



County of El Dorado

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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
Pamela Knorr, Interim Chief Administrative Officer
Robyn Drivon, County Counsel

Friday, November 21, 2014

1:00 PM

Board of Supervisors Meeting Room

Special Meeting

1:03 P.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Santiago led the Pledge of Allegiance to the Flag.

Present: 5 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco, Supervisor Veerkamp and Supervisor Frentzen

ADOPTION OF THE AGENDA

A motion was made by Supervisor Santiago, seconded by Supervisor Briggs to Adopt the Agenda.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Frentzen

1:00 P.M. - TIME ALLOCATION

- 1. 14-1470** Elections Department recommending the Board consider the following:
- 1) Accept and file the report on the effect of the proposed initiative Measure Relating to El Dorado County Land Use Policies and Zoning; and
 - 2) Take one of the following actions as required by Elections Code section 9118 (c):
 - a) Adopt the ordinance within 10 days; **OR**
 - b) Order an election pursuant to Elections Code section 9118 (b) by submitting the ordinance, without alteration, to the voters to be held at the next statewide election in 2016 under Elections Code section 1405 (b). (Refer: 10/28/14, Item 9)

Public Comment: L. Parlin, S. Alteron, R. Hargrove, D. Zolinsky, K. Beals, L. Brent-Bumb, J. Noe, L. Price, L. Weitzman, S. Ferry, M. Kobus, J. Hanvel, G. Turnboo, G. Boyland, T. White, L. Marengo, T. Gheradi, J. Sweeney, D. Wager, A. Wafford, K. Payne, B. Bacchi, J. Copeland, S. Parlin, S. Taylor, D. Manning, F. DuChamp

A motion was made by Supervisor Briggs, seconded by Supervisor Veerkamp to order an election pursuant to Elections Code section 9118(b) by submitting the ordinance, without alteration, to the voters to be held at the next statewide election.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Frentzen

DEPARTMENT MATTERS

2. **12-1203** Community Development Agency, Long Range Planning Division, recommending the Board review three potential processing approaches to prepare an Environmental Impact Report to evaluate the existing Oak Woodland Management Plan, and recommending the Board select Approach A which can be performed within the existing Agreement with Dudek with only a potential minor amendment to the Scope of Work necessary to revise the public outreach task. If Approach B or C is selected, staff recommends the Board authorize the Chair to sign a new Agreement with Dudek in the amount shown for the selected Approach in Attachment 7B contingent upon approval by County Counsel and Risk Management. (Cont. 11/17/14, Item 12)

FUNDING: General Fund.

Public Comment: J. Davies, G. Carpenter, J. Sweeney, K. Schambat, C. Langley, B. Bacchi, A. Cantalope, S. White

A motion was made by Supervisor Briggs, seconded by Supervisor Veerkamp to select Approach A.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Frentzen

3. **14-1489** Chief Technology Officer recommending the Board approve and authorize the Chair to sign Resolution **199-2014** to:
- 1) Establish the salary range and bargaining unit designation for the Deputy Director Information Technologies; and
 - 2) Amend the Personnel Allocation Resolution (067-2014) specific to Information Technologies to: ADD 3.0 FTE Deputy Director Information Technologies positions and DELETE 1.0 FTE Senior Information Technologies Department Coordinator (vacant), 1.0 FTE Supervising Information Technologies Analyst (vacant), and 1.0 FTE Senior Information Technologies Analyst - App/Web Dev/Support (vacant). (Cont. 11/13/14, Item 9)

FUNDING: General Fund.

A motion was made by Supervisor Briggs, seconded by Supervisor Frentzen to Approve this matter and Adopt Resolution 199-2014 as amended to retain the position of Senior Information Technologies Analyst - App/Web Dev/Support (vacant).

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Frentzen

CLOSED SESSION

- 4. 14-1576** Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator: County Negotiator: Director of Human Resources and/or designee.
Employee Organization: El Dorado County Employees' Association Local No. 1; Operating Engineers Local Union No. 3 representing employees in the Corrections, Probation and Trades and Crafts Bargaining Units; Deputy Sheriffs' Association representing employees in the Law Enforcement Unit; El Dorado County Managers' Association; El Dorado County Deputy County Counsel Association; El Dorado County Criminal Attorneys' Association; El Dorado County Law Enforcement Managers' Association; and Unrepresented Management. (Est. Time: 10 Min.)

This matter was Continued off calendar.

- 5. 14-1579** Pursuant to Government Code section 54957- Public Employee Performance Evaluation. Title: Interim Chief Administrative Officer. (Est. Time: 20 Min.)

No Action Reported. All five Supervisors participated.

ADJOURNED AT 4:45 P.M.