



County of El Dorado

Board of Supervisors
Department
330 Fair Lane, Building A
Placerville, California
530-621-5390

Minutes - Draft Board of Supervisors

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

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

Tuesday, March 24, 2026

9:00 AM

<https://edcgov-us.zoom.us/j/83073854057>

330 Fair Lane
Placerville, CA 95667

ADDENDUM

Item 50 is hereby added to Closed Session

VISION STATEMENT

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

This institution is an equal opportunity provider and employer.

Materials related to agenda items submitted after the packet is distributed are available for public review during normal business hours at Building A, 330 Fair Lane, Placerville, outside the Board Chambers and in the Board Clerk's Office, and also on the Board of Supervisors' Meeting Agenda webpage, when possible.

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

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

The County of El Dorado strives to ensure all Board agenda materials are ADA-compliant. However, in limited circumstances, attachments to agenda items may not be fully accessible to individuals with disabilities. We remain committed to ensuring the agenda materials are accessible to and usable by individuals with disabilities to the maximum extent possible. Alternative formats for the requested agenda materials can be made available upon request to the Clerk of the Board at 530-621-5390 or via email, edc.cob@edcgov.us, preferably no less than 24 hours in advance of the meeting.

PUBLIC PARTICIPATION INFORMATION

In accordance with the Ralph M. Brown Act and recent updates under Senate Bill 707, the El Dorado County Board of Supervisors is committed to ensuring accessible and inclusive public meetings where remote participants have the same opportunity to address the Board as in-person attendees. There are multiple ways to attend, view, and participate:

In-Person: Attend and provide comments in-person at the Board Chambers.

Zoom: Join the meeting at <https://us06web.zoom.us/j/83073854057>

- Meeting ID: 830 7385 4057
- You may join the live stream 15 minutes prior to the posted meeting start time.
- To make a public comment via Zoom, use the "Raise Hand" feature.

By Phone: Call 530-621-7603 or 530-621-7610

- Press *9 to indicate your desire to comment.

YouTube: View the live stream on the El Dorado Clerk of the Board YouTube Channel.

Written Comments: If you prefer not to attend or speak during the meeting, you may submit written comments on specific agenda items. Please email your comments to edc.cob@edcgov.us by 4:00 PM the day before the meeting to ensure timely distribution to the Board. All written comments will be entered into the public record. The Board Clerk cannot guarantee that any email or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

By participating in this meeting, you acknowledge that the session is being recorded and may be publicly broadcast.

All meeting agendas, most Board of Supervisors meeting videos, supplemental materials, and meeting minutes are available at: <http://eldorado.legistar.com/Calendar.aspx>

PROTOCOLS FOR PUBLIC COMMENT

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

Each speaker will be allotted up to three (3) minutes to address the Board.

- If time is exceeded, the speaker's microphone will be muted.
- Individuals may speak only once during each designated public comment period.

At the Board's discretion, the Board may establish:

- A specific time limit per speaker, and/or
- A total time limit for public comment on any item or Open Forum.

Applause, outbursts, or other disruptions are not permitted in the Board Chambers.

9:00 A.M. - CALL TO ORDER**INVOCATION AND PLEDGE OF ALLEGIANCE****ANNOUNCEMENTS REGARDING THE AGENDA**

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

APPROVAL OF THE CONSENT CALENDAR**PUBLIC COMMENT ON CONSENT CALENDAR AND CLOSED SESSION ITEMS**

A Board member may request an item be removed from the Consent Calendar for separate Board action. Public comment on all matters on the Consent Calendar, including items that were pulled for separate action, will be taken at this time. The Board Chair will determine where on the day's agenda the pulled item(s) will be heard. Public comment for Closed Session items will also be taken at this time. With one motion, the Board will approve all items on the Consent Calendar.

PUBLIC COMMENT FOR ALL REMAINING AGENDA ITEMS (EXCLUDING PUBLIC HEARINGS)

Public comment on all remaining agenda items, excluding Public Hearings, will only be taken at this time. Each Public Hearing will have its own designated public comment period.

CLOSED SESSION

1. [26-0193](#) **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Director of Human Resources and/or designee. Employee organizations: El Dorado County Employees' Association, Local 1, AFSCME Council 57 representing employees in the Supervisory, Professional, and General Bargaining Units; Operating Engineers Local No. 3 representing employees in the Trades & Crafts and Corrections Bargaining Units; El Dorado County Managers' Association representing employees in the Management Unit; Deputy Sheriff's Association representing employees in the Law Enforcement Unit; El Dorado County Probation Officers Association representing employees in the Probation Bargaining Unit; El Dorado County Law Enforcement Management Association representing employees in the Law Enforcement Sworn Management Unit; and unrepresented employees in the Department Head, Unrepresented Management, and Confidential units.

2. [26-0485](#) **Conference with Real Property Negotiator - Government Code section 54956.8:**
Property: 768 Pleasant Valley Road, Diamond Springs 95623, APN: 097-020-048-000
County Negotiator: Sue Phillips, Interim Chief Administrative Officer or designee
Negotiating Parties: Steve's Christmas Trees, Inc. or designee
Under Negotiation: Price and terms of payment for sale or lease.

CONSENT CALENDAR

3. [26-0519](#) Clerk of the Board recommending the Board Approve the Minutes from the regular meeting of the Board of Supervisors on March 10, 2026.

GENERAL GOVERNMENT - CONSENT ITEMS

4. [26-0475](#) Chief Administrative Office and Human Resources Department recommending the Board approve requests from Elections and Department of Transportation to allow two approved Phase 2 Retirement Incentive Plan applicants, Linda Webster and John Kahling, to extend their retirement date to no later than October 31, 2026, to allow them to complete important County projects.

FUNDING: Retiree Health Fund.

5. [25-1823](#) Airports, a division of the Chief Administrative Office, recommending the Board:
- 1) Approve and authorize the Purchasing Agent to sign perpetual subscription service Agreement 10180 with QTPOD, LLC for an annual amount of \$1,195 and a retroactive term effective December 1, 2025, for an initial one-year term with automatic renewals of successive one-year terms unless terminated in accordance with the agreement provisions; and
 - 2) Authorize the Purchasing Agent to establish change orders in FENIX to add funds to the subscription service agreement with QTPOD, LLC as necessary to process associated payments for future fiscal years.

FUNDING: Placerville Airport Enterprise Fund.

6. [26-0394](#) Airports, a division of the Chief Administrative Office, recommending the Board take the following actions pertaining to the Install New Automated Weather Observing System (AWOS) on Existing Tower Project at the Placerville Airport, Airport Capital Improvement Program Project 35401005:
- 1) Approve and authorize the Chair to sign the Contract Documents and Plans;
 - 2) Authorize advertisement for construction bids; and
 - 3) Delegate signature authority to the Assistant Chief Administrative Officer to sign Federal Aviation Administration Form 5100-132, Project Plans and Specifications - Airport Improvement Program Sponsor Certification for the Project.
- FUNDING:** Federal Aviation Administration Grant (95%) and General Fund (5%) with the potential for a reduced General Fund contribution due with a Caltrans Airport Improvement Program Matching Grant.
7. [26-0402](#) Emergency Medical Services, a division of the Chief Administrative Office, recommending the Board approve and authorize the Chair to sign a budget transfer, based on a mid-year review of the Fiscal Year (FY) 2025-26 Budget, for the following:
- 1) Increase budgeted revenues and expenses by \$174,000 in the County Service Area 3 Ambulance fund;
 - 2) Increase budgeted revenues and expenses by \$285,000 in the County Service Area 7 Ambulance fund;
 - 3) Increase budgeted revenue and expenses by \$78,000 in the Maddy/Richie Emergency Medical Services Fund;
 - 4) Transfer of \$20,000 of appropriations in General Fund EMS Function from Salaries and Benefits to Intrafund Transfers;
 - 5) Increase budgeted revenue and expenses by \$240 within the Public Health Emergency Preparedness (PHEP) special revenue fund (SRF) and increase budgeted revenues and expenses within the Hospital Preparedness Program (HPP) General Fund account by the same;
 - 6) Increase budgeted revenues and expenses by \$90 within the Cities Readiness Initiative (CRI) SRF fund and increase the budgeted revenues and expenses within the HPP General Fund account by the same, and;
 - 7) Establish budget for the Pandemic Influenza (Pan Flu) SRF fund balance for \$2,636, revenues for \$150, and expenses for \$2,786, and increase the budgeted revenues and expenses within the HPP General Fund account \$2,786 (4/5 vote required).
- FUNDING:** Ambulance service fees, traffic violation fines, and interest revenue.

8. [26-0322](#) Facilities, a division of the Chief Administrative Office recommending the Board approve and authorize the Purchasing Agent to sign Lease Agreement 9175 with El Dorado Gun Club, Inc., a non-profit mutual benefit corporations to use space located at 5941 Union Mine Rd, El Dorado, CA 95623, for a rifle, pistol, archery, and shotgun range, for a three-year term.

FUNDING: NA

9. [26-0483](#) Facilities, a division of the Chief Administrative Office, recommending the Board appoint and authorize the Chief Administrative Officer and Assistant Chief Administrative Officer as real estate negotiators on behalf of the County, to enter into negotiations with Steve's Christmas Trees, Inc, or their designated representative, regarding the property located at 768 Pleasant Valley Road in Diamond Springs, CA (APN 097-020-048-000).

FUNDING: N/A

10. [26-0522](#) Clerk of the Board and Chief Administrative Office recommending the Board adopt and authorize the Chair to sign Resolution **062-2026**, to amend the 2026 regular meeting calendar of the Board of Supervisors, to add a regular meeting on April 7, 2026, replacing the special meeting outlined in Resolution 159-2025.

FUNDING: N/A

11. [26-0476](#) Clerk of the Board, on behalf of the El Dorado County Early Care and Education Planning Council, recommending the Board authorize the Chair to sign the Certification Statement regarding the composition of Local Childcare Planning Council Membership, as mandated by Assembly Bill 1542.

FUNDING: N/A

12. [26-0484](#) Human Resources Department and Chief Administrative Office recommending the Board:
- 1) Approve and adopt the classification specification for Chief Budget Officer (JCN 0142) and Wildfire Resilience Officer (JCN 4615);
 - 2) Adopt and authorize the Chair to sign Resolution **059-2026** to:
 - a) Approve the deletion of 1.0 full-time equivalent (FTE) Assistant Chief Administrative Officer allocation;
 - b) Approve the Job Class Numbers, bargaining unit assignments (UM), and salary ranges for Chief Budget Officer and Wildfire Resilience Officer;
 - c) Approve the addition of 1.0 FTE Chief Budget Officer allocation and one 1.0 FTE Wildfire Resilience Officer allocation;
 - d) Approve the upward reclassification of 1.0 FTE Administrative Analyst Supervisor allocation, Position 4454, to Wildfire Resilience Officer (JCN 4615), and the deletion of 1.0 FTE Administrative Analyst Supervisor allocation; and
 - e) Waive competitive examination and appointment requirements to allow the direct appointment of the incumbent in Position 4454 to Wildfire Resilience Officer, with the incumbent to serve the required probationary period consistent with Personnel Rule 507.1.2.

FUNDING: General Fund (100%) for the Chief Budget Officer and General Fund (20%) and State and Federal Grant Funding (80%) for the Wildfire Resilience Officer.

13. [26-0465](#) Human Resources Department, Risk Management Division, recommending the Board approve and authorize the Chair to sign a budget transfer for Fiscal Year 2025-26 to increase appropriations by \$15,510,971 in the General Liability Fund to process a settlement payment in the matter of Ammons v. County of El Dorado (4/5 vote required).

FUNDING: General Liability Fund.

14. [26-0302](#) Treasurer-Tax Collector, on behalf of the El Dorado County Deferred Compensation Advisory Group, recommending the Board:
- 1) Make findings that it is appropriate to engage an independent contractor to provide consulting services pertaining to the County deferred compensation plans, as Agreement 7796 requires specialty skills and qualifications not expressly identified in County classifications in accordance with County ordinance code 3.13.030(B);
 - 2) Authorize the Treasurer-Tax Collector to sign Amendment II to Agreement for Services 7796 with Fiduciary Consulting Group to expand the scope of services to include investment management services with no change to the amount or term; and
 - 3) Authorize the Treasurer-Tax Collector to execute any necessary amendments relating to Agreement for Services 7796, excluding term extensions and increases to the amount, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

15. [25-1867](#) Supervisor Parlin, based upon the recommendation of the First 5 El Dorado Children and Families Commission, recommending the Board make the following appointment to the First 5 El Dorado Children and Families Commission: Appoint Cody Steffenson, Community Representative, Term Expiration 3/24/2029

FUNDING: N/A

16. [26-0517](#) Supervisor Turnboo recommending the Board adopt and authorize the Chair to sign Resolution **061-2026** permitting Cameron Park Community Services District (CPCSD) to present a fireworks display at the Cameron Park Lake on Saturday, June 27, 2026, as part of the 25th Annual Summer Spectacular, contingent upon approval from various agencies as required.

FUNDING: N/A

17. [26-0490](#) Supervisor Veerkamp recommending the Board make the following appointment to the Diamond Springs and El Dorado Community Advisory Committee: Appoint Ariane Debien, Member, with a term expiration of March 24, 2030.

HEALTH AND COMMUNITY - CONSENT ITEMS

18. [26-0366](#) Health and Human Services Agency (HHSA) recommending the Board:
- 1) Make findings pursuant to Section 3.13.030 (C) of the El Dorado County Ordinance Chapter 13, Contracting Out, that due to the limited timeframes and temporary or occasional nature of the work involved in as-needed after-hours emergency telephone answering services provided by Inland Southern California 211+ (ISC211+), the ongoing aggregate of work to be performed is not sufficient to warrant the addition of permanent staff;
 - 2) Make findings in accordance with Procurement Policy C-17 Section 3.4(2f) to exempt Agreement for Services 10066 from 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 10066 with ISC211+, in the amount of \$200,000 and for the term of three years from April 10, 2026, through April 9, 2029;
 - 4) Authorize the Purchasing Agent to execute amendments relating to Agreement 10066, 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 and the Chief Assistant Director to execute programmatic, administrative, and fiscal documents relating to Agreement 10066.

FUNDING: 37% Federal Funding, 21% State Funding, and 42% County Realignment Funding.

19. [26-0146](#)

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 therapeutic counseling services provided by The Center for Violence-Free Relationships (The Center) requires specialty skills and qualifications not expressly identified in County classifications;
- 2) Make findings in accordance with Procurement Policy C-17 Section 3.4(2f) to exempt the Agreement for Services 10003 from 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 10003 with The Center, in the amount of \$200,000 and for the term of three years from April 1, 2026, through March 31, 2029;
- 4) Authorize the Purchasing Agent to execute amendments relating to Agreement 10003, 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 and the Chief Assistant Director to execute programmatic, administrative, and fiscal documents relating to Agreement 10003.

FUNDING: 32% Federal Funding including Temporary Assistance for Needy Families (TANF), Stephanie Tubbs Jones Child Welfare Services Program (Title IV-B), Foster Care (Title IV-E), 48% County Realignment Funding, and 20% Office of Child Abuse Prevention (OCAP) Funding.

20. [26-0416](#)

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

1) Make findings pursuant to Section 3.13.030 (C) of the El Dorado County Ordinance Chapter 13, Contracting Out, that due to the limited timeframes and temporary or occasional nature of the work involved in as-needed after-hours emergency telephone answering services provided by Inland Southern California 211+ (ISC211+), the ongoing aggregate of work to be performed is not sufficient to warrant the addition of permanent staff;

2) Make findings in accordance with Procurement Policy C-17 Section 3.4(2f) to exempt Agreement for Services 10028 and 10068 from 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 10028 with ISC211+, in the amount of \$80,858 and for the term of three years from April 10, 2026, through April 9, 2029, for the provision of Public Health after-hours telephone answering services;

4) Approve and authorize the Chair to sign Agreement for Services 10068 with ISC211+, with a maximum obligation of \$80,858 and for the term of three years from April 10, 2026, through April 9, 2029, for the provision of Behavioral Health after-hours telephone answering services;

5) Authorize the Purchasing Agent to execute amendments relating to agreements 10028 and 10068, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the agreements; and

6) Authorize the HHSA Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreements 10028 and 10068.

FUNDING: 32% Federal Funding, 4% State Funding, 56% County Realignment Funding, and 8% Net County Cost.

21. [26-0188](#) Health and Human Services Agency (HHSA) recommending the Board:
- 1) Approve and authorize the Chair to sign revenue-generating Memorandum of Understanding (MOU) 10004 with the County of Alpine for the provision of limited as-needed administrative, technical, and service support services provided by HHSA's Protective Services programs, with no maximum obligation for a perpetual term;
 - 2) Approve and authorize the Chair to sign revenue-generating MOU 10103 with the County of Alpine for the provision of limited as-needed administrative, technical, and service support services provided by HHSA's Self-Sufficiency programs, with no maximum obligation for an initial three-year term with an option for a two-year extension, and
 - 3) Authorize the Purchasing Agent to execute amendments relating to MOU 10004 and 10103 which do not increase Net County Cost, contingent upon approval by County Counsel and Risk Management.

FUNDING: Fee for service revenue from the Alpine

LAND USE AND DEVELOPMENT - CONSENT ITEMS

22. [26-0424](#) Agriculture, Weights and Measures Department, recommending the Board:
- 1) Approve and authorize the Chair to sign Funding-In Agreement Cal-PPC.EDC.2026-1 with California Invasive Plant Council (CalIPC), which provides funding to the County through the Good Neighbor program for Noxious Weed abatement grant in the total amount of \$20,000 for the performance period of May 1, 2026, through May 31, 2028; and
 - 2) Delegate authority to the Agricultural Commissioner to execute future amendments related to this agreement that do not increase Net County Cost, contingent upon County Counsel and Risk Management approval, as applicable, and subsequent administrative documents or required fiscal or programmatic reports.

FUNDING: California Invasive Plant Council through the United States Forest Service (USFS).

23. [26-0319](#) Department of Transportation recommending the Board take the following actions pertaining to Contract 10007 for the 2026 DOT West Slope Pavement Rehabilitation Projects on Sly Park Road, Mormon Emigrant Trail, Green Valley Road, Larsen Road, Barkley Road, North Canyon Road, Loch Way, Highland Drive, and Glenmore Way;
- 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 \$3,382,856.31, 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 Maintenance and Rehabilitation Act - SB1 (85%) and Local Discretionary - Tribe (15%) (No Federal Funds).

24. [26-0419](#) Department of Transportation recommending the Board approve and authorize the Chair to sign a revised Amendment 1 to Cooperative Agreement 03-0817 with the State of California Department of Transportation, updating funding allocations of the Pioneer Trail / U.S. Highway 50 Intersection Safety Improvement Project, CIP 36104026.
- FUNDING:** Highway Safety Improvement Program (29% - Federal), Tahoe Regional Planning Agency Mitigation Funds (2% - Local), Congestion Mitigation and Air Quality Program (22% - Federal), Surface Transportation Block Grant (21% - Federal), and State and Local Partnership (26% - State).
25. [26-0348](#) Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **057-2026** pertaining to the California Tahoe Conservancy Proposition 4 Grant Program and the County's request for implementation grant funding for the South Tahoe Greenway - Upper Truckee River Bridge at Johnson Meadow Project, CIP 36107023, whereby the County:
- 1) Affirms support for Tahoe Regional Planning Agency's Tahoe Basin Environmental Improvement Program;
 - 2) Authorizes submittal of the grant funding request to the California Tahoe Conservancy under the Proposition 4 Grant Program for an amount up to \$2,500,000; and
 - 3) Agrees to implement the South Tahoe Greenway - Upper Truckee River Bridge at Johnson Meadow Project in a manner consistent with Grant Program objectives. (District 5)
- FUNDING:** California Tahoe Conservancy - Proposition 4 Grant Program. (State Funding)
26. [26-0370](#) Department of Transportation recommending the Board:
- 1) Make findings that it is appropriate to engage an independent contractor to provide automotive maintenance and repair, as Agreement for Services 10045 is not sufficient to warrant the addition of permanent staff, in accordance with County ordinance code 3.13.010(c).; and
 - 2) Approve and authorize the Chair to sign Agreement for Services 10045 with Five Star Automotive to provide automotive maintenance and repair services for fleet vehicles located in the South Lake Tahoe Basin in an amount not to exceed \$400,000, with a term of April 21, 2026 through April 20, 2029. (District 5)
- FUNDING:** Fleet Operations Internal Service Fund. (100% - Local)

27. [26-0200](#) Department of Transportation recommending the Board approve the addition of the following to the Fiscal Year Fixed Asset List:
- 1) One (1) unmanned aerial vehicle (UAV) in the amount of \$31,000;
 - 2) One (1) light detection and ranging (lidar) in the amount of \$35,000;
 - 3) One (1) camera sensor in the amount of \$10,000;
 - 4) Approve the addition of two (2) high-precision Global Navigation Satellite System (GNSS) receivers at \$18,200 each, totaling \$36,400; and
 - 5) Approve and authorize the Chair to sign a budget transfer adjusting the budget for Fiscal Year 2025-26 increasing Federal Emergency Management Agency revenue by \$123,700, increasing Fixed Asset appropriations by \$112,400 to allow for the purchase of the UAV, lidar and camera sensor, GNSS receivers, and increasing minor equipment appropriations by \$11,300 for fixed asset accessories (4/5 vote required).

FUNDING: Road Fund.

28. [26-0411](#) Department of Transportation, Maintenance and Operations Division, recommending the Board receive and file the Measure S Citizens' Oversight Committee Annual Report for Fiscal Year 2024/2025. (District 5)

FUNDING: Transient Occupancy Tax.

29. [26-0261](#) Environmental Management Department recommending the Board approve the amended By-Laws for the El Dorado Solid Waste Advisory Committee (EDSWAC).

FUNDING: N/A

30. [26-0461](#) Planning and Building Department, Planning Division, submitting for approval of a Final Map (TM-F25-0004) for Unit 2 of the East Ridge Village Subdivision (TM14-1521), creating a total of 44 residential lots and three (3) lettered lots, on property identified as Assessor's Parcel Number 119-390-060 (Attachment E, Exhibit A), located on the southeast side of Valley View Parkway, approximately 2,600 feet east of the intersection with Blackstone Parkway, in the El Dorado Hills area (Attachment E, Exhibit B), and recommending the Board of Supervisors:
- 1) Approve Final Map TM-F25-0004 for East Ridge Village Unit 2 (Attachment E, Exhibit C); and
 - 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements (Attachment B).
- (District 2)

Funding: Developer-Funded.

31. [26-0477](#) Planning and Building Department, Affordable Housing Unit, recommending the Board adopt and authorize the Chair to sign Resolution **058-2026**, superseding Resolution 049-2024, to incorporate revisions requested by the State Department of Housing and Community Development (HCD) related to the HOME Investment Partnerships Program application and authorize the Director of the Planning and Building Department to execute the HOME Standard Agreement and all other required documents.

FUNDING: HOME Investment Partnerships Program Grant Funds - 100%.

32. [26-0283](#) Planning and Building Department, Tahoe Planning and Building Division, recommending the Board:
- 1) Approve and authorize the Chair to sign Amendment I to Cooperation Agreement 9331 between the County and Tahoe Regional Planning Agency (TRPA) extending the term of the Cooperation Agreement by six (6) months for a new expiration date of December 31, 2026, and revising Exhibit A - Services and Products, with no change to the amount of \$66,666 in Regional Early Action Planning (REAP) grant funds from TRPA towards the Tahoe El Dorado (TED) Area Plan; and
 - 2) Authorize the Purchasing Agent to execute any further documents determined necessary related to Cooperation Agreement 9331, including amendments which do not increase the not-to-exceed amount or term of the Cooperation Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: TRPA REAP grant funds - 100%.

33. [26-0492](#) Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **060-2026** for Abandonment of Easement 26-0004, to abandon the entirety of the 50' Ingress and Egress easement on Lot 43 of Viewpointe, recorded in Book G of Subdivisions at Page 12, identified as Assessor's Parcel Number 116-393-001, within the community of Cameron Park, located at 3026 Pasada Road. (District 2)

FUNDING: Application Fees. (General Fund)

34. [26-0425](#) Surveyor's Office recommending the Board:
- 1) Approve and authorize the Chair to acknowledge and accept an Irrevocable Offer of Dedication for a Public Utility Easement; and
 - 2) Authorize the Chair to sign the Consent to Offer of Dedication and to record the Irrevocable Offer of Dedication (IOD) with the Consent attached. Authorization for recording said Offer is pursuant to Government Code Section 7050. The subject parcel is located within the community of El Dorado Hills, and lies adjacent to the intersection of Alexandra Drive and Obsidian Way, across from 611 Aplite Way. (District 1)

FUNDING: Application Fees. (General Fund)

LAW AND JUSTICE - CONSENT ITEMS**35. [26-0374](#)**

District Attorney's Office recommending the Board:

- 1) Make findings in accordance with Procurement Policy C-17, Section 3.4.2 (a & f) to exempt the services provided under Agreement 8299 from the competitive bidding process because the procurement can only be sourced from a single vendor due to the technological, specialized, or unique character of the procurement and the continuity of providers will provide efficiency or critical knowledge, and other providers cannot provide similar efficiencies or critical knowledge;
- 2) Approve and authorize the Purchasing Agent to execute Amendment II to Agreement 8299 with Sicuro Data Analytics Inc., contingent upon County Counsel and Risk Management approval, for Phase 4 of the Racial Justice Act project and additional projects, including data maintenance, internal dashboard setup, dashboard special requests, and analytical requests, extending the term through March 31, 2028, and increasing the amount by \$310,178 for a new amount of \$585,178; and
- 3) Authorize the Purchasing Agent to execute any necessary Amendments relating to Agreement 8299, excluding term extensions or increases to the amount, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

36. [26-0373](#)

District Attorney's Office recommending the Board:

- 1) Make findings in accordance with Procurement Policy C-17, Section 3.4.2(a) to exempt Agreement 10107 from the competitive bidding process because the procurement can only be sourced from a single vendor due to the technological, specialized, or unique character of the procurement, as well as Section 3.4.3, because competitive bidding would produce no economic benefit to the County;
- 2) Approve and authorize the Chair to sign Agreement 10107 with West Publishing Corporation, dba Thomson Reuters West, to provide public and commercial database searches and on-line jury instructions for a term of April 1, 2026 through April 30, 2029, in the amount of \$207,666.32; and
- 3) Authorize the Purchasing Agent to execute any future amendments relating to Agreement 10107, that do not alter the amount nor the term, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

37. [26-0239](#)

Sheriff's Office recommending the Board:

- 1) Authorize the Chair to sign retroactive Amendment I to Agreement 7158 Communications Vault Lease L-1810 with the State of California, increasing the amount by \$4,540 for a new total amount of \$109,080, with new payments beginning March 1, 2026 with no change to the original term of the Agreement; and
- 2) Authorize the Purchasing Agent to sign future amendments to Agreement for Services 7158, that do not alter the total amount or term, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

38. [26-0455](#)

Sheriff's Office recommending the Board:

- 1) Make findings that it is appropriate to engage an independent contractor to provide selected forensic pathology and related services, as Agreement 9569 requires specialty skills and qualifications not expressly identified in County classifications in accordance with Ordinance 3.13.030(B);
- 2) Make findings in accordance with Procurement Policy C-17 Section 3.4.3 to exempt Agreement 9569 from the competitive bidding process because competitive bidding would produce no economic benefit to the county;
- 3) Approve and authorize the Chair to sign Amendment I to Agreement 9569 with NAAG Forensic, PC, to provide selected forensic pathology and related services on an as needed basis in the Placerville Sheriff's Coroner Division, increasing the amount by \$172,000 to \$250,000 with no change to the term; and
- 4) Authorize the Purchasing Agent to execute amendments relating to Agreement 9569, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: General Fund.

39. [26-0456](#)

Sheriff's Office recommending the Board:

- 1) Make findings that it is appropriate to engage an independent contractor to provide forensic analysis and toxicology services, as Agreement 10044 requires specialty skills and qualifications not expressly identified in County classifications in accordance with County ordinance code 3.13.030(B);
- 2) Make findings in accordance with Chapter 3.4.4 to exempt Agreement 10044 from the competitive bidding process because the agreement utilizes a competitively bid agreement established by another public agency;
- 3) Approve and authorize the Chair to sign Agreement 10044 with National Medical Services, Inc., for forensic analysis and toxicology services, effective upon execution through December 31, 2026, in the amount of \$113,000;
- 4) Authorize the Purchasing Agent to approve amendments and increase the Agreement 10044 on an "as-needed" basis during the Agreement term as long as funding is available within the requesting department's budget; and
- 5) Authorize the Purchasing Agent to extend the agreement, if Sonoma County elects to extend the original agreement.

FUNDING: General Fund.

40. [26-0401](#)

Sheriff's Office and Probation Department (Probation) recommending the Board:

- 1) Make findings that it is appropriate to engage an independent contractor to provide as-needed pre-employment background investigation services, as Agreement 9841 is in the best interest of the public and is not sufficient to warrant addition of permanent staff in accordance with County ordinance code 3.13.030(C);
- 2) Approve and authorize the Chair to sign Amendment I to competitively procured Agreement 9841 with KP Research Services, Inc., increasing the amount of the Agreement by \$75,000, for a total amount of \$225,000, and adding Probation to the Agreement, with no change to the term; and
- 3) Authorize the Purchasing Agent to execute further amendments relating to Agreement 9841, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: General Fund.

END CONSENT CALENDAR

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

41. [25-1197](#) Surveyor's Office recommending the Board:
- 1) Approve the **Introduction** (First Reading) of Ordinance **5256**- titled Chapter 3.26 Survey Monument Preservation Fund and Survey Monument Fee (new Chapter);
 - 2) Approve the **Introduction** (First Reading) of Ordinance **5257** - titled Surveys (new Title 121), amending Title 120, sections 120.28.30 - Form and Contents, 120.32.030 - Monument Placement, 120.52.050 - Non-completion of Monument Placement, and 120.52.030 Survey; and
 - 3) Waive full reading of ordinances, read by title only, and continue the matter to April 21, 2026, for **Final Passage** (Second Reading). (Cont. 8/12/25, Item 35)

FUNDING: Applicant Fees.

42. [26-0131](#) Environmental Management Department recommending the Board:
- 1) Receive and file a presentation regarding unpermitted roadside food vendor activity in El Dorado County, including state laws governing sidewalk vending (SB 946, SB 972, and SB 635), and
 - 2) Provide direction to staff on any additional enforcement activities, including conceptual approval to revise Ordinance 3642 (Chapter 8.05 County Environmental Health Permit) to address unpermitted roadside vending and recent California Senate Bills.

FUNDING: Environmental Health Fees.

43. [26-0405](#) Environmental Management Department recommending the Board:
- 1) Provide conceptual approval, pursuant to Board Policy A-3, to amend Ordinance 1997 (Chapter 8.42) regulating solid waste, consolidation of enforcement under Ordinances 5067 and 5174 (Code Enforcement Chapter 9.02), and other minor revisions;
 - 2) Provide direction to staff on any additional amendments to the Ordinance; and
 - 3) Direct staff to return with a presentation outlining recommendations to address expansion of mandatory collection

FUNDING: N/A

44. [26-0406](#) Environmental Management Department recommending the Board:
- 1) Provide conceptual approval, pursuant to Board Policy A-3, to amend Ordinance 5033 (Chapter 8.43) regulating Construction and Demolition (C&D) debris to remove outdated provisions, consolidate enforcement under Ordinances 5067 and 5174 (Code Enforcement Chapter 9.02); and make other minor revisions as needed;
 - 2) Provide direction to staff on any additional amendments to the Ordinance; and
 - 3) Direct staff to return with a presentation outlining recommended revisions to the ordinance and options for simplifying compliance.

FUNDING: N/A

45. [26-0407](#) Environmental Management Department recommending the Board:
- 1) Provide conceptual approval, pursuant to Board Policy A-3, to amend Ordinance 5083 (Chapter 8.76) regulating bear-proof waste and recycling storage to remove outdated provisions, consolidate enforcement under Ordinances 5067 and 5174 (Code Enforcement Chapter 9.02), and make other minor revisions as needed;
 - 2) Provide direction to staff on any additional amendments to the Ordinance; and
 - 3) Direct staff to return with a presentation outlining recommendations to standardize requirements across collection systems.

FUNDING: N/A

9:30 A.M. - TIME ALLOCATION (Items will not be heard prior to time stated.)

9:30 A.M. - TIME ALLOCATION (Item will not be heard prior to time stated.)

46. [26-0449](#) Human Resources Department recommending the Board:
- 1) Receive and file a presentation on the County's compensation structure for the classifications referenced in the Salary and Benefits Resolution (037-2025) for Unrepresented Employees, Section 602 (Section 602) and the County's compensation philosophy;
 - 2) Receive and file the 2026 Total Compensation Study for unrepresented classifications; and
 - 3) Provide direction to staff on revisions to the Countywide compensation philosophy resolution, compensation structure for unrepresented employees, and compensation structure for Board Members.

FUNDING: N/A

10:00 A.M. PUBLIC HEARINGS

47. [26-0448](#) **HEARING** - Sheriff's Office recommending the Board approve the transfer of the cardroom license for the El Dorado Hills Casino (formerly Blacksheep Casino) from Randy Yaple to Cold Water Partners, Inc., a jointly owned entity of Randy Yaple and Salvatore Palma.

FUNDING: N/A

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

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.

48. [26-0486](#) Chief Administrative Office recommending the Board:
- 1) Receive an update on the County's Strategic Planning efforts;
 - 2) Review and direct staff, as necessary, to modify the current Vision Statement, Mission Statement, and Core Values;
 - 3) Review and direct staff, as necessary, to modify the current five Strategic Plan focus areas of Safe and Healthy Communities, Public Infrastructure, Thriving Economy, Workforce Excellence, and Strategic Innovation; and
 - 4) Direct all Department Heads to participate in an update to the Strategic Plan priorities and action items and return to the Board in the Fall of 2026 with recommendations for new or amended priorities and action items.

FUNDING: N/A

1:30 P.M. - TIME ALLOCATION (Items will not be heard prior to time stated.)

49. [26-0413](#) Planning and Building Department, Planning Division, Long Range Planning Unit, recommending the Board:
- 1) Receive and file the General Plan 2021-2025 Five-Year Review;
 - 2) Receive and file the 2025 General Plan Annual Progress Report;
 - 3) Receive and file the 2025 Housing Element Annual Progress Report; and
 - 4) Direct staff to initiate a Comprehensive General Plan Update for El Dorado County.

FUNDING: General Fund.

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)

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

ADDENDUM**CLOSED SESSION**

50. [26-0541](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Christy Arsenith, et al., v. J-M Manufacturing Company, Inc., et al. (Alameda County Superior Court, Case No. 24CV089313) Number of potential cases: (1).

ADJOURNMENT