



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

Tuesday, November 4, 2025

9:00 AM

<https://edcgov-us.zoom.us/j/88373632352>

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 883 7363 2352. 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://edcgov-us.zoom.us/j/88373632352>.

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

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

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

Vision Statement

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

This institution is an equal opportunity provider and employer.

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

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

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

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

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

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

PROTOCOLS FOR PUBLIC COMMENT

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

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

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

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

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

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

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

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

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

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

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

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

9:01 A.M. - CALLED TO ORDER

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Chris Scott gave the Invocation.

Supervisor Laine gave the Invocation.

ADOPTION OF THE AGENDA

A motion was made by Supervisor Parlin, seconded by Supervisor Veerkamp to Adopt the Agenda.

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

The Board may make any necessary additions, deletions or corrections to the agenda.

APPROVAL OF THE CONSENT CALENDAR

Public Comment: K. Payne, Lance, J. Horne, K. Greenwood, S. Taylor, K. Nalawaja, L. Campbell, S. Taylor

**A motion was made by Supervisor Laine, seconded by Supervisor Ferrero to Approve the Consent Calendar with the following changes:
Pull items 2 and 4 for discussion.**

With respect to item 8, the sight optic should be excluded from the list of items to be declared surplus.

Yes: 4 - Laine, Turnboo, Ferrero and Veerkamp

Noes: 1 - Parlin

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. [25-1842](#) Clerk of the Board recommending the Board Approve the Minutes of the regular meeting on October 28, 2025.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. [25-1826](#) Chief Administrative Office recommending the Board approve and authorize the Chair to sign the attached comment letter to be transmitted to the U. S. Department of the Interior, Bureau of Indian Affairs for the Shingle Springs Band of Miwok Indians 295.7-Acre Fee-to-Trust Project.

FUNDING: N/A

Public Comment: K. Payne, J. Horne, Lance, K. Nalawaja, S. Taylor, K. Greenwood, L. Campbell, K. Lishman, P. Phillips

A motion was made by Supervisor Veerkamp, seconded by Supervisor Parlin to sign the attached comment letter to be transmitted to the U. S. Department of the Interior, Bureau of Indian Affairs for the Shingle Springs Band of Miwok Indians 295.7-Acre Fee-to-Trust Project.

Yes: 3 - Laine, Parlin and Veerkamp

Noes: 2 - Turnboo and Ferrero

3. [25-1806](#) Chief Administrative Office recommending the Board order the Auditor-Controller to disburse up to \$34,999.48 to the Cameron Park Community Services District (Fire Protection) from its Development Impact Mitigation Fee account for a new vehicle, upon County's receipt of documentation of the District's payment for the vehicle.

FUNDING: Development Impact Fees.

This matter was Approved on the Consent Calendar.

4. [25-1800](#) Chief Administrative Office recommending the Board approve and authorize the Chair to sign a Letter of Support for the name change proposed by the United States Board on Geographic Names for a stream located within El Dorado County from General Creek to dukMé?em wát'a.

FUNDING: N/A

Public Comment: K. Payne, R. Michelson, K. Greenwood, K. Nalawaja, K. Lishman, L. Cauchon

A motion was made by Supervisor Laine, seconded by Supervisor Parlin to approve and authorize the Chair to sign a Letter of Support for the name change proposed by the United States Board on Geographic Names for a stream located within El Dorado County from General Creek to dukMé?em wát'a with signage incorporating phonetic spelling to facilitate accurate pronunciation.

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

5. [25-1665](#) Chief Administrative Office and Department of Human Resources recommending the Board approve the **Final Passage** (Second Reading) of Ordinance **5243** amending El Dorado County Ordinance Chapter 2.06 - Board of Supervisors - Conduct of Business, Compensation.

FUNDING: General Fund.

Ordinance 5243 was Adopted upon Approval of the Consent Calendar.

6. [24-0564](#) Emergency Medical Services , a division of the Chief Administrative Office, recommending the Board:
- 1) Approve and authorize the Chair to sign Amendment II to Agreement 258-S1711 (FENIX 496) with ImageTrend, Inc., adding Emergency Medical License Management software services and increasing the compensation by \$96,407, for a revised total of \$797,441.08 for the ten-year term of the agreement; and
 - 2) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement 496, excluding term extensions and increases to compensation, contingent upon approval by County Counsel and Risk Management.

FUNDING: County Service Areas 3 and 7 Ambulance Billing Revenues, EMS Fees, and Special Tax Revenue.

This matter was Approved on the Consent Calendar.

7. [25-1732](#) Parks, a division of the Chief Administrative Office, recommending the Board approve the **Final Passage** (Second Reading) of Ordinance **5244** repealing Ordinance 3848, Article X entitled Parks and Recreation Commission, Sections 2.20.660 et. seq.. (Cont. 10/28/2025, Item 26)

FUNDING: N/A

Ordinance 5244 was Adopted upon Approval of the Consent Calendar.

8. [25-1510](#) Procurement and Contracts, a division of the Chief Administrative Office, recommending the Board declare a service weapon and sight optic as surplus and approve the sale of the weapon ~~and sight optic~~ to retiring Undersheriff Bryan Golmitz.

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

This matter was Approved on the Consent Calendar.

With respect to this item, the sight optic should be excluded from the list of items to be declared surplus.

9. [25-1845](#) Procurement and Contracts, a division of the Chief Administrative Office, recommending the Board declare two service weapons as surplus and approve the sale of the weapons to retiring Supervising Probation Officer Robert Kramer and Senior Deputy Probation Officer Mindi Edwards.

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

This matter was Approved on the Consent Calendar.

10. [25-1668](#) Clerk of the Board recommending the Board extend the Sunset Review Date of Board Policy I-2 - Boards, Commissions, and Committees - Minutes of Meetings from November 9, 2025 to November 4, 2029.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND COMMUNITY - CONSENT ITEMS**11. [25-1349](#)**

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

- 1) Award the successful proposal received in response to Request for Proposals 2025-0114 to Sierra Child and Family Services, Inc. (SCFS), to provide Independent Living Program (ILP) services for current and/or former foster and probation youth ages 16 to 21 in El Dorado County (County);
- 2) Make findings pursuant to Section 3.13.030 (B) of the El Dorado County Ordinance Chapter 3.13, Contracting Out, that the ILP services provided by SCFS requires specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work;
- 3) Approve and authorize the Chair to sign competitively procured Agreement for Services 9765 with SCFS, in the amount of \$483,489.60, and for the term of three years from December 1, 2025, through November 30, 2028;
- 4) Authorize the Purchasing Agent to execute amendments relating to Agreement 9765, 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 9765.

FUNDING: 28% Federal, 72% Realignment.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

12. [25-1735](#) Department of Transportation recommending the Board provide conceptual approval, pursuant to Board Policy A-3, to amend County ordinance code Section 10.12.180, Parking, Snow Removal - Interference Prohibited and Section 10.12.184 Parking, Snow Removal - Interference Prohibited Lake Tahoe Basin Watershed Area to update language regarding parking restrictions for snow removal purposes.
(District 5)

FUNDING: Road Fund (100%).

This matter was Approved on the Consent Calendar.

13. [25-1671](#) Department of Transportation recommending the Board consider the following:
- 1) Accept the subdivision improvements for La Caille Estates - Phase 2, TM 05-1395-R, as complete;
 - 2) Reduce Performance Bond 810016655 from \$682,455.33 to \$68,245.53, which is ten percent of the total cost of the subdivision improvements. This amount guarantees against any defective work, labor done, or defective materials furnished, which is to be released after one year if no claims are made;
 - 3) Hold Laborers & Materialmens Bond 810016655 in the amount of \$341,227.67 for six months to guarantee payments to persons furnishing labor, materials, or equipment; and
 - 4) Authorize the Clerk of the Board to release the respective Bonds after the required time periods upon written request by Transportation.
- (District 4)

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

14. [25-1731](#)

Department of Transportation recommending the Board:

- 1) Find P-Plus double door traffic signal cabinets and parts are exempt from competitive bidding in accordance with County Procurement Policy C-17 Section 3.4.2 due to Western Systems Inc. being a sole source supplier;
- 2) Approve and authorize the Purchasing Agent to sign purchase contract 9893 with Western Systems Inc. of Everett, Washington, with a three (3) year term and not-to-exceed amount of \$300,000; and
- 3) Authorize the Purchasing Agent to increase the purchase contract for P-Plus double-door traffic signal cabinets and parts during the term, as long as funding is available within Transportation's budget.

FUNDING: Master Circulation & Funding Plan Financing (50%) and TIM Zone 1-7 (50%).

This matter was Approved on the Consent Calendar.

15. [25-1741](#)

Department of Transportation (Transportation) in conjunction with Procurement and Contracts, a division of the Chief Administrative Office, recommending the Board:

- 1) Award Bid 2025-0152 for the purchase of one (1) shop service truck to the low-qualified bidder, Downtown Ford of Sacramento, CA;
- 2) Authorize the Purchasing Agent to issue a purchase order in the amount of \$208,529, plus any applicable taxes and fees, for a one-time purchase following Board approval; and
- 3) Authorize the Purchasing Agent to increase the purchase order for any unforeseen purchases needed during the fabrication of the truck and utility bed as long as funding is available within Transportation's Fixed Asset budget.

FUNDING: Road Fund (100%).

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS**16. [25-1809](#)**

District Attorney's Office recommending the Board consider the following:

- 1) Authorize the District Attorney to accept a grant from the California Governor's Office of Emergency Services (CalOES) for the Violence Against Women Vertical Prosecution Program with a total project cost of \$270,060 for the period of January 1, 2026 - December 31, 2026, based on the received Letter of Intent;
- 2) Adopt and authorize the Chair to sign Resolution **161-2025** designating the District Attorney, or his designee, as the Authorized Agent for the purposes of submitting, accepting, and executing award documents via the CalOES Grants Central System;
- 3) Approve and authorize the District Attorney, and/or his designee, to electronically agree to and accept the associated grant Certification(s) of Assurance of Compliance; and
- 4) Authorize the District Attorney, and/or his designee, to electronically submit the grant application and execute the Grant Award Agreement and required documents, including any extensions or amendments thereof which would not increase net county cost, contingent upon review and approval by County Counsel.

FUNDING: Services Training Officers Prosecutors Violence Against Women Formula (75%) and General Fund (25%).

This matter was Approved and Resolution 161-2025 was Adopted upon Approval of the Consent Calendar.

17. [25-1810](#)

District Attorney's Office recommending the Board:

- 1) Authorize the District Attorney to accept a non-competitive grant from the California Governor's Office of Emergency Services (CalOES) for the Unserved/Underserved Victim Advocacy and Outreach Program with a total project cost of \$224,621 for the period of January 1, 2026 - December 31, 2026;
- 2) Adopt and authorize the Chair to sign Resolution **162-2025** designating the District Attorney, or his designee, as the Authorized Agent for the purposes of submitting, accepting, and executing award documents via the CalOES Grants Central System;
- 3) Approve and authorize the District Attorney, and/or his designee, to electronically agree to and accept the associated grant Certification(s) of Assurance of Compliance; and
- 4) Authorize the District Attorney, and/or his designee, to electronically submit the grant application and execute the Grant Award Agreement and required documents, including any extensions or amendments thereof which would not increase net county cost, contingent upon review and approval by County Counsel.

FUNDING: California Governor's Office of Emergency Services Victims of Crime Act (49%), State Victims of Crime General Funds (39%), and County General Fund (12%).

This matter was Approved and Resolution 162-2025 was Adopted upon Approval of the Consent Calendar.

18. [25-1536](#)

Probation Department recommending the Board:

- 1) Waive formal bid requirements in accordance with Purchasing Policy C-17 Section 3.4, Exemptions from Competitive Bidding, due to a competitively bid cooperative purchasing agreement being utilized for the acquisition of furniture designed for challenging environments such as correctional settings;
- 2) Authorize the use of competitively bid Contract 230301 between The Interlocal Purchasing System and Pineapple Contracts Inc for the acquisition of furniture for the South Lake Tahoe Juvenile Treatment Center; and
- 3) Authorize the Purchasing Agent to issue a purchase order to Pineapple in the estimated amount of \$143,955, including applicable taxes, fees, and delivery charges.

FUNDING: Department of Juvenile Justice Realignment Implementation (SB 823) (100%).

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

DEPARTMENT MATTERS (Items in this category may be called at any time)**19. [25-0920](#)**

Supervisor Turnboo recommending the Board approve the following:

- 1) Authorize the Chair's signature on the Proclamation to recognize Veterans Day and to honor our Veterans.
- 2) Proclamations will be presented on both the west and east slopes of the County. Supervisor Veerkamp will present at the El Dorado County Veterans Monument, 360 Fair Lane, Placerville and Supervisor Laine will present at the American Legion Hall, 2748 Lake Tahoe Boulevard, South Lake Tahoe. Both ceremonies will commence at 11am on ~~Monday~~Tuesday, November 11, 2025. The public is invited and encouraged to attend.

FUNDING: N/A

Public Comment: K. Payne, J. Elderwood, K. Nalawaja, L. Cauchon, K. Greenwood

Supervisor Turnboo read the Proclamation.

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

- 1) Authorize the Chair's signature on the Proclamation to recognize Veterans Day and to honor our Veterans.**
- 2) Proclamations will be presented on both the west and east slopes of the County. Supervisor Veerkamp will present at the El Dorado County Veterans Monument, 360 Fair Lane, Placerville and Supervisor Laine will present at the American Legion Hall, 2748 Lake Tahoe Boulevard, South Lake Tahoe. Both ceremonies will commence at 11am on ~~Monday~~Tuesday, November 11, 2025. The public is invited and encouraged to attend.**

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

20. [25-1727](#)

Supervisor Turnboo recommending the Board adopt and authorize the Chair to sign Resolution **136-2025** opposing Proposition 50. (Cont. 10/21/2025, Item 41)

FUNDING: N/A

Public Comment: J. Elderwood, R. Michelson, K. Smith, K. Payne, K. Greenwood, J. Maynard, K. Wells, L. Cauchon, K. Lishman

No Formal Action taken.

21. [25-1637](#)

Chief Administrative Office recommending the Board, regarding the Diamond Springs-El Dorado Fire Protection District dissolution and annexation of District Area to the El Dorado County Fire Protection District, LAFCO Project 2025-01:

- 1) Adopt and authorize the Chair to sign Resolution **164-2025** accepting the exchange of property tax base and increment for the annexation of all parcels within the Diamond Springs-El Dorado Fire Protection District into the El Dorado County Fire Protection District service area;
- 2) Adopt and authorize the Chair to sign Resolution **165-2025** approving a one-time payment of \$400,000 to El Dorado County Fire Protection District finding a public benefit will be derived from the payment to cover costs of required studies, founding documents, updated Board of Director and District policies, and Local Agency Formation Commission fees, related to the reorganization of the Diamond Springs-El Dorado and El Dorado County Fire Protection Districts to stabilize and enhance the sustainability of fire protection services to residents and visitors in the Diamond Springs-El Dorado area of the County; and
- 3) Approve and authorize the Chair to sign a Fiscal Year 2025-26 Budget Transfer Request to increase Contributions to a Non-County Government Agency appropriations by \$400,000, using the Fair Market Value Designation contingent upon the receipt of LAFCO's certificate of completion of the reorganization. (4/5 vote required)

FUNDING: General Fund.

Public Comment: K. Payne, J. Kobanski

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

- 1) Adopt and authorize the Chair to sign Resolution 164-2025 accepting the exchange of property tax base and increment for the annexation of all parcels within the Diamond Springs-El Dorado Fire Protection District into the El Dorado County Fire Protection District service area;
- 2) Adopt and authorize the Chair to sign Resolution 165-2025 approving a one-time payment of \$400,000 to El Dorado County Fire Protection District finding a public benefit will be derived from the payment to cover costs of required studies, founding documents, updated Board of Director and District policies, and Local Agency Formation Commission fees, related to the reorganization of the Diamond Springs-El Dorado and El Dorado County Fire Protection Districts to stabilize and enhance the sustainability of fire protection services to residents and visitors in the Diamond Springs-El Dorado area of the County; and
- 3) Approve and authorize the Chair to sign a Fiscal Year 2025-26 Budget Transfer Request to increase Contributions to a Non-County Government Agency appropriations by \$400,000, using the Fair Market Value Designation contingent upon the receipt of LAFCO's certificate of completion of the reorganization.

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

9:30 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**22. [25-1827](#)**

Chief Administrative Office and Human Resources Department recommending the Board:

- 1) Find that a public benefit is derived by expanding an opportunity for employee attrition through a voluntary separation monetary incentive to achieve General Fund and other fund savings;
- 2) Approve an expansion of the Retirement Incentive Plan (Plan) for Fiscal Year (FY) 2025-26 to allow for all eligible applicants to participate in the program beyond the original \$2,000,000 cap; and
- 3) Approve and authorize the Chair to sign a FY 2025-26 Budget Transfer Request to increase Special Department Expense appropriations and decrease Appropriation for Contingency in the Retiree Health Fund by \$2,000,000 to provide for additional funding for the Plan, including to cover approved employee separation incentive payments, any employer fees related to setting up the Health Reimbursement Arrangement accounts, and the Patient-Centered Outcomes Research Institute Fee. (4/5 vote required)

FUNDING: Retiree Health Fund.

Public Comment: K. Payne, K. Greenwood, L. Cauchon

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

- 1) Find that a public benefit is derived by expanding an opportunity for employee attrition through a voluntary separation monetary incentive to achieve General Fund and other fund savings;**
- 2) Approve an expansion of the Retirement Incentive Plan (Plan) for Fiscal Year (FY) 2025-26 to allow for all eligible applicants to participate in the program beyond the original \$2,000,000 cap; and**
- 3) Approve and authorize the Chair to sign a FY 2025-26 Budget Transfer Request to increase Special Department Expense appropriations and decrease Appropriation for Contingency in the Retiree Health Fund by \$2,000,000 to provide for additional funding for the Plan, including to cover approved employee separation incentive payments, any employer fees related to setting up the Health Reimbursement Arrangement accounts, and the Patient-Centered Outcomes Research Institute Fee.**

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, K. Greenwood, L. Cauchon

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.

23. [25-1768](#) Planning and Building Department, Planning Division, Long Range Planning Unit, recommending the Board approve and authorize the Chair to sign Resolution of Intention **166-2025** to initiate the process to propose amendments to various sections of Title 130 and the Land Use Element of the El Dorado County General Plan to implement measures in the Housing Element for the purpose of compliance with State law, General Plan, and Zoning Ordinance consistency.

FUNDING: General Fund.

Public Comment: F. Porter, K. Payne, R. Williams, K. Greenwood, L. Cauchon

A motion was made by Supervisor Laine, seconded by Supervisor Veerkamp to adopt Resolution of Intention 166-2025 to initiate the process to propose amendments to various sections of Title 130 and the Land Use Element of the El Dorado County General Plan to implement measures in the Housing Element for the purpose of compliance with State law, General Plan, and Zoning Ordinance consistency.

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

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

24. [25-1517](#) Planning and Building Department, Economic Development and Administrative Division, recommending the Board adopt and authorize the Chair to sign Resolution of Intention **163-2025**, amending Article 3, Chapter 130.31, Affordable Housing Density Bonus, of the Zoning Ordinance to include additional affordable housing approaches.

FUNDING: N/A

Public Comment: F. Porter, K. Payne, L. Campbell, T. Bladen

A motion was made by Supervisor Veerkamp, seconded by Supervisor Turnboo to adopt Resolution of Intention 163-2025, amending Article 3, Chapter 130.31, Affordable Housing Density Bonus, of the Zoning Ordinance to include additional affordable housing approaches. With direction to staff, under the Incentives section (Attachment C), remove "Reductions in Development and Design Standards" and include the following goal statement "Grow the affordable housing trust fund in order to provide funding to incentivize building and/or sustaining affordable housing for low, very low and moderate incomes.

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 Veerkamp reported on the following:

Department meetings.

Parkway site visit.

Transit/Transportation meetings.

Biochar demonstration.

Veterans Day events.

Water Agency meeting.

Supervisor Parlin reported on the following:

Golden Sierra Connect meeting.

SOFAR collaborative meeting.

Jurisdictional Reorganizational meeting.

Recycling meeting.

Pedestrian trail bridge conversations.

Supervisor Laine reported on the following:

All Hands Group meeting (Emerald Bay).

South Tahoe Transit Joint Powers Authority meeting.

Supervisor Ferrero reported on the following:

National Association of Counties Justice and Public Safety steering committee.

Supervisor Turnboo reported on the following:

Forest Genetics meeting.

Biochar presentation.

Cameron Park Design Review meeting.

Grizzly Flats possible grant funding.

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

Sue Hennike, Interim Chief Administrative Officer, reported on the following:

No update.

ADJOURNED AT 3:41 P.M. in honor of Ed Hagen.

CLOSED SESSION

Public Comment: K. Payne

25. [25-1313](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Antonio Poipao and Linda Poipao v. County of El Dorado, United States District Court, Eastern District of California, Case No. 2:23-CV-01265-CKD Number of potential cases: (1).
No Action Reported.
26. [25-1825](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Kurt Dickson Takings Claim. Number of potential cases: (1).
No Action Reported.