



# County of El Dorado

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

## Minutes - Draft Board of Supervisors

*Norma Santiago, Chair, District V*  
*Brian K. Veerkamp, First Vice Chair, District III*  
*Ron Mikulaco, Second Vice Chair, District I*  
*Shiva Frentzen, District II*  
*Ron Briggs, District IV*

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

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Tuesday, September 16, 2014

8:00 AM

Board of Supervisors Meeting Room

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### 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.

**8:05 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS**

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

**Absent:** 1 - Supervisor Frentzen

**9:15 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS**

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

**Absent:** 1 - Supervisor Frentzen

**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

**Pastor John Lukas of the Calvary Chapel of the Foothills Church gave the Invocation.**

**Supervisor Mikulaco led the Pledge of Allegiance.**

**ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

*Public Comment: L. Weitzman, M. Lane*

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Briggs to Adopt the Agenda and Approve the Consent Calendar with the following changes:**

**Pull items 2, 5 and 18.**

**Continue item 15 to September 30, 2014.**

**Continue items 16 and 24 to September 23, 2014.**

**Yes:** 4 - Briggs, Santiago, Mikulaco and Veerkamp

**Absent:** 1 - 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.

**OPEN FORUM**

*Public Comment: L. Weitzman, M. Lane, K. Payne, J. Copeland, R. Bimentell*

**14-1308**

**CAO UPDATE**

**CONSENT CALENDAR**

**14-1307** Public Comment on the Consent Calendar

- 1. **14-1256** Clerk of the Board recommending the Board approve the Minutes from the special meeting of the Board of Supervisors on September 8, 2014 and the regular meeting of the Board of Supervisors on September 9, 2014.

**This matter was Approved on the Consent Calendar.**

- 2. **14-1246** Chief Administrative Office recommending the Board adopt a revised Board of Supervisors Policy A-3, Ordinances - New or Amended Development and Distribution of Board of Supervisors Policies.

*Public Comment: K. Payne*

**A motion was made by Supervisor Briggs, seconded by Supervisor Mikulaco to Continue this matter to September 23, 2014.**

**Yes:** 4 - Briggs, Santiago, Mikulaco and Veerkamp

**Absent:** 1 - Frentzen

- 3. **14-1229** Chief Administrative Office recommending the Board approve and authorize the Chair to sign a Letter of Interest to the Board of State and Community Corrections regarding participation in the Community Recidivism Reduction Grant program.

**This matter was Approved on the Consent Calendar.**

- 4. **14-1241** Chief Administrative Office, Economic Development Division, recommending the Board consider the following:  
Authorize the Purchasing Agent to sign Agreement for Services with California Department of Transportation to fund a portion of the costs for closure of left turn lanes along U.S. Highway 50 in the Camino area on the first four weekends of October 2014 and 2015, contingent upon approval of County Counsel and Risk Management. Total 2-year funding not to exceed \$20,492.60.

**FUNDING:** General Fund - Economic Development Budget.

**This matter was Approved on the Consent Calendar.**

5. 14-1211 Chief Administrative Office, Parks Division, recommending the Board consider the following requests from the Placerville and Sacramento Valley Rail Road:
- 1) Grant rail access to Latrobe Road through a Special Use Permit for the 5th Annual Railroad Festival Event to be held on Saturday, September 27, 2014 (9 a.m. through 5 p.m.) and Sunday, September 28, 2014 (9 a.m. through 4 p.m.); and
  - 2) Grant rail access for Motorcar Operators West to Latrobe Road through a Special Use Permit on Saturday November 8, 2014 from (8 a.m. through 8 p.m.).

*Public Comment: J. Noe, J. Harvelle*

**A motion was made by Supervisor Briggs, seconded by Supervisor Veerkamp to deny both grant rail access requests.**

**(Clerk's Note: As a result of the split vote (2-2) there was no action on this item)**

**Yes:** 2 - Briggs and Veerkamp

**Noes:** 2 - Santiago and Mikulaco

**Absent:** 1 - Frentzen

6. 13-0271 Chief Administrative Office, Parks Division, recommending the Board approve and authorize the Purchasing Agent to sign Amendment II to Agreement for Services 545-S1311 with Moore, Iacofano & Goltsman, Incorporated, pending review and approval by County Counsel and Risk Management, adding additional services to include hosting an evening public meeting and a joint work session with the City of South Lake Tahoe and the County of El Dorado for presentation and approval of a Parks, Trails and Recreation Master Plan. Compensation for Services will be amended to increase the not to exceed amount from \$135,000.00 to \$140,700.00.

**Funding:** General Fund.

**This matter was Approved on the Consent Calendar.**

7. 11-0963 Chief Administrative Office, Procurement and Contracts Division, recommending the Board consider the following:
- 1) Approve the continuation of perpetual Agreement No. 074-S1210 with Iron Mountain Information Management, Inc. for the provision of records and media storage; and
  - 2) Authorize an increase to the blanket purchase order in an approximate amount of \$15,000 for Fiscal Year 2014/15.

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

**This matter was Approved on the Consent Calendar.**

8. **14-1239** Community Development Agency, Administration and Finance Division, recommending the Board authorize the Director of the Community Development Agency or his designee to sign, subject to County Counsel approval, the Grant Agreement and Terms and Conditions of Accepting Airport Improvement Program Grants for grant funds in the amount of \$81,000 from the United States Department of Transportation, Federal Aviation Administration to conduct an obstruction survey and develop a mitigation plan at the Georgetown Airport.

**FUNDING:** Federal Aviation Administration and General Fund Contribution.

**This matter was Approved on the Consent Calendar.**

9. **11-0373** Community Development Agency, Environmental Management Division, recommending the Board approve and authorize the Chair to sign the Second Amendment to Agreement for Services # 008-A-10/11-BOS (396-S1111), with The Law Offices of Thomas M. Bruen, to provide legal services for a variety of environmental issues, increasing the compensation by \$275,000 for a not-to exceed amount of \$575,000 and extending the term to September 30, 2016.

**Funding:** CSA #10 - Special Revenue Fund

**This matter was Approved on the Consent Calendar.**

10. **14-1158** Community Development Agency, Transportation Division, recommending the Board adopt Resolution **149-2014** sanctioning the closures of Main Street in Georgetown between Highway 193 and School Street. Additionally, road barricades will be located at the intersections of Main Street/Placer Street, Main Street/Orleans Street between 8:00 a.m. and 5:00 p.m. on Sunday, September 21, 2014, for the "Georgetown Founder's Day Event," subject to conditions set forth in Resolution No. 110-79 dated May 1, 1979 and subject to conditions set forth in the "Application for Road Closure" submitted for this event.

**Resolution 149-2014 was Adopted upon Approval of the Consent Calendar.**

11. **14-1271** Community Development Agency, Transportation Division, recommending the Board adopt Resolution **151-2014** with a four-fifths (4/5) vote to authorize the Community Development Agency Director to award the informal bid contract for \$181,999 to the lowest responsive, responsible bidder for the Latrobe Road Gabion Wall Retrofit Project, Contract No. PW 14-31074, CIP No. 48145.

**FUNDING:** Local Road Funds (No Federal Funds).

**Resolution 151-2014 was Adopted upon Approval of the Consent Calendar.**

- 12. 09-0621** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign the Fifth Amendment to Subdivision Improvement Agreement AGMT 06-1060 with Silver Springs, LLC extending the time for a one (1) year period to complete subdivision improvements for Silver Springs Unit 1 to be on or before September 24, 2015.

**FUNDING:** Developer Funds (No Federal Funds.)

**This matter was Approved on the Consent Calendar.**

- 13. 14-1157** Health and Human Services Agency recommending the Board approve and authorize the Chair to sign a Proclamation to:
- 1) Recognize the 25th Anniversary of Senior Day Care Services in El Dorado County;
  - 2) Recognize the week of September 14 through 20, 2014, as Adult Day Services Week; and
  - 3) Extend an invitation to the public to attend an open house celebration on Thursday, September 18, 2014, from 2:00 PM to 4:00 PM at 935A Spring Street, Placerville, California.

**FUNDING:** Fees for Service, Donations and General Fund Contribution.

**This matter was Approved on the Consent Calendar.**

- 14. 14-1198** Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Agreement for Services 162-S1511 with LocumTenens.com, LLC for the provision of medical practitioners for mental health services for a term retroactive to August 1, 2014 through August 31, 2017 with a maximum contractual obligation of \$600,000 and contingent upon approval by County Counsel and Risk Management;
  - 2) Authorize the Purchasing Agent, or their designee, to execute further documents relating to Agreement for Services 162-S1511 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; and
  - 3) Authorize termination of Agreement for Services 065-S21310 upon execution of Agreement for Services 162-S1511.

**FUNDING:** State and Federal Funding.

**This matter was Approved on the Consent Calendar.**

**15. 14-0930**

Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign Agreement for Services 086-S1511 with Progress House, Inc. for the provision of outpatient, residential and transitional living alcohol and drug treatment services with a term commencing upon execution by both parties through June 30, 2016 and a maximum contractual obligation of \$1,550,000;
- 2) Authorize the Purchasing Agent, or their designee, to execute further documents relating to Agreement for Services 086-S1511 including amendments that do not increase the maximum dollar amount or the term of the Agreement and contingent upon approval by County Counsel and Risk Management; and
- 3) Authorize the Director or their designee to terminate the Agreement without cause pursuant to the Article in said Agreement titled, "Default, Termination and Cancellation."

**FUNDING:** State and Federal Funding.

**This matter was Continued to September 30, 2014 upon Approval of the Consent Calendar.**

**Yes:** 4 - Briggs, Santiago, Mikulaco and Veerkamp

**Absent:** 1 - Frentzen

**16. 13-1261**

Human Resources Department recommending the Board approve and authorize the Chair to sign a Letter of Agreement with the El Dorado County Employees' Association, Local No. 1 to:

- 1) Update the language in Article 1, Section 2 acknowledging the June 21, 2011 Letter of Agreement addressing Retiree Health Contributions;
- 2) Revise Article 7, Sections 3, 4, 10 and 13 to clarify the administration of on-call duty compensation and call-back compensation; and
- 3) Consolidate and renumber sections for better organization of the document.

**This matter was Continued to September 23, 2014 upon Approval of the Consent Calendar.**

**Yes:** 4 - Briggs, Santiago, Mikulaco and Veerkamp

**Absent:** 1 - Frentzen



- 17. 13-1306** Chief Administrative Office, Procurement and Contracts Division on behalf of Risk Management, recommending the Board approve and authorize the Chair to sign Amendment I to Agreement 264-S1411 with York Risk Services Group, Inc., which amends the Trust Fund Terms of the Agreement to specify the dollar amount (\$200,000) the County will maintain to provide for settlement of claims for a thirty (30) day period in compliance with Government Code section 31000.8.

**FUNDING:** Workers' Compensation Internal Service Fund.

**This matter was Approved on the Consent Calendar.**

- 18. 14-1222** Sheriff's Office recommending that the Board approve and accept with thanks and authorize the Chair to sign the Letter of Understanding for a donation of a Chrysler Jeep Wrangler Rubicon Mark A. Smith edition 4 x4 from Chrysler Group LLC for the Sheriff's Off-Highway Vehicle program in memory of Mark A. Smith.

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

**Yes:** 4 - Briggs, Santiago, Mikulaco and Veerkamp

**Absent:** 1 - Frentzen

- 19. 14-1172** Sheriff's Office recommending the Board approve and authorize the Chair to sign Agreement 626-S1411 with Motorola Solutions, Inc. to provide radio repair services for a three-year period from May 17, 2014 through May 16, 2017 with a total maximum obligation not to exceed \$99,000 for the term of the agreement.

**FUNDING:** General Fund.

**This matter was Approved on the Consent Calendar.**

- 20. 14-0142** Sheriff's Office recommending the Board approve and authorize the continuation of perpetual Maintenance Agreement No. 184-O1410 with NEC Corporation of America for maintenance of a Latent Finger Print Reader for the term August 5, 2014 to August 4, 2015 in the amount of \$3,819.24 plus special maintenance service charges on an as needed basis.

**FUNDING:** Cal-ID Remote Access Network Funds.

**This matter was Approved on the Consent Calendar.**

21. 14-1282 Supervisor Mikulaco recommending the El Dorado County Board of Supervisors authorize the Chair to sign a proclamation recognizing and supporting the appointment of Shelby Ryan Peters to the United States Merchant Marine Academy.

**This matter was Approved on the Consent Calendar.**

22. 08-1322 Supervisor Santiago recommending the Board adopt a Proclamation recognizing September 11, 2014, as "Lest We Forget Day" to remember the victims of September 11, 2001, and to honor and thank our local firefighters, law enforcement personnel, emergency rescue workers, military servicemen and women, and volunteers in these fields who work diligently to ensure that we may live our lives in safety and freedom.

**This matter was Approved on the Consent Calendar.**

23. 14-1281 Supervisor Santiago requesting the Board approve Travel and Expenses for participation at the 120th California State Association of Counties (CSAC) Annual Conference in Anaheim, California from November 17th - 21st, 2014 for an estimated expense of \$2,200 paid out of the Clerk's travel budget and in accordance with applicable Board policies.

**This matter was Approved on the Consent Calendar.**

24. 14-1168 Supervisor Santiago recommending the Board discuss and give direction regarding the adoption of an El Dorado County Resolution similar to the Sierra County Proclamation of Local Emergency declaring a local state of emergency based upon the extreme conditions of drought, forest and wildland fuels build-up and the threat to life and property from catastrophic fire. **(Staff recommending this item be continued to September 23, 2014)**

**This matter was Continued to September 23, 2014 upon Approval of the Consent Calendar.**

**Yes:** 4 - Briggs, Santiago, Mikulaco and Veerkamp

**Absent:** 1 - Frentzen

**END CONSENT CALENDAR**

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

- 25. 13-1158** Supervisor Santiago recommending the Board adopt a Proclamation recognizing the 3rd annual "Welcome Home El Dorado Slow Ride" event on Saturday, September 20, 2014, encouraging community appreciation and awareness of our El Dorado County Veterans and current Armed Forces Personnel. (Est. Time: 5 Min.)

**Supervisor Sanitago read the Proclamation.**

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

**Yes:** 4 - Briggs, Santiago, Mikulaco and Veerkamp

**Absent:** 1 - Frentzen

- 26. 14-1186** Community Development Agency, Environmental Management Division, recommending the Board consider the request from American River Disposal Service to consolidate the American River Disposal Service Franchise Agreement and the existing South Tahoe Refuse Franchise Agreement into a single franchise agreement.

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

**Yes:** 4 - Briggs, Santiago, Mikulaco and Veerkamp

**Absent:** 1 - Frentzen

- 27. 14-1124** Chief Administrative Office recommending the Board receive and file the Final Draft Response to the 2013-2014 Final Grand Jury Report and authorize the Chair to sign the transmittal letter to the Presiding Judge.

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

**Yes:** 4 - Briggs, Santiago, Mikulaco and Veerkamp

**Absent:** 1 - Frentzen

**28. 09-0992**

Supervisor Briggs recommending the Board consider the following:

- 1) Receive an update from County of El Dorado Assessor Karl Weiland on the Proposition 90 base year transfer activity since the implementation of County Ordinance 4832 in February 2010;
- 2) Consider extending the April 1, 2015, expiration date of County Ordinance 4832 for an additional five (5) or more years;
- 3) Consider the adoption of a permanent ordinance to extend County Ordinance 4832 without an expiration date;
- 4) Direct County Counsel to determine if Revenue and Taxation Code Section 69.5(a)(2) requires the County to again consult with local affected agencies within the boundaries of the County prior to the approval of an extension of Ordinance 4832; and
- 5) Provide direction to staff on next steps.

**FUNDING:** The County of El Dorado currently charges a \$500.00 application fee to cover the cost associated with the research and processing of applications pursuant to Ordinance 4832. County Assessor Karl Weiland to provide the Board with a report on the effect on the County ad valorem property tax base since February 2010 when Ordinance 4832 became effective.

*Public Comment: L. Weitzman, B. Schnadt, K. Beal, L. Brent-Bumb, S. Ferry, S. Taylor, L. Sturgeon, L. Parlin, J. Copeland*

**A motion was made by Supervisor Briggs to extend Ordinance 4832 for an additional five years and direct staff to:**

- 1) Outreach to the special districts;
- 2) Set up a consultation with these districts; and
- 3) Return to the Board for a final decision.

**Motion failed due to lack of a second.**

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

- 1) Consult with affected agencies within the boundaries of the County as to the impact of an extension of Ordinance 4832;
- 2) Complete a financial analysis as to the benefit from the implementation of Ordinance 4832; and
- 3) Return to the Board on January 27, 2015 with the results of the analysis.

**Yes:** 4 - Briggs, Santiago, Mikulaco and Veerkamp

**Absent:** 1 - Frentzen

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

- 29. 14-0141** Community Development Agency, Long Range Planning Division recommending the Board consider the following:
- 1) Approve Capital Improvement Program (CIP) update information as presented in Attachments 6A and 6B;
  - 2) Approve the reinstatement of three projects to the 2014 CIP:
    - a) U.S. 50/Missouri Flat Road Interchange - Phase 1B2 (CIP # 71359);
    - b) Radar Signal Controller Upgrade at Intersection of El Dorado Hills Boulevard/Saratoga Way (CIP #73152);
    - c) Mt. Aukum Road at North Fork Cosumnes River - Bridge Maintenance Project (CIP #77130); and
  - 3) Approve the addition of two projects to the 2014 CIP:
    - a) Radar Signal Controller Upgrade at Intersection of Silva Valley Parkway at Harvard Drive in El Dorado Hills; and
    - b) Silva Valley Interchange Traffic Mitigation project. This project will be added upon procurement of funding.

**FUNDING:** Various Federal, State, Local and Accumulative Capital Outlay Funding Sources.

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

**Yes:** 4 - Briggs, Santiago, Mikulaco and Veerkamp

**Absent:** 1 - Frentzen

- 30. 13-1347** Community Development Agency, Development Services Division, requesting the Board rescind approval of the Green Valley Convenience Center (Planned Development PD12-0003), which was approved by the Board on December 10, 2013, to comply with the Peremptory Writ of Mandamus received by the County and staff recommending the Board take the following actions:
- 1) Rescind the adoption of the Mitigated Negative Declaration;
  - 2) Rescind the approval of Planned Development PD12-0003;
  - 3) Rescind the denial of the appeal of the approval of Planned Development PD12-0003 (appellant: Amy Anders);
  - 4) Direct that a Focused Environmental Impact Report (Focused EIR) be prepared for the project; and
  - 5) Direct that the project and Focused EIR return directly to the Board of Supervisors for consideration and final action.  
(Supervisory District 1)

*Public Comment: A. Anders, K. Payne, M. Nickolvky*

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

**Yes:** 4 - Briggs, Santiago, Mikulaco and Veerkamp

Absent: 1 - Frentzen

**ITEMS TO/FROM SUPERVISORS**

Supervisor Briggs is the representative on the Elder Protection Unit and the Child Protection Unit. These units get together for the different age groups and discuss policy and practice. There was an incident several weeks ago involving a juvenile. By the time this juvenile got to the Child Protection Unit in a discussion forum, everyone at the table was informed. Since everyone knew the case was coming, they were able to work things out beforehand. Supervisor Briggs went on to state that the Elder Protection Unit and the Child Protection Unit advance the care and services of this County on a daily basis. Supervisor Briggs also stated that the Chief Administrative Officer brought in Investment Teams. The Investment Teams are very similar in their effect with communications within the County.

Supervisor Briggs is going to focus on cooperation, discussion, communication and getting people in a room together and asking the right questions and listening to one another.

Supervisor Santiago attended the South Waste Management Joint Power Authority meeting.

**ADJOURNED AT 4:26 P.M.**

**CLOSED SESSION**

- 31. 14-1177**      **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Library Services. (Est. Time: 20 Min.) (Cont. 8/26/14, Item 54)  
**No Action Reported. All four Supervisors participated.**
- 32. 14-1279**      **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Community Development Agency. (Est. Time: 20 Min.)  
**No Action Reported. All four Supervisors participated.**
- 33. 14-1283**      **Pursuant to Government Code Section 54957- Public Employee Appointment.** Title: Director of Child Support Services. (Est. Time: 20 Min.)  
**No Action Reported. All four Supervisors participated.**
- 34. 14-1287**      **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 5 Min.)  
**No Action Reported. All four Supervisors participated.**
- 35. 14-1289**      **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Number of potential cases: (1). (Est. Time: 15 Min.)  
**Action Reported. All four Supervisors participated. Initiation of Litigation which will be known as the County of El Dorado vs the County of Sacramento regarding Sacramento County's Airport Master Plan. The Board authorized County Counsel to retain outside counsel. The vote was unanimous.**

**NEW BUSINESS**

- 36. 14-1182**      **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Chief Administrative Officer. (Est. Time: 20 Min.) (Cont. 9/9/14, Item 34)  
**No Action Reported. All four Supervisors participated.**