funded by 2011 Realignment funding; federally funded Promoting Safe and Stable Families and Community-Based Child Abuse Prevention.

**This matter was Approved and Resolution 030-2025 was Adopted upon Approval of the Consent Calendar.**



**8. 24-1826**

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

- 1) Approve the Veterans Affairs Commission recommendation for the utilization of the Fiscal Year 2024-25 Discretionary Transient Occupancy Tax (DTOT) allocation to the Veterans Affairs Commission;
- 2) Approve and authorize the HHSA Director, or HHSA Chief Assistant Director, to execute funding out agreements to distribute the Fiscal Year 2024-25 DTOT funds as recommended by the Veterans Affairs Commission on November 14, 2024, contingent upon approval of County Counsel and Risk Management; and
- 3) Authorize the HHSA Director, or HHSA Chief Assistant Director, to execute further documents relating to the agreements, contingent upon County Counsel and Risk Management approval, including amendments that do not increase the maximum dollar amount or term of the agreements.

**FUNDING:** 100% DTOT.

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

**LAND USE AND DEVELOPMENT - CONSENT ITEMS**

9. 25-0214 Environmental Management Department recommending the Board approve and authorize the Chair to sign the First Amendment to Agreement for Services 8645 with Waste Connections of California, Inc., doing business as El Dorado Disposal, to increase the agreement amount by \$42,000 for a total not-to-exceed amount of \$117,000, with no change to the term expiring on May 23, 2025. This agreement is to provide services for the removal, transportation, and disposal of dewatered sewage septic sludge from the County's Union Mine Wastewater Treatment Plant.

**FUNDING:** Non-General Fund/Septage Hauler Gate Fees/CSA 10 Liquid Waste Funds.

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

10. 25-0299 Department of Transportation recommending the Board consider the following for the Pioneer Trail / US Highway 50 Intersection Safety Improvement Project, Capital Improvement Program project number 36104026:
- 1) Make findings in accordance with County Ordinance Code Chapter 3.13, Section 3.13.030 (C), Contracting Out, that due to limited time frames and the temporary or occasional nature of the work, there is a need to engage an independent contractor for construction support services for the project;
  - 2) Award Request for Proposal 24-958-031 to Construction Materials Engineers, Inc.; and
  - 3) Approve and authorize the Chair to sign Agreement for Services 8678 with Construction Materials Engineers, Inc. to provide construction support services in the amount of \$1,404,082.42 effective upon final execution for a term ending on December 31, 2027.  
(District 5)

**FUNDING:** Highway Safety Improvement Program (29.5% - Federal), Tahoe Regional Planning Agency Mitigation Funds (1.5% - Local), Congestion Mitigation and Air Quality Program (22% - Federal), Surface Transportation Block Grant (21% - Federal) and State and Local Partnership (26% - State).

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

**11. 25-0208**

Department of Transportation recommending the Board consider the following actions pertaining to the US 50/ Latrobe Road/ El Dorado Hills Boulevard Interchange Improvements Phase 2B Project, Capital Improvement Program number 36104001 approve and authorize the Chair to sign First Amendment to competitively procured Agreement for Services 7623 with Consor North America, Inc., for environmental, traffic, and transportation design services on the project, which includes the following:

- 1) Update contract language, including Article I, Scope of Work;
- 2) Update the consultant employee rate schedule;
- 3) Extend the performance period an additional one (1) year for a total of four (4) years to expire on August 2, 2027; and
- 4) Increase the not-to-exceed amount by \$423,000 to a new contract total of \$2,277,097.

(District 1)

**FUNDING:** Traffic Impact Fees - Zone C Local Roads (22%), Coronavirus Response and Relief Funds (4%), and State Transportation Improvement Program Funds (74%). (Local and State Funds)

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

**12. 25-0399**

Department of Transportation recommending the Board consider and provide conceptual approval, pursuant to Board Policy A-3, to amend County ordinance code Section 12.28.070, Traffic Impact Fee (TIF) Program, Reduction and Appeals, to update language regarding the timing of appeals related to the Traffic Impact Fee Program.

**FUNDING:** TIF Program.

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

**13. 25-0228**

Planning and Building Department, Tahoe Planning and Building Division, recommending the Board approve and authorize the Chair to sign a budget transfer increasing appropriations for Professional Services and Revenues by \$273,000 for Phase 1 of the development of the Tahoe El Dorado Area Plan. (4/5 vote required) (Refer 3/4/2025, Item 9)

**FUNDING:** Local Early Action Planning Grant Funds - 100%.

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

**LAW AND JUSTICE - CONSENT ITEMS****14. 25-0346**

District Attorney recommending the Board:

1) Approve and authorize the Board Chair to sign Fiscal Year 2024-25 budget transfer shifting department appropriations from Services and Supplies to Interfund Transfers for the one-time purchase of a mid-size sport utility vehicle (SUV) through the Department of Transportation Fleet division in the estimated cost of \$45,000 (4/5 vote required); and  
2) Add 1 Mid-Size SUV to the Department of Transportation's Fleet division FY 2024-25 Fixed Asset List, not to exceed \$45,000. (Refer 3/4/2025, Item 10)

**FUNDING:** General Fund.

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

**15. 25-0369**

Probation Department recommending the Board approve the addition of office workstations in the amount of \$9,745 to the Fiscal Year 2024-25 Fixed Asset List.

**FUNDING:** General Fund.

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

**16. 24-2035**

Probation Department recommending the Board approve and authorize the Chair to sign a budget transfer for Fiscal Year 2024-25 establishing a budget for a new special revenue fund and increasing revenue by \$200,000 and appropriations for Salaries by \$100,000, Professional Services by \$25,000, Computer Equipment by \$25,000, and Contingency by \$50,000 to capture expenses related to Providing Access and Transforming Healthcare (PATH) funding for the California Advancing and Innovating Medi-Cal (CalAIM) program. (4/5 vote required)

**FUNDING:** 100% grant funded through the PATH funding for the CalAIM Justice-Involved Initiative.

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

**END CONSENT CALENDAR**

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

**17. 25-0137**

Department of Transportation recommending the Board authorize changes outlined in Items 1 through 6 listed below to the proposed 2025 Capital Improvement Program (CIP), with a return to the Board in June 2025 for adoption of the 2025 CIP:

West Slope Road and Bridge Program:

- 1) Approve additions and changes to the West Slope Road/Bridge CIP projects for inclusion in the 2025 CIP as described in Attachment A;
- 2) Remove Latrobe Road - Investment Blvd. to Golden Foothill Parkway/Clubview Drive, CIP 36105055, from the unfunded list and add to the 2025 CIP;
- 3) Remove Missouri Flat Rd - China Garden to SR 49, CIP 36105027, from the 2025 CIP and add it to the unfunded list; and
- 4) Approve the schedule change to White Rock Road Widening (2 to 4 lanes) - Post Street to South of Silva Valley Parkway, CIP 36105042, to allow planning, environmental, and design work to begin in Fiscal Year 2024-25 instead of waiting until Fiscal Year 2025-26 as shown in the 2024 CIP.

Tahoe Environmental Improvement Program (EIP):

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

Capital Overlay and Rehabilitation Program (CORP):

- 6) Remove the CORP list from the 2025 CIP since these projects will be implemented with Senate Bill (SB) 1 funding.

**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.

*Public Comment: L. Campbell, L. Cauchon*

**A motion was made by Supervisor Parlin, seconded by Supervisor Veerkamp to: Authorize changes outlined in Items 1 through 6 listed below to the proposed 2025 Capital Improvement Program (CIP), with a return to the Board in June 2025 for adoption of the 2025 CIP:**

**West Slope Road and Bridge Program:**

- 1) Approve additions and changes to the West Slope Road/Bridge CIP projects for inclusion in the 2025 CIP as described in Attachment A;**
- 2) Remove Latrobe Road - Investment Blvd. to Golden Foothill Parkway/Clubview Drive, CIP 36105055, from the unfunded list and add to the 2025 CIP;**
- 3) Remove Missouri Flat Rd - China Garden to SR 49, CIP 36105027, from the 2025 CIP and add it to the unfunded list; and**
- 4) Approve the schedule change to White Rock Road Widening (2 to 4 lanes) - Post Street to South of Silva Valley Parkway, CIP 36105042, to allow planning, environmental, and design work to begin in Fiscal Year 2024-25 instead of waiting until Fiscal Year 2025-26 as shown in the 2024 CIP.**

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

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

**Capital Overlay and Rehabilitation Program (CORP):**

**6) Remove the CORP list from the 2025 CIP since these projects will be implemented with Senate Bill (SB) 1 funding.**

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

**18. 25-0210**

Chief Administrative Office recommending the Board provide direction regarding the exchange of property tax increments for the annexation of two parcels (APNs 331-221-035-000 and 331-221-036-000) associated with the previously approved El Dorado Senior Village Apartments project into the El Dorado Irrigation District water and sewer service area, Local Agency Formation Commission Project 2024-02. (District 3) Options include the following:

- 1) Adopt and authorize the Chair to sign Resolution **018-2025**, which would accept an exchange of property tax increment determined in accordance with the County's current practice for allocating increment upon annexation of a parcel into a service-providing district; or
- 2) Direct an alternative exchange of property tax increment. (Cont. 2/4/2025, Item 5.2)

**FUNDING:** General Fund.

*Public Comment: L. Stewart, B. Poulsen, F. Porter, M. Dion-Perry, B. Moebius, S. Taylor, L. Rolla, No name given, K. McKillop, S. Oleshko, L. Rose, J. Robb, K. Nalewaja, L. Cauchon*

**A motion was made by Supervisor Laine, seconded by Supervisor Veerkamp to: Adopt and authorize the Chair to sign Resolution 018-2025, which would accept an exchange of property tax increment determined in accordance with the County's current practice for allocating increment upon annexation of a parcel into a service-providing district.**

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

**Noes:** 2 - Parlin and Turnboo

**9:00 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)****19. 25-0471**

Supervisor Turnboo along with the honorable Senator Marie Alvarado-Gil presenting Gatha “Gay” Wilyard with Senate District 4 Honoree for the 2025 Woman of the Year Award/Women Making HERstory for El Dorado County.

**FUNDING: N/A**

Supervisor Turnboo along with the honorable Senator Marie Alvarado-Gil presented Gatha “Gay” Wilyard with Senate District 4 Honoree for the 2025 Woman of the Year Award/Women Making HERstory for El Dorado County.

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

*Public Comment: L. Colombo, L. Knutson, Kathy, S. Taylor, K. Nalewaja*

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.



**20. 25-0244**

**HEARING** - Planning and Building Department, Planning Division, recommending the Board consider the Planning Commission's recommendation to approve the Diamond Springs Community Park rezone project (Rezone Z24-0005) requesting the rezone of two (2) residentially zoned parcels to Recreational Facilities, High-Intensity (RFH) for use as a community park. The first parcel identified by Assessor's parcel number (APN) 331-301-019 is currently zoned Single-Unit Residential (R1) (Owned by Mother Lode Union School District) and the second parcel identified by APN 331-400-002 is zoned One-Acre Residential (R1A) with both parcels totaling 35.59 acres, located east of Farnsworth Lane, Oak Dell Road, and Snoopy Road and south of Patterson Lake in the El Dorado/Diamond Springs Community Region, submitted by El Dorado County and take the following actions:

- 1) Adopt the Addendum to the Diamond Springs Community Park Final Environmental Impact Report, certified in December 2023 (State Clearinghouse No. 2023050469) prepared in accordance with CEQA Guidelines; (Attachment F); and
- 2) Adopt and authorize the chair to sign Ordinance **5225** for Rezone Z24-0005, rezoning from Single-Unit Residential (R1) and One-Acre Residential (R1A) to Recreational Facilities, High-Intensity (RFH) (Attachment B).  
(District 3)

**FUNDING:** Discretionary Transient Occupancy Tax.

*Public Comment: B. Zeller, Ann*

Supervisor Turnboo 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 Turnboo to:

- 1) Adopt the Addendum to the Diamond Springs Community Park Final Environmental Impact Report, certified in December 2023 (State Clearinghouse No. 2023050469) prepared in accordance with CEQA Guidelines; (Attachment F); and
- 2) Adopt and authorize the chair to sign Ordinance 5225 for Rezone Z24-0005, rezoning from Single-Unit Residential (R1) and One-Acre Residential (R1A) to Recreational Facilities, High-Intensity (RFH) (Attachment B).

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

**Noes:** 1 - Parlin

**2:00 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)****21. 25-0324**

**HEARING** - Planning and Building Department, Planning Division, recommending the Board consider the Planning Commission's recommendation to approve Rezone Z23-0002/Parcel Map P23-0003/Falco Zone Change and Parcel Split (Falco) to 1) Rezone from Single-Unit Residential (R1) and One-Acre Residential (R1A) to Single-Unit Residential (R1); and 2) Approve a Tentative Parcel Map to create three (3) parcels of 0.38 acre, 0.56 acre, and 0.49 acre in size from an existing 1.42-acre parcel, located on the southeastern corner of the intersection of Dudley Drive and Royce Drive, in the Cameron Park Community Region, submitted by David Falco, the property owner; and the Planning Commission recommending the Board take the following actions:

- 1) Adopt the Negative Declaration based on the Initial Study prepared by staff in accordance with California Environmental Quality Act (CEQA) Guidelines (Attachment G);
- 2) Adopt and authorize the Chair to sign Ordinance **5226** for Rezone Z23-0002, rezoning from Single-Unit Residential (R1) and One-Acre Residential (R1A) to Single-Unit Residential (R1) (Attachment B); and
- 3) Approve Tentative Parcel Map P23-0003 to create three (3) parcels of 0.38 acre, 0.56 acre, and 0.49 acre from an existing 1.42-acre parcel based on the Findings and subject to the Conditions of Approval as recommended by the Planning Commission; (Attachments D and E). (District 4)

**FUNDING:** N/A

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

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

- 1) Adopt the Negative Declaration based on the Initial Study prepared by staff in accordance with California Environmental Quality Act (CEQA) Guidelines (Attachment G);
- 2) Adopt and authorize the Chair to sign Ordinance 5226 for Rezone Z23-0002, rezoning from Single-Unit Residential (R1) and One-Acre Residential (R1A) to Single-Unit Residential (R1) (Attachment B); and
- 3) Approve Tentative Parcel Map P23-0003 to create three (3) parcels of 0.38 acre, 0.56 acre, and 0.49 acre from an existing 1.42-acre parcel based on the Findings and subject to the Conditions of Approval as recommended by the Planning Commission; (Attachments D and E). (District 4)

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

**BOARD MEMBER UPDATES:** This is an opportunity for Board Members to provide short informational updates on matters of countywide concern and brief reports on meetings attended at the expense of the County, in accordance with Government Code § 53232.3. No action will be taken. (May be called at any time during the meeting)

Supervisor Parlin reported on the following:  
El Dorado County Water Agency meeting.  
Homelessness Ad Hoc Committee meeting.  
El Dorado Transit and El Dorado County Transportation Commission meetings.  
Senior peer counseling representative meeting.  
National Alliance on Mental Illness representative meeting.  
El Dorado Opportunity Knocks Continuum of Care board meeting.  
First 5 El Dorado Children and Families Commission meeting.

Supervisor Veerkamp reported on the following:  
Meetings with staff and departments.  
Homelessness Ad Hoc Committee meeting.  
Sacramento Area Council of Governments presentation.  
El Dorado Transit meeting.  
El Dorado County Transportation Commission work plan and presentation.  
New employee orientation.  
Sacramento Area Council of Governments policy and innovation meeting.  
El Dorado County Water Agency meeting.  
Budget Ad Hoc Committee meeting with department heads.  
Greater Sacramento Economic Council meeting.  
Board of Supervisors Budget Ad Hoc Committee meeting.

Supervisor Laine reported on the following:  
Thank you to Liberty Energy.  
Preparing for upcoming large winter storm.

Supervisor Ferrero reported on the following:  
El Dorado County Transportation Commission meeting.  
Scoping meeting for Costco project.

Supervisor Turnboo reported on the following:  
El Dorado Transit meeting.  
El Dorado County Transportation Commission meeting.  
Department head meetings.  
Little league first pitch.  
Ghost Hunters television show.

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

Tiffany Schmid, Chief Administrative Officer, reported on the following:  
Next Board of Supervisors meeting is March 25, 2025.

**ADJOURNED AT 3:23 P.M.**

**CLOSED SESSION**

- 22. 25-0463**      **Conference with Legal Counsel - Significant Exposure to Litigation**  
pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1).  
**No Action Reported.**
- 23. 25-0317**      **Conference with Legal Counsel - Existing Litigation** pursuant to  
Government Code Section 54956.9(d)(1). Title: Ricky Davis v. County of  
El Dorado et al., United States District Court, Eastern District of  
California, Case No. 2:22-CV-00262-MCE-JDP Number of potential  
cases: (1).  
**No Action Reported.**

**ADDENDUM**

There is a clerical correction to the title of item 18.

- 18. 25-0210** Chief Administrative Office recommending the Board provide direction regarding the exchange of property tax increments for the annexation of two parcels (APNs 331-221-035-000 and 331-221-036-000) associated with the previously approved El Dorado Senior Village Apartments project into the El Dorado Irrigation District water and sewer service area, Local Agency Formation Commission Project 2024-02. (District 3) Options include the following:
- 1) Adopt and authorize the Chair to sign Resolution **018-2025**, which would accept an exchange of property tax increment determined in accordance with the County's current practice for allocating increment upon annexation of a parcel into a service-providing district; or
  - 2) Direct an alternative exchange of property tax increment. (Cont. 2/4/2025, Item 5 2)

**FUNDING:** General Fund.

*Public Comment: L. Stewart, B. Poulson, F. Porter, M. Dion-Perry, B. Moebius, S. Taylor, L. Rolla, No name given, K. McKillop, S. Oleshko, L. Rose, J. Robb, K. Nalewaja, L. Cauchon*

**A motion was made by Supervisor Laine, seconded by Supervisor Veerkamp to: Adopt and authorize the Chair to sign Resolution 018-2025, which would accept an exchange of property tax increment determined in accordance with the County's current practice for allocating increment upon annexation of a parcel into a service-providing district.**

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

**Noes:** 2 - Parlin and Turnboo

**LAND USE AND DEVELOPMENT - CONSENT ITEMS****24. 25-0432**

Agricultural Department and Procurement and Contracts, a division of the Chief Administrative Office, recommending the Board:

- 1) Waive formal bid requirements in accordance with Procurement Policy C-17, Section 3.4 (4), due to the fact that a competitively bid contract with another public agency is available;
- 2) Make findings pursuant to Section 3.13.030 (B) of the El Dorado County Ordinance Chapter 3.13, Contracting Out, that specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work;
- 3) Authorize the Purchasing Agent to use competitively bid Solano County Contract No. Agriculture, 2024/25, 01, with Neighborly Pest Management, Inc. for the Glassy-Winged Sharpshooter service of regulatory area insecticide treatment; and
- 4) Authorize the Board Chair to sign Agreement for Services 9438 with Neighborly Pest Management, Inc. in the amount not to exceed \$385,000 for the term one (1) year upon final execution.

**FUNDING:** 100% California Department of Food and Agriculture Glassy Winged Sharpshooter Program.

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

**9:00 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)****25. 25-0449**

Chief Administrative Office recommending the Board:

- 1) Receive and file a presentation on County programs with a Net County Cost, along with a list detailing their levels of discretion;
- 2) Provide direction to staff on which Net County Cost programs or contributions the Board would like to further consider at a Board meeting on or before April 8, 2025;
- 3) Direct staff to return with a list of current facilities projects to receive direction from the Board on potential modifications to scope, schedule, or cost, on or before April 8, 2025; and
- 4) Direct staff to return to the Board with a draft plan to spread the budget gap across departments in proportion to their Net County Cost on or before April 8, 2025.

**FUNDING: N/A**

*Public Comment: J. Horne, D. Nishihara, B. Cunha, K. Payne, L. Cauchon, T. Bladen, K. Lishman, L. Campbell, R. Michaelson, D. Munter*

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

- 1) **Receive and file a presentation on County programs with a Net County Cost, along with a list detailing their levels of discretion;**
- 2) **Direct staff on the following Net County Cost programs or contributions the Board would like to further consider at a Board meeting on or before April 8, 2025:**
  - a) **Juvenile Treatment Center (JTC);**
  - b) **Community Service Programs;**
  - c) **Possible consolidations, including Records Center;**
  - d) **Office of Wildfire Preparedness & Resilience (OWPR);**
  - e) **MC&FP annual contribution;**
  - f) **Outside agency discretionary contributions (from slide 6 of the presentation);**
- 3) **Direct staff to return with a list of current facilities projects to receive direction from the Board on potential modifications to scope, schedule, or cost, on or before April 8, 2025; and**
- 4) **Direct staff to return to the Board with a draft plan to spread the budget gap across departments in proportion to their Net County Cost on or before April 8, 2025.**

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