



County of El Dorado

Minutes - Draft 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

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

Tuesday, June 24, 2025

9:00 AM

<https://edcgov-us.zoom.us/j/83708222768>

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

ADDENDUM

Item 40 is hereby added to Closed Session.

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 837 0822 2768. 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/83708222768>.

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. - CALLED TO ORDER

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Craig Klatt of the Camino Church gave the Invocation.

Supervisor Parlin led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA

A motion was made by Supervisor Parlin, seconded by Supervisor Veerkamp to Adopt the Agenda with the following change:
Continue item 4 off Calendar.

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

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

APPROVAL OF THE CONSENT CALENDAR

Public Comment: K. Payne, K. Beal

A motion was made by Supervisor Veerkamp, seconded by Supervisor Laine to Approve the Consent Calendar with the following changes:
Supervisor Turnboo registered a No vote on item 8.
Pull item 9 for discussion.
A clerical correction was read into the record for item 24 to correct the district designation to District 3.

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

A Board member may request an item be removed from the Consent Calendar for discussion and separate Board action. At the appropriate time as called by the Board Chair, members of the public may make a comment on matters on the Consent Calendar prior to Board action.

CONSENT CALENDAR

1. [25-1133](#) Clerk of the Board recommending the Board Approve the Minutes from the regular meeting on June 17, 2025.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

2. [25-0859](#) Auditor-Controller's Office recommending the Board authorize the transfer of \$3,500 accumulated in Fiscal Year 2023-24 from the County's Cash Overage Fund to the General Fund.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

3. [25-0767](#) Facilities, a division of the Chief Administrative Office, recommending the Board:
- 1) Make findings pursuant to Ordinance Code, Section 3.13.030(a), El Dorado County Charter, Section 210(b)(6) and/or Government Code Section 31000 that janitorial services are in the public's best interest, and the work can be more economically and feasibly performed by an independent contractor than by County employees;
 - 2) Authorize the Purchasing Agent to execute Agreement for Services 9589 with Pro-Line Cleaning Services, Inc., a competitively qualified firm, for a total compensation amount not to exceed \$307,152, and a term of three years, to provide routine janitorial services at the Public Safety Facility; and
 - 3) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement for Services 9589, excluding term extensions and increases to the total compensation amount, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

4. [25-0831](#)

Facilities, a division of the Chief Administrative Office, recommending the Board:

- 1) Make findings pursuant to Article II, Section 210b(6) of the El Dorado County Charter that the ongoing aggregate of architectural and engineering work as related to the El Dorado County Navigation Center is not sufficient to warrant the addition of permanent staff;
- 2) Authorize the Purchasing Agent to sign Agreement for Services 9590 with Lionakis, a competitively qualified firm, for a total compensation amount not to exceed \$169,485, and a term of two years, to provide architectural and engineering services related to the El Dorado County Navigation Center; and
- 3) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement for Services 9590, excluding term extensions and increases to the total compensation amount, contingent upon approval by County Counsel and Risk Management.

FUNDING: 42% Homeless Housing Assistance Program State funding, 23% Permanent Local Housing Assistance State Funding, 35% General Fund from American Rescue Plan Act Lost Revenue and Shingle Springs Band of Miwok Indians funding.

This matter was Continued off Calendar upon Adoption of the Agenda.

5. [25-0834](#)

Facilities, a division of the Chief Administrative Office, recommending the Board approve and authorize the Purchasing Agent to execute Amendment IV to Joint Use Agreement 303-O1511 (FENIX 8736), with the El Dorado Hills Community Services District (CSD), extending their use of the county-owned space located at 990 Lassen Way in El Dorado Hills for six months, beginning July 1, 2025, through December 31, 2025, reimbursing the County for the CSD's pro rata share of costs to operate the facility, estimated to total \$15,000.

FUNDING: El Dorado Hills Community Services District.

This matter was Approved on the Consent Calendar.

6. [25-1073](#) Facilities, a division of the Chief Administrative Office, recommending the Board approve and authorize the Chair to sign a budget amendment transferring all budgeted appropriations and estimated revenues for the Cemeteries program to the Facilities Division, reflecting the operational consolidation of Cemeteries to Facilities and maintaining the Fiscal Year 2024-25 General Fund budget of \$324,707. (4/5 vote required)

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

7. [25-1082](#) Facilities, a division of the Chief Administrative Office, recommending the Board:
- 1) Make findings pursuant to Article II, Section 210b(6) of the El Dorado County Charter and/or County Ordinance 3.13.030 Section B that security system monitoring, as-needed maintenance and repairs, and emergency repair services for security and access control systems requires specialty skills and qualifications not expressly identified in County classifications;
 - 2) Make findings in accordance with County Procurement Policy C-17, Section 3.4.2 Sole Source/Single Source, that due to the need for continuity of services and the fact that the procurement is for services where standardization is beneficial for reasons including repair, training, and interoperability, that it is appropriate to continue to contract with Sonitrol of Sacramento LLC with a exemption for competitive bidding;
 - 3) Approve and authorize the Purchasing Agent to sign Agreement 9487 with Sonitrol of Sacramento LLC for routine security system monitoring, as-needed maintenance and repairs, and emergency repair services for the security and access control systems at various County-operated facilities for a total compensation amount not to exceed \$400,000 for the period of July 1, 2025 through June 30, 2028; and
 - 4) Authorize the Purchasing Agent to execute amendments to Agreement 9487, contingent upon County Counsel and Risk Management approval, which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: Various, as departments have included appropriations for security system and access control in their respective budgets.

This matter was Approved on the Consent Calendar.

8. [25-0868](#) Office of Wildfire Preparedness and Resilience, a division of the Chief Administrative Office, recommending the Board approve the **Final Passage** (Second Reading) of Ordinance **5231** to amend Chapter 8.08 of the El Dorado County Code of Ordinances entitled Fire Prevention to adopt the 2025 Local Responsibility Area Fire Hazard Severity Zones Map developed and issued by the California Department of Forestry and Fire Protection (CAL FIRE), Office of the State Fire Marshal, as required by California Government Code section 51179.

FUNDING: General Fund.

Ordinance 5231 was Adopted upon Approval of the Consent Calendar.

Supervisor Turnboo registered a No vote on this matter.

9. [25-0982](#) Parks, a division of the Chief Administrative Office, recommending the Board provide conceptual approval, pursuant to Board Policy A-3, to amend County ordinance code Section 5.48, Streams and Rivers Commercial Boating, as part of the five-year River Management Plan update.

FUNDING: N/A

Public Comment: K. Payne

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

- 1) To provide conceptual approval, pursuant to Board Policy A-3, to amend County ordinance code Section 5.48, Streams and Rivers Commercial Boating, as part of the five-year River Management Plan update; and
- 2) Direct staff to evaluate the current fee structure and assess possible fee increases.

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

10. [25-0688](#)

Procurement and Contracts, a division of the Chief Administrative Office, recommending the Board:

- 1) Make findings pursuant to Section 210b (6) of the El Dorado County Charter and/or El Dorado County Ordinance Section 3.13.030 (B) that as-needed document, telephone, and video language translation services requires specialty skills and qualifications not expressly identified in County classifications;
- 2) Approve and authorize the Purchasing Agent to execute Amendment I to Agreement for Services 8077 with Language Line Services, Inc., increasing the total compensation amount by \$24,500, for an updated amount not to exceed \$99,500 for document, telephone, and video language translation services; and
- 3) Authorize the Purchasing Agent to execute any necessary amendments to Agreement for Services 8077, excluding term extensions and increases to the compensation amount, contingent upon approval by County Counsel.

FUNDING: Various, as departments have included appropriations translation services in their respective budgets.

This matter was Approved on the Consent Calendar.

11. 25-1080

Clerk of the Board recommending the Board provide conceptual approval to amended Ordinance 4442, titled "County Assessment Appeals Board" to update the qualifications for Assessment Appeals Board members to make it consistent with the provisions outlined in Revenue and Taxation Code Section 1624.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

12. [25-1085](#)

Human Resources Department recommending the Board approve and adopt the revised classification specification for Medical Billing Technician.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND COMMUNITY - CONSENT ITEMS

13. [25-0489](#) Health and Human Services Agency (HHSA) recommending the Board:
- 1) Make findings pursuant to El Dorado County Ordinance Chapter 3.13, Contracting Out, that the Mental Health Rehabilitation Center services provided by Mental Health Management I, Inc. doing business as Canyon Manor (Canyon Manor) 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 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 Agreement for Services 9477 with Canyon Manor, in the amount of \$2,000,000, and for the term of three years from July 1, 2025, through June 30, 2028;
 - 4) Authorize the Purchasing Agent to execute amendments relating to Agreement 9477, 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 9477.

FUNDING: 100% State Behavioral Health Realignment.

This matter was Approved on the Consent Calendar.

14. [25-0525](#) Health and Human Services Agency (HHSA) recommending the Board:
- 1) Waive formal bid requirements in accordance with Procurement Policy C-17 Section 3.3.1 (H), Additional Purchases, due to an existing competitively bid contract being utilized for the acquisition and installation of two dog boxes being purchased for HHSA Animal Services (AS);
 - 2) Authorize the Purchasing Agent to issue a Purchase Order (PO) to Diamond Truck Body Manufacturing Inc. (Diamond), for the amount of \$118,799.10, as shown by the attached quote labeled A - Quote #24274, plus any applicable delivery, taxes, and fees for the acquisition and installation of two dog boxes for AS fleet vehicles priced at \$59,399.55 each; and
 - 3) Authorize the Purchasing Agent to accept and execute quote 24274.

FUNDING: 100% Animal Services Pet Aid Fund.

This matter was Approved on the Consent Calendar.

15. [25-0715](#)

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

- 1) Make findings pursuant to El Dorado County Ordinance Chapter 3.13, Contracting Out, that the Acute Psychiatric Inpatient Hospital Services provided by BHC Heritage Oaks Hospital, Inc. doing business as Heritage Oaks Hospital (Heritage Oaks) and BHC Sierra Vista Hospital, Inc. doing business as Sierra Vista Hospital (Sierra Vista) requires specialty skills and qualifications not expressly identified in County classifications;

- 2) Make findings in accordance with Procurement Policy C-17 Section 3.4(2f) exempting the competitive bidding process, with Purchasing Agent (PA) concurrence, for perpetual Agreements 846 and 847, 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 846 with Heritage Oaks, to update various contract provisions and increase the maximum obligation by \$300,000 per fiscal year for a new amount of \$500,000 per fiscal year, with no change to the perpetual term;

- 4) Approve and authorize the Chair to sign Amendment II to Agreement for Services 847 with Sierra Vista, to update various contract provisions and increase the maximum obligation by \$200,000 per fiscal year for a new amount of \$500,000 per fiscal year, with no change to the perpetual term;

- 5) Authorize the PA to execute amendments relating to Agreements 846 and 847, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum obligation per fiscal year in the perpetual agreements; and

- 6) Authorize the HHSA Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreements 846 and 847.

FUNDING: 100% Behavioral Health Realignment.

This matter was Approved on the Consent Calendar.

16. [25-1057](#) Health and Human Services Agency (HHSA) recommending the Board:
- 1) Approve and authorize the Chair to sign a Fiscal Year (FY) 2025-26 Budget Transfer Request, increasing Fixed Assets by \$150,000, offset by a decrease in Other Charges appropriations in the HHSA Community Services Division;
 - 2) Add one 4-wheel drive Sport Utility Vehicle to the FY 2025-26 Fixed Asset list in the total amount of \$72,500;
 - 3) Add one 140-quart Hobart Stainless Steel Mixing Bowl to the FY 2025-26 Fixed Asset list in the total amount of \$10,000; and
 - 4) Add one 8-Passenger All Wheel Drive Minivan to the FY 2025-26 Fixed Asset list in the total amount of \$67,500.

FUNDING: 100% State of California Department of Aging American Rescue Plan Act funding.

This matter was Approved on the Consent Calendar.

17. [25-0484](#) Health and Human Services Agency (HHSA) recommending the Board:
- 1) Make findings pursuant to El Dorado County Ordinance Chapter 3.13, Contracting Out, that the provision of State Hospital Beds provided by California Mental Health Services Authority (CalMHSA) will be performed by another governmental entity or agency;
 - 2) Approve and authorize the Chair to sign Amendment I to Participation Agreement 8132 with CalMHSA, to increase the contract value by \$1,402, for an updated amount of \$4,206, and update contract provisions and extend the term for one additional year through June 30, 2026;
 - 3) Approve and authorize the Chair to sign Memorandum of Understanding (MOU) 9597 with CalMHSA and California Department of State Hospitals, for the provision of state hospital beds on an "as requested" basis, for a term of July 1, 2025, through June 30, 2027, with a variable maximum obligation dependent on County's usage of state hospital beds;
 - 4) Authorize the Purchasing Agent (PA) to execute amendments relating to Participation Agreement 8132 and MOU 9597, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement beyond PA authority; and
 - 5) Authorize the HHSA Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Participation Agreement 8132 and MOU 9597.

FUNDING: 100% State Behavioral Health Realignment.

This matter was Approved on the Consent Calendar.

18. [25-0617](#) Health and Human Services Agency (HHSA) recommending the Board:
- 1) Approve the continuation of eight perpetual agreements as detailed in Attachment A;
 - 2) Authorize the Purchasing Agent (PA) to post a change order for each ongoing perpetual agreement to ensure availability of funding in Fiscal Year 2025-26;
 - 3) Delegate authority to the PA to execute amendments, as needed, to the perpetual agreements detailed in Attachment A, that do not increase the maximum dollar amounts beyond what is outlined in Attachment A, contingent upon approval by County Counsel and Risk Management; and
 - 4) Authorize the HHSA Director or Chief Assistant Director to terminate perpetual agreements, as appropriate, including but not limited to those listed in Attachment A.

FUNDING: Various, see funding sources in Attachment A.

This matter was Approved on the Consent Calendar.

19. [25-1020](#) Library Department and Facilities, a division of the Chief Administrative Office, recommending the Board:
- 1) Accept a donation of \$22,136 from the El Dorado Hills Friends of the Library and Serrano Men's Book Club;
 - 2) Approve the attached revised Fiscal Year 2024-25 Accumulative Capital Outlay (ACO) Work Plan, adding the \$30,000 replacement of the El Dorado Hills Library monument sign project to the Work Plan; and
 - 3) Approve and authorize the Chair to sign the attached budget transfer increasing donations by \$22,136 and transferring the funds from the Library Department to the ACO fund to increase Fixed Asset appropriations. (4/5 vote required)

FUNDING: 74% El Dorado Hills Friends of the Library and Serrano Men's Book Club, 26% ACO Fund.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS**20. [25-1074](#)**

Air Quality Management District recommending the Board, acting as the Air Quality Management District Board of Directors, adopt and authorize the Chair to sign Resolution **086-2025** authorizing Air Pollution Control Officer to:

- 1) Execute grant agreement amendment G21-PBRM-06-03 accepting additional funding from the California Air Resources Board (CARB) in the amount of \$50,600 with a term through June 30, 2027, for the implementation of the Prescribed Burn Reporting and Monitoring Support Program (Program);
- 2) Execute any future grant or funding agreements with CARB and other necessary actions to receive additional funding to support the implementation of the Program through the statutory term of the program; and
- 3) Implement and expend the funds in accordance with agreement G21-PBRM-06 and CARB requirements.

FUNDING: State funding from the California Climate Investments Greenhouse Gas Reduction Fund.

Resolution 086-2025 was Adopted upon Approval of the Consent Calendar.

21. [25-1001](#)

Environmental Management Department recommending the Board approve and authorize the Chair to sign Funding Agreement 9514 with the Clean Tahoe Program to provide litter abatement services in the Lake Tahoe Basin, with a not-to-exceed amount of \$82,000 and retroactive to a term beginning April 1, 2025, through June 30, 2026.

FUNDING: DTOT - 35%, Solid Waste Funds - 65%.

This matter was Approved on the Consent Calendar.

22. [25-0254](#)

Department of Transportation recommending the Board consider the following for the Diamond Springs Parkway - Phase 1B Project, Capital Improvement Program number 72334/36105011:

1) Make findings in accordance with Section 3.13.030 (B) of the County Ordinance that the work requires specialty skills and qualifications not expressly identified in County classifications and there is a need to engage an independent contractor for environmental monitoring services for the project;

2) Make findings in accordance with County Procurement Policy C-17, Section 3.4.2(f) The procurement is for services where the continuity of providers will provide efficiency and critical knowledge; and other providers of the service cannot provide similar efficiencies or critical knowledge; and

3) Approve and authorize the Chair to sign Agreement for Services 9547 with APTIM Environmental & Infrastructure, LLC, to provide sampling and analysis plan preparation, remediation implementation oversight and testing, monitoring plan preparation, and completion reporting in the amount of \$303,375.08 for a term beginning upon execution and expiring five (5) years thereafter.

(District 3)

FUNDING: Master Circulation and Funding Plan (58%), Traffic Impact Fees (21%), State Local Partnership Program (13%), Regional Surface Transportation Program (4%), 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.

23. [25-1008](#)

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 Blain Stumpf Trucking and West Coast Water & Trucking, Inc. for Hauling Services because (C) "the ongoing aggregate of the work is not sufficient to warrant the addition of permanent staff";
- 2) Approve and authorize the Chair to sign the following Road Materials Hauling Services agreements for hauling on an as-needed basis, both with a not-to-exceed amount of \$1,050,000 and with a three (3) year term upon execution pending County Counsel and Risk Management approval:
 - a) Agreement for Hauling Services 9633 with Blain Stumpf Trucking of Shingle Springs, California; and
 - b) Agreement for Hauling Services 9638 with West Coast Water & Trucking, Inc of El Dorado Hills, California;
- 3) Authorize the Purchasing Agent to increase the contract amount and sign any additional amendments to the Agreements for Hauling Services on an "as needed" basis during the awarded period as long as funding is available within Transportation's budget.

FUNDING: Road Fund (70%), Road Maintenance and Rehabilitation Act of 2017 (15%) and Local Discretionary Funds - Tribe (15%).

This matter was Approved on the Consent Calendar.

24. [25-0903](#)

Department of Transportation recommending the Board approve and authorize the Chair to sign the Reimbursement Memorandum of Understanding with the El Dorado County Water Agency, not to exceed \$80,000, with a term through June 30, 2027, as part of the El Dorado Drainage Improvement Project (along Pleasant Valley Road), to complete the Drainage Study and Environmental Planning, Capital Improvement Program number 36106004.

(District ~~2~~ 3)

FUNDING: Regional Surface Transportation Program Funds - Caltrans Local Assistance (37%) and To Be Determined (63% - see "Financial Impact" section of the staff report). (Federal Funds)

This matter was Approved on the Consent Calendar.

A clerical correction was read into the record to correct the district designation to District 3.

25. [25-1007](#) Department of Transportation, Maintenance and Operations Division, recommending the Board approve and authorize the Chair to sign Rental Agreement 9528 with Andrew Amara, Lessor, for temporary housing located at 7160 Eighth Avenue in Tahoma, in the amount of \$24,000, to commence on November 1, 2025, and terminate on March 31, 2026.

FUNDING: Road Fund. (100%)

This matter was Approved on the Consent Calendar.

26. [25-0668](#) Department of Transportation, Maintenance and Operations Division, recommending the Board take the following actions pertaining to Contract 8465 for the 2025 Zone of Benefit Road Maintenance Projects in the Road and Drainage Zones of Benefits (Zones); Deerfield Estates Zone 98605, Eastwood Park 5 Zone 98601, Black Oak Estates 6 Zone 98604, Black Oak Estates Zone 98603, Travois Zone 98610, Hollow Oak Zone 98606, Creekside Greens Units 2 & 3 Zone 98607, Highland View Unit 3A Zone 98609, and West Valley Village Zone 98612:

1) Award the Construction Contract to, American Pavement Systems, Inc., who was the lowest responsive, responsible bidder;
2) Approve and authorize the Chair to sign the Construction Contract in the amount of \$697,757.71, 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. (Districts 1, 2, and 4)

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

This matter was Approved on the Consent Calendar.

27. [25-1017](#) Planning and Building Department, Building Services, recommending the Board approve and authorize the Chair to sign a budget transfer adjusting the budget for Fiscal Year 2024-25 to allow for the transfer of additional revenues in the Commercial Grading Special Revenue Fund to Building. (4/5 vote required)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS**28. [25-0832](#)**

District Attorney recommending the Board:

- 1) Make a finding that Purchase Contract 9623 with Axon Enterprise, Inc. (Axon) for the Justice Premier and Body Worn Camera Bundle is exempt from competitive bidding per County Procurement Policy C-17, section 3.4.4: a piggyback contract is available;
- 2) Approve and authorize the Board Chair to execute the Master Services and Purchasing Agreement incorporated within Purchase Contract 9623 in the amount of \$649,485.52 for the period of five (5) years;
- 3) Approve and authorize the Board Chair to accept and execute Axon Quote Q-689122-45775BC in the estimated amount of \$649,485.52; and
- 4) Authorize the Purchasing Agent to execute any future amendments to Purchase Contract 9623 that do not alter the amount nor the term, upon review and approval by County Counsel.

FUNDING: DA/PD Subfund (AB109 Subfund).**This matter was Approved on the Consent Calendar.****29. [25-1078](#)**

Public Defender recommending the Board:

- 1) Approve and ratify the Public Defender's signature on a Funding Agreement between the El Dorado County Public Defender's Office and the State Bar of California to receive \$60,000 in reimbursement for the Community Assistance, Recovery, and Empowerment (CARE) Court program between October 1, 2024, to January 1, 2026; and
- 2) Authorize the Public Defender to execute amendments, programmatic, administrative, and fiscal documents relating to the CARE Court Funding Agreement, contingent upon approval by County Counsel and Risk Management, as applicable, which do not increase Net County Cost.

FUNDING: The State Bar of California CARE Court Program.**This matter was Approved on the Consent Calendar.****END CONSENT CALENDAR**

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

30. [25-1084](#) Planning and Building Department, Economic Development Division is recommending the Board:
- 1) Receive and file a presentation on the County's current Film Resolution 86-90;
 - 2) Direct staff to prepare a County Film Ordinance based on the State's recommended Model Filming Ordinance, rescinding Resolution 86-90;
 - 3) Direct staff to submit the County Film Ordinance to the California Film Commission as required per Government Code 14999.21;
 - 4) Direct staff to prepare a Memorandum of Understanding (MOU) agreement between the County and the El Dorado Chamber of Commerce on behalf of El Dorado Tahoe Film + Media (Film Office);
 - 5) Direct staff to prepare a fee schedule for Film Permit activities; and
 - 6) Return to the Board with a Film Permit Ordinance, MOU and Fee Schedule for approval.

FUNDING: N/A

Public Comment: M. Ranalli, R. Long, K. Payne, J. West, A & J Brokerage, D. Balstea, M. Cobas, J. Mendoza, R. Bear, R. Storic, A. Neon, B. Stewart, L. Boeger, D. Bolster, L. Hernandez, D. Wager, L. Brent-Bumb, D. Sorg, R. Keepler, P. Mindler, D. Ren, K. Rider, J. Lappin, N. Rangel, L. Pederson, M. Dempsey, G. Helm, D. Wilberg

A motion was by Supervisor Veerkamp, seconded by Supervisor Ferrero to:

- 1) Receive and file a presentation on the County's current Film Resolution 86-90;**
- 2) Direct staff to prepare a County Film Ordinance based on the State's recommended Model Filming Ordinance, rescinding Resolution 86-90;**
- 3) Direct staff to submit the County Film Ordinance to the California Film Commission as required per Government Code 14999.21;**
- 4) Direct staff to prepare a Memorandum of Understanding (MOU) agreement between the County and the El Dorado Chamber of Commerce on behalf of El Dorado Tahoe Film + Media (Film Office);**
- 5) Direct staff to prepare a fee schedule for Film Permit activities; and**
- 6) Return to the Board with a Film Permit Ordinance, MOU and Fee Schedule for approval.**

Yes: 3 - Laine, Ferrero and Veerkamp

Noes: 2 - Parlin and Turnboo

After the main motion was made, a subsequent motion was made by Supervisor Parlin, seconded by Supervisor Turnboo to:

- 1) Receive and file a presentation on the County's current Film Resolution 86-90;
- 2) Direct staff to prepare a County Film Ordinance based on the State's recommended Model Filming Ordinance, rescinding Resolution 86-90;
- 3) Direct staff to submit the County Film Ordinance to the California Film Commission as required per Government Code 14999.21;
- 4) Direct staff to prepare a Memorandum of Understanding (MOU) agreement for six months between the County and the El Dorado Chamber of Commerce on behalf of El Dorado Tahoe Film + Media (Film Office);
- 5) Direct staff to prepare a fee schedule for Film Permit activities; and
- 6) Return to the Board with a Film Permit Ordinance, MOU, Fee Schedule and a strategy for transitioning to an in-house model for the Film Commission.

Motion Failed (2-3)

Yes: 2 - Parlin and Turnboo

Noes: 3 - Laine, Ferrero and Veerkamp

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

31. [25-0984](#) **HEARING** - Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors, approve and authorize the Chair to sign Resolution **085-2025** adopting the Fiscal Year 2025-26 recommended budget for the El Dorado County AQMD. (Cont. 6/10/2025, Item 48)

FUNDING: Permit revenues, DMV surcharge fees, & Grants.

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

A motion was made by Supervisor Parlin, seconded by Supervisor Ferrero to adopt Resolution 085-2025 approving the recommended budget for the El Dorado County Air Quality Management District for Fiscal Year 2025-26.

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

32. [25-0858](#) **HEARING** - Auditor-Controller recommending the Board adopt and authorize the Chair to sign the attached Resolution **084-2025** for the Appropriations Limit for Fiscal Year 2025-26.

FUNDING: N/A

Supervisor Turnboo 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 Parlin to adopt Resolution 084-2025 for the Appropriations Limit for Fiscal Year 2025-26.

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

9:30 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)

33. [25-0789](#) Environmental Management Department, Solid Waste Division, on behalf of the El Dorado Solid Waste Advisory Committee, recommending the Board:
- 1) Receive a presentation from the El Dorado Solid Waste Advisory Committee; and
 - 2) Provide direction to staff or the Committee, if necessary.

FUNDING: N/A

Public Comment: K. Payne

The Board received and filed a presentation from the El Dorado Solid Waste Advisory Committee.

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

Public Comment: L. Tannenbaum, K. Payne, R. Mason, K. Greenwood

[25-1179](#) **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.

34. [25-1117](#) Supervisor Turnboo recommending the Board approve designating the name "John Hidahl Way" for the non-County maintained drive leading to the El Dorado Hills Fire Department Station 85 located at 1050 Wilson Blvd in El Dorado Hills.

FUNDING: Road Fund.

Public Comment: E. Hidahl, M. Liliehl, J. Pomey, C. Munt, K. Greenwood, Tara, D. Manning

A motion was made by Supervisor Ferrero, seconded by Supervisor Turnboo to approve designating the name "John Hidahl Way" for the non-County maintained drive leading to the El Dorado Hills Fire Department Station 85 located at 1050 Wilson Blvd in El Dorado Hills.

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

35. [25-1070](#) **HEARING** - Human Resources Department recommending the Board conduct a Public Hearing pursuant to Government Code Section 3502.3 on the status of vacancies in El Dorado County and recruitment and retention efforts in calendar year 2024.

FUNDING: N/A

Public Comment: K. Payne, L. Tannenbaum, K. Greenwood

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

The Board conducted a Public Hearing pursuant to Government Code Section 3502.3 on the status of vacancies in El Dorado County and recruitment and retention efforts in calendar year 2024.

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:

New Mornings visit.

Behavioral Health Commission meeting.

Agricultural Department discussion.

Supervisor Veerkamp reported on the following:

Constituent meetings.

Strategic Economic Enhancement Development Committee meeting.

Marshall event.

Budget Ad Hoc meeting.

Navigation Center update.

PG&E meeting.

Rubicon reroute meeting.

Supervisor Parlin reported on the following:

Parks and Recreation Commission appointment.

Pioneer Community Energy Community meeting.

Budget Ad Hoc meeting

SOFAR meeting.

Planning Commission Ad Hoc meeting.

Library Ad Hoc meeting.

Thanked Planning staff for the Shingle Springs Community Design workshop.

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

Tiffany Schmid, Chief Administrative Officer, reported on the following:

There are no Board meetings scheduled for the next two weeks.

The Board recessed to Closed Session at 2:04 P.M.

ADJOURNED AT 3:21 P.M.

CLOSED SESSION

36. [25-1108](#) **Conference with Legal Counsel - Significant Exposure to Litigation**
pursuant to Government Code Section 54956.9(d)(2). Title: Number of
potential cases: (1).
No Action Reported.
37. [25-1138](#) **Conference with Legal Counsel - Existing Litigation** pursuant to
Government Code Section 54956.9(d)(1). Title: Thomas Austin and Helen
Austin v. County of El Dorado, Case No. PC20150633. Number of
potential cases: (1).
No Action Reported.
38. [25-1137](#) **Pursuant to Government Code Section 54957- Public Employment.**
Title: Public Health Officer.
No Action Reported.
39. [25-1114](#) **Pursuant to Government Code Section 54957- Public Employee
Performance Evaluation.** Title: Air Pollution Control Officer.

**By a unanimous 5-0 vote, the Board approved a step increase for the Air
Pollution Control Officer, from step 2 to step 3 on the salary schedule, effective
the next full pay period.**

ADDENDUM**CLOSED SESSION**

40. [25-1154](#) **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.