



County of El Dorado

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Minutes

Board of Supervisors

Ron Briggs, Chair, District IV
Norma Santiago, First Vice Chair, District V
Ray Nutting, Second Vice Chair, District II
Ron Mikulaco, District I
Brian K. Veerkamp, District III

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

Monday, March 25, 2013

9:00 AM

Board of Supervisors Meeting Room

Special Meeting - Workshop

9:05 A.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Present: 4 - Supervisor Briggs, Supervisor Mikulaco, Supervisor Veerkamp and Supervisor Nutting

Absent: 1 - Supervisor Santiago

Supervisor Veerkamp led the Pledge of Allegiance

Supervisor Santiago arrived at 9:08 a.m.

ADOPTION OF THE AGENDA AND APPROVAL OF THE CONSENT CALENDAR

A motion was made by Supervisor Nutting, seconded by Supervisor Briggs, to adopt the agenda and approve the Consent Calendar.

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

13-0008

OPEN FORUM

L. Beutler RE: Increasing quality of life and enhancement of community well-being.

A. Marinaccio RE: Special Meeting not a workshop, should add Open Forum to every agenda.

J. Beutler RE: Diamond Springs/El Dorado community values and Diamond Springs development.

CONSENT CALENDAR

1. [12-1430](#) Supervisor Santiago recommending the Board adopt Resolution **165-2012** recognizing the existing natural trail within the Sacramento Placerville Transportation Corridor (SPTC) is a County Trail and a segment of the El Dorado Trail. (Cont. 12/18/12, Item 44 Knight-Santiago)

Item to be continued off calendar per the request of the Chairman.

This matter was continued off calendar upon approval of the consent calendar.

2. [12-1475](#) Board consideration of proposed Resolution **166-2012** for adoption in support of the efforts of the Friends of El Dorado Trail to assist the County in the maintenance of the Sacramento Placerville Transportation Corridor (SPTC). (Cont'd 12/18/2012, Item 43-John Knight)

Item to be continued off calendar per the request of the Chairman.

This matter was continued off calendar upon approval of the consent calendar.

3. [09-0608](#) Chief Administrative Office, Office of Economic Development, recommending the Board adopt Resolution **029-2013** to modify the committee name from Economic Development Advisory Committee (EDAC) to Community and Economic Development Advisory Committee (CEDAC) thereby rescinding and replacing Resolution 91-2009 adopted May 18, 2009.

Resolution 029-2013 was adopted upon approval of the consent calendar.

END CONSENT CALENDAR**OPEN SESSION**

4. [12-0267](#) Chief Administrative Office providing the Board with an update on the Land Use Policy Programmatic Update. (Con't. 2/26/13, Item 23) (Est. Time: 10 Min.)

FUNDING: General Fund.

No Formal Action taken.

5. [12-0475](#) Chief Administrative Office providing a presentation on the Travel Demand Model. (Est. Time: 1 Hr.)

Public Comment

A. Marinaccio

P. Raveling

K. Payne

B. Burnham

No Formal Action taken.

Supervisor Santiago left the meeting at 11:20 a.m.

6. [13-0081](#) El Dorado County Economic Development Advisory Committee providing information and recommendations on Community Organization and Economic Development Program funding and requesting Board direction regarding same. (Cont. 2/25/13, Item 3) (Est. Time: 90 min.)

Public Comment

M. Cahill

P. Raveling

S. Ferry

A. Marinaccio

J. Beutler

B. Dickson

H. Penn

R. Wolsfeld

M. Semonsen

A motion was made by Supervisor Veerkamp, seconded by Supervisor Mikulaco as follows:

1) Release the Draft Housing Element Update; and

2) Approve the recommendations of the Community and Economic Development Advisory Committee (CEDAC) and the County Administrative Officer.

Yes: 4 - Briggs, Mikulaco, Veerkamp and Nutting

Absent: 1 - Santiago

- 7. [12-0078](#) Chief Administrative Office recommending the Board:
 - 1) Receive a presentation of the 2013 Housing Element Update process, discussion of proposed revisions, and;
 - 2) Authorize staff to release Draft Housing Element Update to the Department of Housing and Community Development and public for the required 60 day review period. (Est. Time: 1 hr)

FUNDING: General Fund.

Public Comment

A. Marinaccio

J. Harper

A motion was made by Supervisor Veerkamp, seconded by Supervisor Mikulaco as follows:

- 1) Release the Draft Housing Element Update; and
- 2) Approve the recommendations of the Community and Economic Development Advisory Committee (CEDAC) and the County Administrative Officer.

Yes: 4 - Briggs, Mikulaco, Veerkamp and Nutting

Absent: 1 - Santiago

2:00 P.M. - TIME ALLOCATION

- 8. [13-0310](#) Chief Administrative Office recommending the Board approve in concept the Parks and Recreation Division of the Chief Administrative Office outlined in Attachment A.

FUNDING: General Fund.

Public Comment

J. Hidahl

K. Payne

J. Russo

J. Harper

M. Lane

H. Penn

A motion was made by Supervisor Mikulaco, seconded by Supervisor Nutting to approved staff's recommendations.

Yes: 4 - Briggs, Mikulaco, Veerkamp and Nutting

Absent: 1 - Santiago

ADJOURNED AT 3:00 P.M.