



County of El Dorado

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Placerville, California
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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. Mitrisin, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer Edward Knapp, County Counsel

Tuesday, February 4, 2014

8:00 AM

Board of Supervisors Meeting Room

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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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 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.

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

- Present:** 4 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco and Supervisor Veerkamp
- Absent:** 1 - Supervisor Nutting

9:22 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Nutting led the Pledge of Allegiance to the Flag.
 Supervisor Santiago gave the Invocation.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

APPROVAL OF CONSENT CALENDAR 1

A motion was made by Supervisor Nutting, seconded by Supervisor Mikulaco to Adopt the Agenda and Approve Consent Calendar 1 pulling items 4 and 9. Items 16, 17, 18, 19 and 20 were added to Consent Calendar 1.

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

APPROVAL OF CONSENT CALENDAR 2

A motion was made by Supervisor Mikulaco, seconded by Supervisor Veerkamp to Approve Consent Calendar 2 pulling item 13.

- Yes:** 4 - Briggs, Santiago, Mikulaco and Veerkamp

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.

14-0252 OPEN FORUM

Public Comment: M. Lane, S. Taylor, W. Nagel

CAO UPDATE

The Chief Administrative Officer wanted to invite everyone to the Placerville Library to experience the Touch the Past Kiosk. This is a local history electronic kiosk. By waving your hand over eight different topics, historical photos, video and narrative will be displayed. The topics are Gold Rush, Then and Now, Railroads, Logging, Recreation, Apples and Wine, Lake Tahoe and Museums. It is a portable kiosk and will go to all the branches and hopefully other locations within the County. The kiosk was made possible by a grant from the North Net Library System. The Chief Administrative Officer wanted to thank all those who worked on the kiosk.

CONSENT CALENDAR 1

1. **14-0185** Fair Manager recommending the Board approve and authorize the Chair to sign the 2014 El Dorado County Fair Budget with total operating expenses in the amount of \$1,086,539 as previously approved by the El Dorado County Fair Board of Directors at their December 4, 2013 meeting.

FUNDING: No county funds are included in the Fair Association budget.

This matter was Approved on Consent Calendar 1.

2. **14-0130** Chief Administrative Office, Parks Division, recommending the Board approve Resolution **007-2014** for submittal of a Housing-Related Parks Grant application to the California Department of Housing and Community Development in an amount up to \$150,350 to provide additional funding resources to support parks and recreation projects that benefit the community and add to the quality of life in our county.

FUNDING: State Proposition 1C Funds, the Housing and Emergency Shelter Trust Fund Act of 2006.

Resolution 007-2014 was Adopted upon Approval of Consent Calendar 1.

3. **14-0098** Chief Administrative Office, Risk Management Division, recommending the Board approve the Catastrophic Inmate Medical Insurance (CIMI) Program 2014 Insurance Proposal with a \$75,000 deductible and authorize the Assistant Chief Administrative Officer, or designee, to bind coverage for \$95,586 (\$22.25 per inmate per month) estimated annual premium effective February 1, 2014.

FUNDING: County General Fund and AB109 Funds (No Federal Funds).

This matter was Approved on Consent Calendar 1.

4. 12-0255 Community Development Agency, Transportation Division, recommending the Board authorize Transportation to proceed with ordering and payment of title reports and certified appraisals to commence the acquisition process for the Diamond Springs Parkway - Phase 1A - SR-49 Realignment Project, CIP No. 72375, affecting portions of the following subject parcels:
- 1) APN 051-250-13, Barry Brewer;
 - 2) APN 054-342-38, Grado Equities II, A California LLC;
 - 3) APN 054-351-03, John and Amy McGillivray;
 - 4) APN 054-351-04, Gerald and Elisabeth Herrington, Trustees of the Herrington GL&EA Family Trust dated July 13, 2006;
 - 5) APN 054-351-05, Matthew and Jonalin McCollum;
 - 6) APN 054-351-07, Peter and Priscilla Petanovich;
 - 7) APN 054-351-14, Denise Hayes;
 - 8) APN 054-351-15, Earl and Beverly Case, Trustees of the Case Family Revocable Trust dated June 22, 2004;
 - 9) APN 054-351-18, Edward Quijada;
 - 10) APN 054-351-27, Pliny Oliver;
 - 11) APN 054-351-28, Lee and Patsy Whitlock, Trustees of the Whitlock Revocable Trust of February 6, 2002;
 - 12) APN 054-351-32, Manuel, Maria, and Cynthia Salazar;
 - 13) APN 054-411-46, Jane Hamilton, Surviving Trustee of the Hamilton L&J Family Revocable Trust dated May 10, 1995, Shirley Lumsden, Surviving Trustee of the Lumsden Exempt Trust dated January 19, 1995, Shirly Richards, Surviving Trustee of the Richards Survivor Trust a March 2, 1992 Trust, and Phillip Morton; and
 - 14) APN 097-010-01, Wendell Ward, Pamela Alexander, Larry Ward, and Peggy Rhea, Trustees of the Ward SA&HN Trust of September 11, 1989.

FUNDING: 2004 General Plan Traffic Impact Mitigation (TIM) Fees (2004 GP TIM Fees), Local Funds - Tribe, Master Circulation & Funding Plan Financing, Traffic Impact Mitigation Fee (West Slope) (No Federal Funds).

Public Comment: L. Parlin, K. Payne, S. Taylor, W. Nagel

A motion was made by Supervisor Briggs, seconded by Supervisor Veerkamp to Approve this matter.

Yes: 4 - Briggs, Santiago, Veerkamp and Nutting

Noes: 1 - Mikulaco

5. 13-0202 Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Amendment 2 to West Valley Village Subdivision Improvement Agreement 07-1457 for **Unit 6A** extending the performance period to February 7, 2014;
 - 2) Direct staff to prepare Amendment 3 to extend the performance period to February 4, 2015; and
 - 3) Approve and authorize the Chair to sign Amendment 3 following preparation by the Transportation Division, execution by the Owner, and review and approval by County Counsel and Risk Management.

FUNDING: Developer Funds (no Federal Funds).

This matter was Approved on Consent Calendar 1.

6. 13-0204 Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign Amendment 2 to West Valley Village Subdivision Improvement Agreement 07-1495 for **Unit 6C** extending the performance period to February 7, 2014;
 - 2) Direct staff to prepare Amendment 3 to extend the performance period extended to February 4, 2015; and
 - 3) Approve and Authorize the Chair to sign Amendment 3 following preparation by the Transportation Division, execution by the Owner, and review and approval by County Counsel and Risk Management.

FUNDING: Developer Funds (no Federal Funds).

This matter was Approved on Consent Calendar 1.

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

7. 14-0128 Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Make findings in accordance with Chapter 3.13, Section 3.13.030 of the County ordinance that there are specialty skills required for this work that are not expressly identified in County classifications and is not sufficient to warrant the addition of permanent staff; therefore, engage an independent contractor in preparing a Subsequent Environmental Impact Report for the Silver Springs Parkway to Bass Lake Road (south segment), CIP No. 76108; and
 - 2) Approve and authorize the Chair to sign Agreement for Services No. 327-S1411 with Benchmark Land Use, Inc., doing business as Benchmark Resources, in the not-to-exceed amount of \$213,898 for a term to become effective upon execution by both parties and expiring upon completion and County acceptance of the Final Subsequent Environmental Impact Report for the Silver Springs Parkway to Bass Lake Road (south segment).

FUNDING: Funding for this Agreement will be provided by the 2004 GP Traffic Impact Mitigation fund fees (No Federal Funds).

This matter was Approved on Consent Calendar 1.

8. 14-0145 Community Development Agency, Transportation Division, recommending the Board receive and file information on the traffic study conducted on Elf Wood Lane concerning the traffic impacts from Ponderosa High School and a project approved for recommendation to the Board by the Traffic Advisory Committee (TAC) at its meeting on October 17, 2013. The proposed project will provide traffic improvements to address impacts related to Ponderosa High School traffic. The project includes improving the existing median and providing traffic signage at the school parking lot entrance on Ponderosa Road that precludes inbound through traffic from Mineshaft Lane.

FUNDING: Road Fund (No Federal Funds).

This matter was Approved on Consent Calendar 1.

9. 13-1194 Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Make findings pursuant to Ordinance Code 3.13.030 that there are special skills and qualifications required for the work performed under this Agreement that are not expressly identified in County job classifications and that the ongoing aggregate of the work to be performed is not sufficient to warrant the addition of permanent staff; and
 - 2) Authorize the Chair to sign Agreement for Services 225-S1411 with Mark Thomas & Company, Inc. in an amount not to exceed \$250,000 for a term of three years or upon completion of all issued Task Orders, whichever is later, to provide as-needed design support services pertaining to the Diamond Springs Parkway Project, CIP No. 72375 and 72334. (Cont. 01/28/14, Item 7)

Staff has met with the El Dorado County Employees Association, Local #1, regarding overall use of contracted services on an as-needed basis and they expressed no objections to proceeding with this Agreement.

FUNDING: 2004 General Plan Traffic Impact Mitigation Fee Program (TIM), the Missouri Flat Master Circulation and Funding Plan (MC&FP), West Slope Impact Mitigation Fee Program, and Local Tribe Funds (No Federal Funds).

Public Comment: L. Parlin, K. Payne, S. Taylor, W. Nagel

A motion was made by Supervisor Briggs, seconded by Supervisor Veerkamp to Approve this matter.

Yes: 4 - Briggs, Santiago, Veerkamp and Nutting

Noes: 1 - Mikulaco

10. 14-0049 Health and Human Services Agency recommending the Board approve and authorize the chair to sign thank you letters in recognition of the efforts of Jaime Briseno, owner of Royal Six Tattoos; and Kelley Rogers, owner of Hangtown Skate Shop for organizing holiday toy drives, and Tricia Longpre, representative for Women in for Fun Friendship Service (WIFFS), for organizing a holiday pajama drive to benefit children in need served by Child Welfare Services.

This matter was Approved on Consent Calendar 1.

11. 14-0068 Health and Human Services Agency, Community Services Division, recommending the Board consider the following:
- 1) Approve the El Dorado County Commission on Aging, Advisory Council's request for a webhosting and web domain subscription with StartLogic to support the Commission on Aging's website, www.2nd50yrs.org. The subscription shall commence upon Board approval, has an initial term of two years in the amount of \$117.87 per year, and automatically renews annually, in perpetuity, until terminated by either party;
 - 2) Authorize the Purchasing Agent to execute a Blanket Purchase Order for the webhosting and web domain purchase; and
 - 3) Authorize the Purchasing Agent to execute future Blanket Purchase Orders for the Commission on Aging's webhosting and web domain purchases, contingent upon Board of Supervisors funding approval and County Counsel and Risk Management approval of the terms and conditions.

FUNDING: General Fund - Community Services Division Aging Programs, Commission on Aging.

This matter was Approved on Consent Calendar 1.

12. 14-0142 Sheriff's Department recommending the Board approve and authorize the Chairman to sign the perpetual Maintenance Agreement No. 184-O1410 with NEC Corporation of America for maintenance of a Latent Finger Print Reader for the term August 5, 2013 to August 4, 2014 in the amount of \$3,708 plus special maintenance service charges on an as needed basis.

FUNDING: FY 2013/14 Cal-ID Remote Access Network funds.

This matter was Approved on Consent Calendar 1.

CONSENT CALENDAR 2 (Supervisor Nutting did not participate)

13. **14-0227** Clerk of the Board recommending the Board approve the Minutes for the special meeting of the Board of Supervisors on January 27, 2014 and the regular meeting of the Board of Supervisors on January 28, 2014.

Public Comment: M. Lane

A motion was made by Supervisor Mikulaco, seconded by Supervisor Veerkamp to Approve this matter.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

14. 14-0108 Chief Administrative Office, Parks Division, recommending the Board consider the following:
- 1) Receive the 2013 Annual Report on the Rubicon Trail;
 - 2) Receive an annual report on road closures in 2013 (Refer 2/12/13, Item 17, File 13-0119); and
 - 3) Receive and approve an update on the Soup Bowl segment of the Rubicon Trail (Refer 1/26/2010, Item 25, File 10-0049)

Public Comment: J. Arnz

A motion was made by Supervisor Nutting, seconded by Supervisor Veerkamp to Approve in concept and bring back on February 11, 2014 on the Consent Calendar the following:

- 1) Receive the 2013 Annual Report on the Rubicon Trail;
- 2) Receive an annual report on road closures in 2013 (Refer 2/12/13, Item 17, File 13-0119); and
- 3) Receive and approve an update on the Soup Bowl segment of the Rubicon Trail (Refer 1/26/10, Item 25, File 10-0049).

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

15. 14-0143 Supervisor Briggs recommending the Board:
- 1) Review the 2013 Auburn Lake Trails Community Wildfire Protection Plan (CWPP);
 - 2) Discuss and provide direction regarding the request submitted by the Auburn Lake Trails Fire Safety and Improvement Council for Supervisor Briggs to accept and sign-off on the 2013 CWPP; and,
 - 3) Consider providing direction to staff on the development of a County Policy that will provide guidance and determine a process to review and consider similar requests for community planning documents.

Public Comment: W. Nagel

A motion was made by Supervisor Veerkamp, seconded by Supervisor Briggs, to Approve this matter and authorize the Chair to sign the Community Wildlife Protection Plan.

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

DEPARTMENT MATTERS

16. **14-0146** Auditor-Controller recommending the Board authorize the Auditor-Controller to:
- 1) Disburse excess proceeds for the Assessor's Parcel Numbers and dollar amounts shown on the attached list; and
 - 2) Notify all valid claimants of the Board's action(s) and disburse proceeds determined by the Board.
- This matter was Approved on Consent Calendar 1.**
17. **14-0147** Auditor-Controller recommending the Board authorize the Auditor-Controller to:
- 1) Disburse excess proceeds for APN 033-306-03-100 in the amount of \$18,017.58 to Arlene Yew and Nelson C. Yew; and
 - 2) Notify all valid claimants of the Board's action(s) and disburse proceeds as determined by the Board.
- This matter was Approved on Consent Calendar 1.**
18. **14-0148** Auditor-Controller recommending the Board authorize the Auditor-Controller to:
- 1) Disburse excess proceeds for APN 501-017-50-100 in the amount of \$274.31 to Richard Toomey and Deborah Toomey; and
 - 2) Notify all valid claimants of the Board's action(s) and disburse proceeds as determined by the Board.
- This matter was Approved on Consent Calendar 1.**
19. **14-0149** Auditor-Controller recommending the Board authorize the Auditor-Controller to:
- 1) Disburse excess proceeds for APN 500-102-22-100 in the amount of \$164.23 to Tahoe Beach and Ski Club Owners Association, and \$0.00 to Perlita A. Petersen; and
 - 2) Notify all valid claimants of the Board's action(s) and disburse proceeds as determined by the Board.
- This matter was Approved on Consent Calendar 1.**
20. **14-0151** Auditor-Controller recommending the Board authorize the Auditor-Controller to:
- 1) Disburse excess proceeds for APN 500-102-97-200 in the amount of \$142.33 to the State of California, Franchise Tax Board; and
 - 2) Notify all valid claimants of the Board's action(s) and disburse proceeds as determined by the Board.
- This matter was Approved on Consent Calendar 1.**

21. 13-1563 Chief Administrative Office recommending the Board receive an update from the Economic Development Strategic Investment Team providing a progress report on current approaches, challenges, questions, data collection and options to reducing the Traffic Impact Mitigation Fee to stimulate business activity and request that this item be continued until March 18, 2014 to allow the team time to complete a report of findings. (Est. Time: 10 Min.)

FUNDING: Except for staff time, there is no funding associated with the cost of the report at this time.

A motion was made by Supervisor Briggs, seconded by Supervisor Veerkamp to continue this matter to March 18, 2014.

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

22. 14-0219 Chief Administrative Office recommending the Board receive an update on the FY 2014-15 budget process and provide direction to Departments regarding guiding principles for FY 2014-15 budget development.

A motion was made by Supervisor Briggs, seconded by Supervisor Veerkamp to continue this matter to February 11, 2014.

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

2:00 P.M. - TIME ALLOCATION 1

23. 13-0981 Hearing to consider adoption of Resolution **008-2014** to create an Underground Utility District as part of the Diamond Springs Parkway Project. (Est. Time: 5 Min.)

FUNDING: 2004 General Plan Traffic Impact Mitigation Fee Program (TIM), the Missouri Flat Master Circulation and Funding Plan (MC&FP), West Slope Impact Mitigation Fee Program (TIM), Local Tribe Funds, Electrical Rule 20A Underground Utility Funds (PG&E), Telecommunication Rule 32A.1 Tariff Funds (AT&T), and Underground District Reimbursement Funds from Comcast (No Federal Funds).

Public Comment: K. McCoy, L. Parlin, S. Taylor, K. Payne

A motion was made by Supervisor Briggs, seconded by Supervisor Veerkamp to Adopt Resolution 008-2014.

Yes: 4 - Briggs, Santiago, Veerkamp and Nutting

Noes: 1 - Mikulaco

2:00 P.M. - TIME ALLOCATION 2 (Supervisor Nutting did not participate)

24. 13-0217 Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Receive a presentation regarding the feasibility of rehabilitation of the existing Mount Murphy Road at South Fork American River - Bridge Replacement Project, CIP No. 77129; and
 - 2) Direct Transportation staff to issue a Notice to Proceed for Phase 1B of AGMT 13-53658 with CH2MHill of Sacramento, CA. (Est. Time: 15 Min.)

FUNDING: Highway Bridge Program (Federal Funds).

Public Comment: B. Day, H. Penn, K. Payne, L. Price, M. Lane

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

- 1) Move to dismiss the rehabilitation options;
- 2) Move to Initiate Phase 1B of the Alternatives Analysis Study reviewing weight and height limitations; and
- 3) Explore options for using old bridge for non-vehicular travel during next phase.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

25. 14-0071

Community Development Agency, Transportation Division, recommending the Board consider the following:
1) Receive a presentation regarding the recommended roadway alignment for the Bucks Bar Road at the North Fork Cosumnes River - Bridge Rehabilitation Project, CIP No. 77116; and
2) Direct staff to continue with project environmental and design work utilizing the recommended roadway alignment. (Est. Time: 15 Min.)

FUNDING: Highway Bridge Program and Regional Surface Transportation Program Exchange Funds (Federal Funds).

Public Comment: C. Smith, S. Jones, D. Wright, R. Rossi, K. Payne, M. Lane, S. Price, W. Nagel

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

- 1) Receive and file the presentation;
- 2) Direct staff to meet with funding agencies for consideration of a design exception for a less than 40 mile per hour bridge while the bridge remains open to traffic, and
- 3) Report back to the Board with an update.

Yes: 3 - Briggs, Santiago and Veerkamp

Noes: 1 - Mikulaco

ITEMS TO/FROM SUPERVISORS

Supervisor Mikulaco reported that he went down and voted as directed at the meeting of the Sacramento Placerville Transportation Corridor Joint Powers Authority Oversight Committee. There was a piece of information that came out that he felt was important to share. One of the programs they are doing is spraying along the Corridor to keep the weeds down because it is a safety issue. The Agricultural Commission asked that one of the agents not be included in El Dorado County and Supervisor Mikulaco agreed with this.

Supervisor Veerkamp wanted to make sure everyone knew there was a meeting at El Dorado Irrigation District tonight at 6:00 p.m. to discuss the drought, water conservation measures and the potential of a 15% surcharge on water usage. He would like to adjourn tonight's meeting in honor of Skip Kelly. Skip Kelly was a partner with Carter Kelly, who passed away last week. He was a great community member, good person, and did a lot of work for the school district.

Supervisor Briggs spoke of working and developing the Child Protective Unit in this County that brings in all the users and people who work with Child Protective Services, such as, the District Attorney, Probation, Mental Health, Public Health, Social Workers, etc. They had their third meeting last week. It is a small group of about eight or nine people. It is designed to be that way, so people have the opportunity to have discussions. There have been some unfortunate incidents in the County recently regarding minor sex trafficking. There have been three cases in the last six months. Health and Human Services and Child Protective Services will be bringing a presentation to the Board.

Supervisor Santiago announced that Tahoe Regional Planning Agency (TRPA) Governing Board met last week. The TRPA discussed the rolling out of the Regional Plan Implementation Committee and the Meyers Area Plan. This has a lot of support in the community, although there are some individuals that would like to put additional restrictions in the Plan. The TRPA was successful in obtaining Strategic Growth Council grants for the Tahoe Basin. They are now moving into round three of developing sustainability principals for environmental, economic and social sustainability. These principals are being implemented throughout the Basin in order to help the economy, environment and community.

ADJOURNED AT 5:50 P.M. IN HONOR OF SKIP KELLY.

CLOSED SESSION

- 26. 14-0199 **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources and/or designee, and Jack Hughes of Liebert, Cassidy, Whitmore.
Operating Engineers Local No. 3 representing employees in the Trades & Crafts, Probation, and Corrections Bargaining Units; Deputy Sheriffs Association representing employees in the Law Enforcement Unit; El Dorado County Criminal Attorney Association; El Dorado County Deputy County Counsel Association; El Dorado County Managers Association; El Dorado County Law Enforcement Managers Association; and Unrepresented Employees. (Est. Time: 1 Hr.)
No Action Reported. Supervisor Nutting did not participate.

- 27. 14-0213 **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Director of Health & Human Services Agency. (Est. Time: 20 Min.)
No Action Reported.

- 28. 14-0218 **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Public Defender. (Est. Time: 20 Min.)
No Action Reported.

On August 19, 2003, the Board adopted the following protocol: It is a requirement that all speakers, County staff and the public, when approaching the podium to make a visual, Power Point or transparencies presentation to the Board of Supervisors, must provide the Clerk with the appropriate number of hard copies of the presentation for Board members and the audience. Only those speakers that provide this required number of hard copies will be permitted to proceed with a visual presentation.

Persons interested in serving on any Board of Supervisors ADVISORY BOARD, COMMITTEE, OR COMMISSION are encouraged to complete an application form (available in the office of the Clerk of the Board of Supervisors, or online) and submit same to the board, committee or commission, to the County Department which supports the board, committee or commission, or to the Clerk of the Board of Supervisors.

VIDEO TAPES of regular, Tuesday Board of Supervisors meeting are BROADCAST ON CABLE TV as follows:

West Slope - Comcast - Channel 15, Wednesday at 1:00 P.M. (day after Tuesday meeting) and Tuesday at 7:00 A.M. (One week after previous Tuesday Meeting)

ANNOUNCEMENTS

The Board is not scheduled to meet on February 18, 2014 in observance of President's Day.