



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

SPECIAL 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 J. Ciccozzi, County Counsel

Tuesday, May 24, 2016

10:00 AM

Board of Supervisors Meeting Room

Special Joint Meeting with the Placerville City Council

ADDENDUM

Item 3 is hereby added to the Consent Calendar.

Item 4 is hereby added to Closed Session,

Vision Statement

**Safe, healthy and vibrant communities, respecting our natural resources
and historical heritage**

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.

10:00 A.M. - CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

CONSENT CALENDAR

1. [16-0509](#) Chief Administrative Office recommending the Board authorize staff to complete and submit a California Disaster Assistance Act application regarding tree mortality.

END CONSENT CALENDAR

Please see other side.

10:00 A.M. - TIME ALLOCATION

2. [16-0278](#)

Chief Administrative Office recommending the Board:

- 1) Receive a presentation from Robert Liberty, Urban Sustainability Accelerator, Portland State University, on potential regional planning and tax sharing in the Greater Placerville Area between the City of Placerville and El Dorado County;
- 2) Confirm the Purposes and Benefits of a Cooperative Agreement; and
- 3) Appoint a Committee of Two City Council Members and Two El Dorado County Supervisors to work with the consultant.

FUNDING: N/A

ADJOURNMENT

ADDENDUM

CONSENT CALENDAR

3. [16-0419](#) Chief Administrative Office recommending the Board:
- 1) Approve and authorize the Chair to sign the attached comprehensive response letter (Attachment 2A) that incorporates the assessed impacts if the Federal Government accepts the specified parcels "in trust" for the Shingle Springs Rancheria Band of Miwok Indians, Shingle Springs Rancheria (Verona Tract), California; and
 - 2) Authorize transmittal of the letter, along with comments submitted by members of the public, to the U. S. Department of the Interior, Bureau of Indian Affairs to formally request consideration as outlined in the referenced letter.

CLOSED SESSION

4. [16-0490](#) Pursuant to Government Code Section 54957- Public Employee Performance Evaluation. Title: Chief Administrative Officer. (Est. Time: 10 Min.)