



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, April 29, 2025

9:00 AM

<https://edcgov-us.zoom.us/j/88464010662>

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

ADDENDUM

Item 39 is hereby added to Closed Session.

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 884 6401 0662. 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/88464010662>.

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

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

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

Vision Statement

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

This institution is an equal opportunity provider and employer.

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

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

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

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

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

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

PROTOCOLS FOR PUBLIC COMMENT

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

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

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

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

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

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

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

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

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

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

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

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

9:00 A.M. - CALLED TO ORDER

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Craig Klatt of the Camino Church gave the Invocation.

Supervisor Parlin led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: K. Payne, J. McCormick, J. Horne, S. Taylor, M. Lane, D. Rose

A motion was made by Supervisor Parlin, seconded by Supervisor Ferrero to Adopt the Agenda and Approve the Consent Calendar with the following changes:

Supervisor Veerkamp recused himself from item 3.

Supervisor Laine registered a No vote on item 7.

The Chief Administrative Office (CAO) clarified that staff's recommendation for Item 7 includes the approval of Attachment B, and the CAO will prepare a clean copy for signature if approved by the Board.

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

25-0863 **ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR (See Attachment)**

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. 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. **25-0794** Clerk of the Board recommending the Board Approve the Minutes from the regular meeting on April 22, 2025.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. **25-0711** Chief Administrative Office recommending the Board to order the Auditor-Controller to disburse \$496,446 to the Rescue Fire Protection District from its Development Impact Mitigation Fee account for a new capital asset/Type 1 Engine associated with growth within the District.

FUNDING: Development Impact Fees.

This matter was Approved on the Consent Calendar.

3. **25-0613** Emergency Medical Services, a division of the Chief Administrative Office, recommending the Board authorize the Chair to sign a budget transfer for the following:
- 1) Increase budgeted revenues and expenses by \$208,000 in the County Service Area 7 Ambulance account;
 - 2) Decrease budgeted Appropriations for Contingency and increase budgeted expenses by \$41,000 in the Maddy/Richie Emergency Medical Services Fund;
 - 3) Increase budgeted revenue and expenses by \$5,608 within the Hospital Preparedness Program (HPP) special revenue fund (SRF) and increase the budgeted offsetting revenues and expenses within the HPP General Fund account by the same;
 - 4) Establish budget for the Cities Readiness Initiative (CRI) SRF fund balance for \$42, revenues for \$2,300, and expenses for \$2,342, and establish budget for the offsetting transfer into the CRI General Fund account by increasing revenues and expenses by \$2,342, and;
 - 5) Establish budget for the Pandemic Influenza (Pan Flu) SRF fund balance for \$991, revenues for \$2,900, and expenses for \$3,891, and establish budget for the offsetting transfer into the Pan Flu General Fund account by increasing revenues and expenses by \$3,891. (4/5 vote required)

FUNDING: No General Fund impact; funding from ambulance service fees, traffic violation fines, interest revenue, and California Department of Public Health grant funds.

This matter was Approved on the Consent Calendar.

Supervisor Veerkamp recused himself from this matter.

4. **25-0640** 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 \$357,917.02 pursuant to Government Code Sections 25257 through 25259, representing uncollectable accounts through December 31, 2024; and
 - 2) Authorize the County Auditor-Controller to adjust the accounts receivable of \$357,917.02 in the County Service Area 3 & County Service Area 7 funds accordingly.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

5. **25-0288** Facilities, a division of the Chief Administrative Office, recommending the Board approve and authorize the Chair to sign Agreement 9478 with the State of California Department of Transportation (Caltrans) in the amount of \$3,500 to be paid to the County for temporary right-of-way at 3368 Lake Tahoe Blvd. in South Lake Tahoe.

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

This matter was Approved on the Consent Calendar.

6. **25-0645** Facilities, a division of the Chief Administrative Office, recommending the Board:
- 1) Make findings pursuant to Section 3.13.030 (B) of the El Dorado County Ordinance Chapter 3.13, Contracting Out, that the installation of specialized electronic detention systems requires specialty skills and qualifications not expressly identified in County classifications;
 - 2) Waive formal bid requirements in accordance with Procurement Policy C-17, Section 3.4 (4), due to there being a competitively bid contract with another public agency available; and
 - 3) Authorize the Purchasing Agent to sign Amendment I to Agreement for Services 8165 with Securitas Technology Corporation, extending the term for 55 days with no change in the compensation amount, with a new term expiration of July 6, 2025, for work to replace the control system at the El Dorado County Jail in Placerville.

FUNDING: Accumulative Capital Outlay Fund.

This matter was Approved on the Consent Calendar.

7. 25-0746

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

- 1) Approve and authorize the Chair to sign the Sacramento Placerville Transportation Corridor (SPTC) Joint Powers Authority (JPA) Revised Agreement, with changes;
- 2) Approve and authorize the Chair to sign the Amended and Restated SPTC JPA Continuing Agreement to Advance Funds, increasing the annual amount from \$27,500 to \$29,200; and
- 3) Approve the Excursion License Agreement between Placerville and Sacramento Valley Railroad and the SPTC JPA for the operation of an excursion rail service on limited portions of the SPTC within El Dorado County for special events only, and direct staff to return to the Board with recommendation for a special event permit fee and process.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

Supervisor Laine registered a No vote on item 7.

The Chief Administrative Office (CAO) clarified that staff's recommendation for Item 7 includes the approval of Attachment B, and the CAO will prepare a clean copy for signature if approved by the Board.

8. 25-0781

Clerk of the Board, based upon the recommendation of Supervisor Veerkamp, make the following appointment to the Diamond Springs and El Dorado Community Advisory Committee:
Appoint Jonathan Lee, Member, Term Expiration 4/29/2029.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

9. 25-0461

Human Resources Department recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **047-2025** to approve, due to an upward reclassification, the deletion of 1.0 full-time equivalent (FTE) Office Assistant I/II allocation and the addition of 1.0 FTE Administrative Technician within the Agriculture Weights and Measures Department; and
- 2) Waive the requirement for filling the Administrative Technician position through a competitive examination process, allowing the Office Assistant II incumbent to be appointed to the Administrative Technician position as provided for in Section 507.1.2 of the Personnel Rules.

FUNDING: General Fund.

This matter was Approved and Resolution 047-2025 was Adopted upon Approval of the Consent Calendar.

10. 25-0005

Human Resources Department recommending the Board:

- 1) Approve continuation of the current perpetual Agreement 886 with GovernmentJobs.com, Inc., doing business as NeoGov, for ongoing maintenance of the countywide applicant tracking license, subscription to GovernmentJobs.com website, background integration, and performance evaluation tracking module; and
- 2) Approve and authorize the Purchasing Agent to execute Amendment VIII to continue the Agreement for the period of July 1, 2025, through June 30, 2026, in the amount of \$88,762.71.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

11. 25-0741

Human Resources Department recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **052-2025** to approve, due to an upward reclassification, the deletion of 1.0 full-time equivalent (FTE) Administrative Secretary allocation and the addition of 1.0 FTE Administrative Technician allocation in the Probation Department; and
- 2) Waive the requirement for filling the Administrative Technician position through a competitive examination process, allowing the Administrative Secretary incumbent (position 1213) to be appointed to the position as provided for in Section 507.1.2 of Personnel Rules.

FUNDING: General Fund.

This matter was Approved and Resolution 052-2025 was Adopted upon Approval of the Consent Calendar.

12. 25-0506

Information Technologies Department recommending the Board:

- 1) Make findings in accordance with Section 3.13.030 (B) of the El Dorado County Ordinance Chapter 3.13, Contracting Out, that telephone and network support services requires specialty skills and qualifications not expressly identified in County classifications;
- 2) Make findings in accordance with Procurement Policy C-17, Section 3.4.2 (f), exempting the competitive bidding process, that it is in the best interest of the County to amend contract 7116 with ConvergeOne, Inc. for as-needed consulting services for the Avaya telephone and network system, as continuity of providers will provide efficiency or critical knowledge that couldn't be provided by other vendors;
- 3) Approve and authorize the Chair to sign Amendment III to Agreement 7116 with ConvergeOne, Inc., amending the Compensation for Services section, increasing the total compensation by \$160,000 for a new compensation amount not to exceed \$240,000, and extending the term of the agreement by one additional year for a new expiration date of June 8, 2027; and
- 4) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement 7116, excluding term extensions and increases in compensation, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

13. 25-0713

Recorder-Clerk recommending the Board approve and authorize the Chair to sign a Letter of Support for Assembly Bill 1430 (Bennett).

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND COMMUNITY - CONSENT ITEMS

- 14. 25-0681** Health and Human Services Agency (HHSA) recommending the Board adopt and authorize the Chair to sign Resolution **051-2025**, amending the Authorized Personnel Allocation Resolution to authorize the addition of a 1.0 Full-Time Equivalent Limited-Term Program Coordinator Personnel Allocation in HHSA with the expiration date of June 30, 2029.

FUNDING: 100% State funding from the California Department of Aging for the Modernizing the Older Californians Act.

Resolution 051-2025 was Adopted upon Approval of the Consent Calendar.

- 15. 24-1480** Health and Human Services Agency recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of the Crozier Fire that began in El Dorado County on August 7, 2024. (Cont. 4/1/2025, Item 18)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 16. 25-0768** El Dorado County Air Quality Management District recommending the Board, acting as the Board of Directors for the Air Quality Management District:
- 1) Authorize the Air Pollution Control Officer (APCO) to execute Amendment 1 to Agreement 8534 with NBS Government Finance Group to extend the contract period for one year to April 30, 2026 in order to complete the preparation of a study of the fee structure for the District with no change to the agreement amount of \$24,380, contingent upon approval by County Counsel and Risk Management; and
 - 2) Authorize APCO to execute any additional amendments relating to Agreement 8534, excluding term extension and increases to the compensation, contingent upon approval by County Counsel and Risk Management.

FUNDING: District Administrative Funds.

This matter was Approved on the Consent Calendar.

- 17. 25-0078** El Dorado County Air Quality Management District (AQMD) recommending the Board, acting as the Board of Directors of the El Dorado County Air Quality Management District, approve AQMD's participation in the "Driving Clean Assistance Program" and authorize the Air Pollution Control Officer to execute a Memorandum of Understanding between AQMD and the Community Housing Development Corporation, which would provide up to \$40,000 in funding to AQMD to perform outreach programs and to act as a local liaison for the program.

FUNDING: State funding through the Community Housing Development Corporation.

This matter was Approved on the Consent Calendar.

- 18. 25-0597** Department of Transportation (Transportation) recommending the Board:
- 1) Approve and authorize the Chair to sign a Budget Transfer adjusting Transportation's Fiscal Year (FY) 2024-25 budget by decreasing Service & Supplies by \$30,000 and increasing Fixed Assets - Equipment by \$30,000 to accommodate three (3) Gridsmart camera G3 processors; and
 - 2) Approve the addition of three (3) Gridsmart camera G3 processors to Transportation's FY 2024-25 Fixed Asset List at \$10,000 each for a total of \$30,000.

FUNDING: Road Fund. (100%)

This matter was Approved on the Consent Calendar.

- 19. 25-0469** Department of Transportation recommending the Board approve and authorize the Chair to sign Amendment II to Subdivision Improvement Agreement 21-54978 for Campobello Unit 1, TM 05-1403R, with Campobello 24-8, LLC , amending the owner to KB Home Sacramento, Inc., replacing the bonds held on the project, and extending the performance period to June 24, 2026.
(District 2)

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

- 20. 25-0325** Planning and Building Department, Planning Division, recommending the Board approve and authorize the Chair to sign Amendment VII to Agreement 447 with Ascent Environmental, Inc., for the provision of as-needed environmental consulting services, increasing the compensation amount by \$300,000 for a total not-to-exceed amount of \$2,500,000, and extending the term by eight (8) months for a revised expiration date of December 31, 2026, with no change to the scope of work.

FUNDING: Developer Funded - 97% / General Fund - 3%.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS**21. 25-0519**

Sheriff's Office recommending the Board:

- 1) Make findings in accordance with Ordinance 3.13.030(a) that the services provided by the Contractor are in the best interest of the public and that the work can be more economically and feasibly performed by independent contractors than County employees;
- 2) Make findings in accordance with Procurement Policy C-17 Section 3.4(2f) 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; and
- 3) Approve and authorize the Chair to execute Amendment IV to Agreement 2402 with Michael C. Berry, M.D., to provide selected pathology and related services in Placerville and South Lake Tahoe for the Sheriff's Coroner Division, increasing the amount by \$600,000 to \$2,600,000, extending the term of the Agreement by a year and a half for a revised termination date of December 31, 2026, and replacing Article XVIII, Conflict of Interest, in its entirety.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

22. 25-0633

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 that there are specialty skills, qualifications, and equipment not expressly identified in County classifications involved in the performance of the work;
- 2) Make findings in accordance with El Dorado County Board of Supervisors Purchasing Policy, C-17, 3.5 Specific Exemptions & Written Findings of Fact, the work to be performed under Agreement 7528 is exempt from competitive bidding due to automotive and heavy equipment repair services;
- 3) Authorize the Chair to sign Amendment I of Agreement 7528 increasing the amount by \$20,000 to a total of \$100,000 for additional track installation services, and replacing Article XIX, Conflict of interest, in its entirety, with Elite Control, Inc. for repairs to the Sheriff's Office 1969 Thiokol Sprite Snow Cat machine, with no change to the term; and
- 4) Authorize the Purchasing Agent to execute further documents relating to Agreement for Services 7528, including amendments which do not increase the amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

23. 25-0598

Sheriff's Office recommending the Board approve and authorize the Chair to sign a universal Governing Body Resolution **050-2025** for obtaining certain federal financial assistance sub-granted through the California Governor's Office of Emergency Services (CalOES).

FUNDING: Federal Funds.

Resolution 050-2025 was Adopted upon Approval of the Consent Calendar.

24. 24-1462

Sheriff's Office recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of the Crozier Fire that began on August 7, 2024. (Cont. 4/1/2025, Item 24)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 25. 23-0523** El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of the February and March 2023 Storms. (Cont. 4/1/2025, Item 23)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 26. 25-0705** Sheriff's Office and District Attorney's Office recommending the Board:
- 1) Make findings in accordance with Ordinance 3.13.030(a) that the services provided by the Contractor are in the best interest of the public and that the work can be more economically and feasibly performed by independent contractors than County employees;
 - 2) Make findings in accordance with El Dorado County Board of Supervisors Purchasing Policy, C-17, 3.5 Specific Exemptions & Written Findings of Fact, the work to be performed under Agreement 5496 is exempt from competitive bidding due to the services being training seminars/classes;
 - 3) Authorize the Chair to sign Amendment I to Agreement 5496 with John Riboni, DBA John Riboni's Sport Dog Training, to update the scope of work and add an additional K9 Trainer/Handler Course with no increase to the amount or term; and
 - 4) Authorize the Purchasing Agent to execute future amendments to Agreement 5496 that do not alter 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.

27. 25-0766

Sheriff's Office, Probation Department, and the District Attorney's Office recommending the Board:

- 1) Make findings in accordance with Ordinance 3.13.030(a) that the services provided by the Contractor are in the best interest of the public and that the work can be more economically and feasibly performed by independent contractors than County employees;
- 2) Make findings in accordance with Procurement Policy C-17 Section 3.4(2f) 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; and
- 3) Approve and authorize the Chair to sign Amendment II to Agreement 6552 with Cordico Psychological Corporation for as needed pre-employment psychological and post-employment "fitness for duty" psychological examinations to extend the term to June 30th, 2025, with no change to the amount of the agreement.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

- 28. 25-0014** Health and Human Services Agency recommending the Board receive and file an annual update and presentation from the Community Services Division on the El Dorado County Temporary Navigation Center and provide direction, if necessary.

FUNDING: N/A

Public Comment: K. Payne, K. Nalawaja, M. Rodriguez, iphone, L. Cauchon, L. Campbell

The Board received and filed an annual update and presentation from the Community Services Division on the El Dorado County Temporary Navigation Center.

- 29. 25-0630** Chief Administrative Office recommending the Board consider the Draft Board of Supervisors Responses to the FY 2024-25 Grand Jury Final Reports for Case 25-06: 9-1-1 Central Dispatch - Performance Under Fire and Case 25-07: HHSA Staffing Challenges Impact Medi-Cal Clients, and take one of the following actions:
- 1) Direct staff to make changes and return to the Board with the final response(s) by May 13, 2025; or
 - 2) Approve the response(s) as the Final Response(s) and authorize the Chief Administrative Office to submit them to the Presiding Judge.

FUNDING: N/A

Public Comment: L. Cauchon

A motion was made by Supervisor Veerkamp, seconded by Supervisor Parlin to Approve the response(s) as the Final Response(s) and authorize the Chief Administrative Office to submit them to the Presiding Judge.

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

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

- 30. 25-0757** Supervisor Veerkamp recommending the Board join him in celebrating the 50th Anniversary of our Sister City relationship by welcoming the City of Warabi, Japan contingent to El Dorado County and to especially welcome Mr. Ryosuke Imai, one of the founders of the Sister City relationship with El Dorado County/Placerville.

FUNDING: N/A

The Board celebrated the 50th Anniversary of our Sister City relationship by welcoming the City of Warabi, Japan contingent to El Dorado County.

9:30 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**31. 25-0687**

HEARING - Clerk of the Board requesting the Board consider the appeal received from Jennifer Kavanagh regarding the Sheriff's Office's decision to deny her Cardroom Employee Work Permit.

FUNDING: N/A

Public Comment: K. Payne, L. Cauchon

Item 31 was trailed to 1:30 P.M.

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 affirm the Sheriff's Office's decision to deny Jennifer Kavanagh's Cardroom Employee Work Permit.

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

11:30 A.M. - TIME ALLOCATION (Item will not be heard prior to time stated)

The Board will recess at 11:30 A.M. to attend an informal luncheon with the El Dorado County Fair Association Board of Directors at the El Dorado County Fairgrounds (Mark D. Forni Building), 100 Placerville Drive, Placerville CA."

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

Public Comment: L. Colombo, J. Horne, No name given, L. Legman, L. Anderson, M. Anderson, No name given, S. Taylor, K. Greenwood, M. Lane, L. Cauchon

25-0864 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.

32. 25-0508

HEARING - To consider an appeal received from Jason Kipperman (CCUP-A25-0001) appealing the Planning Commission's February 27, 2025 denial of Rosewood Commercial Cannabis Use Permit CCUP21-0007 for the construction and operation of a cannabis cultivation facility for medical and adult-use recreational cannabis, on property identified by Assessor's Parcel Numbers 095-130-051 and 095-130-054, consisting of 20.24 acres, in the Somerset area, submitted by Jason Kipperman; and staff recommending the Board of Supervisors take one of the following actions:

- 1) Deny appeal, CCUP-A25-0001, and uphold the Planning Commission's denial of Rosewood Commercial Cannabis Use Permit CCUP21-0007 based on the Findings (Attachment J) as presented; and Adopt and Authorize the Chair to sign Resolution **048-2025** (Attachment D), denying appeal CCUP-A25-0001 with Findings of Fact; or
- 2) Approve appeal, CCUP-A25-0001, and reverse the Planning Commission's denial of Rosewood Commercial Cannabis Permit CCUP21-0007, thereby approving CCUP21-0007 based on the Findings (Attachment J), subject to the Conditions of Approval (Attachment K) and Adopt and Authorize the Chair to sign Resolution **049-2025** (Attachment E), approving appeal CCUP-A25-0001 with Findings of Fact.
(District 2)

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

Public Comment: A. Bowers, C. Shuffleberger, H. Lehmann, S. Cummings, G. Stirpler, H. Mason, S. Tyler, K. McCarty, C. Morreale, C. Clary, M. Lane, M. Morreale

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 Parlin to Deny appeal, CCUP-A25-0001, and uphold the Planning Commission's denial of Rosewood Commercial Cannabis Use Permit CCUP21-0007 based on the Findings (Attachment J) as presented; and Adopt and Authorize the Chair to sign Resolution 048-2025 (Attachment D), denying appeal CCUP-A25-0001 with Findings of Fact.

Yes: 4 - Parlin, Turnboo, Ferrero and Veerkamp

Noes: 1 - Laine

2:30 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)

33. 25-0678

HEARING - To consider the recommendation of the Planning Commission on The Crossings - El Dorado RV Resort and Campground project (General Plan Amendment GPA24-0003/Rezone Z23-0001/Planned Development Permit Revision PD-R23-0001/Conditional Use Permit CUP23-0002/Administrative Permit ADM25-0017), submitted by El Dorado RV Resort and Campground, LLC, the property owner c/o Leonard Grado, to modify Phase 2 and Phase 3 of the approved The Crossings project. The request consists of the following: 1) General Plan Amendment to remove the conceptually proposed alignment for Headington Road extension as shown in General Plan Figure TC-1 (Attachment B, Exhibit A); 2) Rezone from Commercial, Regional with a Planned Development Combining zone (CR-PD) to Recreational Facilities, High-Intensity with a Planned Development Combining zone (RFH-PD); 3) Planned Development Permit Revision to alter the use of the site from what was previously approved, to reduce building setbacks, and modify the Crossings Sign Program; 4) Conditional Use Permit for the following operations within the RFH zone: a recreational vehicle (RV) resort; a campground facility; a hotel; exceedance of the 35-foot building height limit; and allowance of the swimming pool and pickle ball courts to operate outside of daytime hours; and 5) Administrative Permit to allow for the following operations within the RFH zone: apartment for the on-site manager; pickleball courts; swimming pool; and perimeter gates. The property, identified by Assessor's Parcel Numbers (APNs) 327-110-012, 327-120-019, 327-120-020, 327-120-021, 327-120-022, and portions of 325-220-061 and 325-220-063, consists of 48.83 acres, and is located north of U.S. Route 50, east of El Dorado Road and southwest of Missouri Flat Road, in the Diamond Springs area. Planning Commission recommending the Board of Supervisors take the following actions:

- 1) Adopt the Addendum to the Environmental Impact Report (EIR) (SCH 1997092074) prepared by staff in accordance with the California Environmental Quality Act (CEQA) Guidelines with incorporation of the changes in Attachment E, PC Attachment I, Crossings Addendum and Mitigation Monitoring and Reporting Program (MMRP) Errata Sheet, (Attachments E and M.3);
- 2) Adopt the revised MMRP (Attachment H);
- 3) Adopt and authorize the Chair to sign Resolution **053-2025** for General Plan Amendment GPA24-0003, removing the conceptual Headington Road alignment from General Plan Figure TC-1, the Circulation Map for the El Dorado County General Plan, (Attachment B);
- 4) Adopt and authorize the chair to sign Ordinance **5228** for Rezone Z23-0001, rezoning from CR-PD to RFH-PD (Attachment C); and
- 5) Approve General Plan Amendment GPA24-0003, Rezone Z23-0001, Planned Development Permit Revision PD-R23-0001, Conditional Use Permit CUP23-0002, and Administrative Permit ADM25-0017 based on

the Findings and subject to the Conditions of Approval as revised by the Planning Commission (Attachments K and L).
(District 3)

FUNDING: Developer Funded - 100%.

Public Comment: L. Lizzito, No name given, L. Brent-Bumb, J. Rickie, S. Taylor, K. Payne, G. McGee, D. Waggoner, N. Barber, D. Veerkamp, R. Michelson, G. Helm, A. Anderson, K. Lishman, L. Campbell

Supervisor Turnbo 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) Adopt the Addendum to the Environmental Impact Report (EIR) (SCH 1997092074) prepared by staff in accordance with the California Environmental Quality Act (CEQA) Guidelines with incorporation of the changes in Attachment E, PC Attachment I, Crossings Addendum and Mitigation Monitoring and Reporting Program (MMRP) Errata Sheet, (Attachments E and M.3);
- 2) Adopt the revised MMRP (Attachment H);
- 3) Adopt and authorize the Chair to sign Resolution 053-2025 for General Plan Amendment GPA24-0003, removing the conceptual Headington Road alignment from General Plan Figure TC-1, the Circulation Map for the El Dorado County General Plan, (Attachment B);
- 4) Adopt and authorize the chair to sign Ordinance 5228 for Rezone Z23-0001, rezoning from CR-PD to RFH-PD (Attachment C); and
- 5) Approve General Plan Amendment GPA24-0003, Rezone Z23-0001, Planned Development Permit Revision PD-R23-0001, Conditional Use Permit CUP23-0002, and Administrative Permit ADM25-0017 based on the Findings and subject to the Conditions of Approval as revised by the Planning Commission (Attachments K and L).

Supervisor Parlin registered a No vote on this matter, affirming her support for the overall project while expressing opposition to the inclusion of a digital sign.

Yes: 4 - Laine, Turnbo, Ferrero and Veerkamp

Noes: 1 - Parlin

3:30 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**34. 25-0785**

Supervisor Veerkamp recommending the Board receive a presentation from the 2024-2025 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 2024-2025 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)

No reports provided.

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

No report provided.

The Board recessed to Closed Session at 5:06 P.M.

ADJOURNED AT 6:05 P.M.

CLOSED SESSION

Public Comment: K. Payne

- 35. 25-0802** **License/Permit determination** pursuant to Government Code Section 54956.7. Specify number of applicants: (1).
No Action Reported.
- 36. 25-0804** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Thomas Austin and Helen Austin v. County of El Dorado, El Dorado County Superior Court, Case No. PC20150633.
No Action Reported.
- 37. 25-0689** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: California Department of Public Health, Plaintiff and Petitioner v. El Dorado County Board of Supervisors; El Dorado County; City of Placerville; City Council of the City of Placerville and Does 1 through 10, Defendants and Respondents, El Dorado County Superior Court Case 24CV0463 Number of potential cases: (1).
No Action Reported.
- 38. 25-0784** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Jacobs Engineering Group, Inc. (Claim No. 25.00027) Number of potential cases: (1).
No Action Reported.

ADDENDUM**CLOSED SESSION**

- 39. 25-0830** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Ricky Davis v. County of El Dorado et al., United States District Court, Eastern District of California, Case No. 2:22-CV-00262-MCE-JDP Number of potential cases: (1).

No Action Reported.