



County of El Dorado

Minutes - Final Board of Supervisors

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

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

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

Tuesday, September 16, 2025

9:00 AM

<https://edcgov-us.zoom.us/j/83495095105>

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

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Board is to attend in person. Except for a noticed teleconference meeting, the Board reserves the right to conduct the meeting without remote access if there is a malfunction.

PUBLIC PARTICIPATION INSTRUCTIONS: The Board of Supervisors meeting room will be open to the public. The meeting will continue to be live-streamed via Zoom and YouTube.

Members of the public may address the Board in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 834 9509 5105. 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://edcgov-us.zoom.us/j/83495095105>.

To observe the Board of Supervisors meetings via YouTube, click <https://www.youtube.com/channel/UCUMjDk3NUItZJrpw2CL7Zkg>.

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

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

Vision Statement

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

This institution is an equal opportunity provider and employer.

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

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

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

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

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

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

PROTOCOLS FOR PUBLIC COMMENT

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

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

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

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

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

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

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

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

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

Step 1. Request the person adhere to Board guidelines. If the person refuses, the Board Chair may turn off the speaker's microphone.

Step 2. If the disruption continues, the Board Chair may order a recess of the Board meeting.

Step 3. If the disruption continues, the Board Chair may order the removal of the person from the Board meeting.

9:01 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

Pastor Chris Scott gave the Invocation.

Supervisor Laine led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA

A motion was made by Supervisor Veerkamp, seconded by Supervisor Laine 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, K. Nalawaja, M. Schneider

A motion was made by Supervisor Laine, seconded by Supervisor Parlin to Approve the Consent Calendar with the following changes:
Supervisor Veerkamp recused himself from items 3, 21 and 27. Supervisor Veerkamp recused himself from 3 based on his membership on the Marshall Medical Center's Board.
Supervisor Parlin made comments with regards to the Georgetown Library lease.

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. [25-1530](#) Clerk of the Board recommending the Board Approve the Minutes from the regular meeting of the Board of Supervisors on August 26, 2025.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. [25-1245](#) Auditor-Controller recommending the Board approve the **Final Passage** (Second Reading) of Ordinance **5239** Levying Special Taxes for Community Facilities District 2025-1 (Promontory South). (Cont. 8/26/2025, Item 19)

FUNDING: N/A

Ordinance 5239 was Adopted upon Approval of the Consent Calendar.

3. [24-0563](#) Emergency Medical Services, a division of the Chief Administrative Office, recommending the Board approve and authorize the Acting Chief Administrative Officer to sign a non-financial Memorandum of Understanding between the County of El Dorado and Marshall Medical Center ("Marshall") certifying Marshall's commitment to provide Indigent Care to low-income individuals.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

Supervisor Veerkamp recused himself from this matter based on his membership on the Marshall Medical Center's Board.

4. [25-0621](#) Emergency Medical Services, a division of the Chief Administrative Office, recommending the Board adopt and authorize the Chair to sign Resolution **123-2025**, which:
 - 1) Approves the use of the attached Application for Advance Life Support (ALS) Non-Transport Unit or ALS Assessment Unit Permit/Agreement, to allow the Emergency Medical Services Division to tender permits to Advance Life Support non-transporting and assessment unit operators; and
 - 2) Delegates authority to execute said Advanced Life Support Permits/Agreements to the Chief Administrative Officer, or designee.

FUNDING: County Service Areas 3 and 7 special tax and benefit assessment revenue and ambulance fees.

This matter was Approved and Resolution 123-2025 was Adopted upon Approval of the Consent Calendar.

5. [25-1561](#) Emergency Medical Services, a division of the Chief Administrative Office, recommending the Board adopt and authorize the Chair to sign a Resolution **126-2025**:

1) Amending the Authorized Personnel Allocation Schedule to:
a) Delete one (1.0 full-time equivalent) vacant Program Manager allocation in the Chief Administrative Office; and
b) Add one (1.0 full-time equivalent) Emergency Medical Services and Emergency Preparedness Supervisor allocation in the Chief Administrative Office; and
2) Authorize the Director of Human Resources to make technical and conforming corrections as needed to implement the Board's action.

FUNDING: County Service Areas 3 and 7 special tax and benefit assessment revenue and ambulance fees.

This matter was Approved and Resolution 126-2025 was Adopted upon Approval of the Consent Calendar.

6. [25-1479](#) Parks, a division of the Chief Administrative Office, recommending the Board receive and file the annual donation report for Fiscal Year 2024-25, pursuant to Resolution 081-2021, in accordance with California Government Code § 25355, for monetary donations totaling \$4,385 and equipment donations valued at approximately \$8,000.

FUNDING: Private Donations.

This matter was Approved on the Consent Calendar.

7. [25-1341](#) Procurement and Contracts, a division of the Chief Administrative Office on behalf of the Department of Transportation, recommending the Board approve the following:

1) Award Bid 2025-0132 for the purchase of upfits to three 2026 Freightliner chassis into fully functional dump trucks to the low qualified bidder Enoven Industries, LLC of West Sacramento, CA;
2) Authorize the Purchasing Agent to issue a purchase order in the amount of \$321,657, plus any applicable taxes and fees, for a one-time purchase following Board approval; and
3) Authorize the Purchasing Agent to increase the purchase order for any unforeseen purchases needed during the up fits as long as funding is available within the requesting department's budget.

FUNDING: Road Fund.

This matter was Approved on the Consent Calendar.

8. [25-1438](#) Procurement and Contracts, a division of the Chief Administrative Office, presenting a list of County surplus property and recommending the Board so declare and authorize disposal of same in accordance with the County's Procurement Policy C-17, Section 6.0 Surplus Property, thereof.

FUNDING: Various.

This matter was Approved on the Consent Calendar.

9. [25-1493](#) Procurement and Contracts, a division of the Chief Administrative Office, recommending the Board declare a service weapon as surplus and approve the sale of the weapon to retiring Chief Probation Officer Brian Richart.

FUNDING: Funding received from the sale will be deposited into the General Fund.

This matter was Approved on the Consent Calendar.

10. [25-1467](#) Clerk of the Board, based upon the recommendation of the El Dorado County Child Abuse Prevention Council, recommending the Board appoint Amanda Carrillo as Parent/Primary Caregiver Representative on the El Dorado County Child Abuse Prevention Council with a term expiration of June 30, 2027.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

11. [25-1531](#) Clerk of the Board, based upon the recommendation of the Director of Environmental Management Department, recommending the Board appoint John Dickinson as the Alternate Representative for the City of South Lake Tahoe on the El Dorado Solid Waste Advisory Committee, with a term expiration date of September 23, 2030.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

12. [25-1366](#) Human Resources Department recommending the Board approve and adopt the revised Planning and Building department-specific classification specifications of Code Enforcement Officer I/II, Code Enforcement Supervisor, and Code Enforcement Manager.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

13. [25-1537](#)

Human Resources Department recommending the Board take the following actions regarding Health Plan Programs and Ancillary Employee Benefit Programs for the 2026 Plan Year:

- 1) Approve the proposed 2026 Retiree and COBRA (which includes countywide Employee Assistance Program rates) health plan rate cards (Attachment A) based on the cost sharing of health premiums in the current Memoranda of Understanding with all bargaining units, the Salary and Benefits Resolution for unrepresented employees, and in accordance with Consolidated Omnibus Budget Reconciliation Act; and
- 2) Grant Human Resources the authority to correct any minor clerical errors or adjustments, if necessary, to the approved health plan rate cards for the 2026 health benefits plan year, as needed.

FUNDING: Countywide cost, shared between the County Departments (General Fund and Non-General Fund) and employees.

This matter was Approved on the Consent Calendar.

14. [25-1144](#)

Human Resources Department recommending the Board consider the following:

- 1) Make findings in accordance with Ordinance 3.13.030 that a contract for professional employment investigation legal services and other specialized personnel services is necessary to protect against a conflict of interest or to ensure independent and unbiased findings where there is a need for an outside perspective and where work must be completed in limited timeframes;
- 2) Approve and authorize the Board Chair to sign Agreement 9580 with Sloan, Sakai, Yeung & Wong LLP for an amount not to exceed \$200,000 for a term of three years effective upon execution; and
- 3) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement 9580, excluding term extensions and increases to the amount, contingent upon approval by County Counsel and Risk Management.

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

This matter was Approved on the Consent Calendar.

15. [25-1485](#) Treasurer-Tax Collector's Office recommending the Board authorize the issuance of a business license to Kathryn Blackthorn, doing business as Blackthorn Consulting, operating a fortune telling/psychic reading business in the El Dorado area pursuant to El Dorado County Ordinance Code, Title 5, Section 5.14.070, Business Taxes, Licenses and Regulations.

FUNDING: Applicant Fees.

This matter was Approved on the Consent Calendar.

16. [25-1581](#) Supervisor Ferrero recommending the Board make the following appointment to the Assessment Appeals Board: Appoint Mike Giancanelli, Member - District 1, Term Expiration September 16, 2028.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

17. [25-1501](#) Supervisor Parlin recommending the Board make the following reappointment to the El Dorado Solid Waste Advisory Committee: Reappoint Catherine Dickson-Schwarzbach, Public Member - District 4, Term Expiration September 22, 2030.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND COMMUNITY - CONSENT ITEMS

18. [25-1072](#) Health and Human Services Agency (HHSA) recommending the Board:
- 1) Make findings pursuant to Section 3.13.030 (E) of the El Dorado County Ordinance Chapter 3.13, Contracting Out, that the provision of Psychiatric Inpatient Concurrent Review is appropriate to be performed by California Mental Health Services Authority (CalMHSA) as they are another governmental entity or agency;
 - 2) Approve and authorize the Chair to sign Participation Agreement 9677 with CalMHSA, in the amount of \$75,600, and for the retroactive term of one year from July 1, 2025, through June 30, 2026;
 - 3) Authorize the Purchasing Agent to execute amendments relating to Participation Agreement 9677, contingent upon approval by County Counsel and Risk Management, which do not exceed Purchasing Agent signature authority or increase the term of the Agreement beyond three years; and
 - 4) Authorize the HHSA Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Participation Agreement 9677.

FUNDING: 100% State Behavioral Health Realignment.

This matter was Approved on the Consent Calendar.

19. [25-1124](#) Health and Human Services Agency (HHSA) recommending the Board:
- 1) Approve and authorize the Chair to sign Funding Out Agreement 9693 with ASPIREKids for the purpose of providing financial assistance to foster and probation children and youth in El Dorado County (County), in the amount of \$10,000 and for the term upon execution through June 30, 2026;
 - 2) Authorize the Purchasing Agent to execute amendments relating to Agreement 9693 which do not increase the maximum dollar amount or extend the term of the Agreement, contingent upon approval by County Counsel and Risk Management; and
 - 3) Authorize the HHSA Director, or Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreement 9693.

FUNDING: 100% California Department of Social Services Flexible Family Supports and Home-based Foster Care Allocation.

This matter was Approved on the Consent Calendar.

20. [25-1383](#)

Library Department recommending the Board:

- 1) Find that the attached license Agreement 9720 granted to Pacific Gas & Electric (PG&E) is in the public interest and will not substantially conflict or interfere with the County's use of the property (Gov. Code 25526.6); and
- 2) Approve and authorize the Chief Administrative Officer to sign License Agreement 9720 with PG&E and with Richard and Cheryl Anderson for the purpose of establishing and operating customer resource centers in the event of a Public Safety Power Shutoff at the Georgetown Library, with a term of October 1, 2025, through September 30, 2028, compensating the County \$750 per day of use; and
- 3) Approve and authorize the Purchasing Agent to sign Lease Agreement 9716 with Richard F. and Cheryl L. Anderson, Trustee(s) of the Richard F. Anderson and Cheryl L. Anderson Living Trust in the amount of \$2,500 per month for the term of October 1, 2025, through September 30, 2028, for 3,200 square feet of space located at 6680 Orleans Street, Georgetown for the Georgetown Library; and
- 4) Authorize the Purchasing Agent, or designee, to execute further documents relating to Lease Agreement 9716 including amendments, contingent upon approval by County Counsel and Risk Management, and to exercise options extend the lease term for two additional three-year periods through September 30, 2034.

FUNDING: 50% Library taxes and 50% General Fund.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

21. [25-1071](#) Department of Transportation recommending the Board authorize the Chair to sign the Reimbursement Agreement for Intelligent Transportation System Improvements Under the Traffic Impact Fee Program between the County, LLL & A, LLC, and Doug Veerkamp General Engineering, Inc. (AGMT 25-55109), for Intelligent Transportation System (ITS) improvements included in CIP Project 36106005 "ITS - Intelligent Transportation System Control Center."
(District 3)

FUNDING: ITS Fund, Traffic Impact Fee Program.

This matter was Approved on the Consent Calendar.

Supervisor Veerkamp recused himself from this matter.

22. [25-1405](#) Department of Transportation recommending the Board:
1) Approve and authorize the Chair to sign the Notice of Acceptance with Westcon Construction Corp., for the El Dorado Trail - Missouri Flat Road Bike/Pedestrian Overcrossing Phase 2 Project, Contract No. 8144, CIP 97015/36109002; 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.
(District 3)

FUNDING: Congestion Mitigation and Air Quality (18%), Road Fund (<1%), Active Transportation Program (42%), Regional Surface Transportation Program Federal Funds - Caltrans Local Assistance (32%), Transportation Development Act (2%), Regional Surface Transportation Program Advance - Match (4%), and Tribe Funds (1%).
(Federal, State, and Local Funds)

This matter was Approved on the Consent Calendar.

23. [25-1076](#)

Department of Transportation recommending the Board:

- 1) Find in accordance with Chapter 3.13, Section 3.13.030 (B) of the County Ordinance Code that the work requires specialty skills and qualifications not expressly identified in County classifications for as-needed appraisal, appraisal review, acquisition, and relocation services;
- 2) Award Request for Proposal 24-0123 to Bender Rosenthal, Inc., Epic Land Solutions, Inc., Monument ROW, and Pattison & Associates, Inc.;
- 3) Approve and authorize the Chair to sign Agreement for Services 9685 with Bender Rosenthal, Inc. for an amount not to exceed \$300,000, for a term to become effective upon execution by both parties and expiring three years thereafter, to provide as-needed appraisal, appraisal review, acquisition, and relocation services;
- 4) Approve and authorize the Chair to sign Agreement for Services 9692 with Epic Land Solutions, Inc., for an amount not to exceed \$300,000, for a term to become effective upon execution by both parties and expiring three years thereafter, to provide as-needed appraisal, appraisal review, acquisition, and relocation services;
- 5) Approve and authorize the Chair to sign Agreement for Services 9691 with Monument ROW for an amount not to exceed \$300,000, for a term to become effective upon execution by both parties and expiring three years thereafter, to provide as-needed appraisal, appraisal review, acquisition, and relocation services; and
- 6) Approve and authorize the Chair to sign Agreement for Services 9686 with Pattison & Associates, Inc., for an amount not to exceed \$300,000, for a term to become effective upon execution by both parties and expiring three years thereafter, to provide as-needed appraisal services.

FUNDING: Various Capital Improvement Program, Environmental Improvement Program, and other projects as needed, funding will be provided by associated Federal, State, and Local funding 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 Funds, Developer Advanced Funds, Sacramento Municipal Utility District Funds, and/or General Fund.

This matter was Approved on the Consent Calendar.

24. [25-1236](#) Department of Transportation recommending the Board retroactively approve and authorize the Chair to sign the Third Amendment to the Green Valley Road Road Improvement Agreement 21-54989, between the County and the Developer, Summerbrook, El Dorado, LLC., resulting in no fiscal impact to the County.
(Districts 1 and 4)

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

25. [25-1436](#) Department of Transportation recommending the Board:
- 1) Accept the road improvements for Black Rice Road for Benefit of Diamond Village Apartments, PD 17-0002, as complete;
 - 2) Reduce Performance Bond 800148751 from \$666,232.72 to \$66,623.27, which is ten percent of the total cost of the road improvements. This amount guarantees against any defective work, labor done, or defective materials furnished, which is to be released after one year if no claims are made;
 - 3) Hold Laborers & Materialmens Bond 800148751 in the amount of \$666,232.72 for six months to guarantee payments to persons furnishing labor, materials, or equipment; and
 - 4) Authorize the Clerk of the Board to release the respective Bonds after the required time periods upon written request by Transportation.
- (District 3)

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

26. [25-1502](#) Department of Transportation recommending the Board:
- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Parsons Walls for the Oflyng Water Quality Project (located along Oflyng Drive) - Phase 2, Capital Improvement Program 36107016, Contract 9322; 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.
- (District 5)

FUNDING: United States Forest Service (82%), Conservancy Funds (1%), State Water Resource Control Board (4%), and Tahoe Regional Planning Agency/Water Quality (13%).

This matter was Approved on the Consent Calendar.

27. [25-1507](#)

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 Newtown Road at Weber Creek Bridge Replacement Project, Capital Improvement Program 36105030, Contract 5379; 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.
(District 3)

FUNDING: Regional Surface Transportation Program Advance (7%) (State Funds), Highway Bridge Program (87%) (Federal Funds), Tribe (6%) (Local Funds).

This matter was Approved on the Consent Calendar.

Supervisor Veerkamp recused himself from this matter.

28. [25-1494](#)

Environmental Management Department recommending the Board approve and authorize the Chair to execute the Second Amendment to the Solid Waste Services Franchise Agreement 6917 with Tahoe Truckee Sierra Disposal for an additional three years from September 29, 2025, through September 28, 2028.

FUNDING: Garbage Franchise Fees. (No Federal Funds)

This matter was Approved on the Consent Calendar.

29. [25-1496](#)

Planning and Building Department, with concurrence from the Chief Administrative Office and pursuant to Board of Supervisors Policy B-2, Section II, B(3), recommending the Board approve a waiver of applicable Building and Planning permit review fees in the amount of \$1,927 requested by the California Highway Patrol Senior Volunteers in cooperation with the El Dorado Community Foundation for hosting Props, Cops, and Rodders, a Car Show fundraiser with proceeds benefiting the local community.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS**30. [25-0394](#)**

Probation Department recommending the Board:

- 1) Make findings in accordance with El Dorado County Ordinance Code, Chapter 3.13.030 (B) that 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 3.4.2. (f), exempting the competitive bidding process, with Purchasing Agent concurrence, because “the procurement is for goods where the continuity of providers will provide efficiency or critical knowledge”;
- 3) Approve and authorize the Chair to sign retroactive Amendment I to Agreement 8504 (Agreement) with Serrano Advisors LLC to provide California Advancing and Innovating Medi-Cal planning and implementation consulting services to increase the amount from \$50,000 to \$125,000 with no change to the term; and
- 4) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: CalAIM Providing Access and Transforming Health Program. (100%)

This matter was Approved on the Consent Calendar.

31. [25-1540](#)

Sheriff's Office and District Attorney's Office recommending the Board approve and authorize Sheriff's Office and District Attorney's Office staff to electronically submit, on behalf of the Chair, the Fiscal Year 2024-25 Equitable Sharing Agreement and Certification for Federal Asset Forfeiture with the United States Department of Justice and United States Department of the Treasury.

FUNDING: Equitable Sharing (Asset Forfeiture).

This matter was Approved on the Consent Calendar.

32. [25-1364](#)

Sheriff's Office and District Attorney's Office recommending the Board:

- 1) Make findings, in accordance with El Dorado County Ordinance 3.13.030 (B), that ANDE Rapid DNA system maintenance services are in the public's best interest and the work requires specialty skills, equipment, and qualifications not expressly identified in County classifications;
- 2) Authorize the Chair to sign Amendment I of Agreement 5509 with ANDE Corporation for the ANDE Rapid DNA system and maintenance, adding amended Exhibit A and replacing Article XIX, Conflict of Interest, in its entirety, with no change to term or amount; and
- 3) Authorize the Purchasing Agent to execute future amendments to Agreement 5509 that do not change the term or amount, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund (50%) and DNA Identification Special Revenue Fund (50%).

This matter was Approved on the Consent Calendar.

33. [25-1345](#)

Sheriff's Office recommending the Board:

- 1) Approve and authorize the Chair to accept an award in the amount of \$85,000 from the State of California Department of Alcoholic Beverage Control (ABC) for the Alcohol Policing Partnership (APP) program for the period July 1, 2025 through June 30, 2026, to reduce underage drinking and its associated harms; and
- 2) Adopt and authorize the Chair to sign the required Governing Body Resolution **125-2025**, per California Code Regulations Title 13, Division 2, Chapter 13, Section 1890.13(g), authorizing the Sheriff's Office Agency Chief Fiscal Officer or Undersheriff to accept the grant award and execute for and on behalf of El Dorado County any documents necessary for the purpose of obtaining funding through ABC including grant agreements, amendments, extensions, and subsequent grant modifications with the ABC, contingent upon approval by County Counsel and Risk Management, when required.

FUNDING: State of California ABC APP.

This matter was Approved and Resolution 125-2025 was Adopted upon Approval of the Consent Calendar.

34. [25-1416](#) Sheriff's Office recommending the Board approve and authorize Chair to sign the Memorandum of Understanding between the Sheriff's Office and the Sacramento County Office of Education for the provision of supplemental law enforcement services for the Sly Park Environmental Education Center in the amount of \$20,000 effective upon execution until June 30, 2027.

FUNDING: Revenue from Inter-County Agreement.

This matter was Approved on the Consent Calendar.

35. [25-1419](#) Sheriff's Office recommending the Board:
- 1) Approve and authorize the continuation of the perpetual Agreement 9722 with Cellebrite Inc. for the use of Cellebrite Premium Unlimited Software Package, which allows the Sheriff's Office to extract data from cell phones for investigative purposes; and
 - 2) Approve and authorize the Purchasing Agent to execute a Purchase Order with Cellebrite in the amount of \$115,800 for a term of October 15, 2025, to September 30, 2026 for software license and support and maintenance of hardware for the Cellebrite Premium Unlimited Package.

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)

36. [25-1498](#)

Chief Administrative Office and Human Resources Department recommending the Board:

- 1) Find that a public benefit is derived by offering an opportunity for employee attrition through a voluntary separation monetary incentive to achieve General Fund and other fund savings;
- 2) Approve the Retirement Incentive Plan (Plan) for Fiscal Year (FY) 2025-26;
- 3) Authorize the Director of Human Resources, with concurrence of the Chief Administrative Officer, to approve Plan applicants;
- 4) Authorize the Director of Human Resources to execute any documents relating to the establishment of Health Reimbursement Arrangement accounts for approved Plan participants, contingent upon approval by County Counsel;
- 5) Grant Human Resources the authority to correct any minor clerical errors or adjustments, if necessary, to the Summary of Plan Provisions, Application, and/or template agreement; and
- 6) Direct the Chief Administrative Officer to include funding for the Plan in the FY 2025-26 Adopted Budget, including to cover approved employee separation incentive payments, any employer fees related to setting up the Health Reimbursement Arrangement accounts, and the Patient-Centered Outcomes Research Institute Fee.

FUNDING: Retiree Health Fund.

Public Comment: K. Payne, J. Kahling, S. Starr, S. Murphy, K. Nalawaja

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

- 1) Find that a public benefit is derived by offering an opportunity for employee attrition through a voluntary separation monetary incentive to achieve General Fund and other fund savings;
- 2) Approve the Retirement Incentive Plan (Plan) for Fiscal Year (FY) 2025-26;
- 3) Authorize the Director of Human Resources, with concurrence of the Chief Administrative Officer, to approve Plan applicants;
- 4) Authorize the Director of Human Resources to execute any documents relating to the establishment of Health Reimbursement Arrangement accounts for approved Plan participants, contingent upon approval by County Counsel;
- 5) Grant Human Resources the authority to correct any minor clerical errors or adjustments, if necessary, to the Summary of Plan Provisions, Application, and/or template agreement;
- 6) Direct the Chief Administrative Officer to include funding for the Plan in the FY 2025-26 Adopted Budget, including to cover approved employee separation incentive payments, any employer fees related to setting up the Health Reimbursement Arrangement accounts, and the Patient-Centered Outcomes Research Institute Fee;
- 7) To be eligible for this program, an employee must not have submitted written notification to their appointing authority of their intent to retire or resign, prior to September 16, 2025; and
- 8) Direct Chief Administrative Office to monitor the employee interest and return to the Budget Ad Hoc Committee for review, if necessary.

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

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

37. [25-1250](#)

HEARING - Department of Transportation, Maintenance and Operations Division, recommending the Board adopt and authorize the Chair to sign Resolution **124-2025** setting for election a measure to consider a special tax increase to provide road improvement and maintenance services in the Lynx Trail Zone of Benefit 98130 (Zone) within County Service Area 9; noting that the measure will be submitted to the zone electorate on the ballots distributed for the general election scheduled for November 3, 2026. This action will formally rescind prior Resolution 076-2025. (Districts 3 & 5)

FUNDING: Lynx Trail Road Zone of Benefit Special Taxes. (100%)

Supervisor Turnboo 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 adopt Resolution 124-2025 setting for election a measure to consider a special tax increase to provide road improvement and maintenance services in the Lynx Trail Zone of Benefit 98130 (Zone) within County Service Area 9; noting that the measure will be submitted to the zone electorate on the ballots distributed for the general election scheduled for November 3, 2026. This action will formally rescind prior Resolution 076-2025.

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

38. [25-1516](#)

HEARING - Supervisor Turnboo recommending the Board adopt and authorize the Chair to sign Resolution **122-2025** making the Vehicle Code apply to privately owned roads within the Blackstone community.

FUNDING: N/A

Public Comment: Chuck, K. Payne

Supervisor Turnboo 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 Parlin to Adopt Resolution 122-2025 making the Vehicle Code apply to privately owned roads within the Blackstone community.

1:00 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**39. [25-1480](#)**

HEARING - Planning and Building Department, Planning Division, Long Range Planning Unit, recommending the Board consider the proposed amendments to Chapter 130.36 of the Zoning Ordinance (Signs) and proposed Cameron Park Sign Standards and staff recommending the Board take the following actions as recommended by the Planning Commission on June 12, 2025:

- 1) Adopt the Addendum to the County 2015 Sign Ordinance Update Final Environmental Impact Report, certified in July 2015 (State Clearinghouse 2014102001) (Attachment F);
- 2) Approve and authorize the Chair to sign Ordinance **5242** (Attachment C) to amend Chapter 130.36 - Signs;
- 3) Approve and authorize the Chair to sign Resolution **127-2025** to adopt the Cameron Park Sign Standards (Attachment E); and
- 4) Consider adoption of additional amendments to Chapter 130.36 based on the Board's Signage Ad Hoc Committee recommendations and additional research by staff, and provide direction to staff as necessary.

FUNDING: General Fund.

Public Comment: S. Jensen, K. Greenwood

Supervisor Turnboo 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) Adopt the Addendum to the County 2015 Sign Ordinance Update Final Environmental Impact Report, certified in July 2015 (State Clearinghouse 2014102001) (Attachment F);
- 2) Approve and authorize the Chair to sign Ordinance 5242 (Attachment C) to amend Chapter 130.36 - Signs;
- 3) Approve and authorize the Chair to sign Resolution 127-2025 to adopt the Cameron Park Sign Standards (Attachment E); and
- 4) Consider adoption of additional amendments to Chapter 130.36 based on the Board's Signage Ad Hoc Committee recommendations and additional research by staff.

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

A motion was made by Supervisor Parlin, seconded by Supervisor Veerkamp to amend the previous motion to include the following language at the end of Sec. 130.36.090 Cameron Park Sign Standards - Section 090 - Prohibited Signs: "or Relocation or Digital Conversion of Off-Site Billboards in accordance with Business and Professions Code Section 5412."

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

OPEN FORUM

Public Comment: L. Colombo, R. Young, D. Young, C. Silva, J. Figerrotto, C. Adams, C. Armstrong, J. Caderka, P. Caderka, Daryl, No name given, Domenica, Lorraine, D. Camp, L. Rolla, K. Greenwood, M. Whitehead, M. Sherman, K. Nalawaja

[25-1643](#)

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.

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

Supervisor Parlin reported on the following:
Rubicon Trail update.
Hosted the Airport Ad Hoc workshop.
Acknowledged First Responders.
Shingle Springs Community Design Standards update.
Navigation Center Ad Hoc meeting.
El Dorado Water Agency meeting in Tahoe.
Tahoe City Public Utility District ribbon cutting event.
Planning Commission Bylaws Ad Hoc update.
Thank you to Supervisor Turnboo for attending a ribbon cutting event in District 4.

Supervisor Veerkamp reported on the following:
Sacramento Area Council of Governments meeting.
Department and Constituent meetings.
Navigation Center Ad Hoc meeting.
Diamond Springs and El Dorado Community Advisory Committee meeting.
Greater Sacramento Economic Council meeting.
Mendocino County Supervisor conversation.
Apple Hill review.
Behavioral Health Director meeting.

Supervisor Laine reported on the following:
2025 Emerald Bay pilot project update.

Supervisor Ferrero reported on the following:
El Dorado Irrigation District Director meeting.
Department Head meetings.
California State Association of Counties Board of Directors meeting.
Community Foundation update.

Supervisor Turnboo reported on the following:
El Dorado Water Agency meeting in Tahoe.
Behavioral Health Director meeting.
Department Head meetings.
Grizzly Flats Title 25 meeting.
The Barn ribbon cutting event in District 4.

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

Sue Hennike, Interim Chief Administrative Officer, reported on the following:
Budget update next week.
Security Officer update.

ADJOURNED AT 2:53 P.M. in memory of Charlie Kirk

CLOSED SESSION

Public Comment: K. Nalawaja

40. [25-1440](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Code Enforcement Case Numbers: 200142 (Rubicon Trail Partners); 200143 (Rubicon Soda Springs); and CE20-0050 (Rubicon Trail Foundation). Number of potential cases: (3).
No Action Reported.
41. [25-1518](#) **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Title: Number of potential cases: (1).
No Action Reported.
42. [25-1588](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: HomeCA and Native Directions Projects. Number of potential cases: (1).
No Action Reported.
43. [25-1526](#) **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.
44. [25-1528](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Alternate Public Defender.
No Action Reported.