



County of El Dorado

Board of Supervisors
Department
330 Fair Lane, Building A
Placerville, California
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Minutes - Draft Board of Supervisors

Michael Ranalli, Chair, District IV
Sue Novasel, Vice Chair, District V
Brian K. Veerkamp, Second Vice Chair, District III
John Hidahl, District I
Shiva Frentzen, District II

James S. Mitrising, Clerk of the Board of Supervisors
Don Ashton, Chief Administrative Officer
Michael J. Ciccozzi, County Counsel

Thursday, October 25, 2018

9:00 AM

330 Fair Lane, Placerville, CA

Special Meeting

Vision Statement

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

This institution is an equal opportunity provider and employer.

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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.

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.

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 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.

PROTOCOLS FOR PUBLIC COMMENT

Public comment will be received at designated periods as called by the Board Chair.

Public comment on items scheduled for Closed Session will be received before the Board recesses to Closed Session.

Except with the consent of the Board, individuals shall be allowed to speak to an item only once.

On December 5, 2017 the Board adopted the following protocol relative to public comment periods:

Time for public input will be provided at every Board of Supervisors meeting. Individuals will have three minutes to address the Board. Individuals authorized by organizations will have three minutes to present organizational positions and perspectives and may request additional time, up to five minutes. At the discretion of the Board, time to speak by any individual may be modified.

A total of 20 minutes will be allocated for public comment during Open Forum and for each agenda item to be discussed. Public comment on certain agenda items designated and approved by the Board may be treated differently with specific time limits per speaker or a limit on the total amount of time designated for public comment. It is the intent of the Board that quasi-judicial matters have additional flexibility depending upon the nature of the issue.

Individual Board members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Board.

If a person providing input to the Board creates a disruption by refusing to follow Board guidelines, the Chair of the Board may take the following actions.

- Step 1. Request the person adhere to Board guidelines. If the person refuses, the Chair may ask the Clerk to turn off the speaker’s microphone.
- Step 2. If the disruption continues, the Chair may order a recess of the Board meeting.
- Step 3. If the disruption continues, the Chair may order the removal of the person from the Board meeting.

9:00 A.M. - CALLED TO ORDER

Supervisor Veerkamp led the Pledge of Allegiance to the Flag.

- Present:** 4 - Supervisor Veerkamp, Supervisor Frentzen, Supervisor Ranalli and Supervisor Hidahl
- Absent:** 1 - Supervisor Novasel

ADOPTION OF THE AGENDA

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

- Yes:** 4 - Veerkamp, Frentzen, Ranalli and Hidahl
- Absent:** 1 - Novasel

9:00 A.M. - TIME ALLOCATION

- 1. 18-1672** Department of Transportation, recommending the Board consider allocating an additional \$70,000 in Economic Development Funds to cover the extra costs associated with the Apple Farms Traffic Implementation Pilot Project.

FUNDING: Economic Development - Transient Occupancy Tax.

Public Comment: L. Brent-Bumb

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Approve this matter and direct staff to:

- 1) Explore other alternatives for funding the Apple Farms Traffic Implementation Pilot Project to cover the short fall of \$70,000; and**
- 2) Bring a Budget Amendment to the Board on November 20, 2018 to include this allocation.**

- Yes:** 4 - Veerkamp, Frentzen, Ranalli and Hidahl
- Absent:** 1 - Novasel

ADJOURNED AT 10:01 A.M.