



County of El Dorado

Board of Supervisors
Department
330 Fair Lane, Building A
Placerville, California
530-621-5390
FAX 530-622-3645
www.edcgov.us/bos

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, February 1, 2018

6:00 PM

1901 Airport Road, South Lake Tahoe, California

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.

6:03 P.M. - CALLED TO ORDER

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

PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Frentzen led the Pledge of Allegiance.

ADOPTION OF THE AGENDA

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

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

(see next page)

6:00 P.M. - TIME ALLOCATION

- 1. 18-0181** Chief Administrative Office, recommending the Board:
- 1) Conceptually approve amendments to Title 5 - County Business License Ordinance of the El Dorado County Ordinance Code, Chapter 5.56 - Vacation Home Rentals in the Lake Tahoe Basin; and
 - 2) Direct staff to work with the Vacation Home (VHR) Rental Ad Hoc Committee and return to the Board on March 20, 2018, with the following:
 - a) First reading of a revised ordinance that incorporates as many of the conceptually-approved amendments as feasible;
 - b) A timeline for inclusion of any remaining conceptually approved revisions; and
 - c) A workplan for the VHR Ad Hoc Committee.

The number of community members in attendance exceeded the maximum capacity of the meeting room. In the interest of public safety and upon the direction of the local Fire Marshall, the Board of Supervisors took the following action:

A motion was made by Supervisor Novasel, seconded by Supervisor Veerkamp to adjourn this meeting and direct staff to reschedule on a future date.

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

ADJOURNED AT 6:42 P.M.