



County of El Dorado

Minutes - Final Board of Supervisors

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

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

Tuesday, October 28, 2025

9:00 AM

<https://edcgov-us.zoom.us/j/87473606316>

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

ADDENDUM

Item 36 is hereby added to the Consent Calendar.

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 874 7360 6316. 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/87473606316>.

To observe the Board of Supervisors meetings via YouTube, click <https://www.youtube.com/channel/UCUMjDk3NUltZJrpw2CL7Zkg>.

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes. By participating in this meeting, you acknowledge that you are being recorded.

If you choose not to observe the Board of Supervisors meeting but wish to make a comment on a specific agenda item, please submit your comment in writing. You are encouraged to submit your comment in writing by 4:00 PM on the Monday before the meeting to ensure the Board of Supervisors has adequate time to review. Please submit your comment to the Clerk of the Board at edc.cob@edcgov.us. Your comment will be placed into the record and forwarded to the Board of Supervisors.

Vision Statement

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

This institution is an equal opportunity provider and employer.

Live Web Streaming and archiving of most Board of Supervisors meeting videos, all meeting agendas, supplemental materials and meeting minutes are available on the internet at:
<http://eldorado.legistar.com/Calendar.aspx>

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, edc.cob@edcgov.us, preferably no less than 24 hours in advance of the meeting.

The Board of Supervisors is concerned that written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. The Board Clerk cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

The Board meets simultaneously as the Board of Supervisors and the Board of Directors of the Air Quality Management District, In-Home Supportive Services, Public Housing Authority, Redevelopment Agency and other Special Districts.

For Purposes of the Brown Act § 54954.2 (a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

Materials related to an item on this Agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located in Building A, 330 Fair Lane, Placerville or in the Board Clerk's Office located at the same address. Such documents are also available on the Board of Supervisors' Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

PROTOCOLS FOR PUBLIC COMMENT

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

Public comment on items scheduled for Closed Session will be received before the Board recesses to Closed Session.

Except with the consent of the Board, individuals shall be allowed to speak to an item only once.

On December 5, 2017, the Board adopted the following protocol relative to public comment periods. The Board adopted minor revisions to the protocol on August 24, 2021, incorporated herein:

The Board wants all members of the public to feel welcome to speak, especially regarding controversial items. Time for public input will be provided at every Board of Supervisors meeting. Individuals will have three minutes to address the Board. If the three minutes are exceeded the speaker's microphone will be muted. Applause or other outbursts are not allowed in the Board Chambers.

During noticed public hearings only, individuals authorized by organizations to speak to organizational positions may request additional time, up to five minutes.

Public comment on certain agenda items designated and approved by the Board may be treated differently within specific time limits per speaker or a limit on the total amount of time designated for public comment. It is the intent of the Board that quasi-judicial matters have additional flexibility depending on the nature of the issue. The Board Chair may limit public comment during Open Forum.

Individual Board members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Board.

If a person providing input to the Board creates a disruption by refusing to follow Board guidelines, the Board Chair may take the following actions:

- Step 1. Request the person adhere to Board guidelines. If the person refuses, the Board Chair may turn off the speaker's microphone.
- Step 2. If the disruption continues, the Board Chair may order a recess of the Board meeting.
- Step 3. If the disruption continues, the Board Chair may order the removal of the person from the Board meeting.

9:00 A.M. - CALLED TO ORDER

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Parlin led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA

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

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

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

APPROVAL OF THE CONSENT CALENDAR

Public Comment: K. Payne

A motion was made by Supervisor Laine, seconded by Supervisor Parlin to Approve the Consent Calendar with the following changes:

Supervisors Laine and Parlin registered a No vote on item 3.

Supervisor Laine registered a cautionary Yes vote on item 4.

Supervisor Veerkamp recused himself from item 19.

Supervisor Parlin thanked the Agricultural Department.

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

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

CONSENT CALENDAR

1. [25-1812](#) Clerk of the Board recommending the Board Approve the Minutes of the regular meeting on October 21, 2025.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. [25-1752](#) Chief Administrative Office recommending the Board approve a temporary moratorium on any future requests related to the naming of bridges and other County infrastructure, as well as public art on County-owned infrastructure or facilities, until staff can develop and approve a policy on these issues.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

3. [25-1670](#) Chief Administrative Office, Planning and Building Department, and Environmental Management Department recommending the Board Approve the **Final Passage** (Second Reading) of an Ordinance [5248](#) repealing Ordinance 5211, including repeal of Chapter 8.68 of Title 8 of the El Dorado County Ordinance Code, related to the regulation of tobacco retailers and establishment of a tobacco retail license. (Cont. 10/21/2025, Item 48)

FUNDING: General Fund.

Ordinance 5248 repealing Ordinance 5211, including repeal of Chapter 8.68 of Title 8 of the El Dorado County Ordinance Code, related to the regulation of tobacco retailers and establishment of a tobacco retail license was Approved on the Consent Calendar.

Supervisors Laine and Parlin registered a No vote on this item.

4. [25-1566](#) Chief Administrative Office and Sheriff's Office recommending the Board:

- 1) Direct the Auditor-Controller to allow employees to make voluntary deductions from their paychecks to provide donations to the El Dorado County K-9 Association; and
- 2) Direct staff to return to the Board with a Voluntary Payroll Deductions to Charitable Organizations Policy.

FUNDING: Voluntary deductions made by participating employees.

This matter was Approved on the Consent Calendar.

Supervisor Laine voted with a cautionary Yes to this item.

5. [25-0800](#) Facilities, a division of the Chief Administrative Office, recommending the Board:

- 1) Make findings in accordance with County Ordinance 3.13.030(b) that it is appropriate to contract with Vanir Construction Management, Inc. because specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the relocation planning work for the Emerald Bay Properties;
- 2) Approve and authorize the Purchasing Agent to sign Agreement for Services 9732 with Vanir Construction Management, Inc. a competitively qualified firm, to provide relocation planning Phase 2 for the County buildings located at 1111, 1113, and 1115 Emerald Bay Road in South Lake Tahoe for a three-year term with a total compensation amount not to exceed \$892,873; and
- 3) Authorize the Purchasing Agent to execute further documents relating to Agreement for Services 9732, including amendments which do not increase the maximum dollar amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: Accumulative Capital Outlay Fund.

This matter was Approved on the Consent Calendar.

6. [25-1675](#) Procurement and Contracts, a division of the Chief Administrative Office, recommending the Board:

- 1) Make findings that Miles Treaster & Associates of Sacramento, CA can no longer supply HON metal filing and storage furniture in accordance with Invitation to Bid 24-0028 - Category 2 Bid award; and
- 2) Authorize the Purchasing Agent to issue a change order to purchase contract 8651 transferring Bid 24-0028, Category 2 - HON metal filing and storage, to Walkers Office Supply of Rocklin, CA.

FUNDING: Various - General Fund and Non-General Fund.

This matter was Approved on the Consent Calendar.

7. [25-1443](#) Clerk of the Board, based upon the recommendation of the Coloma Lotus Advisory Committee, recommending the Board approve the amended bylaws for the Coloma Lotus Advisory Committee.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

8. [25-1744](#) Clerk of the Board, based upon the recommendation of the El Dorado County Commission for Youth and Families, recommending the Board appoint Kaci Smith, Interim Chief Probation Officer, as Ex Officio Member on the El Dorado County Commission for Youth and Families

FUNDING: N/A

This matter was Approved on the Consent Calendar.

9. [25-1725](#) Clerk of the Board and Supervisor Laine, based upon the recommendation of Tahoe Resource Conservation District, recommending the Board reappoint Jason Burke, Director, and Kathleen McIntyre, Director, with terms expiring on October 28, 2029.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

10. [25-1734](#) County Counsel recommending the Board:

- 1) Make findings in accordance with Section 3.13.030 (C) of the County Ordinance that due to the temporary or occasional nature of legal services pertaining to the Mitigation Fee Act, the ongoing aggregate of work to be performed is not sufficient to warrant addition of permanent staff; and
- 2) Approve and authorize the Chair to sign the Fourth Amendment to Agreement 990 (552-S1711) with Abbott & Kindermann, Inc., for Legal Services pertaining to the Mitigation Fee Act, increasing the total compensation amount by \$100,000, for a new total not to exceed \$400,000.

FUNDING: Risk Fund.

This matter was Approved on the Consent Calendar.

11. [25-1755](#) Human Resources Department and Airports, a division of the Chief Administrative Office, recommending the Board:

- 1) Approve and adopt the new classification specification for Airport Operations Officer;
- 2) Adopt and authorize the Chair to sign Resolution **154-2025** to:
 - a) Approve the Job Class Number, bargaining unit designation, and the five-step salary range for Airport Operations Officer; and
 - b) Approve the addition of 1.0 Full-Time Equivalent Airport Operations Officer allocation in Airports; and
- 3) Direct Human Resources to implement the above actions, including updates to the Salary Schedule and Position Control.

FUNDING: Airport Fees (60%), General Fund (35%), and Federal Aviation Administration Grants (5%).

This matter was Approved and Resolution 154-2025 was Adopted upon Approval of the Consent Calendar.

12. [25-1756](#) Human Resources Department and Surveyor's Office recommending the Board:

- 1) Approve and adopt the new classification specification for Assistant County Surveyor;
- 2) Adopt and authorize the Chair to sign Resolution **155-2025** to:
 - a) Approve the Job Class Number, bargaining unit assignment, and salary range for Assistant County Surveyor; and
 - b) Approve the upward reclassification of one 1.0 Full-Time Equivalent (FTE) Deputy Surveyor, Position 585, to Assistant County Surveyor, the deletion of 1.0 FTE Deputy Surveyor allocation; and
- 3) Waive competitive examination and appointment requirements and directly appoint the incumbent in Position 585 to Assistant County Surveyor in accordance with Personnel Rule 507.1.2.

FUNDING: General Fund.

This matter was Approved and Resolution 155-2025 was Adopted upon Approval of the Consent Calendar.

13. [25-1666](#) Supervisor Laine recommending the Board make the following appointment to the Parks and Recreation Commission: Appoint Danny McLaughlin, Member - District V Resident, Term Expiration January 2, 2026 January 1, 2027.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

14. [25-1769](#) Supervisor Veerkamp recommending the Board appoint Seth Culver (currently serving as the District 3 Alternate Member on the Veteran Affairs Commission), to Member - District 3 on the Veteran Affairs Commission with a term expiration of January 1, 2029.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND COMMUNITY - CONSENT ITEMS**15. 25-1609**

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 Certification Review Hearing services provided by California Hearing Officers, LLP (CHO) requires specialty skills and qualifications not expressly identified in County classifications which are involved in the performance of the work;
- 2) Approve and authorize the Chair to sign Agreement for Services 9689 with CHO, in the amount of \$200,000, and for the retroactive term of October 1, 2025, through September 30, 2028;
- 3) Authorize the Purchasing Agent to execute further documents relating to Agreement 9689, contingent upon approval by County Counsel and Risk Management, including amendments which do not increase the maximum dollar amount or term of the Agreement; and
- 4) Authorize the HHSA Director, Chief Assistant Director, and Behavioral Health Director to execute programmatic, administrative, and fiscal documents relating to Agreement 9689.

FUNDING: 70% Federal Medi-Cal, 5% State Medi-Cal, 25% Realignment.

This matter was Approved on the Consent Calendar.

16. 25-1329

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

- 1) Approve and authorize the Chair to sign four financial operational Memorandum of Understandings (MOU) for CalFresh mutual aid plan protocol for post-disaster services accommodation to mutually support partnering county human services agencies and their ability to maintain services in times of disaster or other emergencies, for the term of November 1, 2025, through October 31, 2028, with no stated maximum obligation:
 - a) MOU 9740 with Calaveras County;
 - b) MOU 9741 with Mendocino County;
 - c) MOU 9758 with Tuolumne County; and
 - d) MOU 9779 with the Alpine County;
- 2) Authorize the HHSA Director, or Chief Assistant Director, to execute further documents relating to MOUs 9740, 9741, 9758 and 9779, including amendments that do not increase Net County Cost or the term of the MOUs, contingent upon approval by County Counsel and Risk Management.

FUNDING: 50% Federal United States Department of Agriculture, 40% State General Fund, and 10% 1991 Realignment funding.

This matter was Approved on the Consent Calendar.

17. 25-1694

Library Department recommending the Board:

- 1) Receive and file special tax reports for County Service Area 10 Library Zone E (El Dorado Hills), Zone F (South Lake Tahoe), and Zone G (Georgetown), specific to the County of El Dorado library services for Fiscal Year 2024-25, pursuant to Section 50075.3 of the California Government Code; and
- 2) Receive and file the Annual Written Report of Benefit Assessments / Direct Charges for County Service Area 10, Library Zone D (Cameron Park) for library services for Fiscal Year 2024-25.

FUNDING: Library Special Taxes and Benefit Assessments.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

18. [25-1747](#) Agriculture Department recommending the Board receive and file the El Dorado-Alpine Counties 2024 Agricultural Crop and Livestock Report.

FUNDING: General Fund/Unclaimed Gas Tax.

This matter was Approved on the Consent Calendar.

19. [25-1711](#) Department of Transportation recommending the Board:

- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Doug Veerkamp General Engineering Inc., for the 2025 Countywide DOT Maintenance Pavement Rehabilitation Projects, Contract 9299 on Larsen Drive, Barkley Road, Mount Aukum Road, Somerset Loop, Salmon Falls Road, Kekin Street, Wailaki Street, Nahane Drive, Henderson Street, Egret Way, Beaver Bre, East River Park Drive, W River Park Drive, Panorama Drive, and Gillette Drive throughout the County for road repairs in the 2025 construction season; and
- 2) Approve and authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Department of Transportation, after the one-year guarantee period.

FUNDING: Road Repair and Rehabilitation Act of 2017 (SB1-RMRA) (100%).

This matter was Approved on the Consent Calendar.

Supervisor Veerkamp recused himself from this item.

20. 25-1378 Department of Transportation recommending the Board:

- 1) Find in accordance with Title 3, Chapter 3.13, Section 3.13.030 of the County Ordinance Code, Contracting Out, that due to the limited time frames, temporary or occasional nature, or schedule for the project or scope of work, the ongoing aggregate of as-needed brushing services work to be performed is not sufficient to warrant addition of permanent staff; and
- 2) Approve and authorize the Chair to sign the following on-call competitively procured Construction Services Agreements with a not-to-exceed amount of \$750,000 each and with a three (3) year term upon execution, to provide, on an as-needed basis, brushing services within the right-of-way on County maintained roadways as well as County owned property:
 - a) Agreement for Construction Services 9785 with Highground Excavating and Tree Service;
 - b) Agreement for Construction Services 9786 with Tree Service Unlimited, Inc.; and
 - c) Agreement for Construction Services 9787 with West Coast Arborists.

FUNDING: Tribe (100%).

This matter was Approved on the Consent Calendar.

21. 25-1147 Department of Transportation recommending the Board:

- 1) Find in accordance with Chapter 3.13, Section 3.13.030 of the County Ordinance Code, Contracting Out, that there are specialty skills and qualifications not expressly identified in County classifications needed for various types of road surface treatments on County-maintained roadways on the West and East Slope of the County;
- 2) Approve and authorize the Chair to sign the following on-call competitively procured Construction Services Agreements to provide these services, on an as-needed basis, all with a not-to-exceed amount of \$12,000,000, for a term of November 1, 2025 through October 20, 2028:
 - a) Agreement for Construction Services 9707 with VSS International; and
 - b) Agreement for Construction Services 9708 with American Pavement Systems, Inc.; and
- 3) Authorize the Purchasing Agent to increase the contract amounts and sign any additional amendments to the agreements for on-call surface treatment services on an "as-needed" basis during the term of the agreements as long as funding is available within Transportation's budget.

FUNDING: General Fund (5%), Road Fund (5%) and SB1-RMRA (90%).

This matter was Approved on the Consent Calendar.

22. [25-1676](#) Department of Transportation, Maintenance and Operations Division, recommending the Board:

- 1) Decrease the cost of two (2) sander attachments on the Fiscal Year 2025-26 Fixed Asset List from \$100,000 to \$90,000 each;
- 2) Increase the cost of two (2) plow attachments on the Fiscal Year 2025-26 Fixed Asset List from \$25,000 to \$35,000 each;
- 3) Decrease the cost of three (3) upfits on the Fiscal Year 2025-26 Fixed Asset List from \$125,000 to \$116,000;
- 4) Increase the cost of three (3) plows for 10-wheelers and bobtails on the Fiscal Year 2025-26 Fixed Asset List from \$25,000 to \$34,000 each;
- 5) Find the purchase of five (5) plows and two (2) sander attachments are exempt from competitive bidding in accordance with County Procurement Policy C-17 Section 3.4.4 due to the use of a competitively bid contract for the purchase;
- 6) Authorize the Purchasing Agent to utilize the Sourcewell competitively-bid Contract 062222-AGI for the acquisition of five (5) plows and two (2) sander attachments; and
- 7) Authorize the Purchasing Agent to sign a purchase order to the awarded Sourcewell vendor, Enoven Truck Body and Equipment of West Sacramento, CA in the amount of \$221,259 plus applicable delivery, taxes, and fees (estimated at \$44,998.79) for a one-time purchase of five (5) plows and two (2) sander attachments.

FUNDING: Road Fund (39%) and General Fund (61%).

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS**23. 25-1002**

Probation Department, on behalf of the Community Corrections Partnership (CCP) Executive Committee, recommending the Board:

- 1) Review and accept the recommended Community Corrections (AB109) Public Safety Realignment Budget and related Implementation Plan for Fiscal Year (FY) 2025-26, in the amount of \$9,004,277;
- 2) Review and approve the recommended items referred to in "Community Corrections (AB109) Planning/Implementation Budget" for FY 2025-26, in the amount of \$226,500.

A 4/5 vote would be required to not approve the budget(s) as recommended by the CCP.

FUNDING: Community Corrections Sub-account within 2011 Realignment.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

24. [25-1665](#) Chief Administrative Office and Department of Human Resources recommending the Board approve the **Introduction** (First Reading) of Ordinance **5243** amending El Dorado County Ordinance Chapter 2.06 - Board of Supervisors - Conduct of Business, Compensation and waive full reading, read by title only, and continue this matter to November 4, 2025, for **Final Passage** (Second Reading).

FUNDING: General Fund.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ferrero to Continue Ordinance 5243 amending El Dorado County Ordinance Chapter 2.06 - Board of Supervisors - Conduct of Business, Compensation to November 4, 2025 for Final Passage (Second Reading).

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

25. [25-1710](#) Clerk of the Board and Chief Administrative Office recommending the Board:

- 1) Engage in a discussion to determine the preferred structure for the Board's 2026 regular meeting calendar either Option A (averaging three meetings per month), Option B (averaging two meetings per month), or alternatively, direct the Clerk of the Board to return with a revised calendar proposal for consideration;
- 2) Adopt and authorize the Chair to sign Resolution **159-2025** establishing the 2026 regular meeting calendar of the Board of Supervisors; and
- 3) Receive and file the Fiscal Year 2026-27 Master Budget Calendar.

FUNDING: N/A

Public Comment: K. Payne, L. Cauchon, K. Greenwood, JM

A motion was made by Supervisor Parlin, seconded by Supervisor Ferrero to Approve this matter and Adopt Resolution 159-2025 with the following changes to the Board's 2026 regular meeting calendar (Option A):

- 1) Remove the following dates from the 2026 regular Board meeting calendar: February 24, April 7, July 14, August 11, and September 15;
- 2) Remove the following dates from the 2026 Board meeting calendar which were designated as special meetings: March 11, April 22, and October 28;
- 3) Add April 7 and September 15, 2026, as special Board meeting dates designated for Committee and Commission presentations; and
- 4) Include the Budget Hearing on the April 21, 2026 regular Board meeting agenda.

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

10:00 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**26. 25-1732**

Parks, a division of the Chief Administrative Office, recommending the Board:

- 1) Approve the **Introduction** (First Reading) of Ordinance **5244** repealing Ordinance 3848, Article X entitled Parks and Recreation Commission, Sections 2.20.660 et. seq.;
- 2) Waive full reading of the Ordinance, read by title only and continue this matter to November 4, 2025, for **Final Passage** (Second Reading); and
- 3) Approve and authorize the Chair to sign Resolution **151-2025** to replace the ordinance establishing the Parks and Recreation Commission and establish bylaws to govern the Commission.

FUNDING: N/A

Public Comment: K. Payne

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

- 1) Continue Ordinance 5244, which repeals Ordinance 3848 (Article X – Parks and Recreation Commission, Sections 2.20.660 et seq.), to November 4, 2025, for Final Passage (Second Reading), incorporating the recommended clerical correction and revision as outlined in Attachment 2A; and**
- 2) Adopt Resolution 151-2025 to replace the ordinance establishing the Parks and Recreation Commission and establish bylaws to govern the Commission.**

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. Colombo, S. Starr, D. Kyle, M. Sproul, J. Sizemore, B. Fisher, C. Karl, J. Mosely, D. Whittington, D. Getz, J. Gainsborough, S. Taylor, K. Greenwood, K. Lishman, JM, R. Michelson, L. Cauchon, J. Brand

25-1855 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.

27. [25-1703](#)

HEARING - To consider the recommendation of the Planning Commission on the Town & Country Village El Dorado project (General Plan Amendment GPA22-0003/Specific Plan Revision SP-R21-0002/Rezone Z21-0013/Planned Development Permit PD21-0005/Tentative Subdivision Map TM22-0005/Conditional Use Permit CUP23-0008), submitted by Josh Pane. The project consists of the following:

- 1) A General Plan Amendment to modify the existing Community Region Boundary;
- 2) A Revision to the Bass Lake Hills Specific Plan (BLHSP) to establish:
 - a) Three (3) new land use designations, including Commercial (C), Multi-Family Residential (MFR), and Open Space (OS); and
 - b) A Revision to the BLHSP Public Facilities Financing Plan (PFFP) and BLHSP PFFP Capital Improvement Plan;
- 3) A Rezone from Residential Estate-10 acres (RE-10) to:
 - a) Community Commercial (CC), Multi-Unit Residential (RM), and Open Space (OS); and
 - b) Add Planned Development (-PD) overlay to the Project Development Area and the Program Study Area or alternatively only the Project Development Area;
- 4) A Planned Development Permit to approve the conceptual site plan and building elevations and allow the maximum building height to be increased from 50 feet to 64 feet for the two (2) proposed hotels and event center/museum within the Project Development Area;
- 5) A Tentative Subdivision Map to subdivide the project consisting of three (3) existing parcels into 16 lots: Parcels 1 and 2 would be designated for residential development; Parcels 3 through 5 would remain open space; Parcels 12 through 14 would be developed with commercial uses; and the remaining parcels are within the Program Study Area and are not proposed for development at this time; and
- 6) A Conditional Use Permit for authorizing 56 residential units to be used as lodging facilities in the proposed RM zone. The property, identified by Assessor's Parcel Numbers 119-080-021, 119-080-025, and 119-080-027, consisting of 57.01 acres, is located to the north of U.S. Highway 50 (US 50), east of Bass Lake Road, in the El Dorado Hills area. The Planning Commission recommending the Board take the following actions:
 - 1) Authorize the Chair to sign Resolution **156-2025** (Attachment B), certifying the Final Environmental Impact Report (EIR) (SCH: 2023070297) (Attachment Q, Exhibit O) and adopting the California Environmental Quality Act (CEQA) Findings of Fact, Statement of Overriding Considerations (Attachment R, Exhibit P), and the Mitigation Monitoring and Reporting Program (Attachment S, Exhibit Q);
 - 2) Authorize the Chair to sign Ordinance **5245** (Attachment C), adopting the Revised BLHSP (SP-R21-0002) (Attachment L, Exhibit F);

- 3) Authorize the Chair to sign Ordinance **5246** (Attachment D) or **5247** (Attachment E), approving Rezone Z21-0013;
- 4) Authorize the Chair to sign Resolution **157-2025** (Attachment F), adopting an amendment to the General Plan (GPA22-0003), Planned Development Permit (PD21-0005), Tentative Subdivision Map (TM22-0005), and Conditional Use Permit (CUP23-0008); and
- 5) Authorize the Chair to sign Resolution **158-2025** (Attachment U), revising the BLHSP PFFF and adopting an updated BLHSP Capital Improvement Plan (CIP).
(District 1)

FUNDING: Developer Funded (100%).

Public Comment: K. Nalawaja, Kathy, S. Mushatchi, R. Vonn, S. Greene, S. Sapore, K. Staley, T. Israel, D. Mueller, F. Porter, E. Kumar, J. Kumar, No name given, L. Campbell, E. Easton, T. LeMoncheck, Robert, S. Ferry, S. Wetland, K. Payne, A. Durelf, S. Taylor, L. Domain, A. Alfano, J. Gainsborough, K. Greenwood, L. Mohanna, K. McCarty, D. Wolfson, A. Chaudhary, A. Gennai, E. Idelman, K. Beal, R. Rodriguez, D. Getz, L. Cauchon

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

A motion was made by Supervisor Ferrero, seconded by Supervisor Laine to refer the proposed project back to the Planning Commission for a recommendation on a revision with the following items to be considered:

- 1) Project infrastructure, including public water and sewer systems, must be completed prior to the issuance of any building permits;
- 2) Conditions of Approval items 22, 23, and 24 shall be revised to align with the intent and requirements of Conditions of Approval item 12;
- 3) Review the project's proposed building heights to ensure they are appropriately scaled and compatible with surrounding area; and
- 4) The program area density shall be no greater than the existing density currently permitted on the site.

Yes: 4 - Laine, Turnboo, Ferrero and Veerkamp

Noes: 1 - Parlin

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 updates.

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

No update.

ADJOURNED AT 5:48 P.M.

CLOSED SESSION*Public Comment: K. Payne, L. Cauchon*

28. [25-1789](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code section 54956.9(d)(1). Title: Claim of Mitchell Martin vs. County of El Dorado. Sedgwick Workers' Compensation Claim No. ELAA-541333.
No Action Reported.

29. [25-1790](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code section 54956.9(d)(1). Title: Claim of Saverio Pontrandolfo vs. County of El Dorado. Sedgwick Workers' Compensation Claim Nos. 20202000020 and 20222000834.
No Action Reported.

30. [25-1791](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code section 54956.9(d)(1). Title: Claim of Wayne McKnight vs. County of El Dorado. Sedgwick Workers' Compensation Claim No. ELAB-547783.
No Action Reported.

31. [25-1792](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code section 54956.9(d)(1). Title: Claim of Avelino Sigala vs. County of El Dorado. Sedgwick Workers' Compensation Claim No. 20222000515.
No Action Reported.

32. [25-1811](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: J.A., a Minor by and through her Guardian ad litem, Trevor Ammons v. County El Dorado et al & A.V., a Minor by and through his Guardian ad litem, Nick Van Skike; J.D., a minor by and through his guardian ad litem, Jerry Dunlop v. County of El Dorado et al. Number of potential cases: (1).
No Action Reported.

33. [25-1818](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code section 54956.9(d)(2). Title: Goodwill claim from Arens Brothers Environmental, connected to Diamond Springs Parkway, Phase 1B. Number of potential cases: (1).
No Action Reported.

34. [25-1824](#) **Conference with Legal Counsel - Significant Exposure to Litigation**
pursuant to Government Code Section 54956.9(d)(2). Title: Brown Act
Cure or Correct Demand from Dean Getz dated October 22, 2025.
Number of potential cases: (1).

No Action Reported.

35. [25-1737](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Health and Human Services Agency Director.

No Action Reported.

ADDENDUM**GENERAL GOVERNMENT - CONSENT ITEMS**

36. 25-1830 Auditor-Controller recommending the Board adopt and authorize the Chair to sign Resolution **160-2025**, “Resolution of Consideration to Amend the Special Tax Formula, Authorize the Financing of Services and Increase the Indebtedness Limit for Community Facilities District No. 2023-1 (East Ridge)”, setting a public hearing for December 2, 2025, at 10:00 AM.

FUNDING: N/A

Resolution 160-2025 was Adopted upon Approval of the Consent Calendar.