



County of El Dorado

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

Minutes - Draft Board of Supervisors

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

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

Tuesday, April 21, 2026

9:00 AM

<https://edcgov-us.zoom.us/j/84623746743>

**330 Fair Lane, Building A Placerville, CA
OR Live Streamed**

VISION STATEMENT

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

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

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

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

PUBLIC PARTICIPATION INFORMATION

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

Zoom: Join the meeting at <https://us06web.zoom.us/j/84623746743>

- Meeting ID: 846 2374 6743
- 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.

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

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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: 4 - Supervisor Laine, Supervisor Turnboo, Supervisor Ferrero and Supervisor Veerkamp

Absent: 1 - Supervisor Parlin

INVOCATION AND PLEDGE OF ALLEGIANCE

Pastor Daniel Frank of the Cold Springs Church gave the Invocation.

Supervisor Veerkamp led the Pledge of Allegiance to the Flag.

ANNOUNCEMENTS REGARDING THE AGENDA

Chief Administrative Officer Sue Phillips had no changes to the Agenda.

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

APPROVAL OF THE CONSENT CALENDAR

Public Comment: J. Kahling

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ferrero to Approve the Consent Calendar with the following changes:

Pull item 12 for discussion.

On item 24, Supervisor Ferrero read the following into the record regarding Crime Victims' Rights Week Proclamation "WHEREAS, El Dorado County understands that prioritizing crime victim support and prevention is essential for fostering a safe, healthy, and thriving community. It strengthens the fabric of society by supporting those affected by crime and facilitates healing, bestowing a commitment to justice that reinforces the message that victims are important and that their experiences matter; and

WHEREAS, El Dorado County is a community that rejects crime in all forms. In El Dorado County, accountability reigns, and the vulnerable are fiercely protected. Prioritizing crime victim support and prevention conveys that El Dorado County does not tolerate crimes committed against its residents, businesses, community members, or visitors; and

WHEREAS, El Dorado County is dedicated to supporting victims and survivors in the aftermath of crime, building trust among our citizens, collaborating with service providers, and engaging our community in response efforts; and
WHEREAS, Crime Victims' Rights Week is a time to recognize and commemorate the resilience of crime victims and reinforce our determination to foster an environment where all victims feel supported, empowered, and heard; and

NOW, THEREFORE, BE IT PROCLAIMED, that the Board of Supervisors of El Dorado County, does hereby proclaim the week of April 19-25, 2026, as El Dorado County CRIME VICTIMS' RIGHTS WEEK and affirms the dedication to building connections, standing in solidarity with crime victims and creating a future where healing and hope are within reach of everyone during El Dorado County Crime Victims' Rights Week and throughout the year; and expressing our sincere gratitude and appreciation for those community members, victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so that they may find meaningful assistance, support, justice, and peace."

On item 39, correct the name from Bob Slater to Diana Slater on Resolution 077-2026.

Yes: 4 - Laine, Turnboo, Ferrero and Veerkamp

Absent: 1 - Parlin

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

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

Public Comment: G. Posey, L. Campbell

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. [26-0194](#) **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Director of Human Resources and/or designee. Employee organizations: El Dorado County Employees' Association, Local 1, AFSCME Council 57 representing employees in the Supervisory, Professional, and General Bargaining Units; Operating Engineers Local No. 3 representing employees in the Trades & Crafts and Corrections Bargaining Units; El Dorado County Managers' Association representing employees in the Management Unit; Deputy Sheriff's Association representing employees in the Law Enforcement Unit; El Dorado County Probation Officers Association representing employees in the Probation Bargaining Unit; El Dorado County Law Enforcement Management Association representing employees in the Law Enforcement Sworn Management Unit; and unrepresented employees in the Department Head, Unrepresented Management, and Confidential units.
No Action Reported.

2. [26-0678](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: In re: National Prescription Opiate Litigation, U.S. District Court for the Northern District of Ohio, Case No. 1:17-md-02804-DAP. Number of potential cases: (1).
No Action Reported.

3. [26-0558](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Library Services.
By a 4-0 vote, with Supervisor Parlin absent, the Board approved advancing the Director of Library Services from step 4 to step 5 on the salary schedule, effective the first full pay period following this meeting.

CONSENT CALENDAR

4. [26-0675](#) Clerk of the Board recommending the Board approve the Minutes of the regular meeting of the Board on April 7, 2026.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

5. [26-0528](#) Auditor-Controller and the Chief Administrative Officer recommending the Board approve and authorize the continuation and utilization of perpetual Agreement 1 with Hinderliter, deLlamas & Associates for the provision of specialized sales tax analysis and recovery services.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

6. [26-0513](#) Chief Administrative Office recommending the Board conceptually approve the Cameron Park Community Services District's use of Park Impact Fees for Community Center improvements, up to the amount of \$557,395, to expand the District's capabilities to serve new development that has occurred within the District.

FUNDING: Development Impact Mitigation Fees.

This matter was Approved on the Consent Calendar.

7. [26-0618](#) Chief Administrative Office, based on the Board's direction on March 10, 2026 (Legistar file 26-0330), recommending the Board:
1) Approve revisions to Board Policy A-3 - Ordinances - New or Amended, updating language regarding conceptual approval for minor amendments to current ordinances; and
2) Adopt and authorize the Chair to sign Resolution **068-20252026**, giving authority to the Chief Administrative Officer (CAO) and Assistant CAO to execute Right of Entry Agreements and Agreements for the Use of County Facilities.

FUNDING: N/A

This matter was Approved and Resolution 068-2026 was Adopted upon Approval of the Consent Calendar.

8. [26-0627](#) Central Fiscal, a division of the Chief Administrative Office, recommending the Board adopt and authorize the Chair to sign Resolution **069-2026**, hereby amending Resolution 067-2025, to formally designate the Assistant Chief Administrative Officer, Laura Schwartz, as the Authorized Representative for the California Department of Health Care Services (DHCS) Bond Behavioral Health Continuum Infrastructure Program (Bond BHCIP) Round 1: Launch Ready grant.

FUNDING: 98% State Bond BHCIP Round 1 Grant Funds, 2% County Medical Services, with BHCIP matching funds provided through the County Medical Services Program Healthcare Infrastructure Development (CMSP HID) matching grant and in-kind equity.

Resolution 069-2026 was Adopted upon Approval of the Consent Calendar.

9. [26-0543](#) Emergency Medical Services, a division of the Chief Administrative Office, recommending the Board:
- 1) Discharge the Chief Administrative Office from further accountability to collect debts identified on the attached Discharge of Accountability Report in the amount of \$406,023.08 pursuant to Government Code Sections 25257 through 25259.5 and Board of Supervisors Policy B-4, representing uncollectible accounts through December 31, 2025; and
 - 2) Authorize the County Auditor-Controller to adjust the accounts receivable of \$406,023.08 in the County Service Area 3 & County Service Area 7 funds accordingly.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

10. [25-2016](#)

Facilities, a division of the Chief Administrative Office, 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 limited time frames and temporary nature of the work, the ongoing aggregate of project management work related to the Behavioral Health Continuum Infrastructure Program (BHCIP) Project is not sufficient to warrant the addition of permanent staff;
- 2) Authorize the Purchasing Agent to execute Agreement for Services 10067 with Gale W. Rossi, a sole proprietor doing business as Rossi Consulting, a competitively qualified firm, for a total compensation amount not to exceed \$800,000 and a term of 60 months from the date specified in the Notice to Proceed, to provide as-needed project management services for the BHCIP project.

FUNDING: 98% State Bond BHCIP Round 1 Grant Funds, 2% County Medical Services, with BHCIP matching funds provided through the County Medical Services Program Healthcare Infrastructure Development matching grant and in-kind equity.

This matter was Approved on the Consent Calendar.

11. [25-1978](#)

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

- 1) Approve and authorize the Chair to sign Amendment I to Right of Way Agreement 9478 with the State of California Department of Transportation in the additional amount of \$2,500 to be paid to the County for a 12-month extension, for a new termination date of December 1, 2029; and
- 2) Request the Board authorize the Purchasing Agent to sign any future extensions/amendments to Agreement 9478 that do not affect the payment or term, contingent on County Counsel and Risk review, if required.

FUNDING: Funds received will be deposited into the Facilities Maintenance budget.

This matter was Approved on the Consent Calendar.

12. [25-1979](#) Facilities, a division of the Chief Administrative Office, recommending the Board approve and authorize the Chair to sign the Easement Deed granting Pacific Gas and Electric Company (PG&E) a utility distribution easement on County-owned property identified as APN 101-330-081, located at Forebay Community Park, for the installation, maintenance, and operation of electric and communication facilities.

FUNDING: PG&E will pay the County for the grant of the easement.

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

- 1) Return to the Board within 30 days; and
- 2) Meet with PG&E to discuss proposed revisions to the easement addressing the timing of work within the surrounding area and adding a requirement that all debris be removed upon completion of the work.

Yes: 4 - Laine, Turnboo, Ferrero and Veerkamp

Absent: 1 - Parlin

13. [26-0515](#) Parks, a division of the Chief Administrative Office, recommending the Board:
- 1) Approve and authorize the acceptance of grant funding from El Dorado County Air Quality Management District (AQMD), in the amount of \$423,737, for the Forebay Park parking lot paving project;
 - 2) Authorize the Chair to sign Funding Agreement 9810 with El Dorado County AQMD, for the performance period of March 1, 2026 through December 31, 2027;
 - 3) Authorize the Chair to sign Funding Agreement 9811 with El Dorado County AQMD, for the performance period of upon execution through December 30, 2027; and
 - 4) Authorize the Parks Manager to approve and execute any grant documents, including but not limited to amendments, requests for payments, reports, and other associated documents necessary to secure grants funds and implement the approved grant project.

FUNDING: AQMD Grant Funding through CAP funds and Assembly Bill 2766 funds.

This matter was Approved on the Consent Calendar.

14. [26-0453](#) Parks, a division of the Chief Administrative Office, recommending the Board:
- 1) Approve and authorize the Chair to sign Resolution **067-2026** for the State of California, Department of Parks and Recreation, Off-Highway Motor Vehicle Grant or Cooperative Agreement Program (G26) grant cycle applications in the amount of approximately \$888,575, for Rubicon Trail projects; and
 - 2) Authorize the Parks Manager to approve and execute any grant documents, including but not limited to applications, agreements, amendments, payment requests, etc. which may be necessary for the completion of the grant project, if awarded, subject to County Counsel approval as required.

FUNDING: State of California, Department of Parks and Recreation, Off-Highway Motor Vehicle Grant or Cooperative Agreement Program (74%); Sacramento Municipal Utility District Funds and/or Off Highway Vehicle Fees, and Volunteer In-Kind Match (26%).

This matter was Approved and Resolution 067-2026 was Adopted upon Approval of the Consent Calendar.

15. [26-0469](#) Parks, a division of the Chief Administrative Office, recommending the Board:
- 1) Make findings that the Joint Powers Agreement is exempt from the California Environmental Quality Act (CEQA) under Section(s) 15268 (Ministerial Project) and 15301 (Existing Facilities) of the CEQA Guidelines;
 - 2) Approve and authorize the Chair to sign the Joint Powers Agreement with State of California Department of Parks and Recreation for Administration of Whitewater Concessionaire Contracts on the South Fork of the American River, for a one-year term; and
 - 3) Authorize the Assistant Chief Administrative Officer to execute any necessary amendments relating to this agreement, excluding term extensions and increases to the total compensation amount, contingent upon approval by County Counsel and Risk Management.

FUNDING: State Park User Fees.

This matter was Approved on the Consent Calendar.

16. [26-0539](#) Procurement and Contracts, a division of the Chief Administrative Office, on behalf of Department of Transportation, recommending the Board:
- 1) Award Bid 2026-0108 for the purchase of culverts, pipes, and couplers to the lowest responsive bidder, Motherlode Rock & Ready Mix Inc. of Placerville, CA;
 - 2) Authorize the Purchasing Agent to issue a purchase contract in the amount of \$150,000 for a 36-month period following Board approval; and
 - 3) Authorize the Purchasing Agent to increase the purchase contract on an as-needed basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: Road Fund. (100%)

This matter was Approved on the Consent Calendar.

17. [26-0500](#) 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.

18. [26-0629](#) Elections Department recommending the Board adopt and authorize the Chair to sign Resolution **070-2026**, consolidating local jurisdiction elections with the upcoming Statewide Primary Election to be conducted on June 2, 2026.

FUNDING: Districts will pay for the cost of their election.

Resolution 070-2026 was Adopted upon Approval of the Consent Calendar.

19. [26-0399](#) Human Resources Department recommending the Board consider the following:
- 1) Make findings that it is appropriate to engage an independent contractor to provide professional employment investigation legal services and other specialized personnel services, as Agreement 8704 is necessary to protect against a conflict of interest or to ensure independent and unbiased findings where there is a need for an outside perspective and where work must be completed in limited timeframes in accordance with County ordinance code 3.13.030(F);
 - 2) Approve and authorize the Chair to execute Amendment I to competitively procured Agreement 8704 with Duggan McHugh Law Corporation to increase the amount by \$124,198 for a new amount of \$200,000 and extend the term for an additional three years through June 13, 2029; and
 - 3) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement 8704, excluding term extensions and increases to the amount, contingent upon approval by County Counsel and Risk Management.

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

This matter was Approved on the Consent Calendar.

20. [26-0544](#) Human Resources Department, Risk Management Division, recommending the Board approve and authorize the Chair to sign a budget transfer increasing revenues and appropriations in the Health Fund by \$2,000,000 and increasing use of contingency and appropriations in the Liability Fund by \$340,000. (4/5 vote required)

FUNDING: Health Fund and Liability Fund.

This matter was Approved on the Consent Calendar.

21. [26-0632](#) Information Technologies Department recommending the Board:
- 1) Make findings in accordance with Procurement Policy C-17, Section 3.4 (2) (f) that continuity of providers will provide efficiency or critical knowledge that couldn't be provided by other providers;
 - 2) Authorize the Purchasing Agent to amend Purchase Contract 9896 by \$29,180.65 to increase Security Information and Event Management capacity, increasing the total compensation amount not to exceed \$240,194.46; and
 - 3) Authorize the Purchasing Agent to accept and execute CrowdStrike quote Q-1642113, contingent upon County Counsel and Risk Management approval, as applicable.

FUNDING: General Fund.

This matter was Approved on the consent calendar.

22. [26-0633](#) Recorder-Clerk's Office recommending the Board approve the continued use of current perpetual Agreement 4557 with Tyler Technologies, Inc. for annual support, licensing, and maintenance of the Tyler Eagle Recorder Software in Fiscal Year 2026-2027 in the annual amount of \$60,167.94.

FUNDING: Modernization and Electronic Recording Special Revenue Funds.

This matter was Approved on the Consent Calendar.

23. [26-0634](#)

Recorder-Clerk's Office recommending the Board:

- 1) Waive the formal bid requirements in accordance with Procurement Policy C-17, Section 3.4 (4), due to the fact that a competitively bid contract with another public agency is available;
- 2) Make findings pursuant to Section 3.13.030 (B) of the El Dorado County Ordinance Chapter 3.13, Contracting Out, that specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work;
- 3) Authorize the Purchasing Agent to utilize The Interlocal Purchasing System Contract 240101 with US Imaging, Inc. for the acquisition of scanning and imaging services of Official and Vital Records;
- 4) Approve and authorize the Recorder-Clerk to enter into Purchase Contract 10222 with US Imaging, Inc for scanning and imaging of Official and Vital Records for a total of \$602,086.45; and
- 5) Approve and authorize the Board Chair to sign a budget transfer form for Fiscal Year 2025-26 to transfer funds from Recorder-Clerk Special Revenue Funds for this purchase. (4/5 vote required)

FUNDING: Special Revenue Funds for Social Security Truncation, Modernization and Vital Statistics.

This matter was Approved on the Consent Calendar.

24. [26-0560](#) Supervisor Ferrero and Supervisor Turnboo recommending the Board authorize the Chair to sign a Proclamation recognizing Crime Victims' Rights Week.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

On this item, Supervisor Ferrero read the following into the record regarding Crime Victims' Rights Week Proclamation Supervisor Ferrero read the following into the record regarding Crime Victims' Rights Week Proclamation "WHEREAS, El Dorado County understands that prioritizing crime victim support and prevention is essential for fostering a safe, healthy, and thriving community. It strengthens the fabric of society by supporting those affected by crime and facilitates healing, bestowing a commitment to justice that reinforces the message that victims are important and that their experiences matter; and WHEREAS, El Dorado County is a community that rejects crime in all forms. In El Dorado County, accountability reigns, and the vulnerable are fiercely protected. Prioritizing crime victim support and prevention conveys that El Dorado County does not tolerate crimes committed against its residents, businesses, community members, or visitors; and WHEREAS, El Dorado County is dedicated to supporting victims and survivors in the aftermath of crime, building trust among our citizens, collaborating with service providers, and engaging our community in response efforts; and WHEREAS, Crime Victims' Rights Week is a time to recognize and commemorate the resilience of crime victims and reinforce our determination to foster an environment where all victims feel supported, empowered, and heard; and NOW, THEREFORE, BE IT PROCLAIMED, that the Board of Supervisors of El Dorado County, does hereby proclaim the week of April 19-25, 2026, as El Dorado County CRIME VICTIMS' RIGHTS WEEK and affirms the dedication to building connections, standing in solidarity with crime victims and creating a future where healing and hope are within reach of everyone during El Dorado County Crime Victims' Rights Week and throughout the year; and expressing our sincere gratitude and appreciation for those community members, victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so that they may find meaningful assistance, support, justice, and peace."

HEALTH AND COMMUNITY - CONSENT ITEMS

25. [26-0509](#) Health and Human Services Agency (HHS) recommending the Board:
- 1) Approve and delegate authority to the HHS Director, or the Chief Assistant Director to execute Intergovernmental Agreement 26-60027 (Fenix 10184) with Department of Health Care Services (DHCS), a reimbursement-based revenue agreement with a “zero-dollar” maximum obligation, that establishes terms and conditions for the provision of behavioral health services, for the term of July 1, 2026, through June 30, 2029;
 - 2) Approve and delegate authority to the HHS Director, or the Chief Assistant Director to execute the accompanying Contractor Certification Clause, which is required to be returned to DHCS with the Agreement;
 - 3) Authorize the HHS Director, or the Chief Assistant Director to execute amendments relating to Agreement 10184, which does not increase Net County Cost; and
 - 4) Authorize the HHS Director, Chief Assistant Director, or Chief Financial Officer (as applicable) to execute programmatic, administrative and financial documents relating to the Agreement 10184.

FUNDING: There is no funding included in this Agreement; however, it establishes the requirements to receive funding from various behavioral health funding sources.

This matter was Approved on the Consent Calendar.

26. [26-0187](#)

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

1) Adopt and authorize the Chair to sign Resolution **065-2026**, which will supersede and replace Resolution 230-2024, which delegates authority to the HHS Director, or Chief Assistant Director, to execute Short-Term Residential Therapeutic Program (STRTP) agreements for the provision of Specialty Mental Health Services (SMHS), when urgent youth client placements are needed, using the other counties STRTP agreement when necessary, or using one of the three County Counsel and Risk Management-approved contract templates with county Mental Health Plans (MHPs) or out-of-County STRTP facility providers, and any amendments approved by County Counsel and Risk Management that do not increase the maximum obligation or extend the term of the agreements, as follows:

- a) STRTP Provider Agreement (PA) template for contracting with out-of-county STRTP facility providers for placement of youth clients, for a total term not to exceed five years, effective on the date the first youth was admitted to the facility (with retroactive start dates permitted for urgent cases), for a maximum obligation of \$600,000 per agreement;
 - b) STRTP County MHP Agreement template for contracting with other county MHPs, which allows placement of multiple youth clients into the contracting county's STRTP, for a total term not to exceed five years, effective on the date the first youth was admitted to the facility (with retroactive start dates permitted for urgent cases), for a maximum obligation of \$600,000 per agreement;
 - c) STRTP Reciprocal Agreement template for use with other county MHPs for placement of County youth in an out-of-county STRTP, or allowing acceptance of out-of-county youth in the County's contracted STRTP, for a term of three years effective on the date the first youth is admitted to the facility (retroactive start permitted for urgent cases), and a maximum obligation not to exceed \$600,000 per agreement; and
 - d) Other counties' STRTP Agreements, when necessary, with other county MHPs using the other counties' template when the scope of work is similar to STRTP SMHS services shown in Attachment C, and is approved by County Counsel and Risk Management, for a term of three years effective on the date the first youth is admitted (with retroactive start dates permitted for urgent cases), for a maximum obligation of \$600,000 per agreement; and
- 2) Make findings in accordance with Procurement Policy C-17 Section 3.4(3) exempting the competitive bidding process for the resulting STRTP agreements, with Purchasing Agent concurrence, as competitive bidding would produce no economic benefit to the County.

FUNDING: Federal Medi-Cal, Realignment and State Mental Health Service Act funding.

This matter was Approved and Resolution 065-2026 was Adopted upon

Approval of the Consent Calendar.**27. [26-0300](#)**

Health and Human Services Agency recommending the Board:

- 1) Make findings that the provision of California Work Opportunity and Responsibility to Kids Stage One Child Care administrative services provided by Catalyst Family, Inc. 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 in accordance Section 3.13.030 (B) of the El Dorado County Ordinance Chapter 3.13, Contracting Out;
- 2) Make findings in accordance with Procurement Policy C-17 Section 3.4.2(f) exempting the competitive bidding process, with Purchasing Agent concurrence, because the procurement is for services where the continuity of providers will provide efficiency or critical knowledge, and other providers of the services cannot provide similar efficiencies or critical knowledge;
- 3) Approve and authorize the Chair to sign Amendment II to Agreement 7658 with Catalyst Family, Inc., increasing the contract value by \$1,947,787, for a new total amount of \$3,547,787, and extend the term of the Agreement by an additional four months, for a revised term of February 27, 2024, through June 30, 2027; and
- 4) Authorize the Purchasing Agent to execute amendments relating to Agreement 7578, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: 100% State General Fund, leveraged on an annually adjusted basis by federal funds at the percentage established based on prior fiscal year caseload.

This matter was Approved on the Consent Calendar.

28. [26-0379](#)

Health and Human Services Agency recommending the Board approve and authorize the Chair to sign a Budget Transfer specific to the Public Health Division for Fiscal Year 2025-26, to allow for the statutory 10% 1991 Realignment transfer provision, in the amount of up to \$743,000 from the Health Sub-Account to the Social Services Sub-Account. (4/5 vote required)

FUNDING: 100% 1991 Realignment.

This matter was Approved on the Consent Calendar.

29. [26-0381](#) Health and Human Services Agency recommending the Board approve and authorize the Chair to sign a Fiscal Year 2025-26 Budget Transfer to increase revenue and appropriations for the Public Health Emergency Preparedness (PHEP) which includes the Cities Readiness Initiative (CRI) program in the amount of \$145,000. (4/5 vote required)

FUNDING: 100% Federal funding from the U.S. Centers for Disease Control and Prevention for PHEP and CRI fund.

This matter was Approved on the Consent Calendar.

30. [26-0341](#) Library Department recommending the Board approve **Final Passage** (Second Reading) of Ordinance ~~5257~~ **5259** repealing Ordinance 4551, Article VI entitled Historical Museum Commission, Sections 2.20.350 et. seq. (Cont. 4/7/2026, Item 15)

FUNDING: N/A

Ordinance 5259 was Adopted upon Approval of the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

31. [26-0332](#) Air Quality Management District (AQMD) recommending the Board, acting as the El Dorado County Air Quality Management District (AQMD) Board of Directors:
- 1) Award Public Works Bid 2025-0130 for the replacement of electric vehicle chargers at County facilities and park and ride locations to Lily Pad EV LLC;
 - 2) Authorize the Chair of the Board to execute Public Works Agreement 10118 in the amount of \$208,561 for a two-year term upon execution, pending approval of County Counsel and Risk Management;
 - 3) Establish an initial fee for the use of the new chargers at \$0.38 per kilowatt hour; and
 - 4) Direct staff to evaluate the fee each year and recommend updated fees in the proposed fiscal year AQMD budgets starting with the FY2027/28 budget.

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

This matter was Approved on the Consent Calendar.

32. [26-0561](#) Environmental Management Department recommending the Board approve and authorize Chair to sign Contract Change Order 1 with Con J. Franke Electric, Inc., increasing compensation by \$52,595.60 for an up-sized equipment enclosure and extending the project completion date to June 30, 2027, related to the Union Mine Wastewater Treatment Plan Centrifuge Control Panel, Contract 9834.

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

This matter was Approved on the Consent Calendar.

33. [26-0452](#) Environmental Management Department recommending the Board:
- 1) Approve the addition of one (1) AutoRAE2 Cradle P/N T02-0103-00 and (1) AutoRAE2 Controller P/N T02-0107-000 (gas monitoring equipment) to the Fiscal Year 2025-2026 Fixed Asset List in the total amount of \$13,000; and
 - 2) Approve and authorize the chair to sign a budget transfer increasing appropriations for fixed assets offset by a decrease to minor equipment and an increase to operating transfers. (4/5 vote required)

FUNDING: Non-General Fund Homeland Security Grant, administered by the El Dorado County Sheriff's Office and CUPA funds.

This matter was Approved on the Consent Calendar.

34. [26-0572](#) Environmental Management Department recommending the Board:
- 1) Find in accordance with County Ordinance Code Chapter 3.13, Section 3.13.030(B), specialty skills and qualifications not expressly identified in County classifications are involved in the performance of landfill maintenance services;
 - 2) Award RFP 2025-0120 to Doug Veerkamp General Engineering, Inc., for as-needed landfill maintenance services at County-owned landfills;
 - 3) Award RFP 2025-0120 to Joe Vicini, Inc. for as-needed landfill maintenance services at County-owned landfills;
 - 4) Approve and authorize the Chair to sign as-needed Agreement 10017 with Doug Veerkamp General Engineering, Inc., in the amount of \$300,000 for a term of three years, effective upon final execution; and
 - 5) Approve and authorize the Chair to sign as-needed Agreement 10018 with Joe Vicini, Inc., in the amount of \$300,000 for a term of three years, effective upon final execution.

FUNDING: Non-General Fund / County Service Area 10 - Solid Waste funds.

This matter was Approved on the Consent Calendar.

35. [26-0647](#) Department of Transportation recommending the Board approve and authorize the Chair to sign a budget transfer adjusting the budget for Fiscal Year 2025-26 to accommodate revised Capital Improvement Program (CIP) project budgets and increased expenses due to reallocation of previously unused funding for previously approved projects in the 2025 CIP, decreasing operating transfers out by \$878,854, offset by increases to contingency, and decrease operating transfers in by \$878,854, offset by decreases to professional services. (4/5 vote required)

FUNDING: Traffic Impact Fees - Zones 1-7, and Traffic Impact Fees - Zone C Local Roads.

This matter was Approved on the Consent Calendar.

36. [26-0242](#) Department of Transportation recommending the Board approve and authorize the Clerk of the Board to reduce Performance Bond 800169856 pertaining to Silver Springs Unit 3, TM97-1330, from \$5,972,747.00 to \$1,081,215.55, representing 100% of the total remaining improvements. This amount guarantees against any defective work, labor done, or defective materials furnished. (District 1)

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

37. [26-0512](#) Department of Transportation recommending the Board consider the following:
- 1) Accept the road improvements for the Offsite Road Improvement Agreement for Green Valley Road, TM 07-1440-R-2, as complete;
 - 2) Reduce Performance Bond EACX4020393 from \$1,034,743.00 to \$103,474.30, which is ten percent of the total cost of the road 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 EACX4020393 in the amount of \$1,034,743.00 for six months to guarantee payments to persons furnishing labor, materials, or equipment; and
 - 4) Authorize the Clerk of the Board to release the respective Bonds after the required time periods upon written request by Transportation. (Districts 1 & 4)

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

38. [26-0385](#) Department of Transportation recommending the Board approve and authorize the Chair to sign the First Amendment to Road Improvement Agreement 24-55069 for the Onsite and Offsite Road Improvements for Valley View Parkway, TM-14-1521, between the County and the Developer, Valley View Improvement Company, LLC, extending the performance period to April 23, 2027. (District 2)

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

39. [26-0473](#) Department of Transportation, Maintenance and Operations Division, recommending the Board approve and authorize the Chair to sign Resolution **077-2026** to form an advisory committee for the two drainage zones of benefit within the Euer Ranch Subdivision: Euer Ranch 1-5 Drainage Zone of Benefit 98308 and Euer Ranch 6 & 7 Drainage Zone of Benefit #98309 in County Service Area 9.
(District 2)
- FUNDING:** Euer Ranch 1-5 Drainage Zone of Benefit 98308 & Euer Ranch 6 & 7 Drainage Zone of Benefit 98309 Special Taxes (100%).
- Resolution 077-2026 was Adopted upon Approval of the Consent Calendar with the following change to the Resolution to correct the name from Bob Slater to Diana Slater.**
40. [26-0444](#) Department of Transportation, Maintenance and Operations Division, recommending the Board adopt and authorize the Chair to sign Resolution of Intention **066-2026** to set a public hearing of all interested parties for or against the detachment of the East Ridge Subdivision parcels and revision of the boundaries of the West Valley Village Zone of Benefit 98612 within County Service Area 9.
(District: 2)
- FUNDING:** Applicant Funded. (100%)
- Resolution 066-2026 was Adopted upon Approval of the Consent Calendar.**
41. [26-0639](#) Planning and Building Department, Planning Division, submitting for approval of a Final Map (TM-F25-0005) for Unit 4 of the East Ridge Village Subdivision (TM14-1521), creating a total of 54 residential lots and four (4) lettered lots, on properties identified as Assessor's Parcel Numbers 119-390-036, 119-390-037, and 119-390-038 (Attachment E, Exhibit A) located on the southeast side of Valley View Parkway, approximately 0.87 miles east of the intersection with Blackstone Parkway, in the El Dorado Hills area (Attachment E, Exhibit B), and recommending the Board of Supervisors:
- 1) Approve Final Map TM-F25-0005 for East Ridge Village Unit 4 (Attachment E, Exhibit C); and
 - 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements (Attachment B).
- (District 2)
- Funding:** Developer-Funded.
- This matter was Approved on the Consent Calendar.**

42. [25-1197](#)

Surveyor's Office recommending the Board:

- 1) Approve the **Final Passage** (Second Reading) of Ordinance ~~5256~~ **5257**- titled Chapter 3.26 Survey Monument Preservation Fund and Survey Monument Fee (new Chapter); and
- 2) Approve the **Final Passage** (Second Reading) of Ordinance ~~5257~~ **5258**- titled Surveys (new Title 121), amending Title 120, sections 120.28.30 - Form and Contents, 120.32.030 - Monument Placement, 120.52.050 - Non-completion of Monument Placement, and 120.52.030 Survey.(Cont. 3/24/2026, Item 41)

FUNDING: Applicant Fees.

Ordinances 5257 and 5258 were Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

43. [26-0540](#) District Attorney's Office recommending the Board:
- 1) Make findings that it is appropriate to engage an independent contractor to provide as-needed in-person or virtual science-based interviewing and interrogation technique training services, as Agreement 7930 requires specialty skills and qualifications not expressly identified in County classifications in accordance with County ordinance code 3.13.030(B); and
 - 2) Approve and authorize the Chair to execute Amendment III to Agreement 7930 with Tailored Training Programs, LLC to extend the term by two additional years, through September 18, 2028, increase the amount by \$125,000, resulting in the updated amount of \$520,000, and amend the fee schedule included in Amended Exhibit A.

FUNDING: Equitable Sharing Funds.

This matter was Approved on the Consent Calendar.

44. [26-0491](#) Sheriff's Office recommending the Board approve and authorize the Sheriff to sign the retroactive Domestic Cannabis Eradication and Suppression Program (DCESP) grant funding Letter of Agreement 2026-15, with the United States Department of Justice Drug Enforcement Administration in the amount of \$10,000 for the period October 1, 2025, to September 30, 2026, to defray costs relating to the eradication and suppression of illicit marijuana only.

FUNDING: DCESP Funds.

This matter was Approved on the Consent Calendar.

45. [26-0493](#) Sheriff's Office recommending the Board authorize the Chair to sign a non-financial Memorandum of Understanding between the County of El Dorado and the State of California's Department of Justice Eradication and Prevention of Illicit Cannabis Program for the term July 1, 2026 through October 30, 2026 to locate and eradicate illegal cannabis operations within the County of El Dorado.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

46. [26-0534](#) Department of Transportation (Transportation) recommending the Board:
- 1) Receive and file a presentation on Transportation Road Maintenance Projects; and
 - 2) Adopt and authorize the Chair to sign Resolution **076-2026** adopting a list of projects funded in Fiscal Year 2026-27 by Senate Bill 1: The Road Repair and Accountability Act of 2017 with an estimated Fiscal Year 2026-27 SB1 funding of \$8,716,610.
(All Districts)

FUNDING: Road Repair and Accountability Act of 2017. (SB1 - RMRA)

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

- 1) Receive and file a presentation on Transportation Road Maintenance Projects; and
- 2) Adopt and authorize the Chair to sign Resolution 076-2026 adopting a list of projects funded in Fiscal Year 2026-27 by Senate Bill 1: The Road Repair and Accountability Act of 2017 with an estimated Fiscal Year 2026-27 SB1 funding of \$8,716,610.

Yes: 4 - Laine, Turnboo, Ferrero and Veerkamp

Absent: 1 - Parlin

47. [26-0269](#) Environmental Management Department recommending the Board receive and file a presentation from the El Dorado Solid Waste Advisory Committee regarding the 2020-2025 Solid Waste Management Plan Five-Year Review and provide direction if necessary.

FUNDING: N/A

The Board received and filed a presentation from the El Dorado Solid Waste Advisory Committee regarding the 2020-2025 Solid Waste Management Plan Five-Year Review.

48. [26-0679](#) Chief Administrative Office recommending the Board establish and appoint two members to a Fair Ad Hoc Committee.

FUNDING: N/A

A motion was made by Supervisor Ferrero, seconded by Supervisor Veerkamp to establish a Fair Ad Hoc Committee and appoint Supervisors Turnboo and Veerkamp to the Ad Hoc.

Yes: 4 - Laine, Turnboo, Ferrero and Veerkamp

Absent: 1 - Parlin

49. [26-0497](#) Planning and Building Department and Human Resources Department recommending the Board adopt and authorize the Chair to sign Resolution **075-2026**:
- 1) Amending the Authorized Personnel Allocation Schedule to add/delete the following allocations:
 - a) Add 1.0 Full-Time Equivalent (FTE) Chief Deputy Director of Planning and Building;
 - b) Add 1.0 FTE Program Manager;
 - c) Add 1.0 FTE Administrative Analyst I/II allocation for housing programs;
 - d) Add 1.0 FTE Administrative Analyst I/II allocation for the Economic Development program; and
 - e) Delete vacant 1.0 FTE Deputy Director of Planning; and
 - 2) Authorizing the Director of Human Resources to make technical and conforming corrections as needed to implement the Board's action.

FUNDING: General Fund.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Turnboo to adopt and authorize the Chair to sign Resolution 075-2026:

- 1) Amending the Authorized Personnel Allocation Schedule to add/delete the following allocations:
 - a) Add 1.0 Full-Time Equivalent (FTE) Chief Deputy Director of Planning and Building;
 - b) Add 1.0 FTE Program Manager;
 - c) Add 1.0 FTE Administrative Analyst I/II allocation for housing programs;
 - d) Add 1.0 FTE Administrative Analyst I/II allocation for the Economic Development program; and
 - e) Delete vacant 1.0 FTE Deputy Director of Planning; and
- 2) Authorizing the Director of Human Resources to make technical and conforming corrections as needed to implement the Board's action.

Yes: 4 - Laine, Turnboo, Ferrero and Veerkamp

Absent: 1 - Parlin

50. [26-0638](#) Chief Administrative Office and Jurisdictional Reorganization Ad Hoc Committee recommending the Board:
- 1) Authorize staff to enter into negotiations with Garden Valley Fire Protection District in support of a potential regional shared services model on the Georgetown Divide; and
 - 2) Conceptually approve the use of funding from the County's settlement with Pacific Gas & Electric Company over the Mosquito Fire for the first two years of a shared services agreement.

FUNDING: Mosquito Fire Settlement Funds (General Fund).

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

- 1) Authorize staff to enter into negotiations with Garden Valley Fire Protection District in support of a potential regional shared services model on the Georgetown Divide; and**
- 2) Conceptually approve the use of funding from the County's settlement with Pacific Gas & Electric Company over the Mosquito Fire for the first two years of a shared services agreement.**

Yes: 4 - Laine, Turnboo, Ferrero and Veerkamp

Absent: 1 - Parlin

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

51. [26-0323](#) Board of Supervisors presenting awards to winners of the ~~31st~~ 32nd Annual Student Map Drawing Contest hosted by the County and sponsored by the local organization of professional Surveyors, Architects, Geologists and Engineers (S.A.G.E.).

Board of Supervisors presented awards to winners of the 32nd Annual Student Map Drawing Contest hosted by the County and sponsored by the local organization of professional Surveyors, Architects, Geologists and Engineers (S.A.G.E.).

10:00 A.M. PUBLIC HEARINGS

52. [26-0415](#)

HEARING - Chief Administrative Office recommending the Board:

- 1) Conduct a Public Hearing consistent with the Mitigation Fee Act requirement to consider an adjustment of 3% to the El Dorado Hills Community Services District Park Impact Fee Schedule, Cameron Park Community Services District Fire Impact Fee Schedule, and the Cameron Park Community Services District Park Impact Fee Schedule based on the 2025 Consumer Price Index (CPI);
- 2) Find that the revised El Dorado Hills Community Services District Park Impact Fee Schedule, Cameron Park Community Services District Fire Impact Fee Schedule, and the Cameron Park Community Services District Park Impact Fee Schedule is consistent with the Mitigation Fee Act, Government Code Sections 660001(a)(1)-(4) and 66001(b);
- 3) Adopt and authorize the Chair to sign Resolution **072-2026** for the revised El Dorado Hills Community Services District Park Impact Fee Schedule;
- 4) Adopt and authorize the Chair to sign Resolution **073-2026** for the Cameron Park Community Services District Fire Impact Fee Schedule; and
- 5) Adopt and authorize the Chair to sign Resolution **074-2026** for the revised Cameron Park Community Services District Park Impact Fee Schedule.

(Districts 1, 2 & 4)

FUNDING: El Dorado Hills Community Services District Park Impact Fee Program, Cameron Park Community Services District Fire Impact Fee Program, and Cameron Park Community Services District Park Impact Fee Program.

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 Ferrero to:

- 1) Conduct a Public Hearing consistent with the Mitigation Fee Act requirement to consider an adjustment of 3% to the El Dorado Hills Community Services District Park Impact Fee Schedule, Cameron Park Community Services District Fire Impact Fee Schedule, and the Cameron Park Community Services District Park Impact Fee Schedule based on the 2025 Consumer Price Index (CPI);
- 2) Find that the revised El Dorado Hills Community Services District Park Impact Fee Schedule, Cameron Park Community Services District Fire Impact Fee Schedule, and the Cameron Park Community Services District Park Impact Fee Schedule is consistent with the Mitigation Fee Act, Government Code Sections 660001(a)(1)-(4) and 66001(b);
- 3) Adopt and authorize the Chair to sign Resolution 072-2026 for the revised El Dorado Hills Community Services District Park Impact Fee Schedule;
- 4) Adopt and authorize the Chair to sign Resolution 073-2026 for the Cameron Park Community Services District Fire Impact Fee Schedule; and
- 5) Adopt and authorize the Chair to sign Resolution 074-2026 for the revised Cameron Park Community Services District Park Impact Fee Schedule.

Yes: 4 - Laine, Turnboo, Ferrero and Veerkamp

Absent: 1 - Parlin

53. [26-0527](#)

HEARING - Department of Transportation recommending the Board receive public comment regarding State of California Department of Transportation's proposed update to speed zones on State Route 50 from Kyburz Maintenance Station to 0.2 miles east of 33 Mile Stone.

FUNDING: N/A

Public Comment: B. Steins, A. Staton, A. Palzad, L. Cauchon, L. Campbell, T. Walker

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

The Board received public comment regarding State of California Department of Transportation's proposed update to speed zones on State Route 50 from Kyburz Maintenance Station to 0.2 miles east of 33 Mile Stone.

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

Public Comment: L. Cauchon, K. Greenwood

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.

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

54. [26-0704](#) Supervisor Veerkamp recommending the Board receive a presentation from the 2025-2026 El Dorado County Youth Commission and present certificates of recognition to each Commissioner. The purpose of their presentation is to report out on their activities and accomplishments during the current school year.

FUNDING: N//A

The Board received a presentation from the 2025-2026 El Dorado County Youth Commission and presented certificates of recognition to each Commissioner. The purpose of their presentation was to report out on their activities and accomplishments during the current school year.

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:
California State Association Counties Board retreat.
Jurisdictional Ad Hoc Committee meeting.
El Dorado Trail discussion.
California State Association Counties Rural Caucus meeting.
Behavioral Health Commission public meeting.
New Employee Orientation.

Supervisor Laine reported on the following:
Thanked Sue Phillips, Chief Administrative Officer, for participating in the Multi Generational Complex grand opening.

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

Sue Phillips, Chief Administrative Officer, reported on the following:
El Dorado County Chamber luncheon.
California State Association of Counties County Night.

ADJOURNED AT 2:25 P.M.