



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

Tuesday, March 3, 2026

9:00 AM

<https://edcgov-us.zoom.us/j/82844054871>

330 Fair Lane, Building A Placerville, CA
OR Live Streamed

ADDENDUM

Item 29 is hereby added to the Consent Calendar

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://us06web.zoom.us/j/82844054871>

- Meeting ID: 828 4405 4871
- 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. - CALLED TO ORDER

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

INVOCATION AND PLEDGE OF ALLEGIANCE

Pastor Chris Scott gave the Invocation.

Supervisor Parlin 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.

APPROVAL OF THE CONSENT CALENDAR

Public Comment: L. Cauchon, L. Campbell

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

Pull item 18 for discussion.

Supervisor Veerkamp abstained from item 29.

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

A Board member may request an item be removed from the Consent Calendar for separate Board action. Public comment on all matters on the Consent Calendar, including items that were pulled for separate action, will be taken at this time. The Board Chair will determine where on the day's agenda the pulled item(s) will be heard. Public comment for Closed Session items will also be taken at this time. With one motion, the Board will approve all items on the Consent Calendar.

PUBLIC COMMENT FOR ALL REMAINING AGENDA ITEMS (EXCLUDING PUBLIC HEARINGS)

Public Comment: T. LaMoncheck, L. Cauchon

Public comment on all remaining agenda items, excluding Public Hearings, will only be taken at this time. Each Public Hearing will have its own designated public comment period.

CLOSED SESSION

- 1. 26-0253** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Claim of Bennett Davidson vs. County of El Dorado. Sedgwick Workers' Compensation Claim No. 20182001206 and 202220000624. Number of potential cases: (1).
No Action Reported.

- 2. 26-0288** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Claim of Birk Johnson vs. County of El Dorado. Sedgwick Workers' Compensation Claim No. 20222000848. Number of potential cases: (1).
No Action Reported.

- 3. 26-0354** **Pursuant to Government Code Section 54957- Public Employment.** Title: Chief Administrative Officer.
No Action Reported.

- 4. 26-0410** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: El Dorado Hills Community Services District v. El Dorado County, County of El Dorado Office of Auditor-Controller; Joe Harn, Auditor Controller, in his official capacity, and Does 1-20, inclusive. (Placer County Superior Court Case Number S-CV-0050049) Number of potential cases: (1).
No Action Reported.

CONSENT CALENDAR

- 5. **26-0372** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board of February 10, 2026 and the special meetings of the Board of February 20, 2026 and February 25, 2026.
This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 6. **26-0010** Facilities, a division of the Chief Administrative Office, recommending the Board approve and authorize the Chair to sign the Grant of Non-Exclusive Easement to El Dorado Irrigation District for the installation, maintenance, and operation of water pipelines and associated infrastructure on County-owned property (APN 325-300-039), as related to the Jail Expansion Project.

FUNDING: NA

This matter was Approved on the Consent Calendar.

- 7. **26-0238** 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: N/A

This matter was Approved on the Consent Calendar.

- 8. **26-0245** Clerk of the Board, based upon the recommendation of the Diamond Springs and El Dorado Community Advisory Committee, recommending the Board approve the amended bylaws for the Diamond Springs and El Dorado Community Advisory Committee, changing the meeting start time from 6:00 P.M. to 5:00 P.M.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 9. **26-0359** Human Resources Department recommending the Board approve an extension to the sunset date on Board Policy E-10 - Lactation Accommodation and Break Policy.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

10. 26-0290

Supervisor Laine recommending the Board adopt and authorize the Chair to sign Resolution **041-2026** approving road restrictions for the 20th Running of the Reno-Tahoe Odyssey Relay Run Adventure held on Friday, May 29, 2026, through Saturday, May 30, 2026.

FUNDING: N/A

Resolution 041-2026 was Adopted upon Approval of the Consent Calendar.

HEALTH AND COMMUNITY - CONSENT ITEMS

- 11. 26-0004** Health and Human Services Agency (HHS) recommending the Board:
- 1) Accept the 2025 American Society for the Prevention of Cruelty to Animals (ASPCA) California Wildfire & Disaster Preparedness Fund grant in the total amount of \$180,000 with no match requirement, and approve and authorize the Chair to sign the ASPCA Funding-In Agreement 10019 for this award, for the retroactive term of October 29, 2025, to November 30, 2027;
 - 2) Delegate authority to the HHS Director or Chief Assistant Director to execute future amendments to this agreement that do not increase Net County Cost, contingent upon County Counsel and Risk Management approval as applicable, and subsequent administrative documents or required fiscal or programmatic reports; and
 - 3) Authorize the Chief Administrative Office Facilities Division and HHS to explore the temporary use of county-owned parcel 329-240-0555, a parcel across Industrial Drive from the Sheriff's Office Facility, as an enclosed evacuation site that will accommodate large animals and livestock during local emergencies.

FUNDING: 2025 ASPCA California Wildfire & Disaster Preparedness Fund.

This matter was Approved on the Consent Calendar.

- 12. 25-1819** Health and Human Services Agency (HHS) recommending the Board:
- 1) Approve the County Veteran Affairs Commission's (VAC) recommendation for the utilization of the Fiscal Year 2025-26 General Fund Contribution to the VAC;
 - 2) Approve and authorize the HHS Director or Chief Assistant Director to execute seven funding out agreements to distribute the Fiscal Year 2025-26 funds as recommended by the VAC on September 11, 2025, contingent upon approval of County Counsel and Risk Management; and
 - 3) Authorize the HHS Director or Chief Assistant Director to execute further documents relating to these agreements, contingent upon County Counsel and Risk Management approval, as applicable, including amendments that do not increase the maximum dollar amount or term of the agreements.

FUNDING: 100% VAC General Fund Contribution.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 13. 26-0051** Department of Transportation recommending the Board:
- 1) Authorize the Department of Transportation to proceed with ordering title reports and certified appraisals, enter into negotiations with the owners or their designated representatives, and commence with the acquisition process for the White Rock Road Widening (2 to 4 lanes) - Post Street to South of Silva Valley Parkway Project, Capital Improvement Program Number 36105042 which could affect portions of the following subject parcels: APNs 118-010-013, 118-170-005 and 121-280-024; and
 - 2) Appoint Transportation's selected real estate negotiator for the County regarding the listed parcels.
- (Districts 1 and 2)

FUNDING: Traffic Impact Fees - Zone C Local Roads (100%). (Local Funds)

This matter was Approved on the Consent Calendar.

- 14. 26-0006** Department of Transportation recommending the Board approve and authorize the Chair to sign the First Amendment to competitively bid Agreement for Services 9449 with Acorn Environmental to provide continued environmental planning services for La Canada Drive and Gateway Drive Pedestrian/ Bicycle Improvements Project, Capital Improvement Program number 36109016, with the following:
- 1) Increase the maximum compensation amount by \$3,546.70 for a new agreement amount of \$152,787.70 with no change to the term, through May 13, 2028;
 - 2) Amend the scope of work; and
 - 3) Update contract language per federal funding requirements.
- (District 2)

FUNDING: Congestion Mitigation and Air Quality (23%) and To Be Determined (77% - see "Financial Impact" section of the staff report). (Federal Funds)

This matter was Approved on the Consent Calendar.

- 15. 26-0228** Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **042-2026**, adding a parking restriction on Wilson Boulevard and a no-stopping restriction on Buckeye Road.
- (Districts 1 & 4)

FUNDING: Road Fund. (100%)

Resolution 042-2026 was Adopted upon Approval of the Consent Calendar.

16. 26-0251

Department of Transportation, Maintenance and Operations Division, recommending the Board:

- 1) Make findings that it is appropriate to engage an independent contractor to provide janitorial services, as these services can be more economically and feasibly performed by independent contractors than County Employees, in accordance with County ordinance code 3.13.030(a) and Government Code Section 31000;
- 2) Authorize the Purchasing Agent to execute Agreement 10075 with Pro-Line Cleaning Services, Inc., a competitively qualified firm, for a total compensation amount not to exceed \$210,000, and a term of three (3) years upon final execution, to provide routine janitorial services at Department of Transportation facilities located at 2441 Headington Road, Placerville, 2443 Headington Road, Placerville, 1121 Shakori Drive, Meyers, and 924B Emerald Bay Road, South Lake Tahoe; and
- 3) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement 10075, which do not increase the maximum dollar amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: Road Fund. (100%)

This matter was Approved on the Consent Calendar.

17. 26-0282

Environmental Management Department recommending the Board approve a request for relief from accountability for a \$10 cash shortage in the Department's cash deposit. This request is made pursuant to Government Code section 29390 and is subject to review and approval by the Auditor-Controller, due to an error in cash handling.

FUNDING: Non-General Fund / Permit Fees.

This matter was Approved on the Consent Calendar.

- 18. 26-0371** Planning and Building Department, Planning Division, submitting for approval of a Final Map (TM-F25-0003) for Unit 8A of the East Ridge Village Subdivision (TM14-1521), creating a total of fifty (50) residential lots, seven (7) lettered lots, and one (1) large lot, on property identified by Assessor's Parcel Numbers 119-390-032, 119-390-033, 119-390-034, and 119-390-072 (Attachment E, Exhibit A) located on the southeast side of Valley View Parkway, approximately 0.58 miles east of the intersection with Blackstone Parkway, in the El Dorado Hills area (Attachment E, Exhibit B), and recommending the Board:
- 1) Approve Final Map TM-F25-0003 for East Ridge Village Unit 8A (Attachment E, Exhibit C); and
 - 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements (Attachment B).
- (District 2)

FUNDING: Developer-Funded.

A motion was made by Supervisor Turnboo, seconded by Supervisor Veerkamp to Approve this matter.

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

- 19. 26-0363** Planning and Building Department, Planning Division, submitting for approval of a Final Map for the Sierra View Estates Subdivision (TM21-0002, TM-F24-0002), creating six (6) residential lots on property identified as Assessor's Parcel Number (APN) 109-340-069 (Attachment A, Exhibit A) located on the west side of South Shingle Road, approximately 30 feet northwest of the intersection with South Shingle Road and Big Branch Road, in the Shingle Springs area (Attachment A, Exhibit B), and recommending the Board approve the Final Map (TM-F24-0002) for Sierra View Estates (Attachment A, Exhibit C).
- (District 4)

FUNDING: Developer-Funded.

This matter was Approved on the Consent Calendar.

- 20. 26-0387** Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **043-2026** for Abandonment of Easement 26-0002, to abandon the entirety of the 50' non-exclusive road and public utility easement encumbering Parcels 1, 2, 3, and 4 of the Parcel Map recorded in Book 16 of Parcel Maps at Page 6, and the entirety of the 25' drainage easement encumbering Parcels 1 and 2 of said map, identified as Assessor Parcel numbers 327-120-019, 327-120-020, 327-120-021, and 327-120-022, all lying between El Dorado Road and Highway 50.
(District 3)

FUNDING: Application Fees. (General Fund)

Resolution 043-2026 was Adopted upon Approval of the Consent Calendar.

- 21. 26-0388** Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **044-2026** for Abandonment of Easement 26-0002, to abandon a portion of the 87' Non-Exclusive Road and Public Utility Easement encumbering Parcel 4 of the Parcel Map recorded in Book 52 of Parcel Maps at Page 7, identified as Assessor Parcel number 327-110-012, lying between El Dorado Road, and Highway 50.
(District 3)

FUNDING: Application Fees. (General Fund)

Resolution 044-2026 was Adopted upon Approval of the Consent Calendar.

- 22. 26-0390** Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **045-2026** for Abandonment of Easement 26-0002, to abandon a portion of the 50' non-exclusive road and public utility easement encumbering Parcels 1 and 3, now known as Parcel 4 of Parcel Maps at Book 52, Page 7, of the Parcel Map recorded in Book 9 of Parcel Maps at Page 117, identified as Assessor Parcel number 327-110-012, lying between El Dorado Road and Highway 50.
(District 3)

FUNDING: Application Fees. (General Fund)

Resolution 045-2026 was Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

23. 26-0308

Sheriff's Office recommending the Board:

- 1) Add the purchase of a Livescan Machine and additional Livescan equipment to the Fiscal Year (FY) 2025-26 Fixed Asset list; and
- 2) Approve and authorize the Chair to sign a FY 2025-26 budget transfer increasing the Sheriff's Office Fixed Asset appropriations by \$50,000 for the new machine and additional equipment for other machines throughout the County by increasing the use of Special Revenue Funds (SRFs). (4/5 vote required)

FUNDING: Remote Access Network Fingerprint ID SRF.

This matter was Approved on the Consent Calendar.

24. 26-0266

Sheriff's Office recommending the Board approve the **Final Passage** (Second Reading) of Ordinance **5253** to add Title 8, Chapter 8.07 to prohibit unauthorized ignition or maintenance of fire.

FUNDING: N/A

Ordinance 5253 was Adopted upon Approval of the Consent Calendar.

END CONSENT CALENDAR

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

25. **26-0398** Chief Administrative Office providing a presentation on the Fiscal Year 2025-26 Mid-Year Budget status and recommending the Board receive and file the attached report and provide any necessary direction to staff.

FUNDING: Countywide Budget.

The Board received a presentation on the Fiscal Year 2025-26 Mid-Year Budget status and received and filed the attached report.

26. **26-0408** Chief Administrative Office and Human Resources Department recommending the Board:
- 1) Approve the **Introduction** (First Reading) of Ordinance **5254** to amend El Dorado County Code of Ordinances Section 2.06.020, "Board of Supervisors Salary Provisions," to increase the Board Members' salary by seven percent; and
 - 2) Waive full reading of the Ordinance, read by title only, and continue this matter to March 10, 2026, for **Final Passage** (Second Reading).

FUNDING: Primarily General Fund.

A motion was made by Supervisor Parlin, seconded by Supervisor Ferrero to Continue Ordinance 5254 to amend El Dorado County Code of Ordinances Section 2.06.020, "Board of Supervisors Salary Provisions," to increase the Board Members' salary by seven percent to March 10, 2026, for Final Passage (Second Reading).

Yes: 4 - Laine, Parlin, Turnboo and Ferrero

Noes: 1 - Veerkamp

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

Public Comment: C. Armstrong, K. Nalawaja, L. Cauchon, K. Greenwood, D. Getz, L. Campbell

- 26-0466** OPEN FORUM (See Attachment)

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

27. 26-0256

HEARING - Planning and Building Department, Planning Division, Long Range Planning Unit, recommending the Board consider adoption of the proposed Shingle Springs Design Standards and Guidelines (Shingle Springs DSG), and staff recommending the Board take the following actions as recommended by the Planning Commission on December 11, 2025:

- 1) Adopt the Addendum to the County 2015 Targeted General Plan Amendment and Zoning Ordinance Update Final Environmental Impact Report, certified in December 2015 (State Clearinghouse 2012052074) (Attachment E);
- 2) Authorize the Chair to sign Resolution **046-2026** to adopt the Shingle Springs DSG with clarifications to Section 2.4 and Figure 3 regarding the ministerial permit process as recommended by the Commission (Attachment D); and
- 3) Approve Ordinance **5256** to amend applicable sections of Article 2 (Zones, Allowed Uses and Zoning Standards), Article 4 (Specific Use Requirements), and Article 5 (Planning Permit Processing) of the Zoning Ordinance to update the requirements for County design oversight and CEQA review related to implementation of the Shingle Springs DSG (Attachment C).

FUNDING: N/A

Public Comment: C. Armstrong, J. Poganski, L. Campbell, L. Cauchon

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

A motion was made by Supervisor Parlin, seconded by Supervisor Turnboo to adopt the Shingle Springs Design Standards and Guidelines (Shingle Springs DSG), and take the following actions:

- 1) Adopt the Addendum to the County 2015 Targeted General Plan Amendment and Zoning Ordinance Update Final Environmental Impact Report, certified in December 2015 (State Clearinghouse 2012052074) (Attachment E);
- 2) Authorize the Chair to sign Resolution 046-2026 to adopt the Shingle Springs DSG with clarifications to Section 2.4 and Figure 3 regarding the ministerial permit process as recommended by the Commission (Attachment D);
- 3) Approve Ordinance 5256 to amend applicable sections of Article 2 (Zones, Allowed Uses and Zoning Standards), Article 4 (Specific Use Requirements), and Article 5 (Planning Permit Processing) of the Zoning Ordinance to update the requirements for County design oversight and CEQA review related to implementation of the Shingle Springs DSG (Attachment C); and
- 4) In Section 2.1 F State Law Compliance. In the event of conflicts between these standards and those required by state law, the requirements of state law shall prevail. This includes compliance with state minimum wildfire construction requirements, Title 24, including California Building Code Chapter 7A and the California Wildland Urban Interface Code (CWUIC), Public Resources Code Section 4291, and Title 14 defensible space/fuel modifications requirements in the State Responsibility Area;
- 5) In Section 2.1 G Wood Features. Where wood is not permitted or is conditioned by State Wildfire Urban Interface provisions, ignition-resistant or

noncombustible equivalent materials shall be allowed to satisfy DSG aesthetics;
and
6) Direct staff to revise the permit process flow chart (Figure 3) and supporting text to include additional information and/or clarifications as directed by the Board.

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

2:00 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**28. 26-0271**

HEARING - To consider the recommendation for approval from the Planning Commission on General Plan Amendment GPA25-0003/Conservation and Open Space Element Update; and recommending the Board take the following actions:

- 1) Adopt the California Environmental Quality Act (CEQA) Addendum to the El Dorado County's General Plan Environmental Impact Report (EIR), certified in May 2003 (State Clearinghouse 2001082030) demonstrating that the analysis in that EIR adequately addresses the potential physical impacts associated with implementation of the proposed project and the proposed project would not trigger any of the conditions described in the CEQA Guidelines Section 15162 calling for the preparation of a subsequent EIR or negative declaration based on the analysis prepared by staff (Attachment C);
- 2) Approve General Plan Amendment GPA25-0003 amending the General Plan to incorporate amendments to the Conservation and Open Space Element Update based on Findings as presented by staff; and
- 3) Adopt and authorize the Chair to sign Resolution **048-2026** to amend the County General Plan to incorporate amendments to the Conservation and Open Space Element (Attachment B).

FUNDING: General Fund.

Public Comment: L. Campbell, L. Cauchon

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

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

- 1) Adopt the California Environmental Quality Act (CEQA) Addendum to the El Dorado County's General Plan Environmental Impact Report (EIR), certified in May 2003 (State Clearinghouse 2001082030) demonstrating that the analysis in that EIR adequately addresses the potential physical impacts associated with implementation of the proposed project and the proposed project would not trigger any of the conditions described in the CEQA Guidelines Section 15162 calling for the preparation of a subsequent EIR or negative declaration based on the analysis prepared by staff (Attachment C);
- 2) Approve General Plan Amendment GPA25-0003 amending the General Plan to incorporate amendments to the Conservation and Open Space Element Update based on Findings as presented by staff;
- 3) Adopt and authorize the Chair to sign Resolution 048-2026 to amend the County General Plan to incorporate amendments to the Conservation and Open Space Element (Attachment B);
- 4) In Section 7.4.4.12, remove the word "urban" before "canopy coverage" and the word "urbanized" before "area."; and
- 5) In Section 7.6.1.5, replace the word "Implement" with "Coordinate" in reference to the strategies.

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

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

Supervisor Parlin reported on the following:

Water Agency meeting.

Homelessness Ad Hoc meeting.

Office of Wildfire Preparedness and Resilience meeting with Water Agency.

Local Agency Formation Commission, Garden Valley Fire and Mosquito Fire collaboration.

Green Valley Church lunch and learn community meeting.

Sierra Nevada Conservancy meeting.

National Association of Mental Illness meeting.

Mosquito Fire Board meeting.

Rural Counties Representatives of California meeting with PG&E.

Supervisor Ferrero reported on the following:

El Dorado Hills Community Services District meeting.

Chamber Awards dinner.

El Dorado Hills Community Services District two by two meeting.

Costco meeting.

Chili cook off.

West Slope Vacation Home Rental public forum tomorrow.

Supervisor Veerkamp reported on the following:

Homelessness Ad Hoc meeting.

Budget Ad Hoc meeting.

Sacramento Area Council of Governments general Board meeting.

Virtual meetings with Washington D.C.

Transit/Transportation upcoming meetings.

Supervisor Turnboo reported on the following:

Forest Service meeting.

Farm Bill extension.

South East Connector Joint Powers Authority meeting.

Supervisor Laine reported on the following:

Tahoe Truckee Disposal update.

Meyer's Visitor Center potential reopening.

Department of Transportation public forum about parking during snow removal.

Thanked the Department of Transportation.

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

Sue Phillips, Interim Chief Administrative Officer, reported on the following:

Budget development.

Functional Group budget meetings.

ADJOURNED AT 3:48 P.M.

ADDENDUM**LAND USE AND DEVELOPMENT - CONSENT ITEMS**

- 29. 26-0358** Department of Transportation recommending the Board consider the following pertaining to the Ponderosa Road Bicycle and Pedestrian Improvements Project, Capital Improvement Program project number 36109009, Contract 9275:
- 1) Award the Construction Contract to R&R Pacific Construction dba R&R Excavation, who was determined to be the lowest responsive, responsible bidder;
 - 2) Approve and authorize the Chair to sign the Construction Contract in the amount of \$1,635,989.05, subject to review and approval by County Counsel and Risk Management; and
 - 3) Authorize the Director of Transportation to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds.
- (District 4)

FUNDING: Congestion Mitigation and Air Quality Program (11%), Regional Surface Transportation Program Federal Funds - Caltrans Local Assistance (15%), Highway Safety Improvement Program Funds (22%), Road Fund (17%), and Tribe Funds (36. (Local, State, and Federal Funds)

This matter was Approved on the Consent Calendar.

Supervisor Veerkamp abstained from this matter.