



County of El Dorado

Board of Supervisors
Department
330 Fair Lane, Building A
Placerville, California
530-621-5390
FAX 530-622-3645
www.edcgov.us/bos

Minutes - Draft 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. Mitrison, Clerk of the Board of Supervisors
Don Ashton, Chief Administrative Officer
Michael J. Ciccozzi, County Counsel

Monday, July 11, 2016

9:00 AM

Board of Supervisors
330 Fair Lane, Placerville, CA

Special Meeting

ADDENDUM

Items 3 - 5 are 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.

9:04 A.M. - CALLED TO ORDER

Present: 5 - Supervisor Mikulaco, Supervisor Veerkamp, Supervisor Frentzen, Supervisor Ranalli and Supervisor Novasel

PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Frentzen led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA

A motion was made by Supervisor Frentzen, seconded by Supervisor Ranalli to Adopt the Agenda.

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

DEPARTMENT MATTERS

1. **16-0398** Chief Administrative Office recommending the Board:
- 1) Receive a presentation on the Public Safety Facility project and related cost information;
 - 2) Approve the Public Safety Facility project selecting one of the following options:
 - a) All Buildings - \$60,700,000;
 - b) All Buildings less the morgue - \$57,500,000;
 - c) All Building less the morgue and gun range - \$51,900,000, or
 - d) All Buildings less the morgue, gun range and training/special ops - \$48,200,000
 - 3) Direct staff to move forward with interim and permanent financing based on the approved project;
 - 4) Direct staff to complete the United States Department of Agriculture final application with the approved project costs and required loan amount and return to the Board on July 26, 2016 with the completed application; and
 - 5) Direct staff to use the Design Build construction project delivery method. (Est. Time: 3 Hr.)

FUNDING: General Fund.

Public Comment: H. Stone, J. Wassner, P. Billeto, J. Hidal, B. Carlson, K. Kendall, C. Kendall, D. Vicellio, H. Parker, K. McGee, J. Harper

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to:

- 1) Receive and file a presentation on the Public Safety Facility project and related cost information;
- 2) Approve the Public Safety Facility project All Buildings - \$60,700,000;
- 3) Direct staff to move forward with interim and permanent financing based on the approved project;
- 4) Direct staff to complete the United States Department of Agriculture final application with the approved project costs and required loan amount and return to the Board on July 26, 2016 with the completed application;
- 5) Direct staff to use the Design Build construction project delivery method; and
- 6) Direct staff to consider any future needs of the Sheriff's Department, such as, a helipad and fueling facility.

Yes: 4 - Veerkamp, Frentzen, Ranalli and Novasel

Noes: 1 - Mikulaco

A motion was made by Supervisor Frentzen, seconded by Supervisor Ranalli to direct staff to report back to the Board on possible operational efficiencies during the September 2016 budget hearings.

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

ADJOURNED AT 3:21 P.M.

CLOSED SESSION

- 2. **16-0615** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Richard Fitzgerald v. El Dorado County; Sheriff John D'Agostini, Undersheriff Rich Williams and DOES 1 through 20, inclusive, United States District Court, Eastern District, Case 2:12-CV-02932-MCE-KJN. (Est. Time: 5 Min.)
No Action Reported. All five Supervisors participated.

ADDENDUM

CLOSED SESSION

- 3. **16-0748** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 15 Min.)
No Action Reported. All five Supervisors participated.

- 4. **16-0756** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Human Resources Director. (Est. Time: 20 Min.)
No Action Reported. All five Supervisors participated.

- 5. **16-0761** **Conference with Legal Counsel - Anticipated Litigation** pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 10 Min.)
No Action Reported. All five Supervisors participated.