



# County of El Dorado

## SPECIAL MEETING AGENDA

### Board of Supervisors

Board of Supervisors  
Department  
330 Fair Lane, Building A  
Placerville, California  
530-621-5390  
FAX 530-622-3645  
www.edcgov.us/bos

*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. Mitrison, Clerk of the Board of Supervisors*  
*Don Ashton, Chief Administrative Officer*  
*Michael J. Ciccozzi, County Counsel*

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Monday, December 12, 2016

9:00 AM

Building C Hearing Room  
2850 Fairlane Court  
Placerville, CA

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### Special Meeting

### ADDENDUM

**Item 2 is hereby added to Closed Session.**

#### **Vision Statement**

**Safe, healthy and vibrant communities, respecting our natural resources  
and historical heritage**

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](mailto:edc.cob@edcgov.us).

Public comment will be received on each agenda item listed under Department Matters or Time Allocation as called by the Chair. Where applicable, the principal party on each side of an issue 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. 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 Building A, 330 Fair Lane, Placerville (Temporary Building #2) 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.

#### **9:00 A.M. - CALL TO ORDER**

#### **PLEDGE OF ALLEGIANCE TO THE FLAG**

#### **ADOPTION OF THE AGENDA**

#### **9:00 A.M. - TIME ALLOCATION**

1. [14-1054](#) Community Development Agency, in coordination with the Chief Administrative Office and County Counsel, providing an update from the August 30, 2016, Board hearing concerning the impacts of Measure E General Plan Policy Amendments on:
  - 1) Sites identified in the 2013-2021 Housing Element Adequate Site Inventory necessary to satisfy the County's Regional Housing Needs Allocation and potential measures that maintain General Plan consistency; and
  - 2) Discuss California Environmental Quality Act questions, other General Plan consistency concerns, and possible impacts to staff resources and the County budget. (Est. Time: 4 Hr.)

FUNDING: N/A

#### **ADJOURNMENT**

**ANNOUNCEMENTS**

**Beginning August 16, 2016, Board of Supervisors meetings will be held in the Planning Commission hearing room located at 2850 Fairlane Court, Placerville due to construction related activities.**

**Please contact the office of the Clerk of the Board for additional information.**

**ADDENDUM**

**CLOSED SESSION**

2. [16-1258](#) Conference with Legal Counsel - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2); and Initiation of Litigation pursuant to Government Code section 54956.9(d)(4). Number of potential cases: (1). (Est. Time: 20 Min.)