



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, May 12, 2026

9:00 AM

<https://edcgov-us.zoom.us/j/82622820293>

City of South Lake Tahoe City Hall - Council Chambers 1901 Lisa Maloff Way, South
Lake Tahoe, CA
OR Live Streamed

ADDENDUM

There is a correction to the title of item 12.

Item 33 is hereby added to the Consent Calendar.

Item 34 is hereby added to Department Matters.

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/82622820293>

- Meeting ID: 826 2282 0293
- 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. [26-0801](#) **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).

CONSENT CALENDAR

2. [26-0807](#) Clerk of the Board recommending the Board approve the Minutes from the regular meeting on April 28, 2026 and the special meeting on May 5, 2026.

GENERAL GOVERNMENT - CONSENT ITEMS

3. [26-0741](#) Office of Wildfire Preparedness and Resilience, a division of the Chief Administrative Office, recommending the Board:
 - 1) Authorize Wildfire Resilience Officer and Chief Budget Officer to execute any grant-related documents including, but not limited to, grant agreement amendments that do not increase Net County Cost, requests for payments, reports, and all other associated documents necessary to secure remaining grant funds and implement the approved project under the Bureau of Land Management Fuels Management and Community Fire Assistance Program;
 - 2) Authorize the Wildfire Resilience Officer and Chief Budget Officer to execute any grant-related documents including, but not limited to, grant agreement amendments that do not increase Net County Cost, requests for payments, reports, and all other associated documents necessary to secure remaining grant funds and implement the approved project under the California Fire Safe Council's County Coordinator Grant Program; and
 - 3) Approve and authorize the Chair to sign the Designation of Applicant's Agent Resolution for Non-State Agencies authorizing the Wildfire Resilience Officer, Chief Budget Officer, and the Agency Chief Fiscal Officer in the Chief Administrative Office, to execute any grant-related documents including, but not limited to, acceptance of the Phase II grant award on behalf of the Board, grant agreement amendments that do not increase the County's funding match commitment, requests for payments, reports, and all other associated documents necessary to secure remaining grant funds and implement the approved Weber Creek Project under the California Wildfire Mitigation Program, Phases I and II.

FUNDING: General Fund and Various Grant Funding Sources.

4. [26-0702](#) 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, thereof.

FUNDING: Various.

5. [26-0745](#) Procurement and Contracts, a division of the Chief Administrative Office on behalf of Department of Transportation, recommending the Board:
- 1) Award Bid 2026-0119 for the purchase of plant mix asphalt concrete for the west slope of El Dorado County to the sole qualified bidder, Teichert Materials of Sacramento, CA;
 - 2) Authorize the Purchasing Agent to issue a purchase contract in the amount of \$3,000,000 for a 36-month term to begin on May 16, 2026, 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 (Local Discretionary), Tribe Funds (Local).

6. [26-0786](#) County Counsel recommending the Board adopt and authorize the Chair to sign Resolution **086-2026** authorizing the Lake Tahoe Community College District to issue and sell, on its own behalf, general obligation bonds in an amount up to \$7,000,000, which were authorized by the voters of the District on November 4, 2014.

FUNDING: Lake Tahoe Community College District to issue bonds.

7. [26-0533](#) Human Resources Department recommending the Board approve extensions to the Next Review dates for Board Policy L-1, Privacy and Protected Information Policy and K-2, Workplace Violence Prevention Policy.

FUNDING: N/A

8. [26-0759](#) Human Resources Department and Emergency Medical Services, a division of the Chief Administrative Office, recommending the Board:
- 1) Revise the Emergency Medical Services and Emergency Preparedness Supervisor classification and re-title it to Emergency Medical Services Supervisor; and
 - 2) Adopt and authorize the Chair to sign Resolution **087-2026** to re-title the Emergency Medical Services and Emergency Preparedness Supervisor to Emergency Medical Services Supervisor.

FUNDING: N/A

9. [26-0732](#) Human Resources Department and the Health and Human Services Agency recommending the Board:
- 1) Approve and adopt the new department-specific classification specification for Agency Compliance Officer; and
 - 2) Adopt and authorize the Chair to sign Resolution **085-2026** to approve the Job Class Number, bargaining unit designation, and the five-step salary range for the new Agency Compliance Officer classification.

FUNDING: N/A

10. [26-0659](#)

Information Technologies Department recommending the Board:

- 1) Approve and authorize the Purchasing Agent to sign Amendment II (AT&T Network Integration Change Order Request Form) to Agreement 6380 with AT&T Corporation for Calero Call Accounting and Telecom Expense Management Services, extending the term by 12 months, for a new term expiration date of June 30, 2027, with a cost of \$4,011.20 per month; and
- 2) Authorize the Purchasing Agent to execute any necessary amendments relating to Agreement 6380, excluding term extensions and increases to compensation, contingent upon approval by County Counsel and Risk Management.

FUNDING: General Fund with partial cost recovery through the Countywide Cost Allocation Plan.

11. [26-0775](#)

Joint Board of Supervisors/Grand Jury Audit Committee recommending the Board receive and file the audits of the County financial statements, performed by Lance, Soll & Lunghard, LLP, for the year ending June 30, 2025. Reports include:

- 1) Annual Financial Report;
- 2) Single Audit Report; and
- 3) Management Reports.

FUNDING: N/A

12. [26-0790](#)

Supervisor Parlin, based upon the recommendation of the Kelsey Cemetery District Board, recommending the Board make the following appointments to the Kelsey Cemetery District Board of Trustees:

- 1) Appoint John Spencer, Member, Term Expiration 05/12/2030; and
- 2) Appoint James Hardy, Member, Term Expiration 05/12/2030.

FUNDING: N/A

HEALTH AND COMMUNITY - CONSENT ITEMS

13. [26-0105](#)

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

1) Make findings pursuant to Section 3.13.030 (A) of the El Dorado County Ordinance Chapter 3.13, Contracting Out, that janitorial services provided by Pro-Line Cleaning Services, Inc. (Pro-Line) can be more economically and feasibly performed by independent contractors than County employees;

2) Approve and authorize the Chair to sign Amendment I to competitively bid, Agreement for Services 9434 with Pro-Line, increasing the maximum obligation by \$31,000, for a new maximum obligation of \$158,000, with no change to the term of the Agreement, to extend cleaning services to the increased leased square footage at 768 Pleasant Valley Road; and

3) Authorize the Purchasing Agent to execute amendments relating to Agreement 9434, contingent upon approval by County Counsel and Risk Management which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: 57% Federal/State Medi-Cal, 3% Substance Abuse Block Grant, 23% Mental Health Services Act, 17% Realignment.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

14. [25-2058](#) Department of Agriculture, Weights and Measures recommending the Board Approve the Final Passage (Second Reading) of Ordinance **5260**, "Point-of-Sale Ordinance".

FUNDING: Applicant Fees.

15. [26-0585](#) Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **083-2026** accepting the 2025 revisions to the County of El Dorado Maintained Mileage System.

FUNDING: N/A

16. [26-0677](#) Department of Transportation recommending the Board consider the following pertaining to Contract 10197 for the installation of an aboveground fuel tank and dispenser system and removal of the existing underground fuel tanks located at the South Lake Tahoe Maintenance Yard:

- 1) Approve and adopt the Contract Documents, pending County Counsel and Risk Management Approval; and
- 2) Authorize advertisement for bids.
(District 5)

FUNDING: Road Fund (100%) (No Federal Funds).

17. [26-0719](#) Department of Transportation recommending the Board:
- 1) Accept the subdivision improvements for Cambridge Road Townhomes, TM 07-1450, as complete;
 - 2) Reduce Performance Bond SU 1177486-0000 from \$873,736.00 to \$87,373.60, which is ten percent of the total cost of the subdivision improvements. This amount guarantees against any defective work or defective materials furnished, which is to be released after one year if no claims are made;
 - 3) Hold Laborers & Materialmens Bond SU 1177486-0000 in the amount of \$436,868.00 for six months to guarantee payments to persons furnishing labor, materials, or equipment; and
 - 4) Authorize the Clerk of the Board to release the respective Bonds after the required time periods upon written request by Transportation.
(District 2)

FUNDING: Developer Funded.

18. [26-0693](#) Department of Transportation recommending the Board approve and authorize the Chair to sign the First Amendment to competitively bid Agreement for Services 9671 with R.E.Y. Engineers, Inc. updating contract language for clarification purposes and amending Exhibit C, Rate Schedule, with no change to the agreement amount or term, to provide continued environmental, engineering design, and traffic operations support services for Country Club Drive Extension - Silva Valley Parkway to Tong Road Project, Capital Improvement Program number 36105008, to update contract language for clarification purposes.
(District 1)

FUNDING: Traffic Impact Fee - Zone C Local Roads (45%) and To Be Determined (55% - see "Financial Impact" section of the staff report).
(Local Funds)

19. [26-0738](#) Department of Transportation recommending the Board adopt and authorize the Chair to sign Resolution **084-2026**, which authorizes the Director of Transportation to apply for and accept federal funding from the 2026 System Preservation Program provided by the Sacramento Area Council of Governments and to execute grant documents contingent on County Counsel approval, for a maximum amount of \$7,073,788 and a County Match of up to \$811,364 for the following projects:
1) Missouri Flat Road Pavement Preservation;
2) Latrobe Road Pavement Preservation; and
3) Silva Valley Parkway Pavement Preservation.
(Districts 1,2 and 3)

FUNDING: System Preservation Program funds (88.53%) and Road Fund (11.47%). (Federal and Local Funds)

20. [26-0687](#) Department of Transportation recommending the Board approve and authorize the Chair to sign Agreement 25-55102 with Summerbrook, El Dorado, Inc. and the Oakhaven Homeowners Association titled "Intersection Lighting Operation and Maintenance Agreement for Green Valley Road at Deer Valley Road", which addresses the ongoing maintenance of lighting facilities installed at the intersection of Green Valley Road and Deer Valley Road in conjunction with the Summer Brook subdivision project.
(Districts 1 & 4)

FUNDING: Developer Funded.

21. [26-0721](#) Department of Transportation recommending the Board retroactively approve and authorize the Chair to sign the Second Amendment to Subdivision Improvement Agreement 22-55005 for Summerbrook - Unit 1 (Phase 1 & Phase 2) and Summerbrook - Unit 2 (Phase 3 & Phase 4), TM07-1440-R-2, with Summerbrook, El Dorado, Inc., extending the performance period from October 11, 2025, to October 11, 2026, resulting in no fiscal impact to the County.
(District 4)

FUNDING: Developer Funded.

22. [26-0773](#) Department of Transportation and County Counsel recommending the Board approve and authorize the Chair to sign Agreement for Legal Services 10340 with Burke, Williams, & Sorensen LLP to assist Transportation and County Counsel with legal issues on the Mosquito Road Bridge Replacement Project (CIP 36105028). (4/5 vote required per Gov Code 25203)
(District 3 & 4)

FUNDING: Highway Bridge Program Funds (99.7%), Regional Surface Transportation Program Advance - Exchange Funds (0.2%), and Sacramento Municipal Utility District Funds (0.1%). (Federal and Local Funds)

23. [26-0743](#) Planning and Building Department, Affordable Housing Unit, in accordance with Board of Supervisors Policy B-14, Traffic Impact Fee (TIF) Offset Program for Developments with Affordable Housing Units, recommending the Board:

- 1) Find that the Diamond Village Apartments Phase II development project provides a significant community benefit by delivering long-term, income-restricted rental housing to low-income households;
 - 2) Make a conditional award of a TIF Offset totaling \$436,632 (per current TIF Program Fee schedule, but subject to change with each TIF schedule update), to offset 94 percent of the TIF for the 30 income-restricted units affordable at or below 80 percent of the area median income;
 - 3) Authorize the Planning and Building Department Director to execute all documents associated with the TIF Fee Offset Program, contingent upon approval by County Counsel and Risk Management; and
 - 4) Direct staff to work with the Affordable Housing Task Force to review Board of Supervisors Policy B-14, Traffic Impact Fee (TIF) Offset Program for Developments with Affordable Housing Units and provide recommendations on updating the Program and Guidelines.
- (District 3)

FUNDING: Federal and State Transportation Grant Revenues.

24. [26-0710](#)

Surveyor's Office recommending the Board approve and authorize the Chair to Acknowledge and Reject the following four Irrevocable Offers of Dedication for Drainage Easements from Millrose Properties California, LLC:

- 1) Authorize the Chair to sign the Consent to Offer dedication for APN 115-500-001;
- 2) Authorize the Chair to sign the Consent to Offer dedication for APN 115-500-010;
- 3) Authorize the Chair to sign the Consent to Offer dedication for APNs 115-500-011, 115-500-012, 115-500-013, and 115-500-014;
- 4) Authorize the Chair to sign the Consent to Offer dedication for APNs 115-500-018, 115-500-019, 115-500-020, 115-500-021, 115-500-022, 115-500-023, 115-500-024, and 115-500-025; and
- 5) Direct staff to record the four Irrevocable Offers of Dedications.

FUNDING: Application Fees. (General Fund)

LAW AND JUSTICE - CONSENT ITEMS

25. [26-0383](#)

Probation Department recommending the Board:

- 1) Make findings that it is appropriate to engage an independent contractor to provide janitorial services, as Agreement 10121 can be more economically and feasibly performed by independent contractors than County employees in accordance with County ordinance code 3.13.030(a);
- 2) Approve and authorize the Chair to sign Agreement for Services 10121 with Marsden Central, LLC (doing business as Spencer Building Maintenance), a competitively qualified firm, to provide janitorial services for the Probation Department located at 3974 Durock Road, Shingle Springs, Suites 205-211 and for the Community Corrections Center located at 3974 Durock Road, Shingle Springs, Suites 201-204, for the term of August 1, 2026, through July 31, 2029, with an amount not to exceed \$146,997.30; and
- 3) Authorize the Purchasing Agent to execute further documents relating to Agreement for Services 10121, including amendments, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: General Fund (72%) and Public Safety Realignment (28%).

26. [26-0645](#)

Sheriff's Office recommending the Board approve and authorize the continuation of the perpetual Subscription Agreement 5815 with Lexipol, LLC (previously named Cordico Inc.) for wellness app software for an annual subscription fee of \$30,000 for a one-year term from July 1, 2026, through June 30, 2027.

FUNDING: General Fund.

END CONSENT CALENDAR

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

27. [26-0789](#) Planning and Building Department, Economic Development Unit, recommending the Board receive a presentation by staff and provide conceptual approval to amend Title 5 of County Code - Business Taxes, Licenses and Regulations to add a new chapter 5.60 to allow for establishment of Entertainment Zones within unincorporated El Dorado County.

FUNDING: N/A

28. [26-0726](#) Planning and Building Department, Planning Division, recommending the Board consider the Ad Hoc Committee's proposed amendments to the Planning Commission (PC) Bylaws by taking the following actions:
- 1) Approve the bylaws as revised by the Ad Hoc Committee (Attachment A);
 - 2) Direct staff to provide a final version of the approved bylaws to the PC for ratification; and
 - 3) Discuss and provide direction to the Ad Hoc Committee on further review and potential revisions to the codified duties of the PC to further clarify the roles and responsibilities of the PC, or if no further action is needed, disband the Ad Hoc Committee.

FUNDING: General Fund. (100%)

29. [26-0800](#) Emergency Medical Services, a division of the Chief Administrative Office, recommending the Board:
- 1) Approve the **Introduction** (First Reading) of Ordinance **5263** to repeal and replace Ordinance 5132 (Chapter 8.74) - County Emergency Medical Service and Medical Transportation to allow for non-emergency Interfacility Transports to be staffed at the level of service determined by the physician responsible for the patient, which includes Basic Life Support level of service; and
 - 2) Waive full reading of the Ordinance by the Clerk of the Board and Continue this matter to May 19, 2026, for **Final Passage** (Second Reading).

FUNDING: N/A

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

30. [26-0809](#) Supervisor Laine recommending the Board receive a presentation on the Emerald Bay Shuttle and Parking Management 2026 Pilot Program.

FUNDING: N/A

10:00 A.M. - TIME ALLOCATION (items will not be heard prior to time stated.)

31. [26-0706](#) Department of Transportation recommending the Board receive and file a snow removal update presentation, and provide direction of necessary.

FUNDING: N/A

11:00 A.M. - TIME ALLOCATION (Items will not be heard prior to the time stated)

32. [26-0575](#) Environmental Management recommending the Board:
1) Approve the **Introduction** (First Reading) of Ordinance **5262** to amend Chapter 8.42 of the El Dorado County Code of Ordinances entitled Solid Waste Management.
2) Waive full reading of Ordinance **5262**, read by title only, and continue the matter to May 19, 2026, for **Final Passage** (Second Reading).

FUNDING: N/A

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.

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

There is a correction to the title of item 12.

12. [26-0790](#) Supervisor Parlin, based upon the recommendation of the Kelsey Cemetery District Board, recommending the Board make the following appointments to the Kelsey Cemetery District Board of Trustees:
1) Appoint John Spencer, Member, Term Expiration 05/12/2030; and
2) Appoint James Hardy, Member, Term Expiration 05/12/2030.

FUNDING: N/A

GENERAL GOVERNMENT - CONSENT ITEMS

33. [26-0841](#) Chief Administrative Office recommending the Board approve and authorize the Chair to sign a Fiscal Year 2025-26 Budget Transfer Request to increase appropriations in the Grand Jury operating account in the amount of \$30,000 using the Information Technologies (IT) Infrastructure Designation for the purchase of replacement laptops. (4/5 vote required)

FUNDING: IT Infrastructure Designation (General Fund).

Please see other side

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

34. [26-0681](#) Chief Administrative Office recommending the Board establish a Tahoe Basin Pioneer Community Choice Aggregate Ad Hoc Committee comprised of the District V Supervisor and the Supervisor representative appointed to the Pioneer Energy Community Choice Aggregate (CCA) Board to work with staff and the Pioneer Community Energy CCA Joint Powers Authority, in collaboration with the City of South Lake Tahoe, to pursue implementation of a CCA program for the Tahoe Basin area.

FUNDING: N/A