



County of El Dorado

SPECIAL MEETING AGENDA

Board of Supervisors

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

Ron Mikulaco, Chair, District I
Shiva Frentzen, First Vice-Chair, District II
Michael Ranalli, Second Vice-Chair, District IV
Brian K. Veerkamp, District III
Sue Novasel, District V

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

Monday, July 11, 2016

9:00 AM

Board of Supervisors
330 Fair Lane, Placerville, CA

Special Meeting

ADDENDUM

Items 3 - 5 are hereby added to Closed Session.

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.

9:00 A.M. - CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF THE AGENDA

DEPARTMENT MATTERS

1. [16-0398](#) Chief Administrative Office recommending the Board:
 - 1) Receive a presentation on the Public Safety Facility project and related cost information;
 - 2) Approve the Public Safety Facility project selecting one of the following options:
 - a) All Buildings - \$60,700,000;
 - b) All Buildings less the morgue - \$57,500,000;
 - c) All Building less the morgue and gun range - \$51,900,000, or
 - d) All Buildings less the morgue, gun range and training/special ops - \$48,200,000
 - 3) Direct staff to move forward with interim and permanent financing based on the approved project;
 - 4) Direct staff to complete the United States Department of Agriculture final application with the approved project costs and required loan amount and return to the Board on July 26, 2016 with the completed application; and
 - 5) Direct staff to use the Design Build construction project delivery method. (Est. Time: 3 Hr.)

FUNDING: General Fund.

ADJOURNMENT

CLOSED SESSION

2. [16-0615](#) Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1). Title: Richard Fitzgerald v. El Dorado County; Sheriff John D'Agostini, Undersheriff Rich Williams and DOES 1 through 20, inclusive, United States District Court, Eastern District, Case 2:12-CV-02932-MCE-KJN. (Est. Time: 5 Min.)

ADDENDUM**CLOSED SESSION**

3. [16-0748](#) Conference with Legal Counsel - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 15 Min.)
4. [16-0756](#) Pursuant to Government Code Section 54957- Public Employee Performance Evaluation. Title: Human Resources Director. (Est. Time: 20 Min.)
5. [16-0761](#) Conference with Legal Counsel - Anticipated Litigation pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 10 Min.)