



County of El Dorado

Board of Supervisors
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Minutes - Draft

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

Tuesday, February 10, 2015

8:00 AM

Board of Supervisors Meeting Room

ADDENDUM

Item number 30 is hereby added to Department Matters.

Items 31 and 32 are hereby added to Closed Session.

Vision Statement

"El Dorado County will remain the leader in supporting our safe, healthy, and vibrant communities, wisely managing our natural resources, and preserving our local heritage."

BOARD MEETING ROOM EQUIPPED WITH AN AUDIO INDUCTION LOOP ASSISTIVE LISTENING SYSTEM.

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Public Testimony will be received on each agenda item listed under Department Matters as it is called. Principal party on each side of an issue (where applicable) 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. Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person. 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 the foyer of Building A, 330 Fair Lane, Placerville 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.

The Board meets simultaneously as the Board of Supervisors and the Board of Directors of the Air Quality Management District, In-Home Supportive Services, Public Housing Authority, Redevelopment Agency and other Special Districts.

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.

8:01 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

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

9:12 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

**Pastor Craig Klatt from the Camino Adventist Church gave the Invocation.
Supervisor Ranalli led the Pledge of Allegiance to the Flag.**

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: J. Harn, J. Mitrising, S. Taylor, K. Payne, L. Parlin, K. Payne

A motion was made by Supervisor Ranalli, seconded by Supervisor Novasel to Adopt the Agenda and Approve the Consent Calendar with the following changes:

Continue item 1 the Approval of the Minutes from February 6, 2015 to February 24, 2015.

Trail item 5 to the end of the day.

Pull item 6.

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

The Board may make any necessary additions, deletions or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and possible action, and the item will be moved from Consent and heard as a separate item with Department Matters. Any member of the public may ask to address an item on the Consent Calendar prior to Board action.

15-0223 OPEN FORUM (See Attachment)

Public Comment: K. Smith, S. Taylor, M. Lane, B. Milesi, J. Davies, L. Parlin, K. Payne, C. Lewis, J. McReynolds, S. Parlin

DEPARTMENT/SUPERVISOR REPORTS

Charlene Carveth, Agricultural Commissioner, gave an update on the agricultural losses from the fires. There were some wine/grape losses partially due to not being able to get to harvest. Other vineyards were not able to sell their grapes due to possible tainting of the grapes from the smoke. There were some livestock losses. There were also structural, equipment and machinery losses associated with some farms in the area. There are two active grazing allotments in the area. The total acreage is approximately 116,000 acres and approximately 49,000 acres burned. It is anticipated it will take between one to three years before these allotments will be able to be used again. Due to the drought, it is very difficult to find areas to lease for the animals to graze.

The United States Department of Agricultural has designated El Dorado County as a primary natural disaster area due to El Dorado County being on the drought monitor for over eight weeks. This allows farmers to be eligible to apply for emergency loans. The phone number for the Farm Service Agency is 916-714-1104.

Due to equipment and vehicles being brought in from out of the area to the fire zone without being washed, there is the possibility of noxious weeds having been brought into the County. It is anticipated that surveys of the area will be conducted.

February 22-28, 2015 is National Invasive Species Awareness Week.

CONSENT CALENDAR

1. **15-0163** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board of Supervisors on February 3, 2015 and the special meetings of the Board of Supervisors on February 4, 2015 and February 6, 2015.

This matter was Approved on the Consent Calendar with the following change: Continue the Approval of the Minutes from February 6, 2015 to February 24, 2015.

2. **15-0113** El Dorado County Air Quality Management District, recommending the Board, acting as the Air Quality Management District Board of Directors, adopt Resolution **027-2015** authorizing the acceptance of annual funding through 2024, from the California Air Resources Board to implement the Carl Moyer Memorial Air Quality Standards Attainment Program. Estimated revenue for Fiscal Year 2014/15 is expected to be \$339,973.

Funding: Grant Funding from the California Air Resources Board.

Resolution 027-2015 was Adopted upon Approval of the Consent Calendar.

3. **14-1655** The Assessment and Community Facilities District Bond Screening Committee recommending the Board consider final passage (Second Reading) of Ordinance 5019 completing the formation process for El Dorado County Community Facilities District No. 2014-1 (Carson Creek). (Cont. 1/27/15, Item 36)

This matter was Approved on the Consent Calendar.

4. **09-0182** Information Technologies recommending the Board approve all current perpetual hardware maintenance and software license agreements as outlined on the chart dated January 16, 2015 for on-going hardware maintenance and software support for the remainder of Fiscal Year 2014/15 and Fiscal Year 2015/16.

This matter was Approved on the Consent Calendar.

5. **14-0173** Chief Administrative Office recommending the Board consider the following:
- 1) Receive and file a development impact mitigation fee report for the year ending June 30, 2014; and
 - 2) Authorize reimbursement to the El Dorado Hills County Water District in the amount of \$95,479.12.

A motion was made by Supervisor Frentzen, seconded by Supervisor Ranalli to receive and file the attached Development Impact Fee Reports and to Continue this matter to February 24, 2015 for consideration of action regarding the reimbursement to the El Dorado Hills County Water District.

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

6. **14-0171** Chief Administrative Office, Economic Development Division, recommending the Board extend the sunset date for Policy J-7, Economic Development Incentives, to February 10, 2016.

Public Comment: S. Taylor

A motion was made by Supervisor Frentzen, seconded by Supervisor Ranalli to extend the sunset date for Policy J-7, Economic Development Incentives, to November 10, 2015.

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

7. **15-0138** Chief Administrative Office, Procurement and Contracts Division, recommending the Board declare two service weapons as surplus and approve the sale of the weapons to retiring Undersheriff Richard Williams and Lieutenant Tom Hoagland.

This matter was Approved on the Consent Calendar.

8. **15-0013** Clerk of the Board recommending the Board make the following **District specific** appointments to various Boards, Commissions or Committees for the terms stated. This matter may be continued multiple times as needed. (Cont. 1/27/15, Item 6)

Community and Economic Development Advisory Committee
Reappoint Roberta Long, District 4, District Nominee, Term Expiration 01/01/2016

Fish and Game Committee
Reappoint Patrick Weddle, District 4, District Nominee, Term Expiration 01/01/2019

This matter was Approved on the Consent Calendar.

9. 15-0145 Community Development Agency, Development Services Division, submitting for approval Final Map (TM11-1502-F) for Treviso II creating 20 residential lots, ranging in size from 5,851 square feet to 1.322 acres in size, and an open space lot measuring 2.305 acres on property identified by Assessor's Parcel Number 120-700-07 located at the northern terminus of Via Treviso and Via Barlogio intersection, approximately 1,361 feet north of the intersection with Crestline Circle in the El Dorado Hills Area and recommending the Board consider the following:
- 1) Approve the Final Map for Treviso II Subdivision; and
 - 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements. (Supervisory District 1)

Funding: N/A

This matter was Approved on the Consent Calendar.

10. 15-0085 Community Development Agency, Transportation Division, recommending the Board consider the following for the Hollow Oak Road Drainage Project, CIP No. 72369:
- 1) Approve and authorize the Chair to sign the Settlement Agreement and Release of Claims and the Certificates of Acceptance for the related documents from Joseph P. Williams, Jr, as Surviving Trustee of the Williams Family Living Trust, 9/19/1991, for Assessor's Parcel Number 119-090-17 (formerly 108-120-17);
 - 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
 - 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties.

FUNDING: Bass Lake Hills Specific Plan Public Facilities Financing Plan and Regional Surface Transportation Program Exchange Funds - Caltrans. (No Federal Funds)

This matter was Approved on the Consent Calendar.

- 11. 15-0096** Community Development Agency, Transportation Division, recommending the Board consider the following actions related to the Silver Fork Road at South Fork American River - Bridge Rehabilitation (No. 25C0113) Project, CIP No. 77124:
- 1) Adopt the California Environmental Quality Act Mitigated Negative Declaration; and
 - 2) Approve the Project as described in the California Environmental Quality Act document.

FUNDING: Federal Highway Administration Local Assistance Highway Bridge Program, authorized under the 100 percent Funded Program. (Federal Funds)

This matter was Approved on the Consent Calendar.

- 12. 15-0101** Chief Administrative Office, Procurement and Contracts Division, on behalf of the Health and Human Services Agency, recommending the Board consider the following:
- 1) Make findings in accordance with ordinance 3.13.030 that it is more economical and feasible to retain an outside consultant for the provision of mentoring services in support of the Mentoring for 3-5 Year Olds by Adults and Older Adults Prevention and Early Intervention Project in South Lake Tahoe as authorized by the El Dorado County's Fiscal Year 2013/14 and Fiscal Year 2014/15 Mental Health Services Act (MHSA) Mental Health Services (MHSA) Plan;
 - 2) Award Request for Proposal (RFP) No. 15-952-007 to the successful proposer, Big Brothers Big Sisters of El Dorado County, to provide such services;
 - 3) Authorize the Health and Human Services Agency, Mental Health Division, to negotiate an Agreement with Big Brothers Big Sisters of El Dorado County with a term commencing upon execution until June 30, 2017, with an amount not to exceed amount of \$75,000;
 - 4) Approve and authorize the Chair to execute said Agreement, contingent upon approval by County Counsel and Risk Management; and
 - 5) Authorize the Purchasing Agent, or designee, to execute any amendments relating to the Agreement developed in association with RFP No. 15-952-007, which do not affect the maximum dollar amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: Mental Health Services Act.

This matter was Approved on the Consent Calendar.

13. 12-1479

Health and Human Services Agency, Public Health Division, recommending the Board approve and authorize the Chair to sign two Certification Statements approving the County's Children's Medical Services Programs Budget and Work Plan for Fiscal Year 2014/15, in the amount of \$994,796 for the provision of required preventive and specialized health care services to children from birth to 21 years of age who are afflicted with life-threatening and/or severe life-altering chronic medical conditions.

FUNDING: Annual Federal and State Children's Medical Services Allocations, Public Health Realignment Fund Match, Social Services Realignment Fund Match and County General Fund Match.

This matter was Approved on the Consent Calendar.

14. 15-0123

Health and Human Services Agency, Community Services Division, recommending the Board adopt Resolution **028-2015** to:

- 1) Approve and authorize the Chair to sign funding Agreement 15F-2009 (County Agreement 328-F1511) with the California Department of Community Services and Development, for the provision of administrative support services in accordance with the Federal Fiscal Year 2014/15 Community Action Plan, with a term beginning January 1, 2015 through December 31, 2015 and with an initial Community Services Block Grant allocation amount of \$71,802 and potential additional funding up to \$193,988 for a total grant amount of \$265,790;
- 2) Approve and authorize the Chair to sign the Certification Regarding Lobbying and the Contractor Certification Clauses as required by the California Department of Community Services and Development;
- 3) Approve and authorize the Chair to execute any future amendments thereto, that increase the total estimated maximum dollar amount of Standard Agreement 15F-2009 to \$265,790 with no change to the term, and contingent upon approval by County Counsel and Risk Management;
- 4) Authorize the Health and Human Services Agency Director, or designee, to administer Agreement 15F-2009, as amended, and execute any subsequent documents relating to said Agreement including required fiscal and programmatic reports; and
- 5) Authorize the Health and Human Services Agency to incur expenses claimable to Agreement 15F-2009's start date and prior to final execution of said Agreement to allow for the continued provision of administrative support services.

FUNDING: Federal Funding.

Resolution 028-2015 was Adopted upon Approval of the Consent Calendar.

15. **15-0125** Human Resources Department recommending the Board appoint the position of Risk Manager to serve as the Primary Board Member to the California State Association of Counties - Excess Insurance Authority.

This matter was Approved on the Consent Calendar.

16. **14-1417** El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of drought conditions. (Cont. 2/3/15, Item 10)

This matter was Approved on the Consent Calendar.

17. **14-1651** Sheriff's Office recommending the Board approve and authorize the Chair to sign and execute the Reimbursement Agreement between the County and the City of South Lake Tahoe for reimbursement of funds from the Fiscal Year 2012 Homeland Security Grant for training on equipment in the amount of \$11,660 for the period July 1, 2014 through August 1, 2014.

FUNDING: Fiscal Year 2012 Homeland Security Grant.

This matter was Approved on the Consent Calendar.

18. **15-0004** Sheriff's Office recommending the Board consider the following:
1) Approve and authorize increasing compensation for Trans Union Risk and Alternative Data Solutions, Inc. (TRADS), Agreement #672-S1410 to provide online personal information searches as needed for investigative purposes from \$1,500 to approximately \$3,500 for the term from February 15, 2014 through February 14, 2015 due to an increase in the volume of service; and
2) Approve and authorize continuing the perpetual agreement with TRADS, Agreement #672-S1410, for a term from February 15, 2015 through February 14, 2016 in the amount of approximately \$5,700 (Flat Rate \$475 per month for 2,500 searches) depending on the volume of service.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

MONTHLY STAFF UPDATE - GENERAL PLAN UPDATE

General Plan Update was given during item 20.

- 19. 14-1601 Chief Administrative Office, Economic Development Division, recommending the Board receive a presentation from the El Dorado County Chamber of Commerce, El Dorado County Visitors Authority, providing an annual status report for promotional funding. (Est. Time: 15 Min.)

Public Comment: K. Payne, S. Taylor, C. Lewis

Received and Filed.

- 20. 14-1131 Community Development Agency recommending the Board receive and file a status update on the Community Development Agency Fiscal Year 2014/15 Business Plan. (Est. Time: 30 Min.)

Funding: N/A

Public Comment: J. Copeland, S. Taylor

Received and Filed.

11:00 A.M. - TIME ALLOCATION

- 21. 09-0992 HEARING- Consider the introduction (First Reading) of an amendment to Ordinance No. **4832** to extend the sunset date of the ordinance an additional 18 months, to expire on October 1, 2016, allowing qualified homeowners to transfer the base year value of a prior principal residence in another county to a newly constructed or newly purchased principal residence in El Dorado County and, if introduced, recommending this amendment be scheduled on Tuesday, February 24, 2015, for Final Adoption. (Est. Time: 20 Min.)

FUNDING: The County of El Dorado currently charges a \$500.00 application fee to cover the cost associated with the research and processing of applications pursuant to Ordinance 4832.

Public Comment: S. Taylor

Supervisor Veerkamp opened the public hearing.

A motion was made by Supervisor Ranalli, seconded by Supervisor Novasel to Approve this matter and Continue Ordinance 4832 to February 24, 2015 for Final Passage.

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

DEPARTMENT MATTERS

22. 15-0144 Auditor-Controller recommending the Board adopt Resolution **025-2015** authorizing the issuance of special tax refunding bonds and approving a form of fiscal agent agreement, preliminary official statement and purchase agreement, authorizing changes thereto; and authorizing additional actions in connection therewith for Community Facilities District No. 2001-1 (Promontory Specific Plan). (Cont. 2/3/15, Item 16)

A motion was made by Supervisor Frentzen, seconded by Supervisor Novasel to Remove this matter from the agenda.

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

23. 15-0048

Chief Administrative Office, Procurement and Contracts and Economic Development and Community Development Agency, Long Range Planning Division, recommending the Board consider the following:

- 1) Make findings that money collected from sales and property tax increment in the Missouri Flat Area Master Circulation and Financing Plan (MC&FP) area can be used to fund staff and professional services in the creation of Phase II of the MC&FP because creation of Phase II is consistent with and will further the achievement of the goals of MC&FP Phase I;
- 2) Make findings pursuant to Section 3.13.03 of the County Ordinance that it is more economical and feasible to engage an outside consultant to provide the expertise and assistance necessary to develop the Master Circulation and Financing Plan Phase II and the Business Parks Financial and Market Strategy Report, both which require unique financial, engineering, planning and public outreach expertise of specialists who routinely work in these areas;
- 3) Award Request for Proposals No. 14-918-090 for consulting services related to the Missouri Flat Area Master Circulation and Financing Plan Phase II (\$450,000) and Business Parks Financial and Market Strategy Report (\$150,000) to Economic & Planning Services, Inc. of Sacramento;
- 4) Authorize the Purchasing Agent to execute an Agreement for Services not to exceed \$600,000 for a three-year period, subject to review and approval by County Counsel and Risk Management; and
- 5) Approve and authorize the Chair to sign a budget transfer allowing the funding of the Business Parks Financial and Market Strategy Report to be funded with Economic Development funding. (\$100,000 transfer in Fiscal Year 2014/15; 4/5 vote required) (Cont. 1/27/15, Item 42)

FUNDING: Missouri Flat Master Circulation and Financing Plan Funds and General Fund.

Public Comment: S. Taylor, H. Batsel

A motion was made by Supervisor Frentzen, seconded by Supervisor Mikulaco to conduct a workshop tentatively scheduled for Monday, March 30, 2015 in the afternoon for further discussion of this matter.

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

- 24. 15-0012** Clerk of the Board recommending the Board make the following appointments to various Boards, Commissions or Committees for the terms stated. (Cont. 1/27/15, Item 7)

River Management Advisory Committee

Reappoint Dominic Pugliese, Business Owner, Term Expiration 01/01/2019

Reappoint Marilyn Tahl, Member-At-Large, Term Expiration 01/01/2019

Appoint (1) Outfitter based on the two applications received by the Clerk of the Board, Term Expiration 01/01/2019

This item was heard as Addendum item 30.

- 25. 15-0185** Community Development Agency, Transportation Division, recommending the Board give the Community Development Agency, Transportation Division direction on responding to multiple Caltrans notifications of changes to speed limits on State Highways within the County.

FUNDING: N/A

Public Comment: S. Taylor

No Action Taken. Received and Filed.

2:00 P.M. - TIME ALLOCATION

26. 14-1292 Community Development Agency, Administration and Finance Division, recommending the Board adopt the *Policy and Procedure Guidelines for Creation and Administration of Zones of Benefit Within a County Service Area*, as amended. Revisions are necessary so that the *Guidelines* include reference to current State statutes, County Service Area law and County practices. (Est. Time: 10 Min.)

FUNDING: County Service Area zone of benefit assessments and special taxes.

A motion was made by Supervisor Novasel, seconded by Supervisor Ranalli to Approve this matter.

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

27. 14-0245 Community Development Agency, Long Range Planning Division, recommending the Board initiate the Major Capital Improvement Program and Traffic Impact Mitigation Program Updates:
1) Confirm the project purpose and goals;
2) Confirm the baseline assumptions;
3) Confirm the four (4) TIM Fee Zone Geography options presented are appropriate for further analysis;
4) Confirm the approach to public outreach; and
5) Confirm the project schedule. (Est. Time: 90 Min.)

FUNDING: TIM Fee Program and the Road Fund.

Public Comment: E. VanDyke, S. Taylor, L. Parlin, E. Mattson, L. Mattson

A motion was made by Supervisor Ranalli, seconded by Supervisor Novasel to Approve this matter as presented.

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

CAO UPDATE

Pamela Knorr, Chief Administrative Officer, announced that the governance workshops on February 4 and 6, 2015 were very productive. She met with Rural County Representative of California and they will conduct a presentation for the Board tentatively for the third week in March. Placerville was voted number twenty-eight in the fifty best small town downtowns in America from Best Choice Reviews. On February 24, 2015, there will be a discussion regarding the methodology that was developed for the 2015/16 budget and setting targets for departments.

ITEMS TO/FROM SUPERVISORS

Supervisor Veerkamp reported that on February 25, 2015 the Local Agency Formation Commission is holding an AB1234 (Ethics) training in the Board of Supervisors Meeting room.

ADJOURNED AT P.M. 6:28 P.M.

CLOSED SESSION

28. 15-0160 Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator: County Negotiator: Director of Human Resources and/or designee.
Employee Organization: El Dorado County Employees' Association Local No. 1. (Est. Time: 10 Min.)

No Action Reported. The Board met at 1:30 P.M. in Closed Session. All five Supervisors participated.

29. 15-0161 Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator: County Negotiator: Director of Human Resources and/or designee.
Employee Organization: El Dorado County Employees' Association Local No. 1; Operating Engineers Local Union No. 3 representing employees in the Corrections, Probation and Trades and Crafts Bargaining Units; Deputy Sheriffs' Association representing employees in the Law Enforcement Unit; El Dorado County Managers' Association; El Dorado County Deputy County Counsel Association; El Dorado County Criminal Attorneys' Association; El Dorado County Law Enforcement Managers' Association; and Unrepresented Management. (Est. Time: 10 Min.)

No Action Reported. The Board met at 1:30 P.M. in Closed Session. All five Supervisors participated.

ADDENDUM

DEPARTMENT MATTERS - Update to item 24

30. 15-0012 Clerk of the Board recommending the Board make the following appointments to various Boards, Commissions or Committees for the terms stated. (Cont. 1/27/15, Item 7)

River Management Advisory Committee

Reappoint Dominic Pugliese, Business Owner, Term Expiration 01/01/2019

~~Reappoint Marilyn Tahl, Member At Large, Term Expiration 01/01/2019~~

Appoint (1) Member At Large, based on the two applications received by the Clerk of the Board, Term Expiration 01/01/2019

Appoint (1) Outfitter based on the two applications received by the Clerk of the Board, Term Expiration 01/01/2019

Public Comment. H. Penn

**A motion was made by Supervisor Novasel, seconded by Supervisor Ranalli to:
River Management Advisory Committee
Reappoint Dominic Pugliese, Business Owner, Term Expiration 01/01/2019
Reappoint Marilyn Tahl, Member at Large, Term Expiration 01/01/2019
Appoint Nathan Rangel, Outfitter, Term Expiration 01/01/2019**

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

CLOSED SESSION

31. 15-0157 **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4). Number of potential cases: (1). (Est. Time: 20 Min.)

No Action Reported. Supervisors Frentzen, Mikulaco, Ranalli and Veerkamp participated. Supervisor Novasel did not participate.

32. 15-0195 **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 30 Min.)

No Action Reported. All five Supervisors participated.