



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, February 10, 2026

9:00 AM

<https://edcgov-us.zoom.us/j/82480230608>

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

ADDENDUM

There is a clerical correction in the title of item 16

Item 30 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.

In accordance with the Ralph M. Brown Act and recent updates under Senate Bill 707 (SB 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.

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.

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.

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.

PUBLIC PARTICIPATION INFORMATION

Board meetings are open to the public and 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/82480230608>

- Meeting ID: 824 8023 0608
- 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 FAX, 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 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.

APPROVAL OF THE CONSENT CALENDAR

Public Comment: K. Payne, R. Michelson, G. Posey, L. Tannenbaum, L. Cauchon, S. Taylor, K. Nalawaja, D. Getz, L. Campbell

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

Pull item 20 for discussion.

Supervisor Veerkamp registered a No vote on item 30.

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. 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.

ITEMS PULLED FROM THE CONSENT CALENDAR

The Board will consider any items that were pulled from the Consent Calendar at this time.

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

Public Comment: K. Payne, R. Michelson, L. Cauchon, S. Starr, J. Rimoldi, S. Taylor, K. Baiocchi, J. Wright, D. Getz, K. Nalawaja, L. Campbell, J. Hogan

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. 26-0298** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Cure or Correct / Cease and Desist Demand from Lee Tannenbaum, received January 16, 2026. Number of potential cases: (1).
No Action Reported.
- 2. 26-0299** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Cure or Correct Demand from Lee Tannenbaum, received January 26, 2026. Number of potential cases: (1).
No Action Reported.
- 3. 26-0190** **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.
- 4. 26-0304** **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.
No Action Reported.
- 5. 26-0235** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Child Support Services.
No Action Reported.

- 6. 26-0270 **Pursuant to Government Code Section 54957- Public Employment.**
Title: Chief Administrative Officer.
No Action Reported.

CONSENT CALENDAR

- 7. **26-0281** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of February 3, 2026.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 8. **26-0241** Chief Administrative Office recommending the Board adopt and authorize the Chair to sign Resolution ~~039-2025~~**2026** accepting the exchange of property tax increments for the annexation of 27 parcels into the Georgetown Divide Public Utility District raw water service area, Local Agency Formation Commission Project 2025-03.

FUNDING: General Fund.

Resolution 039-2026 was Adopted upon Approval of the Consent Calendar.

- 9. **26-0248** Chief Administrative Office, in collaboration with the Jurisdictional Reorganization Ad Hoc Committee, recommending the Board authorize staff to perform a baseline analysis of Georgetown Divide fire and emergency medical services to help address fiscal and operational challenges for fire districts located in the Georgetown Divide area.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

10. 26-0092

Emergency Medical Services, a division of the Chief Administrative Office, recommending the Board:

- 1) Make findings that it is appropriate to engage ImageTrend, Inc. to provide Signature Customer Success services, as Agreement 258-S1711 requires specialty skills and qualifications not expressly identified in County classifications;
- 2) Approve and authorize the Purchasing Agent to sign Amendment III to Agreement 258-S1711 (FENIX 496) with ImageTrend, Inc., adding Signature Customer Success services and increasing the compensation by \$25,000, for a revised total of \$822,441.08 for the ten-year term of the agreement, ending on February 23, 2027, contingent upon approval by County Counsel and Risk Management; and
- 3) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement 496, excluding term extensions and increases to compensation, contingent upon approval by County Counsel and Risk Management.

FUNDING: Maddy Emergency Medical Services Fund.

This matter was Approved on the Consent Calendar.

11. 26-0065

Procurement and Contracts, a division of the Chief Administrative Office, recommending the Board declare five service weapons as surplus and approve the sale of the weapons to retiring Sheriff's Lieutenant Lance Bryant; retiring Sheriff's Sergeants Ben Davidson, Paul Hadjes, and Matt Harwood; and retiring Deputy Sheriff James Hubert.

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

This matter was Approved on the Consent Calendar.

12. 26-0284

Supervisor Laine recommending the Board approve and authorize the Chair to sign:

- 1) Third Amendment to the Joint Exercise of Powers Agreement Creating the South Lake Tahoe Recreation Facilities Joint Powers Authority; and
- 2) Third Amendment to the Joint Community Facilities Agreement dated July 11, 2000 by and among the City of South Lake Tahoe, County of El Dorado, Tahoe Paradise Recreation Park District, and SLT JPA.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND COMMUNITY - CONSENT ITEMS

13. 26-0036

Child Support Services (CSS) recommending the Board:

1) Authorize the Director of Child Support Services to negotiate an agreement between the County of El Dorado CSS and the County of Nevada CSS, where the County of Nevada will compensate the County of El Dorado for the provision of legal attorney services to the County of Nevada CSS; and

2) Authorize the Director of Child Support Services to execute a revenue generating agreement, contingent upon approval by County Counsel and Risk Management, to provide legal services to the County of Nevada CSS, for a period not to extend beyond June 30, 2026, as long as the agreement will not increase CSS's Net County Cost.

FUNDING: State and Federal Child Support Funding.

This matter was Approved on the Consent Calendar.

14. 25-1997

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 Crisis Residential Treatment facility services provided by Compassion Pathway Behavioral Health LLC 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(2f) exempting the services from 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 8976 with Compassion, increasing the contract value by \$600,000 in Fiscal Year (FY) 2025-26 and \$600,000 in FY 2026-27, for a new maximum obligation of \$5,550,000 if extended through the optional term of June 30, 2027;
- 4) Authorize the Purchasing Agent to execute amendments relating to Agreement 8976, 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 8976.

FUNDING: 50% Federal Medi-Cal, 50% State Mental Health Services Act.

This matter was Approved on the Consent Calendar.

15. 25-1893

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

- 1) Approve and authorize the Chair to sign Amendment II to Funding Out Agreement 6514 with El Dorado County Office of Education to extend the term for an additional six months, from December 31, 2027, through June 30, 2028, with no change to the maximum obligation, for the purpose of continuing the provision of Mental Health Student Services Act (MHSSA) services to students in El Dorado County schools, which aligns the term of this agreement with the related HHSA awarded MHSSA grant agreements' term;
- 2) Authorize the Purchasing Agent to execute amendments relating to Agreement 6514, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement; and
- 3) Authorize the HHSA Director, or the HHSA Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreement 6514.

FUNDING: 100% State MHSSA funding administered by the State of California Behavioral Health Services Oversight & Accountability Commission (formerly titled the Mental Health Services Oversight and Accountability Commission).

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 16. 26-0103** El Dorado County Air Quality Management District (AQMD) recommending the Board, acting as the Board of Directors of the El Dorado County Air Quality Management District, adopt and authorize the Chair to sign Resolution **038-2026**:
- 1) Approving AQMD's participation in the Climate Heat Impact Response Program (CHIRP) grant program;
 - 2) Ratifying the Air Pollution Control Officer's (APCO) signature on the CHIRP FY2025-2026 application;
 - 3) Authorizing the APCO to execute the FY2025-2026 grant agreement between the El Dorado County Air Quality Management District and the California Air Resources Board (CARB) for CHIRP through February 10, 2027;
 - 4) Authorize the APCO to execute any future grant funding agreements with qualified applicants, subject to approval by County Counsel and Risk Management for the; and
 - 5) Authorizing the implementation and expending the CHIRP funds in accordance with the FY2025-2026 grant agreement between the El Dorado County Air Quality Management District and the California Air Resources Board (CARB) and CARB requirements for the CHIRP grant program.

FUNDING: CHIRP Grant Funding.

Resolution 038-2026 was Adopted upon Approval of the Consent Calendar.

- 17. 26-0243** Department of Transportation recommending the Board approve and authorize the Board to execute Contract Change Order 3, Supplement 1, with A. Teichert & Son, Inc., dba Teichert Construction in the amount of \$500,000 for the Diamond Springs Parkway - Phase 1B Project, Capital Improvement Program number 72334/36105011, Contract number 6558. (4/5 vote required)
(District 3)

FUNDING: Master Circulation and Funding Plan (58%), Traffic Impact Fees - Zone 1-7 (21%), State Local Partnership Program (14%), Regional Surface Transportation Program (3%), State Highway Operation and Protection Program (3%), Tribe Funds (historical <1%), and Road Fund (<1%). (Local and State Funds)

This matter was Approved on the Consent Calendar.

18. 26-0211

Department of Transportation recommending the Board:

- 1) Make findings that the purchase of four (4) NoTraffic Camera systems is exempt from competitive bidding based on the Procurement Policy C-17, 3.4 Exemptions from Competitive Bidding 2(d) a distributor has an exclusive franchise or operating agreement with the supplier of goods to be purchased or maintained; and
- 2) Authorize the Purchasing Agent to sign a purchase order with Swarco McCain, Inc. of Vista, CA, in the amount of \$161,360 plus applicable taxes, fees, and freight (estimated at \$7,529.56) for four (4) NoTraffic Camera Systems.

FUNDING: Road Fund (50%), Master Circulation & Funding Plan Financing (25%) and TIM Zone 1-7 (25%).

This matter was Approved on the Consent Calendar.

19. 26-0202

Department of Transportation recommending the Board consider the following:

- 1) Accept the road improvements for Offsite Pioneer Place Lift Station Force Main Extension, TM 97-1330, as complete;
- 2) Reduce Performance Bond 800169857 from \$276,351.00 to \$27,635.10, 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 800169857 in the amount of \$276,351.00 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.

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

20. 26-0213

Planning and Building Department, Affordable Housing Unit, with concurrence from the Chief Administrative Office, in accordance with Board of Supervisors Policy B-14, Traffic Impact Fee (TIF) Offset Program for Developments with Affordable Housing Units, recommending the Board:

- 1) Find that the Racquet Way Apartment Complex Phase 2 project provides significant community benefit by providing housing that is affordable to low-income households;
- 2) Make a conditional award of a TIF Offset totaling \$139,098 (per current TIF Program Fee schedule, but subject to change with each TIF schedule update), to offset 50 percent of the TIF for 24 units affordable at or below 80 percent of the area median income; and
- 3) Authorize the Planning and Building Department Director to execute all documents associated with the TIF Fee Offset Program, contingent upon approval by County Counsel and Risk Management.
(District 3)

FUNDING: Federal and State Transportation Revenues.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Parlin to deny the request for the Traffic Impact Fee Offset.

Yes: 4 - Parlin, Turnboo, Ferrero and Veerkamp

Noes: 1 - Laine

21. 26-0001

Planning and Building Department, Planning Division, recommending the Board approve and authorize the Chair to sign Amendment VIII to Agreement 447 with Ascent Environmental, Inc., for the provision of as-needed environmental consulting services, increasing the compensation amount by \$700,000 for a total not-to-exceed amount of \$3,200,000, with no change to the scope of work and contract term expiring on December 31, 2026.

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

22. 26-0276

Planning and Building Department, Planning Division, submitting for approval of the Final Map (TM-F25-0001) for the Carson Creek Village 11D Subdivision (TM20-0001), creating a total of 87 residential lots and 7 miscellaneous lots (roadways/landscape/open space), on property identified as Assessor Parcel Number 117-820-069 located on the south side of Investment Boulevard approximately 0.4 miles southwest of the intersection with Latrobe Road in the El Dorado Hills Community Region (Attachment H, Exhibits A and B), and recommending the Board consider the following:

1) Approve the Final Map (TM-F25-0001) for Carson Creek Village 11D Subdivision (Attachment H, Exhibit C);

2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements (Attachment B); and

3) Approve and authorize the Chair to sign Road Improvement Agreement 25-55122 of the Offsite Road Improvements (Attachment E).

(District 2)

Funding: Developer-Funded.

This matter was Approved on the Consent Calendar.

23. 26-0221

Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **037-2026** for Abandonment of Easement 26-0001, to abandon the entirety of the 10' Public Utilities easement encumbering Parcel A of the Parcel Map recorded in Book 22 of Parcel Maps at Page 71, identified as Assessor Parcel number 069-091-005, Located within the community of Rescue, at 2430 Ponderosa Rd.

(District 4)

FUNDING: Application Fees (General Fund)

Resolution 037-2026 was Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

24. 26-0197

Sheriff's Office recommending the Board:

- 1) Make findings in accordance with Procurement Policy C-17 Section 3.4(4) to exempt the acquisition of Dell PowerEdge Storage Area Network for VMware servers and storage from the competitive bidding process because the procurement is utilizing a competitively bid contract with another public agency;
- 2) Authorize the use of competitively bid National Association of State Procurement Officials (NASPO) Agreement 23026 between Dell Marketing L.P. and the State of Minnesota, with California Department of General Services Participating Addendum 7-23-70-55-01 for the acquisition of Dell PowerEdge Storage Area Network for VMware servers and storage for the Placerville Jail;
- 3) Approve and authorize the Purchasing Agent to issue a purchase order to reseller Sidepath, Inc, under NASPO Agreement 23026 between Dell Marketing L.P. and the State of Minnesota, with California Department of General Services Participating Addendum 7-23-70-55-01 in the estimated amount of \$136,000 for the purchase of Dell PowerEdge servers and storage;
- 4) Authorize the Purchasing Agent to sign Sidepath Quote SIDQ56924-01; and
- 5) Authorize the Purchasing Agent to increase the purchase order on an "as needed" basis during the awarded period as long as funding is available within the department's budget.

FUNDING: Custody Services Special Revenue Fund.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

25. 26-0259 Airports, a division of the Chief Administrative Office, with concurrence from the Airport Ad-Hoc committee, recommending the Board approve the use of the attached templates for all new Ground leases and County Hangar leases and authorize the Chief Administrative Officer or Assistant Chief Administrative Officer to make minor modifications to the templates, including changes related to any new Federal Aviation Administration laws or guidelines, if necessary pending approval by the Airport Ad-Hoc committee, County Counsel, and Risk Management.

FUNDING: Fees.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Parlin to approve the use of the attached templates for all new Ground leases and County Hangar leases and authorize the Chief Administrative Officer or Assistant Chief Administrative Officer to make minor modifications to the templates, including changes related to any new Federal Aviation Administration laws or guidelines, if necessary pending approval by the Airport Ad-Hoc committee, County Counsel, and Risk Management.

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

26. 26-0295 Chief Administrative Office and Human Resources Department recommending the Board:
1) Approve and authorize the chair to sign Resolution **040-2026** effective the first pay period following adoption to revise the Salary Schedule increasing base wages for most unrepresented classifications by four percent (4.0%); and
2) Direct the Human Resources Department and the Auditor-Controller's Office to administer and implement the associated changes.

FUNDING: Primarily General Fund with some positions being paid with State and Federal Funding.

Items 26 and 27 were heard together.

A motion was made by Supervisor Parlin, seconded by Supervisor Ferrero to:
1) Approve and authorize the chair to sign Resolution **040-2026** effective the first pay period following adoption to revise the Salary Schedule increasing base wages for most unrepresented classifications by four percent (4.0%); and
2) Direct the Human Resources Department and the Auditor-Controller's Office to administer and implement the associated changes.

Yes: 4 - Laine, Parlin, Turnboo and Ferrero

Noes: 1 - Veerkamp

27. 26-0296

Chief Administrative Office and Human Resources Department recommending the Board provide conceptual approval to amend El Dorado County Code of Ordinances Section 2.06.020, "Board of Supervisors Salary Provisions", to increase the Board's salary by seven percent.

FUNDING: Primarily General Fund.

Items 26 and 27 were heard together.

A motion was made by Supervisor Parlin, seconded by Supervisor Turnboo to provide conceptual approval to amend El Dorado County Code of Ordinances Section 2.06.020, "Board of Supervisors Salary Provisions", to increase the Board's salary by seven percent.

Yes: 4 - Laine, Parlin, Turnboo and Ferrero

Noes: 1 - Veerkamp

10:00 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**28. 26-0266**

Sheriff's Office recommending the Board:

- 1) Approve the **Introduction** (First Reading) of Ordinance **5253** to add Title 8, Chapter 8.07 to prohibit unauthorized ignition or maintenance of fire;
- 2) Waive full reading of the Ordinance, read by title only, and continue this matter to March 3, 2026 for **Final Passage** (Second Reading); and
- 3) Find that the proposed ordinance changes are not "projects" within the meaning of Public Resources Code Section 21065 and California Environmental Quality Act (CEQA) Guidelines Sections 15060(c)(2) and 15378 because the regulations regarding the unauthorized ignition, maintenance, or permission of fires do not have the potential of resulting in a direct or reasonably foreseeable indirect physical change in the environment; and, even if the adoption of the ordinance was a project, find that the ordinance is categorically exempt from CEQA under CEQA Guidelines Section 15308 because the ordinance adopts a regulatory process for the protection of the environment and there are no unusual circumstances under CEQA Guidelines Section 15300.2, and under the "common sense" exemption in CEQA Guidelines Section 15061(b)(3) because it can be seen with certainty that there is no possibility that adoption of the ordinance would have a significant effect on the environment.

FUNDING: N/A

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

- 1) Approve the Introduction (First Reading) of Ordinance 5253 to add Title 8, Chapter 8.07 to prohibit unauthorized ignition or maintenance of fire;
- 2) Waive full reading of the Ordinance, read by title only, and continue this matter to March 3, 2026 for Final Passage (Second Reading); and
- 3) Find that the proposed ordinance changes are not "projects" within the meaning of Public Resources Code Section 21065 and California Environmental Quality Act (CEQA) Guidelines Sections 15060(c)(2) and 15378 because the regulations regarding the unauthorized ignition, maintenance, or permission of fires do not have the potential of resulting in a direct or reasonably foreseeable indirect physical change in the environment; and, even if the adoption of the ordinance was a project, find that the ordinance is categorically exempt from CEQA under CEQA Guidelines Section 15308 because the ordinance adopts a regulatory process for the protection of the environment and there are no unusual circumstances under CEQA Guidelines Section 15300.2, and under the "common sense" exemption in CEQA Guidelines Section 15061(b)(3) because it can be seen with certainty that there is no possibility that adoption of the ordinance would have a significant effect on the environment.

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

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

OPEN FORUM

Public Comment: L. Colombo, K. Payne, L. Cauchon, S. Taylor, K. Greenwood, L. Campbell

26-0356 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.

1:00 P.M. PUBLIC HEARING

29. 26-0071 **HEARING** - Planning and Building Department, Code Enforcement Division, recommending the Board adopt and authorize the Chair to sign Resolution **036-2026**, placing a lien on the property located at 3369 Patterson Way, El Dorado Hills, identified by Assessor's Parcel Number 120-164-006, owned by Tours Irene M Tr & Ravenswood Investments Trust, for the outstanding fees for Code Enforcement Cases and Structural Abatement at the subject address, in the amount of \$12,321.63.
(District 1)

FUNDING: Abatement Fund - 100%.

Public Comment: L. Campbell

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

A motion was made by Supervisor Ferrero, seconded by Supervisor Parlin to adopt and authorize the Chair to sign Resolution 036-2026, placing a lien on the property located at 3369 Patterson Way, El Dorado Hills, identified by Assessor's Parcel Number 120-164-006, owned by Tours Irene M Tr & Ravenswood Investments Trust, for the outstanding fees for Code Enforcement Cases and Structural Abatement at the subject address, in the amount of \$12,321.63.

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 Ferrero reported on the following:

- Transit meeting.
- National Association of Counties Justice Steering Committee.
- El Dorado Hills Fire Land meeting.
- New Employee Orientation.
- Pacific Gas & Electric meeting.
- Gateway Scoping meeting.
- Costco public meeting.
- El Dorado Hills Chamber lunch.

Supervisor Veerkamp reported on the following:

- Fair Board meeting.
- Transit meeting.
- Transit Bus awards.
- New Employee Orientation.
- Sacramento Area Council of Government Policy Innovation meeting.
- Sacramento Area Council of Government Planning Session meeting.
- Transit/Transportation meetings.
- Local Agency Formation Commission meeting.

Supervisor Turnboo reported on the following:

- Transit Bus awards.
- Transit/Transportation meetings.
- Local Agency Formation Commission meeting.
- El Dorado County prayer event.
- Grizzly Flat school funding.

Supervisor Parlin reported on the following:

- Transportation Commission meeting - Executive Director report out.

Supervisor Laine reported on the following:

- Tahoe Transportation District update.

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

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

- Marshall Hospital Sales Tax Measure update.
- Next Board meeting March 3, 2026.

The Board recessed to Closed Session at 1:47 P.M.

ADJOURNED AT 4:31 P.M.

ADDENDUM

LAND USE AND DEVELOPMENT - CONSENT ITEMS

There is a clerical correction in the title of item 16

30. 26-0224

Department of Transportation recommending the Board take the following actions pertaining to Contract 9966 for the 2026 DOT SLT Maintenance Pavement Rehabilitation Projects on Cedar Ridge Road, Pioneer Trail Frontage Road, Washoan Boulevard, Thunderbird Drive, Southern Pines Drive, Navahoe Drive, E San Bernardino Avenue, San Diego Street, Hopi Avenue, Bellevue Avenue, Scenic Drive, Tahoe Mountain, Mt Diablo Circle, Granite Mountain Circle and Mountain Meadows Drive:

- 1) Award the Construction Contract to Consolidated Engineering, Inc. the lowest responsive, responsible bidder;
 - 2) Approve and authorize the Chair to sign the Construction Contract in the amount of \$1,481,957.10, 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 5)

FUNDING: Transient Occupancy Tax - Measure S (67%) and Road Fund (33%). (No Federal Funds)

This matter was Approved on the Consent Calendar.

Supervisor Veerkamp registered a No vote on this matter.