



County of El Dorado

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Minutes - Final Board of Supervisors

*Norma Santiago, Chair, District V
Vacant, District II*

*Brian K. Veerkamp, First Vice Chair, District III
Ron Mikulaco, Second Vice Chair, District I
Ron Briggs, District IV*

*James S. Mitrisin, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer
Edward Knapp, County Counsel*

Monday, July 28, 2014

9:00 AM

Board of Supervisors Meeting Room

Special Meeting

9:06 A.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Mikulaco led the Pledge of Allegiance to the Flag

NEW BUSINESS

A motion was made by Supervisor Briggs, seconded by Supervisor Mikulaco to approve the addition of the following agenda item:

Beginning at 2:00 PM this afternoon, the Board will hear a report from CalFire and other agencies regarding the status of the Sand Fire including the potential for the Board to consider various potential actions.

ADOPTION OF THE AGENDA

A motion was made by Supervisor Mikulaco, seconded by Supervisor Briggs to Adopt the agenda.

Yes: 3 - Briggs, Mikulaco and Veerkamp

Absent: 1 - Santiago

9:00 A.M. - TIME ALLOCATION

Present: 4 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco and Supervisor Veerkamp

- 1. 12-1203** Community Development Agency, Long Range Planning Division, recommending the Board hold a workshop to discuss the history and status of the County's biological policies as outlined in the Background Memo (Attachment 5B) and to begin discussing the broad policy approaches presented in the Policy Options Memo (Attachment 5C).

FUNDING: General Fund.

Received and Filed.

Representatives from Dudek (Consultant) gave the presentation to the Board. Following the presentation and discussion, staff informed the Board they would bring back an item in August with additional details relating to the topics discussed.

2:00 P.M. - TIME ALLOCATION

14-1097 **New Business** - The Board received a report from CalFire and other agencies regarding the status of the Sand Fire in southern El Dorado County and Amador County. (Presentation Attached)

2. 14-1034 Chief Administrative Office recommending the Board receive a presentation regarding a Community Needs Assessment Report compiled by the Cameron Park Rotary.

Received and Filed.

Bob Dorr, representing the Cameron Park Rotary, gave the presentation to the Board. The Chief Administrative Officer will bring this topic to the Executive Management Advisory Team for their consideration of the next steps and will return to the Board with an update.

ADJOURNED AT 4:35 P.M.