



County of El Dorado

Minutes - Final

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

Tuesday, October 21, 2014

8:00 AM

Board of Supervisors Meeting Room

ADDENDUM

Item No. 36 is hereby added to the Consent Calendar.

Items No. 37 and 38 are hereby added to the Closed Session.

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.

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at:
<http://eldorado.legistar.com/Calendar.aspx>

The County of El Dorado is committed to ensuring that persons with disabilities are provided 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.

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.

8:01 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

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

9:20 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Melody Lane of Compass2Truth gave the Invocation.
Supervisor Mikulaco led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: D. Nowka, M. Lane, K. Payne, M. Smith

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

Supervisor Mikulaco registered a no vote on Item 7.
Pull Item 11.
Pull Item 16 to be heard immediately before Item 25.

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

14-1468

OPEN FORUM (See Attachment)

Public Comment: M. Lane, K. Payne, M. Smith, S. Taylor, C. Raffety, L. Parlin

CAO UPDATE

No CAO report.

CONSENT CALENDAR

1. [14-1396](#) Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board of Supervisors on October 14, 2014.

This matter was Approved on the Consent Calendar.

2. [14-1441](#) Clerk of the Board, based upon the recommendation of the Tahoe Paradise Resort Improvement District, recommending the Board accept the following resignation and make the following appointment to the Tahoe Paradise Resort Improvement District:
1) Accept the resignation of Bill Cherry, Member; and
2) Appoint Peter Nelligan, Member, Term Expiration 12/31/15.

This matter was Approved on the Consent Calendar.

3. [13-1293](#) Auditor-Controller recommending the Board approve and authorize chair to sign Amendment I to Agreement for Services No. 273-S1411 with Calfee & Konwinski, contingent upon approval by County Counsel and Risk Management, extending the agreement for one year, covering the period of October 18, 2014 through October 17, 2015 and increasing compensation by \$50,000 for a not exceed amount of \$80,000. This amendment will allow the consultant to continue to provide legal services related to the preparation of legal proceedings regarding the collections of delinquent special taxes for special assessment districts.

This matter was Approved on the Consent Calendar.

4. [14-1389](#) Auditor-Controller recommending the Board consider the following:
1) Receive and file the attached Report of Special Tax Delinquencies for Community Facilities District No. 1992-1 (CFD 1992-1 Serrano) and adopt Resolution **184-2014** authorizing judicial foreclosure of delinquent special tax installments pursuant to the CFD 1992-1;
2) Receive and file the attached Report of Special Tax Delinquencies for Community Facilities District No. 2001-1 (CFD 2001-1 Promontory) and adopt Resolution **185-2014** authorizing judicial foreclosure of delinquent special tax installments pursuant to the CFD 2001-1; and
3) Receive and file the attached Report of Special Tax Delinquencies for Community Facilities District No. 2005-1 (CFD 2005-1 Blackstone) and adopt Resolution **186-2014** authorizing judicial foreclosure of delinquent special tax installments pursuant to the CFD 2005-1.

Resolutions 184-2014, 185-2014 and 186-2014 were Adopted upon Approval of the Consent Calendar.

5. [**14-1299**](#) El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of the extreme wildland fire known as the King Fire. (Cont. 10/14/14, Item 2)

This matter was Approved on the Consent Calendar.

6. [**14-1394**](#) Chief Administrative Office, Procurement and Contracts, recommending the Board consider the following:
1) Award Bid No. 15-345-002 for the purchase of Institutional Clothing, Bedding and Toiletries to the low qualified bidders, Bob Barker Company, of Fuquay Varina, NC in the amount of 85,000.00, Victory Supply Inc. of Lexington, KY in the amount of \$ 25,000.00, Robinson Textiles of Gardena, CA in the amount of \$10,000.00 and Pacific Care Products of San Francisco, CA in the amount of \$5,000.00;
2) Authorize the Purchasing Agent to issue multiple blanket purchase orders to the same four bidders in the total amount of \$125,000.00 for a twelve month (12-month) award period following Board approval;
3) Authorize the Purchasing Agent to increase the blanket purchase order on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget; and
4) Authorize the Purchasing Agent to extend the blanket purchase orders for one additional twelve month (12-month) period at the same pricing terms and conditions.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

7. [**11-0308**](#) Community Development Agency, Long Range Planning Division, recommending the Board authorize the Chair to sign Amendment II to Agreement for Services No. 11-53166 with Kittelson & Associates, Inc. for traffic engineering and transportation planning services to change the Contract Administrator, replace Exhibit B (fee schedule) in its entirety and to extend the term of the agreement by two years to October 31, 2016, pending review, minor modification (if needed) and approval by County Counsel and Risk Management. There is no change to the total not-to-exceed amount of the Agreement.

FUNDING: Developer Funds, 2004 General Plan Traffic Impact Mitigation Fees, State and Federal Grant Funds.

This matter was Approved on the Consent Calendar

Yes: 4 - Briggs, Santiago, Veerkamp and Frentzen

Noes: 1 - Mikulaco

8. [14-1192](#) Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign the Certificate of Acceptance for the Quitclaim of Easement from Christine England and James Kessler to El Dorado County on the U.S. 50/Missouri Flat Road Interchange Improvements - Phase 1B Project, CIP No. 71336.

FUNDING: 2004 General Plan Traffic Impact Mitigation & Highway 50 TIM fees, American Recovery & Reinvestment Act, Master Circulation & Funding Plan, Regional Improvement Program, Road Fund/Discretionary, State Highway Operation and Protection Program Funds, and Transportation Community & System Preservation Funds. (Federal Funds)

This matter was Approved on the Consent Calendar.

9. [14-1318](#) Community Development Agency, Transportation Division, recommending the Board adopt Resolution **176-2014** sanctioning the closure of roads in the Apple Hill area of Camino on Sunday, November 2, 2014, between 8:00 a.m. and 11:15 a.m., for the "Apple Hill Harvest Run" Event, subject to conditions set forth in Resolution No. 110-79 and in the "Application for Road Closure."

Resolution 176-2014 was Adopted upon Approval of the Consent Calendar.

10. [14-1273](#) County Counsel recommending the Board approve the authorization of discharge of responsibility in the amount of \$39,532.31 for non-collectable court ordered fees for Public Guardian cases.

This matter was Approved on the Consent Calendar.

11. [14-0985](#) County Counsel recommending the Board notify the Trustee of the Ramona L. Gilmore Revocable Trust to proceed to sale and liquidation of all residuary trust property and deliver the proceeds to El Dorado County.

FUNDING: Donation.

Public Comment: D. Nowka, K. Lawson, C. Raffety

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

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

12. [13-0596](#) District Attorney recommending the Board authorize the Chair to sign the following Memorandums of Understanding (MOU) for the term October 1, 2014 thru September 30, 2015 in support of the Holiday Driving Under the Influence Program - "Avoid the 6 Program", a cooperative effort to reduce alcohol related injury and fatal traffic collisions in El Dorado County:

- 1) MOU No. 232-M1511 between the District Attorney and the Probation Department;
- 2) MOU No. 229-M1511 between the District Attorney and the El Dorado County Sheriff's Office;
- 3) MOU No. 231-M1511 between the District Attorney and the South Lake Tahoe Police Department; and
- 4) MOU No. 230-M1511 between the District Attorney and the Placerville Police Department.

FUNDING: California Office of Traffic Safety - Grant No. AL1396.

This matter was Approved on the Consent Calendar.

13. [13-0005](#) District Attorney recommending the Board consider the following:

- 1) Adopt Resolution **181-2014** authorizing the District Attorney to execute Grant Agreement No. DI1501 with the Office of Traffic Safety for the Alcohol and Drug Impaired Vertical Prosecution Program for the Federal Fiscal Year 2014/15 in the amount of \$353,263 with no matching requirement; and
- 2) Adopt Resolution **182-2014** authorizing the District Attorney to execute Grant Agreement No. AL1529 with the Office of Traffic Safety for the Driving Under the Influence Avoid Campaign for the Federal Fiscal Year 2014/15 in the amount of \$99,000 with no matching requirement.

Resolutions 181-2014 and 182-2014 were Adopted upon Approval of the Consent Calendar.

14. [14-1354](#) Health and Human Services Agency, Mental Health Division, recommending the Board approve and authorize the Chair to sign attached Budget Transfer Request increasing the use of Mental Health Fund balance by \$1,898,284 and increasing appropriations by \$1,898,284 to re-establish a Prudent Reserve for Mental Health Services Act Funding, in accordance with Welfare and Institutions Code Section 5847(b)(7), in the amount of \$1,898,284. (4/5 vote)

FUNDING: Mental Health Services Act State Funding.

This matter was Approved on the Consent Calendar.

15. 14-0991

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

- 1) Authorize the Chair to sign a budget transfer to increase revenue and appropriations for Area Agency on Aging Administration by \$9,781 (requires 4/5 vote); and
- 2) Adopt Resolution **178-2014** authorizing:
 - a) The Chair to sign Amendment 1 to Agreement AP-1415-29 with the California Department of Aging, increasing the maximum agreement amount by \$52,172, from \$965,908 to \$1,018,080, for the provision of Older Americans Act Title III/VII senior services during the term July 1, 2014 through June 30, 2015;
 - b) The Chief Administrative Officer, or designee, to execute any future amendments relating to Agreement AP-1415-29 that do not affect the total dollar amount or the term, contingent upon approval by County Counsel and Risk Management; and
 - c) The Director of the Health and Human Services Agency, or designee, to continue to administer Agreement AP-1415-29 and execute any subsequent documents relating to said Agreement including required fiscal and programmatic reports.

FUNDING: Federal and State Grant Funding.

This matter was Approved and Resolution 178-2014 was Adopted upon Approval of the Consent Calendar.

16. 14-1228

El Dorado County Mental Health Commission recommending that the Board receive and file the Mental Health Commission's 2013 Annual Report.

Items 16 and 25 were read together.

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

Yes: 4 - Santiago, Mikulaco, Veerkamp and Frentzen

Absent: 1 - Briggs

17. 14-1414

Sheriff's Office recommending the Board approve and authorize the Chair to sign Agreement # 547-S1410 with PolicePrivacy.com for Privacy Letter Packages to online data vendors to remove Sheriff's Office staffs' personal information from the Internet for the period when fully executed to one year from that date, at the cost of \$30 per staff member, and a not-to-exceed total of \$11,000 for the one-year period.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

18. [14-1333](#) Veteran Affairs recommending the Board consider the following:
1) Authorize the Chair to sign the California Department of Veteran Affairs "County Subvention Program Certificate of Compliance" and the "Medi-Cal Cost Avoidance Program Certificate of Compliance" for Fiscal Year 2014/15 for participation in each of these programs; and
2) Authorize the County Veteran Service Officer to actively participate in the promotion of the California Veterans License Plate Program.

FUNDING: State Revenue.

This matter was Approved on the Consent Calendar.

19. [14-1344](#) Veteran Affairs recommending the Board accept, with appreciation, a donation of hardware and furniture with an estimated value of \$4,000 by Secure Media Destruction and Lexis Nexis of Sacramento for use by Veteran Affairs.

FUNDING: Donation.

This matter was Approved on the Consent Calendar.

20. [14-1444](#) Supervisor Frentzen recommending the Board consider the following pertaining to the Local Disaster Council:
1) Accept the resignation of Linda Colombo, District II representative; and
2) Appoint Thomas McMahon as the District II representative, Term Expiration 01/01/17.

This matter was Approved on the Consent Calendar.

21. [14-1311](#) Supervisor Veerkamp requests the Board join him in welcoming this year's El Dorado County Youth Commission members and participate with them in the annual Shadow Day scheduled for the regular Board of Supervisor's meeting on November 4, 2014.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION**22. 14-1427**

Supervisor Santiago recommending the Board:

- 1) Authorize Chair's signature on a Proclamation honoring Valerie Zentner's 15 years as Executive Director of the El Dorado County Farm Bureau; and
- 2) Present Proclamation to Valerie Zentner. (Est. Time: 15 Min.)

Public Comment: C. Flores, L. Brent-Bumb, M. Argyres, J. Davies, J. Zentner

Supervisor Santiago read the Proclamation to Valerie Zentner.

A motion was made by Supervisor Santiago, seconded by Supervisor Veerkamp to Adopt the Proclamation.

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

23. 14-1405

Chief Administrative Office recommending the Board receive and file an update on the recovery for the 2014 fires. (Refer 10/14/14, Item 14)

Creighton Avila of the Chief Administrative Office provided the Board with a brief update on the status of the King Fire information hotline.

24. 12-0113

Community Development Agency, Long Range Planning, recommending the Board authorize the Purchasing Agent to sign Amendment III to Agreement for Services No. 595-S1211 with ICF Jones & Stokes, Inc. for work related to a partial recirculation of the draft Environmental Impact Report for the Targeted General Plan Amendment and Zoning Ordinance Update, expanding the scope of work and increasing the not-to-exceed amount of the Agreement by \$54,947.90 for a not-to-exceed total amount of \$407,677.90 and extending the term of the Agreement to February 1, 2016, contingent upon review and approval of the Amendment by County Counsel and Risk Management. (Est. Time: 10 Min.)

FUNDING: General Fund. (No Federal Funds)

Public Comment: K. Payne, S. Taylor, V. Zentner, L. Weitzman, L. Parlin

A substitute motion was made by Supervisor Frentzen, seconded by Supervisor Mikulaco to Continue this matter until after the November 4, 2014 election.

Motion Failed: 2-3

Yes: 2 - Mikulaco and Frentzen

Noes: 3 - Briggs, Santiago and Veerkamp

12-0113

Community Development Agency, Long Range Planning, recommending the Board authorize the Purchasing Agent to sign Amendment III to Agreement for Services No. 595-S1211 with ICF Jones & Stokes, Inc. for work related to a partial recirculation of the draft Environmental Impact Report for the Targeted General Plan Amendment and Zoning Ordinance Update, expanding the scope of work and increasing the not-to-exceed amount of the Agreement by \$54,947.90 for a not-to-exceed total amount of \$407,677.90 and extending the term of the Agreement to February 1, 2016, contingent upon review and approval of the Amendment by County Counsel and Risk Management. (Est. Time: 10 Min.)

FUNDING: General Fund. (No Federal Funds)

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

Yes: 3 - Briggs, Santiago and Veerkamp

Noes: 2 - Mikulaco and Frentzen

DEPARTMENT MATTERS**25. 14-1254**

El Dorado County Mental Health Commission recommending the Board approve and authorize the Chair to sign Resolution **177-2014** adopting the Bylaws of the El Dorado County Mental Health Commission, authorizing continuation of the El Dorado County Mental Health Commission pursuant to California Welfare and Institutions Code Section 5604, authorizing participation of the El Dorado County Mental Health Commission in the selection process for the position of the Mental Health Director, and superseding Resolution No. 054-2000.

Public Comment: Diana Hankins, S. Clavere

Items 16 and 25 were read together.

A motion was made by Supervisor Briggs, seconded by Supervisor Santiago to Approve this matter with a modification to Article IV – Membership, Section G – Organizational Structure to reflect five (5) members for the South Lake Tahoe Council and ten (10) members for the Western Slope Council.

Yes: 4 - Briggs, Santiago, Veerkamp and Frentzen

Noes: 1 - Mikulaco

26. [14-1250](#) Chief Administrative Office, Economic Development Division, recommending the Board consider the following:
1) Approve the Cultural and Community Development Grant Program and authorize the use of \$40,000 from Fiscal Year 2014/15 Economic Development budget; and
2) Identify the two-member subcommittee of the Board of Supervisors who will review all Cultural and Community Development Program applications and develop funding recommendations to the Board.

FUNDING: General Fund - Transient Occupancy Tax.

A motion was made by Supervisor Mikulaco, seconded by Supervisor Briggs to Approve this matter and appoint Supervisor's Frentzen and Veerkamp to serve as the subcommittee.

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

27. [14-1361](#) Chief Administrative Office, Government and Community Affairs, recommending the Board consider the following:
1) Receive a briefing on the Sustainable Forest Action Coalition's efforts to conduct economic roundtable discussions with the United States Forest Service, Region 5 and California State University, Chico;
2) Determine that a public benefit is derived from the Sustainable Forest Action Coalition economic roundtables with the United States Forest Service, Region 5 and California State University, Chico; and
3) Adopt Resolution **180-2014** authorizing a contribution in the amount of \$500 be made payable to the El Dorado County Chamber of Commerce to contribute towards the costs of the roundtables.

FUNDING: Economic Development - General Fund.

Public Comment: L. Brent-Bumb

A motion was made by Supervisor Briggs, seconded by Supervisor Mikulaco to Approve this matter and Adopt Resolution 180-2014 to include modified language to the "Be it further declared" paragraph of the Resolution to authorize and direct the Auditor-Controller to disburse funding accordingly.

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

28. [14-1210](#) Community Development Agency, Development Services Division, recommending the Board adopt Resolution **183-2014** to amend Resolution 61-87, the "County of El Dorado Environmental Manual for Implementation of the California Environmental Quality Act", to expand public notification requirements for Environmental Impact Reports. (Refer: 9/23/14, Item 27)

A motion was made by Supervisor Mikulaco, seconded by Supervisor Briggs to Adopt Resolution 183-2014 noting a typographical correction in the Resolution referencing section 5.4(b) instead of section 5.4(a).

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

29. [13-0847](#) Per the request of Durock Road LLC consider an amendment to Lease Agreement 611-L1311 (Probation Department's Shingle Springs office space) allowing for a six (6) month extension and 6% accrued interest on past due tenant improvement debt in the amount of \$115,680. If approved, and upon approval from County Counsel and Risk Management, authorize the Chair to execute amendment.

Funding: Accumulated Capital Outlay Fund.

Public Comment: N. Olivo

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

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

2:00 P.M. - TIME ALLOCATION

30. [14-1429](#) Chief Administrative Office and County Counsel recommending the Board receive and file a report on the California Public Records Act (Government Code § 6252 et seq.) and the County's process in responding to requests.

Public Comment: K. Payne, M. Lane, L. Weitzman, M. Smith

Received and Filed.

31. [14-1417](#) El Dorado County Sheriff's Office of Emergency Services recommending the Board adopt Resolution **179-2014** which finds that a state of emergency exists in El Dorado County as a result of drought conditions, pending review, minor modification and approval by County Counsel. (Cont. 10/14/14, Item 26)

Public Comment: S. Taylor

A motion was made by Supervisor Briggs, seconded by Supervisor Veerkamp to Adopt Resolution 179-2014.

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

32. [14-1047](#) Community Development Agency, Environmental Management Division, recommending the Board consider the following:
1) Adopt Resolution **187-2014** authorizing a new Solid Waste Services Agreement with Waste Connections of California, Inc., dba El Dorado Disposal; and
2) Approve and authorize the Chair to sign the Solid Waste Services Agreement with Waste Connections of California, Inc., dba El Dorado Disposal. (Est. Time: 30 Min.)

FUNDING: Solid Waste Enterprise Funds. (No Federal Funds)

Public Comment: G. Turnboo, M. Cahill, K. Payne, T. White, L. Stroud, B. Frazier, M. Stanley, R. Stanley, W. Lowry, S. Taylor, L. Brent-Bumb, T. Wilkenson, B. Carlson, B. Taylor, D. Harlow

A motion was made by Supervisor Veerkamp, seconded by Supervisor Santiago to Approve this matter and Adopt Resolution 187-2014.

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

ITEMS TO/FROM SUPERVISORS

Supervisor Veerkamp brought up the potential for a special meeting in light of an expected heavy meeting agenda on November 17, 2014.

The Sacramento Area Council of Governments plans to hold a town hall meeting on the Metropolitan Transportation Plan at the FairGrounds between 4:00 p.m.-8:00 p.m. on November 5, 2014.

There will be an Iowa Hill meeting held on November 17, 2014 at Camino School.

Supervisor Briggs announced that after 15 years of studies and multiple committees/commissions meetings the Northside bicycle path is open. This path will connect the rural community of Cool. Supervisor Briggs commented that the path is being used. The County received recognition from the State Department of Transportation.

There will be a tour of the King Fire coming up for Legislators from around the state.

Supervisor Santiago announced that there will be a ribbon cutting ceremony for the animal shelter on November 10, 2014 from 2:00 p.m.-4:00 p.m.

There is an Economic "tsunami" coming to Placer county that will affect El Dorado county with regards to housing. Tesla, Panasonic and PetCo have plans to set up a distribution center in the Yerrington, Nevada area.

Silver Springs and Tiger airports will be testing centers for drone aircraft.

ADJOURNED AT 5:42 P.M.

CLOSED SESSION

33. [14-1439](#) **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; and El Dorado County Managers' Association. (Est. Time: 10 Min.)
No Action Reported. All five Supervisors participated.

34. [14-1440](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Chief Probation Officer. (Est. Time: 20 Min.)
No Action Reported. All five Supervisors participated.

35. [14-1387](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Christopher Sauer, Heather Graves, Deborah Tidwell, individually and as Guardian Ad Litem for minors E.P. and J.S. vs County of El Dorado, Nicole Williams, Alicia Tinsley, Lari McNeill, James Peterson and Does 1-10 inclusive. Case number PC20140205 Number of potential cases: (1). (Est. Time: 10 Min.)
No Action Reported. All five Supervisors participated.

ADDENDUM**CONSENT CALENDAR**

36. [14-1456](#) On behalf of Sheriff John D'Agostini and District Attorney Vern Pierson, Supervisor Briggs recommending the Board adopt Resolution **188-2014**, opposing Proposition 47 on the California General Election Ballot on November 4, 2014.

Resolution 188-2014 was Adopted upon Approval of the Consent Calendar.

CLOSED SESSION

37. [14-1401](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 20 Min.)
No Action Reported. All five Supervisors participated.

38. [14-1410](#) **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 five Supervisors participated.