



# County of El Dorado

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

## MEETING AGENDA

### 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. Mitrising, Clerk of the Board of Supervisors*  
*Larry T. Combs, Chief Administrative Officer*  
*Michael Ciccozzi, Interim County Counsel*

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Tuesday, March 15, 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).

#### **9:06 A.M. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG**

#### **ADOPTION OF THE AGENDA**

#### **9:00 A.M. - TIME ALLOCATION**

1. [16-0213](#) Supervisor Ranalli recommending the Board, pursuant to Government Code Section 1780, approve the appointment of two candidates to the Mosquito Fire Protection District Board of Directors to complete the terms of office for two (2) of four (4) seats that are vacant due to resignation, for terms to expire December 2, 2016.

**(Minutes continued on the next page)**

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

2. [16-0209](#) Chief Administrative Office and County Counsel recommending the board consider the following:
  - 1) Receive and file the following presentations on medical marijuana;
    - a) Background on medical marijuana in California;
    - b) Short background on the Medical Marijuana Regulation Safety Act and future possible legislation/propositions;
    - c) Future decision points regarding medical marijuana;
    - d) How will future decisions affect County departments; and
    - e) How will future decisions affect the public; and
  - 2) Provide direction on timing and procedures for considering any new medical marijuana ordinances. (Est. Time: 5 Hr.)

**ADJOURNED AT 4:47 P.M.**