



County of El Dorado

El Dorado County
Trails Advisory Committee
Board of Supervisors
Meeting Room
330 Fair Lane, Building A
Placerville, CA 95667

Minutes

Trails Advisory Committee

Committee Members

*Lynn Murray, Member
Carolyn Gilmore, Member
Jim McErlane, Member
Lindell Price, Member
Michael Kenison, Member
Randy Hackbarth, Member
Sarah Ramsay, Member*

Staff

*Vickie Sanders, Parks Manager
Donna Mullens, Department Analyst*

Monday, July 8, 2013

3:00 PM

Board of Supervisors Meeting Room

CALL TO ORDER AT 3:03 P.M. AND ROLL CALL TAKEN

Present: 5 - Murray, McErlane, Price, Hackbarth and Gilmore

Absent: 2 - Kenison and Ramsay

1. TAC12-005 Adoption of Agenda

A motion was made by Member Price, seconded by Member Murray to adopt the agenda, with the change that Agenda Item 5, Committee and Staff Updates and Information be heard after Agenda Item 2, Meeting Minutes.

Yes: 5 -
Murray, McErlane, Price, Hackbarth and Gilmore

Absent: 2 -
Kenison and Ramsay

PUBLIC COMMENT ON NON-AGENDA ITEMS

B Smart - Brockliss Bridge and priorities of the Trails Advisory Committee
K Payne - Brockliss Bridge - support for this project through the Historical Society
S Price - Brockliss Bridge funding and upcoming special meeting to be held in Pollock Pines on July 11, 2013 regarding the bridge
M Ranalli - Brockliss Bridge - requesting that the Trails Advisory Committee prioritize supporting this project

A motion was made by Member Gilmore and seconded by Member Price to set a Special Meeting of the Trails Advisory Committee to be held Monday, July 22, 2013 at 3:00 p.m. in the Board of Supervisors Meeting Room to discuss the rebuilding of the Brockliss Bridge.

Yes: 5 -
Murray, McErlane, Price, Hackbarth and Gilmore

Absent: 2 -
Kenison and Ramsay

ACTION ITEMS

2. TAC13-017 Chief Administrative Office recommending the Commission approve the Meeting Minutes from the Regular Meeting on Monday, Jun 10, 2013.
- Approval of the June 10, 2013 Trails Advisory Committee Meeting Minutes was continued to the August 12, 2013 meeting so that staff could review the recordings for clarification of the motion pertaining to the Trails Advisory liaison to the County Department of Transportation and the motion wording specific to Agenda Item 3. It was also requested that staff review the May 13, 2013 Meeting Minutes to determine if the minutes of Agenda Item 2 requires amending.
3. TAC13-013 Chief Administrative Office, Parks Division recommending the Committee:
- 1) Discuss the role of the Trails Advisory Committee
 - 2) Send correspondence to the Parks and Recreation Commission regarding the Trails Advisory Committee's role.
- It was recommended that Trails Advisory Committee members provide staff with their understanding of the role, goals and priorities of the Trails Advisory Committee for review at the August 12, 2013 Regular meeting.
4. TAC13-019 Chief Administrative Office recommending the Committee receive a report from Pam Stoddard from the Community Economic Development Advisory Committee (CEDAC).
- Received and Filed
Public Comment - J Harville, K Payne, S Price, M Ranalli

NON-ACTION ITEMS

- TAC13-015 COMMITTEE AND STAFF UPDATES AND INFORMATION
- L Price - Shared e-mail from Director of Transportation regarding her participation as a Trails Advisory Committee liaison to the department.
- L Price - Suggested that the Trails Advisory Committee request a presentation from Maggie O'Mara from California Department of Transportation.
- V Sanders - Will provide Trails Advisory Committee with an update on current Department of Transportation projects.

TAC13-016

RULES ON PUBLIC COMMENT FOR AGENDA ITEMS

There will be a public comment period for each Agenda item before the Committee acts on the item. Each Speaker may comment no more than three (3) minutes on an item.

RULES ON PUBLIC COMMENT FOR NON-AGENDA ITEMS WITHIN THE JURISDICTION OF THE COMMITTEE

Each speaker may comment no more than three (3) minutes in total, regardless of the number of topics addressed. No action will be taken by the Committee at this meeting on non-agenda items. If you wish to address the Committee about a subject, which is not listed on the agenda, please fill out a "Request to Speak" form and pass it to staff or the Committee Chair.

The El Dorado County Trails Advisory Committee will provide reasonable accommodations for persons with disabilities planning to participate in Committee meetings who contact Facilities Engineering Division staff at (530) 621-5986 at least 48 hours before the start of the meeting.

Public Comment - K Payne, J Harville, B Smart

ADJOURNMENT AT 5:00 P.M.

A motion was made by Member Price, seconded by Member Murray to adjourn the meeting of the Trails Advisory Committee.

Yes: 5 -

Murray, McErlane, Price, Hackbarth and Gilmore

Absent: 2 -

Kenison and Ramsay