



The County of El Dorado

Chief Administrative Office

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TO: Board of Supervisors
FROM: Terri Daly, Chief Administrative Officer
RE: CAO Update

● **Mather DEIR:** Sacramento County has released a Draft Environmental Impact Report for Mather Airport Master Plan. The document can be found in the environmental section at Sacramento County website. Sacramento County has set the public comment period to be 45 days, from February 21 to April 8. Sacramento County originally started this process in 2007 with an NOP (Notice of Preparation) and released a Draft EIR in July 2012, but the process was not completed. A new NOP was released in July 2013 and our Board sent a letter commenting on the NOP. Roger Trout is leading the analysis on this issue and will return to this Board in the near future.

● **Elections Contract Update:** On December 13, 2011 the Board approved Agreement 307-S1211 with Election Systems & Software LLC for hardware maintenance and software license for the Recorder Clerk/Elections department in the amount of \$136,950 over a three-year term. The contract stipulates \$136,950 plus applicable taxes. Taxes have been incurred in the amount of \$793.12 increasing the contract amount to \$137,743.12.

● **Mid-year Budget Update:** The CAO office continues to work to develop an accurate analysis of this year's expenditures as of mid-year and accurate projections of the year-end fund balance. Due to difficulties in calculating some internal rate structures and cost-spreading formulas, we will bring the Mid-year Budget Update to the Board on March 11th, rather than today, as previously planned. This timing works well to prepare for the Special Board meeting on strategic planning and spending on March 24th.

● **Economic Development Seminar:** Sierra Vista Bank is joining with the El Dorado County Office of Economic Development to help small business owners with a free seminar on the techniques and financial tools available to support, grow and strengthen their businesses. The free seminar is this morning, 8am to 10am, at the Burke's Junction in Cameron Park. The seminar will teach small business owners methods to deal with everything from start-up to expansion to business acquisition. Experts will explain the variety of lending programs and

financing options available to small businesses, the tools they can use to protect and bolster their businesses, and even the risks to small businesses and how to manage them.

- **Drought Briefing:** Staff in the CAO office have been monitoring information and activities regarding our current drought situation. An attached briefing summarizes information obtained at a recent Association of County Water Associations/California State Association of Counties joint meeting on the drought.

- **Rubicon Trail Closure:** Pursuant to Resolution 015-2013, staff is taking action to temporarily close Wentworth Springs Road today until further notice. The resolution authorizes the Director of Transportation to temporarily close Ice House and Wentworth Springs Roads within the vicinity of the Rubicon Trail when conditions exist that warrant closure to comply with the Clean-up and Abatement Order R5-2009-0030. All three conditions, as identified in the monitoring protocol, were met necessitating the closure. Transportation Division Maintenance crews will revisit the location of Winter Camp within the upcoming weeks to see if, based on observed conditions, the temporary closure can be lifted.