



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

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

Tuesday, September 23, 2025

9:00 AM

<https://edcgov-us.zoom.us/j/84831443480>

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

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

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

Members of the public may address the Board in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 848 3144 3480. 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/84831443480>.

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 Ferrero led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA

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

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

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

APPROVAL OF THE CONSENT CALENDAR

Public Comment: K. Payne, L. Brent-Bumb, J. Harn

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Parlin to Approve the Consent Calendar with the following change:
Revised Attachment B for item 13 will be added.**

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

A Board member may request an item be removed from the Consent Calendar for discussion and separate Board action. At the appropriate time as called by the Board Chair, members of the public may make a comment on matters on the Consent Calendar prior to Board action.

CONSENT CALENDAR

1. [25-1634](#) Clerk of the Board recommending the Board Approve the Minutes from the regular meeting on September 16, 2025.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. [25-1522](#) Assessor's Office recommending the Board:
1) Approve and authorize the Purchasing Agent to execute the Order Form amending perpetual agreement 6345 with Just Appraised, Inc. to add front desk email management software tools in the annual amount of \$11,748 increasing the total contract annual amount to \$61,748 and extending the initial agreement term from July 1, 2023, through June 30, 2026, to July 1, 2023, to September 30, 2026; and
2) Authorize the Purchasing Agent to execute amendments relating to Agreement 6345, contingent upon approval by County Counsel and Risk Management, which do not alter compensation.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

3. [25-1639](#) Chief Administrative Office recommending the Board approve and authorize the Chair to sign a Right of Entry Agreement with the Georgetown Divide Resource Conservation District for access to do post-fire restoration on a County-owned parcel (APN 062-061-019-000) located near Georgetown off Wentworth Springs Road within the Mosquito Fire burn footprint.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

4. [25-1578](#) Chief Administrative Office recommending the Board order the Auditor-Controller to disburse \$1,786,279.67 to the El Dorado Hills County Water District (El Dorado Hills Fire Department) from its Development Impact Mitigation Fee account for attorney and settlement fees.

FUNDING: Development Impact Fees.

This matter was Approved on the Consent Calendar.

5. [25-1406](#) Parks, a division of the Chief Administrative Office, recommending the Board:
- 1) Provide conceptual approval, pursuant to Board Policy A-3, to repeal County Ordinance Code 3848, Article X entitled Parks and Recreation Commission, Sections 2.20.660 et. seq.; and
 - 2) Direct staff to return to the Board on October 28, 2025, with a resolution to replace the ordinance establishing the Parks and Recreation Commission, bylaws to govern the Commission, and the Introduction (First Reading) of the Ordinance for Board consideration.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

6. [25-1550](#) Procurement and Contracts, a division of the Chief Administrative Office, on behalf of the Department of Transportation, recommending the Board:
- 1) Award Bid 2025-0143 for the purchase of Washoe Sand for traction on roadways in the winter to the low qualified bidder, Cinderlite Trucking Corporation of Carson City, NV;
 - 2) Authorize the Purchasing Agent to issue a purchase contract in the amount of \$120,000 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.

This matter was Approved on the Consent Calendar.

7. [25-1509](#) Procurement and Contracts, a division of the Chief Administrative Office, on behalf of the Department of Transportation, recommending the Board:
- 1) Award Bid 2025-0137 for the purchase of High-Performance Cold Patch Mix to the low qualified bidders, Granite Construction of Sacramento, CA and Crafcro Incorporated of Chandler, AZ.;
 - 2) Authorize the Purchasing Agent to issue two purchase contracts in the combined amount of \$180,000 (\$60,000/year) for a period of 36 months following Board approval; and
 - 3) Authorize the Purchasing Agent to increase the purchase contracts on an as-needed basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: Road Fund.

This matter was Approved on the Consent Calendar.

8. [25-1525](#) Procurement and Contracts, a division of the Chief Administrative Office, recommending the Board declare two service weapons as surplus and approve the sale of the weapons to retiring Deputy Probation Officer III Stephanie Clark and retiring Deputy Probation Officer III Timothy Snyder.

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

This matter was Approved on the Consent Calendar.

9. [25-1580](#) Human Resources Department and Chief Administrative Office recommending the Board approve modifications to Board Policy E-6 - Volunteer Policy to allow for employees to volunteer for tasks unrelated to their work duties in five specific scenarios when those tasks are within their department.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

10. [25-1589](#) Supervisor Parlin, based upon the recommendation of the First 5 El Dorado Commission, recommending the Board reappoint Dr. Mary Sneeringer to serve as a Medical Representative, with a term expiration of September 23, 2028.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

11. [25-1631](#) Supervisor Turnboo and Supervisor Veerkamp recommending the Board authorize the Chair to sign a Proclamation to acknowledge the retirement of Cleve Morris, City Manager of the City of Placerville. Cleve Morris has been the City Manager for the City of Placerville for 15 years. He has now decided to retire and we submit this Proclamation for Board consideration in recognition of his time with the City and to wish him the best in retirement.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND COMMUNITY - CONSENT ITEMS**12. [25-1382](#)**

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

- 1) Approve and authorize the Chair to sign Agreement 9773 with the County of Santa Cruz, acting as the Host Entity for the Medi-Cal Administrative Activities and Targeted Case Management program, with a retroactive term of July 1, 2025, through June 30, 2028, with no stated maximum obligation (estimated obligation of \$20,000);
- 2) Authorize the Purchasing Agent to execute amendments relating to Agreement 9773, contingent upon approval by County Counsel and Risk Management, which do not alter compensation or the term of the Agreement; and
- 3) Authorize the HHSA Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreement 9773.

FUNDING: 100% Federal funding for Medi-Cal Administrative Activities.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

13. [25-1482](#) 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 Board of Directors, approve changes to AQMD's Charge At your Residence and Go Electric residential electric vehicle charger incentive program.

FUNDING: AB2766 Project Funds.

This matter was Approved on the Consent Calendar.

A Revised Attachment B will be added to the item.

14. [25-1465](#) 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 Board of Directors:
- 1) Consider modifications to the AB2766-funded Electric Vehicle Charging Station Equipment (EVSE) program for County businesses and organizations; and
 - 2) Authorize Air Pollution Control Officer to execute grant funding agreements for this EVSE grant program for awarded projects based on the upcoming Request for Proposals up to a cumulative total amount of \$100,000 in FY2025/26 and up to the Board-approved amount for awarded projects in FY2026/27.

FUNDING: AB2766 DMV Surcharge funds.

This matter was Approved on the Consent Calendar.

15. [25-1524](#) Environmental Management Department recommending the Board consider the following pertaining to the Union Mine Wastewater Treatment Plant Centrifuge Control Panels:
- 1) Award Bid 2025-0107 to the lowest responsive and qualified bidder, Con J. Franke Electric, Inc., for the furnishing of all labor, materials, and equipment to fabricate, install, program, and test two (2) new control panels for GEA Model CA 450-00-02 existing decanters; and
 - 2) Authorize the Chair to sign Agreement 9834 for \$337,700 on work to be completed within 365 calendar days commencing from the date shown on the Contractor Notice to Proceed from the Notice to Proceed, subject to review and approval by County Counsel and Risk Management.

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

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS**16. [25-1571](#)**

District Attorney's Office recommending the Board:

- 1) Authorize the District Attorney to accept a grant from the California Governor's Office of Emergency Services (CalOES) for the Victim Witness Assistance Program with a total project amount of \$477,424 for the period of October 1, 2025 - September 30, 2026, based on the received Letter of Intent;
- 2) Adopt and authorize the Chair to sign Resolution ~~127-2025~~ **133-2025** designating the District Attorney, or his designee, as the program Authorized Agent for the purposes of submitting, accepting, and executing award documents through the CalOES Grants Central System;
- 3) Approve and authorize the District Attorney, or his designee, to electronically agree to and accept the program Certification(s) of Assurance of Compliance; and
- 4) Authorize the District Attorney, or his designee, to electronically submit the grant application and execute the Grant Award Agreement and required documents, including any extensions or amendments thereof which would not increase net county cost, contingent upon review and approval by County Counsel.

FUNDING: California Governor's Office of Emergency Services Victims of Crime Act Fund (88%) and General Fund Match (12%).

This matter was Approved and Resolution 127-2025 was Adopted upon Approval of the Consent Calendar.

17. [25-1577](#)

District Attorney's Office recommending the Board:

- 1) Approve and authorize the acceptance of a grant award in the amount of \$392,100 from the California Office of Traffic Safety for the Alcohol and Drug Impaired Driver Vertical Prosecution Program for the period of October 1, 2025 through September 30, 2026; and
- 2) Approve and authorize the District Attorney to execute grant award agreement DI26015, including any amendments or extensions thereof which would not increase net county cost, upon County Counsel review and approval.

FUNDING: National Highway Traffic Safety Administration.

This matter was Approved on the Consent Calendar.

18. [25-0824](#)

Probation Department recommending the Board:

- 1) Authorize the Chair to sign revenue Agreement 9645 with Del Norte County Probation Department to place youth of said county in the County of El Dorado South Lake Tahoe Juvenile Treatment Center on a space-available basis, for a retroactive term of April 28, 2025, through April 27, 2028; and
- 2) Authorize the Chief Probation Officer to execute further documents relating to revenue Agreement 9645, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Revenue from Inter-County agreements.

This matter was Approved on the Consent Calendar.

19. [25-1562](#)

Public Defender's Office recommending the Board approve and authorize the Purchasing Agent to amend Purchase Contract 7996 with Filevine, Inc. for the continued access to the Filevine Case Management system, adding \$7,552.28 for add-on license costs through August 30, 2026, and updating the term to provide for Board-approved annual perpetual agreement renewal, upon mutual written agreement of both parties per the existing contract terms.

FUNDING: General Fund with reimbursement through the DA/PD Sub-fund.

This matter was Approved on the Consent Calendar.

20. [25-1424](#)

Sheriff's Office recommending the Board:

- 1) Make findings in accordance with Procurement Policy C-17 Section 3.4.2, Sole Source/Single Source that Agreement for Services 9737 with 4Sight Labs Inc., is exempt from the competitive bidding process;
- 2) Approve and authorize the Chair to sign Agreement for Services 9737 with 4Sight Labs Inc., to provide wearable biometric health ankle monitors and related technology for inmates for the initial term of one year effective upon execution, at the end of the initial term and on each effective anniversary, this Agreement shall be renewed automatically for consecutive renewal terms of 12 months upon execution and with an amount not to exceed \$330,000;
- 3) Approve and authorize the Purchasing Agent to execute a Purchase Order with 4Sight Labs Inc. in the amount of \$330,000, for one year and perpetually renewable thereafter at an approved quoted rate, for the purchase and use of wearable biometric health ankle monitors and related technology; and
- 4) Authorize the Purchasing Agent to execute amendments relating to Agreement 9737, contingent upon approval by County Counsel and Risk Management.

FUNDING: Inmate Trust Fund.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

9:00 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**21. [25-1104](#)**

Department of Transportation recommending the Board:

- 1) Receive and file a presentation on the Capital Southeast Connector Joint Powers Authority;
- 2) Approve the continuation of perpetual agreement 427-M0810 between El Dorado County and Capital Southeast Connector Joint Powers Authority for the planning, design, and construction of the Capital Southeast Connector from Elk Grove to El Dorado Hills;
- 3) Approve payment of \$55,000 as El Dorado County's contribution to the Joint Powers Authority operating costs for Fiscal Year 2025-2026; and
- 4) Authorize the Purchasing Agent to process a change order to add funds to the agreement to process payment of the Joint Powers Authority operating costs for Fiscal Year 2025-2026. (Cont. 7/15/2025, Item 21)

FUNDING: Road Fund.

Public Comment: No name given, L. Campbell, K. Payne, K. Nalawaja

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

- 1) Receive and file a presentation on the Capital Southeast Connector Joint Powers Authority;
- 2) Approve the continuation of perpetual agreement 427-M0810 between El Dorado County and Capital Southeast Connector Joint Powers Authority for the planning, design, and construction of the Capital Southeast Connector from Elk Grove to El Dorado Hills;
- 3) Approve payment of \$55,000 as El Dorado County's contribution to the Joint Powers Authority operating costs for Fiscal Year 2025-2026; and
- 4) Authorize the Purchasing Agent to process a change order to add funds to the agreement to process payment of the Joint Powers Authority operating costs for Fiscal Year 2025-2026.

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

10:00 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**22. [25-1473](#)**

Agriculture Department, on behalf of Fish and Wildlife Commission, recommending the Board receive and file a presentation from the Fish and Wildlife Commission Annual Report for FY 2024-25 and provide direction if necessary.

FUNDING: General Fund, Court Fines and Penalties.

Public Comment: L. Mila, K. Germstead, K. Nalawaja

The Board received and filed a presentation from the Fish and Wildlife Commission Annual Report for FY 2024-25.

23. [25-1573](#) Parks, a division of the Chief Administrative Office, recommending the Board receive and file an annual report presentation from the Parks and Recreation Commission.

FUNDING: N/A

Public Comment: S. Starr, K. Payne, K. Nalawaja

The Board received and filed an annual report presentation from the Parks and Recreation Commission.

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

Public Comment: L. Colombo, C. Armstrong, L. Knutson, Theresa, Dart, R. Mason, K. Greenwood

[25-1680](#)

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.

24. [25-1606](#)

Chief Administrative Office recommending the Board:

- 1) Receive a presentation and provide direction on recommended changes to the County of El Dorado Budget for Fiscal Year (FY) 2025-26;
- 2) Approve an updated List of Vehicles for Permanent Assignment and Overnight Retention (Take Home-Vehicles) in accordance with Board Policy D-4, Vehicle Use, Standards, Procurement and Disposal, representing a nine vehicle decrease from the Recommended Budget; and
- 3) Direct staff to return on September 30, 2025, with a Budget Resolution, Budget Amendment, and corresponding Personnel Allocation Changes Resolution based on discussion and direction received during this item.

FUNDING: Various; Countywide Budget Consideration.

Public Comment: S. Starr, J. Harn, K. Payne

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

- 1) Receive a presentation and provide direction on recommended changes to the County of El Dorado Budget for Fiscal Year (FY) 2025-26;
- 2) Approve an updated List of Vehicles for Permanent Assignment and Overnight Retention (Take Home-Vehicles) in accordance with Board Policy D-4, Vehicle Use, Standards, Procurement and Disposal, representing a nine vehicle decrease from the Recommended Budget;
- 3) Direct staff to return on September 30, 2025, with a Budget Resolution, Budget Amendment, and corresponding Personnel Allocation Changes Resolution based on discussion and direction received during this item; and
- 4) Direct staff to negotiate a lesser contribution amount to participate in Greater Sacramento Economic Council and return to the Board for approval of the contribution.

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

2:00 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**25. [25-1304](#)**

Board of Supervisors' Ad Hoc Committee on Housing and Homelessness Programs in concert with the Chief Administrative Office, Health and Human Services Agency, and the Sheriff's Office recommending the Board direct staff to:

- 1) Develop a plan for housing with integrated behavioral health treatment at ~~330~~300 Forni Road, replacing the existing model for a housing first/low barrier Navigation Center, using discretionary resources already allocated to the Navigation Center and Behavioral Health funding; and
- 2) Develop a plan to transition the temporary navigation center, at 299 Fair Lane, into the facility at ~~330~~300 Forni Road, which may include reducing the capacity of the facility, including continued security efforts around the Government Center.

FUNDING: State and Federal Housing and Homelessness Funding, State and Federal Behavioral Health Funding, and General Fund from American Rescue Plan Act Lost Revenue.

Public Comment: P. Vanderkar, F. Porter, J. Clerici, L. Campbell, I. Rich-Wimmer, K. Greenwood

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

- 1) Develop a plan for housing with integrated behavioral health treatment at 300 Forni Road, replacing the existing model for a housing first/low barrier Navigation Center, using discretionary resources already allocated to the Navigation Center and Behavioral Health funding; and**
- 2) Develop a plan to transition the temporary navigation center, at 299 Fair Lane, into the facility at 300 Forni Road, which may include reducing the capacity of the facility, including continued security efforts around the Government Center.**

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

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

Supervisor Parlin reported on the following:
Rural Counties Representatives of California annual meeting.
Jurisdictional organizational meeting.
Pioneer Community Energy meeting.
SOFAR steering committee meeting.
Eldorado National Forest Service meeting.

Supervisor Veerkamp reported on the following:
Staff meetings.
Budget Ad Hoc meeting.
Homelessness Ad Hoc meeting.
Sacramento Area Council of Governments monthly meeting.
Placerville City Council meeting.
Local Agency Formation Commission meeting.
Good Governance meeting.
Grand Opening of Boot Barn.

Supervisor Laine reported on the following:
Sheriff's event in Lake Tahoe.
Update on the Emerald Bay shuttle.
Board meeting next week in South Lake Tahoe.

Supervisor Ferrero reported on the following:
Department Head meetings.
Jurisdictional organizational meeting.
Behavioral Health Commission meeting.

Supervisor Turnboo reported on the following:
Department Head meetings.
Forest Ranger meeting.

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

Sue Hennike, Interim Chief Administrative Officer, reported on the following:
Forest Service update.
Budget Ad Hoc and staff thank you.

The Board recessed to Closed Session at 2:49 P.M.

ADJOURNED AT 4:23 P.M.

CLOSED SESSION

26. [25-1644](#) **Conference with Legal Counsel - Significant Exposure to Litigation**
pursuant to Government Code Section 54956.9(d)(2). Title: Black Oak Mountain Vineyards. Number of potential cases: (1).
No Action Reported.
27. [25-1640](#) **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.
28. [25-1379](#) **Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1).** Title: Juniper Ammons, a minor by and through her Guardian ad litem, Trevor Ammons, v. County of El Dorado, a California public entity; Jacob Glen Rose an individual; Stabler Appliance, Inc., a California Corporation doing business as Edwards A-1 Appliance; Carrie Molaug, an individual; Jill Christine Kime, an individual; Pine Top Montessori, Inc., a California Corporation; and Does 1 through 100 inclusive. Number of potential cases: (1).
No Action Reported.
29. [25-1500](#) **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Gregory Ramirez of Industrial Employers and Distributors Association; Director, Health and Human Services Agency and/or designee. Non-Employee Organization: In-Home Supportive Services.
No Action Reported.

30. [25-1594](#)

Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1). Title: Claim of Steven Shepherd vs. County of El Dorado. Sedgwick Workers' Compensation Claim Nos. 20232001027 and 20232001128.

No Action Reported.