



# County of El Dorado

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## Minutes - Final Board of Supervisors

*Ron Briggs, Chair, District IV*  
*Norma Santiago, First Vice Chair, District V*  
*Ray Nutting, Second Vice Chair, District II*  
*Ron Mikulaco, District I*  
*Brian K. Veerkamp, District III*

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

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Monday, August 26, 2013

9:00 AM

Board of Supervisors Meeting Room

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### Special Meeting - Workshop

#### 9:00 A.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

**Present:** 5 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco, Supervisor Veerkamp and Supervisor Nutting

**Supervisor Mikulaco led the Pledge of Allegiance to the Flag.**

#### ADOPTION OF THE AGENDA

**Present:** 5 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco, Supervisor Veerkamp and Supervisor Nutting

#### DEPARTMENT MATTERS

1. [13-1067](#) Health and Human Services Agency recommending the Board receive presentations on the following:
  - 1) The Affordable Care Act
  - 2) Impact of Federal Sequestration 2013

*Public Comment*  
*J. Harper*

**No Formal Action Required.**

**1:30 P.M. TIME ALLOCATION**

2. [13-1073](#) Supervisor Briggs recommending Board receive presentation provided by Bill Center and Jim Moore on Measure Y, that includes:
- 1) The history of Measure Y and the General Plan Transportation and Circulation Element Policies;
  - 2) Discussion of the Measure Y Policies as part of the Land Use Policy and Programmatic Update (LUPPU); and,
  - 3) The General Plan Policies that guide the County's review of proposed development projects to confirm consistency with the Goals and Policies of the County's General Plan.

*Public Comment*

*Dr. R. Boylan, K. Newell, G. Altshuler, S. Palmer, Lisa, A. Marinacio, S. Parlin, E. Van Dyke, L. Price, D. Van Dyke, B. Smart, J. Moore, D. Murphy, Frank, P. Chelseth, S. Taylor, P. Stoddard, J. Beutler*

**No formal action taken; however, staff was directed to meet with Rural Communities United and report back to the Board in late October or November of 2013. In addition, if there is something the Board needs to do regarding the analysis of the Travel Demand Model that is different than the one percent (1%), then this information should be presented to the Board as soon as possible in order for the Board to take action.**

**ADJOURNED AT 4:35 P.M.**