



County of El Dorado

Board of Supervisors
330 Fair Lane, Building A
Placerville, California
530-621-5390
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www.edcgov.us/bos

Minutes - Final 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. Mitrison, Clerk of the Board of Supervisors
Larry T. Combs, Chief Administrative Officer
Michael J. Ciccozzi, County Counsel

Tuesday, May 10, 2016

11:00 AM

Board of Supervisors Meeting Room

Special Meeting

Vision Statement

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

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.

11:00 A.M. - CALL TO ORDER

Present: 3 - Supervisor Mikulaco, Supervisor Frentzen and Supervisor Ranalli

Absent: 2 - Supervisor Veerkamp and Supervisor Novasel

PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Frentzen led the Pledge of Allegiance to the Flag.

Present: 4 - Supervisor Mikulaco, Supervisor Veerkamp, Supervisor Frentzen and Supervisor Ranalli

Absent: 1 - Supervisor Novasel

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Adopt the Agenda and Approve the Consent Calendar with no changes.

Yes: 4 - Mikulaco, Veerkamp, Frentzen and Ranalli

Absent: 1 - Novasel

16-0534

See Attachment from Supervisor Frentzen

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.

11:00 A.M. - TIME ALLOCATION

1. **16-0362** Supervisor Novasel recommending the Board join in the annual Great Bike Ride, May 10th, 2016, from 11:00 a.m. to 12:30 p.m. on the El Dorado Trail, meeting first at the County Offices between Buildings A and B, 330 Fair Lane, Placerville and riding bicycles to Missouri Flat Road as part of National Bike Month, Million Mile May, Clean Air Month, and Bike to Work Day. (Est. Time: 90 Min.)

No Formal Action taken by the Board.

CONSENT CALENDAR

2. **09-1276** Chief Administrative Office, Parks Division, recommending the Board:
1) Terminate the current Lease Agreements 230-L0511, parcel APN 90-040-32 and 231-L0511, parcel APN 90-040-31, between the County of El Dorado "lessor" and Shingle Springs Station, LLC in accordance with Paragraph 7 - Termination of the original Lease, effective December 31, 2015; and
2) Waive three (3) months, October 2015 through December 2015, of lease payments, \$564 per month for Lease Agreement 230-L0511, parcel APN 90-040-32 and \$137 per month for Lease Agreement 231-L0511, parcel APN 90--040-31 for a total of \$2,107 in lease payments.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

1:00 P.M. - DEPARTMENT MATTERS

Present: 5 - Supervisor Mikulaco, Supervisor Veerkamp, Supervisor Frentzen, Supervisor Ranalli and Supervisor Novasel

3. 16-0399

Chief Administrative Office, Parks Division, and the Library Department recommending the Board:

- 1) Receive and file a presentation on the Sacramento Placerville Transportation Corridor;
- 2) Parks Division recommending the Board take action on the following items on the Sacramento Placerville Transportation Corridor (SPTC):
 - a) Confirm the naming of the rail corridor as the SPTC and the Class I Bike Path as the El Dorado Trail;
 - b) Signage will be placed by each group in accordance with the sign recommendations from the Parks and Recreation Commission;
 - c) Request that the SPTC JPA approve a contract with the County for weed abatement in El Dorado County; and
 - d) Confirm prior Board direction on corridor use of no excursion rail on the lower segment or go with Option 1; and
- 3) Library Department recommending the Board:
 - a) Approve the updated Railroad History Center and Park Plan;
 - b) Approve and authorize the Chairman to sign Memorandum of Understanding 220-M1610 between the El Dorado Western Railway Foundation and the El Dorado County Museum;
 - c) Make a determination that the El Dorado Western Railway Foundation provides a public benefit;
 - d) Direct staff to prepare and return with a standard five year lease for parcel 90-040-031-10 with the El Dorado Western Railway Foundation for use by the El Dorado Western Railroad program and waive the lease fees; and
 - e) Designate the County Museum Administrator as the manager of the Railroad operating corridor of the SPTC from the western County Line to the west edge of Missouri Flat Road in Diamond Springs, responsible for the operation, maintenance and preservation of the railroad, and for ensuring compliance with all federal, state and local rail safety rules and regulations.

Public Comment: D. Waxell, J. Abela, B. Wilde, J. Matthews, J. Henry, J. Lee, B. Kenyan, S. Fredericks, E. Crimm, J. Hidahl, S. Henjum, K. Ellis, M. Roquet, D. Volmer, B. January, K. Payne, D. Post, E. Olds, B. Crimm, C. Van Thall, B. Smart, M. Kenison, I. O'Lievo, J. Naeu, J. Harville

John Segredell – CEO, Sacramento Placerville Transportation Corridor Joint Power Authority (SPTC JPA), provided the Board with background on the SPTC JPA and reversionary rights.

Mary Cory – County Museum Coordinator gave a presentation on the program.

Vickie Sanders – County Parks Manager, gave a presentation on issues and recommendations.

Various user groups were represented by:

Mike Kenison (Property Owner)

Randy Hackbarth (Equestrian interests)

Jim Harville – (Placerville/Sacramento Valley Rail)

Don Rose – (Mountain Biking)

Jackie Naeu – (Class I Bike Path and Walkers)

Following the Public Comment period: Woody Deloria – Sr. Transportation Planner, El Dorado County Transportation Commission, provided the Board with a verbal history of data analysis regarding the SPTC and clarified funding efforts.

BOARD ACTION

A motion was made by Supervisor Veerkamp, seconded by Supervisor Frentzen to Approve this matter and;

- 1) Receive and file the presentation on the Sacramento Placerville Transportation Corridor (SPTC);
- 2) Confirm that the rail corridor be identified as the SPTC and the natural trail and Class I trail be identified as the El Dorado Trail;
- 3) Select the Parks and Recreation Commission's recommendation of "Option 1" as demonstrated in the staff report (Attachment A, Pgs 6-7) to include the elimination of the words "twice a year" regarding maintenance on Segment 2-Latrobe to Mother Lode Drive.

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

4. 16-0378

The Chief Administrative Office, Parks Division, recommending the Board:

- 1) Approve the Introduction (First Reading) of Ordinance **5038** amending the El Dorado County Ordinance Code Title 10 - Vehicles and Traffic adding chapter 10.32 - Vehicle Regulations on Trail Facilities, in order to regulate the use of motorized vehicles on County trail facilities; and
- 2) Waive full reading of the Ordinance, read by title only and set a public hearing for Final Passage (Second Reading) on June 7, 2016.

Public Comment: K. Payne

A motion was made by Supervisor Novasel, seconded by Supervisor Veerkamp to approve this matter and set a public hearing on June 7, 2016 for Final Passage of Ordinance 5038 with the following change to Sec. 10.32.060 – Penalty for violation (1) a fine not exceeding twenty-five dollars for a first violation.

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

ADJOURNED AT 6:20 P.M.