



County of El Dorado

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Minutes - Final

Board of Supervisors

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

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

Monday, January 27, 2014

8:00 AM

Board of Supervisors Meeting Room

Special Meeting

8:02 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSION

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

9:16 A.M. RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORT

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

Supervisor Santiago led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA

A motion was made by Supervisor Briggs, seconded by Supervisor Nutting, to Adopt the Agenda.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

DEPARTMENT MATTERS

1. 13-1325 Chief Administrative Office, Facilities Division, recommending the Board approve, in concept, years two through five of the deferred maintenance Capital Improvement Plan for Fiscal Year 2013/2014 and approve the priority of the proposed facility replacements.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Nutting to:

- 1) Approve, in concept, years two through five of the deferred maintenance Capital Improvement Plan for Fiscal Year 2013/2014; and
- 2) Approve the priority of the proposed facility replacements, as such:
 1. Sheriff Administration
 2. El Dorado Center
 3. District Attorney Facility

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

2. 13-1479 Sheriff's Office recommending the Board approve site selection criteria for a new Sheriff's Office Headquarters and provide direction to the Department to return on February 11, 2014 with a list of potential properties that meet this selection criteria.

Public Comment: R. Campbell, K. Payne, M. Gregor, A. Clark

A motion was made by Supervisor Nutting, seconded by Supervisor Veerkamp to:

- 1) Approve site selection criteria for a new Sheriff's Office Headquarters;
- 2) Make proximity to County Government (i.e. Courthouse, Jail and Juvenile Hall) a Level 3 criteria;
- 3) Make Expansion Potential and Future Program/Services a sub set of Site Size a Level 3 criteria; and
- 4) Provide direction to the Sheriff's Department to return on February 11, 2014 with a list of potential properties that meet this selection criteria.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

CLERK OF THE BOARD NOTE: The video was inadvertently stopped at the conclusion of Item 2 and due to unforeseen technical restrictions, we are unable to produce a complete online version of the video. The full video is available only in DVD form. Please contact the Office of the Clerk of the Board at 530-621-5390 if you would like a copy of the full meeting.

3. 14-0101 Community Development Agency recommending the Board receive a presentation on the Agency's Project Management Improvement Initiative.

Public Comment: K. Payne

Received and Filed.

ADJOURNED AT 11:53 A.M.

CLOSED SESSION

- 4. 14-0187 **Pursuant to Government Code Section 54957- Public Employee Appointment.** Title: Director of Community Development Agency.
(Est. Time: 1 Hr.)
No action reported.