



# County of El Dorado

Board of Supervisors  
Department  
330 Fair Lane, Building A  
Placerville, California  
530-621-5390

## Minutes - Draft Board of Supervisors

*George Turnboo, Chair, District II*  
*Brooke Laine, First Vice Chair, District V*  
*Lori Parlin, Second Vice Chair, District IV*  
*Greg Ferrero, District I*  
*Brian Veerkamp, District III*

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

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Monday, January 5, 2026

9:00 AM

<https://edcgov-us.zoom.us/j/86022405404>

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

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.

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](mailto: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://edcgov-us.zoom.us/j/86022405404>

- Meeting ID: 860 2240 5404
- 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](mailto: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.

Applause, outbursts, or other disruptions are not permitted in the Board Chambers.

**9:00 A.M. - CALLED TO ORDER**

**PLEDGE OF ALLEGIANCE**

Supervisor Turnboo led the Pledge of Allegiance to the Flag.

**CLOSED SESSION**

- 1. **26-0048**      **Conference with Legal Counsel - Significant Exposure to Litigation**  
pursuant to Government Code Section 54956.9(d)(2). Title: Grievance by  
Managers' Association. Number of potential cases: (1).  
  
**No Action Reported.**

- 2. **26-0076**      **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.**

**The Board recessed to Closed Session at 9:02 A.M.**

**ADJOURNED AT 10:10 A.M.**