

**10:00 A.M. - TIME ALLOCATION**

28. [16-0049](#) Chief Administrative Office, Economic Development Division, recommending the Board consider the following:
- 1) Authorize the award of approximately \$755,000 in funding under the 2016 Economic Development Opportunity Grant Program in accordance with recommendations of the ranking committee;
  - 2) Authorize the Chief Administrative Officer to execute one-year agreements for same, subject to review and approval from County Counsel and Risk Management; and
  - 3) Authorize the Chief Administrative Officer to extend the agreements for one additional year to those applicants that requested multiple year funding, contingent upon their successful performance under the original contract term. (Est. Time: 1 Hr.)

**FUNDING:** Transient Occupancy Tax Funds.

*Public Comment: T. LeMoncheck, W. Smith, K. Payne, H.Hill Drum, L. Brent-Bumb, H. Penn, R. Long, M. Simonson*

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to trail this matter to later today at 2:00 p.m.**

**Yes:** 5 - Mikulaco, Veerkamp, Frentzen, Ranalli and Novasel

**A motion was made by Supervisor Frentzen, seconded by Supervisor Veerkamp to Approve this matter.**

**Yes:** 3 - Mikulaco, Veerkamp and Frentzen

**Noes:** 2 - Ranalli and Novasel

**11:00 A.M. - TIME ALLOCATION**

29. **16-0621** HEARING - El Dorado County Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors approve the Fiscal Year 2016/17 recommended budget for El Dorado County AQMD and consider final adoption on June 28, 2016. (Est. Time: 5 Min)

**FUNDING:** Permit revenues, State surcharge fees, Grants.

**Supervisor Mikulaco opened the public hearing.**

**A motion was made by Supervisor Frentzen, seconded by Supervisor Veerkamp to:**

- 1) **Approve this matter including approving in concept the addition of 1.0 FTE Senior Department Analyst and directing AQMD to work with Human Resources to make sure the appropriate classification is allocated for the duties being requested; and**
- 2) **Return to the Board on June 28, 2016 to consider final adoption of the budget.**