



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

Tuesday, February 3, 2026

9:00 AM

<https://edcgov-us.zoom.us/j/86973021387>

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

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.

In accordance with the Ralph M. Brown Act and recent updates under Senate Bill 707 (SB 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.

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.

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.

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.

PUBLIC PARTICIPATION INFORMATION

Board meetings are open to the public and 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/86973021387>

- Meeting ID: 869 7302 1387
- 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 FAX, 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. - CALLED TO ORDER

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

INVOCATION AND PLEDGE OF ALLEGIANCE

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

Supervisor Turnboo led the Pledge of Allegiance to the Flag.

ANNOUNCEMENTS REGARDING THE AGENDA

No changes to 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

Public Comment: K. Payne, G. Kinghorn

A motion was made by Supervisor Parlin, seconded by Supervisor Ferrero to Approve the Consent Calendar with no changes.

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

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. 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.

ITEMS PULLED FROM THE CONSENT CALENDAR

No items pulled from the Consent Calendar.

The Board will consider any items that were pulled from the Consent Calendar at this time.

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

Public Comment: J. Rimoldi, K. Payne, M. Sherman, S. Taylor, L. Campbell, L. Whitters

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. 26-0240** **Conference with Real Property Negotiator - Government Code Section 54956.8:**
Properties: 6940 Perks Court (APN 327-130-18-100), 6910 Perks Court (APN 327-130-19-100), 6880 Perks Court (APN 327-130-20-100) and APN 327-130-79-100 (No address)
County Negotiator: Sue Phillips, Interim Chief Administrative Officer or designee
Negotiating Parties: State of California or designee
Under Negotiation: Price and terms of payment for sale or lease.

No Action Reported.

- 2. 26-0260** **Conference with Real Property Negotiator - Government Code section 54956.8:**
Property: 990 Lassen Lane (APN 120-082-001-000)
County Negotiator: Sue Phillips, Interim Chief Administrative Officer or designee
Negotiating Parties: El Dorado Hills CSD General Manager or designee
Under Negotiation: Price and terms of payment for sale or lease.

No Action Reported.

- 3. 26-0217** **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Number of potential cases: (2).

No Action Reported.

- 4. 26-0234** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Public Defender.

No Action Reported.

- 5. 26-0270** **Pursuant to Government Code Section 54957- Public Employment.** Title: Chief Administrative Officer.

This matter was Continued to February 10, 2026.

CONSENT CALENDAR

- 6. **26-0255** Clerk of the Board recommending the Board Approve the Minutes from the regular meeting on January 27, 2026.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 7. **26-0227** Chief Administrative Office recommending the Board:
 - 1) Extend the Sunset Review Dates of Board Policies A-5, Grant Endorsements for Non-County Agencies, and C-18, Non-Financial Agreements, to February 3, 2030; and
 - 2) Repeal Board Policy F-2, Animal Shelter Private Donor Recognition Policy, as the policy is no longer needed, and donation acceptance will adhere to the newly revised Board Policy A-6, Grants, Allocations, and Donations.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 8. **26-0209** Chief Administrative Office recommending the Board consider the following regarding Biomass activities:
 - 1) Approve and authorize the Chair to sign the non-financial Tri-County Memorandum of Association comprised of El Dorado, Nevada, and Placer counties; and
 - 2) Approve and authorize the Chief Administrative Officer, or Assistant Chief Administrative Officer, to execute any required documents or amendments related to the non-financial Tri-County Memorandum of Association, subject to County Counsel and Risk Management concurrence.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 9. **26-0135** Central Fiscal, a division of the Chief Administrative Office, recommending the Board adopt and authorize the Chair to sign Resolution **028-2026** to add 1.0 FTE Limited Term Administrative Analyst I/II allocation to the Chief Administrative Office to support the administration of the Bond Behavioral Health Continuum Infrastructure Program (Bond BHCIP) program.

FUNDING: Bond BHCIP Funding.

Resolution 028-2026 was Adopted upon Approval of the Consent Calendar.

- 10. 26-0034** Facilities, a division of the Chief Administrative Office, recommending the Board:
- 1) Make findings in accordance with El Dorado County Ordinance Code Chapter 3.13.030(B) that boiler maintenance services require specialty skills, qualifications, and equipment not identified in County classifications; and
 - 2) Authorize the Purchasing Agent to execute Agreement for Services 10042 with ACCO Engineered Systems, Inc., a competitively qualified firm, for a total compensation amount not to exceed \$175,000 and for a three-year term to be specified in the official Notice to Proceed, to provide routine boiler maintenance services at various County-operated locations.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 11. 26-0160** Clerk of the Board, based upon the recommendation of the El Dorado County Child Abuse Prevention Council, recommending the Board make the following appointments:
- 1) Appoint Barbara DeGraaf, Public Community Representative, Term Expiration June 30, 2027;
 - 2) Appoint Angie Helgeson, Community Based Organization, Term Expiration June 30, 2027; and
 - 3) Appoint Stephanie Denega, Public Child Welfare/CWD/Criminal Justice/Law Enforcement, Term Expiration June 30, 2027.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 12. 26-0208** Human Resources Department recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **035-2026** approving the negotiated Memorandum of Understanding (MOU) between the County of El Dorado and the Operating Engineers Local No. 3 representing employees in the Trades and Crafts Bargaining Unit;
 - 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 035-2026 was Adopted upon Approval of the Consent Calendar.

13. 25-1926

Treasurer-Tax Collector's Office recommending the Board adopt and authorize the Chair to sign Resolution **027-2026** pertaining to the following:

- 1) Authorizing the deposit and withdrawal of El Dorado County monies in the Local Agency Investment Fund (LAIF); and
- 2) Updating the names and titles of the El Dorado County officers authorized to order the deposit or withdrawal of El Dorado County monies in LAIF.

FUNDING: N/A

This matter was Approved and Resolution 027-2026 was Adopted upon Approval of the Consent Calendar.

14. 26-0097

Supervisor Ferrero and Supervisor Turnboo recommending the Board approve and authorize the Chair to sign a Proclamation recognizing February as Civil Grand Jury Awareness Month.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

15. 26-0237

Supervisor Veerkamp recommending the Board make the following appointment to the Diamond Springs and El Dorado Community Advisory Committee: Appoint Jennifer Denton, Member, with a term expiration of February 3, 2030.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND COMMUNITY - CONSENT ITEMS

- 16. 26-0171** Child Support Services recommending the Board approve and authorize the Chair to sign a Fiscal Year 2025-26 Budget Transfer increasing revenue and salaries and benefits appropriations by \$43,839, due to an increased allocation from the State Department of Child Support Services, to ensure sufficient funding for anticipated retirement payouts (4/5 vote required).

FUNDING: State and Federal Child Support funding.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 17. 26-0127** Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors:
- 1) Award the following eligible AB 2766 2026/2027 projects:
 - a) South Fork Arts and Recreation (SoFAR) Coloma Shuttle (\$345,400);
 - b) El Dorado County (EDC) Chamber of Commerce Stay & Play Shuttle (\$100,000);
 - c) Cameron Park Community Services District Summer Spectacular Shuttle (\$4,533);
 - d) Tahoe Transportation District (\$393,395);
 - e) EDC Fair Shuttle (\$50,000);
 - f) Cameron Park Community Services District Fleet Electrification (\$97,304);
 - g) City of Placerville Police Fleet Electrification (\$161,253.86); and
 - 2) Authorize the Air Pollution Control Officer to execute funding agreements for the awarded amounts with the applicants of the awarded projects, pending approval of County Counsel and Risk Management;

FUNDING: California Department of Motor Vehicles AB 2766 Subvention Funds.

This matter was Approved on the Consent Calendar.

- 18. 25-1923** Department of Transportation recommending the Board to approve and authorize the Chair to sign 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. (District 5)

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).

This matter was Approved on the Consent Calendar.

19. 26-0091

Department of Transportation, Maintenance and Operations Division, Fleet Services Unit, recommending the Board:

- 1) Make findings that the purchase of seven (7) replacement vehicles is exempt from competitive bidding in accordance with Procurement Policy C-17, Section 3.4.4, due to use of State of California competitively-bid Contract 1-22-23-23;
- 2) Authorize the Purchasing Agent to utilize the State of California Contract 1-22-23-23 for the acquisition of seven (7) fleet replacement mid-size SUVs for the Department of Transportation - Fleet Services Unit; and
- 3) Authorize the Purchasing Agent to sign a purchase order to the awarded State vendor, Elk Grove Auto of Elk Grove, CA, in the amount of \$286,965 plus applicable delivery fees and taxes (estimated at \$22,554.37) for a one-time purchase following Board approval.

FUNDING: Fleet Internal Service Fund (100%).

This matter was Approved on the Consent Calendar.

20. 26-0180

Environmental Management Department recommending the Board consider the following pertaining to the Union Mine Wastewater Treatment Plant Cleaning of Digester #1:

- 1) Award Bid 2025-0163 to the lowest responsive and qualified bidder, GSE Construction Company Inc., to supply all personnel, parts, equipment, vehicles, and supplies to remove and dewater all material from inside the open-top five hundred thousand (500,000) gallon aerobic Digester Number 1; and
- 2) Authorize the Chair to sign Public Works Agreement 10069 for \$373,700 on work to be completed within 180 calendar days commencing from the date shown on the Contractor Notice to Proceed, subject to review and approval by County Counsel and Risk Management.

FUNDING: Non-General Fund / CSA 10 Liquid Waste Funds.

This matter was Approved on the Consent Calendar.

21. 26-0184

Planning and Building, Building Division, recommending the Board, in accordance with Health and Safety Code Section 13869.7(c), take the following actions:

1) Adopt and authorize the Chair to sign Resolutions that ratify ordinances adopted by each of the following Districts to reflect changes to the California Fire Code, 2025 Edition; delegate the enforcement of the ordinances to the respective Fire Department Chief; and rescind the previous Resolutions Adopted in 2023:

a) Resolution **029-2026** - Cameron Park Community Services District;

b) Resolution **030-2026** - Diamond Spring-El Dorado Fire Protection District;

c) Resolution **031-2026** - El Dorado County Fire Protection District;

d) Resolution **032-2026** - El Dorado Hills County Water District;

e) Resolution **033-2026** - Lake Valley Fire Protection District;

f) Resolution **034-2026** - Pioneer Fire Protection District; and

2) Direct Staff to transmit the Board's determination to each District within 15 days of the determination.

FUNDING: N/A

This matter was Approved and Resolutions 029-2026, 030-2026, 031-2026, 032-2026, 033-2026, and 034-2026 were Adopted upon Approval of the Consent Calendar.

END CONSENT CALENDAR

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

22. 26-0181 Sheriff's Office recommending the Board provide conceptual approval to add Title 8, Chapter 8.07 of the ordinance code, with a proposed title of "Unlawful Fires on Private or Public Property", to prohibit unauthorized ignition or maintenance of fire.

FUNDING: N/A

A motion was made by Supervisor Veerkamp, seconded by Supervisor Turnboo to provide conceptual approval to add Title 8, Chapter 8.07 of the ordinance code, with a proposed title of "Unlawful Fires on Private or Public Property", to prohibit unauthorized ignition or maintenance of fire.

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

23. 26-0212 Chief Administrative Office and Human Resources Department recommending the Board authorize the Director of Human Resources, with concurrence of the Chief Administrative Officer, to review and approve departmental requests to allow approved Phase 2 Retirement Incentive Plan applicants to extend their retirement date to no later than ~~September 30, 2026~~ October 31, 2026 to allow eligible employees to complete important fiscal year-end close and property tax roll preparation duties. (Cont. 1/27/2026, Item 37)

FUNDING: Retiree Health Fund.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Parlin to authorize the Director of Human Resources, with concurrence of the Chief Administrative Officer, to review and approve departmental requests to allow approved Phase 2 Retirement Incentive Plan applicants to extend their retirement date to no later than October 31, 2026 to allow eligible employees to complete important fiscal year-end close and property tax roll preparation duties.

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

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

24. 26-0185 Agriculture Department recommending the Board receive and file a presentation on the Glassy-Winged Sharpshooter eradication efforts.

FUNDING: N/A

The Board received and filed a presentation on the Glassy-Winged Sharpshooter eradication efforts.

10:00 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)

- 25. 26-0223** Office of Wildfire Preparedness and Resilience (OWPR), a division of the Chief Administrative Office, recommending the Board:
- 1) Receive and file an annual update presentation from the Office of Wildfire Preparedness and Resilience;
 - 2) Receive and file the 2025 OWPR Annual Report;
 - 3) Approve and endorse the 2026 OWPR Annual Work Plan;
 - 4) Make findings that the Western El Dorado County Community Wildfire Protection Plan is a road map for potential future action with no legally binding effect on future activities; and
 - 5) Approve and authorize the Chair and Chief Administrative Officer to sign the Western El Dorado County Community Wildfire Protection Plan.

FUNDING: N/A

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

- 1) Receive and file an annual update presentation from the Office of Wildfire Preparedness and Resilience (OWPR);
- 2) Receive and file the 2025 OWPR Annual Report;
- 3) Approve and endorse the 2026 OWPR Annual Work Plan;
- 4) Make findings that the Western El Dorado County Community Wildfire Protection Plan is a road map for potential future action with no legally binding effect on future activities; and
- 5) Approve and authorize the Chair and Chief Administrative Officer to sign the Western El Dorado County Community Wildfire Protection Plan.

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

11:00 A.M. - PUBLIC HEARING

26. 25-2036 **HEARING** - Auditor-Controller recommending the Board authorize the Auditor-Controller to disburse excess proceeds for the Assessor's Parcel Numbers and dollar amounts as shown on the attached list.

FUNDING: N/A

A motion was made by Supervisor Parlin, seconded by Supervisor Turnboo to authorize the Auditor-Controller to disburse excess proceeds for the Assessor's Parcel Numbers and dollar amounts as shown on the attached list.

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

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

26-0307 OPEN FORUM (See Attachment)

OPEN FORUM

*Public Comment: L. Colombo, C. Armstrong, L. Knutson, No name given, L. Cauchon,
K. Greenwood, Roxanne*

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.

27. 25-2068

HEARING - To consider an appeal (CUP-A25-0003) received from Shingle Springs Community Alliance appealing the Planning Commission's November 12, 2025 approval of Durock Road AM/PM Conditional Use Permit CUP23-0007 in the Shingle Springs area. (District 4)

Staff recommending the Board take the following action:

Uphold the Planning Commission approval of Durock Road AM/PM Conditional Use Permit CUP23-0007 (deny appeal CUP-A25-0003), including adoption of the Mitigated Negative Declaration and Mitigation Monitoring Reporting Program based on the Initial Study, prepared by staff in accordance with the California Environmental Quality Act (CEQA) Guidelines, based on the Findings (Attachment C), and subject to the Conditions of Approval (Attachment D).

FUNDING: Privately-funded appeal for applicant-funded project.

Public Comment: J. Maynard, G. Applebomb, D. Hazelman, No name given, K. Mills, S. Collins, E. Madison, V. Burton, S. Onxyberg, J. Miller, J. Steady, Christy M, S. Evans, E. Price, L. Campbell, S. Taylor, Kathi, G. Posey, Shawn, K. Lishman, S. Brown, Amanda P., K. Greenwood, R. Lilard, Roxanne, Lisa M. N. Dillman, Tom, G. Cruz, Matt, L. Brent-Bumb, L. Cauchon, L. Bose, Ashley, Mara, Cassie

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

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

- 1) Uphold the Planning Commission approval of Durock Road AM/PM Conditional Use Permit CUP23-0007 (deny appeal CUP-A25-0003), including adoption of the Mitigated Negative Declaration and Mitigation Monitoring Reporting Program based on the Initial Study, prepared by staff in accordance with the California Environmental Quality Act (CEQA) Guidelines, based on the Findings (Attachment C), and subject to the Conditions of Approval (Attachment D); and**
- 2) Modify Condition of Approval #71 to read as follows: The CUP is modified to delay commencement of ground disturbance for the project until commencement of County Capital Improvement Program #36104008 or June 1, 2028, whichever occurs first. The Applicant and staff are further directed to coordinate on joint construction of the project and CIP project.**

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

28. 26-0066

HEARING - Planning and Building Department, Planning Division, and Department of Transportation recommending the Board consider the following regarding TM-C25-0001/Carson Creek Village 11, submitted by Lennar Homes of California, LLC, to amend Conditions of Approval 53 and 56 for Final Maps for Units 11 A through D for Heritage at Carson Creek (TM20-0001) to modify the timing of construction of the required offsite improvements including extension of Royal Oaks Drive and the traffic signal at Latrobe Road/Royal Oaks Drive, identified by Assessor's Parcel Numbers 117-570-018, 117-810-001 through -033, 117-820-001 through -069, 117-820-074, 117-830-001 through -032, 117-840-001 through 117-840-069; 117-850-001 through 117-850-053, and 117-860-001 through 117-860-100 (Attachment C) located within the Carson Creek Specific Plan, approximately 600 ft west of the intersection of Robert J. Mathews Parkway and Investment Boulevard, in the El Dorado Hills area:

- 1) Consider the Addendum to the project's adopted Environmental Impact Report (EIR) and determine that pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15162, there is no substantial evidence requiring the preparation of a Subsequent EIR; and
 - 2) Approve the proposed amendments to Condition of Approvals 53 and 56 for TM-C25-0001 (Attachment N), based on the Findings (Attachment O) as presented.
- (District 2)

FUNDING: Developer Funded

Public Comment: J. Harn, S. Yost, G. Jones, L. Campbell

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

A motion was made by Supervisor Turnboo, seconded by Supervisor Ferrero to:

- 1) Consider the Addendum to the project's adopted Environmental Impact Report (EIR) and determine that pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15162, there is no substantial evidence requiring the preparation of a Subsequent EIR; and**
- 2) Approve the proposed amendments to Condition of Approvals 53 and 56 for TM-C25-0001 (Attachment N), based on the Findings (Attachment O) as presented.**

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 updates.

The Board recessed to Closed Session at 5:03 P.M.

ADJOURNED AT 5:22 P.M.