



County of El Dorado

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

MEETING AGENDA

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, August 18, 2026

9:00 AM

<https://edcgov-us.zoom.us/j/86994253861>

330 Fair Lane, Building A Placerville, CA

OR Live Streamed

VISION STATEMENT

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

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://us06web.zoom.us/j/86994253861>

- Meeting ID: 869 9425 3861
- 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.

By participating in this meeting, you acknowledge that the session is being recorded and may be publicly broadcast.

All meeting agendas, most Board of Supervisors meeting videos, supplemental materials, and meeting minutes are available at: <http://eldorado.legistar.com/Calendar.aspx>

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. - CALL TO ORDER**INVOCATION AND PLEDGE OF ALLEGIANCE****ANNOUNCEMENTS REGARDING 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**

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 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. [26-1309](#) **Conference with Legal Counsel - Significant Exposure to Litigation**
pursuant to Government Code Section 54956.9(d)(2). Title: Grievance by
Operating Engineers Local Union No. 3, Trades and Crafts Unit re
Dispatch recruitment incentive payments. Number of potential cases: (1).

2. [26-1311](#) **Conference with Real Property Negotiator - Government Code
Section 54956.8:**
Project: Mount Murphy Road at South Fork American River - Bridge
replacement
Property: APNs 006-163-002, 006-163-003, 006-191-00 and
006-164-001
County Negotiator: Rafael Martinez, Director of Transportation or
designee
Negotiating Parties: The State of California
Under Negotiation: Price and terms of payment for sale

3. [26-1305](#) **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, 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 Probation Officers Association; El
Dorado County Deputy Sheriff's Association representing employees in
the Law Enforcement Unit; El Dorado County Law Enforcement
Management Association; and El Dorado County Managers' Association.

CONSENT CALENDAR

4. [26-1319](#) Clerk of the Board recommending the Board approve the Minutes from the regular meeting on July 28, 2026.

GENERAL GOVERNMENT - CONSENT ITEMS

5. [26-1310](#) Auditor-Controller's Office recommending the Board adopt and authorize the Chair to sign "Resolution **141-2026** Authorizing the Issuance and Sale of Special Tax Bonds and Approving and Authorizing Forms of a Supplement to Fiscal Agent Agreement, Preliminary Official Statement and Bond Purchase Agreement and Authorizing Additional Actions in Connection Therewith for Community Facilities District No. 2024-1 (Carson Creek Heritage Village 11)."

FUNDING: Community Facilities District Special Taxes.

6. [26-1279](#) Auditor-Controller's Office recommending the Board:
- 1) Authorize the Auditor-Controller to negotiate and execute all necessary contracts, including but not limited to contracts for bond counsel, underwriting services and special tax consulting services, related to the proposed public services community facilities district formation and financing requested by Parker Development Company (the Developer) for various subdivisions in the "El Dorado Hills Specific Plan" after each agreement has been approved by County Counsel and Risk Management;
 - 2) Authorize the Auditor-Controller to execute the Deposit and Reimbursement Agreement between El Dorado County and the Developer upon final approval by County Counsel and Risk Management;
 - 3) Authorize the Auditor-Controller to work with the Assessment & Community Facilities District Screening Committee members and contracted consultants to consider the Developer's request to begin the proceedings of forming and financing a new Mello Roos District; and
 - 4) Authorize the Auditor-Controller to take all necessary steps to prepare all documents required to form the CFD, as soon as practical.

FUNDING: Developer-funded.

7. [26-1328](#) Auditor-Controller's Office recommending the Board adopt and authorize the Chair to sign Resolution **138-2026** establishing the Fiscal Year 2026-27 tax rates for the county-wide general tax and voter-approved general obligation indebtedness of the K-12 school and community college districts located wholly within El Dorado County.

FUNDING: N/A

8. [26-1334](#) Auditor-Controller's Office recommending the Board approve and authorize the Chair to sign the attached budget transfer that recognizes long-term debt proceeds along with an equal increase in capital expenditure appropriations to comply with the requirements of GASB 87 and GASB 96. (4/5 vote required)

FUNDING: Countywide.

9. [26-1019](#) Office of Wildfire Preparedness and Resilience, a division of the Chief Administrative Office, recommending the Board:
- 1) Approve and authorize the Chair to sign Agreement 10506 with the El Dorado County Fire Safe Council for the disbursement of funds authorized through Title III of the Secure Rural Schools and Community Self Determination Act for the purpose of funding fire prevention and planning projects, with a term of September 1, 2026, through August 31, 2029;
 - 2) Authorize the Contract Administrator to issue a letter to the El Dorado County Fire Safe Council for the purpose of determining the funding amounts for federal fiscal years 2026, 2027, and 2028, contingent upon County's receipt of allocated Title III funds and consistent with the Board-approved budget regarding the allocation of Title III funds; and
 - 3) Authorize the Purchasing Agent, or designee, to execute any further documents determined necessary related to Agreement 10506, including amendments which do not increase the not-to-exceed amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: Title III Secure Rural Schools and Community Self Determination Act funds.

10. [26-1342](#) Chief Administrative Office recommending the Board:
- 1) Approve the Non-Profit Community Funding Agreement template and the Community Organization Community Funding Agreement template; and
 - 2) Authorize the Chief Administrative Officer to execute Community Funding Agreements with entities approved for community funding by prior Board Direction, using the Community Funding Recipient Agreement templates.

FUNDING: General Fund.

11. [26-1247](#) Elections Department recommending the Board declare the results of the official canvass of the June 2, 2026, Statewide Primary Election conducted by the Registrar of Voters.

FUNDING: N/A

12. [26-1339](#)

Human Resources Department recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **140-2026** approving the negotiated Memorandum of Understanding (MOU) between the County of El Dorado Operating Engineers Local No. 3, representing the Corrections Bargaining Unit;
- 2) Authorize the Chair to sign said MOU; and
- 3) Direct the Human Resources Department and the Auditor-Controller's Office to administer and implement the MOU provisions.

FUNDING: General Fund.

13. [26-1336](#)

Human Resources Department and the Sheriff's Office recommending the Board:

- 1) Approve and adopt the new department-specific classification specification for Sheriff's Emergency Call Taker;
- 2) Approve and adopt the revised classification specifications of Sheriff's Public Safety Dispatcher I/II and Sheriff's Public Safety Dispatcher Supervisor;
- 3) Adopt and authorize the Chair to sign Resolution **139-2026** to:
 - a) Approve the Job Class Number, bargaining unit designation, and salary range for the new Sheriff's Emergency Call Taker classification;
 - b) Approve the addition of 4.0 FTE Sheriff's Emergency Call Taker allocations; and
 - c) Abolish the unused classification of Sheriff's Sr. Public Safety Dispatcher.

FUNDING: General Fund.

14. [26-1312](#)

Information Technologies Department recommending the Board:

- 1) Waive formal bid requirements in accordance with Procurement Policy C-17, Section 3.4 (4), Exemptions from the Competitive Bidding, due to there being a competitively bid contract with another public agency available;
- 2) Authorize the continued use of Omnia Partners competitively bid cooperative agreement 23-6692-03 between Insight Public Sector, Inc. and Cobb County, Georgia, as the lead agency, for Adobe products; and
- 3) Approve and authorize the Purchasing Agent to issue a purchase contract to reseller Insight Public Sector, Inc., under Omnia Agreement 23-66292-03 between Insight Public Sector, Inc. and Cobb County, in the amount of \$591,651, for the renewal of Adobe Enterprise Licenses and Adobe Sign for the three-year period beginning August 28, 2026, through August 27, 2029.

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

15. [26-1327](#)

Information Technologies Department recommending the Board:

- 1) Make findings in accordance with Procurement Policy C-17, Section 3.4 (4), that the purchases with ePlus Technology Inc. are exempt from Competitive Bidding due to there being a competitively bid contract with another public agency available;
- 2) Authorize the use of competitively bid Utah NASPO ValuePoint Master Agreement AR3229 and the State of California Participating Addendum 7-20-70-47-06 between Palo Alto Networks, Inc. and the State of Utah as the lead public agency, for the renewal of Palo Alto Firewall support services for the County's firewall infrastructure;
- 3) Approve and authorize the Purchasing Agent to issue a Purchase Order to ePlus Technology Inc. in the amount of \$116,447.91 for the purchase of Palo Alto PA-3220 Firewall Support for the period of October 7, 2026, through August 31, 2028; and,
- 4) Approve and authorize the Purchasing Agent to issue a Purchase Order to ePlus Technology Inc. in the amount of \$93,824.43 for the purchase of Palo Alto PA-850 Firewall Support for the period of October 7, 2026, through August 31, 2029.

FUNDING: General Fund, with partial cost recovery in future years through the A-87 Cost Plan.

16. [26-1274](#)

Information Technologies Department recommending the Board:

- 1) Authorize the Purchasing Agent to utilize competitively-bid OMNIA Partners Agreement 2024056-01 between CDW-G and the City of Mesa, Arizona as the lead agency, for the purchase of HPE Networking Central Foundation 5-year licenses; and
- 2) Authorize the Purchasing Agent to issue a Purchase Order to CDW-G in the amount of \$6,530.70 plus any applicable taxes for the purchase of 22 HPE Networking Central Foundation 5-year licenses.

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

17. [26-1391](#)

Supervisor Veerkamp recommending the Board to present a certificate of recognition to Laurel Brent-Bumb for her 26 years of service at the Chamber of Commerce.

FUNDING: N/A

HEALTH AND COMMUNITY - CONSENT ITEMS**18. [26-0724](#)**

Health and Human Services Agency (HHSA) 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 provision of residential Substance Use Disorder (SUD) services provided by subrecipients are in the public's best interest and that there are specialty skills, qualifications, and equipment not expressly identified in County classifications involved in the performance of the work;
- 2) Make findings in accordance with Procurement Policy C-17 Section 3.4(3) exempting the competitive bidding process, with Purchasing Agent concurrence, because competitive bidding would produce no economic benefit to the County;
- 3) Approve and authorize the Chair to sign Agreement for Services 10307 with JCL Investments LLC doing business as Community Outreach Recovery and Rehabilitation, for the provision of SUD services, in the amount of \$400,000 for the initial 10 month term from execution through June 30, 2027, with the option for a one year term extension through June 30, 2028, and an additional \$425,000 if the extension is granted, for a total maximum obligation of \$825,000;
- 4) Approve and authorize the Chair to sign Agreement for Services 10334 with G.L.O.M. Substance Abuse Program, Inc. for provision of SUD services, in the amount of \$450,000 for the initial 10 month term from execution through June 30, 2027, with the option for a one year term extension through June 30, 2028, and an additional \$500,000 if the extension is granted, for a total maximum obligation of \$950,000;
- 5) Authorize the Purchasing Agent to execute amendments relating to Agreements 10307 and 10334, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amounts or terms of the Agreements; and
- 6) Authorize the HHSA Director or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreements 10307 and 10334.

FUNDING: 85% Federal Drug Medi-Cal, 5% State Realignment, 5% Substance Use Block Grant, and 5% Opioid Settlement Funds.

19. [26-1087](#)

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

- 1) Accept, with gratitude, an unrestricted donation of \$20,000 from Renée Kowalik-Moss, the current acting trustee, on behalf of the Barbara Lee Bania Trust B, to support the Animal Services' Pet Aid Fund; and
- 2) Authorize the HHSA Director, or Chief Assistant Director, to execute document(s) relating to this donation, contingent upon approval by County Counsel, if applicable.

FUNDING: 100% donation received from Renée Kowalik-Moss on the behalf of the Barbara Lee Bania Trust B.

20. [26-1170](#)

Health and Human Services Agency (HHSA) 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 Site-Based Learning (SBL) internship services provided by Capella University, LLC (Capella) requires specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work;
- 2) Approve and authorize the Chair to sign Non-Financial SBL Affiliation Agreement 9976 with Capella, with a retroactive term of July 13, 2026, automatically renewing annually for additional one-year terms;
- 3) Authorize the Purchasing Agent to execute amendments relating to Agreement 9976, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount of the Agreement; and
- 4) Authorize the HHSA Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreement 9976.

FUNDING: N/A

21. [26-1085](#)

Health and Human Services Agency (HHSA) recommending the Board adopt and authorize the Chair to sign Resolution **132-2026**, which delegates authority to the HHSA Director, or Chief Assistant Director, to execute future funding out agreements, using the Community Funding Assistance funding-out template (Attachment A to Resolution), for a term of one-year and maximum obligation of \$5,000 per Fiscal Year (FY) per agreement, during FYs 2026-27, 2027-28 and 2028-29, inclusive of amendments thereto that do not extend the term or increase the maximum obligation of the agreements, contingent upon final approval by County Counsel and Risk Management, as applicable.

FUNDING: 100% Behavioral Health Services Act Funding.

22. [26-1195](#)

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

- 1) Accept, with gratitude, a donation of \$16,785 from the Trust of Bennett A. Parks Successor Trustee David S. Ngoseck for restricted use to the Placerville Senior Center at 937 Spring Street in Placerville, to support services, programs, and activities provided by the HHSA Community Services (CS) Division; and
- 2) Authorize the HHSA Director, or Chief Assistant Director, to execute further document(s), related to this donation, on behalf of the CS Division.

FUNDING: 100% Donation received from the Trust of Bennett A. Parks Successor Trustee David S. Ngoseck.

23. [26-1095](#)

Health and Human Services Agency recommending the Board accept a one-time Veteran Assistance Fund grant from the Veterans Affairs Commission in the total amount of \$20,000 to provide meals to home-bound veterans.

FUNDING: 100% Veteran Assistance Funding received from the Veterans Affairs Commission.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

24. [26-1265](#) El Dorado County Air Quality Management District recommending the Board, acting as the Board of Directors of the Air Quality Management District:
- 1) Authorize the Board Chair to sign a budget transfer moving appropriations approved in the Fiscal Year (FY) 2026-27 budget to fixed assets to allow payment to the vendor of the Board-approved contract and allow the Auditor to book the Electric Vehicle (EV) chargers as fixed assets; and
 - 2) Add 24 new EV chargers installed at the County facilities under public works Agreement 10118 to the approved fixed asset list for FY 2026-27.

FUNDING: AB2766 Motor Vehicle Emission Reduction surcharge funds.

25. [26-1162](#) Department of Transportation recommending the Board approve the following:
- 1) Authorize a purchase, in accordance with County Procurement Policy C-17 Section 3.3.1 H, utilizing Bid 2025-0132 for the purchase of an upfit to one 2026 Freightliner chassis into fully functional dump trucks to the awarded bidder Enoven Industries, LLC of West Sacramento, CA;
 - 2) Authorize the Purchasing Agent to issue a purchase order in the amount of \$107,219, plus any applicable taxes and fees, for a one-time purchase following Board approval; and
 - 3) Authorize the Purchasing Agent to increase the purchase order for any unforeseen purchases needed during the upfit as long as funding is available within the requesting department's budget.

FUNDING: Road Fund (100%).

26. [26-1096](#) Department of Transportation recommending the Board approve and authorize the Chair to sign Maintenance Agreement 03-ED 050, PM 76.731 with the State of California Department of Transportation to define maintenance responsibilities of each agency for the project area after construction is complete, related to the South Tahoe Greenway - Upper Truckee River Bridge at Johnson Meadow Project, CIP 36107023: (District 5)

FUNDING: South Lake Tahoe Recreation Facilities Joint Powers Authority Measure R/S (2006) Funds (100%).

27. [26-1302](#)

Department of Transportation recommending the Board approve the following:

- 1) Approve an increase to purchase contract 10146 with Advanced Traffic Products for the purchase of emergency vehicle preemptive equipment for traffic signals, in the amount of \$150,000 for a new total of \$225,000, for the remainder of the three (3) year term ending on January 31, 2029; and
- 2) 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 Department of Transportation budget.

FUNDING: Road Fund (100%).

28. [26-1155](#)

Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **131-2026**, adding a parking restriction on Cambridge Road and La Canada Drive.
(District 2)

FUNDING: Road Fund. (100%)

29. [26-1253](#)

Department of Transportation recommending the Board:

- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Doug Veerkamp General Engineering Inc., for the 2026 DOT WS Road Maintenance Pavement Rehabilitation Projects, Contract 10007 on Sly Park Road, Mormon Emigrant Trail, Green Valley Road, Larsen Road, Barkley Road, North Canyon Road, Loch Way, Highland Drive, and Glenmore Way; and
- 2) Approve and authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Department of Transportation, after the one-year guarantee period.

FUNDING: Road Maintenance and Rehabilitation Act - SB1 (85%) and Local Discretionary - Tribe (15%) (No Federal Funds).

30. [26-1296](#)

Department of Transportation recommending the Board approve the following:

- 1) Find JSF Technologies beacons and parts are exempt from competitive bidding in accordance with County Procurement Policy C-17 Section 3.4.2 due to Traffic Signal Solutions being a sole source supplier;
- 2) Authorize the Purchasing Agent to increase purchase contract 10146 for the purchase of beacons and parts, in the amount of \$100,000 for a new total of \$199,000, for the remainder of the three (3) year term ending on February 28, 2029; and
- 3) Authorize the Purchasing Agent to increase the purchase contract on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: Road Fund (100%).

31. [26-0814](#)

Department of Transportation, Maintenance and Operations Division, recommending the Board:

- 1) Accept a donation in the amount of \$6,000 in Fiscal Year 2026-27 from Steven Haggblade on behalf of the residents of the Highland Village Lighting Zone of Benefit 98507 (Zone) to fund Zone operations; and
 - 2) Approve and authorize the Chair to sign a Funding Agreement with Steven Haggblade in the amount of \$6,000.
- (District: 1)

FUNDING: Donation (100%).

32. [26-1159](#)

Department of Transportation, Maintenance and Operations Division, recommending the Board:

- 1) Find the purchase of one (1) aerial bucket truck is exempt from competitive bidding in accordance with County Procurement Policy C-17 Section 3.4.4 due to the use of a competitively bid contract for the purchase;
- 2) Authorize the Purchasing Agent to utilize the Sourcewell competitively-bid Contract 110421-ALT for the acquisition of one (1) aerial bucket truck; and
- 3) Authorize the Purchasing Agent to sign a purchase order to the awarded Sourcewell vendor, Altec Industries of Dixon, CA in the amount of \$214,421 plus applicable delivery, taxes, warranties and fees (estimated at \$34,650.90) for a one-time purchase of one (1) aerial bucket truck.

FUNDING: Local Discretionary - Tribe (100%).

33. [26-1206](#)

Department of Transportation, Maintenance and Operations Division, recommending the Board:

- 1) Find the purchase of one (1) rotary blower is exempt from competitive bidding in accordance with Procurement Policy C-17 Section 3.4.4, due to the use of Sourcewell competitively-bid Contract 033126-JAL; and
- 2) Authorize the Purchasing Agent to sign a purchase order to SnoQuip, Inc. in the amount of \$866,590 plus applicable delivery, fees, and taxes (estimated at \$82,846.53), for a one-time purchase following Board approval.

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

34. [26-1251](#)

Department of Transportation, Maintenance and Operations Division, Fleet Services Unit, recommending the Board add two (2) vehicles to the Fiscal Year (FY) 2026-27 Fixed Asset list that were included on the FY 2025-26 Fixed Asset list but were not received within the fiscal year due to limited availability, with a total cost of \$110,000.

FUNDING: Fleet Internal Service Fund (100%).

35. [26-1361](#)

Department of Transportation, Maintenance and Operations Division, Fleet Services Unit, recommending the Board:

- 1) Add five (5) full size SUVs, budgeted at \$75,000, to the Fiscal Year 2026-27 Fixed Asset List;
- 2) Find the purchase of twenty (20) replacement vehicles are exempt from competitive bidding in accordance with Procurement Policy C-17, Section 3.4.4, due to use of State of California competitively-bid Contracts 1-22-23-23;
- 2) Authorize the Purchasing Agent to utilize the State of California Contract 1-22-23-23 for the acquisition of twenty (20) fleet replacement large SUVs for the Department of Transportation - Fleet Services Unit; and
- 3) Authorize the Purchasing Agent to sign a purchase order to the awarded State vendor, Winner Chevrolet of Elk Grove, CA. in the amount of \$1,217,356 plus applicable delivery, fees and taxes (estimated at \$93,256.56) for a one time purchase following Board approval.

FUNDING: Fleet Internal Service Fund (100%).

36. [26-1321](#) Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **137-2026** for Abandonment of Easement 26-0011, to abandon the 10' Public Utility easement encumbering Parcel 1B of the Parcel Map recorded in Book 52 of Parcel Maps at Page 47, identified as Assessor Parcel number 087-010-048, Located within the Community of Shingle Springs, at 4540 Victoria Way.
(District 2)

FUNDING: Application Fees (General Fund).

37. [26-1154](#) Surveyor's Office recommending the Board:
1) Approve and authorize the Chair to acknowledge and reject an Irrevocable Offer of Dedication for a Drainage Easement;
2) Authorize the Chair to sign the Consent to Offer of Dedication and to record the Irrevocable Offer of Dedication with the Consent attached. Authorization for recording said Offer is pursuant to Government Code Section 7050. The subject parcel is located within the community of El Dorado Hills and lies southwest to the intersection of Via Veritas and Ranchos Cerros Drive, across from 1861 Via Veritas.
(District 4)

FUNDING: Application Fees (General Fund).

38. [26-1160](#) Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **133-2026** for Abandonment of Easement 26-0009, to abandon the Drainage easements on Lots 5 and 6 of Malcolm Dixon Road Estates Unit No. 2, recorded in Book K of Subdivisions at Page 76, identified as Assessor's Parcel Numbers 126-710-005 and 126-710-006. Said properties are within the community of El Dorado Hills, located adjacent to Via Veritas and south of Rancho Cerros Drive.
(District 4)

FUNDING: Application Fees (General Fund).

39. [26-1316](#) Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **135-2026** for Abandonment of Easement 26-0010, to abandon a 20' portion of the 50' non-exclusive road and public utility easement encumbering Parcel A of the Parcel Map recorded in Book 22 of Parcel Maps at Page 71, identified as Assessor Parcel number 069-091-005, Located within the Community of Rescue, at 2430 Ponderosa Road.
(District 4)

FUNDING: Application Fees (General Fund).

40. [26-1317](#)

Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **136-2026** for Abandonment of Easement 19-0001, to abandon the rear and side Public Utility easements on Lot 11 of Bass Lake Village Unit No. 7, recorded in Book I of Subdivisions at Page 34, identified as Assessor's Parcel Number 116-740-011. Said property is within the community of El Dorado Hills, located at 4060 Prairie Falcon Drive.

(District 1)

FUNDING: Application Fees (General Fund).

LAW AND JUSTICE - CONSENT ITEMS**41. [26-1345](#)**

Alternate Public Defender's Office recommending the Board:

- 1) Authorize the Purchasing Agent to amend Purchase Contract 8007 with Filevine, Inc. for the Alternate Public Defender's case management system, extending the term by one year for a total four year term and increasing the compensation by up to \$12,373, for a new total compensation amount not to exceed \$42,382, and execute any sales order or associated documents;
- 2) Authorize the Alternate Public Defender to sign any necessary documents, excluding amendments, for the continuation of the agreement for Fiscal Year 2026-27, in accordance with the terms of the agreement; and
- 3) Authorize the Purchasing Agent to execute any necessary administrative amendments relating to this agreement, that do not alter term and compensation outside of this current request, contingent upon approval by County Counsel and Risk Management.

FUNDING: District Attorney/Public Defender Subfund.

42. [26-0920](#)

Public Defender's Office recommending the Board:

- 1) Authorize the Purchasing Agent to amend Purchase Contract 7996 with Filevine, Inc. for the Public Defender's case management system, extending the term by one year and increasing the compensation by up to \$57,403, for a new total compensation amount not to exceed \$182,700, and to execute any sales order or associated documents;
- 2) Authorize the Public Defender to sign any necessary documents, excluding amendments, for the continuation of the agreement for Fiscal Year 2026-27, in accordance with the terms of the agreement; and
- 3) Authorize the Purchasing Agent to execute any necessary administrative amendments relating to this agreement, that does not alter compensation outside of this current request, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund with reimbursement through the District Attorney/Public Defender Subfund.

43. [26-1178](#)

Probation Department recommending the Board:

- 1) Make findings in accordance with El Dorado County Ordinance Code, Chapter 3.13.030 (B) that contracting out for electronic monitoring equipment and services with SCRAM of California is in the public's best interest and that there are specialty skills, qualifications, and equipment not expressly identified in County classifications involved in the performance of the work;
- 2) Approve and authorize the Chair to sign Amendment I to Agreement for Services 7784 with SCRAM of California for the Electronic Monitoring Program (home detention as a custody alternative), increasing the amount of the contract by \$760,000, for a total compensation amount not to exceed \$3,280,000, with no change in the term; and
- 3) Authorize the Chief Probation Officer and Deputy Chief Probation Officer to execute further documents relating to Agreement for Services 7784, including amendments which do not increase the total compensation amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: Public Safety Realignment (Assembly Bill 109) (65%); Pretrial (20%); Substance Abuse Focus Grant (10%); and Juvenile Probation Funding (5%).

44. [26-1289](#)

Sheriff's Office recommending the Board accept the donation of various pieces of exercise equipment from the Deputy Sheriff's Association for the South Lake Tahoe Sheriff's Office staff exercise room.

FUNDING: N/A

45. [26-1281](#)

Sheriff's Office recommending the Board:

- 1) Approve and authorize the Chair to accept a grant award in the amount of \$202,089.60 from the California Highway Patrol (CHP) Cannabis Tax Fund Grant Program (CTFGP) for the period July 1, 2026, through June 30, 2027, for the purpose of reducing and mitigating the impacts of impaired driving in El Dorado County; and
- 2) Adopt and authorize the Chair to sign Resolution **134-2026**, authorizing the Sheriff's Office Agency Chief Fiscal Officer and Undersheriff to accept the grant award and execute for and on behalf of El Dorado County any documents necessary for the purpose of obtaining the CHP CTFGP grant funding, including grant agreements, amendments, extensions, and subsequent grant modifications, contingent upon approval by County Counsel and Risk Management, when required.

FUNDING: California Highway Patrol Cannabis Tax Fund Grant Program.

46. [26-1257](#) Sheriff's Office recommending the Board approve and authorize the Chair to sign the revenue generating El Dorado County Sheriff's Office Agreement for Supplemental Law Enforcement Services with El Dorado Union High School District effective upon execution through June 30, 2027.

FUNDING: Revenue Generating Agreement.

END CONSENT CALENDAR

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

47. [26-1320](#) Procurement and Contracts, a division of the Chief Administrative Office, recommending the Board approve revisions to adopted Board Policy C-17 - Procurement Policy.

FUNDING: N/A

48. [26-1341](#) Chief Administrative Office recommending the Board:
- 1) Approve and adopt revisions to Board Policy A-4, County Legislative Policy;
 - 2) Approve and authorize the Chief Administrative Office to add the County of El Dorado seal and name to a coalition letter of support regarding the urgent need for comprehensive tort reform to protect California taxpayers, survivors, and essential public services;
 - 3) Approve and authorize the Chief Administrative Office to add the County of El Dorado seal and name to a coalition letter of opposition regarding the Governor's proposal to shift liability for utility-caused wildfires from utilities and their shareholders to policyholders, taxpayers, local governments, and fire victims; and
 - 4) Provide direction to staff on the exploration of other legislative advocacy opportunities.

FUNDING: N/A

49. [26-1380](#) Chief Administrative Office recommending the Board approve and authorize the Chair to sign a comment letter to the El Dorado Hills Community Services District regarding the Proposed El Dorado Hills City Incorporation Project Initial Study / Negative Declaration.

FUNDING: N/A

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

50. [26-1377](#) Chief Administrative Office and Planning and Building Department recommending the Board receive a presentation on the West Slope Vacation Home Rental (VHR) Program Ad Hoc Committee recommendations and provide direction to staff regarding potential amendments to the VHR Ordinance.

FUNDING: N/A

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

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.

51. [26-1016](#) Chief Administrative Office recommending the Board consider the Draft Board of Supervisors Responses to the 2025-26 Grand Jury Final Reports for Case 26-05, El Dorado County Code Compliance, A Study of Communication, Contracts, Code Enforcement, and Data Compliance and Case 26-06, Investigation of Charter Section 504 Executive Salary Linkage Practices, Efficiency, Equity and Governance, and take one of the following actions:
- 1) Direct staff to make changes and return to the Board with a final report(s) by August 25, 2026; or
 - 2) Approve the report(s) as the Final Report(s) and authorize the Chief Administrative Office to submit them to the Presiding Judge.

FUNDING: N/A

52. [26-1256](#) **HEARING** - To consider the recommendation for approval from the Planning Commission on Planning and Building Department, Long Range Planning Unit, proposed amendments to Title 120 (Subdivisions) and Title 130 (Zoning Ordinance) of the El Dorado County Code, and staff recommending the Board of Supervisors take the following actions:
- 1) Find Ordinance **5266** and Ordinance **5267** Statutorily and Categorically exempt from the California Environmental Quality Act under Sections 15061(b)(3) (General Rule), 15274 (Family Day Care Homes), and 15305 (Minor Alterations to Land Use Limitations) of the CEQA Guidelines; and
 - 2) Approve and Adopt Ordinance **5266** to amend Title 120 of the El Dorado County Code - Subdivisions (Attachment C) and Ordinance **5267** to amend Title 130 of the El Dorado County Code - Zoning Code (Attachment E).

Funding: General Fund.

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)

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

ADJOURNMENT