



County of El Dorado

Board of Supervisors
Department
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Placerville, California
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Minutes - Final 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. Mitrisin, Clerk of the Board of Supervisors
Don Ashton, Chief Administrative Officer
Michael J. Ciccozzi, County Counsel

Friday, October 28, 2016

1:00 PM

Building C Hearing Room
2850 Fairlane Court
Placerville, CA

Special Meeting

ADDENDUM

Item 2 is hereby added to Closed Session.

Vision Statement

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

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Public comment will be received on each agenda item listed under Department Matters or Time Allocation as called by the Chair. Where applicable, the principal party on each side of an issue is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) Except with the consent of the Board, individuals shall be allowed to speak to an item only once. Upon completion of public comment the matter shall be returned to the Board for deliberation. Members of the public shall not be entitled to participate in that deliberation, or be present at the podium during such deliberation, except at the invitation of the Board for a point of clarification or question by the Board. The Board reserves the right to waive said rules by a majority vote.

Materials related to an item on this Agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located in Building A, 330 Fair Lane, Placerville (Temporary Building #2) or in the Board Clerk's Office located at the same address. Such documents are also available on the Board of Supervisors' Meeting Agenda webpage subject to staff's ability to post the documents before the meeting.

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.

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.

1:00 P.M. - CALLED TO ORDER

Present: 4 - Supervisor Mikulaco, Supervisor Veerkamp, Supervisor Ranalli and Supervisor Novasel

Absent: 1 - Supervisor Frentzen

PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Ranalli 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: 4 - Mikulaco, Veerkamp, Ranalli and Novasel

Absent: 1 - Frentzen

1:00 P.M. - TIME ALLOCATION

- 1. 14-1054** Community Development Agency, Long Range Planning Division, providing a workshop to discuss Level of Service on U.S. Highway 50 at the El Dorado County line. (Est. Time: 2 Hr.)

FUNDING: N/A

Public Comment: L. Parlin, R. Everett, J. Sweeney, K. Beal, J. Davies, S. Taylor

Received and Filed.

ADJOURNED AT 4:09 P.M.

ADDENDUM

CLOSED SESSION

- 2. 16-1128** **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Jesse Ryan Clark (Minor) by and through his Guardian ad Litem, Kim Wilfong, and Jesse Ryan Clark as informal representative of the Estate of Emilee Ann Williams vs. County of El Dorado, El Dorado Health and Human Services Agency and DOES 1 through 100, inclusive, El Dorado Superior Court Case Number PC20150615. Number of potential cases: (1). (Est. Time: 15 Min.)

No Action Reported. Supervisors Mikulaco, Novasel, Ranalli and Veerkamp participated. Supervisor Frentzen was absent.