



# County of El Dorado

Board of Supervisors  
330 Fair Lane, Building A  
Placerville, California  
530-621-5390  
FAX 530-622-3645  
[www.edcgov.us/bos](http://www.edcgov.us/bos)

## MEETING AGENDA

### Board of Supervisors

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

*James S. Mitrising, Clerk of the Board of Supervisors*  
*Larry T. Combs, Chief Administrative Officer*  
*Michael Ciccozzi, Interim County Counsel*

---

Tuesday, March 22, 2016

8:00 AM

Board of Supervisors Meeting Room

---

#### ADDENDUM

A clerical correction was made to Item 1.

Items 30-31 are hereby added to the Consent Calendar.

Item 32 is hereby added to 10:00 A.M. Time Allocation.

Item 33 is hereby added to 11:00 A.M. Time Allocation.

Item 34 is hereby added to Department Matters.

Items 35-37 are hereby added to Closed Session.

#### Vision Statement

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

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

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at:  
<http://eldorado.legistar.com/Calendar.aspx>

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, [edc.cob@edcgov.us](mailto:edc.cob@edcgov.us).

Public comment will be received on each agenda item listed under Department Matters or Time Allocation as called by the Chair. 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. The Board reserves the right to waive said rules by a majority vote.

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 and the total amount of time reserved for Open Forum may be limited. Public comment on items scheduled for Closed Session will be received before the Board recesses to Closed Session.

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.

**8:00 A.M. - CALL TO ORDER AND RECESS TO CLOSED SESSIONS****9:00 A.M. - RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS****INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG****ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

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.

**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 reserves the right to impose a reasonable limit of time afforded to any topic, individual speaker or the total amount of time reserved for Open Forum.

**DEPARTMENT/SUPERVISOR REPORTS****CAO UPDATE**

**CONSENT CALENDAR**

1. [16-0206](#) Clerk of the Board recommending the Board approve the Minutes from the regular meeting of March 8, 2016 and the special meeting of March 15, 2016 and ~~March 21, 2016.~~

**GENERAL GOVERNMENT - CONSENT ITEMS**

2. [16-0032](#) Chief Administrative Office, Parks Division recommending the Board approve and authorize the Chair to sign a Budget Transfer increasing the use of fund balance and operating transfers out by \$25,000 in the River Trust Fund and increasing operating transfers in and professional services by \$25,000 in the River operating budget to fund a consultant to meet with Bureau of Land Management and California Department of Parks and Recreation regarding the County's management of whitewater recreation on the South Fork of the American River, per the Board's direction of February 23, 2016. (4/5 vote required)

**FUNDING:** River Trust Fund.

3. [16-0207](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board authorize the Chair to execute Agreement for Services 389-S1611 with AmeriPride Services, Inc., doing business as AmeriPride Uniform Services, in an amount not to exceed \$175,000 for the period of April 1, 2016 through March 31, 2019, for the provision of laundry and linen services and garment, linen, and accessory rental services on an "as requested" basis for County departments.

**FUNDING:** General and Non-General Fund.

4. [16-0238](#) Supervisor Frentzen, Supervisor Novasel and Economic Development Manager, Jeff McLaughlin recommending the Board approve and authorize the Chair to sign a letter of support for California State Assembly Bill 1549. This bill would require the California Department of Transportation to maintain an inventory of all conduits that house fiber-optic communication cables located on state highway rights-of-way, and to make that information public.
5. [16-0257](#) Supervisor Veerkamp recommending the Board approve and authorize the Chair to sign a Certificate of Recognition to Marshall Hospital for being in the top 10% in the Nation for Pulmonary and Critical Care, and to join him in huge congratulations to our "little hospital on the hill."

**HEALTH AND HUMAN SERVICES - CONSENT ITEMS**

6. [14-0353](#) Health and Human Services Agency, recommending the Board:
- 1) Approve and authorize the Chair to sign Amendment 2 to Agreement for Services 203-S1410 with A Helping Hand Homecare, LLC, for the provision of in-home supportive services for the Health and Human Services Agency's Community Services and Mental Health Divisions, increasing the maximum obligation by \$125,000 to \$487,000, with no change to the term of November 21, 2014 through November 21, 2016; and
  - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 203-S1410, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

**FUNDING:** State and Federal Funding.

7. [16-0116](#) Health and Human Services Agency, Animal Services Division, recommending the Board:
- 1) Approve the Introduction (First Reading) of Ordinance **5036** to amend Chapter 6.12 of Title 6 of the County of El Dorado Code of Ordinances in accordance with Board of Supervisors Policy A-3 "Ordinances - New or Amended." This amendment to Chapter 6.12 of Title 6 would pertain to General Animal Regulations, General Violations, removing Section 6.12.010 (E), thereby allowing dogs to be within the established boundaries of Tahoe Paradise Park; and
  - 2) Waive full reading of the Ordinance, read by title only and set a public hearing for Final Passage (Second Reading) on April 5, 2016.

**FUNDING:** N/A

8. [16-0192](#)

Chief Administrative Office, Procurement and Contracts Division, on behalf of the Health and Human Services Agency (HHSA), recommending the Board approve the following:

- 1) Award Request for Proposal (RFP) 16-918-009 to the successful proposer, Advanced Data Processing, Inc., a subsidiary of Intermedix Corporation, for the provision of ambulance billing services;
- 2) Authorize HHSA, Public Health Division, to negotiate an Agreement for Services with Advanced Data Processing, Inc. with compensation based on a negotiated percentage of all ambulance billing receipts, for a three-year term;
- 3) Authorize the Chair to execute said Agreement for Services, contingent upon approval by County Counsel and Risk Management; and
- 4) Authorize the Purchasing Agent, or designee, to execute any amendments relating to the Agreement developed in association with RFP 16-918-009, which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

**FUNDING:** Fixed percentage of ambulance billing net receivables.

**LAND USE AND DEVELOPMENT - CONSENT ITEMS**

9. [14-1171](#) 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 264-L1611 for Hangar Space H-05 (Rectangular Hangar, Land Lease) with Douglas J. Spencer and Gloria Jean Spencer, Co-Trustees of the Douglas and Gloria Living Trust in an amount of \$1,108 per year as established by Resolution 097-2010, for 10 years with two additional 10-year lease options, located at the Georgetown Airport. (4/5 vote required)

**FUNDING:** Georgetown Airport Enterprise Fund - Fee Revenue.

10. [15-0497](#) 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 263-L1611 for Hangar Space H-16 (Rectangular Hangar, Land Lease) with Dana P. Murphy in an amount of \$1,320 per year as established by Resolution 097-2010, for 10 years with two additional 10-year lease options, located at the Placerville Airport. (4/5 vote required)

**FUNDING:** Placerville Airport Enterprise Fund - Fee Revenue.

11. [16-0180](#) Community Development Agency, Development Services Division, recommending the Board take the following actions on the Consultant Contracts for the Montano De El Dorado Master Plan project (Rezone Z15-0002/Planned Development PD15-0004/Parcel Map P15-0006), funded entirely with development applicant funding:
- 1) Make findings pursuant to County Ordinance Section 3.13.030 that it is more economical and feasible to engage an independent contractor to complete the environmental assessments and prepare the necessary California Environmental Quality Act (CEQA) documents, which require special technical skills and qualifications, and that the nature of the work would involve accomplishing temporary tasks and services within a specified project processing schedule;
  - 2) Approve and authorize the Chair to sign Agreement for Services 172-S1611 with Michael Baker International, Inc. to complete environmental assessments and prepare the necessary CEQA documents, for a three year term following final execution, and a not-to-exceed value of \$78,260; and
  - 3) Approve and authorize the Chair to sign Funding Agreement 245-F1611 with Montano Ventures II, LLC for a total not-to-exceed amount of \$78,260 to fund the above Agreement for Services.

**FUNDING:** Developer Funds.

12. [16-0210](#) Community Development Agency, Environmental Management Division, recommending the Board consider the following:
- 1) Approve and authorize the purchase of one (1) new 2016 Ford F-250 four-wheel drive pick-up truck from Future Ford of Roseville, CA to replace a 2000 Ford, three-quarter ton, four-wheel drive pick-up truck, identified as vehicle 99-367; and
  - 2) Authorize the Purchasing Agent to sign Purchase Order PO201615452 in the estimated amount of \$31,411 following Board approval.

**FUNDING:** Non-General Fund, County Service Area 3 - Vector Control. (No Federal Funds)

13. [13-0111](#) Community Development Agency, Transportation Division, recommending the Board authorize the Chair to sign Agreement 446-S1311 with Pattison & Associates, Inc., extending the expiration date of the Agreement from March 18, 2016 to March 18, 2017 in order for Consultant to continue to provide Right of Way Services to County and increase the not-to-exceed amount by \$50,000 for a total not-to-exceed amount of \$190,000.

**FUNDING:** Various Capital Improvement Program (CIP) funding sources that fund the Transportation's CIP projects.

14. [15-0057](#) Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign the First Amendment to Agreement for Services 381-S1511 with Ghirardelli Associates, Inc. increasing compensation by \$288,482 for a new not-to-exceed amount of \$888,482 to provide construction support services for the Green Valley Road at Weber Creek - Bridge Replacement Project, CIP 77114, pending review, minor modification and approval by County Counsel and Risk Management.

**FUNDING:** Highway Bridge Program (84%), Regional Surface Transportation Program (9%) and Traffic Impact Mitigation Fees (7%). (Federal Funds)

15. [15-0931](#) Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Consider the introduction (First Reading) of Ordinance **5037**, the County of El Dorado Delegating to the Community Development Agency Director Authority to Acquire Real Property up to \$25,000; and
  - 2) Waive reading of the full ordinance and read by title only and continue this matter to the April 5, 2016 meeting for final passage (Second Reading).

**FUNDING:** Various funding sources as detailed in Transportation's Capital Improvement Program. (Federal Funds)

16. [15-1238](#) Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Approve a reduction of Performance Bond 0638894 for Serrano Village M2 Phase 1, Unit 1 to \$1,542,132.16, which reflects the estimated total cost of completing the remaining improvements for this project; and
  - 2) Authorize the Clerk of the Board to reduce the Performance Bond 0638894 to \$1,542,132.16 and notify the Owner of said reduction.

**FUNDING:** N/A (Developer funded subdivision improvements).

17. [15-1239](#) Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Approve a reduction of Performance Bond 0638894-01 for Serrano Village M2 Phase 1, Unit 2 to \$1,542,132.16, which reflects the estimated total cost of completing the remaining improvements for this project; and
  - 2) Authorize the Clerk of the Board to reduce the Performance Bond 0638894-01 to \$1,542,132.16, and notify the Owner of said reduction.

**FUNDING:** N/A

18. [16-0218](#) Surveyor's Office requesting the Board consider the following:
- 1) Authorize Surveyor to purchase a large format scanner/plotter as replacement equipment, not previously identified on the departments fixed asset schedule; and
  - 2) Approve a budget transfer utilizing departmental salary savings for the purchase (purchase price estimated at \$16,000).

**FUNDING:** General Fund.

**LAW AND JUSTICE - CONSENT ITEMS**

19. [14-1417](#) El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of drought conditions. (Cont. 3/8/16, Item 20)
20. [16-0122](#) Sheriff's Office recommending the Board approve and authorize the Chair to sign retroactive Agreement 346-S1610 with Lexipol, LLC to update the Sheriff's Policy Manual and Custody Manual on an annual basis for a four year period of January 1, 2016 through December 31, 2019, with a total not to exceed amount of \$34,697.

**FUNDING:** General Fund.

**END CONSENT CALENDAR**

**10:00 A.M. - TIME ALLOCATION**

21. [16-0120](#) HEARING - Surveyor's office recommending the Board approve and authorize the Chair to sign Resolution **045-2016** for final approval of the proposed name change renaming the segment of White Rock Road from the Silva Valley Interchange easterly to the Hwy 50 Right-Of-Way. The most westerly segment of the road to be renamed was realigned as part of the Silva Valley Interchange Project. This realignment will result in a "T" intersection and the contiguous segment of the road to the west of the intersection is proposed to be renamed Clarksville Crossing. (Est. Time: 5 Min.) (Refer: 2/23/16, Item 29) (Cont. 3/8/16, Item 25)

**FUNDING:** N/A

**10:30 A.M. - TIME ALLOCATION**

22. [15-1391](#) Chief Administrative Office, Economic Development Division, recommending the Board receive and file a presentation from the Tahoe Prosperity Center regarding a 2015 Economic and Community Indicators report for the Lake Tahoe Basin. (Est. Time: 30 Min.)

**FUNDING:** N/A

**11:00 A.M. - TIME ALLOCATION**

23. [16-0240](#) Supervisor Novasel recommending the Board:
- 1) Receive a Presentation by Heidi Hill Drum, Executive Director of the Tahoe Prosperity Center;
  - 2) Adopt and authorize the Chair to sign Resolution **048-2016** establishing formal County representation on the Tahoe Prosperity Center Board of Directors; and
  - 3) Appoint the District V Supervisor to the Tahoe Prosperity Center Board of Directors, for a term that shall run concurrently with the District V Board Member's term in office.
24. [16-0196](#) Supervisor Novasel, in conjunction with the El Dorado County Child Abuse Prevention Council, recommending the Board:
- 1) Receive a presentation for Social Worker Appreciation Month; and
  - 2) Adopt Proclamation recognizing March, 2016 as Social Worker Appreciation Month in El Dorado County. (Est. Time: 5 Min.)
25. [16-0226](#) Chief Administrative Office, Economic Development Division, recommending the Board provide comment and direction regarding a 2016 Action Plan of the Community and Economic Development Advisory Committee. (Est. Time: 15 Min.)

**FUNDING:** N/A

26. [16-0248](#) Supervisor Frentzen recommending the Board receive and file a presentation on AgPlus from Trish Kelly, Senior Vice President of Valley Vision. The purpose of this presentation is to share information about AgPlus and how it could be beneficial to El Dorado County. AgPlus is the new federal designation that provides opportunities for resources and support for food and beverage manufacturing and the regional food system action plan. (Est. Time: 30 Min.)

**DEPARTMENT MATTERS (Agenda items in this category may be called at anytime)**

27. [16-0141](#) Information Technologies Department recommending the Board consider the following:
- 1) Receive a presentation on a project to convert the County's desktop PC-based infrastructure to a Virtual Desktop Infrastructure (VDI);
  - 2) Approve the project and three-year implementation plan;
  - 3) Waive competitive bidding requirements pursuant to County ordinance 3.12.030 section D allowing Information Technologies to use an existing competitively bid contract for the purchase of all required software, hardware and services necessary to implement the project;
  - 4) Authorize the Purchasing Agent to execute purchase orders and contracts for the necessary software, hardware and services required in FY 2015-16 (estimated at \$440,000, including fixed assets estimated at \$169,200), subject to review and approval by County Counsel and Risk Management as required; and
  - 5) Direct the Chief Administrative Office to develop and issue guidelines for the Fiscal Year 2016-17 Budget and beyond to ensure that any traditional desktop PC-based equipment purchases are centralized through IT to the greatest extent possible while maximizing the recovery of costs from non-General Fund sources. (Est. Time: 30 Min.)

**FUNDING:** General Fund (initially) with cost recovery from other sources through OMB A-87 Cost Allocation Plan charges in future years.

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

28. [13-1347](#) Community Development Agency, Development Services Division, recommending the Board consider the Green Valley Convenience Center project (Planned Development PD12-0003) for a Development Plan to allow the construction of a gas station, convenience store, single-bay self-service carwash and a Finding of Consistency with General Plan Policy 7.3.3.4 to allow a reduction of the wetland setback from 50 feet to 10 feet on property identified by Assessor's Parcel Number 124-301-46, consisting of 2.12 acres, in the El Dorado Hills area, submitted by Strauch Companies; and recommending the Board take the following actions:
- 1) Adopt and authorize the Chair to sign Resolution **046-2016** (Attachment 5B) certifying the Environmental Impact Report and adopting the Mitigation Monitoring and Reporting Program (Attachment 5G); and
  - 2) Adopt and authorize the Chair to sign Resolution **047-2016** (Attachment 5C) approving the Green Valley Convenience Center (PD12-0003) based on the Findings (Attachment 5E) and subject to the Conditions of Approval (Attachment 5F) as presented. (Est. Time: 1.5 Hr.) (Supervisory District 1)

**FUNDING:** N/A

**3:00 P.M. - TIME ALLOCATION**

29. [15-0587](#) HEARING - Community Development Agency Administration and Finance Division, recommending the Board approve and authorize the Chair to sign Resolution **049-2016** Establishing a Consolidated Fee Schedule and Consolidated Fee Policies and Procedures for the El Dorado County Community Development Agency and Adopting Fees for Agency Services effective July 1, 2016. Notice of the Public Hearing in accordance with Sections 66018 and 6062a of California Government Code was published in the Tahoe Tribune on March 9 and March 16, 2016, in the Georgetown Gazette on March 10 and March 17, 2016, and in the Mountain Democrat on March 11 and March 18, 2016.

**FUNDING:** Community Development Agency charges for service.

**ADJOURNMENT**

On August 19, 2003, the Board adopted the following protocol: It is a requirement that all speakers, County staff and the public, when approaching the podium to make a visual presentation to the Board of Supervisors, must provide the Clerk with the appropriate number of hard copies of the presentation for Board members and the audience. Only those speakers that provide this required number of hard copies will be permitted to proceed with a visual presentation.

Persons interested in serving on any Board of Supervisors ADVISORY BOARD, COMMITTEE, OR COMMISSION are encouraged to complete and submit an Application Form to the Clerk of the Board of Supervisors. The application is available online at: <http://www.edcgov.us/BOS/Forms.aspx> or at the Board of Supervisor's office, 330 Fair Lane, Placerville, CA.

Digital Recordings of regular, Tuesday Board of Supervisors meeting are BROADCAST ON CABLE TV as follows:

West Slope - Comcast - Channel 15, Wednesday at 1:00 P.M. (day after Tuesday meeting) and Tuesday at 7:00 A.M. (One week after previous Tuesday Meeting)

**ADDENDUM**

**A clerical correction was made to Item 1.**

1. [16-0206](#) Clerk of the Board recommending the Board approve the Minutes from the regular meeting of March 8, 2016 and the special meeting of March 15, 2016 ~~and March 21, 2016.~~

**CONSENT CALENDAR**

30. [16-0255](#) Auditor-Controller recommending the Board:
- 1) Authorize the Auditor-Controller and Chief Administrative Officer (CAO) to negotiate contracts with Jones Hall (Bond and Disclosure Counsel), Kronick, Moskovitz, Tiedemann & Girard (Special Counsel), Stone & Youngberg, a Division of Stifel Nicolaus, (Underwriter), NBS Government Finance Group (NBS/GFG) (Special Tax Consultant), and Seevers Jordan Ziegenmeyer (Appraiser);
  - 2) Authorize the CAO to execute all necessary contracts related to the refunding of current bonds for CFD 2005-1 (Blackstone) after each agreement has been reviewed by County Counsel and Risk Management;
  - 3) Authorize the CAO and Auditor-Controller to work with the Assessment & Community Facilities District Screening Committee members and contracted consultants to begin the proceedings of refinancing Blackstone Mello Roos Bonds by preparing a preliminary offering statement and all other necessary steps as soon as practical if market conditions remain favorable; and
  - 4) Authorize the CAO and Auditor-Controller to work with the Assessment & Community Facilities District Screening Committee members and contracted consultants to determine if an additional \$2,345,000 of Blackstone Mello Roos Bonds can be issued for this CFD at an extremely low risk level for the County.
31. [16-0256](#) Auditor-Controller recommending the Board:
- 1) Adopt and authorize the Chair to sign Resolution **050-2016** to rescind Resolution 044-2015 regarding the issuance of a Special Tax Bond for CFD 2014-1 (Carson Creek); and
  - 2) Adopt and authorize the Chair to sign Resolution **051-2016** Authorizing the Issuance of Special Tax Bonds for CFD 2014-1 (Carson Creek).

**10:00 A.M. - TIME ALLOCATION**

32. [16-0279](#) Veterans Affairs recommending the Board approve and authorize the Chair to sign a Proclamation recognizing March 29, 2016 as "Welcome Home Vietnam Veterans Day."

**11:00 A.M. - TIME ALLOCATION**

33. [16-0267](#) Supervisor Mikulaco recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign a Proclamation honoring Hal Erpenbeck, Commission on Aging; and
  - 2) Receive and file a presentation to Mr. Erpenbeck.

**DEPARTMENT MATTERS**

34. [16-0278](#) Chief Administrative Officer recommending the Board;  
1) Authorize staff to initiate a joint study with the City of Placerville to explore Land Use Planning and Tax Sharing Options for the Greater Placerville Area; and  
2) Set a date for a joint meeting of the Board and City Council.  
Suggested joint meeting dates: May 24, 2016 or May 31, 2016.

**FUNDING:** N/A

**CLOSED SESSION**

35. [15-1397](#) **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** This body will hold a closed session to give instructions to its negotiator regarding the real property located at 3050-3066 Lake Tahoe Blvd., South Lake Tahoe, California, known as Assessor's Parcel Number 026-050-05. The person or persons with whom the negotiator may negotiate is the City of South Lake Tahoe. Instructions to negotiator will concern price and terms of payment. Larry Combs, or designee, will be the negotiator on behalf of El Dorado County. (Est. Time: 10 Min.)
36. [16-0047](#) **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4); Number of potential cases: (2). (Est. Time: 15 Min.)
37. [16-0295](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Agriculture Commissioner/Sealer of Weights & Measures. (Est. Time: 20 Min.)