



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

Wednesday, February 25, 2026

9:00 AM

<https://edcgov-us.zoom.us/j/87255175144>

Special Board Meeting
330 Fair Lane, Building A Placerville, CA
OR Live Streamed

Pursuant to Government Code section 54956, the Chair of the El Dorado County Board of Supervisors does hereby call a special meeting of the El Dorado County Board of Supervisors, as more specifically set forth herein.

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.

Materials related to agenda items submitted after the packet is distributed are available for public review during normal business hours at Building A, 330 Fair Lane, Placerville, outside the Board Chambers and in the Board Clerk's Office, and also on the Board of Supervisors' Meeting Agenda webpage, when possible.

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://edcgov-us.zoom.us/j/87255175144>

- Meeting ID: 872 5517 5144
- You may join the live stream 15 minutes prior to the posted meeting start time.
- To make a public comment via Zoom, use the "Raise Hand" feature.

By Phone: Call 530-621-7603 or 530-621-7610

- Press *9 to indicate your desire to comment.

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

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

By participating in this meeting, you acknowledge that the session is being recorded and may be publicly broadcast.

All meeting agendas, most Board of Supervisors meeting videos, supplemental materials, and meeting minutes are available at: <http://eldorado.legistar.com/Calendar.aspx>

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. - CALL TO ORDER

Present: 4 - Supervisor Parlin, Supervisor Turnboo, Supervisor Ferrero and Supervisor Veerkamp

Absent: 1 - Supervisor Laine

PLEDGE OF ALLEGIANCE

Supervisor Veerkamp led the Pledge of Allegiance to the Flag.

ANNOUNCEMENTS REGARDING THE AGENDA

No changes to the Agenda.

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

CLOSED SESSION

- 1. **26-0397** **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code section 54956.9(d)(4). Number of potential cases: (1).

On a 3-1 vote, the Board authorized the initiation of litigation. In accordance with Government Code section 54957.1, the nature of the action, the defendants, and the other particulars shall, once formally commenced, be disclosed to any person upon injury, subject to certain exceptions outlined in the Brown Act.

DEPARTMENT MATTERS

- 2. **26-0412** Sheriff's Office of Emergency Services recommending the Board of Supervisors adopt and authorize the Chair to sign Resolution **047-2026** ratifying the local state of emergency proclamation declared by the Director of Emergency Services (Sheriff Jeff Leikauf) because of the severe February 2026 Storm throughout Northern California, significantly impacting El Dorado County bringing substantial precipitation and snowfall in areas unaccustomed to snow, which resulted in power outages and damages.

FUNDING: N/A

A motion was made by Supervisor Turnboo, seconded by Supervisor Parlin to adopt Resolution 047-2026.

Yes: 4 - Parlin, Turnboo, Ferrero and Veerkamp

Absent: 1 - Laine

The Board recessed to Closed Session at 9:08 A.M.

ADJOURNED AT 9:42 A.M.