



County of El Dorado

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Minutes - Final 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. Mitrising, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer
Edward Knapp, County Counsel*

Tuesday, January 14, 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."

BOARD MEETING ROOM EQUIPPED WITH AN AUDIO INDUCTION LOOP ASSISTIVE LISTENING SYSTEM.

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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.

8:03 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

Present: 5 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco, Supervisor Veerkamp and Supervisor Nutting

9:01 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

Present: 5 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco, Supervisor Veerkamp and Supervisor Nutting

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Craig Klatt from Camino Adventist Church gave the Invocation.
Supervisor Mikulaco led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

APPROVAL OF CONSENT CALENDAR 1

A motion was made by Supervisor Nutting, seconded by Supervisor Mikulaco, to Adopt the Agenda and Approve Consent Calendar 1 with the following changes:
Pull Items 3, 4, and 8
Move Item 6 to Consent Calendar 2
Continue Item 7 to January 28, 2014

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

[14-0111](#) APPROVAL OF CONSENT CALENDAR 2 (Supervisor Nutting did not participate)

Public Comment: K. Payne; J. Copeland

A motion was made by Supervisor Mikulaco, seconded by Supervisor Veerkamp, to Approve Consent Calendar 2 with no changes.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

APPROVAL OF CONSENT CALENDAR 2

Public Comment: K. Payne; J. Copeland

A motion was made by Supervisor Mikulaco, seconded by Supervisor Veerkamp, to Approve Consent Calendar 2 with no changes.

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.

[14-0113](#) OPEN FORUM

Public Comment: L. Columbo, M. Lane, P. Dwyer, K. Payne, S. Tyler, L. Price

[14-0115](#) CAO UPDATE

CONSENT CALENDAR 1

1. [14-0029](#) Chief Administration Office, Procurement and Contracts Division, recommending the Board consider the following:
- 1) Authorize an increase of \$27,804 on BP20130786 for a total of \$90,000 for the purchase of heavy equipment and truck tires and related services on the West Slope and an increase of \$19,804 on BP20130900 for a total of \$82,000 for the purchase of heavy equipment and truck tires and related services on the East Slope of El Dorado County, to the low qualified bidder Sierra Nevada Tire and Wheel of Placerville, CA;
 - 2) Authorize the Purchasing Agent to sign the increased blanket purchase orders for a term ending on May 14, 2014 for both blanket purchase orders following Board approval; and
 - 3) Authorize the Purchasing Agent to increase the blanket purchase orders on an as-needed basis during the awarded period as long as funding is available within the Community Development Agency, Transportation Division's budget.

FUNDING: Road Fund Discretionary. (No Federal Funds)

This matter was Approved on Consent Calendar 1.

2. **13-1391** Chief Administrative Office recommending the Board discuss transitional housing, current services, community needs, and possible financing options. **Staff is requesting additional time for analysis and recommends this matter be continued to March of 2014.** (Cont. 11/5/13, Item 40)

This matter was Continued to March of 2014 upon Approval of Consent Calendar 1.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

3. [14-0051](#) Chief Administrative Office, Parks Division, recommending the Board appoint Kris Payne to the Sacramento Placerville Transportation Corridor (SPTC) Oversight Committee representing El Dorado Western Railroad.

Public Comment: L. Price

A motion was made by Supervisor Nutting, seconded by Supervisor Veerkamp, to Approve this matter.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

4. [14-0052](#) Chief Administrative Office, Parks Division, recommending the Board appoint Randy Hackbarth to a third term on the Trails Advisory Committee and Joy Bowles as a new member, first term.

Public Comment: L. Price, Jackie Gno

A motion was made by Supervisor Nutting, seconded by Supervisor Briggs, to Continue this matter to February of 2014.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

5. [13-1337](#) Community Development Agency, Development Services Division, recommending the Board approve final passage (Second Reading) of Ordinance **5005** amending the El Dorado County Building Code and the El Dorado County Grading Ordinance granting a one-year extension on building permits for the construction of new buildings and all grading permits active as of May 30, 2013. (Cont. 01/07/14, Item 23)

This matter was Approved on Consent Calendar 1.

6. [13-1578](#) County Counsel, District Attorney and Sheriff's Department recommending the Board consider the following:
1) Final passage (Second Reading) of Ordinance **5006** rescinding Ordinance 4972 in its entirety;
2) Direct County Counsel, District Attorney and Sheriff staff to keep Board apprised of legal developments, and if warranted by those developments, prepare and bring back a new ordinance consistent with the various state and federal court laws and decisions related to restrictions on locations registered sex offenders can legally use. (Cont. 1/7/14, Item 26)

This matter was Approved on Consent Calendar 2.

7. [14-0012](#) Human Resources Department recommending the Board adopt Resolution **003-2014** amending the Salary Schedule and implementing the new rates for the classes affected by El Dorado County Charter Section 504.

This matter was Continued to January 28, 2014 upon Approval of Consent Calendar 1.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

- 8. [14-0008](#) Supervisor Nutting recommending the Board approve a Resolution **004-2014** sanctioning the temporary closure, at the discretion of the El Dorado County Community Development Agency Transportation Division Director, to Logan's Grade east of Eagle Mine Road to Pine Ridge Road during inclement weather and unsafe conditions; and authorize the Chair to sign the Resolution upon approval by County Counsel.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Nutting, to Approve this matter.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

- 9. [14-0060](#) Supervisor Santiago recommending the Board consider her attendance as the county representative at the annual National Association of counties (NACO) Legislative Conference in Washington DC from March 1, 2014 to March 3, 2014 for a total estimated expense of \$2,200 to be paid out of the Clerk of the Board budget.

This matter was Approved on Consent Calendar 1.

CONSENT CALENDAR 2 (Supervisor Nutting did not participate)

10. [14-0076](#) Clerk of the Board recommending the Board approve the Minutes for the regular meetings of the Board of Supervisors on December 17, 2013 and January 7, 2014.

This matter was Approved on Consent Calendar 2.

11. [13-0556](#) Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Make findings in accordance with Ordinance Code 3.13.030 that it is more economical and feasible to engage an independent contractor for on-call construction support services for the Transportation Division's construction program; and
 - 2) Approve and authorize the Chair to sign Agreement for Services No. 598-S1311 with Parsons Brinckerhoff, Inc., in the amount of \$750,000 for a term of three years or upon completion of issued Task Orders or Work Orders, whichever is later.

FUNDING: Various Capital Improvement Program (CIP) and Environmental Improvement Program (EIP) funding sources that fund the Department's CIP and EIP projects (Federal Funds).

This matter was Approved on Consent Calendar 2.

12. 13-1224

Community Development Agency, Transportation Division, recommending the following pertaining to the Mount Aukum Road at North Fork Cosumnes River - Bridge Maintenance Project, Contract No. PW 13-30677, CIP No. 77130, P&C No. 162-C1499:

- 1) Award the Construction Contract to Bugler Construction, who submitted the lowest responsive, responsible bid of \$314,982.80;
- 2) Approve and authorize the Chair to sign the Construction Contract, subject to review and approval of the final Contract Documents by County Counsel and Risk Management; and
- 3) Authorize the Acting Community Development Agency Director to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds. (Est. Time: 5 Min.) (Refer 11/5/13, Item 30)

FUNDING: Regional Surface Transportation Program Rural Exchange Funds and Highway Bridge Program (Federal funds).

This matter was Approved on Consent Calendar 2.

END CONSENT CALENDAR

10:00 AM - TIME ALLOCATION

- 13. [14-0075](#) Supervisor Veerkamp recommending the Board recognize the retirement of Cal Fire Unit Chief Kelly Keenan for his years of service with Cal Fire Amador-El Dorado Unit.

**A motion was made by Supervisor Briggs, seconded by Supervisor Santiago, to Approve this matter.
Supervisor Veerkamp presented the Proclamation to Kelly Keenan.**

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

- 14. [13-1484](#) Chief Administrative Office, Economic Development Division, recommending the Board receive a presentation from Lake Tahoe South Shore Chamber of Commerce providing an annual status report for promotional funding. (Est Time: 15 Min.)

Public Comment: F. DuChamp

Received and Filed.

DEPARTMENT MATTERS

15. [14-0032](#) Clerk of the Board recommending the Board make Board Member appointments to various Boards, Commissions or Committees for 2014:
(Cont. 01/07/14, Item 25)
- Abandoned Vehicle Abatement Service JPA**
Appoint one (1) Member (Current: Supervisor Mikulaco, since 2013)
Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2013)
- American River Authority**
Appoint one (1) Member (Current: Supervisor Briggs, since 2008)
Appoint one (1) Alternate (Current: Supervisor Nutting, since 2009)
- Ca. Rural Home Mortgage Finance Authority**
Appoint one (1) Member (Current: Supervisor Nutting, since 2010)
Appoint one (1) Alternate (Current: Supervisor Mikulaco, since 2013)
- Ca. Identification Random Access Network**
Appoint one (1) Member (Current: Supervisor Mikulaco, since 2013)
- California State Association of Counties**
Appoint one (1) Member (Current: Supervisor Santiago, since 2009)
Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2013)
- Capital Southeast Connector Joint Powers Authority**
Appoint one (1) Member (Current: Supervisor Mikulaco, since 2013)
Appoint one (1) Alternate (Current: Supervisor Nutting, since 2009)
- Cemetery Advisory Committee**
Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)
- Chamber of Commerce - County**
Appoint one (1) Member (Current: Supervisor Mikulaco, since 2013)
Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2013)
- Chamber of Commerce - South Lake Tahoe**
Appoint one (1) Member (Current: Supervisor Santiago, since 2005)
Appoint one (1) Alternate (Current: Supervisor Nutting, since 2009)
- El Dorado County Youth Commission**
Appoint one (1) BOS Liaison (Current: Supervisor Veerkamp, since 2013)
- Environmental Services Joint Powers Authority (JPA) (Rural Counties)**
Appoint one (1) Member (Current: Supervisor Nutting, since 2013)
- Evelyn Horn Scholarship Committee**

Appoint one (1) Member (Current: Supervisor Briggs, since 2013)
Appoint one (1) Alternate (Current: Supervisor Santiago, since 2013)

Folsom City/El Dorado County Joint Powers

Appoint one (1) Member (Current: Supervisor Nutting, since 2009)
Appoint one (1) Member (Current: Supervisor Mikulaco, since 2013)
Appoint one (1) Alternate (Current: Supervisor Briggs, since 2009)
Appoint one (1) Alternate (Current Vacancy)

Golden Sierra Job Training Agency

Appoint one (1) Member (Current: Supervisor Santiago, since 2006)
Appoint one (1) Alternate (Current: Supervisor Briggs, since 2009)

High Sierra Resource Conservation and Development Council

Appoint one (1) Member (Current: Supervisor Nutting, since 2009)

Indian Gaming Community Development Subcommittee

Appoint one (1) Member (Current: Supervisor Briggs, since 2009)
Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

Intergovernmental Management Group

Appoint one (1) Member (Current: Supervisor Briggs, since 2009)
Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

Iowa Hill Joint Advisory Committee (IHJAC)

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)
Appoint one (1) Alternate (Current: Supervisor Briggs, since 2013)

Local Agency Formation Commission LAFCO

Appoint one (1) Member (Current: Supervisor Briggs, since 2007)
Appoint one (1) Member (Current: Supervisor Mikulaco, since 2013)
Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2013)

Local Enforcement Agency Ind. Hearing Panel

Appoint one (1) Member (Current: Supervisor Nutting, since 2009)

Mountain Counties Air Basin Control Council (Noting: This council follows along with RCRC)

Appoint one (1) Member (Current: Supervisor Nutting, since 2013)
Appoint one (1) Alternate (Current: Supervisor Mikulaco, since 2013)

National Association of Counties (NACo)

Appoint one (1) Member (Current: Supervisor Santiago, since 2007)

Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2013)

Regional Council of Rural Counties (RCRC)

Appoint one (1) Member (Current: Supervisor Nutting, since 2010)

Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2013)

Sacramento Area Commerce and Trade Organization (No fixed term, but recommends a rotation system between the County and Cities within the County).

Appoint (1) Member (Current: Supervisor Mikulaco, since 2013)

Appoint (1) Member (Current: Supervisor Veerkamp, since 2013)

Sacramento Area Council of Governments (Directors shall serve at the pleasure of their appointing authority; however, each January appointments to be placed on agenda for Board determination).

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

Appoint one (1) Alternate Member (Current: Supervisor Nutting, since 2009)

Sacramento Sierra Valley Children's Health Initiative Regional Project

Appoint one (1) Member (Current: Supervisor Santiago, since 2009)

Sacramento-Placerville Transportation Corridor Joint Powers Authority

Appoint one (1) Member (Current: Supervisor Nutting, since 2013)

Appoint one (1) Alternate Member (Current: Supervisor Mikulaco, since 2013)

Sierra Economic Development Corporation

Appoint one (1) Member (Current: Supervisor Santiago, since 2006)

Appoint one (1) Alternate Member (Current: Supervisor Briggs, since 2013)

Sierra Nevada Conservancy Board

Appoint one (1) Member (Current: Supervisor Briggs, prior alternate since 2011)

Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2013)

Sierra Planning Organization

Appoint one (1) Member (Current: Supervisor Santiago, since 2007)

Appoint one (1) Alternate Member (Current: Supervisor Briggs, since

2013)

South Lake Tahoe Basin Waste Management Authority

Appoint one (1) Member (Current: Supervisor Santiago, since 2005)
Appoint one (1) Alternate Member (Current: Supervisor Nutting, since 2009)

South Lake Tahoe Recreation Facilities Joint Powers Authority

Appoint one (1) Member (Current: Supervisor Santiago, since 2005)
Appoint one (1) Alternate Member (Current: Supervisor Nutting, since 2009)

Tahoe Conservancy

Appoint one (1) Member (Current: Supervisor Santiago, since 2005)
Appoint one (1) Alternate Member (Current: Supervisor Nutting, since 2009)

Tahoe Paradise Resort Improvement District

Appoint one (1) Member (Current: Supervisor Santiago, since 2005)

Tahoe Regional Planning Agency

Appoint one (1) Member (Current: Supervisor Santiago, since 2005)
Appoint one (1) Alternate Member (Current: Supervisor Nutting, since 2009)

Tahoe Transportation District

Appoint one (1) Member (Current: Supervisor Santiago, since 2005)
Appoint one (1) Alternate Member (Current: Supervisor Mikulaco, since 2013)

Transit Authority

Appoint one (1) Member (Current: Supervisor Briggs, since 2007)
Appoint one (1) Member (Current: Supervisor Mikulaco, since 2013)
Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)
Appoint one (1) Alternate (Current: Supervisor Nutting, since 2009)
Appoint two (2) Alternate (Current Vacancies)

Transportation Commission

Appoint one (1) Commissioner (Current: Supervisor Mikulaco, since 2013)

Appoint one (1) Commissioner (Current: Supervisor Nutting, since 2009)
Appoint one (1) Commissioner (Current: Supervisor Briggs, since 2007)
Appoint one (1) Commissioner (Current: Supervisor Veerkamp, since 2013)

University of California-Cooperative Extension (UCCE)

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

Water Agency

Appoint one (1) Member (Current: Supervisor Nutting, since 2011)
Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)
Appoint one (1) Member (Current: Supervisor Mikulaco, since 2013)

Public Comment: K. Payne

A Motion was made by Supervisor Veerkamp, seconded by Supervisor Briggs to Approve this matter thereby reappointing members to their respective Boards, Committees and Commissions with the following changes:

- 1) Appoint Supervisor Santiago, as the Member and Supervisor Nutting as the Alternate to the Evelyn Horn Scholarship Committee; and**
- 2) Remove the High Sierra Resource Conservation and Development Council from the list of Board member Appointments as this Council is inactive.**

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

16. 14-0057

Chief Administrative Office recommending the Board discuss potential Request for Proposal for federal advocacy services.

Public Comment: A. Marinaccio, V. Zentner, J. Harper, L. Brent-Bumb

A motion was made by Supervisor Briggs, seconded by Supervisor Veerkamp, to Approve this matter.

Yes: 3 - Briggs, Santiago and Veerkamp

Noes: 2 - Mikulaco and Nutting

17. [14-0034](#) Chief Administrative Office, Economic Development Division, recommending the Board receive an update on the organization, structure, sub-committees, and accomplishments of the Community and Economic Development Advisory Committee and provide direction on the committee goals and work plan for 2014 and determine the authority of CEDAC to create subcommittees and establish the criteria for such. (Est. Time: 30 Min.)

FUNDING:

Public Comment: A. Marinaccio, F. DuChamp, V. Zentner, K. Payne, L. Price, J. Harper, L. Parlin, L. Brent-Bumb, M. Ranalli, H. Penn, S. Parlin

A motion was made by Supervisor Veerkamp, seconded by Supervisor Nutting, to Approve this matter and provide direction to staff and CEDAC to proceed with the prior direction given by the Board of Supervisors while remaining consistent with the General Plan and prior Resolutions. Staff is directed to return to CEDAC and ask that CEDAC determine the merits of the Regulatory Reform Sub-Committee and the authority of sub-committees for CEDAC to accomplish their objectives through their organizational structure, i.e. standing committee, ad hoc, Brown Act.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

2:00 PM - TIME ALLOCATION

18. [13-1471](#) Supervisors Briggs and Nutting recommending the Board receive a presentation provided by the Shingle Springs Community Alliance as an update on the progress to create a new Shingle Springs Community Plan.

Public Comment: A. Marinaccio, F. DuChamp, E. Lowery, M. Ezlinga, S. Taylor, S. Goodrich, E. Veerkamp, S. Parlin, T. Costello, W. Dayger, D. McPherson

A presentation was given by Shelly Wylie and Lori Parlin, representing the Shingle Springs Community Alliance, as an update on the progress to create a new Shingle Springs Community Plan.

ITEMS TO/FROM SUPERVISORS

Supervisor Mikulaco had the Capital Southeast Connector Joint Powers Authority (JPA) meeting last week. He had received direction previously from the Board regarding implementing the amendment to the Plan of Finance. The vote was contingent upon the Board's request that required each member of the JPA's legislative body to pass, ratify and sign before the Board's vote will take effect. This was implemented by the JPA. The Silva Valley Interchange ground breaking was last week. Participation at this event was excellent.

Supervisor Veerkamp attended the Annual Hero's event for the Boys and Girls Club Saturday night. Supervisor Mikulaco also attended. The event raised over \$100,000. The Boys and Girls Club announced plans to build a new facility and are well underway with their fundraising. This Saturday night is the Moore Art and Wine Festival at the Fair Grounds. Last night Supervisor Veerkamp attended the Apple Hill Community meeting, where traffic was discussed. This was a follow up meeting to one that was held in the Fall. Participation was very good. Supervisor Veerkamp commented on the success of the Apple Hill season. This Thursday is the first meeting of the year for Sacramento Area Council of Government (SACOG) and he will be bringing back information. He will be representing Supervisor Nutting at Regional Council of Rural Counties (RCRC) next week. The Iowa Hill Joint Apprenticeship Committee has not met in well over a year, because the license has not been approved. The license is expected to be approved in March or April of this year. Last Thursday night Supervisor Veerkamp attended the Diamond Springs Mobility Plan meeting. There were excellent comments from the participants. The Diamond Springs Advisory Committee meets this Thursday night at 6:00 p.m. at Diamond Springs Fire Station. The Community Action Committee met last Tuesday night.

Supervisor Briggs attended the Sierra Nevada Conservancy and the Delta Stewardship Conservancy on Monday and participated in creating the Sierra to the Sea position paper. He also attended the Elder Protection Unit meeting where a caregiver permit was discussed along with Laura's Law. Supervisor Briggs commented that the Board will be seeing an Agenda item regarding this soon.

Supervisor Santiago stated that a meeting regarding the El Dorado County retirees will be held on January 24, 2014 at 8:00 a.m. in the Board Chambers. The Meyers Community Council met on Wednesday where the Council reviewed the Myers Area Plan and took comments from the community. Final revisions have been made and the Plan is moving forward. The Plan is in the process of going through environmental review. The Myers Area Plan will be presented to the Regional Plan Implementation Committee of the Tahoe Regional Planning Agency (TRPA) later this month. The next meeting is February 13, 2014 and the environmental documents will be released for public review and comment. There has been a lot of community support for the Plan and it is a very exciting time. The First 5 Commission met yesterday and a lot of good things are coming out of the Commission. A Readiness Report evaluation was released which discussed how well our kindergarten are prepared for school. The Report stated that 80% of children are prepared for kindergarten. The Commission is not satisfied with this result and would like more outreach programs.

ADJOURNED AT 4:07 P.M.

CLOSED SESSION

- 19. [13-1576](#) Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources and/or designee, and Jack Hughes of Liebert, Cassidy, Whitmore.
Operating Engineers Local No. 3 representing employees in the Trades & Crafts, Probation, and Corrections Bargaining Units; Deputy Sheriffs Association representing employees in the Law Enforcement Unit; El Dorado County Criminal Attorney Association; El Dorado County Deputy County Counsel Association; El Dorado County Managers Association; El Dorado County Law Enforcement Managers Association; and Unrepresented Employees. (Est. Time: 1 Hr.)
No Action Reported. Item was not heard by the Board.

- 20. [14-0086](#) Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Title: Number of potential cases: (1). (Est. Time: 15 Min.)
No Action Reported. All five (5) Board members participated.