



# County of El Dorado

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

## MEETING AGENDA

### Board of Supervisors

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

*James S. Mitrison, Clerk of the Board of Supervisors*  
*Pamela Knorr, Chief Administrative Officer*  
*Robyn Drivon, County Counsel*

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Tuesday, April 14, 2015

8:00 AM

Board of Supervisors Meeting Room

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#### ADDENDUM

Item No. 40 is hereby added to the Consent Calendar.

Item No. 41 is hereby added to Department Matters.

Item No. 42 is hereby added to Closed Session.

#### Vision Statement

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

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

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<http://eldorado.legistar.com/Calendar.aspx>

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](mailto:edc.cob@edcgov.us).

Public comment 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. Public comment on items scheduled for Closed Session will be received promptly at 8:00 A.M. before the Board recesses to Closed Session. 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. - CALL TO ORDER AND RECESS TO CLOSED SESSIONS****9:00 A.M. - RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS****INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG****ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

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.

**OPEN FORUM****DEPARTMENT/SUPERVISOR REPORTS**

**CONSENT CALENDAR**

1. [15-0464](#) Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board of Supervisors on April 7, 2015.
2. [14-0503](#) El Dorado County Fair Board of Directors inviting the Board to attend an informal luncheon and presentation on Tuesday, May 5, 2015 at 12:00 noon at the El Dorado County Fairgrounds, 100 Placerville Drive, Placerville, CA.
3. [15-0430](#) Chief Administrative Office recommending the Board approve a letter of support for Assembly Bill 203 (AB 203), which would give property owners an additional 30 days (60 days in total) to pay or dispute the fire prevention fee rather than the 30 days allowed under existing law.
4. [15-0432](#) Clerk of the Board, based upon the recommendation of the Georgetown Airport Advisory Committee, recommending the Board make the following appointment to the Georgetown Airport Advisory Committee:  
  
Georgetown Airport Advisory Committee:  
Appoint Sue Bell, Board of Supervisor Nominee (Vacant), Term Expiration 01/01/2019
5. [15-0445](#) Clerk of the Board, based upon the recommendation from the El Dorado County Early Care and Education Planning Council, recommending the Board make the following appointment to the El Dorado County Early Care and Education Planning Council:  
  
El Dorado County Early Care and Education Planning Council:  
Appoint Todd White, Community Agency Representative, Term Expiration 04/14/2019
6. [15-0409](#) Clerk of the Board recommending the Board make the following reappointment to the Diamond Springs and El Dorado Community Advisory Committee:  
  
Diamond Springs and El Dorado Community Advisory Committee:  
Reappoint Dale Pierce, Member, Term Expiration 4/14/2019
7. [15-0406](#) Clerk of the Board recommending the Board consider the following:  
1) Pursuant to Elections Code Section 10404, adopt Resolution **062-2015** approving the consolidation of the El Dorado Irrigation District's (EID) elections of their members of the Board of Director's (currently held in odd-numbered years) with the statewide general elections held in even-numbered years; and  
2) Receive and file a report from the Registrar of Voters on the cost-effectiveness of the proposed action by EID.

**FUNDING:** N/A

8. [10-0123](#) Community Development Agency, Long Range Planning Division, recommending the Board review and authorize conceptual approval to proceed with proposed amendments to the County's Storm Water Quality Ordinance in accordance with Board of Supervisor Policy A.3 "Ordinances - New or Amended" (Chapter 8.79 of the County Ordinance Code).

**FUNDING:** Public Utility Franchise Fees and General Fund.

9. [12-1352](#) Community Development Agency, Long Range Planning Division, recommending the Board approve and authorize the Chair to sign an amendment to an Agreement for Services, and a corresponding Amendment to an applicant funding agreement, to ensure the project applicant continues to fund all costs, as follows:
- 1) Amendment II to Funding Agreement No. 240-F1311 with Serrano Associates, LLC increasing funding by \$224,934 for a new total not-to-exceed amount of \$793,829; and
  - 2) Amendment III to Agreement for Services No. 239-S1311 with ICF Jones and Stokes, Inc., increasing the maximum obligation by \$148,948 for a total not-to-exceed amount of \$492,823 to provide direct consultant services to the County for preparation of Environmental Impact Reports and planning consultation services.

**FUNDING:** Applicant Funding Agreement. There is no change to Net County Cost associated with this item. No costs are to be incurred by the County. All costs are paid by the project applicant.

10. [12-1354](#) Community Development Agency, Long Range Planning Division, recommending the Board approve and authorize the Chair to sign an amendment to an Agreement for Services, and a corresponding amendment to an applicant funding agreement, to ensure the project applicant continues to fund all costs, as follows:
- 1) Amendment II to Funding Agreement No. 245-F1311 with Marble Valley Company, LLC increasing funding by \$199,719 for a new total not-to-exceed amount of \$801,810; and
  - 2) Amendment III to Agreement for Services No. 268-S1311 with ICF Jones and Stokes, Inc., increasing the maximum obligation by \$111,321 for a total not-to-exceed amount of \$482,917 to provide direct consultant services to the County for preparation of Environmental Impact Reports and planning consultation services.

**FUNDING:** Applicant Funding Agreement. There is no change to Net County Cost associated with this item. No costs are to be incurred by the County. All costs are paid by the project applicant.

11. [12-1370](#) Community Development Agency, Long Range Planning Division, recommending the Board approve and authorize the Chair to sign an amendment to an Agreement for Services, and a corresponding amendment to an applicant funding agreement, to ensure the project applicant continues to fund all costs, as follows:
- 1) Amendment II to Funding Agreement No. 241-F1311 with G3 Enterprises, Inc., increasing funding by \$181,954 for a new total not-to-exceed amount of \$782,301; and
  - 2) Amendment III to Agreement for Services No. 267-S1311 with ICF Jones and Stokes, Inc., increasing the maximum obligation by \$103,774 for a total not-to-exceed amount of \$463,081 to provide direct consultant services to the County for preparation of Environmental Impact Reports and planning consultation services for the Lime Rock Valley Specific Plan Project.

**FUNDING:** Applicant Funding Agreement. There is no change to Net County Cost associated with this item. No costs are to be incurred by the County. All costs are paid by the project applicant.

12. [12-1372](#) Community Development Agency, Long Range Planning Division, recommending the Board approve and authorize the Chair to sign the Amendment III to Agreement No. 365-S1210 with Pacific Municipal Consultants, expanding the scope of work, amending Exhibit C-1, "Rate Schedule" and increasing the not-to-exceed amount of the Agreement by \$242,564 for a not-to-exceed total amount of \$764,139 to assist County staff with tasks associated with processing the proposed Central El Dorado Hills, Village of Marble Valley, and Lime Rock Valley Specific Plan Project applications.

**FUNDING:** Applicant Funding Agreements. There is no change to Net County Cost associated with this item. No costs are to be incurred by the County. All costs are paid by the project applicants.

13. [13-1011](#) Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign Contract Change Order 7.2 with Western Engineering in the amount of \$18,000.00 to provide compensation for work related to removal and disposal of unsuitable subgrade material on the Pleasant Valley Road (SR 49)/Patterson Drive Intersection Signalization project, CIP No. 73320, Purchasing Contract No. 113-C1499, PW 09-30425.

**FUNDING:** Developer In-Lieu Fees, El Dorado/Diamond Springs Road Impact Fund, Road Fund, State Highway Operations and Protection Program, State Transportation Impact Mitigation Fees, State-Local Partnership Program and Traffic Impact Mitigation Fees (West Slope).

14. [15-0282](#) Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Black Bart Avenue, Barbara Avenue and Martin Avenue Overlay Project (Contract No. PW 14-31082, CIP No. 72188, P&C No. 386-C1599):
- 1) Approve the construction plans and contract documents;
  - 2) Authorize the Chair to sign the construction plans;
  - 3) Authorize advertisement for construction bids (Engineer's Estimate for the construction phase of the Project is \$704,000);
  - 4) Adopt Resolution **053-2015** sanctioning the closure of Barbara Avenue from Sierra Boulevard to Martin Avenue for a period of not more than 5 days to allow for portions of the work described in the construction plans and the contract documents to be constructed, with the exact start and finish dates of the closure to be determined by the Director of Transportation; and
  - 5) Adopt Resolution **054-2015** sanctioning the closure of Black Bart Avenue from Pioneer Trail to Jack Bell Court for a period of not more than 5 days to allow for portions of the work described in the construction plans and the contract documents to be constructed, with the exact start and finish dates of the closure to be determined by the Director of Transportation.

**FUNDING:** General Fund and Road Fund.

15. [15-0326](#) Community Development Agency, Transportation Division, recommending the Board adopt Resolution **049-2015** accepting the 2014 revisions to the County of El Dorado Maintained Mileage System.

**FUNDING:** N/A

16. [15-0337](#) Community Development Agency, Transportation Division, recommending the Board adopt Resolution **051-2015** sanctioning the closure of Ponderosa Road between Mine Shaft Lane and Meder Road in the Shingle Springs Community adjacent to Ponderosa High School, on Wednesday, April 29, 2015, between 8:15 a.m. and 11:00 a.m., for "Every 15 Minutes", subject to conditions set forth in Resolution No. 110-79 dated May 1, 1979, and conditions set forth in the "Application for Road Closure" submitted for this event.

**FUNDING:** N/A

17. [15-0349](#)

Community Development Agency, Transportation Division, recommending the Board authorize Transportation to proceed with ordering and payment of title reports, color coded parcel maps, and certified appraisals to commence the acquisition process for Public Utility Easements along a portion of Green Valley Road east of Francisco Drive in El Dorado Hills to permit access, repair, and maintenance of adjacent County facilities, affecting portions of the following parcels:

- 1) APN 110-130-37, Green Valley Marketplace CA LLC; and
- 2) APN 110-130-41, Safeway Inc.

**FUNDING:** Funding for the acquisition of portions of the subject parcels will be provided by the Road Fund. (No Federal Funds)

18. [15-0357](#)

Community Development Agency, Transportation Division, recommending the Board consider the following for the Sly Park Road at Clear Creek Crossing - Bridge Replacement Project, CIP No. 77115:

- 1) Approve and authorize the Chair to sign the Acquisition Agreement for Public Purposes to acquire the necessary Fee Title and easements from APN #079-030-15 with title held as Roderick S. Avery and Kristine M. Avery, husband and wife, as Joint Tenants;
- 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
- 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties if necessary.

**FUNDING:** 2004 GP TIM, Highway Bridge Program and Regional Surface Transportation Program Exchange Funds - Caltrans. (Federal Funds)



19. [15-0358](#) Community Development Agency, Transportation Division, recommending the Board consider the following for the Sly Park Road at Clear Creek Crossing - Bridge Replacement Project, CIP No. 77115:
- 1) Approve and authorize the Chair to sign the Easement Acquisition Agreement for Public Purposes to acquire the necessary easement from APN #079-021-29 with title held as Patrick J. Hogan, an unmarried man;
  - 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
  - 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties if necessary.

**FUNDING:** 2004 GP TIM, Highway Bridge Program and Regional Surface Transportation Program Exchange Funds - Caltrans. (Federal Funds)

20. [15-0364](#) Community Development Agency, Transportation Division, recommending the Board adopt Resolution **057-2015** sanctioning the closure of portions of Pioneer Trail, South Upper Truckee Road, Portal Drive, Cornelian Drive, Mulberry Drive, Cheyenne Drive, Apache Avenue and Mandan Street on Saturday, May 9, 2015 for the 2015 "AMGEN Tour of California Women's Stage Race", subject to the conditions set forth in Resolution No. 110-79 and in the "Application for Road Closure". There will be two loops around the route, which covers State Highways, City Roads and County Roads in the Tahoe basin. The race will start at 10:30 a.m. and the race event is estimated to be completed by 12:50 p.m.

**FUNDING:** N/A

21. [15-0276](#) Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Gold Hill Overlay Project, CIP No. 72119, PW 14-31086, P&C No. 362-C1599:
- 1) Approve the construction plans and contract documents;
  - 2) Authorize the Chair to sign the construction plans;
  - 3) Authorize advertisement for construction bids (Engineer's Estimate for the construction phase of the Project is \$570,000); and
  - 4) Adopt Resolution **058-2015** sanctioning the closure of Gold Hill Road from Sullivan Lane to State Route 49 for a period of not more than three (3) days to allow for portions of the work described in the construction plans and the contract documents to be constructed, with the exact start and finish dates of the closure to be determined by the Director of Transportation.

**FUNDING:** Local Funds/Tribe.

22. [15-0310](#) District Attorney's Office recommending the Board consider the following:
- 1) Adopt Resolution **055-2015** authorizing the District Attorney to execute Grant No. LE14010090 with the California Governor's Office of Emergency Services for the Law Enforcement Specialized Units Program for the grant award period beginning on January 1, 2015, and ending on December 31, 2017, including any amendments or extensions that do not affect the total dollar amount;
  - 2) Authorize the Chair to sign attached Certificate of Assurance of Compliance;
  - 3) Adopt Resolution **056-2015** amending the approved personnel allocation resolution adding one full time investigator; and
  - 4) Approve and authorize the Chair to sign a budget transfer increasing revenues and appropriations through the use of Asset Forfeiture Funds totaling \$30,000 for the matching requirement for grant award and increasing revenues and appropriations by \$37,795 for grant funds anticipated to be used in Fiscal Year 2014/15. (4/5 vote required)

**FUNDING:** State Grants and Asset Forfeiture Funds

23. [15-0340](#) District Attorney's Office in partnership with the El Dorado County Health and Human Services Agency recommending the Board consider the following:
- 1) Approve Memorandum of Understanding 345-M1511; and
  - 2) Adopt Resolution **052-2015** amending the authorized Personnel Resolution to add 1 FTE Investigator - DA.

**FUNDING:** Federal, State and Local Funding.

24. [14-1417](#) El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of drought conditions. (Cont. 4/7/15, Item 12)
25. [15-0443](#) Surveyor's Office recommending the Board adopt Resolution of Vacation for Abandonment of Easement 15-003 (AOE 15-003) **059-2015** to abandon a public utility easement on Lot 55 of "OAK TREE VILLAGE - UNIT NO. 2," recorded at Book G of Subdivisions at Page 85, identified as Assessor's Parcel Number (APN) 125-641-02, requested by Jeremy J. Walters Jr. and Tammy C. Walters.
- FUNDING:** N/A
26. [15-0438](#) Supervisor Ranalli recommending the Board consider the re-appointment of the following Members to the Kelsey Cemetery District:
- 1) Thomas Gautschi, for a four-year term to expire on January 1, 2019;
  - 2) Patricia Lyons, for a four-year term to expire on January 1, 2019;
  - 3) Robert Villalobos, for a four-year term to expire on January 1, 2019;
- and
- 4) Raymond LeVitt, for a four-year term to expire on January 1, 2019.

**END CONSENT CALENDAR**

**10:00 A.M. - TIME ALLOCATION****MONTHLY STAFF UPDATE - GENERAL PLAN UPDATE**

27. [15-0418](#) Acting as the Governing Board of the El Dorado County Public Housing Authority, Health and Human Services Agency recommending the Board adopt Resolution **050-2015** to:
- 1) Acknowledge the El Dorado County Public Housing Authority (PHA) as a high performing agency exempt from the requirement to submit an annual Agency Plan;
  - 2) Approve and authorize Items 1.0 through 5.2 of the Public Housing Authority Five-Year Agency Plan due to the U.S. Department of Housing and Urban Development by April 17, 2015;
  - 3) Approve an amendment to the Public Housing Authority Administrative Plan for continued administration of the Housing Choice Voucher Program;
  - 4) Authorize the Chair to sign the accompanying PHA Certifications of Compliance with PHA Plans and Related Regulations HUD-50077, Civil Rights Certification HUD-50077-CR, and any further certifications related to submittal of the Five-Year Agency Plan and the 2015 Update to the Administrative Plan; and
  - 5) Recognize the contribution of the Public Housing Authority Participant Advisory Board in assisting with development of the Five-Year Agency Plan and amendment to the Administrative Plan.
- (Est. Time: 10 Min.)

**FUNDING:** Federal Funding.

28. [11-0329](#) Supervisor Veerkamp recommending the Board consider the following:
- 1) Receive a presentation provided by William E. Schultz, County of El Dorado Recorder-Clerk, Registrar of Voters and Veterans Affairs Director, regarding autism and autism spectrum disorders; and
  - 2) Adopt a Proclamation recognizing April 2015 as "Autism Recognition Month" in the County of El Dorado. (Est. Time: 5 Min.)
29. [14-0627](#) Supervisor Veerkamp recommending the Board adopt a proclamation to establish April 23, 2015 as "GIVE WHERE YOU LIVE DAY". (Est. Time: 5 Min.)

**11:00 A.M. - TIME ALLOCATION**

30. [15-0437](#) Supervisor Ranalli recommending Board receive information provided by Eldorado National Forest Supervisor Laurence Crabtree and Cal Fire Amador-El Dorado Unit Chief Mike Kaslin as follows:
- 1) A presentation on the National Cohesive Wildland Fire Management Strategy;
  - 2) A presentation on the "Fire Adapted 50" Plan; and
  - 3) An update on the King Fire Restoration Project. (Est. Time 1 Hr.)

**DEPARTMENT MATTERS**

31. [14-1207](#) Chief Administrative Office recommending the Board consider the following:
- 1) Appoint two (2) Board Members to participate on a committee along with two (2) members of the City Council of Placerville to review applications for the composition of the Blue Ribbon Committee; and
  - 2) Make recommendations based on the review of the applications on filling the ten (10) seats for the Blue Ribbon committee as defined in the agenda item brought to the Board on February 3, 2015.

**2:00 P.M. - TIME ALLOCATION**

32. [15-0417](#) Health and Human Services Agency recommending the Board approve and authorize the Chair to sign a Proclamation to:
- 1) Recognize the week of April 12 through 18, 2015, as National Volunteer Week; and
  - 2) Thank all the dedicated volunteers who graciously give their time and energy to support the programs of the Agency and improve the community as a whole. (Est. Time: 15 Min.)
33. [15-0221](#) Hearing to consider the recommendation of the Planning Commission on the Quail Commerce Center project to rezone from Research and Development-Design Control (R&D-DC) to Research and Development-Planned Development (R&D-PD); Development plan to include six commercial condominium lots from four existing commercial structures; and Tentative parcel map creating seven lots ranging in size from 0.116 acre to 2.115 acres [Z14-0010/PD14-0007/P14-0005] on property identified by Assessor's Parcel Number 117-060-35, consisting of 3.101 acres, in the El Dorado Hills area, submitted by FJM Palms Associates; and staff recommending the Board take the following actions:
- 1) Find that the project is Categorically Exempt pursuant to CEQA Guidelines Section 15301 (k);
  - 2) Approve Z14-0010 rezoning Assessor's Parcel Number 117-060-35 from Research and Development-Design Control (R&D-DC) to Research and Development-Planned Development (R&D-PD) based on the Findings (Attachment 2B) presented;
  - 3) Approve Planned Development PD14-0007, as the official Development Plan, based on the Findings (Attachment 2B) and subject to the Conditions of Approval (Attachment 2C) presented;
  - 4) Approve Tentative Parcel Map P14-0005 based on the Findings (Attachment 2B) and subject to the Conditions of Approval (Attachment 2C) presented; and
  - 5) Adopt Ordinance for said rezone. (Est. Time: 20 Min.) (Supervisory District 1)
34. [15-0359](#) Chief Administrative Office, Parks Division, River Program, recommending the Board receive a presentation on the 2014 River Management Program Annual Report. (Est. Time: 15 Min.)

**FUNDING:** N/A

**CAO UPDATE****ITEMS TO/FROM SUPERVISORS****ADJOURNMENT**

**CLOSED SESSION**

35. [14-1360](#) **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** This body will hold a Closed Session to give instructions to its negotiators for the Sly Park at Clear Creek Bridge Replacement Project #77115, regarding the real property described as follows: APN 079-030-09 Federal National Mortgage Association (FNMA).
- Instructions to negotiators will concern price and terms of payment. The authorized negotiators for this parcel will be Pete Feild of Bender Rosenthal, and Kyle Lassner of El Dorado County. (Est. Time: 5 Min.)
36. [15-0451](#) **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** This body will hold a Closed Session to give instructions to its negotiator for the Alder Drive at EID Canal Bridge Preplacement Project #77123, regarding the real properties described as follows:
- 1) APN 076-134-07: Ted A. Morris;
  - 2) APN 076-133-12: Nicola F. Biasi, Successor Trustee of the B Finley 2008 Living Revocable Trust; and
  - 3) APN 076-133-17: Earlene B. Ricketts and E. Litton Bivons by order and decree of settlement of account and for final distribution in the matter of the estate of Stephen A. Bivons also known as S.A. Bivans, deceased, Recorded January 18, 1957 In Book 398 page 110 Official Records; and Ted A. Morris, a married man as his sole and separate property.
- Instructions to negotiator will concern price and terms of payment. The authorized negotiator for El Dorado County will be Kyle Lassner. (Est. Time: 10 Min.)
37. [15-0452](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Community Development Agency. (Est. Time: 20 Min.)
38. [15-0453](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Air Pollution Control Officer. (Est. Time: 20 Min.)
39. [15-0455](#) **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Chief Administrative Officer. (Est. Time: 20 Min.)

On August 19, 2003, the Board adopted the following protocol: It is a requirement that all speakers, County staff and the public, when approaching the podium to make a visual presentation to the Board of Supervisors, must provide the Clerk with the appropriate number of hard copies of the presentation for Board members and the audience. Only those speakers that provide this required number of hard copies will be permitted to proceed with a visual presentation.

Persons interested in serving on any Board of Supervisors ADVISORY BOARD, COMMITTEE, OR COMMISSION are encouraged to complete an application form (available in the office of the Clerk of the Board of Supervisors, or online) and submit same to the board, committee or commission, to the County Department which supports the board, committee or commission, or to the Clerk of the Board of Supervisors.

Digital Recordings of regular, Tuesday Board of Supervisors meeting are BROADCAST ON CABLE TV as follows:

West Slope - Comcast - Channel 15, Wednesday at 1:00 P.M. (day after Tuesday meeting) and Tuesday at 7:00 A.M. (One week after previous Tuesday Meeting)



**ANNOUNCEMENTS**

**The Board of Supervisor's Regular Meeting on April 21, 2015 has been cancelled.**

**ADDENDUM****CONSENT CALENDAR**

40. [15-0376](#) The Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign a letter to the California Department of Transportation's (Caltrans) District 3 Supervisor stating the Board's recommendation concerning the differing alternatives for the construction/reconstruction of the Echo Summit Bridge on US 50 in the Lake Tahoe basin, and recommending Caltrans proceed with Alternative 2B as identified below (Alternative 2A as the preferred secondary preference).

**FUNDING:** N/A

**DEPARTMENT MATTERS**

41. [15-0397](#) Auditor-Controller recommending the Board consider the following:
- 1) Receive a report on the cash that has been advanced by the County to the Georgetown Divide Recreation District;
  - 2) Receive a report on the potential need of additional cash advances; and
  - 3) Provide direction to the Auditor-Controller if the Board wishes that additional cash advances be made. (Cont. 3/24/15, Item 27)

**CLOSED SESSION**

42. [15-0463](#) **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.)