



The County of El Dorado

Chief Administrative Office

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Terri Daly
Chief Administrative Officer

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January 7, 2014

TO: Board of Supervisors

FROM: Terri Daly, Chief Administrative Officer

RE: CAO Update

- On October 8th, Legistar item 11-1251, the Sheriff's office brought forth the renewal of a perpetual agreement with Global Tower LLC for Radio Vault Space renewing the term from December 1, 2013 to November 30, 2014, and increasing the payment by three percent to \$6,200. The term should have been November 1, 2013 thru November 30, 2014. Please note the correction to the term.
- Agricultural Commissioner/Sealer Charlene Carveth reports on December 23, 2013 (memo attached) that in 2013 the Agricultural Commission met five times and made recommendations on a variety of issues involving agricultural lands including agricultural setback relief, special use permits, wine tasting room site plan review and Williamson Act Contract establishments and partial rollouts.
- Air Pollution Control Officer Dave Johnston reports that in December we were contacted by, and staff met with, TRPA staff regarding our wood stove replacement incentive program. TRPA offered to supplement our program with \$54,000 of their funds for replacements in the Tahoe Basin. We will draft a contract, route it through County Counsel and Risk and then present it to the Board along with the woodstove program enhancement item next month.
- This Friday, January 10th, your Department Heads are presenting the fourth Supervisor Leadership Academy. This is a four-module training workshop that was developed by your Department Heads and continues to be coordinated and improved by those Department Heads. We expect 32 supervisors and managers from throughout the County departments to participate.
- Pursuant to Board action taken on 11/5/13; approval of an agreement for services with The Gordian Group for the purposes of obtaining a Job Order Contracting program. The Facilities

Division and The Gordian Group will be conducting a public information seminar on January 30th in the Planning Commission Hearing Room in Building C. Local advertising has been initiated and this will be an opportunity for resident contractors to learn about the program. The Facilities Division plans on returning to the Board sometime in February for approval of the Job Order Contracting Bid Documents once this outreach has been completed.



EL DORADO COUNTY DEPARTMENT OF AGRICULTURE
WEIGHTS AND MEASURES

INTER OFFICE MEMORANDUM

December 23, 2013

TO: Terri Daly, Chief Administrative Officer
FROM: Charlene Carveth, Agricultural Commissioner/Sealer
SUBJECT: Agricultural Commission

The Agricultural Commission was created in 1967 as a legally constituted advisory body to and for the Board of Supervisors and the Planning Commission in all matters pertaining to agriculture including procedures and techniques requiring legislative or policy actions that encourages and promotes agricultural activities in the county. The Commission consists of seven members representing various aspects of the agricultural and timber industries.

As set forth in the El Dorado County General Plan the Agricultural Commission develops, reviews and revises, as appropriate, the procedures for "Evaluating the Suitability of Land for Agriculture" which is approved by the Board of Supervisors. The Commission assesses lands to determine their suitability for grazing, timber or agriculture and makes recommendations to the Board of Supervisors. The Commission evaluates and makes recommendations to the Board of Supervisors on development applications involving agricultural lands, lands adjacent to agricultural lands and lands within or adjacent to Agricultural Districts.

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