



County of El Dorado

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. Mitrisin, Clerk of the Board of Supervisors

Larry T. Combs, Chief Administrative Officer

Michael Ciccozzi, Interim County Counsel

Monday, March 28, 2016

1:00 PM

330 Fair Lane, Placerville, CA

Special Meeting

Vision Statement

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

BOARD MEETING ROOM EQUIPPED WITH AN AUDIO INDUCTION LOOP ASSISTIVE
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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.

1:02 P.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Novasel led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA

**A motion was made by Supervisor Frentzen, seconded by Supervisor Novasel
to Adopt the Agenda.**

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

1. **16-0305** Supervisor Ranalli recommending the Board adopt and authorize the Chair to sign Resolution **053-2016** which finds that a State of Emergency exists in the County of El Dorado as a result of unprecedeted tree mortality due to drought conditions and related bark beetle infestations. (Est. Time: 2 Hr.)

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Approve this matter and Adopt Resolution 053-2016.

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

ADJOURNED AT 2:57 P.M.