



# County of El Dorado

330 Fair Lane, Building A  
Placerville, CA 95667

## MEETING AGENDA

### Parks and Recreation Commission

#### *Commission Members*

*John Arenz - District V*  
*Wayne Lowrey - District I*  
*Charles Callahan - District II*  
*Kris Payne - District III*  
*Julia McIver - District IV*

#### *Staff*

*Vickie Sanders, Parks Manager*  
*Chelsea Edman, Department Analyst*

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Thursday, February 20, 2020

3:00 PM

Board of Supervisors Meeting Room  
330 Fair Lane  
Placerville, CA 95667

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An audio recording of this meeting will be published to the website. Please note that due to technology limitations, the link will be labeled as "Video" although only audio will play. The meeting is not video recorded.

To listen to open session portions of the meeting in real time, dial (530) 621-7603. This specialized dial in number is programmed for listening only and is operable when the audio system inside the meeting room is activated. Please be advised that callers will experience silence anytime the commission is not actively meeting.

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 Parks and Trails Division of the Chief Administrative Office if you require accommodations at (530) 621-5360.

Public comment will be received on each agenda item listed under Discussion Items as called by the Chair. 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 by the Board of Supervisors) Except with the consent of the Commission, individuals shall be allowed to speak to an item only once. Upon completion of public comment the matter shall be returned to the Commission 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 Commission for a point of clarification or question by the Commission. The Commission reserves the right to waive said rules by a majority vote.

Materials related to an item on this Agenda submitted to the Parks and Recreation Commission after distribution of the agenda packet are available for inspection during normal business hours at the Parks Division Office located in Building A, 330 Fair Lane, Placerville. Such documents are also available on the Parks and Recreation's Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

The Parks and Recreation Commission is concerned that written information submitted to the Commission the date of the meeting may not receive the attention it deserves. The Parks staff cannot guarantee that any FAX, e-mail, or mail received the day of the meeting will be delivered to the Commission prior to action on the subject matter.

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 Commission from taking other action.

## **CALL TO ORDER AND ROLL CALL**

## **PLEDGE OF ALLEGIANCE**

## **ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

### **OPEN FORUM**

[20-0306](#) OPEN FORUM (See Attachment)

**Attachments:** [A - Public Comment Received 021820](#)

Matters not on the agenda may be addressed by the general public during Open Forum. Public comments during Open Forum are limited to three minutes per person and the total amount of time reserved for Open Forum may be limited.

### **CONSENT CALENDAR**

1. [20-0253](#) Chief Administrative Office, Parks Division recommending the Commission approve the meeting minutes from the Parks and Recreation Commission special meeting of February 3, 2020.

FUNDING: N/A

**Attachments:** [A - PRC Meeting Mins 020320](#)

2. [20-0254](#) Chief Administrative Office, Parks Division recommending the Commission support staff's recommendation regarding the Monroe Trail and proposed request to the Board for use \$40,000 of SMUD funding for this project.

FUNDING: SMUD Funds

### DISCUSSION ITEMS

3. [20-0255](#) Chief Administrative Office, Parks Division recommending the Commission support staff's recommendation to move forward with a contract with Dudek for the Chili Bar Feasibility Study. (Est. Time: 5 Min.)

FUNDING: SMUD and River Trust Fund

**Attachments:**

[A - Dudek Proposal](#)

[B - Helix Proposal](#)

[C - Public Comment Received 021920](#)

4. [20-0257](#) Chief Administrative Office, Parks Division recommending the commission to approve staff's recommendation to use of \$250,000 from the sale of Bass Lake Property for the Design, CEQA, and permits for the Diamond Springs Sports Complex. (Est. Time: 5 Min)

FUNDING: Revenue

5. [20-0258](#) Chief Administrative Office, Parks Division recommending the commission to approve staff's recommendation for the FY 20/21 Capital Improvement Plan. (Est. Time: 30 Mins.)

FUNDING: Accumulative Capital Outlay (ACO) Fund

**Attachments:**

[A - FY 20.21 CIP](#)

[B - CIP Presentation](#)

6. [20-0277](#) Chief Administrative Office, Parks Division, recommending the Commission receive a presentation from staff regarding the Annual River Report and the Annual Rubicon Report. The purpose of these reports is to report out on activities during the previous season. (Est. Time: 35 mins.)

FUNDING: N/A

**Attachments:**

[A - RMP 2019 Annual Report](#)

[B - Rubicon 2019 Annual Report](#)

### COMMISSION MEMBER ANNOUNCEMENTS AND COMMENTS

**STAFF COMMENTS AND ANNOUNCEMENTS**

**ADJOURNMENT**