



# County of El Dorado

Board of Supervisors  
Department  
330 Fair Lane, Building A  
Placerville, California  
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[www.edcgov.us/bos](http://www.edcgov.us/bos)

## Minutes - Draft Board of Supervisors

*Shiva Frentzen, Chair, District II*  
*Michael Ranalli, Vice-Chair, District IV*  
*Sue Novasel, Second Vice-Chair, District V*  
*John Hidahl, District I*  
*Brian K. Veerkamp, District III*

*James S. Mitrisin, Clerk of the Board of Supervisors*  
*Don Ashton, Chief Administrative Officer*  
*Michael J. Ciccozzi, County Counsel*

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Wednesday, February 8, 2017

2:00 PM

Building C Hearing Room  
2850 Fairlane Court  
Placerville, CA

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### Special Meeting

#### Vision Statement

**Safe, healthy and vibrant communities, respecting our natural resources  
and historical heritage**

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Public comment will be received on each agenda item listed under Department Matters or Time Allocation as called by the Chair. Where applicable, the principal party on each side of an issue is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) Except with the consent of the Board, individuals shall be allowed to speak to an item only once. Upon completion of public comment the matter shall be returned to the Board for deliberation. Members of the public shall not be entitled to participate in that deliberation, or be present at the podium during such deliberation, except at the invitation of the Board for a point of clarification or question by the Board. The Board reserves the right to waive said rules by a majority vote.

Materials related to an item on this Agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located in Building A, 330 Fair Lane, Placerville (Temporary Building #2) or in the Board Clerk's Office located at the same address. Such documents are also available on the Board of Supervisors' Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

The Board of Supervisors is concerned that written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. The Board Clerk cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

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.

### **2:00 P.M. - CALLED TO ORDER**

**Present:** 5 - Supervisor Veerkamp, Supervisor Frentzen, Supervisor Ranalli, Supervisor Novasel and Supervisor Hidahl

### **PLEDGE OF ALLEGIANCE TO THE FLAG**

Marcus Holifield-Helm led the Pledge of Allegiance.

### **ADOPTION OF THE AGENDA**

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Adopt the Agenda.**

**Yes:** 5 - Veerkamp, Frentzen, Ranalli, Novasel and Hidahl

### **2:00 P.M. - TIME ALLOCATION**

#### **1. 16-0416**

Sheriff's Office recommending the Board:

- 1) Receive an update on the status of the application for the SB844 Adult Local Criminal Justice Facility Financing program for a Jail expansion to the Board of State Community Corrections;
- 2) Adopt and authorize the Chair to sign Resolution **024-2017** adopting the California Environmental Quality Act Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program; and
- 3) Approve the Placerville Jail Expansion Project as described in Section F (Project Description) of the Initial Study/Mitigated Negative Declaration (Cont. 1/24/17, Item 27) (Est. Time: 3 Hr.)

**FUNDING:** Custody Services Special Revenue Fund and SB844 Funding.

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Approve this matter and Adopt Resolution 024-2017.**

Yes: 5 - Veerkamp, Frentzen, Ranalli, Novasel and Hidahl

**ADJOURNED AT 2:35 P.M.**