



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

Tuesday, August 12, 2025

9:00 AM

<https://edcgov-us.zoom.us/j/88054897375>

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

ADDENDUM

Item 43 is hereby added to the Consent Calendar.

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 880 5489 7375. Please note you will be able to join the live-stream 15 minutes prior to the posted meeting start time. To observe the live stream of the Board of Supervisors meeting go to <https://us06web.zoom.us/j/88054897375>.

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

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

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

Vision Statement

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

This institution is an equal opportunity provider and employer.

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

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

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

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

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

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

PROTOCOLS FOR PUBLIC COMMENT

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

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

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

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

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

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

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

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

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

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

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

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

9:00 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

Chaplain Betsy Vanderpool gave the Invocation.

Supervisor Turnboo led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA

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

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

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

APPROVAL OF THE CONSENT CALENDAR

A motion was made by Supervisor Laine, seconded by Supervisor Ferrero to Approve the Consent Calendar.

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

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. **25-1389** Clerk of the Board recommending the Board Approve the Minutes from the regular meeting on July 29, 2025.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **25-1396** Chief Administrative Office recommending the Board approve a Fiscal Year 2024-25 budget transfer increasing appropriations in the Grand Jury operating account in the amount of \$1,000 and decreasing General Fund Contingency in the amount of \$1,000 due to expenditures exceeding appropriations. (4/5 vote required)

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

3. 25-1352

Airports, a division of the Chief Administrative Office, recommending the Board take the following actions pertaining to the New Beacon Tower and Beacon Project at the Georgetown Airport, Airport Capital Improvement Program Project 35402010:

- 1) Find that Vellutini Corporation (doing business as Royal Electric Company) is the lowest responsive, responsible Bidder;
- 2) Award the Construction Contract for Bid 24-0120 to Vellutini Corporation (doing business as Royal Electric Company) in the amount of \$357,357, contingent upon the Federal Aviation Administration awarding the County the construction grant for the Project;
- 3) Approve and authorize the Chair to sign the Construction Contract, contingent upon the Federal Aviation Administration awarding the County the construction grant for the Project and subject to review and approval by County Counsel and Risk Management;
- 4) Authorize the Airports Director or the Chief Administrative Officer 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;
- 5) Approve and authorize the Airports Director or the Chief Administrative Officer to execute a United States Department of Transportation, Federal Aviation Administration Airport Improvement Program grant agreement, in an estimated amount of \$469,639 with a maximum County match of \$24,718, for a four-year term effective upon execution, contingent upon County Counsel approval;
- 6) Approve and authorize the Airports Director or the Chief Administrative Officer to execute a State of California, Department of Transportation, Aeronautics Division Airport Improvement Program Matching Grant, if successful, in an estimated amount of \$23,482, contingent upon County Counsel approval; and
- 7) Authorize the Airports Director or the Chief Administrative Officer to execute and administer any subsequent administrative documents and required fiscal or programmatic reports related to the grants, including amendments, that do not increase Net County Cost, contingent upon County Counsel approval.

FUNDING: Federal Aviation Administration Grant (95%) and General Fund (5%) with the potential for a reduced General Fund contribution due to the potential for a Caltrans Airport Improvement Program State Matching Grant.

This matter was Approved on the Consent Calendar.

4. 25-1353

Airports, a division of the Chief Administrative Office, recommending the Board take the following actions pertaining to Federal Aviation Administration and State Matching grants for the Placerville Airport:

- 1) Approve and authorize the Airports Director or Chief Administrative Officer to execute a United States Department of Transportation, Federal Aviation Administration Airport Improvement Program Grant Agreement for the Install New Airport Beacon and Tower Project - Design, in an estimated amount of \$91,390 with a maximum County match of \$4,810, for a four-year term effective upon execution, contingent upon County Counsel approval;
- 2) Approve and authorize the Airports Director or Chief Administrative Officer to execute a United States Department of Transportation, Federal Aviation Administration Airport Infrastructure Grant Agreement for a Pre-Design Study for the Construct New Hangar - Structure & Site Work Project, in an estimated amount of \$133,570 and a County match of \$7,030, for a four-year term effective upon execution, contingent upon County Counsel approval;
- 3) Approve and authorize the Airports Director or Chief Administrative Officer to execute a State of California, Department of Transportation (Caltrans), Aeronautics Division Airport Improvement Program Matching Grant for the Install New Airport Beacon and Tower Project - Design, if successful, in an estimated amount of \$4,570, contingent upon County Counsel approval; and
- 4) Authorize the Airports Director or Chief Administrative Officer to execute and administer any subsequent administrative documents and required fiscal or programmatic reports related to the grants, including amendments that do not increase Net County Cost, contingent upon County Counsel approval.

FUNDING: Federal Aviation Administration Grant Funding (95%) and General Fund (5%) with the potential for a reduced General Fund contribution due to the potential for a Caltrans Airport Improvement Program State Matching Grant.

This matter was Approved on the Consent Calendar.

5. **25-1391** Facilities, a division of the Chief Administrative Office, recommending the Board approve and authorize the Chair to sign a Fiscal Year 2024-25 budget transfer increasing operating transfers from the Accumulated Capital Outlay (ACO) Fund to the General Fund, and increasing salaries and benefits appropriations in the General Fund, allowing an accounting change to maximize cost recovery through the Countywide Cost Allocation Plan. (4/5 vote required)

FUNDING: ACO Fund.

This matter was Approved on the Consent Calendar.

6. **25-0969** Facilities, a division of the Chief Administrative Office, recommending the Board:
- 1) Make findings pursuant to Section 3.13.030 (C) of El Dorado County Ordinance Chapter 3.13, Contracting Out, that due to the limited timeframes and temporary nature of the work, the ongoing aggregate of project management work related to the Juvenile Court Tenant Improvement Project is not sufficient to warrant addition of permanent staff; and
 - 2) Authorize the Purchasing Agent to sign Amendment I to Agreement for Services 7899 with Gale W. Rossi, doing business as Rossi Consulting, to provide ongoing facility project management services regarding the Juvenile Court Tenant Improvement Project, amending the current expiration date of October 23, 2025, to October 23, 2026, and increasing the total compensation amount by \$140,000, for a new total compensation amount not to exceed \$215,800, with no change to the billing rates, due to the project's extended construction schedule.

FUNDING: General Fund Capital Designation.

This matter was Approved on the Consent Calendar.

7. 24-2021

Facilities, a division of the Chief Administrative Office, recommending the Board:

1) Make findings pursuant to section 3.13.030 (B) that the ongoing aggregate of the architectural design services provided by the independent contractor are in the public's best interest due to the fact that there are specialty skills, qualifications, and equipment not expressly identified in County classifications involved in the performance of the work; and

2) Authorize the Purchasing Agent to sign Amendment I to Agreement for Services 8999 with Lionakis, extending the current expiration date by one year from September 8, 2026, to September 8, 2027, and increase the total compensation amount by \$150,000, for a new total not to exceed \$228,700 to provide as-needed architectural design services at various County locations.

FUNDING: Various, specific to each project.

This matter was Approved on the Consent Calendar.

8. 25-1210

Facilities, a division of the Chief Administrative Office, recommending the Board:

1) Make findings pursuant to Ordinance Code, Section 3.13.030(a), El Dorado County Charter, Section 210(b)(6), and/or Government Code Section 31000 that janitorial services are in the public's best interest and the work can be more economically and feasibly performed by an independent contractor than County employees; and

2) Authorize the Purchasing Agent to execute Amendment I to Agreement for Services 9603 with Encore One, LLC (doing business as Spencer Building Maintenance), a competitively qualified firm, increasing the compensation amount by \$219,536.76 for an amended compensation amount not to exceed \$1,926,361.36 and an amended term of June 15, 2025, through June 30, 2028, to provide routine and as-needed janitorial services at specified County buildings.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

9. 25-1320 Procurement and Contracts, a division of the Chief Administrative Office, recommending the Board declare a service weapon as surplus and approve the sale of the weapon to retired District Attorney Investigator Gary Malmquist.

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

This matter was Approved on the Consent Calendar.

10. 25-1322 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.

11. 25-1221 Human Resources Department recommending the Board authorize the Director of Human Resources or Assistant Director of Human Resources to execute a Vision Plan agreement with PRISM Health on behalf of the County of El Dorado.

FUNDING: Countywide cost, shared between the County Departments (General Fund and Non-General Fund) and employees.

This matter was Approved on the Consent Calendar.

12. 25-1359

Information Technologies (IT) Department recommending the Board:

- 1) Add two Dell PowerEdge R550 Domain Controllers to the Fiscal Year (FY) 2025-26 Fixed Asset list that were included on the FY 2024-25 Fixed Asset list but were not received within the fiscal year, with an estimated cost of \$16,600;
- 2) Add one Rubrik r6410s Appliance to the FY 2025-26 Fixed Asset list that was included on the FY 2024-25 Fixed Asset list but was not received within the fiscal year, with an estimated cost of \$29,400;
- 3) Add two Creston Flex Advanced Video Conference Systems with associated network and audio/visual system components and labor to the 2025-26 Fixed Asset list for the Board of Supervisors Chambers and the Planning Commission Chambers with the estimated project cost of \$50,000; and
- 4) Approve and authorize the Board Chair to sign a Fiscal Year 2025-26 budget transfer to increase Fixed Asset appropriations in the IT budget, using general fund balance for the carry-forward Fixed Assets and the IT Infrastructure Designation for the Chambers audio/visual system upgrade projects. (4/5 vote required)

FUNDING: General Fund \$46,000 and IT Infrastructure Designation \$50,000.

This matter was Approved on the Consent Calendar.

13. 25-1343

Supervisor Laine recommending the Board make the following reappointment to the El Dorado Solid Waste Advisory Committee: Reappoint Katie Sheehan, Public Member - District 5, Term Expiration 8/12/2030.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

14. 25-1398

Supervisor Parlin recommending the Board appoint Kyle Fliflet, to serve as the El Dorado County Health Officer on the First 5 El Dorado Children and Families Commission, with a term expiration of August 12, 2028.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 15. 25-1404** Supervisor Turnboo recommending the Board make the following appointment to the Fair Association Board of Directors:
Appoint Vickie Sanders, Member - District 2, Term Expiration 1/8/2029.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 16. 25-1339** Supervisor Veerkamp recommending the Board make the following reappointment to the Assessment Appeals Board:
Reappoint Sandi North, Member - District 3, Term Expiration 8/12/2028.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND COMMUNITY - CONSENT ITEMS

- 17. 25-1227** Health and Human Services Agency (HHSA) recommending the Board:
- 1) Authorize the Chair to execute the Drug Medi-Cal Organized Delivery System (DMC-ODS) Intergovernmental Agreement 25-50096 (Fenix 9726), and the accompanying Contractor Certification Clauses Form (CCC 04/2017), with Department of Health Care Services, a reimbursement-based revenue agreement with a “zero-dollar” maximum obligation, to allow the County to not be limited to a specified reimbursement amount for DMC-ODS services, for the retroactive term effective July 1, 2025, through December 31, 2026;
 - 2) Authorize the HHSA Director, or Chief Assistant Director to execute amendments to Agreement 9726, contingent upon approval by County Counsel and Risk Management, which do not increase Net County Cost; and
 - 3) Authorize the HHSA Director, Chief Assistant Director, or Chief Financial Officer (as applicable) to execute programmatic, administrative and financial documents relating to the DMC-ODS Agreement 9726.

FUNDING: The DMC-ODS is funded through federal Medi-Cal, with match funding from State General Fund and 2011 Behavioral Health Realignment.

This matter was Approved on the Consent Calendar.

- 18. 25-1342** Library Department, on behalf of the Historical Museum Commission, recommending the Board make the following appointment to the Historical Museum Commission:
- Appoint Joseph Williams, Member, Term Expiration 8/12/2029.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 19. 25-1183** Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **109-2025** amending speed restrictions on Pleasant Valley Road from thirty-five (35) miles per hour to twenty-five (25) miles per hour and adding a speed restriction on Carson Crossing Drive of thirty-five (35) miles per hour.
(District 2)

FUNDING: Road Fund (100%).

Resolution 109-2025 was Adopted upon Approval of the Consent Calendar.

- 20. 25-0627** Department of Transportation recommending the Board consider the following for the Country Club Drive Extension - Silva Valley Parkway to Tong Road, Capital Improvement Program number 36105008:
1) Make findings pursuant to Section 3.13.030 (B) of the County Ordinance Chapter 13.3, Contracting Out, that the work requires specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work;
2) Award Request for Proposal 24-0116 to R.E.Y. Engineers, Inc.; and
3) Approve and authorize the Chair to sign Agreement for Services 9671 with R.E.Y. Engineers, Inc. to provide environmental, engineering design, and traffic operations support services in the amount of \$508,682 for a term beginning upon execution and expiring three (3) years thereafter.
(District 1)

FUNDING: Traffic Impact Fee - Zone C Local Roads (100%). (Local Funds)

This matter was Approved on the Consent Calendar.

- 21. 25-1319** Department of Transportation recommending the Board approve and authorize the Chair to sign the Second Amendment to the Master Construction Responsibility and Reimbursement Agreement between the County of El Dorado and the El Dorado Irrigation District for use on projects with estimated reimbursement expenses less than \$100,000 each, extending the term five (5) years from August 18, 2025, to August 18, 2030, with minor changes to General Provisions.

FUNDING: Various Capital Improvement Program funding sources that fund Department of Transportation's projects.

This matter was Approved on the Consent Calendar.

22. 25-1293

Department of Transportation recommending the Board:

- 1) Receive and file an annual report on real property acquisitions executed by the Director of Transportation, under the authority of Ordinance 5181, for acquisitions totaling \$42,046 during the reporting period of July 1, 2024, through June 30, 2025; and
- 2) Receive and file revised annual report on real property acquisitions previously reported for the reporting period of July 1, 2023, through June 30, 2024.

FUNDING: Local sources include Traffic Impact Fees, Road Fund, Tribe Funds, Tahoe Regional Planning Agency/ Water Quality, South Tahoe Public Utility District, and County Service Area 5. State/Federal sources include Regional Surface Transportation Program Funds, Highway Bridge Program Funds, United States Forest Service, and California Tahoe Conservancy.

This matter was Approved on the Consent Calendar.

23. 25-1262

Department of Transportation recommending the Board:

- 1) Make findings pursuant to Section 3.13.030 (C) of the El Dorado County Ordinance Chapter 3.13, Contracting Out, that due to the ongoing aggregate of the work, it is not sufficient to warrant the addition of permanent staff"; and
- 2) Approve and authorize the Chair to sign competitively procured Agreement for Services 9484 with Kimley-Horn and Associates, Inc. with a not-to-exceed amount of \$99,253 with a term of one year upon final execution to complete a portion of CIP Project 36106005 ITS - Intelligent Transportation Systems.

FUNDING: ITS Traffic Impact Fee. (100%)

This matter was Approved on the Consent Calendar.

24. 25-1272

Department of Transportation recommending the Board:

- 1) Accept the subdivision improvements for Carson Creek - Village 11A, TM 20-0001, as complete;
 - 2) Reduce Performance Bond 800153746 from \$10,556,358.50 to \$1,546,068.72, 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 800153746 in the amount of \$7,730,343.61 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 2)

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

25. 25-1273

Department of Transportation recommending the Board:

- 1) Accept the subdivision improvements for Carson Creek - Village 11B, TM 20-0001, as complete;
 - 2) Reduce Performance Bond 024274446 from \$1,645,149.34 to \$553,690.07, 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 024274446 in the amount of \$2,768,450.37 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 2)

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

26. 25-1275

Department of Transportation recommending the Board:

- 1) Accept the subdivision improvements for Carson Creek - Village 11C, TM 20-0001, as complete;
 - 2) Reduce Performance Bond 6022018593 from \$1,843,065.90 to \$420,723.84, 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 6022018593 in the amount of \$2,103,619.19 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 2)

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

27. 25-1184

Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **110-2025** establishing a weight restriction on Carson Crossing Drive.

(District 2)

FUNDING: Road Fund. (100%)

Resolution 110-2025 was Adopted upon Approval of the Consent Calendar.

28. 25-1292

Planning and Building Department, Planning Division, recommending the Board approve and authorize the Chair to sign Amendment II to competitively procured Agreement 6834 with Michael Baker International, Inc., for the provision of services necessary to assist the County with as-needed land use planning and environmental reviews for various development projects, increasing the not-to-exceed amount by \$320,000 for a revised not-to-exceed amount of \$820,000, and extending the term by two (2) years for a revised expiration date of September 27, 2027.

FUNDING: Applicant Funded.

This matter was Approved on the Consent Calendar.

29. 25-1363

Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **113-2025** for Abandonment of Easement 25-0005, to abandon the 50' wide Wetlands Non-Building & Non-Disturbance easement encumbering Parcel 9 of the Parcel Map recorded in Book 48 of Parcel Maps at Page 141, identified as Assessor Parcel number 109-480-024, Located within the community of Cameron Park, at 4521 Business Drive.
(District 4)

FUNDING: Application Fees.

Resolution 113-2025 was Adopted upon Approval of the Consent Calendar.

30. 25-1362

Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **112-2025** for Abandonment of Easement 25-0007, to abandon a portion of the front Public Utility easement and setback on Lot 349 of Tahoe Paradise Unit 20, recorded in Book C of Subdivisions at Page 46, identified as Assessor's Parcel Number 034-441-001. Said property is within the city of South Lake Tahoe, at 1951 Delaware Street.
(District 5)

FUNDING: Application Fees.

Resolution 112-2025 was Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS**31. 25-0615**

District Attorney 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 sexual assault counseling services require specialty skills and qualifications not expressly identified in County classifications;
- 2) Approve and authorize the Chair to sign Amendment I to Agreement 8874 with The Center for Violence-Free Relationships to continue providing Sexual Assault Counseling services for an additional year, through September 30, 2026, with an increase to the amount of \$64,968, making the new total amount \$129,936; and
- 3) Authorize the Purchasing Agent to execute any future Amendments relating to Agreement 8874, excluding term extensions and increases to the amount, contingent upon approval by County Counsel and Risk Management (if applicable).

FUNDING: Department of Justice Equitable Sharing Funds.**This matter was Approved on the Consent Calendar.****32. 25-1143**

Sheriff's Office recommending the Board authorize the Chair to sign Agreement 2009 with Alpine County Sheriff's Office allowing El Dorado County Sheriff's Office to provide pathology and autopsy services and any necessary equipment, supplies, and personnel on an as needed basis for a term of five years, effective retroactively beginning July 1, 2025 - June 30, 2030 with an amount not to exceed \$300,000.

FUNDING: Revenue generating agreement with Alpine County.**This matter was Approved on the Consent Calendar.****33. 25-1269**

Sheriff's Office recommending the Board approve and authorize the Chair to execute reimbursement Agreement 9738 between El Dorado County and Diamond Springs/El Dorado Fire Protection District for reimbursement of funds in the amount of \$63,985 for the grant performance period ending May 31, 2026, from the Fiscal Year (FY) 2023 Homeland Security Grant Program for the purchase of active shooter equipment.

FUNDING: FY 2023 Homeland Security Grant Program.**This matter was Approved on the Consent Calendar.****END CONSENT CALENDAR**

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

- 34. 25-1327** Human Resources Department and the Chief Administrative Office, recommending the Board:
- 1) Approve and adopt the new classification specification for Chief Information Officer (CIO);
 - 2) Adopt and authorize the Chair to sign Resolution **111-2025** to:
 - a) Approve the Job Class Number, bargaining unit assignment to the Unrepresented Department Heads bargaining unit, and salary range for the CIO classification;
 - b) Add 1.0 Full-Time Equivalent (FTE) CIO allocation in the Information Technologies Department; and
 - c) Direct that, upon appointment of the CIO, the 1.0 FTE Director of Information Technologies allocation be deleted; and
 - 3) Direct Human Resources to update the authorized personnel allocation and the published salary schedule accordingly.

FUNDING: General Fund.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Parlin to Approve this matter and Adopt Resolution 111-2025.

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

- 35. 25-1197** Surveyor recommending the Board, pursuant to Board Policy A-3, "Ordinances - New or Amended," conceptually approve the following:
- 1) Establish a new Ordinance - Survey Monument Preservation Fund and Survey Monument Fee; and
 - 2) Amend County Ordinance Sections 120.28.30 - Form and Contents, 120.32.030 - Monument Placement, and 120.52.050 - Non-completion of Monument Placement, to include consistency across ordinances.

FUNDING: Applicant Fees.

A motion was made by Supervisor Parlin, seconded by Supervisor Laine to conceptually approve the following:

- 1) **Establish a new Ordinance - Survey Monument Preservation Fund and Survey Monument Fee; and**
- 2) **Amend County Ordinance Sections 120.28.30 - Form and Contents, 120.32.030 - Monument Placement, and 120.52.050 - Non-completion of Monument Placement, to include consistency across ordinances.**

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

36. 25-1381

Library Department recommending the Board receive and file a presentation from the Library Funding and Sustainability Ad Hoc Committee and provide direction regarding ballot measures.

FUNDING: N/A

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

- 1) Receive and file a presentation from the Library Funding and Sustainability Ad Hoc Committee; and**
- 2) Direct the Library Director to collaborate with the Friends of the Library to assess if an 20 year sunset date on the ballot measure would be supported by voters.**

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

10:30 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**37. 25-1300**

Planning and Building Department, Planning Division in coordination with the Planning Commission Bylaws Ad Hoc, recommending the Board take the following actions related to the proposed amendments to the Planning Commission's Bylaws:

- 1) Provide final direction and adopt the bylaws as revised by the Ad Hoc Committee (Attachment A);
- 2) Direct staff to provide a final version of the approved bylaws to the Planning Commission (PC); and
- 3) Discuss and provide direction to the Ad Hoc Committee on review and potential revisions to the codified duties of the PC to further clarify the roles and responsibilities of the PC.

FUNDING: General Fund. (100%)

Public Comment: D. Spaur, C. Bly-Chester, L. Campbell, S. Taylor, D. Getz

A motion was made by Supervisor Laine, seconded by Supervisor Veerkamp to direct the Ad Hoc Committee to review potential revisions to the codified duties of the Planning Commission to further clarify the roles and responsibilities of the Planning Commission.

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

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

Public Comment: L. Colombo, R. Mason, B. Wells, J. Kramer, D. Camp, M. Frank, K. Greenwood

25-1463 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.

38. 25-1331

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

- 1) Approve the **Introduction** (First Reading) of Ordinance **5236**, adding Chapter 58 to Title 5 of the El Dorado County Ordinance Code entitled "Filming Permits," to establish uniform procedures and requirements for commercial filming in El Dorado County;
- 2) Find that the Ordinance is exempt from the California Environmental Quality Act under §15061(b)(3), in that there is no possibility that the implementation of the Ordinance may have significant effects on the environment;
- 3) Waive reading of the full Ordinance, read by title only, and continue this matter to August 19, 2025, for **Final Passage** (Second Reading); and
- 4) Approve and authorize the Chair to sign a Memorandum of Understanding with the El Dorado County Chamber of Commerce, with a not-to-exceed amount of \$150,750 and a one-year term upon execution, to provide Film Officer services in support of commercial film, print, or digital media production activities within El Dorado County.

FUNDING: General Fund / Filming Permit Fees (to be established by Resolution and approved by the Board at a later date).

Public Comment: S. Taylor, L. Campbell

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

- 1) Approve the Introduction (First Reading) of Ordinance 5236, adding Chapter 58 to Title 5 of the El Dorado County Ordinance Code entitled "Filming Permits," to establish uniform procedures and requirements for commercial filming in El Dorado County including language in Section 5.58.020 - Permits and Exemptions 4. Portrait Photography: Still photography of individuals, students or families not requiring road or facility closure, reimbursement for personnel, or use of drones;
- 2) Find that the Ordinance is exempt from the California Environmental Quality Act under §15061(b)(3), in that there is no possibility that the implementation of the Ordinance may have significant effects on the environment;
- 3) Waive reading of the full Ordinance, read by title only, and continue this matter to August 19, 2025, for Final Passage (Second Reading); and
- 4) Approve and authorize the Chair to sign a Memorandum of Understanding with the El Dorado County Chamber of Commerce, with a not-to-exceed amount of \$150,750 and a one-year term upon execution, to provide Film Officer services in support of commercial film, print, or digital media production activities within El Dorado County.

Supervisor Parlin is supporting this item because she really appreciates the improved transparency and accountability and she hopes it is a step towards bringing the Film Office in-house for succession planning and better collaboration with our other County departments.

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

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

Supervisor Ferrero reported on the following:
Two by Two meeting with El Dorado Hills Community Services District.
El Dorado Hills Rotary meeting.
El Dorado Hills chamber lunch.
Transit/Transportation meetings.
CalPers health plan meeting with Chief Administrative Office.
National night out.

Supervisor Laine reported on the following:
No report.

Supervisor Veerkamp reported on the following:
Constituent meetings.
Meeting with Assistant Chief Administrative Officer.
Airport Ad Hoc meeting.
CalPers health plan meeting with Chief Administrative Office.
National Night Out.
Harvest Season traffic meeting.
Transit/Transportation meetings.
Department Head meetings.

Supervisor Parlin reported on the following:
Thank you to Code Enforcement.
Office of Emergency Services town hall evacuation meeting.
Office of Emergency Services system alert.
Letter to Placer County Board of Supervisors.
Meeting with the Forest Service.

Supervisor Turnboo reported on the following:
Monthly staff meetings.
Meeting with the Forest Service.
Transit/Transportation meetings.
Federal Emergency Management Agency Individual Assistance update.

25-1464 Board Member Updates (See Attachment)

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

Sue Hennike, Assistant Chief Administrative Officer, reported on the following:
Surveyor's Office update.
Emergency Alert update to be provided.

ADJOURNED AT 1:49 P.M.

CLOSED SESSION

Public Comment: L. Knutson

- 39. 25-1139** **Conference with Real Property Negotiators - Government Code section 54956.8:**
Property: 3447 Clemenger Drive, APN: 331-400-002
County Negotiators: Tiffany Schmid, Chief Administrative Officer or designee
Negotiating Parties: Boys & Girls Club of El Dorado County Western Slope or designee
Under Negotiation: Price and terms of payment for sale or lease.
No Action Reported.
- 40. 25-1400** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: California Department of Public Health, Plaintiff and Petitioner v. El Dorado County Board of Supervisors; El Dorado County; City of Placerville; City Council of the City of Placerville and Does 1 through 10, Defendants and Respondents, El Dorado County Superior Court Case 24CV0463. Number of potential cases: (1).
No Action Reported.
- 41. 25-1415** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: (1) In re: National Prescription Opiate Litigation, U.S. District Court for the Northern District of Ohio, Case No. 1:17-md-02804; (2) In re: Purdue Pharma L.P., et al., U.S. Bankruptcy Court for the Southern District of New York, Case No. 19-23649. Number of potential cases: (2).
No Action Reported.
- 42. 25-1418** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Johnny Almanzar Garcia v. El Dorado County; Aaron Gilbert Lopez, Superior Court of California, County of Kings, Case No. 24CU0162. Number of potential cases: (1).
No Action Reported.

ADDENDUM**LAND USE AND DEVELOPMENT - CONSENT ITEMS****43. 25-1429**

Surveyor's Office recommending the Board:

- 1) Add 1 Large Format Scanner/ Plotter to the Fiscal Year (FY) 2025-26 Fixed Asset list in the amount of \$18,000; and
- 2) Approve the budget transfer increasing appropriations for Fixed Assets in the amount of \$18,000 and decreasing General Fund Contingency in the amount of \$18,000. (4/5 vote required)

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.