



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, July 29, 2025

9:00 AM

<https://edcgov-us.zoom.us/j/82172106890>

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

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Board is to attend in person. Except for a noticed teleconference meeting, the Board reserves the right to conduct the meeting without remote access if there is a malfunction.

PUBLIC PARTICIPATION INSTRUCTIONS: The Board of Supervisors meeting room will be open to the public. The meeting will continue to be live-streamed via Zoom and YouTube.

Members of the public may address the Board in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 821 7210 6890. 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/82172106890>.

To observe the Board of Supervisors meetings via YouTube, click <https://www.youtube.com/channel/UCUMjDk3NUltZJrpw2CL7Zkg>.

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

Pastor David Cooke of the Cold Springs Church gave the Invocation.

Supervisor Ferrero led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA

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

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

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

APPROVAL OF THE CONSENT CALENDAR

Public Comment: T. Spray, no name provided, L. Campbell, S. Taylor, K. Greenwood, K. Payne, K. Nalawaja

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Parlin to Approve the Consent Calendar with the following change:
Pull item 19 for discussion.**

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. [25-1326](#) Clerk of the Board recommending the Board Approve the Minutes from the regular meeting on July 22, 2025.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. [25-1294](#) Chief Administrative Office recommending the Board approve a Fiscal Year 2024-25 budget transfer increasing estimated revenues and appropriations in the Alternative Dispute Resolution special revenue fund in the amount of \$12,000 for payment of invoices from the El Dorado County Superior Court for the provision of alternative dispute resolution services pursuant to Business and Professions Code 470.5. (4/5 vote required)

FUNDING: Alternative Dispute Resolution Special Revenue Fund.

This matter was Approved on the Consent Calendar.

3. [25-1334](#) Chief Administrative Office, in conjunction with the Department of Transportation, recommending the Board appoint and authorize the Chief Administrative Officer, or Assistant Chief Administrative Officer, as the real estate negotiators on behalf of the County, to enter into negotiations with the State of California, or their designated representative, regarding the properties located at 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).

FUNDING: N/A

This matter was Approved on the Consent Calendar.

4. [25-1266](#) Chief Administrative Office, in conjunction with the Sheriff and Health and Human Services Agency, recommending the Board adopt and authorize the Chair to sign Resolution **105-2025**, terminating the following August 13, 2024 Board of Supervisors resolutions that ratified Crozier Fire-related emergencies:
1) Resolution 144-2024, which ratified the Proclamation of a Local Emergency by the Director of the Office of Emergency Services; and
2) Resolution 145-2024, which ratified the Declaration of a Local Health Emergency by the Public Health Officer.

FUNDING: N/A

This matter was Approved and Resolution 105-2025 was Adopted upon Approval of the Consent Calendar.

5. [25-1279](#) Airports, a division of the Chief Administrative Office, with concurrence of the Board of Supervisors' Ad Hoc Committee on Airports, recommending the Board approve revisions to Board of Supervisors Policy F-10 Airports - Minimum Standards for Commercial Aeronautical Activities for El Dorado County Airports, adjusting the insurance requirements for ground and hangar lessees.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

6. [25-0927](#) Facilities, a division of the Chief Administrative Office, recommending the Board:
- 1) Make findings in accordance with Chapter 3.13, Section 3.13.030 (B), Contracting Out, that heating, ventilation, and air conditioning (HVAC) system maintenance and repair services are in the public's best interest and 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 execute Agreement for Services 9674 with Mesa Energy Systems, Inc., a competitively qualified firm, for a total compensation amount not to exceed \$150,000 and a term of three years to provide as-needed and urgent or immediate HVAC system maintenance and repair services to equipment at various County-operated locations.

FUNDING: General Fund with partial recovery from the Countywide Cost Allocation Plan.

This matter was Approved on the Consent Calendar.

7. [25-1257](#) Elections Department recommending the Board:
- 1) Approve the continuation of perpetual agreement 4081 with Runbeck Election Services for Annual Software and Hardware Licenses; and
 - 2) Authorize the Purchasing Agent to a post a change order for the perpetual agreement to ensure availability of funding in Fiscal Year 2025-26.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

8. [25-1189](#) Human Resources Department recommending the Board adopt and authorize the Chair to sign the negotiated Letter of Agreement to the Memorandum of Understanding between the County of El Dorado and the Operating Engineers Local No. 3 representing employees in the Corrections bargaining unit to memorialize and implement negotiated provisions regarding a new corrections Canine Officer Program.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

9. [25-1255](#) Human Resources Department and Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **103-2025** to:
- 1) Approve a new salary scale for the Assistant Director of Transportation; and
 - 2) Approve the following allocation changes in the Department of Transportation:
 - a) Addition of 1.0 FTE Program Manager allocation; and
 - b) Deletion of 1.0 FTE vacant Sr. Civil Engineer allocation.

FUNDING: Road Fund.

This matter was Approved and Resolution 103-2025 was Adopted upon Approval of the Consent Calendar.

10. [25-1277](#) Human Resources Department and the Clerk of the Board recommending the Board:
- 1) Approve and adopt the new classification specification for Records Technician;
 - 2) Adopt and authorize the Chair to sign Resolution **107-2025** to:
 - a) Approve the Job Class Number, bargaining unit assignment (CO), and salary range for the new Records Technician classification; and
 - b) Add 1.0 Full-Time Equivalent (FTE) Records Technician allocation in the Board of Supervisors Department; and
 - 3) Direct the Clerk of the Board to delete 1.0 FTE during the budget process after the successful completion of a departmental promotional recruitment.

FUNDING: General Fund.

This matter was Approved and Resolution 107-2025 was Adopted upon Approval of the Consent Calendar.

HEALTH AND COMMUNITY - CONSENT ITEMS

11. [25-1264](#) Health and Human Services Agency (HHSA) recommending the Board approve and authorize the Chair to sign a Fiscal Year 2024-25 Budget Transfer Request (BTR) to increase the use of Mental Health Services Act (MHSA) Prudent Reserve and contingency appropriations by \$1,158,360, in the HHSA Behavioral Health Division to align the MHSA Prudent Reserve balance with the amount reported to the Department of Health Care Services (4/5 vote required).

FUNDING: 100% State MHSA.

This matter was Approved on the Consent Calendar.

12. [25-1083](#) Health and Human Services Agency (HHSA) recommending the Board:
- 1) Approve and authorize the Chair to sign a Fiscal Year (FY) 2025-26 Budget Transfer Request to increase revenue and Fixed Asset appropriations by \$25,500 for the HHSA Community Services Division Senior Nutrition Program, due to unexpended State funding from the prior fiscal year (4/5 vote required);
 - 2) Add one Storage Freezer to the FY 2025-26 Fixed Asset list in the amount of \$12,000; and
 - 3) Add one Full-Size Double Deck Electric Convection Oven to the FY 2025-26 Fixed Asset list in the amount of \$13,500.

FUNDING: 100% State of California Department of Aging American Rescue Plan Act funding.

This matter was Approved on the Consent Calendar.

13. [25-1119](#)

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

- 1) Make findings pursuant to Section 3.13.030 (E) of the El Dorado County Ordinance Chapter 3.13, Contracting Out, that the Specialty Mental Health Services Short-Term Residential Treatment Program (STRTP) services provided by County of San Joaquin (CSJ) is with another governmental agency;
- 2) Approve and authorize the Chair to sign Memorandum of Agreement (MOA) 9559 with CSJ, in the amount of \$200,000, and for the term of five years from execution where El Dorado County and CSJ both provide as needed STRTP services;
- 3) Authorize the Purchasing Agent to execute further documents relating to MOA 9559, contingent upon approval by County Counsel and Risk Management, including amendments which do not increase the maximum dollar amount or term of the Agreement; and
- 4) Authorize the HHSA Director, Chief Assistant Director, and Behavioral Health Director to execute programmatic, administrative, and fiscal documents including but not limited to admission agreements relating to MOA 9559.

FUNDING: 50% State Mental Health Services Act and 50% State Realignment for reimbursements to CSJ or 50% Federal and State Medi-Cal and 50% CSJ funds for reimbursement to El Dorado County.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS**14. [25-1013](#)**

Department of Transportation recommending the Board:

- 1) Authorize the utilization of the Sourcwell Request for Proposal 090624-GPC with Genuine Parts Company, doing business as NAPA Auto Parts (NAPA), to provide on-site fleet vehicle and equipment parts and inventory program services;
- 2) Approve and authorize the Chair to sign Agreement for Services 9549 with Genuine Parts Company, doing business as NAPA Auto Parts, with a not-to-exceed of \$4,000,000, and a term beginning upon execution, through December 28, 2028; and
- 3) Authorize the Purchasing Agent to extend the term of this Agreement for up to three (3) additional one (1) year terms if the provisions are exercised in Sourcwell contract 090624-GPC and increase the not-to-exceed amount as long as funding is available within Transportation's budget.

FUNDING: Road Fund (State) and Fleet Service Internal Fund (Local).

This matter was Approved on the Consent Calendar.

15. [25-1217](#)

Department of Transportation recommending the Board take the following actions related to the Oflyng Water Quality Project (located along Oflyng Drive) - Phase 2, Project number 36107016, Contract number 9322:

- 1) Retroactively approve and authorize the Board Chair to execute Contract Change Order 2 with Parsons Walls in the amount of \$64,296.95 (4/5 vote required); and
- 2) Find that an exception to the competitive bidding requirement exists for Contract Change Order 2, as competitive bidding would have been impractical for the work required.
(District 5)

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

This matter was Approved on the Consent Calendar.

16. [25-0603](#)

Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **099-2025** accepting Beatty Drive into the El Dorado County Maintained Mileage System.
(District 1)

FUNDING: Road Fund.

Resolution 099-2025 was Adopted upon Approval of the Consent Calendar.

17. [25-1278](#) Department of Transportation recommending the Board approve and authorize the Chair to sign a budget transfer adjusting the budgets for Texas Hill, Greensprings, Crescent Ridge, and Black Oak Zones of Benefit due to an increase in road maintenance, drainage maintenance, election charges, and administrative costs. (4/5 vote required)
(District 1, 2, and 3)

FUNDING: Zone of Benefit Special Fees/Service Charges.

This matter was Approved on the Consent Calendar.

18. [25-1170](#) Department of Transportation, Maintenance and Operations Division, recommending the Board:
- 1) Find that the purchase of two (2) graders are exempt from competitive bidding in accordance with County Procurement Policy C-17 Section 3.4.4 due to the use of a competitively bid contract for the purchase;
 - 2) Authorize the Purchasing Agent to utilize the Sourcewell competitively-bid Contract 011723-JDC for the acquisition of two (2) graders; and
 - 3) Authorize the Purchasing Agent to sign a purchase order to the awarded Sourcewell vendor, Pape Machinery of Sacramento, CA in the amount of \$954,711.60 plus applicable delivery, taxes, and fees (estimated at \$69,237.60) for a one-time purchase of two (2) graders.

FUNDING: Transient Occupancy Tax - Measure S (100%).

This matter was Approved on the Consent Calendar.

19. [25-1158](#)

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

- 1) Approve the use of a Funding Agreement Template (Attachment B), approved by County Counsel, for the collection of a deposit from applicants processing development projects requiring an Environmental Impact Report; and
- 2) Adopt and authorize the Chair to sign Resolution **100-2025**, authorizing the Director of Planning and Building Department to execute these Funding Agreements, when in a form substantially similar to Attachment B, for the collection of a deposit from project applicants, including any amendments thereto, and administer the deposit accounts, including tracking and refunding any remaining balances.

FUNDING: Applicant Funded - 100%.

Public Comment: S. Taylor

A motion was made by Supervisor Parlin, seconded by Supervisor Veerkamp to Approve this matter and Adopt Resolution 100-2025. The motion included direction for staff to provide an annual report to the Board regarding the implementation and use of the Funding Agreement.

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

LAW AND JUSTICE - CONSENT ITEMS**20. [25-1263](#)**

District Attorney recommending the Board:

- 1) Receive and file the 20th Annual Report on Real Estate Fraud for Fiscal Year 2024-25; and
- 2) Adopt and authorize the Chair to sign Resolution **104-2025** extending the suspension of the Real Estate Fraud recording fee of \$2.00 per recording for an additional one-year period, through September 30, 2026.

FUNDING: Real Estate Fraud Prosecution Fund.

This matter was Approved and Resolution 104-2025 was Adopted upon Approval of the Consent Calendar.

21. [25-1171](#)

Probation Department recommending the Board:

- 1) Approve and authorize the Chair to sign revenue Agreement 9628 with the Lassen County Probation Department to place youth of said county in the County of El Dorado South Lake Tahoe Juvenile Treatment Center on a space-available basis, for a retroactive term of July 8, 2025, through July 7, 2028; and
- 2) Authorize the Chief Probation Officer, or Deputy Chief Probation Officer, to execute amendments relating to the Agreement 9628, including amendments which do not increase net county cost or the term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: Revenue generating agreement.

This matter was Approved on the Consent Calendar.

22. [25-1141](#)

Sheriff's Office recommending the Board:

- 1) Make findings in accordance with Ordinance 3.13.030(B) that the services provided by the Contractor are in the best interest of the public and specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work;
- 2) Approve and authorize the Chair to sign retroactive Agreement 9665 with John Alan Foster, Ph.D. for as needed pre-employment psychological and post-employment "fitness for duty" psychological examinations in the amount of \$15,000 for a term of three years beginning retroactively March 1, 2025 through February 28, 2028; and
- 3) Authorize the Purchasing Agent to execute future amendments to Agreement 9665 that do not alter the total amount or the term, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

23. [25-1268](#) Sheriff's Office recommending the Board adopt and authorize the Chair to sign Resolution **106-2025**, terminating the March 7, 2023 Board of Supervisors Resolution 045-2023 that ratified the February and March 2023 Storms related local emergency Proclamation of a Local Emergency by the Director of the Office of Emergency Services.

FUNDING: N/A

Resolution 106-2025 was Adopted upon Approval of the Consent Calendar.

END CONSENT CALENDAR

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

24. [25-1172](#) Auditor-Controller recommending the Board adopt and authorize the Chair to sign "Resolution **108-2025** Authorizing the Issuance and Sale of Special Tax Bonds and Approving and Authorizing Forms of a Fiscal Agent Agreement, Preliminary Official Statement, Acquisition Agreement and Bond Purchase Agreement and Authorizing Additional Actions in Connection Therewith for Community Facilities District (CFD) No. 2024-1 (Carson Creek Heritage Village 11)."

FUNDING: Community Facilities District Special Taxes.

Public Comment: D. Getz, R. Williams

A motion was made by Supervisor Parlin, seconded by Supervisor Veerkamp to adopt and authorize the Chair to sign "Resolution 108-2025 Authorizing the Issuance and Sale of Special Tax Bonds and Approving and Authorizing Forms of a Fiscal Agent Agreement, Preliminary Official Statement, Acquisition Agreement and Bond Purchase Agreement and Authorizing Additional Actions in Connection Therewith for Community Facilities District (CFD) No. 2024-1 (Carson Creek Heritage Village 11)."

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

25. [25-1346](#) Human Resources Department recommending the Board:
- 1) Assign Susan Hennike into Acting status for Chief Administrative Officer at Step 1 of the salary range (\$122.67/hour), effective August 16, 2025, and waive the fifteen (15) working day service period under Section 1209 of the Salary and Benefits Resolution for Unrepresented Employees; and
 - 2) Appoint Susan Hennike as Interim Chief Administrative Officer at Step 1 of the salary range (\$122.67/hour), effective September 14, 2025.

FUNDING: General Fund.

Public Comment: K. Nalawaja, K. Payne

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

- 1) Assign Susan Hennike into Acting status for Chief Administrative Officer at Step 1 of the salary range (\$122.67/hour), effective August 16, 2025, and waive the fifteen (15) working day service period under Section 1209 of the Salary and Benefits Resolution for Unrepresented Employees; and
- 2) Appoint Susan Hennike as Interim Chief Administrative Officer at Step 1 of the salary range (\$122.67/hour), effective September 14, 2025.

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

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

26. [25-1338](#) Environmental Management Department recommending the Board receive a presentation from Waste Connections of California, Inc., doing business as El Dorado Disposal Service, outlining current and projected cost challenges related to solid waste management services and as well as proposed options for reducing costs to ratepayers.

FUNDING: N/A

Public Comment: F. Parks, L. Brent-Bumb, K. Kowski, D. Gentry, K. Greenwood, S. Taylor, K. Nalawaja, K. Payne

The Board received a presentation from Waste Connections of California, Inc., doing business as El Dorado Disposal Service, outlining current and projected cost challenges related to solid waste management services and as well as proposed options for reducing costs to ratepayers

27. [25-0717](#)

HEARING - Environmental Management Department recommending the Board consider the following regarding Material Recovery Facility and solid waste collection rates for Waste Connections of California, Inc., doing business as El Dorado Disposal Service, Franchise Areas A, B, and C:

- 1) Find that a 3.62% Consumer Price Index increase to the existing Material Recovery Facility and solid waste collection rates, both residential and commercial, in Franchise Areas A, B, and C, to be in accordance with the interim year rate-setting process as outlined in the Solid Waste Rate Setting Policies and Procedures Manual;
- 2) Find that a 2.74% increase to the existing Material Recovery Facility and solid waste collection rates, both residential and commercial, in Franchise Areas A, B, and C, to cover the remaining construction cost overages of the new Material Recovery Facility, to be in accordance with the Sixth Amendment, Section 11 A of the Franchise Agreement;
- 3) Adopt and authorize the Chair to sign Resolution **093-2025** (Attachment B), adjusting the Material Recovery Facility rates by 6.36%: and
- 4) Adopt and authorize the Chair to sign Resolution **094-2025** (Attachment C), adjusting the residential and commercial solid waste collection rates for El Dorado Disposal Service, Areas A, B, and C by 6.36%, to become effective immediately and apply to the rates/billing cycles as of July 2025. (Cont. 7/22/2025, Item 21)

FUNDING: User Fees and Franchise Fees.

Public Comment: S. Taylor, K. Greenwood, K. Payne, K. Nalawaja

Supervisor Turnboo 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 Ferrero to:

- 1) Find that a 3.62% Consumer Price Index increase to the existing Material Recovery Facility and solid waste collection rates, both residential and commercial, in Franchise Areas A, B, and C, to be in accordance with the interim year rate-setting process as outlined in the Solid Waste Rate Setting Policies and Procedures Manual;
- 2) Find that a 2.74% increase to the existing Material Recovery Facility and solid waste collection rates, both residential and commercial, in Franchise Areas A, B, and C, to cover the remaining construction cost overages of the new Material Recovery Facility, to be in accordance with the Sixth Amendment, Section 11 A of the Franchise Agreement;
- 3) Adopt and authorize the Chair to sign Resolution 093-2025 (Attachment B), adjusting the Material Recovery Facility rates by 6.36%: and
- 4) Adopt and authorize the Chair to sign Resolution 094-2025 (Attachment C), adjusting the residential and commercial solid waste collection rates for El Dorado Disposal Service, Areas A, B, and C by 6.36%, to become effective immediately and apply to the rates/billing cycles as of July 2025.

Supervisor Parlin registered a No vote on this matter as she does not support the 2.74% increase to the existing Material Recovery Facility and solid waste collection rates to cover the remaining construction cost overages of the new Material Recovery Facility.

Yes: 3 - Laine, Ferrero and Veerkamp

Noes: 2 - Parlin and Turnboo

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

28. [25-0901](#) Health and Human Services Agency (HHS) and Environmental Management Department (EMD) recommending the Board:
- 1) Receive an economic analysis of the potential impacts of tobacco regulations from Planning and Building, included in Attachment G;
 - 2) Receive and file a presentation (Attachment A) that outlines options for the Board's consideration, regarding Tobacco Zoning Ordinance 5210 and Tobacco Retail License (TRL) Ordinance 5211;
 - 3) Provide direction to staff regarding the next steps to take for Ordinance 5210 and 5211, from the options as follows:
 - a) Repeal both Tobacco Zoning Ordinance 5210 and TRL Ordinance 5211 and end local tobacco regulations; or
 - b) Repeal TRL Ordinance 5211 and make updates to Tobacco Zoning Ordinance 5210; or
 - c) Modify both Tobacco Zoning Ordinance 5210 and TRL Ordinance 5211; or
 - d) Maintain the current Tobacco Zoning Ordinance 5210 and Modify TRL Ordinance 5211; or
 - e) Provide other direction to staff.

FUNDING: N/A

Public Comment: L. Ramirez, D. Tooley, M. Strouse, K. Petroleum, A. Ann, E. Graham, L. Marten, M. Strouse, M. Mosham, Tom, P. Cartel, J. Harn, D. Manning, G. Husiem, K. Nalawaja, J. Belcher, L. Campbell

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

- 1) Receive an economic analysis of the potential impacts of tobacco regulations from Planning and Building, included in Attachment G;
- 2) Receive and file a presentation (Attachment A) that outlines options for the Board's consideration, regarding Tobacco Zoning Ordinance 5210 and Tobacco Retail License (TRL) Ordinance 5211;
- 3) Direct staff to return to the Board to repeal both Tobacco Zoning Ordinance 5210 and TRL Ordinance 5211 and end local tobacco regulations;
- 4) Direct staff to return to the Board with data and analysis regarding creating setbacks between schools and tobacco retailers; and
- 5) Direct staff to report back to the Board with information regarding smoke shop operations and their compliance with applicable state laws.

Supervisor Parlin requested that the record reflect her intent to modify both Ordinances in a manner that ensures they are workable and beneficial for all stakeholders.

Yes: 3 - Turnboo, Ferrero and Veerkamp

Noes: 2 - Laine and Parlin

11:00 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)

29. [25-1305](#) Supervisor Laine recommending the Board receive and file a presentation by Tahoe Resource Conservation District's Board President, Jason Burke and Executive Director, Mike Vollmer.

FUNDING: N/A

Public Comment: K. Payne

The Board received and filed a presentation by Tahoe Resource Conservation District's Board President, Jason Burke and Executive Director, Mike Vollmer.

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

Public Comment: B. Saunders, M. Lane, D. Getz, K. Greenwood

[25-1387](#)

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.

Supervisor Laine exited the meeting at 2:06 P.M.

Present: 4 - Supervisor Parlin, Supervisor Turnboo, Supervisor Ferrero and Supervisor Veerkamp

Absent: 1 - Supervisor Laine

30. [25-1163](#)

HEARING - Planning and Building Department, Current Planning Division, recommending the Board consider the Planning Commission's recommendation to approve Conditional Use Permit S18-0002 Abou El Kheir Private Family Cemetery to establish a private family cemetery of 600 square feet exclusively for family use. The property, identified as Assessor's Parcel Number 105-100-023, consisting of 42.97 acres, is located on the east side of Petersen Lane, at the intersection with Jacobs Creek Road, in the Lotus Area, submitted by Hady Abou El Kheir, the property owner; and the Planning Commission recommending the Board take the following actions:

- 1) Find S18-0002 exempt pursuant to Section 15304 (Minor Alterations to Land) of the CEQA Guidelines; and
 - 2) Adopt and authorize the Chair to sign Resolution **101-2025** approving S18-0002, based on the Findings and subject to the Conditions of Approval as recommended by the Planning Commission (Attachments D & E).
- (District 4)

FUNDING: Developer Funded.

Public Comment: A. Kheir, K. Nalawaja, K. Payne

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

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

- 1) Find S18-0002 exempt pursuant to Section 15304 (Minor Alterations to Land) of the CEQA Guidelines; and
- 2) Adopt and authorize the Chair to sign Resolution 101-2025 approving S18-0002, based on the Findings and subject to the Conditions of Approval as recommended by the Planning Commission (Attachments D & E).

Yes: 4 - Parlin, Turnboo, Ferrero and Veerkamp

Absent: 1 - Laine

31. [25-1214](#)

HEARING - Planning and Building Department, Current Planning Division, forwarding the Planning Commission's recommendation to deny the Serrano Village M5 project (Tentative Subdivision Map TM24-0001/Planned Development Permit PD24-0001/Rezone Z24-0001) to request a Tentative Subdivision Map to create twenty parcels from 7,000 square feet to 19,763 square feet in size from an existing 8.42-acre parcel, a Planned Development Permit to add the -PD overlay to the requested Rezone and establish modified development standards for the Village M5 site, and a Rezone from Single-Unit Residential, minimum lot size 20,000 square feet (R20K) to Single-Unit Residential, minimum lot size 6,000 square feet within a Planned Development Combining Zone(R1-PD) for 6.43 acres and Open Space (OS) for 1.99 acres, located on the West side of Appian Way, at the intersection with Sangiovese Drive, in the El Dorado Hills area, Supervisorial District 1, submitted by Serrano Associates, LLC, the property owner; and the Planning Commission recommending the Board take the following actions:

- 1) Deny the Serrano M5 Project, Tentative Subdivision Map TM24-0001, Planned Development Permit PD24-0001, and Rezone Z24-0001; and
- 2) Adopt and authorize the Chair to sign Resolution **102-2025**, denying Tentative Subdivision Map TM24-0001, Planned Development Permit PD24-0001, and Rezone Z24-0001, based on the Findings as recommended by the Planning Commission (Attachment E).

(District 1)

FUNDING: NA

Public Comment: B. McFarland, K. Payne, K. Nalawaja, S. Taylor, L. Campbell, D. Getz, Candace, T. McKane

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

After the main motion was made, a subsequent motion was made by Supervisor Parlin, seconded by Supervisor Turnboo to:

- 1) Deny the Serrano M5 Project, Tentative Subdivision Map TM24-0001, Planned Development Permit PD24-0001, and Rezone Z24-0001;**
- 2) Adopt and authorize the Chair to sign Resolution 102-2025, denying Tentative Subdivision Map TM24-0001, Planned Development Permit PD24-0001, and Rezone Z24-0001, based on the Findings as recommended by the Planning Commission (Attachment E); and**
- 3) Strike the fourth bullet point from the Resolution and proceed with denial of the project without prejudice.**

Yes: 2 - Parlin and Turnboo

Noes: 2 - Ferrero and Veerkamp

Absent: 1 - Laine

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ferrero to forward the item back to the Planning Commission for evaluation of a revised proposal.

Yes: 2 - Ferrero and Veerkamp

Noes: 2 - Parlin and Turnboo

Absent: 1 - Laine

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:
Local Agency Formation Commission meeting.

Supervisor Veerkamp reported on the following:
Department of Transportation staff meeting.
Local Agency Formation Commission meeting.
Greater Sacramento Economic Council meeting.
El Dorado Irrigation District General Manager meeting.
Building and Planning Department staff meeting.
Chief Administrative Office meeting.
Library Director meeting.

Supervisor Parlin reported on the following:
Rural County Representatives of California meeting.
Golden Sierra Job Training Agency Governing Board meeting.
Cleaner Air Partnership luncheon.
SOFAR steering committee.
Shingle Springs Design Standards workshop.

Supervisor Turnboo reported on the following:
Local Agency Formation Commission meeting.
Department Head meetings.

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

Laura Schwartz, Assistant Chief Administrative Officer, reported on the following:
No Board meeting next week.
Important Notice from the Sheriff's Office: Upcoming Emergency Alert System Testing.

The Board recessed to Closed Session at 3:23 P.M.

ADJOURNED AT 3:45 P.M.

CLOSED SESSION**32. [25-1330](#)****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: Tiffany Schmid, Chief Administrative Officer or designee

Negotiating Parties: State of California or designee

Under Negotiation: Price and terms of payment for sale or lease.

Public Comment: S. Taylor, K. Payne

No Action Reported.