



# 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. Mitrison, Clerk of the Board of Supervisors*  
*Pamela Knorr, Interim Chief Administrative Officer*  
*Robyn Drivon, County Counsel*

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Monday, November 17, 2014

8:00 AM

Board of Supervisors Meeting Room

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### 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.

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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.

**8:05 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS**

**Present:** 4 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco and Supervisor Veerkamp

**Absent:** 1 - Supervisor Frentzen

**9:04 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS**

**Present:** 4 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco and Supervisor Veerkamp

**Absent:** 1 - Supervisor Frentzen

**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

Pastor Mark Cowles of the Highway Bible Church gave the Invocation.  
Supervisor Mikulaco led the Pledge of Allegiance to the Flag.

**ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

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

Typographical correction in Item 4 to read; Sacramento-Placerville Transportation Corridor not Southern Pacific Transportation Corridor.  
Supervisor Veerkamp recused himself from item 7.  
Continue item 10 to December 2, 2014.

**Yes:** 4 - Briggs, Santiago, Mikulaco and Veerkamp

**Absent:** 1 - 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.

**14-1578** OPEN FORUM (See Attachment)

*Public Comment: M. Smith, M. Lane*

**CAO UPDATE**

The Interim Chief Administrative Officer Pamela Knorr advised the Board that she signed a letter of support for Mobile Dental. She also gave an update on the budget activities. On Friday, there will be a staff meeting with the financial team to determine objectives for mid-year budget adjustments to address the deficit.

**CONSENT CALENDAR**

- 1. 14-1520** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board of Supervisors on November 4, 2014 and the special meetings of the Board of Supervisors on November 10, 2014 and November 13, 2014.

**This matter was Approved on the Consent Calendar.**
  
- 2. 14-1442** Acting as the Board of Directors of the El Dorado County Air Quality Management District:  
Air Quality Management District recommending the Board submit a letter signed by the Chair to the California Environmental Protection Agency, Department of Finance and Air Resources Board requesting the establishment of a Rural Sustainability Fund to allocate Cap and Trade revenue generated in El Dorado County to projects in El Dorado County.

**This matter was Approved on the Consent Calendar.**
  
- 3. 14-1460** Acting as the Board of Directors for the Air Quality Management District:  
Air Quality Management District recommending the Board authorize the Air Pollution Control Officer to sign Sacramento Metropolitan Air Quality Management District El Dorado County Air Quality Management District Memorandum of Understanding providing monetary support in the amount of \$6,218.88 to the regional 2014/15 Spare the Air Campaign.

**FUNDING:** Air Quality Management District, Motor Vehicle Emission Reduction Program AB2766 Funds.

**This matter was Approved on the Consent Calendar.**
  
- 4. 09-0558** Chief Administrative Office, Parks Division, recommending the Board authorize the Chair to sign Amendment I to Lease Agreement 251-L0911 with Diamond Springs Holding Company, LLC, for the County to receive revenue in the amount of \$1,392.30 per annum, retroactively, for a period of five (5) years, effective October 20, 2014 through October 19, 2019, for the encroachment on the ~~Southern Pacific~~ Sacramento-Placerville Transportation Corridor right of way adjacent to APN 329-240-51-100 located in Diamond Springs.

**FUNDING:** Diamond Springs Holding Company, LLC.

**This matter was Approved on the Consent Calendar to include a typographical correction to read; Sacramento-Placerville Transportation Corridor not Southern Pacific Transportation Corridor.**

- 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. 11/4/14, Item 9)

**This matter was Approved on the Consent Calendar.**

- 6. **14-1482** Chief Administrative Office, Procurement and Contracts, recommending the Board consider the following:  
1) Authorize the Purchasing Agent to increase three (3) Blanket Purchase Orders by a total \$18,000.00 for the purchase of Janitorial Supplies to the low qualified bidders: Sac-Val Janitorial of Sacramento, California (BP20140596), to Hillyard of Northern California (BP20140597) and to JC Paper of Sacramento, California (BP20140613) for an aggregate award total of \$117,700.00; and  
2) 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.

**FUNDING:** General Fund.

**This matter was Approved on the Consent Calendar.**

- 7. **14-0323** Chief Administrative Office, Procurement and Contracts, recommending the Board approve and authorize the Chair to sign Memorandum of Understanding 281-M1511 with Marshall Medical Center in the amount of \$800,000 in support of the building renovation, construction and/or purchase of new equipment for the Marshall Cancer Center in Cameron Park, subject to minor revision and final approval by County Counsel and Risk Management.

**FUNDING:** Tobacco Settlement Funds/General Fund. (Economic Development/Transient Occupancy Tax)

**This matter was Approved on the Consent Calendar.**

**Yes:** 3 - Briggs, Santiago and Mikulaco

**Recused:** 1 - Veerkamp

**Absent:** 1 - Frentzen

8. **14-1568** Chief Administrative Office recommending the Board approve Resolution **205-2014** amending the Fiscal Year 2014/15 approved Personnel Resolution adding 7.8 FTE's and deleting 2 FTE's in Health and Human Services for a total increase of 5.8 and adding 2.1 FTE's and deleting 2.1 FTE's in the library for no net change in FTE's for the Library.

**FUNDING:** Health and Human Services Agency, State Funding, Federal Funding and General Fund.

**Resolution 205-2014 was Adopted upon Approval of the Consent Calendar.**

9. **14-1518** Chief Administrative Office, Procurement and Contracts, recommending the Board consider the following:
- 1) Authorize the Purchasing Agent to increase BP20150142 by a total of \$95,000.00 for the purchase of Computers: Desktops, Laptops, Monitors and Related Products to the low qualified bidder, EDC Systems of Lafayette, California, for an aggregate ward of \$190,000.00;
  - 2) 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
  - 3) Authorize the Purchasing Agent to extend the blanket purchase order for one additional six month (6-month) award period at the same pricing, terms and conditions if deemed in the best interest of the County to do so.

**FUNDING:** General Fund.

**This matter was Approved on the Consent Calendar.**

10. **14-1519** Chief Administrative Office, Economic Development Division, recommending the Board;
- 1) Adopt Resolution **207-2014** approving proposed revisions to the California Home Finance Authority Joint Powers Agreement; and
  - 2) Authorize the Chair to sign the revised Joint Powers Agreement contingent upon review, minor modification and approval by County Counsel and Risk Management.

**This matter was Continued to December 2, 2014 upon Approval of the Consent Calendar.**

11. **11-0995** Clerk of the Board recommending the Board consider the following:
- 1) Final passage (Second Reading) of Ordinance **5013** to enact a new code for El Dorado County providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this ordinance shall become effective. This ordinance represents the final step of the first phase of the countywide ordinance re-codification project with Municipal Code Consultants, Inc.; and
  - 2) Adopt Fee Resolution **206-2014** that transfers certain fee amounts currently in ordinance to Board Resolution. (Cont. 11/4/14, Item 34).

**Ordinance 5013 and Resolution 206-2014 were Adopted upon Approval of the Consent Calendar.**

12. **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.
- Staff recommending this matter be continued to the Special Meeting on November 21, 2014.**

**FUNDING:** General Fund.

**This matter was Continued to November 21,2014 upon Approval of the Consent Calendar.**

13. **14-1419** 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 Richard Dyer 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 and Highway 50 TIM fees, American Recovery and Reinvestment Act, Master Circulation and Funding Plan, Regional Improvement Program, Road Fund/Discretionary, State Highway Operation and Protection Program Funds, and Transportation Community and System Preservation Funds. (Federal Funds)

**This matter was Approved on the Consent Calendar.**

**14. 14-1423**

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 WRI Golden State, LLC 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 and Highway 50 TIM fees, American Recovery and Reinvestment Act, Master Circulation and Funding Plan, Regional Improvement Program, Road Fund/Discretionary, State Highway Operation and Protection Program Funds, and Transportation Community and System Preservation Funds. (Federal Funds)

**This matter was Approved on the Consent Calendar.**

**15. 14-1445**

Community Development Agency, Transportation Division, recommending the Board consider the following for the Cold Springs Road Realignment Project, CIP No. 73360:

- 1) Authorize the Chair to sign the Easement Acquisition Agreement for Public Purposes and the Certificates of Acceptance for the related documents from Clyde A. and Deanna A. Panger, Husband and Wife as Joint Tenants, for Assessor's Parcel Number 317-040-82;
- 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
- 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties.

**FUNDING:** Highway Safety Improvement Program Funds and Regional Surface Transportation Program Exchange Funds. (Federal Funds)

**This matter was Approved on the Consent Calendar.**



**16. 14-1465**

Community Development Agency, Transportation Division, recommending the Board consider the following for the Cold Springs Road Realignment Project, CIP No. 73360:

- 1) Authorize the Chair to sign the Easement Acquisition Agreement for Public Purposes and the Certificates of Acceptance for the related documents from Larry L. Fish and Kathryn E. Fish, Trustees of the Fish Family Revocable Living Trust 7/10/2003, for Assessor's Parcel Number 089-060-18;
- 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
- 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties.

**FUNDING:** Highway Safety Improvement Program Funds and Regional Surface Transportation Program Exchange Funds. (Federal Funds)

**This matter was Approved on the Consent Calendar.**

**17. 14-1466**

Community Development Agency, Transportation Division, recommending the Board consider the following for the Cold Springs Road Realignment Project, CIP No. 73360:

- 1) Authorize the Chair to sign the Easement Acquisition Agreement for Public Purposes and the Certificates of Acceptance for the related documents from Craig Therkildsen and Polly Gastaldi, Husband and Wife as Joint Tenants, for Assessor's Parcel Number 321-040-17;
- 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
- 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties.

**FUNDING:** Highway Safety Improvement Program Funds and Regional Surface Transportation Program Exchange Funds. (Federal Funds)

**This matter was Approved on the Consent Calendar.**

- 18. 14-1220** Community Development Agency, Transportation Division recommending the Board consider the following:
- 1) Authorize the Chair to sign the Notice of Acceptance with Sierra Nevada Construction, Inc. for the application of slurry seal as directed in Work Order No. 1, in Pollock Pines, Shingle Springs, Cameron Park and El Dorado Hills; and
  - 2) Authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Department after the one-year warrantee period.

**Funding:** This Project was funded with Road Fund, Special Assessment Maintenance Bond and LT-Tribe Funding.

**This matter was Approved on the Consent Calendar.**

- 19. 14-1286** Community Development Agency, Transportation Division, recommending the Board approve and authorize the following:
- 1) Adopt Resolution **202-2014** accepting the Irrevocable Offer of Dedication #2014-009 for Right of Way and Slope Easement as it pertains to West Valley Village Unit No. 1A, Lot F, Assessor's Parcel Number 118-190-01 from West Valley LLC, a California Limited Liability Company;
  - 2) Adopt Resolution **203-2014** accepting Road Right of Way and Slope Easements 1 and 2, as described in Exhibit A and depicted in Exhibit B attached to this Resolution, into the El Dorado County Maintained Mileage System as Road No. 2802; and
  - 3) Record adopted Resolutions.

**This matter was Approved and Resolutions 202-2014 and 203-2014 were Adopted upon Approval of the Consent Calendar.**

- 20. 14-1446** Recorder-Clerk-Registrar of Voters recommending the Board approve the following appointments of Directors to Special Districts in lieu of election held on Tuesday, November 4, 2014.

**This matter was Approved on the Consent Calendar.**

**21. 08-0923**

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

- 1) Approve and authorize the Chair to sign Amendment 3 to Agreement for Services 441-S0610 with CareAccess Silicon Valley, for the provision of proprietary client case management, billing, and reporting software for the Health and Human Services Agency Multipurpose Senior Services Program, with a perpetual term that began July 1, 2008. Amendment 3 increases the number of software licenses and users and adds a one-time on-site training, thereby increasing the annual not-to-exceed for Fiscal Year 2014/15 to \$11,700, and, thereafter, software maintenance and portal fees in the amount of \$3,450; and
- 2) Authorize the Purchasing Agent or their designee to execute further documents relating to Agreement for Services 441-S0610, including amendments that do not increase the maximum dollar amount or term of the Agreement and contingent upon approval by County Counsel and Risk Management.

Related to Item 22 (File 14-1351) on today's agenda.

**FUNDING:** Federal, State and General Fund.

**This matter was Approved on the Consent Calendar.**

**22. 14-1351**

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

- 1) Approve and authorize the Chair to sign Agreement for Services 074-S1511 with Harmony Information Systems, Inc. for the provision of proprietary client case management and reporting software for a four-year term commencing upon execution with a maximum contractual obligation of \$242,605; and
- 2) Authorize the Purchasing Agent or their designee to execute further documents relating to Agreement for Services 074-S1511, including amendments that do not increase the maximum dollar amount or term of the Agreement and contingent upon approval by County Counsel and Risk Management.

Related to Item 21 (File 08-0923) on today's agenda.

**FUNDING** Federal, State, General Fund, and donations in varying amounts for each program.

**This matter was Approved on the Consent Calendar.**

**23. 14-1461**

Health and Human Services Agency, Community Services Division, recommending the Board adopt Resolution **198-2014** authorizing the Agency to:

- 1) Establish a charitable fund for the Senior Day Care Services Program to be known as the County of El Dorado Senior Day Care Fund; and
- 2) Take necessary actions to establish a County Trust Account for all revenue and interest received from the County of El Dorado Senior Day Care Services Fund.

**FUNDING:** Donations.

**Resolution 198-2014 was Adopted upon the Approval of the Consent calendar.**

**24. 14-1490**

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

- 1) Approve and authorize the Chair to sign non-financial Memorandum of Understanding 180-M1511 with The Permanente Medical Group, Inc., for the provision of physiatrist services to eligible children through the California Children's Services program for the term of January 1, 2014 through December 31, 2014 and continue thereafter on a month-to-month basis until terminated by either party; and
- 2) Authorize the Purchasing Agent to execute further documents relating to Memorandum of Understanding 180-M1511, including amendments thereto, contingent upon approval by County Counsel and Risk Management.

**FUNDING:** None. This is a Non-financial Memorandum of Understanding.

**This matter was Approved on the Consent Calendar.**

**25. 14-1505**

Health and Human Services Agency recommending the Board approve and authorize the Director to sign letters supporting the Tahoe Transportation District's applications for Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program funding to support specialized transportation services and the continuation of the mobility management program in the South Lake Tahoe area.

**This matter was Approved on the Consent Calendar.**

**26. 14-1506**

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

- 1) Approve and authorize the Chair to sign Agreement for Services 194-S1511 with Community Recovery Resources for the provision of therapeutic counseling and substance abuse treatment services for a three-year term commencing upon execution with a maximum contractual obligation of \$126,712; and
- 2) Authorize the Purchasing Agent or their designee to execute further documents relating to Agreement for Services 194-S1511, including amendments that do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

**FUNDING:** Funded with a blend of Federal and State Funds (85%) with County share of cost or required match (15%) met primarily with realignment resources.

**This matter was Approved on the Consent Calendar.**

**27. 14-1516**

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

- 1) Approve and accept the Mental Health Block Grant allocation in the amount of \$210,502 from California Department of Health Care Services to be used to support traditional mental health services during Fiscal Year 2014/15;
- 2) Authorize the Director of the Health and Human Services Agency to sign the grant allocation acceptance letter; and
- 3) Authorize the Director of the Health and Human Services Agency or their designee to sign further administrative documents relating to the Mental Health Block Grant, including required fiscal and programmatic reports, that are related to the grant and do not impact the funding allocation.

**FUNDING:** Federal Substance Abuse and Mental Health Services Administration grant funds administered by California Department of Health Care Services as the Mental Health Block Grant.

**This matter was Approved on the Consent Calendar.**

- 28. 14-0517** Human Resources recommending the Board authorize the Chair to:
- 1) Sign a Letter of Agreement with the El Dorado County Employees Association, Local No. 1 representing employees in the General, Professional, and Supervisory bargaining units, as a side letter to the Memorandum of Understanding (MOU) between the County of El Dorado and El Dorado County Employees' Association, Local No. 1 that will facilitate the redeployment of staff from the Psychiatric Health Facility to other vacant positions within the Health and Human Services Agency in accordance with the Local 1 MOU and the Local Agency Personnel Standards Rules; and
  - 2) Authorize the Director of Human Resources to issue lay-off notices, when appropriate, in order to accomplish redeployment of staff to Merit positions in order to comply with Merit rules.

**This matter was Approved on the Consent Calendar.**

- 29. 14-1515** Probation Department recommending the Board adopt Resolution **204-2014** authorizing the Probation Department's Community Corrections Incentives and Sanctions Program.

**FUNDING:** AB109 Fiscal Year 2014/15 Planning and Implementation Funds.

**Resolution 204-2014 was Adopted upon Approval of the Consent Calendar.**

- 30. 14-1417** 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 drought conditions. (Cont. 10/21/14, Item 31)

**This matter was Approved on the Consent Calendar.**

- 31. 14-1485** Sheriff's Office and Probation Department recommending the Board approve and authorize the Chair to sign Agreement # 140-S1511 with Madeira Group International, to provide background investigation services for a three-year period from August 4, 2014 through August 3, 2017, with a total maximum obligation not to exceed \$245,000 for the term of the agreement.

**FUNDING:** General Fund. Budgeted: Sheriff and Probation Departments.

**This matter was Approved on the Consent Calendar.**

**END CONSENT CALENDAR**

**10:00 A.M. - TIME ALLOCATION**

**32. 14-1405**

Chief Administrative Office recommending the Board consider the following:

- 1) Ratify the Chair's signature on a letter to the California Governor's Office of Emergency Services regarding the California Disaster Assistance Act Funding - 2014 King Fire; and
- 2) Receive and file an update on the recovery for the 2014 fires. (Est. Time: 30 Min.) (Refer 10/21/14, Item 23)

*Public Comment: K. Payne*

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

**Yes:** 4 - Briggs, Santiago, Mikulaco and Veerkamp

**Absent:** 1 - Frentzen

**10:30 A.M. - TIME ALLOCATION**

**33. 13-0561**

Community Development Agency, Long Range Planning Division, recommending the Board consider the following:

- 1) Receive and file the Community Planning Guide; and
- 2) Discuss next steps for implementing General Plan Goal 2.4 - Maintain and enhance the character of existing rural and urban communities, emphasizing both the natural setting and built design elements which contribute to the quality of life, economic health, and community pride of County residents. (Est. Time: 45 Min.)

**FUNDING:** General Fund.

*Public Comment: D. Anderly, A. Marinacho, B. Smart, K. Payne, L. Parlin, S. Wiley, N. Maddic, N. Briel*

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

**Yes:** 4 - Briggs, Santiago, Mikulaco and Veerkamp

**Absent:** 1 - Frentzen

**11:30 A.M. - TIME ALLOCATION**

**Yes:** 4 - Briggs, Santiago, Mikulaco and Veerkamp

**Absent:** 1 - Frentzen

**ITEMS TO/FROM SUPERVISORS**

Supervisor Mikulaco attended an event last night at the El Dorado Hills Library. The attendance at the El Dorado Hills Library is increasing. There has been an increase in the use of e-books. Half of the El Dorado Hills residents have a library card which they have used in the last twelve months.

Supervisor Veerkamp attended the land use meeting for the Sacramento Area Council of Governments.  
Tonight is the Iowa Hill Joint Advisory Committee meeting at Camino School at 6:00 p.m.  
Apple Hill is winding down.

Supervisor Briggs plans on bringing an item to the Board regarding the medical marijuana cultivation ordinance.

Supervisor Santiago attended the Water Agency meeting.  
On last Wednesday, there was a ribbon cutting ceremony for the Lake Tahoe Boulevard Enhancement Project regarding a bike trail.  
On last Friday, the Tahoe Transportation District had their board meeting. Supervisor Santiago also attend the Lake Tahoe Basin Solid Waste Joint Powers Authority where South Tahoe refuse was discussed. The board did approve the request for a rate increase and now the rate increase will go back to the individual jurisdictions for a vote.

**ADJOURNED AT 11:44 A.M.**



**CLOSED SESSION**

**35. 14-0938**

**Pursuant to Government Code section 54956.8 - Conference with Real Property Negotiator:** Instructions to its negotiator regarding the real property described as Salmon Falls Road South of Glenesk Lane, APN 104-080-77. The person or persons with whom the negotiator may negotiate is Steven P. Viani. Instructions to negotiator will concern price and terms of payment. Jeannette Lyon will be the negotiator on behalf of El Dorado County. (Est. Time: 10 Min.)

**No Action Reported. Supervisor Frentzen was absent. Supervisors Briggs, Mikulaco, Santiago and Veerkamp participated.**