

County of El Dorado

330 Fair Lane, Building A Placerville, California 530-621-5390 FAX 530-622-3645 www.edcgov.us/bos

Minutes - Final

Board of Supervisors

Ron Briggs, Chairman, District IV Norma Santiago, First Vice Chairman, District V Ray Nutting, Second Vice Chairman, District II John R. Knight, District I James R. Sweeney, District III

Suzanne Allen de Sanchez, Clerk of the Board of Supervisors Gayle Erbe-Hamlin, Chief Administrative Officer Louis B. Green, County Counsel

Monday, October 5, 2009	6:00 PM	El Dorado Hills Community Services District

1021 Harvard Way, El Dorado Hills, California Pavilion Meeting Room

6:00 P.M. - CALL TO ORDER

Present: 5 - Supervisor Knight, Supervisor Sweeney, Supervisor Nutting, Supervisor Briggs and Supervisor Santiago

<u>09-1189</u> Transportation Department recommending that the Board direct the Department to take the following actions:

Silva Valley Interchange:

1) Explore alternatives and keep moving design and environmental analysis forward;

2) Work with private partners to minimize costs and accelerate delivery;

3) Look for alternative funding sources;

4) Report back to the Board with an update no later than at the 2010 Capital Improvement Program (CIP) Workshop.

Capital Southeast Connector Joint Powers Authority (JPA): 1) Return with a Resolution supporting the JPA;

2) Pursue individual grants for projects in the County that support the connector;

3) Work with the JPA and the El Dorado County/City of Folsom Joint
Powers Authority to include alternatives that terminate at points other
than just White Rock Rd / Silva Valley Interchange in El Dorado County;
4) Work with the JPA to receive contribution credit for County CIP
projects that may ultimately be part of the Connector.

PUBLIC COMMENT

B. Vandegriff RE: Wants Silva Valley Interchange constructed, the connection from the Business Park out to the west, Country Club Drive east to Cameron Park, the Saratoga Extension, and the El Dorado Hills Blvd. /Francisco Intersection.

T. Abraham RE: Supports Supervisor Sweeney's idea to avoid becoming a regional dumping ground.

Raveling: RE: El Dorado Hills is the focus of connecting El Dorado County to Sacramento and west. All traffic funnels through El Dorado Hills. Regarding the Connector – go south around El Dorado Hills and pick up Hwy 50 someplace east. Green Valley Road is also getting congested again. Signals on White Rock will be a problem for Connector.

J. Jackowatz RE: Connector using White Rock will be a problem. Need to disperse the traffic before it gets to the County.

A Marinaccio RE: Connector EIR must recognize the El Dorado County Level of Service (LOS) Standards. Also needs to assume future growth beyond 2025. Business Park future growth. SB 375 and the Blueprint – how to accommodate them? What about the City of El Dorado Hills getting veto power (slide 30). Taxes paid in Sacramento County by El Dorado County residents. El Dorado County should get credit for our expenditures. Truck traffic plan – expand El Dorado County quarries to offset the truck traffic coming up the hill.

J. Masters RE: Felt the White Rock Road Connector was being forced upon us. Connector should link to Highway 50 in Folsom instead of El Dorado Hills.

A motion was made by Supervisor Sweeney, seconded by Supervisor Knight, to direct staff to incorporate information gathered during the meeting and conceptually approve the following recommendations:

1) Regarding the Southeast Connector Joint Powers Authority (JPA):

i) Return with a Resolution supporting the Southeast Connector JPA;

ii) Provide up to \$10,000 per year for Southeast Connector JPA operating costs for a maximum of five years;

iii) Pursue individual grants for projects in the County that support the

Connector;

iv) Work with the Southeast Connector JPA to receive contribution credit for County Capital Improvement Plan projects that may ultimately be part of the Connector;

v) Work with the Southeast Connector JPA and the El Dorado County/City of Folsom JPA to include alternatives that terminate at points other than just White Rock Rd/Silva Valley Interchange;

vi) Utilize Department of Transportation staff for coordination with both the Southeast Connector and the El Dorado County/City of Folsom JPA;

vii) Provide periodic updates to the El Dorado County Board of Supervisors; and

2) Regarding the Silva Valley Interchange

i) Refresh the environmental document;

ii) Continue to explore alternatives;

iii) Complete designs for the Interchange, Country Club, and Silva Valley Parkway;

iv) Review phasing of improvements to coincide with available funding, Work with private partners to minimize costs and accelerate delivery;

v) Seek other funding to backfill the shortfall;

vi) Return to the Board with an update as part of the 2010 Capital Improvement Plan Workshop (or earlier).

Yes: 4 - Knight, Sweeney, Nutting and Briggs

Absent: 1 - Santiago

ADJOURNED AT 8:03 P.M.