



County of El Dorado

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Minutes - Final Board of Supervisors

Ray Nutting, Chair, District II
John R. Knight, First Vice Chair, District I
Ron Briggs, Second Vice Chair, District IV
James R. Sweeney, District III
Supervisor Norma Santiago, District V

Suzanne Allen de Sanchez, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer *Louis B. Green, County Counsel*

Monday, March 28, 2011

9:00 AM

Board of Supervisors Meeting Room

Special Meeting

9:00 A.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Present: 5 - Supervisor Knight, Supervisor Nutting, Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

DEPARTMENT MATTERS:

1. [11-0160](#) Supervisor Santiago recommending the Board receive a presentation by Lauren Thomaselli, Recreation Coordinator, City of South Lake Tahoe, regarding a long term vision of trails in the County of El Dorado. (Est. Time: 15 Min.)
Received and Filed

2. [10-1169](#) Supervisors Knight and Nutting recommending the Board consider the El Dorado Trail Subcommittee recommendations and adopt the following:
 - 1) Approve the attached map showing those segments of the trail that have been designated:
Segment 1 - A priority use for hiking, biking and equestrian;
Segment 2 - A segment designated for joint use which will include railroad usage along with trail uses; and
Segment 3 - An existing trail made of Class 1 Bike Path, bike lanes and bike route.
 - 2) Instruct staff to prepare a request for proposal for the construction of a multiuse trail from the western El Dorado County line east to where the railroad tracks intersect South Shingle Road at approximately one mile south of US Highway 50 (Segment 1). The construction of the trail shall be at no cost to the County of El Dorado. The proposal shall include, but not be limited to, having the completed rail bed ready for the installation of a Class I Bike Path, proper insurance, complete cost breakdown and salvage value and approval by County of El Dorado County Counsel; and
 - 3) Prior to the removal of any track, there shall be a plan in place to maintain the entire trail free of all vegetation and trash. This plan shall include hours needed to keep the entire trail in useable condition and a financial plan to cover any and all costs. (Cont'd 12/7/10, Item 39) (Est. Time: 3 Hrs.)

A motion was made by Supervisor Knight, seconded by Supervisor Briggs, as follows:

1) Adopt the map establishing priority uses as follows:

a) Segment 1 – 17.5 mile length from the County line through Latrobe to Mother Lode crossing as a multi use trail including bike path and equestrian trail;

b) Segment 2 – 6 mile length from Mother Lode crossing (mile marker 17.5) through Shingle Springs and El Dorado to Missouri Flat Road to be set aside as a joint multiuse trail for all trail uses, historical railroad and an excursion train;

c) Segment 3 – Bike routes to the east of Missouri Flat Road existing Class 1 bike path, bike lanes, and bike route;

2) Direct staff to explore the feasibility and legality of removing the tracks in Segment 1 and consider if there are other alternatives to removing the tracks; and

3) Direct staff to return with further information on May 17, 2011.

Yes: 4 - Knight, Nutting, Briggs and Santiago

Noes: 1 - Sweeney

CLOSED SESSION:

3. 11-0313 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation:** Title: Director of the Department of Transportation. (Est. Time: 3 Hrs.)

This matter has been continued to Tuesday, March 29, 2011 at 8:00 A.M.

No Action Reported.

CONTINUED MEETING TO TUESDAY, MARCH 29, 2011 AT 8:00 A.M. FOR THE PURPOSE OF CONTINUING TO HEAR ITEM 3.

RECONVENED AT 8:02 A.M. ON TUESDAY, MARCH 29, 2011.

ADJOURNED ON TUESDAY, MARCH 29, 2011 AT 2:45 P.M.