



County of El Dorado

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Minutes - Draft Board of Supervisors

*Norma Santiago, Chair, District V
Vacant, District II*

*Brian K. Veerkamp, First Vice Chair, District III
Ron Mikulaco, Second Vice Chair, District I
Ron Briggs, District IV*

*James S. Mitrisin, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer
Edward Knapp, County Counsel*

Tuesday, July 29, 2014

8:00 AM

Board of Supervisors Meeting Room

Vision Statement

"El Dorado County will remain the leader in supporting our safe, healthy, and vibrant communities, wisely managing our natural resources, and preserving our local heritage."

BOARD MEETING ROOM EQUIPPED WITH AN AUDIO INDUCTION LOOP ASSISTIVE LISTENING SYSTEM.

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Public Testimony will be received on each agenda item listed under Department Matters as it is called. Principal party on each side of an issue (where applicable) 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. Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person. 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 the foyer of Building A, 330 Fair Lane, Placerville 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.

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.

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.

8:03 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

Present: 4 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco and Supervisor Veerkamp

9:27 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

Present: 4 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco and Supervisor Veerkamp

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Reverend Dr. Pattie Weber of the Spiritual Center for Positive Living gave the Invocation.
Supervisor Santiago led the Pledge of Allegiance.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: M. Lane, M. Smith, S. Taylor

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Santiago to Adopt the Agenda and Approve the Consent Calendar with the following changes:
Pull items 3, 4, 6, 10, 11, 12, 13, 14, 15, 19.**

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and possible action, and the item will be moved from Consent and heard as a separate item with Department Matters. Any member of the public may ask to address an item on the Consent Calendar prior to Board action.

14-1087 OPEN FORUM

Public Comment: M. Smith, M. Lane, K. Payne

14-1086 CAO UPDATE

CONSENT CALENDAR

14-1088 Public Comment on Consent Calendar

Public Comment: M. Lane, M. Smith, S. Taylor

1. **14-1032** Clerk of the Board recommending the Board approve the Minutes from the special meeting of the Board of Supervisors on July 21, 2014 and the Minutes from the regular meeting of the Board of Supervisors on July 22, 2014.

This matter was Approved on the Consent Calendar.

2. **10-1335** Assessor's Office recommending the Board authorize the continuation of the Department's perpetual agreement with LoopNet for Fiscal Year 2013/14 and 2014/15. LoopNet is an online subscription used to locate and review recent local and regional sales of comparable residential, commercial and industrial property. The information helps form the basis of valuation decisions under the provisions of the California Revenue and Taxation Code.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

3. **06-1914** Air Quality Management District recommending the Board, acting as the Board of Directors consider the following:
1) Determine the withdrawal of Rule 527 from the State Implementation Plan (SIP) is exempt from the California Environmental Quality Act; and
2) Approve and authorize the Chair to sign Resolution **110-2014** requesting the US Environmental Protection Agency withdraw Rule 527 - Federal Major Modifications from the SIP.

A motion was made by Supervisor Briggs, seconded by Supervisor Mikulaco to Approve this matter and Adopt Resolution 110-2014.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

4. **13-1385** Chief Administrative Office, Economic Development Division, recommending the Board consider the following:
- 1) Approve and authorize the Purchasing Agent to sign Agreement for Services No. 401-S1411 with Grant Management Associates of Chico and South Lake Tahoe in an amount not to exceed \$24,000 to provide grant development and administration services to the County; and
 - 2) Approve and authorize the Purchasing Agent to sign Funding Agreement No. 091-F1511 with the Economic Development Corporation of El Dorado County in an amount not to exceed \$45,000 to provide grant development and administration services to local, non-profit, community-based organizations.

FUNDING: Transient Occupancy Tax.

Public Comment: M. Smith, F. Duchamp, K. Payne, M. Lane, L Brent-Bumb, S. Taylor, M. Ranalli, K. Lichman, S. Parlin

A motion was made by Supervisor Briggs, seconded by Supervisor Veerkamp to Approve this matter with direction to staff to return to the Board in six (6) to nine (9) months with the results from the grant development.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

5. **10-1235** Chief Administrative Office, Facilities Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Contract Change Order No. 12 with D. G. Granade, Agreement for Construction Services No. 479-C1499, to provide additional construction for a Spay and Neuter Clinic as related to the new Animal Shelter; and
 - 2) Approve the increase in the contingency budget by \$84,537.93 by transferring funds from the approved supplemental work budget.

FUNDING: Accumulated Capital Outlay (ACO) Fund / Tobacco Settlement Funds.

This matter was Approved on the Consent Calendar.

6. **13-0220** Chief Administrative Office recommending the Board authorize the Auditor-Controller to make cash advances from the General Fund to various special revenue funds during Fiscal Year 2014/2015 to alleviate negative cash conditions that may occur as a result of the timing of Federal, State and grant funding.

Public Comment: M. Smith, M. Lane

A motion was made by Supervisor Mikulaco, seconded by Supervisor Veerkamp to Approve this matter.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

7. **13-0271** Chief Administrative Office, Parks Division, recommending the Board approve and authorize the Purchasing Agent to sign retroactive Amendment I to Agreement for Services 545-S1311 with Moore, Iacofano & Goltsman, Incorporated, extending the term date from June 30, 2014 to November 1, 2014 to provide a Parks, Trails and Recreation Master Plan. This Amendment I does not increase the dollar value of the Agreement.

Funding: No New Funding.

This matter was Approved on the Consent Calendar.

8. **11-1231** Chief Administrative Office, Procurement and Contracts Division on behalf of Risk Management, recommending the Board approve and authorize the Chair to sign Amendment VI to Agreement No. 288-S1111 with Occu-Med, LTD, increasing the compensation by \$25,000 to process final invoices for the Agreement, for a total not to exceed amount of \$535,000, contingent upon approval by County Counsel and Risk Management. This Agreement provided for occupational health services, specifically in the areas of pre-employment (post-offer) physical evaluations, immunizations and fitness for duty examinations for the Human Resources Department through June 30, 2014.

FUNDING: Risk Management Internal Services Fund.

This matter was Approved on the Consent Calendar.

9. **14-0522** Community Development Agency, Administration and Finance Division, recommending the Board approve and authorize the Chair to sign Annexation Agreement AGMT 14-53907 with WRI Golden State, LLC to provide for the future annexation of the Prospector's Plaza expansion into the Missouri Flat Area Community Facilities District No. 2002-01.

This matter was Approved on the Consent Calendar.

10. 13-0549

Community Development Agency, Transportation Division, recommending the Board consider the following:

- 1) Make findings pursuant to Chapter 3.13, Section 3.13.030 of the County Ordinance that there are specialty skills and qualifications required for the work performed under this Agreement that are not expressly identified in County job classifications; and
- 2) Approve and authorize the Chair to sign Agreement for Services No. 467-S1411 with Quincy Engineering, Incorporated in an amount not to exceed \$1,204,834 for a term to begin upon execution and expire upon completion, to provide delivery support services, including updating the feasibility study, obtaining Caltrans' approval, and providing environmental support services pertaining to the Mosquito Road Bridge at South Fork American River Project, CIP No. 77126.

FUNDING: Highway Bridge Program Funds (Federal Funds).

Public Comment: M. Smith, L. Brent-Bumb

A motion was made by Supervisor Mikulaco, seconded by Supervisor Veerkamp to Approve this matter.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

11. 14-0933

Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign the Certificate of Acceptance acknowledging the Easement Quitclaim from El Dorado Irrigation District to El Dorado County on the U.S. 50/Missouri Flat Road Interchange Improvements - Phase 1B Project, CIP No. 71336.

FUNDING: 2004 General Plan Traffic Impact Mitigation & Highway 50 TIM fees, American Recovery & Reinvestment Act, Master Circulation & Funding Plan, Regional Improvement Program, Road Fund/Discretionary, State Highway Operation and Protection Program Funds, and Transportation Community & System Preservation Funds (Federal Funds).

Public Comment: M. Smith

A motion was made by Supervisor Briggs, seconded by Supervisor Mikulaco to Approve this matter.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

12. 09-1101

Community Development Agency, Transportation Division, recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign the Notice of Acceptance with De Silva Gates - Viking, a joint venture of De Silva Gates Construction, L.P. and Viking Construction Company, Inc. (DSG-V) for the U.S. 50/Missouri Flat Road Interchange Improvements - Phase 1B Project, CIP No 71336; 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 after the one-year guarantee period.

FUNDING: State Transportation Improvement Program regional grant funds; State Highway Operations and Protection Program state operation funds; American Recovery and Reinvestment Act Transportation Enhancement federal grant funds; Transportation, Community, and System Preservation federal grant funds; Congestion Mitigation and Air Quality regional grant funds and Missouri Flat Master Circulation and Funding Plan local funds.

Public Comment: M. Smith

A motion was made by Supervisor Briggs, seconded by Supervisor Veerkamp to Approve this matter.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

13. 09-0978

Community Development Agency, Transportation Division, recommending the Board consider the following:

- 1) Make findings in accordance with Chapter 3.13, Section 3.13.030 of the County Ordinance that it is more economical and feasible to continue engaging an independent contractor for construction support services for the Transportation Division's U.S. 50/Missouri Flat Road Interchange Phase 1B Project; and
- 2) Approve and authorize the Chair to sign the Second Amendment to Agreement for Services AGMT 143-S1011 with Vali Cooper & Associates, Inc. to adjust budget allocation between the prime consultant and a subconsultant, with no increase to the total compensation provided by the Agreement.

FUNDING: State Corridor Mobility Improvement Account Funds and Missouri Flat Road Master Circulation and Funding Plan (MC&FP) Funds.

A motion was made by Supervisor Briggs, seconded by Supervisor Mikulaco to Approve this matter.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

- 14. 14-0671** Clerk of the Board, based upon the recommendation of Supervisor Santiago, recommending the Board make the following reappointment to the Community and Economic Development Advisory Committee: Reappoint Jeanne Harper, District V Member, Term Expiration 01/01/2015

Public Comment: F. Duchamp, L. Parlin, M. Lane, K. Payne, S. Taylor, J. Harper, E. Lowery, E. Mattson, M. Smith, S. Parlin

A motion was made by Supervisor Santiago, seconded by Supervisor Briggs to Approve this matter.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

- 15. 14-0918** Health and Human Services Agency recommending the Board consider the following:
- 1) Conceptual approval of a proposed Health and Human Services Agency Ordinance, formalizing the El Dorado County Health and Human Services Agency which consolidates the former Health Services and Human Services departments; and
 - 2) Direct County Counsel to prepare a Health and Human Services Agency Ordinance for introduction (First Reading) to the Board of Supervisors.

FUNDING: Various Federal, State, and Grant Funds, Realignment, General Fund and Fees for Service.

Public Comment: M. Smith

A motion was made by Supervisor Briggs, seconded by Supervisor Santiago to Approve this matter.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

- 16. 14-0949** Health and Human Services Agency and the Air Quality Management District recommending the Board approve and ratify each director's signature on letters supporting the El Dorado County Transit Authority's application for U.S. Department of Transportation Federal Transit Administration 5309 Ladders of Opportunity Initiative grant funds to replace ten buses currently used for local fixed route service.

FUNDING: Federal Grant Funding to Grantee.

This matter was Approved on the Consent Calendar.

- 17. 14-0991** Health and Human Services Agency recommending the Board approve and authorize the Chair to sign Resolution **109-2014** to:
- 1) Authorize the Chair to sign Agreement AP-1415-29 and the accompanying Contractor/Vendor Confidentiality Statement with the California Department of Aging in the amount of \$965,908 for the provision of Older Americans Act Title III/VII senior services during the term July 1, 2014 through June 30, 2015;
 - 2) Authorize the Chief Administrative Officer, or designee, to execute any future amendments thereto, contingent upon approval by County Counsel and Risk Management, that do not affect the total dollar amount or the term; and
 - 3) Further authorize the Director of the Health and Human Services Agency, or designee, to continue to administer Agreement AP-1415-29 and execute any subsequent documents relating to said Agreement including required fiscal and programmatic reports.

FUNDING: Federal and State Grant Funding.

Resolution 109-2014 was Adopted upon Approval of the Consent Calendar.

- 18. 14-1018** Health and Human Services Agency, Social Services Division, recommending the Board approve and ratify the Director's signature on a letter supporting the California Department of Social Services' grant application to the U.S. Department of Health and Human Services Administration for Children and Families for funding to address Human Trafficking within the Child Welfare Population.

FUNDING: Federal Grant Funding.

This matter was Approved on the Consent Calendar.

- 19. 14-0980** Information Technologies recommending the Board approve and authorize the Chair to sign perpetual Agreement No. 659-S1411 with Avaya, Inc., to be effective upon final execution by both parties, in an amount not to exceed \$303,529.32 for the first three (3) years, to provide hardware and software maintenance and support for the County's telecommunications equipment. Per Board Policy C-17, Section 4.5, Agreement No. 659-S1411 will be added to the department's list of perpetual Agreements to be reviewed annually by the Board.

Public Comment: M. Smith

A motion was made by Supervisor Mikulaco, seconded by Supervisor Veerkamp to Approve this matter.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

20. 14-1044

Supervisor Briggs recommending the Board appoint Tamara Murray-Guerrero to the Community and Economic Development Advisory Committee, Member at Large, Miwok Indian representative for a term to expire August 1, 2015.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

- 21. 14-0772** Hearing to consider adoption of Resolution **111-2014** establishing the delinquent mandatory refuse collection fees for South Tahoe Refuse Company as a special assessment for the 2014/2015 tax year and providing for the collection thereof in the same manner as the ad valorem property taxes.

FUNDING: Solid Waste Collection Fees.

Public Comment: S. Taylor, M. Smith, L. Stroud, B. Davis

Supervisor Santiago opened the public hearing.

A motion was made by Supervisor Briggs, seconded by Supervisor Santiago to Approve this matter and Adopt Resolution 111-2014.

Yes: 3 - Briggs, Santiago and Veerkamp

Noes: 1 - Mikulaco

- 22. 14-0380** Hearing to conduct an assessment ballot proceeding of the property owners within the Green Valley Oaks Road Zone of Benefit No. 98169 within County Service Area No. 9 to consider the levy of an increased benefit assessment and, if no majority protest is heard, approve and authorize the Chair to sign Resolution **062-2014** establishing the annual benefit assessment to replace the existing special tax. (Cont. 6/10/14, Item 72)

FUNDING: No Federal Funding.

Supervisor Santiago opened the public hearing and trailed the item to later in the afternoon to allow for the tabulation of the ballots.

At 2:00 P.M. this date, the Clerk of the Board reported that the Assessment Ballot passed as a result of the ballot tabulation which will be attached to this agenda file for reference. The conclusion of the ballot tabulation resulted in 50 votes (65.87%) in favor and 28 votes (34.13%) against.

A motion was made by Supervisor Briggs, seconded by Supervisor Mikulaco to Approve this matter and Adopt Resolution 062-2014.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

23. 14-0998

Supervisor Santiago recommending the Board consider the following:

1) Approve and authorize the Chair to sign Proclamation Recognizing the Month of June 2014 as Lesbian, Gay, Bisexual and Transgender Pride Month; and

2) Present Proclamation to Alec Nygard. (Est. Time: 5 Min.)

Public Comment: M. Smith

Supervisor Santiago read the Proclamation.

A motion was made by Supervisor Briggs, seconded by Supervisor Veerkamp to Approve this matter.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

DEPARTMENT MATTERS

- 24. 14-1051** The Chief Administrative Office, Facilities Division, recommending the Board receive a presentation regarding operational costs and financing options as related to the new Sheriff's Facility.

Public Comment: J. Briggs, S. Taylor, M. Lane

A motion was made by Supervisor Veerkamp, seconded by Supervisor Briggs to direct staff to:

- 1) Draft a Resolution to be brought back to the Board on August 5, 2014 establishing a Facilities Financing Team which would include the following members:**
- a) Auditor/Controller;**
 - b) Treasurer/Tax Collector;**
 - c) Facilities Manager;**
 - d) Representative from the Sheriff's office;**
 - e) Two Board of Supervisors (Supervisor Mikulaco and Supervisor Veerkamp);**
 - f) A member of the Chief Administrative Office;**
 - g) County Counsel;**
 - h) District Attorney; and**
 - i) Any other member the team deems necessary; and**
- 2) Make the Sheriff's Administrative Facility a top priority.**

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

- 25. 14-0304** Community Development Agency, Administration and Finance Division, recommending the Board approve and authorize the Chair to sign the County of El Dorado Airport Ground Lease for Portable Hangars No. 487-L1411 for Hangar Space No. SP-10 (Single "T" Hangar, Land Lease) with Allan M. and Mary Jeanne Tice in an amount of \$636 per year as established by Resolution 097-2010, for 10 years with two additional 10-year lease options, located at the Georgetown Airport. (Cont. from 7/15, Item 50).

FUNDING: Georgetown Airport Enterprise Fund - Fee Revenue.

Public Comment: L. Weitzman

A motion was made by Supervisor Veerkamp, seconded by Supervisor Briggs to Approve this matter.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

26. 14-0953

Supervisor Briggs recommending the Board direct staff to prepare a draft policy for Board approval regarding monetary transactions involving the County of El Dorado, that will:

- 1) Require that all personal checks, cashier's checks, money orders, wire transfers or any other method of monetary transaction involving the County be made payable to or name the County of El Dorado as the entity authorized to receive or transfer the funds; and
- 2) Prohibit any department head, elected official, employee, consultant, or other agent of the county from being named specifically as the recipient of any monies, including all fees and taxes, owed or payable to the County of El Dorado.

Supervisor Briggs further recommending that the Board direct all departments to cease the practice of naming any individual county agency director, department head, elected official, employee, consultant or other agent of the county as the recipient of any monies, including all fees and taxes, owed or payable to the County of El Dorado, as soon as reasonably practical.

It is understood that this directive may necessitate changes to current billing practices that will require transition time. This directive shall not prevent any county agency or department from accepting funds made payable to individuals; however, it is expected that all departments will comply with this directive by December 31, 2014.

Public Comment: L. Weitzman, M. Smith, M. Lane, C. Raffety, J. Harn, B. Schultz, B. Carlson

A motion was made by Supervisor Veerkamp, seconded by Supervisor Briggs to direct staff to draft a policy for Board approval regarding monetary transactions involving the County of El Dorado.

Yes: 3 - Briggs, Santiago and Veerkamp

Noes: 1 - Mikulaco

- 27. 14-1049** Elections Department recommending the Board consider the following:
- 1) Accept the Certification of Petition Signatures for An Initiative Measure to Amend the El Dorado County General Plan Regarding Community Regions and Rural Centers as submitted by the Registrar of Voters; and
 - 2) Take action pursuant to Election Code section 9118 on one of the following:
 - a) Adopt the initiative measure, without change today or within 10 days;
 - b) Order the initiative measure to be submitted to the voters at the general election to be held on November 4, 2014; or
 - c) Refer the initiative measure to appropriate County agencies for a report pursuant to Election Code section 9111.

FUNDING: There is no fiscal impact with this action.

Public Comment: L. Stroud, P. Chelsea

A motion was made by Supervisor Briggs, seconded by Supervisor Veerkamp to Approve this matter and order the initiative measure to be submitted to the voters at the general election to be held on November 4, 2014.

Yes: 3 - Briggs, Santiago and Veerkamp

Recused: 1 - Mikulaco

- 28. 14-1054** Election Department recommending the Board consider the following:
- 1) Accept the Certification of Petition Signatures for An Initiative Measure to Amend the El Dorado County General Plan Regarding Traffic Levels of Service and Traffic Impact Mitigation Fees; and
 - 2) Take action pursuant to Election Code section 9118 on one of the following:
 - a) Adopt the initiative measure, without change today or within 10 days;
 - b) Order the initiative measure to be submitted to the voters at the general election to be held on November 4, 2014; or
 - c) Refer the initiative measure to appropriate County agencies for a report pursuant to Election Code section 9111.

FUNDING: There is no Fiscal impact with this action.

Public Comment: B. Center, L. Stroud, E. Lowery, E. Mattson, L. Mattson, L. Parlin, F. Duchamp, P. Chelsea, J. Moore, S. Taylor, S. Parlin, M. Smith, K. Lichman, B. Carlson

A motion was made by Supervisor Briggs, seconded by Supervisor Veerkamp to Approve this matter and refer the initiative measure to appropriate County agencies for a report pursuant to Election Code section 9111.

Yes: 3 - Briggs, Mikulaco and Veerkamp

Noes: 1 - Santiago

2:00 P.M. - TIME ALLOCATION

- 29. 13-0021** Chief Administrative Office and Supervisor Briggs recommending the Board consider the following:
- 1) Receive a presentation from Foothill Associates on the Henningsen Lotus Park Conceptual Master Plan;
 - 2) Approve the Henningsen Lotus Park Conceptual Master Plan; and
 - 3) Provide direction on Tier 1 project recommendations as identified in the Conceptual Master Plan.

Public Comment: M. Smith, H. Penn

A motion was made by Supervisor Briggs, seconded by Supervisor Veerkamp to Approve this matter with direction to staff to pursue property acquisition and riverbank stabilization as identified in the Tier I project recommendations.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

3:00 P.M. - TIME ALLOCATION

- 30. 14-0893** Charter Review Committee recommending the Board adopt Resolution **105-2014** to place a Charter Amendment on the November 4, 2014 Ballot to amend Charter section 203 - Filling of Vacancies modifying the timeframe for a special election in the event of a vacancy in the office of a District Supervisor from 90-120 days to 90-180 days.

A motion was made by Supervisor Briggs, seconded by Supervisor Mikulaco to Adopt Resolution 105-2014.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

- 31. 14-1019** Charter Review Committee recommending the Board adopt Resolution **114-2014** to place a Charter Amendment on the November 4, 2014 Ballot to amend Charter section 206 - Election of Officers, which relates to the Board of Supervisors selection of the Chairperson, Vice Chairperson and Second Vice Chairperson.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Mikulaco to Adopt Resolution 114-2014.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

- 32. 14-1023** Charter Review Committee recommending the Board adopt Resolution **115-2014** to place a Charter Amendment on the November 4, 2014 Ballot to repeal Charter section 210(d) Powers and Duties (Supervisors) as this section of the Charter is inoperative.

Public Comment: M. Smith

A motion was made by Supervisor Veerkamp, seconded by Supervisor Mikulaco to Adopt Resolution 115-2014.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

ITEMS TO/FROM SUPERVISORS

There were no Items To/From the Supervisors.

ADJOURNED AT 6:18 P.M.

CLOSED SESSION**33. 14-0526**

Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator: Instructions to its negotiator regarding the real property described as, and the person or persons with whom the negotiator may negotiate are listed below. Instructions to negotiator will concern price and term of payment. Russ Fackrell will be the negotiator on behalf of El Dorado County.

1) 6400 Runnymede Drive Placerville, CA; APN 327-160-50 and APN 327-160-47; Kenneth W. Sherrod and Zolane Sherrod, Trustees of The Kenneth W. Sherrod and Zolane Sherrod Living Trust dated February 29, 1996.

2) 3701 El Dorado Road Placerville, CA; APN 327-110-05; Steven T. Majoewsky and Lesley Ann Majoewsky, as Trustees of the Majoewsky Family Trust dated September 18, 2008.

3) Address unavailable; APN 325-220-48; Darlene Miller Waltrip, Trustee of the Waltrip Family 2006 Trust.

4) 3641 El Dorado Road, Placerville CA; APN 325-220-20; Darlene Miller Waltrip, Trustee of the Waltrip Family 2006 Trust.

5) Address unavailable, APN 329-240-55; Kimberly J. Wosnuk, as Trustee of the Kimberly J. Wosnuk Separate Property Revocable Trust; Carol Jean Caldwell, as Trustee of the Carol J. Caldwell Revocable Trust dated November 21, 1996; John L. Chavez and Susan M. Chavez, as Trustees of the John L. Chavez and Susan M. Chavez Revocable Trust.

6) 6611 Merchandise Way, Diamond Springs, CA; APN 329-391-12; Gordon Victor Mott and Guadalupe Sierra Cardoza-Mott, as trustees of The Gordon & Guadalupe C. Mott Revocable Living Trust; Terry Piland and Cindy Piland.

7) 6625 Merchandise Way, Diamond Springs, CA; APN 329-391-10; Kimberly J. Wosnuk, Carol J. Caldwell, and Susan M. Chavez.

8) Address unavailable; APN 329-391-07; Ronald Glaeser and Shirley R. Glaeser, Co-Trustees of The Glaeser Family Trust Agreement Initially of August 24, 1998. (Est. Time: 30 Min.)

No Action Reported. All four Supervisors participated.

34. 14-0869

Conference with Legal Counsel - Significant Exposure to

Litigation pursuant to Government Code Section 54956.9(d)(2).

Conference with Legal Counsel - Initiation of Litigation pursuant to Government Code Section 54956.9(d)(4).

Title: Agreement with the Shingle Springs Band of Miwok Indians for Emergency Medical Services (Ambulance)

Number of potential cases: (2). (Est. Time: 20 Min.)

No Action Reported. All four Supervisors participated.

35. 14-1038 Pursuant to Government Code Section 54957- Public Employee Performance Evaluation. Title: Chief Probation Officer. (Est. Time: 20 Min.)

No Action Reported. All four Supervisors participated.

36. 14-1039 Pursuant to Government Code Section 54957- Public Employee Performance Evaluation. Title: Interim Director of Information Technologies. (Est. Time: 30 Min.)

This matter was Continued to August 5, 2014.