



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

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, April 4, 2016

6:00 PM

Board of Supervisors Meeting Room

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 LISTENING SYSTEM.

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<http://eldorado.legistar.com/Calendar.aspx>

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6:02 P.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Novasel led the Pledge of Allegiance to the Flag.

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

ADOPTION OF THE AGENDA

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

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

6:00 P.M. - TIME ALLOCATION

1. **13-0561** Community Development Agency, Long Range Planning Division, recommending the Board:
 - 1) Receive and file information; and
 - 2) Provide preliminary feedback regarding community planning related efforts.

FUNDING: General Fund.

Public Comment: D. Morello, S. Nisbett, T. Potter, L. Marenko, B. Smart, K. Payne, L. Parlin, J. Hidahl, N. Mattock, J. Harper, N. Briel, C. Staller, L. Patterson, E. Starr.

Based on public input and Board discussion, staff will prepare additional information focused on Options 3 and 5 as demonstrated in attachment 5A.

ADJOURNED AT 8:09 P.M.