



County of El Dorado

Minutes - Draft Board of Supervisors

Board of Supervisors
Department
330 Fair Lane, Building A
Placerville, California
530-621-5390
FAX 530-622-3645
<https://www.eldoradocounty.ca.gov/County-Government/Board-of-Supervisors>

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

Tiffany Schmid, Chief Administrative Officer
David Livingston, County Counsel
Kim Dawson, Clerk of the Board of Supervisors

Tuesday, July 15, 2025

9:00 AM

<https://edcgov-us.zoom.us/j/85711796099>

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 857 1179 6099. 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/85711796099>.

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.

9:02 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 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 Parlin, seconded by Supervisor Veerkamp to Adopt the Agenda.

Yes: 4 - Parlin, Turnboo, Ferrero and Veerkamp

Absent: 1 - Laine

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

APPROVAL OF THE CONSENT CALENDAR

Public Comment: K. Nalawaja, S. Taylor, K. Greenwood, L. Campbell

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Parlin to Approve the Consent Calendar with the following change:
Pull item 21 for discussion.**

Yes: 4 - Parlin, Turnboo, Ferrero and Veerkamp

Absent: 1 - Laine

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. [25-1181](#) Clerk of the Board recommending the Board Approve the Minutes from the regular meeting on June 24, 2025.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. [25-1191](#) Chief Administrative Office recommending the Board order the Auditor-Controller to disburse \$12,308.90 to the El Dorado County Fire Protection District from its Development Impact Mitigation Fee Account for the Self-Contained Breathing Apparatus adapters required for the District's new ladder truck at Station 28.

FUNDING: Development Impact Mitigation Fees.

This matter was Approved on the Consent Calendar.

3. [25-0413](#) Emergency Medical Services (EMS), a division of the Chief Administrative Office, recommending the Board:
 - 1) Make findings, in accordance with County Ordinance 3.13.030(B), that specialty skills and qualifications not expressly identified in County classifications are involved in the performance of Agreement 6159 for the implementation, maintenance, and support of proprietary software for the purposes of aggregating and analyzing data from disparate EMS information systems;
 - 2) Authorize the continuation of the current perpetual agreement with FirstWatch Solutions, Inc., Agreement 6159;
 - 3) Approve and authorize the Purchasing Agent to execute Amendment II, adding six custom protocols with annual support and maintenance and to increase the not-to-exceed amount by \$12,960; and
 - 4) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement 6159, excluding increases to the not-to-exceed amount, contingent upon any necessary approvals by County Counsel and Risk Management.

FUNDING: Emergency Medical Services Fund (Maddy-Richie Fund).

This matter was Approved on the Consent Calendar.

4. [25-1174](#) Facilities and Procurement and Contracts, divisions of the Chief Administrative Office, recommending the Board consider the following pertaining to Job Order Contracting (JOC) for as-needed General Building Contractors, Bid Number 2025-0109;
- 1) Award JOC Construction Contracts to Mesa Energy Systems, Inc., Pride Industries One, Inc., and Kingsley Builders, Inc., the three lowest responsive, responsible bidders;
 - 2) Approve and authorize the Purchasing Agent to sign Public Works Contract 9702 with Mesa Energy Systems, Inc., Contract 9703 with Pride Industries One, Inc., and Contract 9704 with Kingsley Builders, Inc., with each Contract having a term of one year, commencing 90 days after contract execution or upon first Notice to Proceed, whichever occurs first, and each having a total compensation amount not to exceed \$2,500,000; and
 - 3) Authorize the Purchasing Agent to sign an Escrow Agreement, if requested by any Contractor and in accordance with Public Contract Code section 22300, to hold Contract retention funds.

FUNDING: Various.

This matter was Approved on the Consent Calendar.

5. [25-1123](#) Clerk of the Board, based upon the recommendation of the El Dorado County Commission for Youth and Families, recommending the Board make the following appointments to the El Dorado County Commission for Youth and Families:
- 1) Reappoint William (Keith) Bladen, Public Member, Term Expiration June 30, 2027;
 - 2) Reappoint Annie Muse-Fisher, Public Member, Term Expiration June 30, 2027;
 - 3) Appoint Chris Proctor, Public Member, Term Expiration June 30, 2027; and
 - 4) Appoint Jodi Mottashed, Public Member, Term Expiration June 30, 2027.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

6. [25-1157](#) Clerk of the Board recommending the Board adopt and authorize the Chair to sign Resolution **088-2025** approving the revised Records Retention and Disposition Schedule for the Board of Supervisors. This action will formally rescind all previous Retention Schedules and associated Resolutions, including but not limited to Resolution 183-2007, ensuring alignment with current recordkeeping standards and practices.

FUNDING: N/A

Resolution 088-2025 was Adopted upon Approval of the Consent Calendar.

7. [25-1194](#) Human Resources Department recommending the Board approve the bargaining unit designation change for one Administrative Technician in the Department of Child Support Services from General (GE) to Confidential (CO).

FUNDING: State and Federal Child Support funds (100%).

This matter was Approved on the Consent Calendar.

8. [25-0806](#) Human Resources Department recommending the Board adopt and authorize the Chair to sign the negotiated Letter of Agreement to the Memorandum of Understanding between the County of El Dorado and the Operating Engineers Local No. 3 representing employees in the Trades and Crafts Bargaining Unit to memorialize and implement negotiated provisions regarding a pilot Wildlife Trapper Canine Stipend.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

9. [25-0602](#) Human Resources Department recommending the Board approve and authorize the Chair to sign a budget transfer increasing use of fund balance and appropriations by \$160,000 in the Retiree Health Fund and amending budgets in the Human Resources and Risk Management Operations based on projected Fiscal Year 2024-25 expenditures. (4/5 vote required)

FUNDING: Various.

This matter was Approved on the Consent Calendar.

10. [25-1159](#) Information Technologies Department recommending the Board:
- 1) Waive formal bid requirements in accordance with Purchasing 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 Enterprise Licenses; and
 - 3) Approve and authorize the Purchasing Agent to issue a purchase order to reseller Insight Public Sector, Inc., under Omnia Agreement 23-66292-03 between Insight Public Sector, Inc. and Cobb County, in the amount of \$107,846.26, for the renewal of Adobe Enterprise Licenses for the one-year period between August 31, 2025, through August 30, 2026.

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

This matter was Approved on the Consent Calendar.

11. [25-1149](#) Treasurer-Tax Collector recommending the Board provide conceptual approval to amend Ordinance 5206 entitled "Treasurer-Tax Collector's Schedule of Fees" to update the fees for recovering the costs of providing services.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

12. [25-1165](#) Supervisor Parlin recommending the Board:
- 1) Appoint Torin Dunnavant as the District IV Member to the Parks and Recreation Commission, effective 07/15/2025, Term Expiration 01/01/2027; and
 - 2) Extend the Board's thank you to former Parks and Recreation Commissioner Julia McIver for her over 6 years of service on the Commission.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

13. [25-1140](#)

Supervisor Veerkamp and the El Dorado County Office of Education recommending the Board make appointments and reappointments to the 25/26 El Dorado County Youth Commission as follows:

- 1) District 1: Ella Anderson/Oakridge High School (Returning) and Avanti Ramamoorthy/Oakridge High School (New);
- 2) District 2: Sudeep Mazumder/Oakridge High School (Returning) and Amit Jaikumar/Oakridge High School (New);
- 3) District 3: Kieran Smith/El Dorado High School (Returning), Kaitlin Fuller/Union Mine High School (Returning) and Matthew Haley/Union Mine High School (New);
- 4) District 4: Rosalie Stroeve/Ponderosa High School (New) and Anna Heinz/Golden Sierra High School (New);
- 5) District 5: Eva Griscom/South Tahoe High School (Returning) and Mareika Delmolino/El Dorado High School (Returning); and
- 6) Clerk of the Board: Izzy Leo-Franzee/Ponderosa High School (New).

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND COMMUNITY - CONSENT ITEMS

14. [25-0774](#) Health and Human Services Agency (HHSA) recommending the Board:
- 1) Make findings pursuant to El Dorado County Ordinance Chapter 3.13, Contracting Out, that the veterinary services provided by ZZ Veterinary Corp, APC, doing business as Crossroads Veterinary Hospital (Crossroads), requires specialty skills and qualifications not expressly identified in County classifications are 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 Amendment I to Agreement for Services 7597 with Crossroads, to retroactively increase the contract value by \$218,365, for an amended amount of \$300,000, and to extend the expiration date an additional three years through March 31, 2029;
 - 4) Authorize the Purchasing Agent to execute amendments relating to Agreement 7597, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement; and
 - 5) Authorize the HHSA Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreement 7597.

FUNDING: 15% Fees for Services, 9% Licensing/Permit Fees, 7% Public Health Realignment, and 69% General Fund and in some cases 100% Pet Aid Special Revenue Fund.

This matter was Approved on the Consent Calendar.

15. [25-1093](#) Health and Human Services Agency (HHSA) recommending the Board authorize the Purchasing Agent to issue Purchase Order 25001066 to Achievement Holdings, Inc. doing business as Sierra Animal Hospital, in the amount of \$8,944.12, to pay for retroactive invoices for veterinary services previously provided to HHSA Animal Services under Agreement 6310 prior to its expiration date which was fully expended due to an oversight in expenditure tracking.

FUNDING: 45% Net County Cost, 45% Pet Aid Special Revenue Fund, 10% University of California Davis Grant.

This matter was Approved on the Consent Calendar.

16. [25-1021](#)

Health and Human Services Agency recommending the Board, acting as the Governing Board of the El Dorado County Area Agency on Aging (AAA):

- 1) Approve the Fiscal Year (FY) 2025-2026 Update to the 2024-2028 Area Plan on Aging, a plan that AAA is required to prepare and submit to California Department of Aging (CDA), identifying its goals for service delivery that reflect the priorities of the Older Americans Act; and
- 2) Approve and authorize the Chair to sign the Transmittal Letter for submission of the FY 2025-2026 Update to the 2024-2028 Area Plan to the CDA.

FUNDING: 31% State, 19% Federal, 1% Charge for Services, 6% Donations, and 43% General Fund.

This matter was Approved on the Consent Calendar.

17. 24-1480

Health and Human Services Agency recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of the Crozier Fire that began in El Dorado County on August 7, 2024. (Cont. 6/17/2025, Item 13)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS**18. [25-1220](#)**

Agriculture Department recommending the Board:

- 1) Approve and authorize the Chair to sign Cooperative Agreement 24-0469-004-SF from the California Department of Food and Agriculture for Glassy-Winged Sharpshooter (GWSS) Surveillance for \$2,125,649.67 with a retroactive term of July 1, 2025, through September 30, 2026;
- 2) Authorize the Chair to sign a Fiscal Year 2025-26 Budget Transfer Request increasing revenue by \$1,397,483. and appropriations for Salaries and Benefits by \$197,329, Professional Services by \$1,193,000, and Fuel by \$7,154 for GWSS Delimitation Efforts (4/5 votes required);
- 3) Waive formal bid requirements in accordance with Procurement Policy C-17, Section 3.4 (4), due to the fact that a competitively bid contract with another public agency is available;
- 4) Make findings pursuant to Section 3.13.030 (B) of the El Dorado County Ordinance Chapter 3.13, Contracting Out, that specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work; and
- 5) Authorize the Chair to sign Amendment II to Agreement for Services 9438 with Neighborly Pest Management, Inc. to increase the total compensation by \$1,743,000, for an updated amount of \$2,528,000 and extending the term to June 30, 2027.
(Districts 1, 2 & 4)

FUNDING: 100% California Department of Food and Agriculture Glassy Winged Sharpshooter Program.

This matter was Approved on the Consent Calendar.

19. [25-1094](#)

Environmental Management Department recommending the Board consider the following pertaining to the Union Mine Wastewater Treatment Plant Centrifuge Control Panels:

- 1) Approve and adopt the construction plans and specifications and authorize the chair to sign the bid documents; and
- 2) Authorize the advertisement for construction bids (BID Number 2025-0107) in the Quest Construction Data Network.

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

This matter was Approved on the Consent Calendar.

20. [25-0922](#)

Environmental Management Department recommending the Board:

- 1) Make findings in accordance with Section 3.13.030 (B) of the County Ordinance that specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work;
- 2) Find that this Agreement is exempt from competitive bidding in accordance with Procurement Policy C-17, 3.4 Sole Source, Sections 2 and 3; and
- 3) Approve and authorize the Chair to sign Agreement 9617 with Breathe California to assist with meeting regulation requirements of SB 1383 for the amount of \$169,164.00 and a term beginning upon execution and ending April 1, 2026.

FUNDING: Non-General Fund / State of California, Department of Resources Recycling and Recovery, SB 1383 Local Assistance OWR4 Grant.

This matter was Approved on the Consent Calendar.

21. [25-1104](#)

Department of Transportation recommending the Board:

- 1) 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;
- 2) Approve payment of \$55,000 as El Dorado County's contribution to the Joint Powers Authority operating costs for Fiscal Year 2025-2026; and
- 3) 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.

FUNDING: Road Fund.

Public Comment: K. Payne, J. Kahling, S. Taylor, L. Campbell, K. Greenwood

A motion was made by Supervisor Parlin, seconded by Supervisor Veerkamp to Continue this matter off Calendar.

Yes: 4 - Parlin, Turnboo, Ferrero and Veerkamp

Absent: 1 - Laine

22. [25-1109](#) Department of Transportation recommending the Board approve and authorize the Chair to sign the Agreement between the El Dorado County Transportation Commission and the County of El Dorado for Fiscal Year 2024-25 Surface Transportation Block Grant Program Exchange Funds (X25-6157(089)) in the amount of \$685,266 for the following projects: Green Valley Road at Indian Creek - Bridge Replacement, Capital Improvement Program number 36105014 and Green Valley Road at Mound Springs Creek - Bridge Replacement, Capital Improvement Program number 36105015.
(District 4)

FUNDING: Surface Transportation Block Grant Program Exchange Funds (X25-6157(089)).

This matter was Approved on the Consent Calendar.

23. [25-1110](#) Department of Transportation, Maintenance and Operations Division, recommending the Board add ten (10) pieces of equipment to the Fiscal Year (FY) 2025-26 Fixed Asset list that were included on the FY 2024-25 Fixed Asset list but were not received prior to the end of the fiscal year due to extensive build timelines, at a total cost of \$3,095,000.

FUNDING: Road Fund (32%), Tribe Fund (13%) and Transient Occupancy Tax - Measure S (55%).

This matter was Approved on the Consent Calendar.

24. [25-1120](#) Department of Transportation, Maintenance and Operations Division, Fleet Services Unit, recommending the Board add three (3) vehicles to the Fiscal Year (FY) 2025-26 Fixed Asset list that were included on the FY 2024-25 Fixed Asset list but were not received within the fiscal year due to part limitations and extended build timelines, with a total cost of \$145,500.

FUNDING: Fleet Internal Service Fund (100%).

This matter was Approved on the Consent Calendar.

25. [25-1209](#) Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **090-2025** for Abandonment of Easement 25-0006, to abandon the 10' Storm Drain easement encumbering Lot 24 of West Valley Village Lot 6 & 7 Unit 1, recorded in Book J of Subdivisions at Page 124, identified as Assessor's Parcel Number 118-650-001, located within the community of El Dorado Hills, at 7079 Black Hawk Drive (District 2).

FUNDING: Application Fees.

Resolution 090-2025 was Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS**26. [25-1177](#)**

Sheriff's Office recommending the Board:

- 1) Approve and authorize the Chair to accept an award in the amount of \$164,540.93 from the Department of California Highway Patrol (CHP) for the Cannabis Tax Fund Grant Program (CTFGP) for the performance period of July 1, 2025 through June 30, 2026 for the education, prevention, and the enforcement of laws related to driving under the influence of alcohol and other drugs, including cannabis and cannabis products; and
- 2) Adopt and authorize the Chair to sign the required Governing Body Resolution **089-2025**, per California Code of Regulations Title 13, Division 2, Chapter 13, Section 1890.13(g), authorizing the Sheriff's Office Agency Chief Fiscal Officer or Undersheriff to accept the grant award and execute for and on behalf of El Dorado County any documents necessary for the purpose of obtaining funding through CTFGP including grant agreements, amendments, extensions, and subsequent grant modifications with the CHP, contingent upon County Counsel and Risk approval.

FUNDING: CHP CTFGP (100%).**This matter was Approved and Resolution 089-2025 was Adopted upon Approval of the Consent Calendar.****27. 23-0523**

El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of the February and March 2023 Storms. (Cont. 6/17/2025, Item 25)

FUNDING: N/A**This matter was Approved on the Consent Calendar.****28. 24-1462**

Sheriff's Office recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of the Crozier Fire that began on August 7, 2024. (Cont. 6/17/2025, Item 26)

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)**29. [25-0504](#)**

Department of Transportation recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **087-2025** adopting the 2025 Capital Improvement Program (CIP) as presented in Attachment E;
- 2) Remove Headington Road Extension - Missouri Flat Road to El Dorado Road, CIP 36105022, from the 2025 CIP since it has been removed from the General Plan and Circulation Map;
- 3) Include new project Grizzly Flat Road at Steely Fork Cosumnes River - Bridge Replacement, CIP 36105085, in the 2025 CIP; and
- 4) Include new project Guardrail Replacement - Various Locations (Lotus Road), CIP 36105086, in the 2025 CIP.

FUNDING: Federal, State, and Local Sources. Local funding sources may include any combination of the following: Traffic Impact Fee Program, Missouri Flat Area Master Circulation and Financing Plan, Road Fund, Tribe Fund, Developer Advanced Funds, Sacramento Municipal Utility District Funds, and/or General Fund.

Public Comment: K. Payne, K. Greenwood, L. Campbell, S. Taylor

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

- 1) Adopt and authorize the Chair to sign Resolution **087-2025** adopting the 2025 Capital Improvement Program (CIP) as presented in Attachment E;
- 2) Remove Headington Road Extension - Missouri Flat Road to El Dorado Road, CIP 36105022, from the 2025 CIP since it has been removed from the General Plan and Circulation Map;
- 3) Include new project Grizzly Flat Road at Steely Fork Cosumnes River - Bridge Replacement, CIP 36105085, in the 2025 CIP; and
- 4) Include new project Guardrail Replacement - Various Locations (Lotus Road), CIP 36105086, in the 2025 CIP.

Yes: 4 - Parlin, Turnboo, Ferrero and Veerkamp

Absent: 1 - Laine

30. 25-1080

Clerk of the Board recommending the Board:

- 1) Approve the **Introduction** (First Reading) of Ordinance **5233** to amend Ordinance 4442, titled "County Assessment Appeals Board" to update the qualifications for Assessment Appeals Board members to make it consistent with the provisions outlined in Revenue and Taxation Code Section 1624; and
- 2) Waive full reading of the Ordinance, read by title only, and Continue this matter to July 22, 2025 for **Final Passage** (Second Reading). (Cont. 6/24/2025, Item 11)

FUNDING: N/A

A motion was made by Supervisor Ferrero, seconded by Supervisor Parlin to Continue Ordinance 5233 to July 22, 2025 for Final Passage (Second Reading).

Yes: 4 - Parlin, Turnboo, Ferrero and Veerkamp

Absent: 1 - Laine

9:00 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**31. [25-0919](#)**

Health and Human Services Agency (HHSA) Veteran Services Office is recommending the Board receive and file a presentation and provide direction to staff on the proposed recommended revisions to the El Dorado County Veterans Monument Criteria for Military Honoraria and Civilian Recognition (Monument Criteria), last adopted by the Board on September 11, 2007, with the options as follows:

- 1) Approve the Veterans Affairs Commission's (VAC) recommended revision, thereby adopting the Revised Monument Criteria version as presented in Attachment A titled "Draft VAC Recommended Revised Veterans Monument Criteria" which is also HHSA's recommendation, for the effective date of July 15, 2025; or
- 2) Direct staff to follow the current El Dorado County Veterans Monument Criteria for Military Honoraria and Civilian Recognition (Attachment D), adopted by the Board on September 11, 2007, thereby making no revisions; or
- 3) Adopt an alternative revision from the options presented for five sections discussed for revisions: Residency Language, Military Honoraria Language, Definition of Hero Language, Eligibility for Recognition through Military Honoraria (Alternative Language), and Appeal Language; or
- 4) Provide alternative direction for next steps staff should take on said Monument Criteria.

FUNDING: N/A

Public Comment: K. Schoniger, A. Amaro, K. Payne, B. Sweet, D. Kissinger, D. Wolfson, S. Culver, J. Pomino, D. Becker, M. Adams, K. Greenwood, L. Campbell

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

- 1) Approve Option One regarding the Revised Monument Criteria: Approve the Veterans Affairs Commission's (VAC) recommended revision, thereby adopting the Revised Monument Criteria version as presented in Attachment A titled "Draft VAC Recommended Revised Veterans Monument Criteria which is also HHSA's recommendation, for the effective date of July 15, 2025;**
- 2) Include language in the Revised Monument Criteria to include plaque dimensions as specified in the application; and**
- 3) Include language in the Revised Monument Criteria to include language establishing standardized stone dimensions.**

Yes: 4 - Parlin, Turnboo, Ferrero and Veerkamp

Absent: 1 - Laine

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

Public Comment: L. Knutson, N. Rangel, K. Nalawaja, K. Greenwood, Fuzzy

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.

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:

Commission on Youth and Families event.

Rural Counties Representatives of California annual meeting and field trips.

Tour of El Dorado Disposal facility.

Pioneer Community Energy Expansion Ad Hoc meeting.

Airports Commission Ad Hoc meeting.

Library Commission Ad Hoc meeting.

Supervisor Veerkamp reported on the following:

County Counsel and Human Resources meeting.

Airports Commission Ad Hoc meeting.

Library Commission Ad Hoc meeting.

Transit Special Meeting.

Department of Transportation meeting.

Building and Planning meeting.

Staff appreciation barbecue.

Employee blood donation drive.

Supervisor Ferrero reported on the following:

New Supervisor's conference.

LIFT event.

Toured Juvenile Treatment Center in South Lake Tahoe.

Department Head and constituent meetings.

Tour of El Dorado Disposal facility.

Tour of Serrano.

Supervisor Turnboo reported on the following:

Alex Padillo aide meeting.

Shingle Springs Chamber luncheon.

Area Planning Advisory Committee meeting.

Local Agency Formation Commission meeting.

Parks presentation/update.

Staff meetings.

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

Tiffany Schmid, Chief Administrative Officer, reported on the following:
No update.

The Board recessed to Closed Session at 1:30 P.M.

ADJOURNED AT 2:31 P.M. in memory of Gay Willyard

CLOSED SESSION

32. [25-1190](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Thomas Austin and Helen Austin v. County of El Dorado, Case No. PC20150633. Number of potential cases: (1).

No Action Reported.

33. [25-1242](#) **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.

34. [25-1215](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Chief Probation Officer.

No Action Reported.