



County of El Dorado

SPECIAL MEETING AGENDA

Board of Supervisors

Board of Supervisors
Department
330 Fair Lane, Building A
Placerville, California
530-621-5390
FAX 530-622-3645
www.edcgov.us/bos

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. Mitrising, Clerk of the Board of Supervisors
Don Ashton, Chief Administrative Officer
Michael J. Ciccozzi, County Counsel

Tuesday, August 9, 2016

9:00 AM

330 Fair Lane, Placerville, CA

Special Meeting

Vision Statement

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

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

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at:
<http://eldorado.legistar.com/Calendar.aspx>

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, edc.cob@edcgov.us.

Public comment on items scheduled for Closed Session will be received before the Board recesses to Closed Session.

9:00 A.M. - CALL TO ORDER AND RECESS TO CLOSED SESSION

9:30 A.M. - RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF THE AGENDA

9:30 A.M. - TIME ALLOCATION

1. [14-1054](#) Chief Administrative Office, County Counsel, and Community Development Agency recommending the Board hold a workshop on Measure E, a voter initiative passed on June 7, 2016, which affects elements of the El Dorado County General Plan; and
 - 1) Receive staff presentation regarding the implementation of Measure E in El Dorado County;
 - 2) Review and discuss the attached staff memo and recommendations contained therein;
 - 3) Receive and consider public comment;
 - 4) Provide general direction to staff regarding staff's recommendations; and
 - 5) Direct staff to return in late August or early September to take initial action(s) necessary to implement Measure E. (Est. Time: 4 Hrs.)

FUNDING: General Fund.

ADJOURNMENT

CLOSED SESSION (A.M.)

2. [16-0839](#) Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1). Title: Alliance for Responsible Planning, A California Non-Profit Public Benefit Corporation v. El Dorado County Board of Supervisors, County of El Dorado, Case No. PC20160346 (Est. Time: 15 Min)
3. [16-0072](#) Conference with Legal Counsel - Existing Litigation pursuant to Government Code section 54956.9(d)(1). Title: Ronald V. Briggs and Norma Santiago v County of El Dorado, and Does 1 through 3, inclusive. Case No. PC20150518. (Est. Time: 15 Min.)
4. [16-0840](#) Conference with Legal Counsel - Anticipated Litigation pursuant to Government Code Section 54956.9(d)(2). Title: Operating Engineers Local 3 v. County of El Dorado, grievance re: alternate 9/80 schedule, Number of potential cases: (1). (Est. Time: 15 min)

CLOSED SESSION (P.M.)

5. [16-0842](#) Pursuant to Government Code Section 54957- Public Employee Interviews. Title: Director of Health & Human Services Agency. (Est. Time: 3 hours)