



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, January 6, 2026

9:00 AM

<https://edcgov-us.zoom.us/j/84293568840>

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

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.

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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/84293568840>

- Meeting ID: 842 9356 8840
- 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 Parlin led the Pledge of Allegiance to the Flag.

9:00 A.M. - TIME ALLOCATION (Items will not be heard prior to time stated)**25-2035**

Chief Administrative Officer recommending the Board:

- 1) Elect the Chair of the El Dorado County Board of Supervisors for 2026;
- 2) Elect the Vice Chair of the El Dorado County Board of Supervisors for 2026; and
- 3) Elect the Second Vice Chair of the El Dorado County Board of Supervisors for 2026.

After the main motion was made, a subsequent motion was made by Supervisor Parlin, seconded by Supervisor Turnboo to nominate Supervisor Turnboo as Chair of the Board of Supervisors for 2026.

Motion Failed.

Yes: 2 - Parlin and Turnboo

Noes: 3 - Laine, Ferrero and Veerkamp

Public Comment: K. Payne, K. Nalawaja, L. Campbell, L. Cauchon, T. McCane

A motion was made by Supervisor Turnboo, seconded by Supervisor Veerkamp to nominate Supervisor Laine as Chair of the Board of Supervisors for 2026.

Yes: 4 - Laine, Turnboo, Ferrero and Veerkamp

Noes: 1 - Parlin

After the main motion was made, a subsequent motion was made by Supervisor Ferrero, seconded by Supervisor Veerkamp to nominate Supervisor Veerkamp as First Vice Chair of the Board of Supervisors for 2026.

Supervisor Ferrero rescinded his motion.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Laine to nominate Supervisor Ferrero as First Vice Chair of the Board of Supervisors for 2026.

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

A motion was made by Supervisor Ferrero, seconded by Supervisor Veerkamp to nominate Supervisor Veerkamp as Second Vice Chair of the Board of Supervisors for 2026.

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

Welcome from the Chair of the Board of Supervisors for the Year 2026.

Supervisor Laine thanked Supervisor Turnboo for his service as Chair of the Board of Supervisors for 2025.

ANNOUNCEMENTS REGARDING THE AGENDA

No revisions to the Agenda.

The Chief Administrative Officer will announce any revisions to the agenda.

APPROVAL OF THE CONSENT CALENDAR**PUBLIC COMMENT ON CONSENT CALENDAR AND CLOSED SESSION ITEMS**

Public Comment: K. Payne, M. Chan, M. Lane, G. Posey, K. Nalawaja, M. Rodriguez, T. McCane, L. Campbell, P. Gilchrest, H. Roverud, K. McCarty, L. Cauchon

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

Pull item 7 for discussion.

Supervisor Parlin registered a No vote on item 11.

Supervisor Parlin stated that although she will vote in favor of Item 27, she does not support the project.

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, K. Dickson, T. McCane, L. Campbell, L. Cauchon, D. Manning

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

2. **25-2059** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: County Counsel.

No Action Reported.

3. **26-0013** **Pursuant to Government Code Section 54957- Public Employment.**
Title: Chief Administrative Officer.

No Action Reported.

4. **26-0027** **Conference with Legal Counsel - Existing Litigation** pursuant to
Government Code Section 54956.9(d)(1). Title: El Dorado County, et
al, v. PG & E Corporation; Superior Court of California, County of San
Francisco, Case No. CJC-23-005272. Number of potential cases: (1).

No Action Reported.

CONSENT CALENDAR

5. **26-0008** Clerk of the Board recommending the Board Approve the Minutes from the regular meeting on December 9, 2025.

This matter was Approved on the consent calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

6. **25-2017** Chief Administrative Office recommending the Board extend the Sunset Review Date of Board Policy D-1 - Travel Expense and Reimbursement, to January 6, 2030.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

7. **25-2056** Chief Administrative Office recommending the Board approve and authorize the Chair to sign a Fiscal Year (FY) 2025-26 budget transfer increasing appropriations in Contributions to Non-County Government Agencies by \$25,775, using the Transient Occupancy Tax Special Projects Designation, for the El Dorado County contribution for the FY 2025-26 South Tahoe Transit Joint Powers Authority Budget. (4/5 vote required)

FUNDING: General Fund.

A motion was made by Supervisor Parlin, seconded by Supervisor Laine to Approve this matter.

4/5 vote required. Motion Failed.

Yes: 3 - Laine, Parlin and Ferrero

Noes: 2 - Turnboo and Veerkamp

8. 25-1882

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

- 1) Make findings pursuant to Government Code 6500 et seq. that under the Joint Exercise of Powers Act two or more public agencies may enter into an agreement to jointly exercise a power they have in common;
- 2) Make findings that Amendment I to Joint Powers Agreement 5079 is exempt from the California Environmental Quality Act (CEQA) under Section(s) 15268 (Ministerial Project) and 15301 (Existing Facilities) of the CEQA Guidelines;
- 3) Approve and authorize the Chair to sign Amendment I to Joint Powers Agreement 5079 with California State Parks for Concessionaire Whitewater Outfitter Permitting on the South Fork of the American River, for a two-year term extension; and
- 4) Authorize the Purchasing Agent to execute any future amendments to Joint Powers Agreement 5079 that do not alter the amount nor the term, contingent upon approval by County Counsel and Risk Management.

FUNDING: State Park User Fees.

This matter was Approved on the Consent Calendar.

9. 25-2047

Procurement and Contracts, a division of the Chief Administrative Office, on behalf of Department of Transportation, recommending the Board:

- 1) Award Bid 2025-0160 for the purchase of grader and truck chains, hooks and fasteners to the lowest responsive bidder, Titan Chain & Supply, LLC of Beaverton, OR;
- 2) Authorize the Purchasing Agent to issue a purchase contract in the amount of \$150,000 (\$50,000/year) for a 36-month term following Board approval; and
- 3) Authorize the Purchasing Agent to increase the purchase contract on an as-needed basis during the awarded period as long as funding is available within the requesting department's budget.

FUNDING: Road Fund (100%).

This matter was Approved on the Consent Calendar.

- 10. 26-0011** 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.

FUNDING: Various.

This matter was Approved on the Consent Calendar.

- 11. 25-2034** Clerk of the Board and Chief Administrative Office, based on the Board's direction on November 18, 2025 (Legistar file 25-1864), recommending the Board approve updates to Board Policy H-3, Consent Calendar.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

Supervisor Parlin registered a No vote on this matter.

- 12. 25-1832** Clerk of the Board recommending the Board adopt and authorize the Chair to sign Resolution **003-2026** approving the revised Records Retention and Disposition Schedule for the Board of Supervisors. This action will formally rescind all previous Retention Schedules and associated Resolutions, including but not limited to Resolution 183-2007 and Resolution 088-2025, ensuring alignment with current recordkeeping standards and practices.

FUNDING: N/A

Resolution 003-2026 was Adopted upon Approval of the Consent Calendar.

- 13. 25-2057** Clerk of the Board recommending the Board approve an extension of the sunset review date for Board Policy F-4, Lowering of Flags, to January 6, 2030, with no additional changes to the policy.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

14. 25-1953

Clerk of the Board recommending the Board make the following **Non-District specific** appointments to various Boards, Commissions, or Committees for the terms stated.

Agricultural Commission

Reappoint Tim Neilsen, Livestock Industry Representative, Term Expiration 01/01/2030.

Behavioral Health Commission

Reappoint Dr. Stephen Clavere, Commissioner, Term Expiration 01/01/2029.

Board of Appeals

Reappoint Joseph Donald, Construction Consultant, Term Expiration 01/01/2029.

Reappoint Lori Burne, Professional Category, Term Expiration, 01/01/2029.

Cameron Park Design Review Committee

Reappoint Vince Maloney, Business/Resident Member, Term Expiration 01/01/2030.

Reappoint Dyana Anderly, Resident Member, Term Expiration 01/01/2030.

El Dorado County Opportunity Knocks Continuum of Care (EDOK CoC)

Reappoint Timalynn Jaynes, Government Representative, Term Expiration 01/01/2027.

El Dorado Solid Waste Advisory Committee

Appoint Carole Kenderick, City of Placerville, Alternate, Term Expiration 01/01/2031.

Historical Museum Commission

Reappoint Jeannette Barrett, Member - Local Chapter of the Daughters of the American Revolution, Term Expiration 01/01/2030.

Reappoint E. Keith Berry, Member - El Dorado Western Railroad Foundation, Term Expiration 01/01/2030.

Law Library Trustees

Reappoint Gregory Clark, Trustee, Term Expiration 01/01/2027.

Local Enforcement Agency Independent Hearing Panel

Appoint Doug Venable, Technical Expert, Term Expiration 01/01/2030.

Rural Counties Environmental Services Joint Powers Authority

Reappoint Mark Moss, Alternate Delegate - Solid Waste Authority,
Term Expiration 01/01/2027.
Reappoint Jeffery Warren, Alternate Delegate - Solid Waste Authority,
Term Expiration 01/01/2027.

South Tahoe Redevelopment Success Agency Oversight Board

Reappoint Tom Davis, Public Member, Serves at the pleasure of the
entity that appoints such member.

Tahoe Regional Planning Agency

Reappoint Brendan Ferry, Member-2nd Alternate, Term Expiration
01/01/2027.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

15. 25-1951

Clerk of the Board recommending the Board make the following
District-specific appointments to various Boards, Commissions, or
Committees for the terms stated.

District III

Veteran Affairs Commission

Appoint Lenny "Mac" McAdams, District 3 Alternate Commissioner,
Term Expiration 01/08/2029.

District V

Clean Tahoe Program

Appoint Nicole Ramirez, Board of Directors, Term Expiration
01/08/2028.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

16. 25-2050

Elections Department recommending the Board declare the results of
the official canvass of the November 4, 2025, Statewide Special
Election conducted by the Registrar of Voters.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 17. 26-0015** Human Resources Department and the Health and Human Services Agency recommending the Board:
- 1) Approve and adopt the new department specific classification specification of Veterinarian; and
 - 2) Adopt and authorize the Chair to sign Resolution **011-2026** to approve the following:
 - a) The job class number, bargaining unit, and salary range for Veterinarian; and
 - b) The addition of 1.0 full-time equivalent Veterinarian position in the Health and Human Services Agency.

FUNDING: 15% Fees for Services, 9% Licensing/Permit Fees, 7% Public Health Realignment, and 69% General Fund.

This matter was Approved and Resolution 011-2026 was Adopted upon Approval of the Consent Calendar.

- 18. 26-0053** Human Resources Department recommending the Board adopt and authorize the Chair to sign Resolution **013-2026**, amending the Authorized Personnel Allocation Resolution to add 5.0 Full-Time Equivalent (FTE) Sheriff's Correctional Officer I/II allocations and 1.0 FTE Sheriff's Correctional Sergeant allocation for the Sheriff's Office Jail Expansion Project.

FUNDING: General Fund.

Resolution 013-2026 was Adopted upon Approval of the Consent Calendar.

- 19. 25-1897** Treasurer-Tax Collector's Office recommending the Board renew delegation of fiduciary authority to the Treasurer-Tax Collector to invest and reinvest County funds, pursuant to Section 3.38.040 of the El Dorado County Code of Ordinances and Section 53607 of the California Government Code.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 20. 25-1898** Treasurer-Tax Collector's Office recommending the Board approve the El Dorado County 2026 Investment Policy with minor revisions.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

HEALTH AND COMMUNITY - CONSENT ITEMS**21. 25-1535**

Child Support Services (CSS) recommending the Board:

- 1) Approve and authorize the Chair to sign a Fiscal Year 2025-26 Budget Transfer decreasing Child Support Salary and Benefits by \$43,839 and increasing Fixed Asset appropriations by \$43,839; and
- 2) Approve the addition of a \$43,839 Security Camera Upgrade Project to the Fiscal Year 2025-2026 Fixed Asset List for CSS.

FUNDING: Federal and State Child Support Funds.

This matter was Approved on the Consent Calendar.

22. 25-2062

Library Department recommending the Board:

- 1) Adopt and authorize the Chair to sign Resolution **007-2026** amending Resolution 152-2025 to update Exhibit A ballot measure to include the amount to be raised annually by the proposed renewal of Library Special Tax in County Service Area 10, Zone F, South Lake Tahoe;
- 2) Adopt and authorize the Chair to sign Resolution **008-2026** amending Resolution 153-2025 to update Exhibit B ballot measure to include the amount to be raised annually by the proposed renewal of Library Special Tax in County Service Area 10, Zone G, Georgetown; and
- 3) Disband the Library Funding and Sustainability Ad Hoc Committee.

FUNDING: N/A

This matter was Approved and Resolutions 007-2026 and 008-2026 were Adopted upon Approval of the Consent Calendar.

23. 25-1182

Library Department recommending the Board approve and authorize the Chair to sign Amendment III to perpetual Agreement 6735 with Imperial County Office of Education, the Broadband Services Project Broadband Access Aggregator for the Statewide Library Broadband Access project, to renew router hardware and perform router maintenance maintaining E-rate eligibility, with an estimated first year cost of \$60,432 (\$45,738 after estimated E-rate discounts).

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 24. 25-1866** El Dorado County Air Quality Management District recommending the Board, acting as the Board of Directors of the Air Quality Management District, adopt and authorize the Chair of the Board to sign Resolution **005-2026** to increase the established imprest cash account for the Air Quality Management District from the amount of \$100.00 to \$200.00.

FUNDING: AQMD Local Funds.

Resolution 005-2026 was Adopted upon Approval of the Consent Calendar.

- 25. 25-1920** Department of Transportation recommending the Board consider the following 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 Driver, 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) Approve and adopt the Contract Documents; and
 - 2) Authorize advertisement for bids.
- (District 5)

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

This matter was Approved on the Consent Calendar.

- 26. 25-1988** Department of Transportation (Transportation) recommending the Board:
- 1) Approve and authorize the Chair to sign a Budget Transfer adjusting Transportation's budget for Fiscal Year (FY) 2025-26, increasing Fixed Assets - Equipment by \$16,000; and
 - 2) Approve the addition of one (1) Truck Utility Bed at \$16,000 to the Department of Transportation's FY 2025-26 Fixed Asset List that was included on the FY 2024-25 Fixed Asset list but was not received prior to fiscal year end and was inadvertently not carried over during the adopted budget process.

FUNDING: Road Fund (100%).

This matter was Approved on the Consent Calendar.

- 27. 25-2069** Department of Transportation recommending the Board approve and authorize the Board Chair to execute Contract Change Order 2 with A. Teichert & Son, Inc., dba Teichert Construction in the amount of \$612,470 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.

Supervisor Parlin stated that although she will vote in favor of this Item, she does not support the project.

- 28. 25-2029** Department of Transportation recommending the Board approve the Board of Supervisors Policy G-3, Dead Animal Disposal with a new sunset review date of January 10, 2029.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 29. 26-0005** Department of Transportation recommending the Board:
1) Approve and authorize the Chair to sign the Notice of Acceptance with Globe Engineering Development for the County Service Area (CSA) 5 Project - Phase 3 Erosion Control Project (located within the Tahoe Community), Capital Improvement Program 36107003, Contract 8849; and
2) Approve and authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Department of Transportation, after the one-year guarantee period.
(District 5)

FUNDING: United States Forest Service (64%), County Service Area 5 Funds (24%), South Tahoe Public Utility District (4%), and Tahoe Regional Planning Agency/Water Quality (8%).

This matter was Approved on the Consent Calendar.

- 30. 25-1972** Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **006-2026** approving the performance period extension of Subdivision Improvement Agreements for projects referenced in the Resolution for one year from the current performance date if the project improvements are not completed by said date.
(Districts 1,2,4)

FUNDING: Road Fund.

Resolution 006-2026 was Adopted upon Approval of the Consent Calendar.

- 31. 25-1934** Department of Transportation recommending the Board approve and authorize the Chair to sign Road Improvement Agreement 22-55044 for Silva Valley Parkway, TM 08-1464, between the County and the Developer, Serrano Associates, LLC.
(District 1)

FUNDING: Developer Funded.

This matter was Approved on the Consent Calendar.

- 32. 25-1613** Planning and Building Department recommending the Board approve and authorize the Chair to sign a budget transfer amending the Fiscal Year 2025-26 Budget, adjusting appropriations for intrafund transfers, operating transfers, grounds maintenance, and contingency related to the removal of a downed tree within an El Dorado County rare plant property. (4/5 vote required)

FUNDING: Eco Preserve funds.

This matter was Approved on the Consent Calendar.

- 33. 25-2063** Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **002-2026** for Abandonment of Encumbrance 25-0011, to abandon the portion of said Vehicular Access Restriction encumbering Lot 18 of Alto Unit 2, recorded in Book K of Subdivisions at Page 68, identified as Assessor's Parcel Number 126-690-006. Said property is within the community of El Dorado Hills, located at 2222 Francisco Drive.
(District 4)

FUNDING: Application Fees (General Fund).

Resolution 002-2026 was Adopted upon Approval of the Consent Calendar.

34. 26-0028

Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **012-2026** for Abandonment of Easement 25-0012, to abandon the side portion of said Public Utility easement on Lot 221 of Cameron Park North Unit No. 7, recorded in Book D of Subdivisions at Page 92, identified as Assessor's Parcel Number 083-102-009. Located within the community of Shingle Springs, at 3000 Alhambra Court.
(District 2)

FUNDING: Application Fees (General Fund).

Resolution 012-2026 was Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS**35. 26-0023**

District Attorney's Office recommending the Board:

- 1) Make findings in accordance with Procurement Policy C-17, Section 3.4.2 (a), exempting the Digital Analyst licensing services from the competitive bidding process, with Purchasing Agent concurrence, due to the technological, specialized and unique character of the good;
- 2) Authorize the Purchasing Agent to issue Purchase Contract 10002 with Closure Intelligence Inc. for a three-year period, in the amount of \$165,000;
- 3) Approve and authorize the Chair to execute Closure Intelligence Order Form and Platform Services Agreement as incorporated within Purchase Contract 10002;
- 4) Authorize the Purchasing Agent to execute any future amendments to Purchase Contract 10002 that do not alter the amount nor the term, contingent upon approval by County Counsel and Risk Management; and
- 5) Approve and authorize the Board Chair to sign Fiscal Year (FY) 2025-26 budget transfer increasing revenue and appropriations within the District Attorney's budget by \$55,000 (4/5 vote required).

FUNDING: Supplemental Local Law Enforcement Funds.

This matter was Approved on the Consent Calendar.

36. 25-1908

Probation Department recommending the Board:

- 1) Make findings that it is appropriate to engage an independent contractor to provide adult and juvenile counseling services, as Agreement 8070 requires specialty skills and qualifications not expressly identified in County classifications in accordance with El Dorado County ordinance code 3.13.030(b);
- 2) Make findings in accordance with Procurement Policy C-17 Section 3.4.2 Sole Source/Single Source due to the need for continuity of services and when so directed by the Court, that Agreement 8070 is exempt from competitive bidding;
- 3) Approve and authorize the Chair to sign Amendment II to Agreement 8070 with Fostering Connections increasing the amount of the Agreement by \$50,000, for a total amount of \$175,802 for adult and juvenile counseling services, with no change to the term; and
- 4) Authorize the Purchasing Agent to execute amendments relating to Agreement 8070, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: AB109 (Public Safety Realignment) (85%), Juvenile Justice Realignment Block Grant (SB 823) (15%).

This matter was Approved on the Consent Calendar.

37. 25-1905

Probation Department recommending the Board:

- 1) Authorize the Chair to execute retroactive revenue-generating Memorandum of Understanding (MOU) 9908 with the Superior Court of California regarding the Collaborative Justice Courts Substance Abuse Focus Grant Program awards for Probation to provide services of alcohol monitoring, urine testing, saliva testing, and other technologies to monitor offenders' compliance in collaboration with Superior Court of California with a term of July 1, 2025, through December 1, 2026 and a grant award period of September 1, 2025, through August 31, 2026 providing up to \$19,252 in funding to the County; and
- 2) Delegate authority to the Chief Probation Officer to execute future amendments related to this MOU that do not increase Net County Cost, contingent upon approval by County Counsel and Risk Management, as applicable, and subsequent administrative documents or required fiscal or programmatic reports.

FUNDING: Revenue Generating Agreement - State Funding - Judicial Council of California (100%).

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

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

- 38. 26-0039** Human Resources Department recommending the Board appoint Amanda Earnshaw to the position of Chief Information Officer, effective January 10, 2026, at step 3 of the salary range (annual salary of \$192,753.60).

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

A motion was made by Supervisor Veerkamp, seconded by Supervisor Parlin to appoint Amanda Earnshaw to the position of Chief Information Officer, effective January 10, 2026, at step 3 of the salary range (annual salary of \$192,753.60).

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

39. 25-1950

Clerk of the Board recommending the Board make Board Member appointments to various Boards, Commissions, or Committees for 2026. The following is the list of current appointments through December 31, 2025:

Abandoned Vehicle Abatement Service Joint Powers Authority (JPA)
Current Member: Supervisor Ferrero, since 2025
Current Alternate: Supervisor Veerkamp, since 2025

Behavioral Health Commission
Current Member: Supervisor Ferrero, since 2025

California Identification Remote Access Network
Current Member: Current: Supervisor Ferrero, since 2025

California State Association of Counties (CSAC)
Current Member: Supervisor Ferrero, since 2025
Current Alternate: Supervisor Laine, since 2023

Capital Southeast Connector JPA
Member: Supervisor Turnboo, since 2025
Alternate: Supervisor Ferrero, since 2025

Community Action Council
Member: Supervisor Turnboo; Alternate: Mark Treat, since 2021
Member: Supervisor Veerkamp; Alternate: Kathy Witherow, since 2025
Member: Supervisor Parlin; Alternate: Shelley Wiley, since 2021

El Dorado County Commission for Youth and Families
Current Member: Supervisor Veerkamp, since 2025

El Dorado County Water Agency
Current Member: Supervisor Turnboo, since 2021
Current Member: Supervisor Veerkamp, since 2025
Current Member: Supervisor Parlin, since 2019

El Dorado County Youth Commission
Current BOS Liaison: Supervisor Veerkamp, since 2025

El Dorado County Opportunity Knocks Continuum of Care (EDOK CoC)
Alternate Member: Supervisor Parlin, since 2024

Evelyn Horn Scholarship Committee (must be from a District which constitutes a major portion of the Western Slope)
Current Member - Chair: Supervisor Turnboo, since 2025
Current Member - Vice Chair: Supervisor Veerkamp, since 2025

First 5 El Dorado Children and Families Commission
Current Member: Supervisor Parlin, since 2023

Golden Sierra Job Training Agency
Current Member: Supervisor Parlin, since 2019
Current Alternate: Supervisor Turnboo, since 2021

Golden State Connect Authority Joint Exercise of Powers
Current Member: Supervisor Parlin, since 2021
Current Alternate: Supervisor Turnboo, since 2024

Golden State Finance Authority (This committee is connected to RCRC. The representative for RCRC needs to be the same for this committee)
Current Member: Supervisor Parlin, since 2019
Current Alternate: Supervisor Turnboo, since 2022

Greater Sacramento Economic Council Board of Directors
Current Member: Supervisor Veerkamp, since 2025

Local Agency Formation Commission (LAFCO)
Current Member: Supervisor Turnboo, since 2022
Current Member: Supervisor Veerkamp, since 2025
Current Alternate: Supervisor Ferrero, since 2025

Local Enforcement Agency Independent Hearing Panel (Term expiration needs to run through 01/31/2027 to accommodate CalRecycle)
Current Member: Supervisor Turnboo, since 2021

Mountain Counties Air Basin Control Council
Current Member: Supervisor Parlin, since 2019
Current Alternate: Supervisor Turnboo, since 2021

National Association of Counties (NACo)
Current Member: Supervisor Parlin, since 2021
Current Alternate Member: Supervisor Ferrero, since 2025

Pioneer Community Energy
Member: Supervisor Parlin, since 2025
Alternate Member: Supervisor Veerkamp, since 2025

Rural Counties Environmental Services JPA
Current Member: Supervisor Parlin, since 2019

Rural County Representatives of California (RCRC)

Current Member: Supervisor Parlin, since 2019
Current Alternate Member: Supervisor Turnboo, since 2022

Sacramento Area Council of Governments
Current Member: Supervisor Veerkamp, since 2025
Current Alternate Member: Supervisor Parlin, since 2020

Sacramento-Placerville Transportation Corridor JPA
Current Member: Supervisor Turnboo, since 2025
Current Alternate Member: Supervisor Parlin, since 2025

Sierra Nevada Conservancy Board
Current Member: Supervisor Parlin, since 2019
Current Alternate Member: Supervisor Turnboo, since 2021

South Fork American River (SOFAR) Collaborative
Current Member: Supervisor Parlin, since 2021
Current Alternate Member: Supervisor Turnboo, since 2021

South Lake Tahoe Basin Waste Management Authority
Current Member: Supervisor Laine, since 2023
Current Alternate Member: Supervisor Parlin, since 2025

South Lake Tahoe Recreation Facilities JPA
Current Member: Supervisor Laine, since 2023
Current Alternate Member: Supervisor Parlin, since 2025

South Tahoe Redevelopment Successor Agency Oversight Board
Current Member: Supervisor Laine, since 2023
Current Alternate Member: Supervisor Parlin, since 2025

Tahoe Conservancy
Current Member: Supervisor Laine, since 2023
Current Alternate Member: Supervisor Parlin, since 2025

Tahoe Regional Planning Agency
Current Member: Supervisor Laine, since 2023
Current 1st Alternate Member: Supervisor Parlin, since 2025

Tahoe Transportation District
Current Member: Supervisor Laine, since 2023
Current Alternate Member: Supervisor Parlin, since 2025

Transit Authority
Current Member: Supervisor Turnboo, since 2021
Current Member: Supervisor Veerkamp, since 2025

Current Member: Supervisor Parlin, since 2025
Current Alternate: Supervisor Ferrero, since 2025
Transportation Commission
Current Commissioner: Supervisor Ferrero, since 2025
Current Commissioner: Supervisor Turnboo, since 2021
Current Commissioner: Supervisor Veerkamp, since 2025
Current Commissioner: Supervisor Parlin, since 2019

University of California-Cooperative Extension (UCCE)
Current Member: Supervisor Parlin, since 2021

FUNDING: N/A

A motion was made by Supervisor Parlin, seconded by Supervisor Turnboo to make the following Board member appointments:

Abandoned Vehicle Abatement Service Joint Powers Authority (JPA)

Current Member: Supervisor Ferrero, since 2025

Current Alternate: Supervisor Veerkamp, since 2025

Behavioral Health Commission

Current Member: Supervisor Ferrero, since 2025

California Identification Remote Access Network

Current Member: Current: Supervisor Ferrero, since 2025

California State Association of Counties (CSAC)

Current Member: Supervisor Ferrero, since 2025

Current Alternate: Supervisor Laine, since 2023

Capital Southeast Connector JPA

Member: Supervisor Turnboo, since 2025

Alternate: Supervisor Ferrero, since 2025

Community Action Council

Member: Supervisor Turnboo; Alternate: Mark Treat, since 2021

Member: Supervisor Veerkamp; Alternate: Kathy Witherow, since 2025

Member: Supervisor Parlin; Alternate: Shelley Wiley, since 2021

El Dorado County Commission for Youth and Families

Current Member: Supervisor Veerkamp, since 2025

El Dorado County Water Agency

Current Member: Supervisor Turnboo, since 2021

Current Member: Supervisor Veerkamp, since 2025

Current Member: Supervisor Parlin, since 2019

El Dorado County Youth Commission

Current BOS Liaison: Supervisor Veerkamp, since 2025

El Dorado County Opportunity Knocks Continuum of Care (EDOK CoC)

Alternate Member: Supervisor Parlin, since 2024

Evelyn Horn Scholarship Committee (must be from a District which constitutes

a major portion of the Western Slope)

Current Member - Chair: Supervisor Turnboo, since 2025

Current Member - Vice Chair: Supervisor Veerkamp, since 2025

First 5 El Dorado Children and Families Commission

Current Member: Supervisor Parlin, since 2023

Golden Sierra Job Training Agency

Current Member: Supervisor Parlin, since 2019

Current Alternate: Supervisor Turnboo, since 2021

Golden State Connect Authority Joint Exercise of Powers

Current Member: Supervisor Parlin, since 2021

Current Alternate: Supervisor Turnboo, since 2024

Golden State Finance Authority (This committee is connected to RCRC. The representative for RCRC needs to be the same for this committee)

Current Member: Supervisor Parlin, since 2019

Current Alternate: Supervisor Turnboo, since 2022

Greater Sacramento Economic Council Board of Directors

Current Member: Supervisor Veerkamp, since 2025

Local Agency Formation Commission (LAFCO)

Current Member: Supervisor Turnboo, since 2022

Current Member: Supervisor Veerkamp, since 2025

Current Alternate: Supervisor Ferrero, since 2025

Local Enforcement Agency Independent Hearing Panel (Term expiration needs to run through 01/31/2027 to accommodate CalRecycle)

Current Member: Supervisor Turnboo, since 2021

Mountain Counties Air Basin Control Council

Current Member: Supervisor Parlin, since 2019

Current Alternate: Supervisor Turnboo, since 2021

National Association of Counties (NACo)

Current Member: Supervisor Parlin, since 2021

Current Alternate Member: Supervisor Ferrero, since 2025

Pioneer Community Energy

Member: Supervisor Parlin, since 2025

Alternate Member: Supervisor Veerkamp, since 2025

Rural Counties Environmental Services JPA

Current Member: Supervisor Parlin, since 2019

Rural County Representatives of California (RCRC)

Current Member: Supervisor Parlin, since 2019

Current Alternate Member: Supervisor Turnboo, since 2022

Sacramento Area Council of Governments

Current Member: Supervisor Veerkamp, since 2025

Current Alternate Member: Supervisor Parlin, since 2020

Sacramento-Placerville Transportation Corridor JPA**Current Member: Supervisor Turnboo, since 2025****Current Alternate Member: Supervisor Parlin, since 2025****Sierra Nevada Conservancy Board****Current Member: Supervisor Parlin, since 2019****Current Alternate Member: Supervisor Turnboo, since 2021****South Fork American River (SOFAR) Collaborative****Current Member: Supervisor Parlin, since 2021****Current Alternate Member: Supervisor Turnboo, since 2021****South Lake Tahoe Basin Waste Management Authority****Current Member: Supervisor Laine, since 2023****Current Alternate Member: Supervisor Parlin, since 2025****South Lake Tahoe Recreation Facilities JPA****Current Member: Supervisor Laine, since 2023****Current Alternate Member: Supervisor Parlin, since 2025****South Tahoe Redevelopment Successor Agency Oversight Board****Current Member: Supervisor Laine, since 2023****Current Alternate Member: Supervisor Parlin, since 2025****Tahoe Conservancy****Current Member: Supervisor Laine, since 2023****Current Alternate Member: Supervisor Parlin, since 2025****Tahoe Regional Planning Agency****Current Member: Supervisor Laine, since 2023****Current 1st Alternate Member: Supervisor Parlin, since 2025****Tahoe Transportation District****Current Member: Supervisor Laine, since 2023****Current Alternate Member: Supervisor Parlin, since 2025****Transit Authority****Current Member: Supervisor Turnboo, since 2021****Current Member: Supervisor Veerkamp, since 2025****Current Member: Supervisor Parlin, since 2025****Current Alternate: Supervisor Ferrero, since 2025****Transportation Commission****Current Commissioner: Supervisor Ferrero, since 2025****Current Commissioner: Supervisor Turnboo, since 2021****Current Commissioner: Supervisor Veerkamp, since 2025****Current Commissioner: Supervisor Parlin, since 2019****University of California-Cooperative Extension (UCCE)****Current Member: Supervisor Parlin, since 2021****Yes: 5 - Laine, Parlin, Turnboo, Ferrero and Veerkamp**

10:00 A.M. NOTICED HEARINGS**40. 25-1837**

HEARING - Chief Administrative Office recommending the Board to consider a request from the El Dorado Hills County Water District to adopt and authorize the Chair to sign Resolution **001-2026**, approving the updated Fire Impact Fee Nexus Study and increasing development impact mitigation fees for the El Dorado Hills Fire Department.

FUNDING: Development Impact Fees.

Public Comment: K. Payne, V. Jarrard, L. Cauchon, L. Campbell, T. McCane

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 Veerkamp to Approve the request from the El Dorado Hills County Water District to adopt and authorize the Chair to sign Resolution 001-2026, approving the updated Fire Impact Fee Nexus Study and increasing development impact mitigation fees for the El Dorado Hills Fire Department.

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

41. 25-1846

HEARING - Health and Human Services Agency (HHSA) recommending the Board adopt and authorize the Chair to sign Resolution **004-2026**, implementing an updated Public Guardian Fee Schedule (Exhibit A) for fiduciary and case management services, effective on March 7, 2026, and authorizing the Public Guardian's Office (Public Guardian) with approval by County Counsel, to reduce or waive Public Guardian fees, either as negotiated with the Public Defender or as ordered by the court, thereby replacing Board adopted Resolution 142-2017.

FUNDING: 2% Medi-Cal Administrative Activities, 3% Fee for Service and 95% County General Fund.

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 Veerkamp to adopt and authorize the Chair to sign Resolution 004-2026, implementing an updated Public Guardian Fee Schedule (Exhibit A) for fiduciary and case management services, effective on March 7, 2026, and authorizing the Public Guardian's Office (Public Guardian) with approval by County Counsel, to reduce or waive Public Guardian fees, either as negotiated with the Public Defender or as ordered by the court, thereby replacing Board adopted Resolution 142-2017.

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, J. Rimoldi, K. Smith, C. Armstrong, L. Knutson, L. Litza, Concerned Citizen, L. Cauchon, L. Campbell, A. Brannon

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.

- 42. 26-0046** Planning and Building Department, Code Enforcement Division, recommending the Board receive and file the second-year update on the Code Enforcement Amnesty Program and provide direction if necessary.

FUNDING: N/A

The Board received and filed the second-year update on the Code Enforcement Amnesty Program.

- 43. 25-2066** Planning and Building Department, Planning Division, Long Range Planning Unit, recommending the Board approve and authorize the Chair to sign the Resolution of Intention **010-2026** to initiate the process to propose amendments to Title 130 of the El Dorado County Zoning Ordinance regarding digital signs and other related topics as needed.

FUNDING: General Fund.

A motion was made by Supervisor Turnboo, seconded by Supervisor Ferrero to approve and authorize the Chair to sign the Resolution of Intention 010-2026 to initiate the process to propose amendments to Title 130 of the El Dorado County Zoning Ordinance regarding digital signs and other related topics as needed.

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

44. 25-2065

Planning and Building Department, Planning Division, Long Range Planning Unit, recommending the Board review the options offered and provide direction to staff on Resolution of Intention **009-2026** to initiate the process to propose amendments to Title 130 of the El Dorado County Code, Zoning Ordinance, and the Land Use and Housing Elements of the El Dorado County General Plan to rezone two (2) parcels owned by Mr. Kurt Dickson (Assessor's Parcel Numbers [APNs]: 329-221-032 and 329-221-034).
(District 3)

FUNDING: General Fund.

A motion was made by Supervisor Parlin, seconded by Supervisor Ferrero to not approve or adopt Resolution of Intention 009-2026. The Board directed staff to work with Mr. Dickson on a project submission. Staff will assist with review and provide recommendations on a project application either for a potential phased development as previously discussed or explore other possible solutions, such as a variance or waiver in light of the physical conditions associated with the two (2) parcels.

Yes: 3 - Laine, Parlin and Ferrero

Noes: 2 - Turnboo 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:
Rural Counties Representatives of California presentation on capacity of rural fire districts.
Mosquito Fire Protection District Board meeting.
Homelessness Ad Hoc meeting.

Supervisor Veerkamp reported on the following:
Union Mine Treatment Plant.

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

Sue Phillips, Interim Chief Administrative Officer, reported on the following:
Georgetown Fire Board meeting.

The Board recessed to Closed Session at 3:25 P.M.

ADJOURNED AT 4:55 P.M.