



County of El Dorado

Board of Supervisors
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Minutes - Final Board of Supervisors

Brian K. Veerkamp, Chair, District III
Ron Mikulaco, First Vice-Chair, District I
Shiva Frentzen, Second Vice-Chair, District II
Michael Ranalli, District IV
Sue Novasel, District V

James S. Mitrisin, Clerk of the Board of Supervisors
Pamela Knorr, Chief Administrative Officer
Robyn Drivon, County Counsel

Monday, February 23, 2015

9:00 AM

Board of Supervisors Meeting Room

Special Meeting

9:00 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 Veerkamp led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA

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

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

Please see next page.

9:00 A.M. - TIME ALLOCATION

1. **12-1203** Community Development Agency, Long Range Planning Division, recommending the Board provide direction to staff regarding Decision Points 4-7 per the analysis, concepts and recommendations presented in Dudek's memo dated February 17, 2015 (Attachment 11B) and summarized as follows:
- 1) Decision Point 4: Update General Plan policies and Oak Woodlands Management Plan language to:
 - a) Revise the minimum parcel criteria for projects that are exempt from oak woodland mitigation;
 - b) Update the oak woodland retention standards and mitigation ratios; and
 - c) Clarify mitigation requirements for individual native oak trees outside of oak woodlands and for heritage trees.
 - 2) Decision Point 5:
 - a) Retain exemptions for oak woodlands consistent with the Kuehl Bill (for affordable housing, agricultural production) and exemptions in compliance with state-level fire safe (PRC 4291), utility line clearance requirements (General Order 95) or specific County policies related to oak woodland and oak tree mitigation;
 - b) Clarify individual oak tree exemptions; and
 - c) Examine options for exempting public schools, parks and government buildings as requested by the Board.
 - 3) Decision Point 6: Retain the Priority Conservation Areas shown in the 2008 Oak Woodlands Management Plan and establish criteria for identifying additional conservation areas.
 - 4) Decision Point 7: Use mitigation ratios for special-status biological resources, including vegetation communities, plants and wildlife, as a component of the County's conservation strategy. (Est. Time: 3 Hr.)

Funding: N/A

Public Comment - Decision Point 4: A. Calderaro, E. VanDyke, K. Payne, S. Langley, R. Lewis, A. Howard, D. Burne, J. Davies

Public Comment - Decision Point 5: S. Langley, A. Marinaccio, E. VanDyke, R. Lewis, K. Payne

Public Comment - Decision Point 6: A. Marinaccio, R. Lewis, K. Payne

Public Comment - Decision Point 7: K. Payne

A motion was made by Supervisor Ranalli, seconded by Supervisor Novasel to Approve staff's recommendation for Decision Point 4.

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

A motion was made by Supervisor Ranalli, seconded by Supervisor Veerkamp to Approve staff recommendation and to eliminate the requirement for a permit prior to the removal of an oak tree on private land for personal use.

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

A motion was made by Supervisor Novasel, seconded by Supervisor Ranalli to Approve staff recommendation for Decision Point 6.

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

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Approve staff recommendation for Decision Point 7.

Yes: 4 - Veerkamp , Frentzen, Ranalli and Novasel

Noes: 1 - Mikulaco

1:00 P.M. - TIME ALLOCATION

- 2. 15-0206** Health and Human Services Agency recommending the Board receive a joint presentation by representatives from Barton Memorial Hospital, El Dorado County Community Health Center, the Health and Human Services Agency, Marshall Medical Center and the Shingle Springs Health and Wellness Center on the implementation and impact of the Patient Protection and Affordable Care Act on the health care system in El Dorado County. (Est. Time: 3 Hr.)

Public Comment: J. Abram

Received and Filed.

ADJOURNED AT 4:28 P.M.