



County of El Dorado

Board of Supervisors
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Placerville, California
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Minutes - Draft Board of Supervisors

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. Mitrisin, Clerk of the Board of Supervisors
Larry T. Combs, Chief Administrative Officer
Michael Ciccozzi, Interim County Counsel

Tuesday, March 29, 2016

9:00 AM

330 Fair Lane, Placerville, CA

Special Meeting

Vision Statement

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

BOARD MEETING ROOM EQUIPPED WITH AN AUDIO INDUCTION LOOP ASSISTIVE LISTENING SYSTEM.

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9:07 A.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Veerkamp led the Pledge of Allegiance to the Flag.

Present: 5 - Supervisor Mikulaco, Supervisor Veerkamp, Supervisor Frentzen, Supervisor Ranalli and Supervisor Novasel

ADOPTION OF THE AGENDA

A motion was made by Supervisor Frentzen, seconded by Supervisor Ranalli to Adopt the Agenda.

Yes: 5 - Mikulaco, Veerkamp, Frentzen, Ranalli and Novasel

(Agenda continued on next page)

9:00 A.M. - TIME ALLOCATION

1. 16-0317 Supervisor Mikulaco recommending the Board hold a Fire Joint Power Authority and Emergency Medical Services workshop on March 29, 2016 to Educate the Board on the background of the Ambulance and Fire systems in El Dorado County, challenges facing the systems in El Dorado County and throughout the state, and identify primary problems/issues that need to be addressed locally.
- 1) Background on the revenue environment - Laura Schwartz, Chief Budget Officer
 - 2) Background of ambulance system in El Dorado County - Health and Human Services Agency (HHS), County Counsel, Joint Power Authority (JPA) staff
 - 3) Background of JPA ambulance and fire service delivery in El Dorado County - Dave Roberts, Chief, El Dorado Hills Fire
 - 4) Impact of ambulance services on the local hospitals - Barton Memorial Hospital and Marshall Hospital staff
 - 5) Challenges facing ambulance and fire services statewide - Citygate Associates
 - 6) Summary of primary issues facing El Dorado County related to ambulance and fire services - HHS, County Counsel, JPA staff (Est. Time: 6 Hr.)

Public Comment: G. Harris, R. Combs, M. Hardy, J. Daniels, R. Todd, B. Estes, M. Sparr, J. Hartley

Received and Filed. No formal action taken.

ADJOURNED AT 4:29 P.M.