



# County of El Dorado

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## Minutes

### Board of Supervisors

*John R. Knight, Chair, District I*  
*Ron Briggs, First Vice Chair, District IV*  
*Norma Santiago, Second Vice Chair, District V*  
*Ray Nutting, District II*  
*James R. Sweeney, District III*

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

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Friday, January 4, 2013

9:00 AM

Board of Supervisors Meeting Room

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#### **9:07 A.M. - CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG**

**Present:** 4 - Supervisor Knight, Supervisor Nutting, Supervisor Sweeney and Supervisor Briggs

**Absent:** 1 - Supervisor Santiago

#### **Supervisor Briggs led the Pledge of Allegiance**

Supervisor Santiago arrived at 9:15 a.m.

**Present:** 5 - Supervisor Knight, Supervisor Nutting, Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

1.     [12-1568](#)     Department of Transportation recommending the Board conduct a Hearing to consider adoption of the Resolution of Necessity **001-2013** authorizing the commencement of eminent domain proceedings to acquire a portion of Assessor Parcel No. 122-720-09 from EDH 52, a California General Partnership needed for the construction of the proposed U.S. 50/Silva Valley Parkway Interchange - Phase 1 Project, CIP No. 71328 on State Highway Route 50, finding that:
  - 1) The Public interest and necessity require the proposed Project;
  - 2) The Project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury;
  - 3) The property sought to be acquired is necessary for the Project;
  - 4) The offer required by Section 7267.2 of the Government Code has been made to the owner of record; and

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5) Authorizing outside Counsel; Meyers, Nave, with cooperation as needed from County Counsel, to proceed with the necessary steps to acquire the required property. (4/5 Vote Required)

**FUNDING:** El Dorado Hills Traffic Impact Mitigation Fees - Silva Valley Interchange Set Aside Fund.

**A motion was made by Supervisor Knight, seconded by Supervisor Sweeney to approve this matter and adopt Resolution 001-2013.**

**Yes:** 5 - Knight, Nutting, Sweeney, Briggs and Santiago

2. [10-0154](#)

Supervisor Knight recommending the Board authorize the Chair to sign the Second Extension and Amendment to Settlement and Release with El Dorado Development Partnership Group, LLC aka Stable Development, LLC, and accompanying Amendment to Promissory Note, based on the memo to Board members dated December 3, 2012. (Cont'd 12/18/2012, Item 42)

*Public Comment:*  
*Joe Harn*

**A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs to continue this matter off calendar.**

**Yes:** 5 - Knight, Nutting, Sweeney, Briggs and Santiago

**ADJOURNED AT 9:50 A.M.**