



# County of El Dorado

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

*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*

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Tuesday, August 9, 2016

9:00 AM

330 Fair Lane, Placerville, CA

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### Special Meeting

#### 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.

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at:  
<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 on items scheduled for Closed Session will be received before the Board recesses to Closed Session.

#### 9:02 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSION

**Present:** 4 - Supervisor Mikulaco, Supervisor Veerkamp, Supervisor Frentzen and Supervisor Novasel

**Absent:** 1 - Supervisor Ranalli

#### 9:43 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

**Present:** 4 - Supervisor Mikulaco, Supervisor Veerkamp, Supervisor Frentzen and Supervisor Novasel

**Absent:** 1 - Supervisor Ranalli

#### PLEDGE OF ALLEGIANCE TO THE FLAG

**Supervisor Veerkamp led the Pledge of Allegiance to the Flag.**

**ADOPTION OF THE AGENDA**

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

**Yes:** 4 - Mikulaco, Veerkamp, Frentzen and Novasel

**Absent:** 1 - Ranalli

**9:30 A.M. - TIME ALLOCATION**

1. [14-1054](#) Chief Administrative Office, County Counsel, and Community Development Agency recommending the Board hold a workshop on Measure E, a voter initiative passed on June 7, 2016, which affects elements of the El Dorado County General Plan; and
  - 1) Receive staff presentation regarding the implementation of Measure E in El Dorado County;
  - 2) Review and discuss the attached staff memo and recommendations contained therein;
  - 3) Receive and consider public comment;
  - 4) Provide general direction to staff regarding staff's recommendations; and
  - 5) Direct staff to return in late August or early September to take initial action(s) necessary to implement Measure E. (Est. Time: 4 Hrs.)

**FUNDING:** General Fund.

*Public Comment: N. Olivo, L. Price, S. Taylor, D. Pratt, J. Sweeney, R. Boylan, J. Hovey, E. VanDyke, J. Buetler, D. VanDyke, N. Briel, J. Davies, B. Bakke, T. White, S. Schultz, D. Huse, F. DuChamp, E. Madsen, L. Parlin, J. Cork, B. Center, W. Smith*

**A motion was made by Supervisor Mikulaco, seconded by Supervisor Veerkamp to direct staff to return no later than September 13, 2016 with interpretive guidelines generally in accordance with the recommendations in Attachment 4A.**

**General direction was provided to staff to include impacts to commercial development projects and an update on traffic levels of service.**

**Yes:** 4 - Mikulaco, Veerkamp, Frentzen and Novasel

**Absent:** 1 - Ranalli

**ADJOURNED AT 4:56 P.M.**

**CLOSED SESSION (A.M.)**

2. [16-0839](#)      **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Alliance for Responsible Planning, A California Non-Profit Public Benefit Corporation v. El Dorado County Board of Supervisors, County of El Dorado, Case No. PC20160346 (Est. Time: 15 Min)  
**No action reported. All four Supervisors attended. (Ranalli absent)**
  
3. [16-0072](#)      **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code section 54956.9(d)(1). Title: Ronald V. Briggs and Norma Santiago v County of El Dorado, and Does 1 through 3, inclusive. Case No. PC20150518. (Est. Time: 15 Min.)  
**No action reported. All four Supervisors attended. (Ranalli absent)**
  
4. [16-0840](#)      **Conference with Legal Counsel - Anticipated Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Operating Engineers Local 3 v. County of El Dorado, grievance re: alternate 9/80 schedule, Number of potential cases: (1). (Est. Time: 15 min)  
**No action reported. All four Supervisors attended. (Ranalli absent)**

**CLOSED SESSION (P.M.)**

5. [16-0842](#)      **Pursuant to Government Code Section 54957- Public Employee Interviews.** Title: Director of Health & Human Services Agency. (Est. Time: 3 hours)  
**No action reported. All four Supervisors attended. (Ranalli absent)**