



County of El Dorado

Board of Supervisors
Department
330 Fair Lane, Building A
Placerville, California
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Minutes - Final 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
Don Ashton, Chief Administrative Officer
Michael J. Ciccozzi, County Counsel

Tuesday, July 26, 2016

9:00 AM

Board of Supervisors Meeting Room
330 Fair Lane, Placerville, CA

Special Meeting

Vision Statement

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

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.

9:00 A.M. - CALLED TO ORDER

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

PLEDGE ALLEGIANCE TO THE FLAG

Supervisor Ranalli led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA

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

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

Please see other side.

DEPARTMENT MATTERS

1. **16-0398** HEARING - Chief Administrative Office recommending the Board:
- 1) Hold a public hearing on the County's intent to submit an application for \$60.7 million to the U.S. Department of Agriculture (USDA), Rural Development, under the Community Facility loan and grant program, to fund the Public Safety Facility Project;
 - 2) Adopt and authorize the Chair to sign Resolution **130-2016** certifying approval for El Dorado County to file the final application with the USDA, and authorize the Chairman of the Board to sign the Resolution and related documents, as required by the USDA; and
 - 3) Approve and authorize the Chief Administrative Officer to sign a contract with Capitol Public Finance Group in the amount of \$65,000 to provide municipal financial advisory services that will assist the County to obtain interim financing for the construction phase of the Public Safety Facility Project.

FUNDING: General Fund.

Public Comment: J. Copeland, J. Hidal

Supervisor Mikulaco opened the public hearing.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Approve this matter and Adopt Resolution 130-2016.

Yes: 4 - Veerkamp, Frentzen, Ranalli and Novasel

Noes: 1 - Mikulaco

ADJOURNED AT 9:35 A.M.