



County of El Dorado

Board of Supervisors
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Minutes - Draft

Board of Supervisors

Brian K. Veerkamp, Chair, District III
Ron Mikulaco, First Vice-Chair, District I
Shiva Frentzen, Second Vice-Chair, District II
Michael Ranalli, District IV
Sue Novasel, District V

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

Monday, January 26, 2015

8:30 AM

Child Support Services Meeting Room
3883 Ponderosa Road, Shingle Springs, CA (A.M. Session)
and
Board of Supervisors Meeting Room
(P.M. Session)

Special Meeting

8:30 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSION (The A.M. portion of the meeting will be held in the Child Support Services Meeting Room)

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

9:22 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

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

PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Veerkamp led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA

A motion was made by Supervisor Novasel, seconded by Supervisor Mikulaco to Adopt the agenda.

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

9:00 A.M. - TIME ALLOCATION

1. 14-1322

Special Workshop to discuss Mission, Vision & Values and the framework for the County Strategic Plan. (Refer: 12/1/14, Item 1)

No formal action taken. Following a discussion with Department Heads, the Board accepted revisions to the county Mission and Vision statements which will be included on a regular meeting agenda in March for formal adoption. The Board also began work on Strategic Plan Goals. Small groups were formed to address each goal in greater detail and the resulting progress will be discussed at a Board meeting in March.

2:00 P.M. - TIME ALLOCATION (This portion of the meeting will be held in the Board of Supervisors Meeting Room)

- 2. 12-1203** Community Development Agency, Long Range Planning Division, recommending the Board consider the following:
 - 1) Identify "Oak Woodland" as the preferred method of measurement for determining oak resource impacts and quantifying mitigation requirements; and
 - 2) Require, when necessary, undercrossings for future four (4)-, six (6) -and eight (8)-lane roadway projects to provide for wildlife movement.

FUNDING: N/A.

Public Comment: K. Payne, C. Langley, A. Glenn, A. Calderow, R. Griffis, K. Schumbach

A motion was made by Supervisor Frentzen, seconded by Supervisor Ranalli to identify "Oak Woodland" as the preferred method of measurement for determining oak resource impacts and quantifying mitigation requirements.

Yes: 4 - Veerkamp , Frentzen, Ranalli and Novasel

Noes: 1 - Mikulaco

Public Comment: C. Langley, R. Griffis, K. Schumbach, K. Payne, A. Calderow, E. VanDyke

A motion was made by Supervisor Ranalli, seconded by Supervisor Frentzen to require, when necessary, undercrossings for future four (4)-, six (6)- and eight (8) - lane roadway projects to provide for wildlife movement.

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

CLOSED SESSION

- 3. 15-0103** Pursuant to Government Code Section 54957- Public Employee Performance Evaluation. Title: Chief Administrative Officer. (Est. Time: 30 Min.)

This item was Continued to January 27, 2015.

ADJOURNED AT 3:11 P.M.