

June 11, 2013

Board of Supervisors
330 Fair Lane
Placerville, CA 95667

Dear Board of Supervisors,

Per the Public Records Act, I am requesting the following:

Documents that show how the Silva Valley Interchange will be financed and that starting the project without clear means to fund it does not constitute a breach of public trust or State Law.

Documents that indicate El Dorado County's obligation of Impact Fee Imposition regarding the Southeast Connector, and how that sum is to be determined and paid.

Documentation of the compensation, benefits and pension for each of the current sitting Supervisors.

Documentation as to when the Logan Building's owner represented to the County that their building would be available for occupancy. (It appears that the building is under a current lease that runs until May 2014.)

Since the 60 day extension for the amendment to the Connector Financing Plan has passed, documentation that nothing was done to extend it or address the issues.

Regarding Supervisor Briggs' letter addressing the issues surrounding Supervisor Ray Nutting: Many people have approached me wondering about the "off the books" meeting that must have taken place. We want to know what happened, who was present, and why it was not documented (other than by the letter that came out of the meeting).

Thank you,


Sue Taylor
P. O. Box 961
Camino, CA 95709

OPEN Forum
6/11/13

OPEN FORUM

[play video](#)

PUBLIC COMMENT

G. Copeland RE: Adjourning the meeting in memory of Gene Harter.

M. Drobrich RE: Accessibility of Agenda online.

Paul Saieth RE: Cumulative effects on projects.

S. Taylor RE: Large agenda.

BUDGET UPDATE

[play video](#)

NONE

CONSENT CALENDAR

[play video](#)

1. [12-0002](#) Clerk of the Board of Supervisors recommending the Board approve the meeting minutes from the Regular Meeting of Tuesday, January 10, 2012.

This matter was Approved on the consent calendar.

2. [12-0096](#) Auditor-Controller recommending the Board adopt **Resolution 005-2012** establishing the transfer of \$8,829.56 in unclaimed property tax refunds in accordance with the Revenue and Taxation Code section 5102 and \$23,887.11 in stale-dated property tax refunds in accordance with Government Code section 29802 to the County General Fund.

Adopted Resolution 005-2012 upon approval of the consent calendar.

3. [12-0140](#) Auditor-Controller recommends that the Board of Supervisors approve the attached budget transfer that will reduce the General Fund Contingency by \$12,000.00 and increase the Civil Grand Jury's budget by \$12,000.00 for the payment of the Jury's per diem and mileage expenses for the months of January and February 2012. The additional appropriation for the Civil Grand Jury should provide the Auditor-Controller with clear budgetary authority to pay the Jury's per diem and mileage expenses for the months of January and February 2012.

This matter was Approved on the consent calendar.

The Board of Supervisors is concerned that written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. The Board Clerk cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

The Board meets simultaneously as the Board of Supervisors and the Board of Directors of the Air Quality Management District, In-Home Supportive Services, Public Housing Authority, Redevelopment Agency and other Special Districts.

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 Board from taking other action.

8:00 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

Present: 5 - Supervisor Knight, Supervisor Nutting, Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

9:12 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Invocation was provided by Supervisor Knight.
The Pledge of Allegiance was led by Supervisor Santiago.

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

12-0003

OPEN FORUM

PUBLIC COMMENT

K. Greenwood RE: Follow-up on sign at mile post 42.5 west of Whitehall on the north side of the road.

B. Benois RE: Thanked the Board for the new contract and looks forward to negotiations next year.

12-0009

BUDGET UPDATE

The Chief Administrative Officer reported that final touches are being made on the recommended budget which will be brought to the Board Members by the end of the week. The Functional Groups will be meeting next week. And, just as a reminder to the Board, the budget item will most likely be the main item, if not the only item on the agenda for Tuesday, June 5, 2012.

The Board of Supervisors is concerned that written information submitted to the Board the day of the Board meeting may not receive the attention it deserves The Board Clerk cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

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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 Board from taking other action.

8:01 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

Present: 5 - Supervisor Knight, Supervisor Nutting, Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

9:06 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Dave Cooke from Cold Springs Community Church provided the Invocation.
Supervisor Nutting led the Pledge of Allegiance to the Flag.

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

Approval of the Consent Calendar

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to adopt the Agenda and approve the Consent Calendar with the following changes: Items 3, 4 and 6 were pulled from the Consent Calendar and acted upon separately.

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

12-0003 **OPEN FORUM**
D. Faulkenstien RE: State Fire Fee.

12-0009 **BUDGET UPDATE**
None.

*OPEN Forum
6/11/13*

Melody Lane

From: Jim Mitrison - El Dorado County <jim.mitrison@edcgov.us>
Sent: Monday, June 10, 2013 4:57 PM
To: Melody Lane
Cc: IT-Edcquestions-m; EDC COB; The BOSFIVE; The BOSONE; The BOSTHREE; The BOSTWO; Ron Briggs; Richard Esposito; Chris Daley; Mike Raffety; Terri Daly; Kimberly Kerr; Sheriff DAgostini; Ross Branch; Rocky Deal; igor.birman@mail.house.gov; Davey, Steve; Dana Jorgensen; Titus, Dave; George.Runner@boe.ca.gov
Subject: Re: Important Corrections to El Dorado County BOS Meeting Agendas & Minutes
Attachments: 6-4-13 Minutes Corrected.pdf

Melody,

Upon review of your email, I was able to determine the following pertaining to the Minutes for 6/4/13:

- 1) We mistakenly left out Mary Dohnke's name as a speaker to agenda item #33.
- 2) Francesca DuChamp did not state her name when she spoke during Open Forum.
- 3) It was not our past practice to include the names of speakers on the Minutes for the Adoption of the Agenda and Approval of the Consent Calendar section.

All three of these areas are corrected, posted to the website and a hard copy provided to the Board members. I want to thank you for your email as we have implemented the inclusion of speaker names under the Adoption of the Agenda section going forward. For your convenience, I have attached a highlighted copy of the Minutes reflecting the corrections.

Feel free to contact me directly if you have any questions. Thank you.

Jim Mitrison
Clerk of the Board of Supervisors
County of El Dorado
Ph. 530.621.5390 Main
Ph. 530.621.5592 Direct

Email jim.mitrisin@edcgov.us

On Sat, Jun 8, 2013 at 4:56 PM, Melody Lane <melody.lane@reagan.com> wrote:

Dear EDC Supervisors:

Review of the minutes of the 6/4/13 BOS meeting which were sent out late Friday afternoon indicate several inaccuracies and apparent censorship of citizen voices.

I realize that meeting was out of the ordinary, very “messy” and confusing with the Nutting situation. However as a reminder the preamble to the **CA Brown Act** states:

“The people, in delegating authority, do not give their public servants the right to decide what is good for the public to know and what is not good for them to know. The people do not yield their sovereignty to the bodies that serve them. The people insist on remaining informed to retain control over the legislative bodies they have created.”

Anyone reading the public minutes would be clueless as to what actually transpired at this important meeting. Whether it was by deliberate design or sheer negligence, there are several errors that need to be corrected prior to approval of the minutes during the next scheduled BOS meeting on June 11th.

In the past it has been the policy of the BOS to list the names of the speakers as well as a brief topic addressed to the BOS. For some unknown reason County Counsel and/or the CAO has deviated from this practice of transparency, accountability and the public’s right-to-know as stipulated in the Brown Act preamble. As Sheriff D’Agostini said during one of our meetings, *“You need a new Board of Supervisors. All of them. Hold their feet to the fire. Mine too. **I work for you.**”* Our voices must not only be *heard* but properly *acknowledged and acted upon* by our elected representatives.

I respectfully submit the following corrections:

Under Adoption & Approval of Agenda & Consent the following names were neglected to be listed under **Public Comments**:

1. Melody Lane – Item #33 confusion re: F&W letter
2. Sue Taylor – Next Economy & serfdom
3. Evelyn Veerkamp – Items #4, 5, 6 - Next Economy, rubber stamping
4. Kathleen Newell – Item #5 – El Dorado Trail
5. Ron Gibson – clarification re: timing of Item #33

Under **Open Forum**, there is no indication of the topics that 7 individuals addressed to the BOS. **Patti Chelseth** especially should receive recognition for the content of her outstanding presentation to the BOS. Additionally the last speaker, **Francesca Duchamp**, was eliminated from the minutes. Her message is vitally important as are all the rest of the public comments.

Most importantly, the names and comments of 12 citizens were censored from **Item #33 – Fish & Wildlife Letter**. (see associated attached Mtn. Democrat article by Chris Daly.) Individuals addressing Item #33 are listed as follows:

1. Steve Tyler
2. Melody Lane
3. Ron Gibson
4. Linda Colombo
5. Kathleen Newell
6. Kathy Martinelli
7. John Clement
8. Mary Dohnke
9. Sue Taylor
10. Patti Chelseth
11. Mike Mueller
12. Francesca Duchamp

Thanks in advance for honoring our 1st Amendment rights and posting these important corrections.

Respectfully,

Melody Lane

Founder – **Compass2Truth**

Conservatives Serving God in Truth and Liberty

(530) 642-1670

***"We, the people are the rightful masters of both Congress and the courts
not to overthrow the Constitution, but to overthrow men who pervert
the Constitution." ~ Abraham Lincoln ~***

From: El Dorado County [<mailto:eldoradocounty@service.govdelivery.com>]

Sent: Friday, June 07, 2013 5:06 PM

Subject: El Dorado County BOS Meeting Agendas & Minutes Update

You are subscribed to BOS Meeting Agendas & Minutes for El Dorado County.

The MINUTES from the Board of Supervisors Regular Meeting on Tuesday, June 4, 2013 were published today and are now available on the web.

This information has recently been updated, and is [now available](#).