

25. [11-0953](#) Department of Transportation recommending the Board;
- 1) Create a Sacramento Placerville Transportation Corridor (SPTC) oversight committee made up of the Trails Subcommittee of the Parks and Recreation Commission and members of the various rail and historical park (Depot), and adjacent property owner interests to assume an oversight role for the SPTC Corridor within El Dorado County; and
 - 2) Direct staff to return with recommendations for appointments of members on October 25, 2011. (Est. Time: 45 min.)

Funding: NA

The Board of Supervisors heard Items 23(10-1169), 24(11-0892), 25(11-0953) and 37(11-0959) together and made the following motion:

A motion was made by Supervisor Knight, seconded by Supervisor Briggs, as follows:

- 1) Request that Supervisor Knight work with County Counsel to write a formal written request to the JPA to allow El Dorado County to remove the rails in Segment 1 and the request should also include the beneficiary of proceeds from the salvage (Item 23);
- 2) Direct staff to create a Sacramento Placerville Transportation Corridor oversight committee which contains a cross section of interested parties and define the tasks which they will be advising the Board on, which will include the short term use of the segments of the entire corridor (Items 25 & 37);
- 3) Direct staff to return with the proposed members of the oversight committee in September (Item 25); and
- 4) Direct staff to update the outline of the process to remove the rail in Segment 1 and to construct a trail (Item 23).

Yes: 4 - Knight, Nutting, Sweeney and Briggs

Absent: 1 - Santiago

[11-0270](#)

CAO REPORTS

NONE.

[11-0280](#)

ITEMS TO/FROM SUPERVISORS

TO/FROM SUPERVISORS

Supervisor Sweeney noted that if more budget hearing days are going to be needed, then they should be scheduled soon.

3. [11-0953](#)

Chief Administrative Office recommending the Board consider the appointment of members to the Sacramento-Placerville Transportation Corridor Oversight Committee (SPTCOC) as advisory to the Trails Advisory Committee with seven members, three from the Trails Advisory Committee, two representatives of the railroad and two property owners along the corridor as follows:

Mike Kenison, Trails Advisory Committee;
Carolyn Gilmore, Trails Advisory Committee;
Randy Hackbarth, Trails Advisory Committee;
Representative from the El Dorado Western Railroad;
Phillip Rose, Placerville Sacramento Valley Railroad;
Connie Eaton, Property Owner; and
Mary Jackson, Property Owner.

(Cont'd 8/16/11, Item 25)

PUBLIC COMMENT

S. Taylor

J. Harvel

G. Turnboo

A motion was made by Supervisor Briggs, seconded by Supervisor Knight, as follows:

- 1) Approve the appointments as recommended; and
- 2) Direct staff to return to the Board with appointments for Alternate Representatives for each organization.

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

4. [10-0990](#)

Chief Administrative Office recommending the Board adopt **Resolution 158-2011** adopting the County Budget and Budgets for Board Governed Special Districts for Fiscal Year 2011-2012. (Refer 9/19/11, Item 1)

Adopted Resolution 158-2011 upon approval of the consent calendar.

5. [11-1105](#)

Chief Administrative Office recommending the Board adopt **Resolution 159-2011** amending Personnel Allocation Resolution 106-2011 based on the Fiscal Year 2011-2012 Budget Addenda resulting in a net increase of 46.7 positions, including a Reduction in Force of 3 filled positions.

PUBLIC COMMENT

S. Taylor

J. Harder

R. Mikulaco

Adopted Resolution 159-2011 upon approval of the consent calendar.

4. [11-0953](#) Chief Administrative Office recommending the Board consider the appointment of members to the Sacramento-Placerville Transportation Corridor Oversight Committee (SPTCOC) with no term of expiration, to be advisory to the Trails Advisory Committee with seven members, three from the Trails Advisory Committee, two representatives of the railroad and two property owners along the corridor as follows: William Oliver Bella, El Dorado Western Railroad; Keith Berry, Alternate for El Dorado Western Railroad; Jim Harville, Placerville Sacramento Valley Railroad, replacing Phillip Rose; John Hovey, Alternate for Placerville Sacramento Valley Railroad; and Joy Bowles, Alternate Property Owner. (Cont'd 8/16/11, Item 25)

A motion was made by Supervisor Santiago, seconded by Supervisor Briggs to approve this matter.

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

5. [12-1077](#) Health and Human Services Agency, Community Services Division, recommending the Board conceptually approve the submittal of a 2012 Continuum of Care Homeless Assistance Programs HMIS grant application to the U.S. Department of Housing and Urban Development in an amount up to \$26,678, which will include an application for a one-year renewal and expansion of funding for the Continuum of Care's Homeless Management Information System.

FUNDING: Primarily federal funds with a commitment of funds for required match of \$6,352 from The Center for Violence-Free Relationships.

This matter was Approved on the consent calendar.

6. [12-0094](#) Health and Human Services Agency, Community Services Division, recommending the Board:
- 1) Decline the purchase option specified per Section 12 of Amendment II of the Lesarra Attached Homes Affordable Housing Agreement for 13 deed-restricted units; and
 - 2) Authorize the Director of the Health and Human Services Agency, or successor, to execute a letter to the developer stating the County's decision to decline the purchase option for the specific 13 deed-restricted units indicated in Amendment II of the Lesarra Attached Homes Affordable Housing Agreement, and monitor market rate sales of those specific 13 units to ensure that recapture provisions of the Agreement are enforced.

A motion was made by Supervisor Briggs, seconded by Supervisor Santiago to approve this matter.

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago