



County of El Dorado

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Minutes - Draft Board of Supervisors

*Norma Santiago, Chair, District V
Vacant, District II*

*Brian K. Veerkamp, First Vice Chair, District III
Ron Mikulaco, Second Vice Chair, District I
Ron Briggs, District IV*

*James S. Mitrison, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer
Edward Knapp, County Counsel*

Tuesday, July 22, 2014

8:00 AM

Board of Supervisors Meeting Room

Vision Statement

"El Dorado County will remain the leader in supporting our safe, healthy, and vibrant communities, wisely managing our natural resources, and preserving our local heritage."

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Public Testimony will be received on each agenda item listed under Department Matters as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) Except with the consent of the Board, individuals shall be allowed to speak to an item only once. Upon completion of public comment the matter shall be returned to the Board for deliberation. Members of the public shall not be entitled to participate in that deliberation, or be present at the podium during such deliberation, except at the invitation of the Board for a point of clarification or question by the Board. Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to waive said rules by a majority vote.

Materials related to an item on this Agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located in the foyer of Building A, 330 Fair Lane, Placerville or in the Board Clerk's Office located at the same address. Such documents are also available on the Board of Supervisors' Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

The Board of Supervisors is concerned that written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. The Board Clerk cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

The Board meets simultaneously as the Board of Supervisors and the Board of Directors of the Air Quality Management District, In-Home Supportive Services, Public Housing Authority, Redevelopment Agency and other Special Districts.

For Purposes of the Brown Act § 54954.2 (a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

8:00 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

Present: 4 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco and Supervisor Veerkamp

9:16 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

Present: 4 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco and Supervisor Veerkamp

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor John Lukas of the Calvary Chapel of the Foothills gave the Invocation.
Supervisor Veerkamp led the Pledge of Allegiance.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: M. Lane, M. Smith, S. Taylor, C. Carveth

A motion was made by Supervisor Veerkamp, seconded by Supervisor Briggs to Adopt the Agenda and Approve the Consent Calendar with the following changes:

Item 1 correct the July 15, 2014 Minutes item 63 in those Minutes to reflect the scheduled pay increase to be July 2015 not January 2015 and clarify the late report regarding the June 24, 2014 performance evaluation of the Chief Administrative Officer that it was a lawful vote, in closed session and properly agendized.

Item 2 there was an additional note by the Agricultural Commissioner C. Carveth.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and possible action, and the item will be moved from Consent and heard as a separate item with Department Matters. Any member of the public may ask to address an item on the Consent Calendar prior to Board action.

14-1052 OPEN FORUM

Public Comment: A. Day, B. Molten-Bender, J. Harn, K. Payne, M. Lane

CAO UPDATE

No update.

CONSENT CALENDAR

14-1053 Public Comment

Public Comment: M. Lane, M. Smith, S. Taylor, C. Carveth

1. **14-1000** Clerk of the Board recommending the Board approve the Minutes from the special meeting of the Board of Supervisors on July 14, 2014 and the Minutes from the regular meeting of the Board of Supervisors on July 15, 2014.

This matter was Approved on the Consent Calendar with the following change: Correct the July 15, 2014 Minutes item 63 in those Minutes to reflect the scheduled pay increase to be July 2015 not January 2015 and clarify the late report regarding the June 24, 2014 performance evaluation of the Chief Administrative Officer that it was a lawful vote, in closed session and properly agendized.

2. **14-0814** Agriculture, Weights and Measures recommending the Board receive and file the El Dorado-Alpine Counties 2013 Agricultural Crop and Livestock Report.

This matter was Approved on the Consent Calendar with the following change: There was an additional note by the Agricultural Commissioner C. Carveth.

3. **13-0280** Chief Administrative Office recommending the Board consider the following:
- 1) Approve Amendment I to Agreement No. 287-F1411 with the El Dorado Community Foundation to distribute Transient Occupancy Tax funds at the request of the Veteran Affairs Commission, which would like to redirect funding dedicated to Veteran Career Training Employment and Veterans Grant Writing to Folsom Lake College and/or the El Dorado Campus to support a Veterans' Education Transition Resource Center Program; and
 - 2) Authorize the Chair to execute Amendment I to Agreement No. 287-F1411 contingent upon approval by County Counsel and Risk Management.

FUNDING: Transient Occupancy Tax.

This matter was Approved on the Consent Calendar.

4. **14-0954** Community Development Agency (CDA) and Health and Human Services Agency (HHSA) recommending the Board consider adoption of an amended Board of Supervisors Policy G-3, Dead Animal Disposal, which upon adoption will terminate the Memorandum of Understanding between CDA and HHSA, regarding dead animal disposal on County roads, with HHSA now referring all dead animal calls on County roads to CDA for removal.

FUNDING: Contract Revenues, Fines, Permits, Fees for Service, Health Realignment, General Fund and Road Fund.

This matter was Approved on the Consent Calendar.

5. **12-1352** Community Development Agency, Long Range Planning Division, recommending the Board approve and authorize the Chair to sign Amendment 2 to Agreement for Services No. 239-S1311 with ICF Jones and Stokes, Inc., amending Article III "Compensation for Services" by replacing the current Exhibit C, Fee Schedule with an Amended Exhibit C, Fee Schedule for the period beginning with the effective date of Amendment 1 and continuing through the remaining term of the Agreement. This amendment will allow ICF Jones and Stokes, Inc. to continue to assist the County in the preparation of a legally and technically adequate Environmental Impact Report for the proposed Central El Dorado Hills Specific Plan application. This Amendment does not increase the dollar amount of the Agreement.

FUNDING: Applicant Funding Agreement.

This matter was Approved on the Consent Calendar.

6. **12-1354** Community Development Agency, Long Range Planning Division, recommending the Board approve and authorize the Chair to sign Amendment 2 to Agreement for Services No. 268-S1311 with ICF Jones and Stokes, Inc., amending Article III "Compensation for Services" by replacing the current Exhibit C, Fee Schedule with an Amended Exhibit C, Fee Schedule for the period beginning with the effective date of Amendment 1 and continuing through the remaining term of the Agreement. This amendment will allow ICF Jones and Stokes, Inc. to continue to assist the County in the preparation of a legally and technically adequate Environmental Impact Report for the proposed Village of Marble Valley Specific Plan application. This Amendment does not increase the dollar amount of the Agreement.

FUNDING: Applicant Funding Agreement.

This matter was Approved on the Consent Calendar.

7. **12-1370** Community Development Agency, Long Range Planning Division, recommending the Board approve and authorize the Chair to sign Amendment 2 to Agreement for Services No. 239-S1311 with ICF Jones and Stokes, Inc., amending Article III "Compensation for Services" by replacing the current Exhibit C, Fee Schedule with an Amended Exhibit C, Fee Schedule for the period beginning with the effective date of Amendment 1 and continuing through the remaining term of the Agreement. This amendment will allow ICF Jones and Stokes, Inc. to continue to assist the County in the preparation of a legally and technically adequate Environmental Impact Report (EIR) for the proposed Lime Rock Valley Specific Plan application. This Amendment does not increase the dollar amount of the Agreement.

FUNDING: Applicant Funding Agreement.

This matter was Approved on the Consent Calendar.

8. **14-0935** Community Development Agency, Administration and Finance Division, recommending the Board approve and authorize the acquisition of two (2) Dump Truck Beds, one (1) Transit-Connect Ford, two (2) Ford E-350 Vans and one (1) Angle Broom. These fixed assets were originally included on the Fixed Asset list for Fiscal Year 2013-2014, however they were unable to be received prior to June 30, 2014. If approved, the increased funding to pay for the additional fixed assets will be added through the addenda process in September of 2014.

FUNDING: Road Fund and Fleet Management Internal Service Fund.

This matter was Approved on the Consent Calendar.

9. **14-0580** Community Development Agency, Transportation Division, regarding Sienna Ridge Road, recommending the Board approve and authorize the Chair to sign Resolution **104-2014** Accepting the Irrevocable Offers of Dedication #2014-03 for Right of Way and Public Utility Easements provided from Serrano Associates, LLC, A Delaware Limited Liability Company pertaining to Sienna Ridge Road in El Dorado Hills.

Resolution 104-2014 was Adopted upon Approval of the Consent Calendar.

- 10. 14-0985** County Counsel recommending that the Board confirm the acceptance by El Dorado County, California, as a trust beneficiary, the beneficial interests in the Ramona L. Gilmore Revocable Trust established by Ramona L. Gilmore, deceased, by Declaration of Trust on October 18, 1989, as amended on February 8, 2008, effective on April 16, 2008, the date of death of Ramona L. Gilmore. The Chair of the Board of Supervisors is authorized to sign an appropriate document certifying the acceptance. This will clarify that the real property in the name of the Trust will be exempt from taxation as property owned by a government entity as of April 15, 2008.

FUNDING: Donation.

This matter was Approved on the Consent Calendar.

- 11. 14-0850** Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign non-financial Memorandum of Understanding 622-M1410 with Blue Cross of California Partnership Plan, Inc. (Anthem) to establish each party's roles and responsibilities in the delivery of Specialty Mental Health Services to Blue Cross members for a term that becomes effective upon execution and continues in perpetuity;
 - 2) Approve and authorize the Chair to sign revenue-generating Memorandum of Understanding 164-M1310 with Blue Cross of California Partnership Plan, Inc. for the reimbursement of authorized Specialty Mental Health Services provided to Blue Cross members for a term that becomes effective upon execution and continues in perpetuity; and
 - 3) Authorize the Chief Administrative Officer or their designee to execute further documents relating to 622-M1410 or 164-M1310, including amendments which do not affect the maximum dollar amount or term of the Memorandum of Understandings, and contingent upon approval by County Counsel and Risk Management and further authorize the Director of the Health and Human Services Agency or their designee to execute any administrative documents relating to said Memorandum of Understandings, including required fiscal and programmatic reports.

FUNDING: Medi-Cal Managed Care.

This matter was Approved on the Consent Calendar.

12. 09-0550

Health and Human Services Agency, Social Services Division, recommending the Board consider the following:
Adopt Resolution **101-2014**, relative to Agreement for Services 08-6045, which enables the County of El Dorado to continue to receive reimbursement from the State of California for General Assistance payments provided to individuals who are subsequently determined to be eligible for Supplemental Security Income/ State Supplementary Payment benefits, and authorizes the Health and Human Services Agency Director, successor, or designee to execute further documents relating to Agreement 08-6045. This Resolution also corrects a typographical error regarding an incorrect Agreement end term date and supersedes Resolution 094-2009 previously adopted on May 12, 2009, Item 11.

FUNDING: Federal Social Security Administration Reimbursement Revenues.

Resolution 101-2014 was Adopted upon Approval of the Consent Calendar.

13. 14-0924

Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:
1) Approve and authorize the Chair to sign retroactive Memorandum of Understanding 006-F1511 with El Dorado County Office of Education and Lake Tahoe Unified School District for the term July 1, 2014 through June 30, 2016, that defines the roles and responsibilities of all parties with regard to the El Dorado County Special Education Local Plan Area; and
2) Authorize the Chief Administrative Officer or designee to execute further documents relating to Memorandum of Understanding 006-F1511, including amendments which do not affect the maximum dollar amount or the term, and contingent upon approval by County Counsel and Risk Management.

FUNDING: State and Federal Funding; reimbursement from El Dorado County Special Education Local Plan Areas for services.

This matter was Approved on the Consent Calendar.

14. 14-0950

Health and Human Services Agency, Public Health Division, recommending the Board adopt Resolution **102-2014** to:
1) Authorize the Director of the Health and Human Services Agency to waive, discount, or defer payment of Animal Services fees when such action is deemed to be in the best interest of the animal and with recommendation from the Chief Animal Control Officer, or designee; and
2) Supersede current Animal Services fee Resolution 025-2011.

FUNDING: Contract Revenues, Fines, Permits, Fees for Service, Health Realignment and General Fund.

Resolution 102-2014 was Adopted upon Approval of the Consent Calendar.

15. 14-0952

Health and Human Services Agency, Public Health Division requesting the Board forgive the loss of Animal Services revenue and discharge the Agency from accountability of the lost revenue in a maximum amount up to \$3,800.

FUNDING: Fees/General Fund.

This matter was Approved on the Consent Calendar.

16. 14-0972

Chief Administrative Office, Procurement and Contracts Division, on behalf of the Health and Human Services Agency (HHSA), recommending the Board approve the following:

- 1) Award Request for Qualifications (RFQ) No. 14-918-069 for Domestic Violence Shelter Based Services, to the successful proposers, The Center for Violence Free Relationships of Placerville, California, for an amount not to exceed \$195,000 over a three year period and Live Violence Free of South Lake Tahoe, California for an amount not to exceed \$195,000 over a three year period;
- 2) Authorize the Chair to execute Agreements for services with each vendor to be retroactively effective July 1, 2014 and contingent upon approval by County Counsel and Risk Management; and
- 3) Authorize the Purchasing Agent or designee to execute any amendments relating to the Agreements developed in association with RFQ No. 14-918-069, which do not affect the maximum dollar amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management, and further authorize the Director of HHSA or their designee to administer and execute any subsequent administrative documents relating to said Agreements, including but not limited to required fiscal and programmatic reports.

FUNDING: County marriage license revenue (\$23.00 per license) in accordance with Welfare and Institutions Code (W&I) §18293 (d) plus a portion of payments made by persons granted probation for crimes against victims of domestic violence.

This matter was Approved on the Consent Calendar.

17. 14-0932

Library Director recommending the Board approve and authorize the Chair to sign grant funding Contract No. 073-F1511 with First 5 El Dorado in the amount of \$212,500, for the period July 1, 2014 through June 30, 2015 to provide funding for early literacy programs and services for children 0-5 years old at the library branches and other sites throughout the county.

FUNDING: First 5 El Dorado Grant.

This matter was Approved on the Consent Calendar.

18. 13-0817

Risk Management recommending the Board approve participation in the California State Association of Counties - Excess Insurance Authority Optional Excess Liability Program for Fiscal Year 2014-2015 and authorize the Assistant Chief Administrative Officer to sign all documents required to bind continued program and insurance coverage.

FUNDING: Charges for Services - Risk Management Internal Service Fund.

This matter was Approved on the Consent Calendar.

19. 14-0939

Risk Management recommending the Board accept a claim settlement for approximately \$567,031 under the County's property liability insurance program with the California State Association of Counties Excess Insurance Authority for reimbursement of costs associated with the County's emergency generator replacement project and authorize the Assistant Chief Administrative Officer to sign a Final Proof of Loss for the County's claim for insurance benefits with Lexington policy No. EIAPPR 09-12.

FUNDING: Insurance proceeds and Accumulative Capital Outlay Funds.

This matter was Approved on the Consent Calendar.

20. 14-0974

Sheriff's Office recommending that the Board approve and authorize the purchase of the following fixed asset items totaling \$223,500 prior to the adoption of the Fiscal Year 2014-2015 County Budget in September 2014 to allow for the expenditure of grant and special revenue funds for equipment that could not be delivered by June 30, 2014:

- 1) Twenty (20) radios \$33,000 - Fiscal Year 2011 Homeland Security Grant;
- 2) One (1) lantern 3 mini Mac Bundle computer equipment \$1,650 - Fiscal Year 2012 Homeland Security Grant;
- 3) One (1) tactical vest \$1,850 - CalMMET Funding;
- 4) Five (5) live scan machines \$140,000 - RAN Board Funding; and
- 5) Two (2) Mobile LPR Camera Systems, \$47,000 - Fiscal Year 2012 Homeland Security Grant.

FUNDING: Grant Funds - Homeland Security Grant, CalMMET Funds and RAN Board Funds.

This matter was Approved on the Consent Calendar.

- 21. 13-1121** Supervisor Mikulaco recommending the Board approve and authorize the Chair to sign Amendment I to Lease 201-L1411 modifying the assignment of the Lease from Town Center East, L.P. to EDH Waterfront, LLC effective July 1, 2014 due to the acquisition of Town Center East, L.P by EDH Waterfront, LLC. All other terms of the Lease have remained the same.

This matter was Approved on the Consent Calendar.

- 22. 14-0986** Supervisor Santiago recommending the Board join other Lake Tahoe public agencies and sponsors to help fund the 18th Annual Lake Tahoe Environmental Summit which will take place on August 19, 2014 and is hosted by Senator Dianne Feinstein in the amount of \$1,000 from the Economic Development Fund made payable to the Tahoe Fund, the organizing non profit agency.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

- 23. 13-0967** Supervisor Santiago recommending the Board conduct a public hearing and adopt Resolution **103-2014** to declare that the operation of a carnival at the Lake Tahoe Community College by Wold Amusements in conjunction with the Kiwanis Annual Community Fair on August 29, 2014 through September 1, 2014 will not endanger the public health, safety and welfare; and, that the operation of a carnival does not violate any zoning or health laws or regulations. This resolution is required for the approval of the business license submitted by Wold Amusements prior to the commencement of the carnival. **(Staff recommending this hearing be opened for public comment and continued off calendar)**

Supervisor Santiago opened the public hearing.

A motion was made by Supervisor Santiago, seconded by Supervisor Mikulaco to remove this item from the calendar since it is not part of the jurisdiction of El Dorado County.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

- 24. 12-0708** Presentation - Chief Administrative Office and Human Resources presenting the fourth graduating class of the County of El Dorado Supervisors' Training Academy, Spring 2014 session. (Est. Time: 30 Min.)

Received and Filed.

DEPARTMENT MATTERS

- 25. 14-0674** At the request of County Counsel, the Chief Administrative Office is requesting a continuance for providing a report on the five initiatives to the Board by July 22, 2014, as directed at the May 13, 2014 Board meeting. If granted, staff believe that a 30 day continuance would allow for final compilation of data and give sufficient time for review prior to returning to the Board within a 14 to 30 day window.

Public Comment: K. Payne, S. Taylor

A motion was made by Supervisor Veerkamp, seconded by Supervisor Briggs to Continue the matter of providing the report on the qualified initiatives to August 26, 2014.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

26. 13-1162 The FENIX Executive Committee providing the Board with an update on the progress of our new Enterprise Resource Program. (Est. Time: 15 Min.) (Cont. 7/15/15, Item 51)

Public Comment: M. Smith, S.Taylor

Received and Filed.

27. 14-0983 Elections Department recommending the Board approve and authorize the Chair to sign Resolution **107-2014** to place a measure entitled: "**An initiative measure to amend the El Dorado County General Plan Regarding Traffic Levels of Service on Highway 50 and Land Use Designations**" on the ballot to be submitted to the voters at the Consolidated General Election to be conducted on November 4, 2014, in accordance with Elections Code section 9118(b).

FUNDING:

There is no funding related to this action.

Public Comment: S. Taylor, M. Smith, L. Parlin

Items 27 and 28 were read and heard together.

A motion was made by Supervisor Mikulaco, seconded by Supervisor Veerkamp to Continue this matter to August 5, 2014 and change the language to reflect ballot language.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

28. 14-0984 Elections Department recommending the Board approve and authorize the Chair to sign Resolution **108-2014** to place measure on the ballot entitled: "**An Initiative Measure to Amend the El Dorado County General Plan Regarding Traffic And Land Use Policies**" to be submitted to the voters at the Consolidated General Election to be conducted on November 4, 2014, in accordance with Elections Code section 9118(b).

FUNDING:

There is no funding related to this action.

Public Comment: S. Taylor, M. Smith, L. Parlin

Items 27 and 28 were read and heard together.

A motion was made by Supervisor Mikulaco, seconded by Supervisor Veerkamp to Continue this matter to August 5, 2014 and change the language to reflect ballot language.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

1:30 P.M. - CLOSED SESSION

- 29. 14-1012** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2).
Number of potential cases: (1). (Est. Time: 30 Min.)

No Action Reported. All four Supervisors participated.

2:00 P.M. - TIME ALLOCATION

- 30. 13-0086** Community Development Agency, Long Range Planning, recommending the Board consider the following:
- 1) Review revisions made to the draft Sign Ordinance including proposed reducing dwell time of electronic (digital) signs and signs in motion from 12 seconds to 8 seconds;
 - 2) Consider revisions to General Plan Objective 2.7.1 and Policy 2.7.1.2 as noted in the draft Resolution of Intention (ROI) to align General Plan language with state law provisions; and
 - 3) Approve and authorize the Chair to sign Resolution of Intention **106-2014** to Amend the Sign Ordinance and authorize staff to proceed with the preparation of all necessary documentation and environmental review pursuant to the California Environmental Quality Act.

FUNDING: General Fund.

Public Comment: K. Payne, P. Chelsea, C. Langley, V. Zentner, L. Brown, L. Brent-Bumb, F. Duchamp

A motion was made by Supervisor Briggs, seconded by Supervisor Veerkamp to Approve this matter and Adopt Resolution of Intention 106-2014, with direction to staff regarding the General Plan Proposed Revisions Objective 2.7.1 pertaining to highway signs to include historic routes as may be designated in the future.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

31. 14-0278

Hearing to consider the recommendation of the Planning Commission to allow a residential senior care facility, a Parcel Map creating one 14.8 acre and one 5.5 acre lot, and a Development Plan revision to the existing commercial property [Specific Plan Amendment SP13-0001/Planned Development Revision PD95-0002-R/Planned Development Revision PD95-0007-R/Parcel Map P12-0004/Special Use Permit S13-0017 El Dorado Hills Retirement Residence] on property identified by Assessor's Parcel Number 117-160-38, consisting of 20.30 acres, in the El Dorado Hills area, submitted by Lenity Architecture, LLC; and recommending the Board of Supervisors take the following actions:

- 1) Adopt the Mitigated Negative Declaration prepared by staff based on the Initial Study;
- 2) Adopt Specific Plan Amendment SP13-0001 based on the Findings (Legistar 5B) and subject to the Amendments and Revisions document (Legistar 5C);
- 3) Approve Planned Development Revision PD95-0002-R based on the Findings (Legistar 5B) and subject to the Amendments and Revisions document (Legistar 5C);
- 4) Approve Planned Development Revision PD95-0007-R based on the Findings (Legistar 5B) and subject to the Conditions of Approval (Legistar 5D);
- 5) Approve Parcel Map P12-0004 based on the Findings (Legistar 5B) and subject to the Conditions of Approval (Legistar 5C); and
- 6) Approve Special Use Permit S13-0017 based on the Findings (Legistar 5B) and subject to the Conditions of Approval (Legistar 5C). (Supervisory District 1)

Public Comment: K. Payne

Supervisor Santiago opened the public hearing.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Mikulaco to:

- 1) Accept staff recommendations;**
- 2) Revise Condition 7 to be consistent with the Town Center West Development Plan Design Guidelines and Development Standards;**
- 3) Revise Condition 14 to add the following language "This is to inform you of the potential disturbance of your peaceful enjoyment of this facility from noise, odors, smoke, dust or other factors from the current and future surrounding general development"; and**
- 4) Add a Condition to the Site Plan Process that there be an appropriate size dog park for the facility.**

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

ITEMS TO/FROM SUPERVISORS

Supervisor Mikulaco participated in "Cruzing the Boulevard in El Dorado Hills" on Saturday night.

Supervisor Mikulaco attended the "Cowboys and Cornbread" event on Sunday. This Saturday Supervisor Mikulaco will be in the pits for the Sacramento Mile.

Supervisor Veerkamp attended a general public meeting last night involving the Sacramento Municipal Utility District. They will probably reassemble the Iowa Hill Joint Advisory Committee. Power and water are big issues in the State of California.

There was a meeting last Monday with the Transportation Commission staff and CalTrans discussing Highway 50 from Camino to Placerville regarding improvements and signal timing. Due to several fatal accidents on this stretch of Highway 50, CalTrans is moving up this Interchange and there will be more discussions about making it a priority.

The Sacramento Area Council of Governments is off for the month of July, so there is no report.

Supervisor Briggs went on tour last week to visit the PUFF and the Mental Health Wellness Center.

Supervisor Santiago attended a Study Mission in Minnesota, which was sponsored by the El Dorado County Chamber of Commerce and the Folsom Chamber of Commerce. Supervisor Santiago was very impressed with the area. Supervisor Santiago spoke with the Washington County Park's Director and he spoke to Supervisor Santiago about the plans for the County with regards to their regional parks and the concern about getting more winter activities. Supervisor Santiago saw urban villages in the city where you do not need a car and how alternative transportation is promoted. Washington County has the best urban parks in the state and the region. Supervisor Santiago saw a lot of possibilities for El Dorado County while on this trip.

ADJOURNED AT 4:24 P.M.

CLOSED SESSION

- 32. 14-0971** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Number of potential cases: (1). (Est. Time: 20 Min.)

This item is identical to item 29 and will be heard under item 29.

- 33. 14-1010** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Health and Human Services Agency. (Est. Time: 20 Min.)

All four Supervisors participated. By a 4-0 vote after a successful performance evaluation the Board of Supervisors approved, per the El Dorado County Personnel Rule 1305.3, an early step advancement to step 4 of the Salary Range effective the next pay period for the Director of Health and Human Services Agency.