



County of El Dorado

MEETING AGENDA

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, October 21, 2025

9:00 AM

<https://edcgov-us.zoom.us/j/81030546651>

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 810 3054 6651. 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/81030546651>.

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.

9:00 A.M. - CALL TO ORDER**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG****ADOPTION OF THE AGENDA**

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

APPROVAL OF THE CONSENT CALENDAR

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. [25-1709](#) Clerk of the Board recommending the Board approve the Minutes from the Good Governance Workshop held on September 26, 2025 and the regular meeting of the Board held on September 30, 2025.

GENERAL GOVERNMENT - CONSENT ITEMS

2. [25-1689](#) Chief Administrative Office recommending the Board order the Auditor-Controller to disburse \$1,750,000 to the El Dorado Hills Community Service District from its Development Impact Mitigation Fee account for attorney fees.

FUNDING: Development Impact Fees.

3. [25-1749](#) Chief Administrative Office recommending the Board to order the Auditor-Controller to disburse \$417,982.80 to the El Dorado Hills County Water District from its Development Impact Mitigation Fee account for new and replacement apparatus, vehicles, equipment, and facility costs associated with growth within the District.

FUNDING: Development Impact Fees.

4. [25-1347](#) Facilities, a division of the Chief Administrative Office, recommending the Board approve and authorize the Chair to sign Agreement 9766 with the State of California Department of Transportation in the amount of \$55,900 to be paid to the County for a temporary construction easement on property described as Parcel Numbers 38837-1, 2, 4, 6 in South Lake Tahoe.

FUNDING: N/A

5. [25-1486](#) Facilities, a division of the Chief Administrative Office, recommending the Board:
 - 1) Adopt and authorize the Chair to sign Resolution **132-2025** authorizing the County to declare that the Placerville properties located at 6940 Perks Court (APN 327-130-18-100), 6910 Perks Court (APN 327-130-19-100), 6880 Perks Court (APN 327-130-20-100), and APN 327-130-79-100 (no address), which is directly in front of 6854 Perks Court, are all exempt surplus land per Government Code 54221(f)(1)(D); and
 - 2) Authorize and appoint the Chief Administrative Officer or Assistant Chief Administrative Officer as the real estate negotiator on behalf of the County to enter into negotiations with the State of California or their designated representative for said properties.

FUNDING: N/A

6. [25-1630](#) 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.

7. [25-1770](#) Chief Administrative Office and Human Resources recommending the Board provide conceptual approval to amend Ordinance 5153 entitled "Board of Supervisors-Conduct of Business, Compensation" to update the section on Deferred Compensation removing the reference to contributions to 457 plans only and adding language to allow for other plan contribution options including 401 (a) contributions with no changes to Board of Supervisors overall compensation.

FUNDING: General Fund.

8. [25-1712](#) Elections Department recommending the Board approve and authorize the Chair to sign a budget transfer for Fiscal Year 2025-26 increasing revenue and appropriations by \$836,800 to fund the costs associated with the California Special Statewide Election, November 4, 2025. (4/5 vote required)

FUNDING: State Funded.

9. [25-1527](#) Elections Department recommending the Board adopt and authorize the Chair to sign Resolution **145-2025** consolidating local jurisdiction elections with the Statewide Special Election to be held on November 4, 2025.

FUNDING: N/A

10. [25-1773](#) Human Resources Department recommending the Board:
1) Approve and adopt Resolution **150-2025** to establish a Post Employment Health Plan (PEHP) with Nationwide Retirement Solutions; and
2) Authorize the Director of Human Resources to execute any documents relating to the establishment of the PEHP contingent upon approval by County Counsel.

FUNDING: Retiree Health Fund.

11. [25-1602](#)

Human Resources Department recommending the Board consider the following:

- 1) Make findings in accordance with Ordinance 3.13.030, (F) that a contract for as-needed professional employment investigation legal services and other specialized personnel services are necessary to protect against a conflict of interest or to ensure independent and unbiased findings where there is a need for an outside perspective;
- 2) Approve and authorize the Board Chair to sign Agreement 9582 with Aecus Law, P.C. 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 9582, 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.

12. [25-1592](#)

Human Resources Department, Risk Management Division, recommending the Board consider the following:

- 1) Make findings in accordance with County Ordinance 3.13.030 that it is appropriate to contract with Sedgwick as the County's third-party administrator for Workers' Compensation tail claims because the work requires specialty skills and qualifications not expressly identified in County classifications and a contract 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;
- 2) Approve and authorize the Chair to sign Amendment II for the continuation of perpetual Agreement 7803 with Sedgwick as the County's third-party administrator for Workers' Compensation tail claims, increasing the amount by \$97,200 for the period November 1, 2025 - October 31, 2026 for a total amount not to exceed \$318,250;
- 3) Approve the new pricing proposal as submitted by Sedgwick; and
- 4) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement 7803, excluding term extensions and increases to the amount, contingent upon approval by County Counsel and Risk Management.

FUNDING: Workers' Compensation Fund.

13. [25-1743](#)

Information Technologies (IT) Department recommending the Board:

- 1) Authorize the continuation of the following perpetual hardware maintenance and software license/support agreements:
 - a) Avaya, Inc. (Agreement 1012) for telecom infrastructure maintenance in the estimated annual amount of \$185,000;
 - b) ESRI (Agreement 1033) for software maintenance for the Geographic Information System in the estimated annual amount of \$80,500;
 - c) Granicus LLC (Agreement 529) for Legistar Hosted Agenda Workflow System in the estimated annual amount of \$35,000;
 - d) Granicus LLC (Agreement 3091) for automated email subscription services in the estimated annual amount of \$38,400;
 - e) Consensus Cloud Solutions Inc (Agreement 390) for eFax services in the estimated annual amount of \$46,000;
 - f) Megabyte Systems, Inc. (Agreement 467) for services and support of property tax software maintenance and support in the estimated annual amount of \$402,800;
 - g) County of Sacramento OCIT (Agreement 1019) for access to a criminal justice database in the estimated annual amount of \$102,000;
 - h) Granicus LLC (Agreement 6830) for Government Experience Cloud website management services in the estimated annual amount of \$68,300;
 - i) UKG Kronos Systems LLC (Agreement 8922) for UKG Workforce and Telestaff licenses in the estimated annual amount of \$210,000; and
 - j) Tyler Technologies, Inc (Agreement 968) for MUNIS Enterprise Resource Planning System support and update licensing in the annual amount of \$270,000;
- 2) Authorize the Director of IT or Chief Information Officer (CIO) to sign the necessary documents, excluding amendments, for the continuation of the agreements for the remainder of Fiscal Year (FY) 2025-26 and FY 2026-27, in accordance with the terms of each agreement; and
- 3) Authorize the Purchasing Agent to execute any necessary administrative amendments relating to these perpetual agreements, that do not alter compensation, contingent upon approval by County Counsel and Risk Management.

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

14. [25-1733](#)

Supervisor Laine recommending the Board make the following appointment to the Assessment Appeals Board: Appoint Steve Eisen, Member - District V Resident, Term Expiration October 21, 2028.

FUNDING: N/A

HEALTH AND COMMUNITY - CONSENT ITEMS

15. [25-0897](#) 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 Substance Use Disorder services provided by Muir Wood, LLC (Muir Wood) requires specialty skills and qualifications not expressly identified in County classifications are involved in the performance of the work;
 - 2) Make findings in accordance with Procurement Policy C-17 Section 3.4(3) exempting the competitive bidding process, with Purchasing Agent concurrence, because “competitive bidding would produce no economic benefit to the County”;
 - 3) Approve and authorize the Chair to sign Agreement for Services 9595 with Muir Wood, in the amount of \$375,000, and for the term of three years from November 1, 2025, through October 31, 2028;
 - 4) Authorize the Purchasing Agent to execute amendments relating to Agreement 9595, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement; and
 - 5) Authorize the HHSA Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreement 9595.

FUNDING: 100% State California Department of Health Care Services Opioid Settlement Disbursement Fund.

16. [25-1513](#) Health and Human Services Agency (HHSA) recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **143-2025**, to replace and supersede Resolutions 114-2020 and 109-2024, which authorizes the County to continue to participate in the Permanent Local Housing Allocation (PLHA) Program funding, administered by California Department of Housing and Community Development (HCD), and updates the County’s estimated five-year funding allocation from \$2,879,974 to \$2,990,478, an increase of \$110,504, and authorizes HHSA to adjust the County’s existing five-year PLHA Program Plan to align with the increase in funding; and
 - 2) Delegate authority to the HHSA Director or Chief Assistant Director to execute the resulting funding agreement and future amendments that do not increase funding beyond what is outlined in the Resolution, contingent upon County Counsel and Risk Management approval as applicable, and subsequent administrative documents or required fiscal or programmatic reports.

FUNDING: 100% State Funds administered through HCD by way of fees imposed through California Senate Bill 2 (Chapter 364, Statutes of 2017); no matching funds are required.

17. [25-1340](#)

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 therapeutic counseling services provided by Susan Stoeffler, MFT require specialty skills and qualifications not expressly identified in County classifications involved in the performance of the work;
- 2) Make findings in accordance with Procurement Policy C-17 Section 3.4(2f) exempting the competitive bidding process, with Purchasing Agent concurrence, because the procurement is for services where the continuity of providers will provide efficiency or critical knowledge, and other providers of the services cannot provide similar efficiencies or critical knowledge;
- 3) Approve and authorize the Chair to sign Amendment I to Agreement for Services 8062 with Susan Stoeffler, MFT, increasing the contract value by \$74,198, for a new maximum obligation of \$150,000;
- 4) Authorize the Purchasing Agent to execute amendments relating to Agreement 8062, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement; and
- 5) Authorize the HHSA Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreement 8062.

FUNDING: 28% federal funding including Temporary Assistance for Needy Families, Foster Care (Title IV-E), Stephanie Tubbs Jones Child Welfare Services Program (Title IV-B Subpart 1 of the Social Security Act), and 72% County Realignment Funding.

18. [25-1515](#)

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

- 1) Adopt and authorize the Chair to sign Resolution **144-2025** authorizing the County to accept the California Department of Housing and Community Development (HCD) Transitional Housing Program (THP) Round 7 Allocation Award in an amount not to exceed \$153,210, and the Housing Navigation and Maintenance Program (HNMP) Round 4 Allocation Award in an amount not to exceed \$76,556; and
- 2) Approve and authorize the HHSA Director or Chief Assistant Director, to execute the resulting funding agreements for both THP Round 7 and HNMP Round 4, and any subsequent amendments that do not increase funding beyond what is outlined in the Resolution, contingent upon County Counsel and Risk Management approval, as applicable, and subsequent administrative documents or required fiscal or programmatic reports.

FUNDING: 100% State HCD funding for the THP and HNMP Programs; no matching funds are required.

19. [25-1646](#) Health and Human Services Agency, with sponsorship by Supervisor Veerkamp and Supervisor Turnboo, recommending the Board adopt and authorize the Chair to sign a Proclamation recognizing October 2025 as “Domestic Violence Awareness Month” in the County of El Dorado.

FUNDING: N/A

20. [25-1600](#) Health and Human Services Agency (HHS), in conjunction with the Chief Administrative Office, Facilities Division, recommending the Board:
- 1) Approve and authorize the Purchasing Agent to sign Amendment III to Lease Agreement 576-L1311 (FENIX 997) with Steve’s Christmas Trees, Inc. (Lessor), for office space at 768 Pleasant Valley Road in Diamond Springs, to increase the rentable square footage from 13,770 to 17,405 through May 31, 2034, and the monthly rent amount from \$27,209.52 to \$34,297.77 through May 31, 2026, with a guaranteed four-percent increase each year thereafter for the remainder of the term, with no change to the existing term, which includes an initial term through May 31, 2034, and includes two five-year renewal options for a term not to exceed May 31, 2044; and
 - 2) Authorize the Purchasing Agent to execute amendments relating to Lease Agreement 576-L1311, contingent upon approval by County Counsel and Risk Management, which do not increase compensation or the term of the Agreement.

FUNDING: 53% Federal/State Medi-Cal, 28% MHSA, 17% Realignment, 2% Federal Substance Use Block Grant.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

21. [25-1478](#) Air Quality Management District (AQMD) recommending the Board of Supervisors, acting as the AQMD Board of Directors:
- 1) Approve AQMD's use of AB2766 funding and Community Air Protection (CAP) Program funding to award a grant in the total amount of \$423,737 to the El Dorado County Parks Division (Parks) for funding of the paving project for Forebay Park;
 - 2) Authorize the Chair of the Board to sign the attached budget transfer releasing funds totaling \$559,578 from AQMD's Designated Fund Balance to AQMD's operating account to accommodate this grant award and increase contingency;(4/5 vote required)
 - 3) Authorize the Chair and the AQMD Air Pollution Control Officer (APCO) to sign a grant agreement between the County and AQMD for the grant award of \$70,000 in CAP funds to Parks, based on approval by County Counsel and Risk Management; and
 - 4) Authorize the Chair and the AQMD APCO to sign an MOU between the County and AQMD to accommodate the transfer of \$353,737 in AB2766 funds from AQMD to Parks, based on approval by County Counsel and Risk Management.

FUNDING: CAP, AQMD fund balance.

22. [25-1384](#) Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors, approve and authorize the Chair to sign a Budget Transfer amending the District's adopted Fiscal Year 2025-26 Budget to adjust fund balance amounts, two budgeted grant appropriation amounts, and balanced by adjustments to Appropriation for Contingency amounts. (4/5 vote required)

FUNDING: Permit revenues, State surcharge fees, Grants.

23. [25-1590](#)

Department of Transportation recommending the Board:

- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Rapid Construction Engineering, Inc. for the Apache Avenue Pedestrian Safety and Connectivity Project, Capital Improvement Program 36107021, Contract 7922; 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: Active Transportation Program (28%), Carbon Reduction Program (9%), Congestion Mitigation and Air Quality Program (11%), Regional Surface Transportation Program Federal Funds - Caltrans Local Assistance (15%), and Tahoe Regional Planning Agency Mitigation Funds (5%), Discretionary Transient Occupancy Tax (4%), Road Fund (4%). South Tahoe Public Utility District (24%) (Federal Funds)

24. [25-1654](#)

Department of Transportation recommending the Board:

- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Bridgeway Civil Constructors, Inc. for the Cosumnes Mine Road Bridge Fire Damage Repair Project, CIP 36102028, Contract 7450; 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 2).

FUNDING: FEMA - Federal Disaster Funding (80%), Cal OES - State Disaster Funding (9.5%) General Fund Disaster Set-Aside (10.5%).

25. [25-1645](#)

Department of Transportation recommending the Board:

- 1) Find Hymax fuel cell systems and parts are exempt from competitive bidding in accordance with County Procurement Policy C-17 Section 3.4.2 due to Western Systems Inc. being a sole source supplier;
- 2) Approve and authorize the Purchasing Agent to sign purchase contract 9872 with Western Systems Inc. of Everett, Washington with a three (3) year term and not-to-exceed amount of \$300,000; and
- 3) Authorize the Purchasing Agent to increase the purchase contract for Hymax fuel cell systems and parts during the term as long as funding is available within Transportation's budget.

FUNDING: Master Circulation & Funding Plan Financing (MC&FP) (50%) and TIM Zone 1-7 (50%).

26. [25-1633](#) Department of Transportation recommending the Board approve and authorize the Chair to sign a lease agreement between El Dorado County (Lessor) and New Cingular Wireless (Lessee) PCS, LLC for a total of 728 square feet for operating a wireless facility at 7101 Wilson Boulevard in Tahoma for three years upon execution, with an annual rent amount of \$48,600, for the initial term, including four five-year renewal options with guaranteed increase as outlined in Section 3, "Term and Payment" in Attachment B, and a one-time amount of \$10,000 upon execution for complete execution of the lease agreement. (District 5)

FUNDING: N/A

27. [25-1437](#) Department of Transportation recommending the Board authorize the Chair to sign the First Amendment to the Reimbursement Agreement for the construction of the "Road Widening Improvement Plans for the Crossings at El Dorado Missouri Flat and Crossings Road" between the County and LLL & A, LLC (AGMT 22-55037), for improvements included in CIP Project 36105066 "Missouri Flat Widening from Plaza Drive to Headington Road." This amendment updates the payment schedule and assigns a portion of the reimbursement to the contractor on the project, Doug Veerkamp General Engineering, Inc. (District 3)

FUNDING: Missouri Flat Area Master Circulation & Funding Plan Program.

28. [25-1314](#) Department of Transportation recommending the Board:
- 1) Find in accordance with Chapter 3.13, Section 3.13.030 of County Ordinance Code that it is appropriate to contract with Iron Horse, LLC for on-call culvert lining services because (B) "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 competitively procured agreement 9751 with Iron Horse, LLC for on-call culvert lining services, with a not-to-exceed amount of \$280,000 and with a three (3) year term upon execution; and
 - 3) Authorize the Purchasing Agent to increase the contract amount and sign any additional amendments to the Agreements for on-call culvert lining services on an "as needed" basis during the awarded period as long as funding is available within Department of Transportation's budget.
- (All Districts)

FUNDING: Road Fund. (100%)

29. [25-1570](#) Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **138-2025** to change the existing weight limits on Mount Murphy Road Bridge, bridge number 25C0004. (District 4)

FUNDING: N/A

30. [25-1523](#) Department of Transportation recommending the Board approve and authorize the Chair to sign the following amendments to reallocate grant funding to ensure Surface Transportation Block Grant Program (STBGP) funds are utilized prior to their expiration on June 3, 2026, and to reallocate the remaining STBGP balances for completed Capital Improvement projects:

1) First Amendment to the Agreement between the El Dorado County Transportation Commission and El Dorado County for Fiscal Year 2020/21 Regional Surface Transportation Program/ Surface Transportation Block Grant Program Exchange Funds, amending the project list, with no change to the total amount;

2) First Amendment to the Agreement between the El Dorado County Transportation Commission and El Dorado County for Fiscal Year 2021/22 Regional Surface Transportation Program/ Surface Transportation Block Grant Program Exchange Funds, amending the project list, with no change to the total amount; and

3) Second Amendment to the Agreement between the El Dorado County Transportation Commission and El Dorado County for Fiscal Year 2022/23 Regional Surface Transportation Program/ Surface Transportation Block Grant Program Exchange Funds, amending the project list, with no change to the total amount.

FUNDING: Regional Surface Transportation Program/ Surface Transportation Block Grant Program Exchange Funds. (State Funds)

31. [25-1199](#) Department of Transportation, Maintenance and Operations Division, recommending the Board adopt and authorize the Chair to sign Resolution **140-2025** to set a public hearing of all interested parties for or against the dissolution of the Barnett Business Park Lighting Zone of Benefit 98534. (District 4)

FUNDING: Barnett Business Park Zone of Benefit Assessments. (100%)

32. [25-1166](#) Department of Transportation, Maintenance and Operations Division, recommending the Board adopt and authorize the Chair to sign Resolution **137-2025** to set a public hearing of all interested parties for or against the dissolution of the Cavalry Meadows Drainage Zone of Benefit 98379.
(District 4)

FUNDING: Cavalry Meadows Zone of Benefit Assessments. (100%)

33. [25-1168](#) Department of Transportation, Maintenance and Operations Division, recommending the Board adopt and authorize the Chair to sign Resolution **139-2025** to set a public hearing of all interested parties for or against the dissolution of the Sundown Estates Drainage Zone of Benefit 98378.
(District 4)

FUNDING: Sundown Estates Zone of Benefit Assessments. (100%)

34. [25-1656](#) Planning and Building Department, Planning Division, Commercial Cannabis Unit, recommending the Board approve and authorize the Chair to sign Amendment II to competitively bid Agreement 4600 with Helix Environmental Planning Inc. for as-needed assistance with Commercial Cannabis current planning activities, including project management and analysis, permit entitlement, and California Environmental Quality Act compliance services, replacing Article XX, Conflict of Interest in its entirety, and, extending the term of the Agreement by three (3) years for a revised expiration date of December 9, 2028, with no changes in the agreement amount of \$400,000 or the scope of work.

FUNDING: Applicant/Developer Funded.

35. [25-1696](#) Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **142-2025** for Abandonment of Easement 24-0010, to abandon portions of the Slope and Public Utility easements on Lot 72 of Rubicon Palisades, recorded in Book C of Subdivisions at Page 91, identified as Assessor's Parcel Number 016-511-001. Located within the community of Tahoma, at 541 Lake Ridge Drive.
(District 5)

FUNDING: Application Fees (General Fund).

LAW AND JUSTICE - CONSENT ITEMS**36. [25-1739](#)**

District Attorney's Office recommending the Board consider the following:

- 1) Authorize the District Attorney to submit a response to the California Governor's Office of Emergency Services (CalOES) for the Child Abuse Treatment Program Competitive Funding Opportunity with a total project value of \$293,308 for the period of January 1, 2026 - December 31, 2026;
- 2) Adopt and authorize the Chair to sign Resolution **149-2025** designating the District Attorney, or his designee, as the Authorized Agent for the purposes of submitting, accepting, and executing award documents via the CalOES Grants Central System, contingent upon County Counsel approval;
- 3) Approve and authorize the Chair to sign the AT Program Mental Health Services Certification, as required by the Competitive Funding Opportunity solicitation, contingent upon County Counsel approval;
- 4) Approve and authorize the District Attorney, and/or his designee, to electronically agree to and accept the associated grant Certification(s) of Assurance of Compliance, contingent upon County Counsel approval; and
- 5) Approve and authorize the District Attorney, and/or his designee, to electronically submit the grant application and execute the Grant Award Agreement and required documents, including any extensions or amendments thereof which would not increase net county cost, contingent upon review and approval by County Counsel.

FUNDING: CalOES Victims of Crime Act Fund (49%), Victims of Crime Act Supplemental Funding (State General Funds) (39%), and County General Fund Match (12%).

37. [25-1757](#)

Sheriff's Office recommending the Board:

- 1) Approve and authorize the continuation of perpetual Software as a Service Agreement 8071 with Perimeter, Inc., for the use of evacuation zone mapping and training and live incident coordination software;
- 2) Approve and authorize the Purchasing Agent to execute a Contract Change Order for Agreement 8071 with Perimeter, Inc. in the amount of \$50,000 for a term of October 24, 2025, to October 23, 2026; and
- 3) Authorize the Purchasing Agent to increase the Agreement 8071 on an "as-needed" basis during the Agreement term as long as funding is available within the requesting department's budget.

FUNDING: Homeland Security Grant 2024.

38. [25-1687](#)

Sheriff's Office recommending the Board:

- 1) Approve and authorize the continued use of perpetual Agreement 1026 with Keefe Commissary Network, LLC, an affiliate of The Keefe Group, to provide commissary services to the inmates housed in the Placerville and South Lake Tahoe Jails; and
- 2) Authorize the Purchasing Agent to post a change order for the perpetual agreement to ensure availability in FY 2025-26, in an estimated amount of \$200,000.

FUNDING: Inmate Welfare Trust Account.

39. [25-1758](#)

Sheriff's Office recommending the Board:

- 1) Make findings in accordance with Procurement Policy C-17 Section 3.4.3 that competitive bidding for SAFE boat repair would produce no economic benefit to the county due to insurance requirements;
- 2) Approve and authorize the Sheriff's Office to proceed with using JBT Marine for necessary repairs to the SAFE Boat damaged during severe storm activity on Lake Tahoe in June 2025, with an estimated cost of \$165,000;
- 3) Approve and authorize the Purchasing Agent to execute a Purchase Contract with JBT Marine for the SAFE Boat repairs;
- 4) Approve and authorize increases to the repair costs that may be found during the repair process that are economically reasonable contingent upon insurance coverage and Sheriff's Office approval;
- 5) Authorize the Auditor-Controller to process payment of a 50% deposit to JBT Marine in order to initiate repair work; and
- 6) Approve and authorize the Auditor-Controller to process final payment to JBT Marine upon invoice, with the understanding that insurance will reimburse the County for repair costs.

FUNDING: Reimbursable through insurance.

END CONSENT CALENDAR

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

40. [25-0918](#) Supervisor Turnboo recommending the Board:
1) Approve and authorize the Chair to sign a Proclamation recognizing October 23, 2025, as Deputy Brian "Ish" Ishmael Day; and
2) Authorize an exception to Board of Supervisors Policy F-4-Lowering of Flags, to honor the ultimate sacrifice given of Deputy Brian Ishmael by lowering our County Flag each year on October 23rd.

FUNDING: N/A

41. [25-1727](#) Supervisor Turnboo recommending the Board adopt and authorize the Chair to sign Resolution **136-2025** opposing Proposition 50.

FUNDING: N/A

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

42. [25-1232](#) **HEARING** - Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors for the Air Quality Management District, conduct a public hearing on the Annual Report for AB2588 Air Toxics "Hot Spots" Program.

FUNDING: N/A

43. [25-1231](#) **HEARING** - Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors:
1) Adopt and authorize the Chair to sign Resolution **141-2025**, approving the amendments to Rule 239, Natural Gas-Fired Water Heaters Less than 1,000,000 BTU per Hour; and
2) Direct staff to forward the rule to the California Air Resources Board for transmittal to the U.S. Environmental Protection Agency as a revision to the State Implementation Plan.

FUNDING: N/A

44. [25-1674](#) Supervisor Turnboo and Supervisor Veerkamp recommending the Board authorize the Chair to sign a Proclamation in recognition of the 50th Anniversary of the "People to People International" and Sister City Program between Warabi, Japan and El Dorado County.

FUNDING: N/A

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

45. [25-0848](#) Library Department, on behalf of the El Dorado County Library Commission, recommending the Board receive and file an annual report from the Library Commission and provide direction to the Commission or staff if necessary.

FUNDING: N/A

46. [25-0847](#) Library Department recommending the Board:
- 1) Pursuant to Board Policy A-3, provide conceptual approval to repeal County Ordinance 4551, Article VI entitled Historical Museum Commission, Chapter 2.20.350 et. Seq.;
 - 2) Direct staff to return to the Board with a resolution to replace the ordinance establishing the Historical Museum Commission, bylaws to govern the Commission, and the introduction (First Reading) of the Ordinance for Board consideration; and
 - 3) Receive and file an annual report from the Historical Museum Commission and provide direction if necessary.

FUNDING: N/A

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

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.

47. [25-1358](#) Planning and Building Department, Economic Development and Administrative Division, recommending the Board adopt and authorize the Chair to sign Resolution **148-2025** entitled Resolution Establishing Fees for Film Permits in the County of El Dorado.

FUNDING: N/A

1:30 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)

48. [25-1670](#) Chief Administrative Office, Planning and Building Department, and Environmental Management Department recommending the Board:
- 1) Approve the **Introduction** (First 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, waive reading of the full Ordinance, read by title only, and continue this matter to October 28, 2025, for **Final Passage** (Second Reading);
 - 2) Find that the proposed ordinance is not a “project” within the meaning of Public Resources Code Section 21065 and the California Environmental Quality Act Guidelines Sections 15060(c)(2) and 15378 because the repeal of regulations of tobacco retailers do not have the potential of resulting in a direct or reasonably foreseeable indirect physical change in the environment.
 - 3) Adopt and authorize the Chair to sign Resolution **146-2025** to repeal in its entirety Resolution 178-2024, entitled “Resolution Establishing Tobacco Retailers License Fee Structure;”
 - 4) Adopt and authorize the Chair to sign Resolution **147-2025**, a Resolution of Intention to initiate the process to amend the Zoning Ordinance (Title 130) of the El Dorado County Ordinance Code related to tobacco retailers; and
 - 5) Direct Environmental Management to refund Tobacco Retail License applicants who paid the fees on or after the effective date of Resolution 178-2024.

FUNDING: General Fund.

2:00 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)

49. [25-1742](#) Chief Administrative Office recommending the Board establish and appoint two members to a Vacation Home Rental Program Ad Hoc Committee specific to the West Slope.

FUNDING: N/A

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)

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

ADJOURNMENT

CLOSED SESSION

50. [25-1686](#) **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Gregory Ramirez of Industrial Employers and Distributors Association; Director, Health and Human Services Agency and/or designee. Non-Employee Organization: In-Home Supportive Services.
51. [25-1722](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Claim of Jacob Nicholson, Caitlyn Nicholson and L.N., a minor. Number of potential cases: (1).
52. [25-1684](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Melinda Dragony, an individual v. County of El Dorado, a political subdivision of the State of California; and DOES 1 through 50 inclusive. Number of potential cases: (1).
53. [25-1754](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Native Directions, Inc., et al. v. El Dorado County, et al. (El Dorado County Superior Court Case No. 25CV2617. Number of potential cases: (1).
54. [25-1653](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Library Services.