



# 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, April 8, 2025

9:00 AM

<https://edcgov-us.zoom.us/j/83385820173>

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

### ADDENDUM

Item 25 is hereby added to Department Matters

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 833 8582 0173. 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/83385820173>.

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, 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](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. - 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 Turnboo led the Pledge of Allegiance to the Flag.

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

*Public Comment: K. Payne, S. Taylor, L. Cauchon, L. Campbell, S. Palmer, R. Labao, M. Lane, K. Nalawaja*

**A motion was made by Supervisor Laine, seconded by Supervisor Parlin to Adopt the Agenda and Approve the Consent Calendar with the following changes:**

**Supervisor Veerkamp recused himself from item 11.**

**Supervisor Parlin expressed gratitude to the Department of Transportation for providing clear and user-friendly maps as part of item 11.**

**Pull item 17 for discussion.**

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

**25-0714**      Public Comment (See Attachment)

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. **25-0653** Clerk of the Board recommending the Board Approve the Minutes from the regular meeting on April 1, 2025.

This matter was Approved on the Consent Calendar.

**GENERAL GOVERNMENT - CONSENT ITEMS**

2. **25-0375** Emergency Medical Services, a division of the Chief Administrative Office, recommending the Board adopt and authorize the Chair to sign Resolution **041-2025** authorizing an update to the Ambulance Rate Schedule for County Service Area 3 and Resolution **040-2025** authorizing an update to the Ambulance Rate Schedule for County Service Area 7, to provide an updated description and definition for Critical Care/Specialty Care Transports to include the expanded scope of practice for Critical Care Paramedics, with no change to the previously established ambulance rates.

**FUNDING:** N/A

Resolutions 040-2025 and 041-2025 were Adopted upon Approval of the Consent Calendar.

3. **25-0507** 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.

4. **25-0567** Human Resources Department recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **042-2025** approving the negotiated Memorandum of Understanding (MOU) between the County of El Dorado and El Dorado County Employees' Association, Local 1, AFSCME Council 57 representing employees in the General, Professional, and Supervisory Bargaining Units;
  - 2) Authorize the Chair to sign said MOU, noting the MOU will be effective the date of Board of Supervisors' adoption of the MOU; and
  - 3) Direct the Human Resources Department and the Auditor-Controller's Office to administer and implement the MOU provisions.

**FUNDING:** Various funding.

This matter was Approved and Resolution 042-2025 was Adopted upon Approval of the Consent Calendar.

**HEALTH AND COMMUNITY - CONSENT ITEMS**

5. **25-0199** Health and Human Services Agency (HHSA) recommending the Board appoint James Diel to the position of Acting Director of Local Mental Health Services, effective April 24, 2025 while a recruitment is in process to fill the allocated County classification of Director of Behavioral Health, for a duration no longer than a 12-month period consistent with California Code of Regulations, Title 9, Section 620.1.

**FUNDING:** 94% combined State, Federal and Realignment, 6% General Fund allocated to HHSA Program Funding.

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

6. **25-0205** 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 emergency shelter care services provided by New Morning Youth and Family Services, Inc. (NMYFS) 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(2)(f) 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 9335 with NMYFS, in the amount of \$150,000 and for the term of June 25, 2025, through June 24, 2028;
  - 4) Authorize the Purchasing Agent to execute amendments relating to Agreement 9335, 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 9335.

**FUNDING:** 28% Federal Funding including Temporary Assistance for Needy Families, Foster Care (Title IV-E), Stephanie Tubbs Jones Child Welfare Services Program (Title IV-B Subpart 1 of the Social Security Act), and 72% County Realignment Funding.

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

7. 25-0229 Health and Human Services Agency (HHSa) recommending the Board:
- 1) Make findings pursuant to Section 3.13.030 (E) of the El Dorado County Ordinance Code that the work involved in as-needed Public Health Officer coverage by the County of Sacramento, may be performed by a contractor as it is with another governmental entity;
  - 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 Memorandum of Understanding (MOU) 9253 with the County of Sacramento, to provide interim full-time Health Officer coverage on an hourly reimbursement basis, in an amount not to exceed \$190,000, and for the term of one year upon execution with the option to extend for an additional six months;
  - 4) Authorize the Purchasing Agent to execute amendments relating to MOU 9253, 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 HHSa Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to MOU 9253.

**FUNDING:** State Realignment Funding.

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

8. 25-0515 Health and Human Services Agency (HHSa) recommending the Board:
- Approve and authorize the Chair to sign a revised Letter of Support (Attachment A) expressing the Board's support of HHSa's Behavioral Health Division's application for the County Medical Services Program Healthcare Infrastructure Development (HID) matching grant (HID matching grant), that is required as part of the HID matching grant's application process, which reduces the amount of grant matching funds from \$1 million to \$500,000, and will supersede the Chair's prior signed Letter of Support dated November 18, 2024.

**FUNDING:** The HID matching grant will provide up to \$500,000 in funding to aid the County in meeting the local financial match requirements of the Bond Behavioral Health Continuum Infrastructure Program Round 1 grant.

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



**LAND USE AND DEVELOPMENT - CONSENT ITEMS**

9. **25-0412** Department of Transportation recommending the Board approve the Final Passage (Second Reading) of Ordinance **5227** amending County Ordinance code section 12.28.070, Traffic Impact Fee (TIF) Program, Reductions and Appeals, to revise language regarding the timing of appeals related to the Traffic Impact Fee (TIF) Program. (Cont. 4/1/2025, Item 25)

**FUNDING:** TIF Program.

**Ordinance 5227 was Adopted upon Approval of the Consent Calendar.**

10. **25-0456** Department of Transportation recommending the Board approve and authorize the Chair to sign Task Order 8049-01 with a not-to-exceed amount of \$1,000,000 with Ghirardelli Associates, Inc. for county-wide field inspection services on various utility permits.  
(All Districts)

**FUNDING:** Utility agencies via time and material billings.

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

11. **25-0500** Department of Transportation recommending the Board take the following actions pertaining to the Contract 9299 for the 2025 DOT Maintenance Pavement Rehabilitation Projects on Larsen Drive, Barkley Road, Mount Aukum Road, Somerset Loop, Salmon Falls Road, Kekin Street, Wailaki Street, Nahane Drive, Henderson Street, Egret Way, Beaver Bre, East River Park Drive, W River Park Drive, Panorama Drive, and Gillette Drive:
- 1) Award the Construction Contract to, Doug Veerkamp General Engineering, Inc., the lowest responsive, responsible bidder;
  - 2) Approve and authorize the Chair to sign the Construction Contract in the amount of \$3,753,516, subject to review and approval by County Counsel and Risk Management; and
  - 3) Authorize the Director of Transportation to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds.

**FUNDING:** Road Repair and Rehabilitation Act 2017 (SB1-RMRA) (100%). (No Federal Funds)

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

**Supervisor Veerkamp recused himself from this matter.**

**Supervisor Parlin expressed gratitude to the Department of Transportation for providing clear and user-friendly maps as part of item 11.**

**12. 25-0541**

Department of Transportation requesting the Board approve and authorize the chair to sign a budget transfer adjusting the budgets for multiple Zones of Benefit established as road improvement zones due to an increase in the special liability insurance policy by \$508.87 for a new policy amount of \$40,108.87. (4/5 vote required)

**FUNDING:** Zone of Benefit Special Fees/Service Charges.

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

**13. 25-0553**

Department of Transportation recommending the Board:

- 1) Accept the subdivision improvements for Alto LLC - Phase 1, TM 06-1408 / PD 06-0006, as complete;
- 2) Reduce Performance Bond LICX1214302 from \$277,517.12 to \$143,504.40, 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 LICX1214302 in the amount of \$717,522.00 for six months to guarantee payments to persons furnishing labor, materials, or equipment; and
- 4) Authorize the Clerk of the Board to release the respective Bonds after the required time periods upon written request by Transportation.  
(District 4)

**FUNDING:** Developer Funded.

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

**14. 25-0563**

Department of Transportation recommending the Board take the following actions pertaining to the Oflyng Water Quality Project (located in Oflyng Drive) - Phase 2, Capital Improvement Program project number 36107016:

- 1) Award the Construction Contract to Parsons Walls, who was the lowest responsive, responsible bidder;
- 2) Approve and authorize the Chair to sign the Construction Contract in the amount of \$203,723.40, subject to review and approval by County Counsel and Risk Management; and
- 3) Authorize the Director of Transportation to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds. (District 5)

**FUNDING:** United States Forest Service (82%), Conservancy Funds (1%), State Water Resource Control Board (4%), and Tahoe Regional Planning Agency/Water Quality (13%).

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

**15. 25-0029**

Planning and Building Department, Economic Development and Administration Division, Affordable Housing Unit, recommending the Board consider the following:

- 1) In accordance with Board Policy A-6, accept a HOME Investment Partnerships Program grant award from the Department of Housing and Community Development, in the amount of \$500,000, for the County's ongoing First-Time Homebuyer Loan Program;
- 2) Delegate authority to the Director of the Planning and Building Department to execute the Standard Agreement and subsequent amendments thereto that do not affect the dollar amount or term and to sign other grant-related documents, contingent upon approval by County Counsel and Risk Management; and
- 3) Approve and authorize the Chair to sign a budget transfer amending the Fiscal Year 2024-25 Adopted Budget increasing revenue and appropriations by \$500,000 in the Affordable Housing Unit Budget. (4/5 vote required)

**FUNDING:** Federal Home Investment Partnerships Program Grant Funds - 100%.

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

**16. 25-0235**

Planning and Building Department, Planning Division, recommending the Board:

- 1) Approve and authorize the Chair to sign Amendment IX to Agreement 510 with ICF Jones and Stokes, Inc. for the provision of preparing environmental documents and planning consultation services for the proposed Lime Rock Valley Specific Plan, increasing the not-to-exceed amount by \$34,229.67 for a new not-to-exceed amount of \$809,547.15, extending the term by thirteen (13) months for a new expiration date of December 31, 2026, and updating the Scope of Work; and
- 2) Approve and authorize the Chair to sign Amendment IX to Agreement 516 with ICF Jones and Stokes, Inc. for the provision of preparing environmental documents and planning consultation services for the proposed Village of Marble Valley Specific Plan, increasing the not-to-exceed amount by \$36,064 for a new not-to-exceed amount of \$874,777.73, extending the term by thirteen (13) months for a new expiration date of December 31, 2026, and updating the Scope of Work.

**FUNDING:** Developer Funded - 100%.

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

**17. 25-0252**

Planning and Building Department, Planning Division, recommending the Board approve and authorize the Chair to sign a letter to the California Board of Forestry and Fire Protection appointing Karen L. Garner, Director of the Planning and Building Department, as El Dorado County's primary authorized designee, Robert Peters, Deputy Director of Planning, as El Dorado County's secondary authorized designee as approved and authorized previously, and add Aaron Mount, Planning Manager as El Dorado County's third authorized designee to review Timberland Conversion Permits (or equivalent) and Less Than 3 Acre Conversion Exemptions.

**FUNDING:** There is no funding associated with this action.

*Public Comment: S. Taylor, K. Payne, S. Hill, K. Nalawaja*

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Ferrero to approve and authorize the Chair to sign a letter to the California Board of Forestry and Fire Protection appointing Karen L. Garner, Director of the Planning and Building Department, as El Dorado County's primary authorized designee, Robert Peters, Deputy Director of Planning, as El Dorado County's secondary authorized designee as approved and authorized previously, and add Aaron Mount, Planning Manager as El Dorado County's third authorized designee to review Timberland Conversion Permits (or equivalent) and Less Than 3 Acre Conversion Exemptions.**

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

**Noes:** 1 - Parlin

**LAW AND JUSTICE - CONSENT ITEMS**

- 18. 25-0431** Sheriff's Office recommending the Board authorize the Chair to sign a non-financial Memorandum of Understanding between the County of El Dorado and the State of California's Department of Justice Eradication and Prevention of Illicit Cannabis Program for the term July 1, 2025 through October 30, 2025 to locate and eradicate illegal cannabis operations within the County of El Dorado.

**FUNDING:** N/A

This matter was Approved on the Consent Calendar.

- 19. 25-0587** Sheriff's Office recommending the Board:
- 1) Authorize the Chair to sign Amendment I to Agreement 8228 with El Dorado Water District (also known as "El Dorado Hills Fire Department") to update the current job classification of fire liaison at the Sheriff's Office of Emergency Services to be performed by a District employee with a rank of Captain or above and not be limited to a rank of Battalion Chief only with no change to the amount or term; and
  - 2) Authorize the Purchasing Agent to execute future amendments to Agreement 8228 that do not alter total amount or the term, contingent upon approval by County Counsel and Risk Management.

**FUNDING:** General Fund.

This matter was Approved on the Consent Calendar.

**END CONSENT CALENDAR**

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

- 20. 25-0372** Planning and Building Department, Planning Services Division, Long Range Planning Unit, recommending the Board approve and authorize the Chair to sign Amendment 2 to competitively bid Agreement 5912 with Mintier Harnish to assist with creating new Commercial, Mixed-Use, and Multi-Family Residential Design Standards and Guidelines for the County's Community Regions and Rural Centers, increasing the total budget by \$400,630.84 with a new not-to-exceed amount of \$707,245.84, updating the scope of work, and extending the term of the agreement by 3 years with a new expiration date of August 1, 2028.

**FUNDING:** Community Benefit Fee 31%, Affordable Housing Trust Fund 15%, General Fund 54%.

**This matter was Continued to April 22, 2025.**

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

*Public Comment: L. Stewart, L. Colombo, No name given, K. Payne, S. Taylor, S. Norman, M. Anderson, G. Posey, D. Barlett, K. Greenwood, L. Rolla, K. Lishman, L. Cauchon, J. Messona*

**25-0716** OPEN FORUM (See Attachment)

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.

**21. 25-0610**

Planning and Building Department, Economic Development and Administrative Division, recommending the Board:

- 1) Hold a workshop to discuss affordable housing issues and topics identified by the Affordable Housing Task Force; and
- 2) Provide direction to staff on potential solutions and priorities for addressing affordable housing challenges within El Dorado County that should be incorporated in an Affordable Housing Ordinance.

**FUNDING: N/A**

*Public Comment: C. Armstrong, J. Bayless, M. Dion-Perry, P. Vanderkar, R. Williams, K. McCarty, J. Messona, S. Taylor, L. Cauchon, L. Campbell, K. Beal*

**The Board directed staff to return to the Board within 120 days to present additional options for addressing affordable housing challenges in El Dorado County. These options should outline potential solutions and priorities to be incorporated into an Affordable Housing Ordinance for the Board's consideration.**

**2:00 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)****22. 25-0625**

**HEARING** - Clerk of the Board requesting the Board consider the appeal received from Yuen Fai Tsang regarding the Sheriff's Office's decision to deny his Cardroom Employee Work Permit.

**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 Ferrero, seconded by Supervisor Parlin to affirm the Sheriff's Office's decision to deny Yuen Fai Tsang's Cardroom Employee Work Permit.

**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)

No updates.

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

No update.

The Board recessed to Closed Session at 6:09 P.M.

**ADJOURNED AT 6:46 P.M.**



**CLOSED SESSION**

- 23. 25-0663**      **License/Permit determination** pursuant to Government Code section 54956.7. Specify number of applicants: (1).  
**No Action Reported.**
- 24. 25-0637**      **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Agriculture Commissioner and Sealer of Weights and Measures.  
**With a unanimous 5-0 vote, the Board approved moving the Agriculture Commissioner and Sealer of Weights and Measures from Step 3 to Step 4 on the salary schedule, effective at the start of the next full pay period.**

**ADDENDUM**

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

**25. 25-0654**

Chief Administrative Office recommending the Board:

- 1) Receive and file a presentation and supporting documentation on the Fiscal Year (FY) 2025-26 Budget development as directed by the Board on March 11, 2024, with Legistar file 25-0449;
- 2) Direct staff to incorporate the following into the FY 2025-26 Recommended Budget:
  - a) Reallocate General Fund discretionary funding for the Chili Bar site, Forebay Park, and the Transportation Tahoma Building to County operations and reallocate the funding for the Juvenile Treatment Center Update to a Spring Street Replacement Designation;
  - b) Combine the Senior Day Care sites by closing the El Dorado Hills location and retaining the Placerville location and direct staff to return to the Board with a Senior Day Fee increase for full cost recovery within three years, including a Consumer Price Index annual increase;
  - c) Explore options to sell or lease the County-owned El Dorado Hills Senior Day site and return to the Board with recommendations for the FY 2025-26 Adopted Budget;
  - d) Explore potential for cost savings and revenue-generating opportunities in the Senior Nutrition, Senior Legal, and Animal Services Programs, including amendments to Ordinance Code Title 6 - Animals for inclusion in the FY 2026-27 Budget;
  - e) Direct staff to explore alternative service models for juvenile detention with regional partners for incorporation into future budgets;
  - f) Implement the Clerk of the Board's two-year plan for the Records Center, resulting in an approximately 85% General Fund cost reduction after two years;
  - g) Implement program modifications to the Office of Wildfire Preparedness and Resilience, resulting in an approximately 47% General Fund cost reduction;
  - h) Continue to fund the Missouri Flat Master Circulation and Financing Plan until Phase One obligations are complete;
  - i) Discontinue Fire Tourism Impact funding in FY 2025-26;
  - j) Renegotiate the FY 2026-27 Resource Conservation District (RCD) Agreements to be comparable to Tahoe RCD;
  - k) Defer the El Dorado Hills Fire for Latrobe Educational Revenue Augmentation Fund equivalent contribution to the Adopted Budget, in alignment with Resolution 151-2024;
  - l) Discontinue funding for the Placerville Aquatic Center in FY 2025-26; and
  - m) Incorporate Board direction for the South Tahoe Transit Joint Powers Authority (JPA), Sacramento-Placerville Transportation Corridor JPA, and Board of Supervisors' travel into the FY 2025-26 Budget;
- 3) Direct staff to develop a Retirement Incentive Plan, as soon as feasible;
- 4) Direct staff to begin working with departments on 5% and 10% budget reduction scenarios for the development of the FY 2026-27 Budget; and

5) Direct staff to work with the Budget Ad Hoc to explore revenue-generating options.

**FUNDING:** Countywide Budget.

*Public Comment: D. Dujara, K. Payne, J. Fuquay, C. Lewis, A. Hazelett, K. Lishman, C. Morris, T. Correro, J. Tompko, T. Starr, Wanda, P. Vanderkar, S. Jansen, B. Kingsley, D. Manning, J. Kenaway, C. Steven, J. Messona, K. Nalawaja, R. Bowman, R. Carter, T. Bladen, L. Cauchon, L. Campbell, E. Miller, Katrina H.*

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

- 1) Receive and file a presentation and supporting documentation on the Fiscal Year (FY) 2025-26 Budget development as directed by the Board on March 11, 2024, with Legistar file 25-0449;
- 2) Direct staff to incorporate the following into the FY 2025-26 Recommended Budget:
  - a) Reallocate General Fund discretionary funding for the Chili Bar site, the Forebay Park project except for the bathroom and parking lot, and the Transportation Tahoma Building to County operations, reallocate the funding for the Juvenile Treatment Center Update to a Spring Street Replacement Designation, and return to the Board for consideration of the reallocation of Forebay Park funding for the bathroom and parking lot;
  - b) Return to the Board on April 22, 2025 for consideration of combining the Senior Day Care sites by closing the El Dorado Hills location and retaining the Placerville location and direct staff to return to the Board with a Senior Day Fee increase for full cost recovery within three years, including a Consumer Price Index annual increase;
  - c) Direct staff to table the exploration of options to sell or lease the County-owned El Dorado Hills Senior Day site with the intention of maintaining the site for senior services and return to the Board with recommendations for the FY 2025-26 Adopted Budget at this time;
  - d) Explore potential for cost savings and revenue-generating opportunities in the Senior Nutrition, Senior Legal, and Animal Services Programs, including amendments to Ordinance Code Title 6 - Animals for inclusion in the FY 2026-27 Budget;
  - e) Direct staff to explore alternative service models for juvenile detention with regional partners for incorporation into future budgets;
  - f) Implement the Clerk of the Board's two-year plan for the Records Center, resulting in an approximately 85% General Fund cost reduction after two years;
  - g) Implement program modifications to the Office of Wildfire Preparedness and Resilience, resulting in an approximately 47% General Fund cost reduction, while exploring other options to conduct inspections, including the ability of Code Enforcement Officers to conduct inspections;
  - h) Continue to fund the Missouri Flat Master Circulation and Financing Plan until Phase One obligations are complete;
  - i) Discontinue Fire Tourism Impact funding in FY 2025-26 and direct staff to explore how to use CSA 7 funding to support EMS;
  - j) Renegotiate the FY 2026-27 Resource Conservation District (RCD) Agreements to be comparable to Tahoe RCD and explore other funding sources; and
  - k) Include the El Dorado Hills Fire for Latrobe Educational Revenue Augmentation Fund equivalent contribution to the Recommended Budget, in alignment with Resolution 151-2024.

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

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Laine to provide funding for the Placerville Aquatic Center in FY 2025-26 in the amount of \$37,500 and ensure the funding is not provided unless the Center is opened.**

**After the main motion was made, a subsequent motion was made by Supervisor Ferrero, seconded by Supervisor Turnboo to discontinue funding for the Placerville Aquatic Center in FY 2025-2026.**

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

**Noes:** 2 - Laine and Veerkamp

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Parlin to not provide funding for the South Tahoe Transit Joint Powers Authority (JPA).**

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

**Noes:** 1 - Laine

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Turnboo to continue funding the Sacramento-Placerville Transportation Corridor JPA.**

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

**Noes:** 1 - Laine

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Turnboo to direct staff to reduce the Board of Supervisors' travel in the FY 2025-26 Budget to reflect only traveling to conferences where the member has been designated by the Board as a representative and maximize use of County vehicles rather than mileage reimbursements for personal vehicles.**

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

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Laine to:**  
**1) Direct staff to develop a Retirement Incentive Plan, as soon as feasible;**  
**2) Direct staff to begin working with departments on 5% and 10% budget reduction scenarios for the development of the FY 2026-27 Budget; and**  
**3) Direct staff to work with the Budget Ad Hoc to explore revenue-generating options.**

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