



County of El Dorado

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

Minutes - Draft Board of Supervisors

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

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

Tuesday, June 16, 2026

9:00 AM

<https://edcgov-us.zoom.us/j/81123312978>

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.**

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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/81123312978>

- Meeting ID: 811 2331 2978
- 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.

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PROTOCOLS FOR PUBLIC COMMENT

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

Each speaker will be allotted up to three (3) minutes to address the Board.

- If time is exceeded, the speaker's microphone will be muted.
- Individuals may speak only once during each designated public comment period.

At the Board's discretion, the Board may establish:

- A specific time limit per speaker, and/or
- A total time limit for public comment on any item or Open Forum.

Applause, outbursts, or other disruptions are not permitted in the Board Chambers.

9:00 A.M. - CALLED TO ORDER

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

INVOCATION AND PLEDGE OF ALLEGIANCE

Pastor David Cooke of the Cold Spring Church gave the Invocation.
Supervisor Parlin led the Pledge of Allegiance to the Flag.

Supervisor Turnboo has informed the Board Clerk that he is unable to attend today's meeting in person due to having recently undergone a medical procedure that now requires him to remain home while he recovers. The minutes for today's meeting reflect that this constitutes "just cause" under Government Code section 54953.8.3(c)(3), allowing Supervisor Turnboo to participate remotely in today's meeting subject to the following. County Counsel has asked that the record reflect that, as required by Government Code section 54953.8.3(a), there is a quorum of the members of the Board of Supervisors physically present here at the noticed meeting location. County Counsel next would like to note that, as required by Government Code section 54953(b)(2)(A), all votes taken during today's teleconferenced meeting were by roll call. Third, as required by Government Code section 54953.8.3(a)(2), County Counsel requested that Supervisor Turnboo keep his camera on during the meeting to allow him to participate by both audio and visual means. And, finally, pursuant to Government Code section 54953.8(e), County Counsel asked Supervisor Turnboo to disclose whether any individuals 18 years of age or older were present in the room with him and, if so, to describe the general nature of his relationship with any such individuals. Which Supervisor Turnboo confirmed two individuals 18 years of age or older were present. Supervisor Turnboo stated that Mark Treat who is Supervisor Turnboo's Board Assistant and Jay Turnboo who is Supervisor Turnboo's grandson were present with him.

ANNOUNCEMENTS REGARDING THE AGENDA

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

Sue Phillips, Chief Administrative Officer, announced there were no changes to the Agenda.

**APPROVAL OF THE CONSENT CALENDAR
PUBLIC COMMENT ON CONSENT CALENDAR AND CLOSED SESSION ITEMS**

Public Comment: Sherry, S. Taylor, L. Cauchon

A motion was made by Supervisor Parlin, seconded by Supervisor Veerkamp to approve the Consent Calendar with the following changes:
Supervisor Turnboo clarified that his Item 21 appointment to the Assessment Appeals Board Brian Frazier is a Real Estate Agent not the County Surveyor. For Item 22, Supervisor Turnboo acknowledged the significant role of the El Dorado County Roses and expressed his intention to recognize their service and contributions.
For Item 22, Supervisor Veerkamp also recognized the 50th Anniversary of the El Dorado County Roses.
Regarding Item 23, Supervisors Parlin and Laine issued a joint statement noting: "After researching this further we have come to realize that SB 1087 would in fact be beneficial to our region, especially the efforts of the El Dorado County Transportation Commission, specifically in the planning and programming of transportation funding. SB 1087 if passed would ultimately make the California Air Resources Board's more accountable and modernize the air quality requirement of SB 375 to be more realistic and hopefully apply more so to urban regions where they may actually have an impact."

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

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: L. Cauchon

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. 26-0793** **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.

- 2. 26-0929** **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.

- 3. 26-0988** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Sandra Rose, Claim No. 26.00002 Number of potential cases: (1).

No Action Reported.

- 4. 26-1017** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Claim of Kym Andrews-Cardoza vs. County of El Dorado. Sedgwick Workers' Compensation Claim No. 20242000293. Number of potential cases: (1).

No Action Reported.

- 5. 26-1018** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Claim of Raquel Leon vs. County of El Dorado. Sedgwick Workers' Compensation Claim No. 20242000709. Number of potential cases: (1).

No Action Reported.

- 6. 26-1038 **Pursuant to Government Code Section 54957- Public Employment.**
Title: Agricultural Commissioner and Sealer Weights and Measures.
No Action Reported.

- 7. 26-0498 **Pursuant to Government Code Section 54957- Public Employee
Performance Evaluation.** Title: Director of Child Support Services.
No Action Reported.

CONSENT CALENDAR

- 8. **26-1042** Clerk of the Board recommending the Board Approve the Minutes from the regular meeting of the Board of Supervisors on June 9, 2026.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 9. **26-0969** Assessor's Office recommending the Board approve and authorize the Purchasing Agent to execute the Order Form for the continuance of Deeds Automation Service included in Perpetual Agreement 6345 with Just Appraised, Inc. in the amount of \$159,181 for the period of July 1, 2026, through June 30, 2029, for real estate sales verification software.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 10. **26-0977** Auditor-Controller's Office recommending the Board approve and authorize the Chair to sign a Fiscal Year 2025-26 Budget Transfer Request to increase revenue by \$50,000 and Salaries and Benefits appropriations by \$70,000 and decrease Services and Supplies appropriations by \$20,000 due to increases in projected revenues and Salaries and Benefits costs. (4/5 vote required)

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

11. 26-0917

Airports, a division of the Chief Administrative Office, recommending the Board take the following actions pertaining to the installation of the New Automated Weather Observing System on Existing Tower Project at the Placerville Airport:

- 1) Award the Construction Contract for Bid 2025-0156 to Pacific Underground Services, the lowest responsive Bidder, contingent upon the Federal Aviation Administration awarding the County the construction grant for the Project;
- 2) Authorize the Board Chair to sign a Construction Contract, for a total compensation amount not to exceed \$208,420, contingent upon the Federal Aviation Administration awarding the County the construction grant for the Project and subject to review and approval by County Counsel and Risk Management;
- 3) Authorize the Assistant Chief Administrative Officer to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds;
- 4) Authorize the Assistant Chief Administrative Officer to accept and execute a United States Department of Transportation, Federal Aviation Administration Airport Improvement Program grant agreement, in an estimated amount of \$280,649 with a maximum County match of \$14,771, for a four-year term effective upon execution, contingent upon County Counsel approval;
- 5) Approve and authorize the Assistant Chief Administrative Officer to apply for, accept and execute a State of California, Department of Transportation, Aeronautics Division Airport Improvement Program Matching Grant, if successful, in an estimated amount of \$14,032, contingent upon County Counsel approval; and
- 6) Authorize the Assistant Chief Administrative Officer to execute and administer any subsequent administrative documents and required fiscal or programmatic reports related to the grants, including amendments, that do not increase Net County Cost, contingent upon County Counsel approval.

FUNDING: Federal Aviation Administration Grant (95%) and General Fund (5%) with the potential for a reduced General Fund contribution due to the potential for a Caltrans Airport Improvement Program State Matching Grant.

This matter was Approved on the Consent Calendar.

- 12. 26-1008** Emergency Medical Services, a division of the Chief Administrative Office, recommending the Board adopt and authorize the Chair to sign Resolution **102-2026**, formalizing the designation of the Chief Administrative Officer as the authorized official for Medicare, Medi-Cal, and other medical billing programs and allowing them or their designee to sign all required documents to maintain active enrollment and to bill said programs.

FUNDING: N/A

Resolution 102-2026 was Adopted upon Approval of the Consent Calendar.

- 13. 26-0516** Facilities, a division of the Chief Administrative Office, recommending the Board:
- 1) Make findings pursuant to Section 3.13.030 (B) of the El Dorado County Ordinance Chapter 3.13, Contracting Out, that specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work; and
 - 2) Authorize the Purchasing Agent to execute Amendment I to Agreement for Services 8590 with Capital Engineering Consultants, Inc., extending the term for a total of nine months with a new term expiration date of May 19, 2027, and increasing the total compensation amount by \$10,000 for a new total not to exceed \$150,162 for ongoing mechanical and electrical engineering services related to the Placerville Jail Expansion Project.

FUNDING: Senate Bill 844 funding.

This matter was Approved on the Consent Calendar.

- 14. 26-0806** Facilities, a division of the Chief Administrative Office, recommending the Board consider the following pertaining to the annual Job Order Contracting Bid that allows the County to efficiently bid multiple construction jobs throughout the year based on competitively bid unit prices:
- 1) Approve and adopt the bid, specifications, and contract documents;
 - 2) Approve and authorize the Chair to sign the bid documents; and
 - 3) Authorize advertisement for construction bids (Bid Number: 2026-0109).

FUNDING: Accumulative Capital Outlay Fund.

This matter was Approved on the Consent Calendar.

- 15. 26-0454** Facilities, a division of the Chief Administrative Office, and Environmental Management, recommending the Board:
- 1) Make findings pursuant to Section 3.13.030 (B) of the El Dorado County Ordinance Chapter 13, Contracting Out, that specialty skills and qualifications not expressly identified in County classifications are involved in the performance of architectural design and engineering services;
 - 2) Authorize the Purchasing Agent to sign Agreement for Services 10162 with Lionakis, for a total compensation amount not to exceed \$146,080, and a one-year term, to provide architectural design and engineering services for the Union Mine Water Treatment Plant Office Project; and
 - 3) Authorize the Purchasing Agent to execute any necessary amendments related to Agreement for Services 10162, excluding term extensions and increases to the total compensation amount, contingent upon approval by County Counsel and Risk Management.

FUNDING: County Service Area 10 Solid and Liquid Waste Funds.

This matter was Approved on the Consent Calendar.

- 16. 26-0878** Parks, a division of the Chief Administrative Office, recommending the Board:
- 1) Approve and authorize the Chief Administrative Officer to sign Participating Agreement 26-PA-11050300-007 (County Agreement 10319) with the United States Forest Service, Eldorado National Forest, for restroom maintenance on the Rubicon Trail for a term beginning upon execution and ending on January 14, 2031; and
 - 2) Authorize the Chief Administrative Officer to execute any necessary amendments relating to Agreement 10319, excluding term extensions and increases to the total compensation amount, contingent upon approval by County Counsel and Risk Management.

FUNDING: Revenue Generating Agreement.

This matter was Approved on the Consent Calendar.

- 17. 26-0927** Procurement and Contracts, a division of the Chief Administrative Office on behalf of Department of Transportation, Facilities Division of the Chief Administrative Office, Environmental Management Department, and Agriculture Department, recommending the Board:
- 1) Award Bid 2026-0123 for the purchase of herbicides to the low qualified bidder, Nutrien Ag Solutions, Inc. of Sacramento, CA;
 - 2) Authorize the Purchasing Agent to issue a purchase contract in the amount of \$600,000 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 Discretionary (Department of Transportation); General Fund (Facilities); California Department of Food and Agriculture and United States Forest Service grant funds (Agriculture); County Service Area 10 - Liquid Waste (Environmental Management).

This matter was Approved on the Consent Calendar.

- 18. 26-0478** Clerk of the Board, based upon the recommendation of the Fish and Wildlife Commission, recommending the Board approve the amended bylaws for the Fish and Wildlife Commission.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 19. 26-0903** Clerk of the Board, based upon the recommendation of Chair Laine, recommending the Board appoint James Anderson as Trustee for the El Dorado County Law Library Trustees with a term expiration date of January 5, 2027.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 20. 26-1007** Human Resources Department, Risk Management Division, recommending the Board authorize the Director of Human Resources to sign the attached PRISM Joint Powers Authority Pollution Liability Insurance Program Memorandum of Understanding.

FUNDING: Risk Funds.

This matter was Approved on the Consent Calendar.

21. **26-1028** Supervisor Turnboo recommending the Board make the following appointment to the Assessment Appeals Board:
Appoint Brian Frazier, Member - District 2, Term Expiration 07/16/2027.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

Supervisor Turnboo clarified that his appointment to the Assessment Appeals Board Brian Frazier is a Real Estate Agent not the County Surveyor.

22. **26-0991** Supervisor Veerkamp and Supervisor Turnboo recommending the Board authorize the Chair to sign a proclamation to recognize the 50th Anniversary of the El Dorado Roses.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

Supervisor Turnboo acknowledged the significant role of the El Dorado County Roses and expressed his intention to recognize their service and contributions. Supervisor Veerkamp also recognized the 50th Anniversary of the El Dorado County Roses.

23. **26-0925** Supervisor Veerkamp recommending the Board approve and authorize the Chair to sign a Letter of Support for Senate Bill 1087 (Cabaldon) which modernizes the Sustainable Communities Strategy framework to improve alignment of state, regional, and local planning efforts and strengthen implementation of climate, housing, and transportation goals. (Refer 6/9/2026, Item 14)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

Supervisors Parlin and Laine issued a joint statement noting: "After researching this further we have come to realize that SB 1087 would in fact be beneficial to our region, especially the efforts of the El Dorado County Transportation Commission, specifically in the planning and programming of transportation funding. SB 1087 if passed would ultimately make the California Air Resources Board's more accountable and modernize the air quality requirement of SB 375 to be more realistic and hopefully apply more so to urban regions where they may actually have an impact."

HEALTH AND COMMUNITY - CONSENT ITEMS**24. 26-0797**

Child Support Services (CSS) recommending the Board:

- 1) Authorize the Director of Child Support Services to execute a revenue generating agreement, between the County of El Dorado CSS and the County of Nevada CSS, contingent upon approval by County Counsel and Risk Management, where the County of Nevada will compensate the County of El Dorado in the monthly amount of \$6,250 for legal attorney services, for a period starting July 1, 2026, through June 30, 2027; and
- 2) Authorize the Director of Child Support Services to extend the agreement annually, for a period not to extend beyond June 30, 2029, as long as staffing permits and as long as the agreement will not increase CSS's Net County Cost.

FUNDING: State and Federal Child Support Funding.**This matter was Approved on the Consent Calendar.****25. 26-0564**

Child Support Services (CSS) recommending the Board:

- 1) Authorize the Director of Child Support Services to execute a revenue generating agreement between the County of El Dorado CSS and the County of Tehama CSS, contingent upon approval by County Counsel and Risk Management, where the County of Tehama will compensate the County of El Dorado in the monthly amount of \$6,250 for legal attorney services, for a period starting July 1, 2026, through June 30, 2027; and
- 2) Authorize the Director of Child Support Services to extend the agreement annually, for a period not to extend beyond June 30, 2029, as long as staffing permits and as long as the agreement will not increase CSS's Net County Cost.

FUNDING: State and Federal Child Support Funding.**This matter was Approved on the Consent Calendar.****26. 26-0064**

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

- 1) Accept, with gratitude, an unrestricted donation of \$15,957.45 from Renée Kowalik-Moss, the current acting trustee, on behalf of the Joseph F. Bania Family Trust A, 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 Joseph F. Bania Family Trust A.**This matter was Approved on the Consent Calendar.**

27. 26-0804

Health and Human Services Agency (HHS) 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 Transitional Housing Program (THP) and Housing Navigation and Maintenance Program (HNMP) services provided by Whole Person Learning, Inc. (WPL) 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(2f) exempting the competitive bidding process, with Purchasing Agent concurrence, because “the procurement is for services where the continuity of providers will provide efficiency or critical knowledge, and other providers of the services cannot provide similar efficiencies or critical knowledge”;
- 3) Approve and authorize the Chair to sign Amendment II to Agreement for Services 8064 with WPL for THP services, increasing the amount of the Agreement by \$26,605 for a new maximum obligation of \$176,605, and extending the term for one year, for the amended term of four years and eight months, from October 13, 2023, through June 30, 2028;
- 4) Approve and authorize the Chair to sign Amendment II to Agreement for Services 8075 with WPL for HNMP services, increasing the amount of the Agreement by \$38,278 for a new maximum obligation of \$187,992, and extending the term for one year, for the amended term of four years and seven months, from November 6, 2023, through June 30, 2028;
- 5) Authorize the Purchasing Agent to execute amendments relating to Agreements 8064 and 8075, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreements; and
- 6) Authorize the HHS Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreements 8064 and 8075.

FUNDING: 100% State of California Department of Housing and Community Development funding allocated for the THP and HNMP.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 28. 26-0445** Department of Transportation, Maintenance and Operations Division, recommending the Board receive and file the Annual Written Report of Benefit Assessments/Service Charges for the Zones of Benefit within County Service Area 2 for road improvement and maintenance services. (District 4)
- FUNDING:** County Service Area Benefit Assessments/Service Charges. (100%)
- This matter was Approved on the Consent Calendar.**
- 29. 26-0446** Department of Transportation, Maintenance and Operations Division, and Environmental Management Department recommending the Board receive and file the Annual Written Report of Benefit Assessments/Service Charges for the Zones of Benefit within County Service Area 3 for vector control and snow removal services. (District 5)
- FUNDING:** County Service Area 3 Benefit Assessments/Service Charges. (100%)
- This matter was Approved on the Consent Calendar.**
- 30. 26-0447** Department of Transportation, Maintenance and Operations Division, recommending the Board receive and file the Annual Written Report of Benefit Assessments/Service Charges for the Zones of Benefit within County Service Area 9 for providing certain services including road improvement and maintenance; drainage facility improvement and maintenance, landscape maintenance, street lighting, and/or wetland-related services. (All Districts)
- FUNDING:** County Service Area Benefit Assessments/Service Charges. (100%)
- This matter was Approved on the Consent Calendar.**
- 31. 26-0922** Environmental Management Department recommending the Board receive and file the Annual Written Report of Benefit Assessments/Service Charges for County Service Area 10 Waste Management Fees.
- FUNDING:** County Service Area 10 Waste Management Fees. (100%)
- This matter was Approved on the Consent Calendar.**

32. 26-0508

Planning and Building Department, Affordable Housing Unit, recommending the Board:

- 1) Approve and authorize the Chair to sign Amendment III for the competitively bid Agreement 7389 with Housing Group LLC, doing business as HousingINC, for the provision of providing program administration of the Department's Affordable Housing Program, extending the term of the Agreement by approximately five (5) months for a revised expiration date of December 31, 2026, with no changes to the not-to-exceed amount or scope of work; and
- 2) Authorize the Purchasing Agent to execute any further documents determined necessary related to Agreement 7389, including amendments which do not increase the not-to-exceed amount or the term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund - 70% / Grant Funds - 30%.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS**33. 26-0400**

Probation Department recommending the Board:

- 1) Make findings that it is appropriate to engage an independent contractor to provide consultant services, as Agreement 10130 requires specialty skills and County classifications qualifications not expressly identified in accordance with County ordinance code 3.13.030(B);
- 2) Make findings in accordance with Procurement Policy C-17, Section 3.4.3, to exempt Agreement 10130 from the competitive bidding process because competitive bidding would produce no economic benefit to the County;
- 3) Approve and authorize the Chair to sign Agreement 10130 with O'Connell Research, Inc, to provide consultant services for the Project Work Plan for the Prop 47 Cohort 5 (Prop 47) Grant effective upon execution through June 30, 2029, in an amount not to exceed \$175,000; and
- 4) Authorize the Purchasing Agent to execute amendments relating to Agreement 10130, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: Prop 47 Cohort 5 Grant. (100%)

This matter was Approved on the Consent Calendar.

34. 26-0521

Probation Department recommending the Board:

- 1) Make findings that it is appropriate to engage an independent contractor to provide a pre-apprenticeship program, as Agreement 10230 requires specialty skills and qualifications not expressly identified in County classifications in accordance with County ordinance code, Chapter 3.13.030(B);
- 2) Approve and authorize the Chair to sign Agreement 10230 with Northern California Construction Training to provide a pre-apprenticeship program to increase the skill sets of clients of the El Dorado County Probation Department, for the term of July 1, 2026, through June 30, 2027, and for an amount not to exceed \$318,570; and
- 3) Authorize the Purchasing Agent to execute amendments relating to Agreement 10230, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: Public Safety Realignment (AB109).

This matter was Approved on the Consent Calendar.

- 35. 26-0871** Sheriff's Office recommending the Board approve and authorize the Chair to sign revenue generating Agreement for Supplemental Law Enforcement Services with Temple Bat Yam, effective upon execution through June 30, 2027, providing up to \$25,000 in funding to the County.

FUNDING: Revenue generating agreement.

This matter was Approved on the Consent Calendar.

- 36. 26-0933** Sheriff's Office recommending the Board:
- 1) Approve and authorize the continued use of perpetual Agreement 1026 with Keefe Commissary Network, LLC, an affiliate of The Keefe Group, to provide commissary services to the inmates housed in the Placerville and South Lake Tahoe Jails; and
 - 2) Authorize the Purchasing Agent to post a change order for the perpetual agreement to ensure availability in FY 2026-27, in an estimated amount of \$200,000.

FUNDING: Inmate Welfare Trust Account.

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)

- 37. 26-0996** Agriculture Department recommending the Board receive and file a presentation from the University of California Cooperative Extension Central Sierra on the Multi-County Partnership activities and programs, and provide direction if necessary

FUNDING: General Fund.

The Board received and filed a presentation from the University of California Cooperative Extension Central Sierra on the Multi-County Partnership activities and programs.

9:30 A.M. - HEARINGS**38. 26-0442**

HEARING - Department of Transportation, Maintenance and Operations Division, recommending the Board approve and authorize the Chair to sign the following Resolutions setting for election measures for various Zones of Benefit within County Service Area 9 during the Gubernatorial General Election to be held November 3, 2026:

- 1) Resolution **098-2026** to consider a special tax increase to provide road improvement and maintenance services in the Walnut Drive Zone of Benefit 98124 (District: 4);
- 2) Resolution **099-2026** to consider a special tax increase to provide road improvement and maintenance services in the Tegra Road Zone of Benefit 98123 (District: 4);
- 3) Resolution **100-2026** to consider a special tax increase to provide road improvement and maintenance services in the Rancho Ponderosa Estates Road Zone of Benefit 98154 (District: 4); and
- 4) Resolution **101-2026** to consider a special tax increase to provide road improvement and maintenance services in the Fernwood-Cothrin Ranch Road Zone of Benefit 98114 (District: 2).

FUNDING: County Service Area Zone of Benefit Assessments/Service Charges & Special Taxes. (100%)

Public Comment: L. Cauchon, L. Campbell

Supervisor Laine opened the hearing and upon hearing from staff and the public closed the hearing.

A motion was made by Supervisor Parlin, seconded by Supervisor Veerkamp to approve and authorize the Chair to sign the following Resolutions setting for election measures for various Zones of Benefit within County Service Area 9 during the Gubernatorial General Election to be held November 3, 2026:

- 1) Resolution 098-2026 to consider a special tax increase to provide road improvement and maintenance services in the Walnut Drive Zone of Benefit 98124 (District: 4);**
- 2) Resolution 099-2026 to consider a special tax increase to provide road improvement and maintenance services in the Tegra Road Zone of Benefit 98123 (District: 4);**
- 3) Resolution 100-2026 to consider a special tax increase to provide road improvement and maintenance services in the Rancho Ponderosa Estates Road Zone of Benefit 98154 (District: 4); and**
- 4) Resolution 101-2026 to consider a special tax increase to provide road improvement and maintenance services in the Fernwood-Cothrin Ranch Road Zone of Benefit 98114 (District: 2).**

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

39. 26-0116

HEARING - Department of Transportation recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **103-2026** adopting the 2026 Capital Improvement Program (CIP) as presented in Attachment E;
- 2) Approve the following for the West Slope Road and Bridge Program as presented in the 2026 CIP Workshop:
 - a) Approve additions and changes to the West Slope Road/Bridge CIP projects for inclusion in the 2026 CIP as described in Attachment D;
 - b) Add new project Silva Valley Parkway at Appian Way Intersection Improvements, CIP 36105087, to the 2026 CIP;
 - c) Remove El Dorado Hills Blvd Overlay - Saratoga to Harvard Way, CIP 36105049, from the 2026 CIP; and
- 3) Approve the following for the Tahoe Environmental Improvement Program as presented in the 2026 CIP Workshop:
 - a) Approve changes to the Five-Year Tahoe EIP as described in Attachment D.

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: L. Campbell, L. Cauchon, S. Taylor

Supervisor Laine opened the hearing and upon hearing from staff and the public closed the hearing.

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

- 1) Adopt and authorize the Chair to sign Resolution **103-2026** adopting the 2026 Capital Improvement Program (CIP) as presented in Attachment E;
- 2) Approve the following for the West Slope Road and Bridge Program as presented in the 2026 CIP Workshop:
 - a) Approve additions and changes to the West Slope Road/Bridge CIP projects for inclusion in the 2026 CIP as described in Attachment D;
 - b) Add new project Silva Valley Parkway at Appian Way Intersection Improvements, CIP 36105087, to the 2026 CIP;
 - c) Remove El Dorado Hills Blvd Overlay - Saratoga to Harvard Way, CIP 36105049, from the 2026 CIP; and
- 3) Approve the following for the Tahoe Environmental Improvement Program as presented in the 2026 CIP Workshop:
 - a) Approve changes to the Five-Year Tahoe EIP as described in Attachment D.

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

10:00 A.M. - HEARINGS

40. 26-0268 **HEARING** - Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **104-2026** for the 2026 Traffic Impact Fee Schedule Annual Update.

FUNDING: Traffic Impact Fee Program

Public Comment: S. Taylor, L. Campbell, L. Cauchon, W. Deloria

Supervisor Laine opened the hearing and upon hearing from staff and the public closed the hearing.

A motion was made by Supervisor Ferrero, seconded by Supervisor Veerkamp to adopt and authorize the Chair to sign Resolution 104-2026 for the 2026 Traffic Impact Fee Schedule Annual Update.

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

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

Public Comment: C. Armstrong, L. Knutson, K. Greenwood, L. Cauchon, L. Campbell, S. Taylor

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.

1:00 P.M. - HEARINGS**41. 26-0960**

HEARING - To consider three separate appeals (TM-A26-0001, TM-A26-0002, TM-A26-0003) received from 1) Dean Getz, 2) Gary Kinghorn, and 3) Tara Mccann appealing the Planning Commission's May 14, 2026 approval of Tentative Subdivision Map/Planned Development Permit TM25-0003/PD25-0005/Serrano Village M5 subdivision of an existing 8.42-acre lot into 10 residential lots in the El Dorado Hills area. (District 1)

Staff recommending the Board take the following action:

- 1) Uphold the Planning Commission approval of Tentative Subdivision Map/Planned Development Permit TM25-0003/PD25-0005/Serrano Village M5 (deny appeals TM-A26-0001, TM-A26-0002, and TM-A26-0003), based on the Findings of Approval adopted by the Planning Commission, as may be modified by the Board; and
- 2) Uphold the Planning Commission finding that the project is Statutorily Exempt pursuant to Section 15182 of the CEQA Guidelines.

FUNDING: Privately funded appeal for applicant-funded project

Public Comment: J. Harn, E. Madison, Mike, No name given, M. Gilbo, S. Ferry, S. Taylor, L. Campbell, B. Kennedy

Supervisor Laine opened the hearing and upon hearing from staff and the public closed the hearing.

A motion was made by Supervisor Ferrero, seconded by Supervisor Parlin to Continue today's hearing to no later than September 29, 2026 to allow staff to work with the applicant to conduct a supplemental traffic engineering analysis.

Direction was provided to staff to follow up with the El Dorado Hills Community Services District on its efforts to develop a park in Village J Lot H.

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)

No Board member updates.

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

No Chief Administrative Officer update.

The Board recessed to Closed Session at 4:09 P.M.

ADJOURNED AT 6:24 P.M.