



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 7, 2026

9:00 AM

<https://edcgov-us.zoom.us/j/89221438628>

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

ADDENDUM

There was a correction to the titles of items 2 and 4.

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.

Materials related to agenda items submitted after the packet is distributed are available for public review during normal business hours at Building A, 330 Fair Lane, Placerville, outside the Board Chambers and in the Board Clerk's Office, and also on the Board of Supervisors' Meeting Agenda webpage, when possible.

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

In accordance with the Ralph M. Brown Act and recent updates under Senate Bill 707, the El Dorado County Board of Supervisors is committed to ensuring accessible and inclusive public meetings where remote participants have the same opportunity to address the Board as in-person attendees. There are multiple ways to attend, view, and participate:

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

Zoom: Join the meeting at <https://edcgov-us.zoom.us/j/89221438628>

- Meeting ID: 892 2143 8628
- You may join the live stream 15 minutes prior to the posted meeting start time.
- To make a public comment via Zoom, use the "Raise Hand" feature.

By Phone: Call 530-621-7603 or 530-621-7610

- Press *9 to indicate your desire to comment.

YouTube: View the live stream on the El Dorado Clerk of the Board YouTube Channel.

Written Comments: If you prefer not to attend or speak during the meeting, you may submit written comments on specific agenda items. Please email your comments to edc.cob@edcgov.us by 4:00 PM the day before the meeting to ensure timely distribution to the Board. All written comments will be entered into the public record. The Board Clerk cannot guarantee that any 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 Parlin, Supervisor Turnboo, Supervisor Ferrero and Supervisor Veerkamp

Absent: 1 - Supervisor Laine

INVOCATION AND PLEDGE OF ALLEGIANCE

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

Supervisor Turnboo led the Pledge of Allegiance to the Flag.

ANNOUNCEMENTS REGARDING THE AGENDA

No changes to the Agenda.

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

APPROVAL OF THE CONSENT CALENDAR

PUBLIC COMMENT ON CONSENT CALENDAR AND CLOSED SESSION ITEMS

Public Comment: L. Sutzer, B. Preble, K. Payne, S. Trainor, R. Michelson, L. Campbell

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

Supervisor Parlin asked that the letter of support in item 6 reference current legislative form.

Supervisor Parlin read the last paragraph of item 11 regarding Child Abuse Prevention Month which stated the following "In solemn remembrance of the young lives lost to violence, the County of El Dorado will participate in the statewide raising of the Children's Memorial Flag on Friday, April 24, 2026, at 10:00 A.M. at the El Dorado Community Health Center in Placerville. Together, we reaffirm our commitment to ensuring every child grows up in a safe and nurturing environment, free from abuse and neglect."

Yes: 4 - Parlin, Turnboo, Ferrero and Veerkamp

Absent: 1 - Laine

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: T. Madison, C. Armstrong, J. Shortman, No name given, K. Gustafson, No name given, K. Payne, R. Williams, F. Porter, No name given

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. **26-0603** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code section 54956.9(d)(1). Title: David A. Livingston, in his official capacity as County Counsel for the County of El Dorado v. Jen Rimoldi, an individual; Frank Adair, an individual; and Does 1 through 20 inclusive. El Dorado County Superior Court Case No. 26CV0544. Number of potential cases: (1).

In the matter of David A. Livingston v. Jen Rimoldi, in which the County sought declaratory relief from the Court concerning the legality of a proposed ballot measure purporting to regulate employee compensation, because the proponents have now withdrawn the proposed measure, on a 4-0 vote, with Supervisor Laine absent, the Board authorized the County Counsel's office to dismiss the pending lawsuit without prejudice with each party to bear its own costs and fees.

2. **26-0637** **Conference with Real Property Negotiator - Government Code section 54956.8:**
Property: ~~400 Placerville Drive~~ 212 Armory Drive, APN 325-280-03-100
County Negotiator: Sue Phillips, CAO or designee
Negotiating Parties: State of California or designee
Under Negotiation: Price and terms of payment for sale or lease
No Action Reported.

CONSENT CALENDAR

3. **26-0580** Clerk of the Board recommending the Board Approve the Minutes from the regular meeting of the Board of Supervisors on March 24, 2026.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

4. **26-0636** Chief Administrative Office (CAO) recommending the Board authorize the Chief Administrative Officer, or designee, to enter into negotiations with The State of California, or their designated representative, as the owners of APN 325-280-003 located at ~~100 Placerville Drive~~ 212 Armory Drive (a.k.a. the Placerville Armory Property), in Placerville and appoint the CAO, or designee, as the real estate negotiator for the property acquisition on behalf of the County.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

5. **26-0426** Chief Administrative Office recommending the Board:
- 1) Approve and authorize the Chair to sign a Fiscal Year 2025-26 budget transfer due to funding received from a settlement related to the Mosquito Fire, increasing revenue by \$8,834,150, increasing appropriations by \$304,501 for a required payment to the California Governor's Office of Emergency Services, and designating the remaining \$8,529,649 to the General Fund Disaster Designation (4/5 vote required); and
 - 2) Direct staff to return to the Board on April 28, 2026, to receive direction from the Board on how this funding should be appropriated in the Fiscal Year 2026-27 Budget.

FUNDING: Settlement funding.

This matter was Approved on the Consent Calendar.

- 6. **26-0535** Chief Administrative Office recommending the Board approve and authorize the Chair to sign a Letter of Support for Assembly Bill (AB) 1941 (Gonzalez) which would create new crimes of organized metal theft, to include copper wire and other materials used by utilities and municipalities, and make a violation punishable as either a misdemeanor or a felony.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

Supervisor Parlin asked that the letter of support in this item reference current legislative form.

- 7. **26-0537** Clerk of the Board, based upon the recommendation of the El Dorado County Early Care and Education Planning Council, recommending the Board appoint Jennifer Tommasini as a Child Care and Development Provider Representative, with a term expiration of April 7, 2030.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 8. **26-0538** Clerk of the Board, based upon the recommendation of the Director of Environmental Management, recommending the Board appoint Cara Layne as the Primary Representative for the El Dorado Hills Community Services District on the El Dorado Solid Waste Advisory Committee, with a term expiration date of April 7, 2031.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

9. 26-0459 Information Technologies Department recommending the Board:
- 1) Make findings in accordance with Procurement Policy C-17, Section 3.4 (4), Exemptions from Competitive Bidding, that National Association of State Procurement Officials (NASPO) Agreement AR2472 is exempt from competitive bidding due to a competitively bid agreement being utilized;
 - 2) Authorize the use of NASPO Agreement AR2472 and California Participating Addendum 7-17-70-40-05 between Carahsoft Technology Corporation and State of Utah as the lead public agency for the competitively bid services; and
 - 3) Approve and authorize the Purchasing Agent to issue a Purchase Order to ePlus Technology Inc. in the amount of \$356,333.94 for the purchase of Proofpoint Security Enterprise Threat Protection, Email Fraud Defense, Secure Email Relay, and support services for a three-year period per ePlus quote 23438875.

FUNDING: General Fund, with partial cost recovery in future years through the Countywide Cost Allocation Plan.

This matter was Approved on the Consent Calendar.

10. 26-0556 Supervisor Turnboo recommending the Board make the following appointment to the El Dorado County Library Commission:
Appoint Constance Crawford, District 2 Member, Term Expiration 01/01/2029.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

11. 26-0584 Supervisor Parlin and Supervisor Veerkamp recommending the Board approve and authorize the Chair to sign a Proclamation recognizing April 2026 as Child Abuse Prevention Month in El Dorado County.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

Supervisor Parlin read the last paragraph of this item regarding Child Abuse Prevention Month which stated the following "In solemn remembrance of the young lives lost to violence, the County of El Dorado will participate in the statewide raising of the Children's Memorial Flag on Friday, April 24, 2026, at 10:00 A.M. at the El Dorado Community Health Center in Placerville. Together, we reaffirm our commitment to ensuring every child grows up in a safe and nurturing environment, free from abuse and neglect."

HEALTH AND COMMUNITY - CONSENT ITEMS

- 12. 26-0382** Health and Human Services Agency recommending the Board receive and file the County Data Notebook 2025 for California Behavioral Health Boards and Commissions.

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)

- 13. 26-0563** Emergency Medical Services, a division of the Chief Administrative Office, recommending the Board provide conceptual approval, pursuant to Board Policy A-3, to amend County Ordinance Code Chapter 8.74 County Emergency Medical Service and Medical Transportation to allow for non-emergency interfacility transports (IFTs) to be staffed at the level of service determined by the physician responsible for the patient when an IFT is required.

FUNDING: N/A

A motion was made by Supervisor Veerkamp, seconded by Supervisor Turnboo to provide conceptual approval, pursuant to Board Policy A-3, to amend County Ordinance Code Chapter 8.74 County Emergency Medical Service and Medical Transportation to allow for non-emergency interfacility transports (IFTs) to be staffed at the level of service determined by the physician responsible for the patient when an IFT is required.

Yes: 4 - Parlin, Turnboo, Ferrero and Veerkamp

Absent: 1 - Laine

9:00 A.M. TIME ALLOCATION**14. 26-0542**

Planning and Building Department recommending the Board adopt and authorize the Chair to sign Resolution **064-2026** approving the following:

- 1) Authorizing the Caldor Fire Grizzly Flats Homeowner Rebuild Program and the use of \$550,150.75 in the Affordable Housing Special Revenue Fund to support the program;
- 2) Authorizing the Director of Planning and Building Department to execute a Memorandum of Understanding between County and HomeAid Sacramento, a local affiliate of HomeAid America, for administration of the program and program funds as discussed in the Resolution, as well as any future amendments that do not increase the total funding amount, contingent upon approval by the County Administrative Office, County Counsel, and Risk Management, as applicable;
- 3) Finding the Caldor Fire Grizzly Flats Homeowner Rebuild Program exempt from the California Environmental Quality Act; and
- 4) Directing the Auditor-Controller to initiate and process payment to HomeAid Sacramento upon receipt of written approval from the Director of the Planning and Building Department

FUNDING: Affordable Housing Special Revenue Fund - 100%.

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

- 1) Authorize the Caldor Fire Grizzly Flats Homeowner Rebuild Program and the use of \$550,150.75 in the Affordable Housing Special Revenue Fund to support the program;

- 2) Authorize the Director of Planning and Building Department to execute a Memorandum of Understanding between County and HomeAid Sacramento, a local affiliate of HomeAid America, for administration of the program and program funds as discussed in the Resolution, as well as any future amendments that do not increase the total funding amount, contingent upon approval by the County Administrative Office, County Counsel, and Risk Management, as applicable;

- 3) Find the Caldor Fire Grizzly Flats Homeowner Rebuild Program exempt from the California Environmental Quality Act;

- 4) Direct the Auditor-Controller to initiate and process payment to HomeAid Sacramento upon receipt of written approval from the Director of the Planning and Building Department; and

- 5) Direct staff to amend Resolution 064-2026 to include the following:

- a) Change all references of three years of owner occupying the residence to a minimum of five years;

- b) Occupants must qualify as lower-income or less at the time of the loan; and

- c) In Section H of Exhibit A of the Resolution, add language to prohibit the County from subordinating its position with regards to the loan documents.

Yes: 4 - Parlin, Turnboo, Ferrero and Veerkamp

Absent: 1 - Laine

10:00 A.M. TIME ALLOCATION

- 15. 26-0341** Library Department recommending the Board:
- 1) Receive and file an annual report from the Historical Museum Commission and provide direction if necessary;
 - 2) Approve the **Introduction** (First Reading) of Ordinance **5257** repealing Ordinance 4551, Article VI entitled Historical Museum Commission, Sections 2.20.350 et. seq.;
 - 3) Waive full reading of the Ordinance, read by title only, and continue this matter to April 21, 2026, for **Final Passage** (Second Reading); and
 - 4) Approve and authorize the Chair to sign Resolution **063-2026** to replace the ordinance establishing the Historical Museum Commission and establish bylaws to govern the Commission.

FUNDING: N/A

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

- 1) Receive and file an annual report from the Historical Museum Commission and provide direction if necessary;
- 2) Approve the **Introduction** (First Reading) of Ordinance 5257 repealing Ordinance 4551, Article VI entitled Historical Museum Commission, Sections 2.20.350 et. seq.;
- 3) Waive full reading of the Ordinance, read by title only, and continue this matter to April 21, 2026, for **Final Passage** (Second Reading);
- 4) Approve and authorize the Chair to sign Resolution 063-2026 to replace the ordinance establishing the Historical Museum Commission and establish bylaws to govern the Commission; and
- 5) Direct staff to strike through Section 8. Citizens' Committees from Exhibit A (Historical Museum Commission Bylaws) of the Resolution.

Yes: 4 - Parlin, Turnboo, Ferrero and Veerkamp

Absent: 1 - Laine

- 16. 26-0393** Health and Human Services Agency, on behalf of the El Dorado County Behavioral Health Commission, recommending the Board receive a presentation and file the 2025 Annual Report from the Commission (Attachment A).

FUNDING: N/A

The Board received a presentation and filed the 2025 Annual Report from the Behavioral Health Commission.

- 17. 26-0628** Supervisor Parlin recommending the Board receive a presentation from First 5 El Dorado Commission.

FUNDING: N/A

The Board received a presentation from First 5 El Dorado Commission.

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

OPEN FORUM

Public Comment: C. Armstrong, No name given, K. Dunkak, K. Greenwood, T. McKane, K. Payne

26-0672 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.

- 18. 26-0571** Chief Administrative Office and Health and Human Services Agency recommending the Board:
 - 1) Receive and file a presentation from California State Association of Counties on House Resolution (HR) 1; and
 - 2) Approve and authorize the Chair to sign letters to the Governor, the President pro Tempore of the Senate, and the Speaker of the Assembly requesting State action to mitigate severe fiscal and operational impacts of HR 1 on county safety net programs.

FUNDING: N/A

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

- 1) Receive and file a presentation from California State Association of Counties on House Resolution (HR) 1; and**
- 2) Approve and authorize the Chair to sign letters to the Governor, the President pro Tempore of the Senate, and the Speaker of the Assembly requesting State action to mitigate severe fiscal and operational impacts of HR 1 on county safety net programs.**

Yes: 4 - Parlin, Turnboo, Ferrero and Veerkamp

Absent: 1 - Laine

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

Supervisor Parlin reported on the following:
Rural Counties Representatives of California meeting.
Meeting with Local Agency Formation Commission, Chief Administrative Officer and Fire Safe Councils regarding sustainability.
Meeting with Rural Counties Representatives of California Executive Director.
University of California Cooperative Extension annual meeting.
El Dorado Opportunity Knocks Continuum of Care meeting.

Supervisor Turnboo reported on the following:
Road issues.
Forest Ranger meeting.
Farm Bill update.
Local Agency Formation Commission meeting.
Transit/Transportation meetings.
Press conference at the South East Connector.

Supervisor Veerkamp reported on the following:
Local Agency Formation Commission meeting.
Diamond Springs meeting.
Transit/Transportation meetings.
Sacramento Area Council of Governments Policy Innovation meeting.
Budget Ad Hoc meeting.
South Fork of the American River Cohesive Strategy project meeting.
California Association of Council of Governments meeting.
Road side vendor update.

Supervisor Ferrero reported on the following:
Local Agency Formation Commission meeting.
California State Association of Counties meeting.
El Dorado Hills Chamber luncheon.
National Association of Counties meeting.
Transit/Transportation meetings.
Department Head meetings.

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

Sue Phillips, Chief Administrative Officer, reported on the following:
Staffing updates.
Budget updates.
No meeting next week. Next meeting April 21, 2026.

The Board recessed to Closed Session at 2:29 P.M.

ADJOURNED AT 2:56 P.M.

ADDENDUM

There was a correction to the titles of items 2 and 4.