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, July 21, 2026 **9:00 AM** **https://edcgov-us.zoom.us/j/84520649020**

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/84520649020
- Meeting ID: 845 2064 9020
- You may join the live stream 15 minutes prior to the posted meeting start time.
- To make a public comment via Zoom, use the “Raise Hand” feature.

By Phone: Call 530-621-7603 or 530-621-7610
- Press *9 to indicate your desire to comment.

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

Written Comments: If you prefer not to attend or speak during the meeting, you may submit written comments on specific agenda items. Please email your comments to edc.cob@edcgov.us by 4:00 PM the day before the meeting to ensure timely distribution to the Board. All written comments will be entered into the public record. The Board Clerk cannot guarantee that any email or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

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PROTOCOLS FOR PUBLIC COMMENT

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

Each speaker will be allotted up to three (3) minutes to address the Board.
- If time is exceeded, the speaker’s microphone will be muted.
- Individuals may speak only once during each designated public comment period.

At the Board’s discretion, the Board may establish:
- A specific time limit per speaker, and/or
- A total time limit for public comment on any item or Open Forum.

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

9:00 A.M. - CALLED TO ORDER

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

INVOCATION AND PLEDGE OF ALLEGIANCE

Chaplain Lloyd Ogan of the Sierra Chaplaincy gave the Invocation.
Supervisor Ferrero led the Pledge of Allegiance to the Flag.

ANNOUNCEMENTS REGARDING THE AGENDA

Sue Phillips, Chief Administrative Officer, reported no changes to the Agenda.

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

APPROVAL OF THE CONSENT CALENDAR

Public Comment: M. Schneider, W. Thomas, M. Entwistle

A motion was made by Supervisor Parlin, seconded by Supervisor Ferrero to Approve the Consent Calendar with the following changes:
Supervisor Parlin noted that the staff reports are thorough and well-prepared and she expressed her appreciation for the level of detail and effort that goes into them.
Supervisor Veerkamp abstained from item 18.
Supervisor Parlin made the following statement with regards to item 18 "I am voting yes to put the measure on the ballot because Elections Code requires us to do so, not because I support it. Additionally, the County was not included in crafting the measure and there are many concerns about what the measure does and doesn't do."
Supervisor Laine echoed Supervisor Parlin's comments regarding item 18.

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 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. 26-1121 **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. 26-1157 **Conference with Real Property Negotiator - Government Code Section 54956.8**:
   Property: 768 Pleasant Valley Road, Diamond Springs 95623, APN: 097-020-048-000
   County Negotiator: Sue Phillips, Chief Administrative Officer or designee
   Negotiating Parties: Steve's Christmas Trees, Inc. or designee
   Under Negotiation: Price and terms of payment for sale or lease.

   No Action Reported.

3. 26-1184 **Conference with Real Property Negotiator - Government Code Section 54956.8**:
   Property: No physical address, APNs 001-031-41, 001-071-10 and 001-071-16
   County Negotiator: Sue Phillips, Chief Administrative Officer or designee
   Negotiating Parties: San Jacinto Equities, LLC, a wholly owned subsidiary of Tower Investments, LLC or designee
   Under Negotiation: Price and terms of payment for sale or lease.

   No Action Reported.

4. 26-1126 **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Diamond Springs/El Dorado Fire Protection District, Claim No. 26.00023 Number of potential cases: (1).

No Action Reported.

5. 26-1180 **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Claim of Erwin Macabales vs. County of El Dorado. Sedgwick Workers' Compensation Claim Nos. ELAH-548944 and ELAH-548883. Number of potential cases: (1).

No Action Reported.

6. 26-1230 **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Claim of Matthew Fergusson vs. County of El Dorado. Sedgwick Workers' Compensation Claim No. 20222000776. Number of potential cases: (1).

No Action Reported.

7. 26-1181 **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Number of potential cases: (1).

By a 5-0 vote, the Board authorized the initiation of litigation in accordance with Government Code Section 54957.1. The nature of the action, the defendants and other particulars shall once formally commenced be disclosed to any person upon inquiry subject to certain exceptions outlined in the Brown Act.

8. 26-0896 **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Human Resources.

No Action Reported.

CONSENT CALENDAR

9. 26-1136 Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board on June 23, 2026.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

10. 26-1196 Auditor-Controller’s Office recommending the Board:
1) Make findings pursuant to County Ordinance Code Section 3.13.030(B) that the provision of Mello Roos bond administrative services for various Community Facilities Districts by special tax consultants require specialty skills and qualifications not expressly identified in County classifications;
2) Make findings in accordance with Procurement Policy C-17, Sections 3.4.2(f) and 3.4.3 that the procurement is for services where the continuity of the providers will provide efficiency or critical knowledge, other providers cannot provide similar efficiencies or critical knowledge, and competitive bidding would produce no economic benefit to the county;
3) Approve and authorize the Auditor-Controller to sign retroactive Agreement 10488 with NBS Government Finance Group dba NBS, for a total amount not to exceed $500,000, for a term of five years from May 1, 2026 to April 30, 2031; and
4) Authorize the Auditor-Controller to sign amendments related to Agreement 10488, contingent upon approval by County Counsel and Risk Management, that do not increase the maximum contract amount or extend the contract term.

FUNDING: Mello Roos District Revenues.

This matter was Approved on the Consent Calendar.

11. 26-1205 Auditor-Controller's Office recommending the Board adopt and authorize the Chair to sign the attached Resolution **123-2026** authorizing the Auditor-Controller to advance up to $250,000 from the County Treasurer’s pool to the Fallen Leaf Lake Community Services District.

FUNDING: County Treasurer’s Pool.

Resolution 123-2026 was Adopted upon Approval of the Consent Calendar.

12. 26-0873

Facilities, a division of the Chief Administrative Office, recommending the Board:
1) Make findings that it is appropriate to engage an independent contractor to provide Architectural and Engineering Services, as Agreement for Services 10374 requires specialty skills and qualifications not expressly identified in County classifications, in accordance with County ordinance code 3.13.030;
2) Authorize the Purchasing Agent to sign competitively procured Agreement for Services 10374 with Lionakis for a term of one year from the Notice to Proceed in the amount of $128,455 to provide Architectural and Engineering Services for the Tenant Improvement of the El Dorado County Main Jail Booking Project; and
3) Authorize the Purchasing Agent to execute any necessary amendments relating to the Agreement, excluding term extensions and increases to compensation, contingent upon approval by County Counsel and Risk Management.

FUNDING: Accumulative Capital Outlay, Custody Services Special Revenue Fund and CalAIM PATH funding.

This matter was Approved on the Consent Calendar.

13. 26-0973

Facilities, a division of the Chief Administrative Office, recommending the Board:
1) Make findings that it is appropriate to engage an independent contractor to provide project management services as the work under Agreement for Services 10406 is not sufficient to warrant the addition of permanent staff in accordance with County ordinance code 3.13.030;
2) Approve and authorize the Purchasing Agent to execute Agreement for Services 10406 with AMG Management Group LLC for project management services for the Tenant Improvement of the El Dorado County Main Jail Booking Project, in the amount of $94,000 and a term of two years from the Notice to Proceed; and
3) Authorize the Purchasing Agent to execute any necessary amendments relating to the Agreement, excluding term extensions and increases to compensation, contingent upon approval by County Counsel and Risk Management.

FUNDING: Accumulative Capital Outlay, Custody Services Special Revenue Fund and CalAIM PATH funding.

This matter was Approved on the Consent Calendar.

14. 26-1168

Facilities, a division of the Chief Administrative Office, recommending the Board appoint and authorize the Chief Administrative Officer and Assistant Chief Administrative Officer as real estate negotiators on behalf of the County, to enter into potential negotiations with San Jacinto Equities, LLC, or their designated representative, regarding the property located at the end of Quartz Mountain Road, Placerville, CA (APN 001-031-041, 001-071-10 and 001-071-16).

FUNDING: N/A

This matter was Approved on the Consent Calendar.

15. 26-0728

Facilities, a division of the Chief Administrative Office, recommending the Board approve and authorize the Chair to sign the Relinquishment of Equity Rights and Termination of Joint Occupancy Agreement with the Judicial Council of California for Juvenile Hall and Building C space exchange under Memorandum of Understanding 9586.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

16. 26-1073

Clerk of the Board, based upon the recommendation of the Behavioral Health Commission, recommending the Board reappoint James Abram as Behavioral Health Commissioner with a term expiration date of July 21, 2029.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

17. 26-1025

Elections Department recommending the Board:
1) Approve the continuation of perpetual agreement 4081 with Runbeck Election Services for Annual Software and Hardware Licenses; and
2) Approve and authorize the Purchasing Agent to execute Amendment I to Agreement 4081 to continue the Agreement for an additional three-year term, through June 30, 2029, in the amount of $130,544 for the additional three years, with total compensation of $254,179 for the six-year period.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

18. 26-1200

Elections Department recommending the Board adopt and authorize the Chair to sign Resolution **124-2026** to place a measure titled: "Emergency Preparedness, Healthcare Access, and Wildfire Prevention Sales Tax Initiative" on the ballot for the November 3, 2026, General Election, in accordance with Elections Code section 9118(b).

FUNDING: General Fund.

Resolution 124-2026 was Adopted upon Approval of the Consent Calendar.

Supervisor Parlin made the following statement: "I am voting yes to put the measure on the ballot because Elections Code requires us to do so, not because I support it. Additionally, the County was not included in crafting the measure and there are many concerns about what the measure does and doesn’t do."

Supervisor Veerkamp abstained from this matter.

19. 26-1222

Human Resources Department recommending the Board:
1) Adopt and authorize the Chair to sign Resolution **125-2026** approving the negotiated Memorandum of Understanding (MOU) between the County of El Dorado and the El Dorado County Probation Officers Association representing employees in the Probation Bargaining Unit;
2) Authorize the Chair to sign said MOU, noting the MOU will be effective the first full pay period following Association ratification and Board of Supervisors adoption of the MOU; and
3) Direct the Human Resources Department and the Auditor-Controller's Office to administer and implement the MOU provisions.

FUNDING: Various.

This matter was Approved and Resolution 125-2026 was Adopted upon Approval of the Consent Calendar.

20. 26-1141

Human Resources Department recommending the Board approve and authorize the Chair to sign a Fiscal Year 2025-26 budget transfer increasing the use of fund balance and appropriations by $235,000 in the Retiree Health Fund and the use of General Fund Contingency in the amount of $175,000 for the Human Resources Program, as well as other minor budget adjustments.

FUNDING: General Fund Contingency and Retiree Health Fund.

This matter was Approved on the Consent Calendar.

21. 26-1142

Human Resources Department, Risk Management Division, recommending the Board approve insurance coverage and programs for an estimated total amount of $10,583,473 and authorize the Human Resources Department, Risk Management Division, to sign and approve all documents required to secure insurance coverage and programs for Fiscal Year 2026-27 in order to avoid lapse of coverage, including, but not limited to the following:
1) PRISM - Insurance and program participation in the following: Primary Workers' Compensation; Excess Workers' Compensation; General Liability 2; Property; Medical Malpractice; Optional Excess Liability; Catastrophic Inmate Medical Insurance; Cyber Liability; Master Crime; Pollution; Underground Storage Tank; Airport Operations Liability; Aircraft Insurance (Helicopter); Watercraft;
2) Alliant - Special Liability Insurance Program; and
3) WellFleet - Volunteer Blanket Insurance.

FUNDING: Risk Management Internal Service Fund.

This matter was Approved on the Consent Calendar.

22. 26-1022

Information Technologies Department recommending the Board:
1) Waive formal bid requirements in accordance with Procurement Policy C-17, Section 3.4 (4), due to there being competitively bid contracts with another public agency available;
2) Approve and authorize the Purchasing Agent to retroactively extend the term of Agreement 6098 for the continued use of California Department of Technology Agreement C4-DNCS-19-001-31 and Agreement C4-LEG-12-10-TS-01 for telecom utility services through AT&T for one year, with a new contract expiration date of June 30, 2027; and
3) Approve and authorize the Chief Information Officer to authorize additional service requests in accordance with the terms and conditions of Agreement 6098 with AT&T for services under Calnet 4, contingent upon availability of funding and upon review and approval of required AT&T ordering documents by County Counsel and Risk Management.

FUNDING: General Fund, with partial recovery through direct billing and the A-87 Cost Plan.

This matter was Approved on the Consent Calendar.

23. 26-0983

Information Technologies Department recommending the Board:
1) Approve and authorize the Purchasing Agent to sign Amendment V to Granicus perpetual Agreement 529 (273-S0811) for Legistar and the Legistar Hosted System Upgrade and Open Platform Suite;
2) Authorize the Purchasing Agent to execute any necessary administrative amendments relating to this perpetual agreement, that does not alter compensation, contingent upon approval by County Counsel and Risk Management; and
3) Authorize the Chief Information Officer to sign any necessary documents, excluding amendments, for the continuation of the agreement for FY 2026-27, in accordance with the terms of the agreement.

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

This matter was Approved on the Consent Calendar.

24. 26-1225

Supervisor Laine recommending the Board make the following appointment to the Assessment Appeals Board:
Appoint Douglas McCauley, Member - District 5, Term Expiration 07/21/2029 (Three-year term).

FUNDING: N/A

This matter was Approved on the Consent Calendar.

25. 26-1241

Supervisor Veerkamp recommending the Board appoint Angelic Madson to serve as his alternate on the Community Action Council, with the term expiring on January 1, 2027.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND COMMUNITY - CONSENT ITEMS

26. 26-0963

Health and Human Services Agency (HHSA) recommending the Board adopt and authorize the Chair to sign Resolution **117-2026**, authorizing the HHSA Director, or Chief Assistant Director, to execute six non-financial Memoranda of Understanding (MOUs) with local Managed Care Plans, including Blue Cross of California Partnership Plan, Inc., Kaiser Foundation Health Plan, Inc, and San Joaquin County Health Commission doing business as Health Plan of San Joaquin and Mountain Valley Health Plan, which are required by the Department of Health Care Services for the purpose of documenting processes for coordinating care and exchanging health information for Medi-Cal services, including amendments thereto, for a term of each MOU effective upon final execution and continuing annually thereafter unless terminated earlier by one of the parties, subject to final County Counsel and Risk Management approval, as applicable.

FUNDING: N/A

Resolution 117-2026 was Adopted upon Approval of the Consent Calendar.

27. 26-0761

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 Animal Services Hearing Officer services performed by Nastich Law require 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 Agreement for Services 10369 with Nastich Law, with a not to exceed amount of $3,465, and for the retroactive term of one year from August 1, 2025 through July 31, 2026;
3) Authorize the Purchasing Agent to execute amendments relating to Agreement 10369, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement; and
4) Authorize the HHSA Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreement 10369.

FUNDING: 100% General Fund.

This matter was Approved on the Consent Calendar.

28. 26-1044

Library Department recommending the Board approve and authorize the Chair to sign retroactive Amendment IV to perpetual Agreement 6735 with Imperial County Office of Education, the Broadband Services Project Broadband Access Aggregator for the Statewide Library Broadband Access project, to renew router hardware and perform router maintenance, maintaining E-rate eligibility and for the reimbursement of circuit costs, with an estimated annual cost with taxes of $74,851 ($34,858 after estimated E-rate discounts) effective July 1, 2026 through June 30, 2031.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

29. 26-1128

El Dorado County Air Quality Management District recommending the Board, acting as the Board of Directors of the Air Quality Management District, approve and authorize the Chair to sign a Fiscal Year 2025-26 Budget Transfer Request to transfer funds from the AB 2766 grant fund to the General Fund for electric vehicle charger electricity costs

FUNDING: AB2766 Motor Vehicle Emission Reduction surcharge funding.

This matter was Approved on the Consent Calendar.

30. 26-0414

Department of Transportation recommending the Board consider the following for the El Dorado Drainage Improvement Project, Capital Improvement Program number 36106004:
1) Make findings pursuant to Section 3.13.030 (B) of the County Ordinance Chapter 13.3, Contracting Out, that the work requires specialty skills and qualifications not expressly identified in County classifications;
2) Award Request for Proposal 2025-0171 to Domenichelli & Associates, Inc.;
3) Approve and authorize the Chair to sign Agreement for Services 10312 with Domenichelli & Associates, Inc. to provide the drainage study and analysis for the project in the amount of $145,353.56, for a term beginning upon execution and expiring three (3) years thereafter; and
4) Authorize the Purchasing Agent to execute any necessary amendments to Agreement for Services 10312, excluding term extensions and increases to the total compensation amount, contingent upon approval by County Counsel and Human Resources.
(District 3)

FUNDING: Funding: Regional Surface Transportation Program Funds - Caltrans Local Assistance. (Federal Funds)

This matter was Approved on the Consent Calendar.

31. 26-0686

Department of Transportation recommending the Board consider the following for the US 50 / Ponderosa Road Interchange Projects Phase 1A - North Shingle Road Realignment, Capital Improvement Program number 36104009 and US 50 / Ponderosa Road Interchange Phase 1B - Durock Road Realignment, CIP 36104008:
1) Make findings pursuant to Section 3.13.030 (B) of the County Ordinance Chapter 13.3, Contracting Out, that the work requires specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work;
2) Award Request for Proposal 2025-0157 to Dokken Engineering;
3) Approve and authorize the Chair to sign Agreement for Services 10352 with Dokken Engineering to provide right of way Services in the amount of $399,740.86 for a term beginning upon execution and expiring three (3) years thereafter; and
4) Authorize the Purchasing Agent to execute any necessary amendments to Agreement for Services 10352, excluding term extensions and increases to the total compensation amount, contingent upon approval by County Counsel and Human Resources.
(District 4)

FUNDING: Traffic Impact Fees - Highway 50. (Local Funds)

This matter was Approved on the Consent Calendar.

32. 26-1010

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 (FY) 2026-27; 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 FY 2026-27.
(District 1)

FUNDING: Road Fund.

This matter was Approved on the Consent Calendar.

33. 26-0897

Department of Transportation recommending the Board:
1) Accept a Federal Highway Administration Safe Streets and Roads for All program grant for Fiscal Year 2026/2027, with a not to exceed amount of $160,000 and a County Match of up to $40,000, for a term commencing upon acceptance of funds through July 31, 2028 to implement comprehensive safety action planning aimed at preventing transportation-related fatalities and serious injuries; and
2) Delegate authority to the Director of Transportation to sign all reports and associated documents necessary to secure and expend the grant funds for the purposes of implementing the program.
(All Districts)

FUNDING: Federal Highway Administration (80%) and Road Fund (20%).

This matter was Approved on the Consent Calendar.

34. 26-1115

Department of Transportation requesting the Board approve and authorize the Chair to sign a budget transfer increasing appropriations by $25,000 for Operating Transfers from the Bass Lake Hills Specific Plan Public Facilities Financing Plan Administration Fund to allow for the full reimbursement of staff time. (4/5 vote required)

FUNDING: Permit Fees.

This matter was Approved on the Consent Calendar.

35. 26-0825

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 2025-26 Surface Transportation Block Grant Program Exchange Funds (X26-6157(093)) in the amount of $454,612 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 (X26-6157(093)).

This matter was Approved on the Consent Calendar.

36. 26-1005 Department of Transportation recommending the Board receive and file an annual report on Road Improvement Agreements executed by the Director of Transportation under the authority of Ordinance 5194 during the reporting period of July 1, 2025, through June 30, 2026.

FUNDING: Road fund, Developer funded.

This matter was Approved on the Consent Calendar.

37. 26-1125 Department of Transportation recommending the Board add the following items to the Fiscal Year 2026-27 Fixed Asset list that were included on the Fiscal Year 2025-26 Fixed Asset list but were not received prior to the end of the fiscal year due to unavailability:
1) One (1) unmanned aerial vehicle in the amount of $31,000;
2) One (1) light detection and ranging in the amount of $35,000; and
3) One (1) camera sensor in the amount of $10,000.

FUNDING: Road Fund.

This matter was Approved on the Consent Calendar.

38. 26-0838 Department of Transportation, Maintenance and Operations Division, recommending the Board approve and authorize the Chair to sign Rental Agreement 10362 with Cheryl Zaiger for temporary housing located at 3685 Grass Lake Road in South Lake Tahoe, in the amount of $30,200, to commence on November 1, 2026, and terminate on March 31, 2027.
(District 5)

FUNDING: Road Fund. (100%)

This matter was Approved on the Consent Calendar.

39. 26-1091

Planning and Building Department recommending the Board:
1) Adopt and authorize the Chair to sign Resolution **121-2026** declaring County-owned real property located in the unincorporated community of Meyers, California, identified by Assessor's Parcel Numbers 034-623-002, 034-623-003, 034-623-006, 034-622-007, and 033-191-006 exempt surplus land pursuant to Government Code 54220-54234 (Surplus Land Act); and
2) Authorize and appoint the Chief Deputy Director of the Department's Tahoe Planning and Building Division as the real estate negotiator on behalf of the County to enter into negotiations with the California Tahoe Conservancy, or their designated representative, for said properties. (District 5)

FUNDING: Tahoe Regional Planning Agency (100%).

This matter was Approved and Resolution 121-2026 was Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

40. 26-0791

Sheriff's Office recommending the Board:
1) Approve the use of Special Revenue Funds in the amount of $100,000 for the purchase of Mobile Fingerprint Readers;
2) Approve and authorize the Purchasing Agent to execute a Purchase Contract with Data Works Plus, LLC, a competitively qualified vendor, for the amount of $100,000 for Mobile Fingerprint Readers; and
3) Approve and 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 department's budget.

FUNDING: Fingerprint Identification Special Revenue Fund.

This matter was Approved on the Consent Calendar.

41. 26-1046

Sheriff’s Office recommending the Board:
1) Make findings pursuant to Section 3.4 (2) of Board Policy C-17 - Procurement that it is appropriate to make a purchase with AeroVironment Inc. as they are the only vendor able to provide Telemax robot-updated equipment and accessories; and
2) Authorize the Purchasing Agent to execute a Purchase Order with AeroVironment Inc., contingent upon approval from County Counsel and Risk Management, for the purchase of Telemax robot-updated equipment and accessories for the amount of $500,000.

FUNDING: Special Revenue Funds.

This matter was Approved on the Consent Calendar.

42. 26-0980

Sheriff’s Office recommending the Board approve and authorize the continuation of the perpetual Support Services portion of Agreement 5330 with Sun Ridge Systems Inc. for a total compensation amount of $137,605 and a term from August 26, 2026, to August 25, 2027, for annual software maintenance support services associated with the RIMS records management system.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

43. [26-1060] Human Resources Department recommending the Board recognize the employees who participated in the Retirement Incentive Program.

FUNDING: N/A

The Board recognized the employees who participated in the Retirement Incentive Program.

44. [26-1164] Human Resources Department recommending the Board:
1) Appoint Jessica Fowler to the position of Agricultural Commissioner and Sealer of Weights and Measures, effective August 8, 2026, at Step 2 of the salary range (annual salary of $149,052.84); and
2) End the Acting assignment and restore Corrie Larsen to her prior classification of Assistant Agricultural Commissioner and Sealer of Weights and Measures, effective August 8, 2026.

FUNDING: General Fund.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ferrero to:
1) Appoint Jessica Fowler to the position of Agricultural Commissioner and Sealer of Weights and Measures, effective August 8, 2026, at Step 2 of the salary range (annual salary of $149,052.84); and
2) End the Acting assignment and restore Corrie Larsen to her prior classification of Assistant Agricultural Commissioner and Sealer of Weights and Measures, effective August 8, 2026.

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

9:00 A.M. TIME ALLOCATION (Items will not be heard prior to time stated.)

45. 26-1013 Chief Administrative Office recommending the Board consider the Draft Board of Supervisors' Responses to the 2025-26 Grand Jury Final Reports for Case 26-01, El Dorado County Detention Centers, Placerville and South Lake Tahoe Jails and the South Lake Tahoe Youth Treatment Center Inspection, Case 26-02, El Dorado County Owned Airports - Navigating Change, and Case 26-03, El Dorado County Civil Grand Jury Website - Bringing Clarity to the Public Process, and take one of the following actions:
1) Direct staff to make changes and return to the Board with a final report(s) by July 28, 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

A motion was made by Supervisor Veerkamp, seconded by SupervisorTurnboo to approve the report(s) as the Final Report(s) and authorize the Chief Administrative Office to submit them to the Presiding Judge.

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

10:00 A.M. HEARINGS

46. 26-1114 **HEARING -** Environmental Management Department recommending the Board adopt and authorize the Chair to sign Resolution **122-2026** "Environmental Management Fee Schedule and Policies and Procedures," thereby rescinding prior Resolution 187-2019.

FUNDING: Fees for Service.

Supervisor Laine opened the public hearing and upon hearing from staff and the public closed the hearing.
A motion was made by Supervisor Turnboo, seconded by Supervisor Veerkamp to adopt and authorize the Chair to sign Resolution 122-2026 "Environmental Management Fee Schedule and Policies and Procedures," thereby rescinding prior Resolution 187-2019.

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

47. 26-0824 **HEARING -** Environmental Management Department recommending the Board:
1) Conduct a hearing to consider the annual report of delinquent mandatory refuse collection fees for South Tahoe Refuse Co.; and
2) Adopt and authorize the Chair to sign Resolution **120-2026** confirming the annual report of delinquent mandatory refuse collection fees for South Tahoe Refuse Co., establishing the delinquent amounts as special assessments for Fiscal Year 2025-26, and providing for the collection thereof in the same manner as the County's ad valorem property taxes.

FUNDING: Non-General Fund / County Service Area 10 - Solid Waste funds.

Public Comment: L. Cauchon

Supervisor Laine opened the public 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) Conduct a hearing to consider the annual report of delinquent mandatory refuse collection fees for South Tahoe Refuse Co.; and
2) Adopt and authorize the Chair to sign Resolution 120-2026 confirming the annual report of delinquent mandatory refuse collection fees for South Tahoe Refuse Co., establishing the delinquent amounts as special assessments for Fiscal Year 2025-26, and providing for the collection thereof in the same manner as the County's ad valorem property taxes.

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: L. Cauchon, L. Knutson, K. Greenwood, L. Campbell

26-1280 OPEN FORUM (See Attachment)

Open Forum is an opportunity for members of the public to address the Board of Supervisors on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Board Chair may limit public comment during Open Forum.

1:00 P.M. HEARINGS

48. 26-0881

HEARING - To consider the recommendation of the Planning Commission on the Ranney Condo Conversion project (Rezone Z25-0005/Planned Development PD25-0004/Tentative Parcel Map P25-0009), submitted by property owner Sean Ranney. The project consists of the following:
1) A Rezone to add a Planned Development overlay to allow zoning setback flexibility so that the existing units could meet County standards;
2) A Planned Development to reduce setbacks to zero (0) feet and reduce the minimum lot size to 944 square feet; and
3) A Tentative Parcel Map to create three (3) airspace condominium units with common areas on one (1) parcel consisting of approximately 0.21 acres.

Planning Commission recommending the Board take the following actions:
1) Determine that pursuant to California Environmental Quality Act Guidelines Section 15301, Existing Facilities, and Section 15305, Minor Land Divisions, this project is exempt from environmental review;
2) Authorize the Chair to sign Ordinance **5265** for Rezone Z25-0005, adopting a change in the zoning designation from Multi-Unit Residential - Design Control (RM-DC) to Multi-Unit Residential - Planned Development - Design Control (RM-PD-DC) (Attachment B); and
3) Approve Planned Development PD25-0004 and Tentative Parcel Map P25-0009 to create three (3) airspace condominium units with common areas based on the Findings and subject to the Conditions of Approval as recommended by the Planning Commission; (Attachment F, Exhibit F).
(District 5)

FUNDING: Developer-Funded - 100%.

Public Comment: L. Campbell

Supervisor Laine opened the public hearing and upon hearing from staff and the public closed the hearing.
A motion was made by Supervisor Laine, seconded by Supervisor Parlin to:
1) Determine that pursuant to California Environmental Quality Act Guidelines Section 15301, Existing Facilities, and Section 15305, Minor Land Divisions, this project is exempt from environmental review;
2) Authorize the Chair to sign Ordinance 5265 for Rezone Z25-0005, adopting a change in the zoning designation from Multi-Unit Residential - Design Control (RM-DC) to Multi-Unit Residential - Planned Development - Design Control (RM-PD-DC) (Attachment B); and
3) Approve Planned Development PD25-0004 and Tentative Parcel Map P25-0009 to create three (3) airspace condominium units with common areas based on the Findings and subject to the Conditions of Approval as recommended by the Planning Commission; (Attachment F, Exhibit F).

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

2:00 P.M. HEARINGS

49. 26-0935

HEARING - To consider the recommendation for approval from the Planning Commission on Planning and Building Department, Long Range Planning Unit, repeal of Ordinance 5210 which established tobacco retailer land use regulations and proposed amendments to Title 130 (Zoning Ordinance) of the El Dorado County (County) Code; and staff recommending the Board take the following actions:
1) Approve Ordinance **5261** repealing Ordinance 5210, which includes the repeal of Chapter 130.40.340 of the County Zoning Ordinance related to tobacco retailer land use regulations in its entirety, and amending Table 130.22.020;
2) Find repealing Ordinance 5210 exempt from the California Environmental Quality Act (CEQA) under Sections 15060(c)(2) and 15378 of the CEQA Guidelines; and
3) Approve repealing Ordinance 5210 which includes the repeal of Chapter 130.40.340 of the County Zoning Ordinance related to tobacco retailer land use regulations in its entirety, and amending Table 130.22.020 to reflect this repeal.

FUNDING: General Fund.

Public Comment: A. Boston, L. Campbell

Supervisor Laine opened the public hearing and upon hearing from staff and the public closed the hearing.
A motion was made by Supervisor Veerkamp, seconded by Supervisor Ferrero to:
1) Approve Ordinance 5261 repealing Ordinance 5210, which includes the repeal of Chapter 130.40.340 of the County Zoning Ordinance related to tobacco retailer land use regulations in its entirety, and amending Table 130.22.020;
2) Find repealing Ordinance 5210 exempt from the California Environmental Quality Act (CEQA) under Sections 15060(c)(2) and 15378 of the CEQA Guidelines; and
3) Approve repealing Ordinance 5210 which includes the repeal of Chapter 130.40.340 of the County Zoning Ordinance related to tobacco retailer land use regulations in its entirety, and amending Table 130.22.020 to reflect this repeal.

Supervisor Parlin asked that the record reflect that, as she stated during the Board's discussion on July 29, 2025, she does not support fully repealing the Ordinances and would have preferred that they be modified instead. She noted that the Board had previously been informed that such modifications could be developed by members that were here allowing both Ordinances to be revised in a manner that ensures they are workable and beneficial to all stakeholders.

Yes: 3 - Turnboo, Ferrero and Veerkamp

Noes: 2 - Laine and Parlin

3:00 P.M. HEARINGS

50. 26-1117

HEARING - Planning and Building Department, Current Planning Division, recommending the Board consider Williamson Act Contract WAC24-0001/Jones Agricultural Preserve requesting to amend an existing Williamson Act Contract (Agricultural Preserve Number 77) beginning a partial roll out of Assessor's Parcel Number 321-030-005, consisting of 12.9 acres with Assessor's Parcel Number 321-030-005 remaining within Agricultural Preserve Number 77, in the Gold Hill area, submitted by Kevin Jones and take the following actions:
1) Find that the project is Categorically Exempt from the California Environmental Quality Act Guidelines pursuant to Section 15317 (Establishment of Agricultural Preserve);
2) Approve Williamson Act Contract WAC24-0001 removing APN 321-030-005-000 from existing Agricultural Preserve Number 77, based on the Findings (Attachment D);
3) Approve and authorize the Chair to sign said Williamson Act Contract (Attachment C); and
4) Adopt and authorize the Chair to sign Resolution **118-2026** amending an Agricultural Preserve for said Williamson Act Contract (Attachment B).
(District 4)

FUNDING: N/A

Public Comment: A. Boston, L. Campbell

Supervisor Laine opened the public hearing and upon hearing from staff and the public closed the hearing.
A motion was made by Supervisor Turnboo, seconded by Supervisor Veerkamp to:
1) Find that the project is Categorically Exempt from the California Environmental Quality Act Guidelines pursuant to Section 15317 (Establishment of Agricultural Preserve);
2) Approve Williamson Act Contract WAC24-0001 removing APN 321-030-005-000 from existing Agricultural Preserve Number 77, based on the Findings (Attachment D);
3) Approve and authorize the Chair to sign said Williamson Act Contract (Attachment C); and
4) Adopt and authorize the Chair to sign Resolution 118-2026 amending an Agricultural Preserve for said Williamson Act Contract (Attachment B).

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

51. 26-1118

HEARING - Planning and Building Department, Planning Division, recommending the Board consider Williamson Act Contract WAC25-0001/Coyle Agricultural Preserve requesting to separate Assessor's Parcel Number 089-010-032, consisting of 130.21 acres, from an existing Williamson Act Contract (Agricultural Preserve No. 72), and incorporate it into new Agricultural Preserve No. 337, in the Gold Hill area, submitted by Jacob Coyle, and take the following actions:
1) Find that the project is Categorically Exempt from the California Environmental Quality Act Guidelines pursuant to Section 15317 (Establishment of Agricultural Preserve);
2) Approve Williamson Act Contract WAC25-0001, separating Assessor's Parcel Number 089-010-032 from existing Agricultural Preserve No. 72, and adding it into new Agricultural Preserve No. 337, consisting of approximately 130.21 acres in size, based on the Findings (Attachment D);
3) Approve and authorize the Chair to sign said Williamson Act Contracts (Attachment C); and
4) Adopt and authorize the Chair to sign Resolution **119-2026** establishing an Agricultural Preserve for said Williamson Act Contract (Attachment B).
(District 4)

FUNDING: N/A

Supervisor Laine opened the public hearing and upon hearing from staff and the public closed the hearing.
A motion was made by Supervisor Turnboo, seconded by Supervisor Veerkamp to:
1) Find that the project is Categorically Exempt from the California Environmental Quality Act Guidelines pursuant to Section 15317 (Establishment of Agricultural Preserve);
2) Approve Williamson Act Contract WAC25-0001, separating Assessor's Parcel Number 089-010-032 from existing Agricultural Preserve No. 72, and adding it into new Agricultural Preserve No. 337, consisting of approximately 130.21 acres in size, based on the Findings (Attachment D);
3) Approve and authorize the Chair to sign said Williamson Act Contracts (Attachment C); and
4) Adopt and authorize the Chair to sign Resolution 119-2026 establishing an Agricultural Preserve for said Williamson Act Contract (Attachment B).

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

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

Supervisor Ferrero reported on the following:
National Association of Counties steering committee.
California State Association of Counties overview of state budget.
West Slope Vacation Home Rental Ad Hoc meeting.
Behavioral Health Commission meeting.
Department Head and constituent meetings.

Supervisor Veerkamp reported on the following:
Transition of Navigation Center.
Harvest traffic planning meeting.
Safeway reopening.
Agricultural Commissioner Greg Boeger recognition.
Commission for Youth and Families meeting.
Town Hall at Navigation Center.
SportsPark in Diamond Springs meeting.
Parkway update.
Mercy Housing site.
Senior Village apartments update.

Supervisor Turnboo reported on the following:
Grizzly Flats - Five year update since Caldor Fire.
Ribbon Cutting event in Grizzly Flats.
West Slope Vacation Home Rental Ad Hoc meeting.
El Dorado Food Bank resource center update.

Supervisor Parlin reported on the following:
Upcoming joint meeting with the City of Placerville.
Mosquito Fire Board meeting.
Volcanoville fire wise picnic.
Mosquito Fire Chief meeting.
Special meeting of Mosquito Fire Board.
Save the Graves event.

Supervisor Laine reported on the following:
AB2679 Traffic Control Bill.

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

Sue Phillips, Chief Administrative Officer, reported on the following:
August 25, 2026 Joint Meeting with the City of Placerville.
Chief Administrative Office fully staffed.

ADJOURNED AT 3:08 P.M.