



County of El Dorado

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

MEETING AGENDA

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

Tuesday, April 28, 2026

9:00 AM

<https://edcgov-us.zoom.us/j/86214560894>

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

ADDENDUM

There has been a change to the title in Item 22.

Item 23 has been added to Closed Session.

VISION STATEMENT

Exceptional quality of life with a strong sense of community, historical heritage, rural character, managed growth, and opportunity for all.

This institution is an equal opportunity provider and employer.

Materials related to agenda items submitted after the packet is distributed are available for public review during normal business hours at Building A, 330 Fair Lane, Placerville, outside the Board Chambers and in the Board Clerk's Office, and also on the Board of Supervisors' Meeting Agenda webpage, when possible.

For Purposes of the Brown Act § 54954.2 (a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

The Board meets simultaneously as the Board of Supervisors and the Board of Directors of the Air Quality Management District, In-Home Supportive Services, Public Housing Authority, Redevelopment Agency, and other Special Districts.

The County of El Dorado strives to ensure all Board agenda materials are ADA-compliant. However, in limited circumstances, attachments to agenda items may not be fully accessible to individuals with disabilities. We remain committed to ensuring the agenda materials are accessible to and usable by individuals with disabilities to the maximum extent possible. Alternative formats for the requested agenda materials can be made available upon request to the Clerk of the Board at 530-621-5390 or via email, edc.cob@edcgov.us, preferably no less than 24 hours in advance of the meeting.

PUBLIC PARTICIPATION INFORMATION

In accordance with the Ralph M. Brown Act and recent updates under Senate Bill 707, the El Dorado County Board of Supervisors is committed to ensuring accessible and inclusive public meetings where remote participants have the same opportunity to address the Board as in-person attendees. There are multiple ways to attend, view, and participate:

In-Person: Attend and provide comments in-person at the Board Chambers.

Zoom: Join the meeting at <https://us06web.zoom.us/j/86214560894>

- Meeting ID: 862 1456 0894
- You may join the live stream 15 minutes prior to the posted meeting start time.
- To make a public comment via Zoom, use the "Raise Hand" feature.

By Phone: Call 530-621-7603 or 530-621-7610

- Press *9 to indicate your desire to comment.

YouTube: View the live stream on the El Dorado Clerk of the Board YouTube Channel.

Written Comments: If you prefer not to attend or speak during the meeting, you may submit written comments on specific agenda items. Please email your comments to edc.cob@edcgov.us by 4:00 PM the day before the meeting to ensure timely distribution to the Board. All written comments will be entered into the public record. The Board Clerk cannot guarantee that any email or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

By participating in this meeting, you acknowledge that the session is being recorded and may be publicly broadcast.

All meeting agendas, most Board of Supervisors meeting videos, supplemental materials, and meeting minutes are available at: <http://eldorado.legistar.com/Calendar.aspx>

PROTOCOLS FOR PUBLIC COMMENT

Public comment will be received only at designated periods as called by the Board Chair.

Each speaker will be allotted up to three (3) minutes to address the Board.

- If time is exceeded, the speaker's microphone will be muted.
- Individuals may speak only once during each designated public comment period.

At the Board's discretion, the Board may establish:

- A specific time limit per speaker, and/or
- A total time limit for public comment on any item or Open Forum.

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

9:00 A.M. - CALL TO ORDER**INVOCATION AND PLEDGE OF ALLEGIANCE****ANNOUNCEMENTS REGARDING 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**

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

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

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

CLOSED SESSION

1. [26-0685](#) **Conference with Real Property Negotiator - Government Code Section 54956.8:**
Project: US 50 / Latrobe Road / El Dorado Hills Boulevard Interchange Improvements Phase 1B Project CIP No. 36104001.
Properties: 1020 Saratoga Way (APN 121-180-016), 4560 & 4564 Post St. (APN's 121-280-009, 121-280-010), 4311 Town Center Blvd (APN's 121-300-004), 121-300-007, & 121-280-007.
County Negotiator: Rafael Martinez, Director of Transportation or designee.
Negotiating Parties: Sukhbir S Bhullar and Paramjit Bhullar (APN 121-180-016), Marketplace at Town Center L.P. (APN's 121-280-009, 121-280-010, 121-300-004), El Dorado Hills Town Center East Owners Association (APN 121-300-007), & Town Center East L.P. (APN 121-280-007) or designee.
Under Negotiation: Price and terms of payment.
2. [26-0733](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Bradley A. Christian, et al. v. County of El Dorado. (El Dorado County Superior Court Case Numbers 25CV0806, 25CV0807, 25CV0808, 25CV0809, 25CV0810), Number of potential cases: (5).
3. [26-0524](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Environmental Management.

CONSENT CALENDAR

4. [26-0750](#) Clerk's of the Board recommending the Board approve the Minutes of the regular meeting of the Board on April 21, 2026.

GENERAL GOVERNMENT - CONSENT ITEMS

5. [25-1970](#) Auditor-Controller's Office recommending the Board approve and authorize the Chair to sign Resolution **081-2026** that will authorize the Auditor-Controller to reissue stale-dated checks:
- 1) In any amount, if presented within two years from the date on which the original check became void; and
 - 2) In amounts up to \$10,000, if presented more than two years from the date on which the original check became void, when the Auditor-Controller determines that it would be inequitable or unreasonable not to reissue the stale dated check.

FUNDING: N/A

6. [26-0676](#) Office of Wildfire Preparedness and Resilience, a division of the Chief Administrative Office, with sponsorship by Supervisor Laine and Supervisor Ferrero, recommending the Board approve and authorize the Chair to sign a Proclamation recognizing the period of May through October 2026 as Wildfire Awareness Season.

FUNDING: N/A

7. [26-0474](#) Treasurer-Tax Collector's Office recommending the Board approve the continuation of the perpetual Agreement 567 with Bloomberg Finance LP for investment software services and lease of a dedicated computer and monitor for an estimated annual amount of \$36,600 for Fiscal Year 2026-27.

FUNDING: General Fund.

8. [26-0480](#) Supervisor Ferrero recommending the Board consider the following pertaining to the 15th Annual Firework display to be held at the El Dorado Hills Town Center on Friday, July 3, 2026:
- 1) Adopt and authorize the Chair to sign Resolution **071-2026** permitting Pyro Spectaculars by Souza to conduct a pyrotechnic display for the event, contingent upon full compliance of necessary requirements, insurance, contracts and permits as deemed necessary by the control authorities; and
 - 2) Authorize the Chair to sign a letter to the Fire Marshal approving same.

FUNDING: N/A

9. [26-0709](#) Supervisor Ferrero and Supervisor Veerkamp recommending the Board approve and authorize the Chair to sign a Proclamation declaring April 29, 2026 as National Fentanyl Awareness Day.

FUNDING: N/A

10. [26-0705](#) Supervisor Veerkamp recommending the Board make the following appointment to the Veteran Affairs Commission:
Appoint Alonso Aguilar, Alternate Member - District 3, Term Expiration 01/01/2029.

FUNDING: N/A

HEALTH AND COMMUNITY - CONSENT ITEMS

11. [26-0427](#) Health and Human Services Agency (HHS) recommending the Board:
- 1) Make findings pursuant to Section 3.13.030 (E) of the 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 II to Participation Agreement 8132 with CalMHSA, which increases the contract value by \$1,402 for a total amount of \$5,608, updates contract provisions, and extends the agreement's term for one additional year through June 30, 2027;
 - 3) Authorize the Purchasing Agent to execute amendments relating to Participation Agreement 8132, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount beyond PA authority or extend term of the Agreement; and
 - 4) Authorize the HHS Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Participation Agreement 8132.

FUNDING: 100% State 1991 Behavioral Health Realignment.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

12. [26-0577](#) El Dorado County Air Quality Management District recommending the Board, acting as the Board of Directors for the Air Quality Management District:
- 1) Authorize the Air Pollution Control Officer (APCO) to execute Amendment 2 to Agreement 8534 with NBS Government Finance Group to extend the contract period for one year to April 30, 2027 in order to complete the preparation of a study of the fee structure for the District with no change to the agreement amount of \$24,380, contingent upon approval by County Counsel and Risk Management; and
 - 2) Authorize APCO to execute any additional amendments relating to Agreement 8534, excluding term extension and increases to the compensation, contingent upon approval by County Counsel and Risk Management.

FUNDING: District Administrative Funds.

13. [26-0586](#) Planning and Building Department recommending the Board approve and authorize the Chair to sign a budget transfer adjusting appropriations by \$550,151 for the disbursement of funds to HomeAid Sacramento for administration of the Caldor Fire Grizzly Flats Homeowner Rebuild Program, in accordance with the Board-approved program. (4/5 vote required)

FUNDING: Affordable Housing Special Revenue Fund - \$550,151 (100%).

14. [26-0661](#) Planning and Building Department, Affordable Housing Unit, recommending the Board adopt and authorize the Chair to sign Resolution **080-2026**, superseding Resolution 058-2026 for text edits needed at the request of Housing and Community Development (HCD) for the prior submittal of the HOME Investment Partnerships Program application to the State of California Department of HCD, for the El Dorado County First-Time Homebuyer Program and Owner-Occupied Rehabilitation Program and authorizing the Director of the Planning and Building Department, or their designee(s), to execute the HOME Standard Agreement and all other required documents.

FUNDING: HOME Investment Partnerships Program Grant Funds (100%).

15. [26-0206](#)

Planning and Building Department, Tahoe Planning and Building Division, recommending the Board:

- 1) Approve and authorize the Chair to sign Amendment 1 to Agreement 8821 with Nichols Consulting Engineers, to assist County and the Tahoe Regional Planning Agency (TRPA) with Phase 1 of the Meyers Aquatic Invasive Species Inspection Station, extending the term by approximately six (6) months for a revised expiration date of December 31, 2026, with no changes to the scope of work or not-to-exceed amount; and
- 2) Authorize the Purchasing Agent to execute any further documents determined necessary related to Agreement 8821, including amendments which do not increase the total compensation or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: TRPA (100%).

LAW AND JUSTICE - CONSENT ITEMS**16. [26-0457](#)**

Sheriff's Office recommending the Board:

- 1) Make findings that it is appropriate to engage an independent contractor to provide selected pathology and related services, as Agreement 2402 can be more economically and feasibly performed by independent contractors than County employees in accordance with Ordinance 3.13.030(A);
- 2) Make findings in accordance with Procurement Policy C-17 Section 3.4(2.f) to exempt Agreement 2402 from the competitive bidding process, with Purchasing Agent concurrence, because the continuity of providers will provide efficiency or critical knowledge, and other providers cannot provide similar efficiencies or critical knowledge; and
- 3) Approve and authorize the Chair to execute Amendment V to Agreement 2402 with Michael C. Berry, M.D., to provide selected pathology and related services in Placerville and South Lake Tahoe for the Sheriff's Coroner Division, increasing the amount by \$1,000,000 to \$3,600,000, and extending the term of the Agreement by a year for a revised termination date of December 31, 2027.

FUNDING: General Fund.

17. [26-0630](#)

Sheriff's Office recommending the Board approve and authorize the Chair to:

- 1) Sign a Governing Body Resolution **078-2026** for the Fiscal Year 2025 Emergency Management Performance Grant to accompany the application for grant funds sub-granted through the California Governor's Office of Emergency Services in the amount of \$157,391, for the retroactive period of July 1, 2025 through June 30, 2027; and
- 2) Sign a Governing Body Resolution **079-2026** for the Fiscal Year 2025 Homeland Security Grant Program to accompany the application for grant funds sub-granted through the California Governor's Office of Emergency Services in the amount of \$234,278, for the retroactive period of September 1, 2025 through May 31, 2028.

FUNDING: Federal Grant Funds.

END CONSENT CALENDAR

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

18. [26-0236](#) Department of Transportation, Maintenance and Operations Division, recommending the Board:
- 1) Approve the transfer of the remaining fund balance in the Barnett Business Park Lighting Zone of Benefit 98534 into the general CSA 9 fund to reduce administrative costs; and
 - 2) Direct staff to return to the Board with a Budget Transfer by June 30, 2026.

FUNDING: Barnett Business Park Zone of Benefit Assessment. (100%)

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

19. [26-0723](#) Chief Administrative Office recommending the Board:
- 1) Receive a presentation on the Fiscal Year (FY) 2026-27 Recommended Budget preparation;
 - 2) Provide direction to staff to:
 - a) Explore reducing the General Fund cost of discretionary services in the Health and Human Services Agency in FY 2027-28 to aid in offsetting the impacts of House Resolution (HR) 1 and 1991 Realignment funding shortfall;
 - b) Include the Board's direction on Community Funding in the FY 2026-27 Recommended Budget;
 - c) Allocate \$8.5 million in Mosquito Fire Settlement funding with \$400,000 for a shared fire services agreement and designate \$8.1 million for projects that benefit the Mosquito Fire Footprint Area; and
 - d) Include any other direction, if provided, on the FY 2026-27 Recommended Budget;
 - 3) Approve and revise Board of Supervisors Policy B-16 Budget Policies; and
 - 4) Approve and revise Board of Supervisors Policy B-1 Budget Control and Responsibility.

FUNDING: Countywide Budget.

10:30 A.M. - TIME ALLOCATION (Item will not be heard prior to time stated.)

20. [26-0731](#) Planning and Building Department, Planning Division, recommending the Board receive a presentation on Agricultural Lodging options and provide direction to staff.

FUNDING: N/A

11:45 A.M. - TIME ALLOCATION (Item will not be heard prior to time stated.)

The Board will recess at 11:45 A.M. to attend an informal luncheon with the El Dorado County Fair Association Board of Directors at the El Dorado County Fairgrounds (Mark D. Forni Building), 100 Placerville Drive, Placerville CA.

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

OPEN FORUM

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.

- 21. [25-2058](#)** **HEARING** - Department of Agriculture, Weights and Measures, recommending the Board:
- 1) Approve the Introduction (First Reading) of Ordinance **5260**, "Point-of-Sale Ordinance".
 - 2) Waive reading of the full revised Ordinance **5260**, read by title only, and continue this matter to May 12, 2026, for the Final Passage (Second Reading); and
 - 3) Adopt and authorize the Chair to sign Resolution **082-2026**, superseding Resolution Number 082-2025, 393-2006, and 022-2013, updating the fee schedule for the Department of Agriculture, Weights and Measures.

FUNDING: Applicant Fees.

2:00 P.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)**22. [26-0623](#)**

HEARING - To consider the recommendation for approval from the Planning Commission on Planning and Building Department, Long Range Planning Unit, repeal of Ordinance 5210 which established tobacco retailer land use regulations and proposed amendments to Title 130 (Zoning Ordinance) of the El Dorado County (County) Code; and staff recommending the Board take the following actions:

- 1) Approve the ~~Introduction (First Reading)~~ of Ordinance **5261** repealing Ordinance 5210, which includes the repeal of Chapter 130.40.340 of the County Zoning Ordinance related to tobacco retailer land use regulations in its entirety, and amending Table 130.22.020, ~~waive reading of the full Ordinance, read by title only, and continue this matter to May 12, 2026, for Final Passage (Second Reading);~~
- 2) Find repealing Ordinance 5210 exempt from the California Environmental Quality Act (CEQA) under Sections 15060(c)(2) and 15378 of the CEQA Guidelines; and
- 3) Approve repealing Ordinance 5210 which includes the repeal of Chapter 130.40.340 of the County Zoning Ordinance related to tobacco retailer land use regulations in its entirety, and amending Table 130.22.020 to reflect this repeal.

FUNDING: General Fund.

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)

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

ADJOURNMENT

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

There has been a change to the title in Item 22.

22. [26-0623](#)

HEARING - To consider the recommendation for approval from the Planning Commission on Planning and Building Department, Long Range Planning Unit, repeal of Ordinance 5210 which established tobacco retailer land use regulations and proposed amendments to Title 130 (Zoning Ordinance) of the El Dorado County (County) Code; and staff recommending the Board take the following actions:

- 1) Approve the ~~Introduction (First Reading)~~ of Ordinance **5261** repealing Ordinance 5210, which includes the repeal of Chapter 130.40.340 of the County Zoning Ordinance related to tobacco retailer land use regulations in its entirety, and amending Table 130.22.020, ~~waive reading of the full Ordinance, read by title only, and continue this matter to May 12, 2026, for Final Passage (Second Reading);~~
- 2) Find repealing Ordinance 5210 exempt from the California Environmental Quality Act (CEQA) under Sections 15060(c)(2) and 15378 of the CEQA Guidelines; and
- 3) Approve repealing Ordinance 5210 which includes the repeal of Chapter 130.40.340 of the County Zoning Ordinance related to tobacco retailer land use regulations in its entirety, and amending Table 130.22.020 to reflect this repeal.

FUNDING: General Fund.

CLOSED SESSION

23. [26-0771](#)

Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1). Title: Shimmick Construction Company, Inc. v. County of El Dorado (El Dorado County Superior Court Case Number 26CV1100) Number of potential cases: (1).