



County of El Dorado

Board of Supervisors
330 Fair Lane, Building A
Placerville, California
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Minutes - Draft Board of Supervisors

Ron Mikulaco, District I
Shiva Frentzen, District II
Brian K. Veerkamp, District III
Michael Ranalli, District IV
Sue Novasel, District V

James S. Mitrisin, Clerk of the Board of Supervisors
Pamela Knorr, Interim Chief Administrative Officer
Robyn Drivon, County Counsel

Tuesday, January 6, 2015

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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<http://eldorado.legistar.com/Calendar.aspx>

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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.

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

Present: 4 - Supervisor Mikulaco, Supervisor Veerkamp , Supervisor Frentzen and Supervisor Ranalli

Absent: 1 - Supervisor Novasel

9:13 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

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

- 1. 15-0033** Election of the Chair, Vice Chair and Second Vice Chair of the El Dorado County Board of Supervisors for 2015. (Est. Time: 10 Min.)

A motion was made by Supervisor Mikulaco, seconded by Supervisor Frentzen to elect Supervisor Veerkamp as Chair of the Board of Supervisors.

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

A motion was made by Supervisor Frentzen, seconded by Supervisor Mikulaco to elect Supervisor Mikulaco as First Vice Chair of the Board of Supervisors.

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

A motion was made by Supervisor Mikulaco, seconded by Supervisor Novasel to elect Supervisor Frentzen as Second Vice Chair of the Board of Supervisors.

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

Welcome from the new Chair of the Board of Supervisors for the Year 2015**INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

Pastor Dave Cooke of the Cold Springs Community Church gave the Invocation. Supervisor Mikulaco led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: K. Payne, L. Weitzman

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

Include additional language in Item 3 "Subject to County Counsel requirements for the finance and budget review of documents". This requirement will be asked of all non-profits going forward.

Pull Item 7.

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.

15-0058 OPEN FORUM (See Attachment)

Public Comment: A. Lamoray, J. Abram, C. Lewis, S. Clavere, L. Weitzman, M. Lane, J. Harvel, N. Santiago, C. Avila, T. Hardy

CAO UPDATE

Pamela Knorr, Interim Chief Administrative Officer, announced that last week interviews were held for the Risk Manager position and currently a background investigation is being conducted on one of the candidates. Pamela Knorr also continues to work on the budget.

CONSENT CALENDAR

2. **15-0008** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of the Board of Supervisors on December 16, 2014.

This matter was Approved on the Consent Calendar.

3. **13-0862** Chief Administrative Office recommending the Board approve and authorize the Chair to sign Memorandum of Understanding 282-M1511 to provide a contribution to CASA El Dorado in the amount of \$75,000 in support of providing services for neglected and abused children in El Dorado County for the period of July 1, 2014 through June 30, 2015.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar to include additional language "Subject to County Counsel requirements for the finance and budget review of documents". This requirement will be asked of all non-profits going forward.

4. **14-1687** Chief Administrative Office, Procurement and Contracts Division, presenting a list of County surplus property and recommending the Board so declare and authorize disposal of same in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12 and Section 3.12.220 thereof.

This matter was Approved on the Consent Calendar.

5. **15-0014** Chief Administrative Office, Procurement and Contracts Division on behalf of the Sheriff Department, Probation Department, District Attorney's Office and Animal Services, recommending the Board consider the following:
- 1) Award Bid No. 15-680-020 for the purchase of Ammunition to the low qualified bidders, San Diego Police Equipment Company, Inc. of San Diego, CA; Adamson Police Products of Hayward, CA; and Miwall Corporation of Grass Valley, CA;
 - 2) Authorize the Purchasing Agent to issue multiple blanket purchase orders to: San Diego Police Equipment Company, Inc. in the amount of \$158,700.00; Adamson Police Products in the amount of \$8,600.00; and Miwall Corporation in the amount of \$29,100.00, for a total award in the amount of \$196,400.00 plus applicable sales tax, for a twelve month (12-month) award period following Board approval;
 - 3) Authorize the Purchasing Agent to increase the blanket purchase order on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget; and
 - 4) Authorize the Purchasing Agent to extend the blanket purchase orders to the same three vendors for one additional twelve month (12-month) award period, provided each vendor mutually agrees to the same pricing, terms and conditions of the original bid.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

6. **14-1581** Community Development Agency, Administration and Finance Division, recommending the Board consider the following:
- 1) Authorize the Chair to sign Resolution **004-2015** authorizing the Tahoe Transportation District to utilize Proposition 1B Transit System Safety, Security and Disaster Response Account funds totaling \$2,564; and
 - 2) Authorize the Chair to sign Resolution **005-2015** authorizing the Tahoe Transportation District to utilize Proposition 1B Public Transportation Modernization, Improvement and Service Enhancement Account funds for improvements to the south shore transit system totaling \$22,502.

Resolutions 004-2015 and 005-2015 were Adopted upon Approval of the Consent Calendar.

7. **13-0988** Community Development Agency, Development Services Division, forwarding a request submitted by Richard and Nicole Macauley requesting a Building Permit extension for Planned Development PD09-0005/Macauley Construction Headquarters on property identified by Assessor's Parcel Number 319-260-51, consisting of 6.00 acres, located on the north side of Greenstone Cutoff Road, at the intersection with Greenstone Road in the El Dorado area. Staff recommending the Board consider the following:
- 1) Grant a six month extension to final the grading permit; and
 - 2) Grant a six month extension, from the date of Board approval, for building permits and six months from the date of permit issuance to final. (Supervisory District 3)

Public Comment: C. Lewis, P. Thorn, R. Macauley

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

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

8. **14-1120** Community Development Agency, Environmental Management Division, recommending the Board approve and authorize the Chair to sign retroactive Agreement for Services #181-S1511 with Decade Software Company, LLC, in an amount not to exceed \$200,000 for a three (3) year term from November 2, 2014 through November 1, 2017, to provide a specialized software product called EnvisionConnect used for environmental compliance and permitting purposes.

FUNDING: Permit Fees. (No Federal Funds)

This matter was Approved on the Consent Calendar.

9. **13-1187** Community Development Agency, Transportation Division, recommending the Board approve a request for a Cooperative Work Agreement with California Department of Transportation to extend the funding expiration date for the Newtown Road at South Fork Weber Creek Bridge Replacement Project, CIP 77122.

FUNDING: Highway Bridge Program, Road Fund/Discretionary, RSTP Exchange Funds-Caltrans, RSTP Match Funds-Caltrans. (Federal Funds)

This matter was Approved on the Consent Calendar.

10. 14-1662

Community Development Agency, Transportation Division, recommending the Board consider the following for the Cold Springs Road Realignment Project, CIP No. 73360:

- 1) Authorize the Chair to sign the Easement Acquisition Agreement for Public Purposes and the Certificates of Acceptance for the related documents from Lilia L. Harding, an Unmarried Woman, for Assessor's Parcel Number 321-050-02;
- 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: Highway Safety Improvement Program Funds and Regional Surface Transportation Program Exchange Funds. (Federal Funds)

This matter was Approved on the Consent Calendar.

11. 14-0291

Community Development Agency, Transportation Division, recommending the Board consider the following:

- 1) Accept the subdivision improvements for Serrano Village K5 - Unit 5 as complete;
- 2) Reduce Performance Bond No. 0638884 to \$313,023, which is 10% of the total cost of the subdivision improvements. This amount guarantees against any defective work, labor done, or defective materials furnished, which is to be released after one year if no claims are made;
- 3) Hold Laborers and Materialmens Bond No. 0638884 in the amount of \$1,565,112.00 for six months to guarantee payment to persons furnishing labor, materials or equipment; and
- 4) Authorize the Clerk of the Board to release the respective bonds after the required time periods.

Funding: Developer Funded. (No Federal Funds)

This matter was Approved on the Consent Calendar.

12. 14-0292

Community Development Agency, Transportation Division, recommending the Board consider the following:

- 1) Accept the subdivision improvements for Serrano Village K5 - Unit 6 as complete;
- 2) Reduce Performance Bond No. 0638884-01 to \$313,023, which is 10% of the total cost of the subdivision improvements. This amount guarantees against any defective work, labor done, or defective materials furnished, which is to be released after one year if no claims are made;
- 3) Hold Laborers and Materialmens Bond No. 0638884-01 in the amount of \$1,565,112.00 for six months to guarantee payment to persons furnishing labor, materials or equipment; and
- 4) Authorize the Clerk of the Board to release the respective bonds after the required time periods.

Funding: Developer Funded. (No Federal Funds)

This matter was Approved on the Consent Calendar.

13. 14-0293

Community Development Agency, Transportation Division, recommending the Board consider the following:

- 1) Accept the subdivision improvements for Serrano Village K5 - Unit 7 as complete;
- 2) Reduce Performance Bond No. 0638884-02 to \$313,023, which is 10% of the total cost of the subdivision improvements. This amount guarantees against any defective work, labor done, or defective materials furnished, which is to be released after one year if no claims are made;
- 3) Hold Laborers and Materialmens Bond No. 0638884-02 in the amount of \$1,565,112.00 for six months to guarantee payment to persons furnishing labor, materials or equipment; and
- 4) Authorize the Clerk of the Board to release the respective bonds after the required time periods.

Funding: Developer Funded. (No Federal Funds)

This matter was Approved on the Consent Calendar.

14. 14-1616

Community Development Agency, Transportation Division, recommending the Board consider the following:

- 1) Make findings in accordance with Section 3.12.160.B. of the El Dorado County Ordinance Code exempting the competitive bidding process due to "the unique nature of the property or services required precludes competitive bidding";
- 2) Authorize the sole source acquisition of one (1) Tymco Model 500X/BAH High-Dump Sweeper (fixed asset) through GCS Environmental Equipment Services, Inc.; and
- 3) Authorize the Purchasing Agent to issue a purchase order in the net amount of \$293,945.88.

FUNDING: Road Fund Discretionary. (No Federal Funds)

This matter was Approved on the Consent Calendar.

15. 14-1624

Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign Resolution **006-2015** sanctioning the revision to the parking prohibited zones for the following: Add "No Parking" signs along both sides of Willow Street from Pine Street to Pony Express Trail.

FUNDING: Road Fund. (No Federal Funds)

Resolution 006-2015 was Adopted upon Approval of the Consent Calendar.

16. 11-0058

District Attorney recommending the Board authorize the continuation of perpetual agreements with the following:

- 1) Accurint;
- 2) Lexipol, Agreement 640-S0911;
- 3) Department of Justice, Agreement 01-098-01; and
- 4) Constellation Justice Systems, Agreement 317-S0111.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

17. 14-0517

Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:

1) Approve and authorize the Chair to sign Amendment 1 to Facility Use Agreement 227-O1511 with Telecare Corporation, Inc. to approve Telecare Corporation's use of existing County-owned furniture and equipment currently located in the County's Psychiatric Health Facility, concurrent with and during the term of November 4, 2014 through January 19, 2020;

2) Authorize the Purchasing Agent to execute further documents relating to Agreements 227-O1511 and 221-S1511 (Attachment "Executed Agreement 11-4-14, item 32"), including amendments thereto, which do not increase the dollar amount or term of the Agreement and contingent upon approval by County Counsel and Risk Management;

3) Approve Resolution **001-2015** amending the Fiscal Year 2014/15 approved Personnel Resolution 067-2014 to Delete 10.0 FTE Mental Health Worker I/II, 2.0 FTE Mental Health Clinical Nurse, 5.8 FTE Psychiatric Technician I/II, 1.0 FTE Mental Health Fiscal/Records Assistant, 2.0 FTE Mental Health Clinician IA/IB/II, 1.5 FTE Cook I/II, 1.0 FTE Mental Health Program Coordinator IA/IB/II, and to Add 1.0 FTE Temporary Eligibility Worker I/II, and .50 FTE Public Health Nurse; and

4) Authorize the Health and Human Services Agency Director to terminate Agreement 005-S1511 with Pro-Line Cleaning Services, Inc. for janitorial services at the PHF, effective January 19, 2015 in accordance with the termination provisions of the contract (Refer: 4/22/14, Item 14).

FUNDING: Medi-Cal, County Medical Services Program, Mental Health Re-Alignment, fees from contract counties, State, and Federal Funding.

This matter was Approved and Resolution 001-2015 was Adopted upon Approval of the Consent Calendar.

18. 14-1657

Health and Human Services Agency, Community Services Division, recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign retroactive Agreement 240-M1510 with the County of Plumas, as Host Entity, for the term July 1, 2014 through June 30, 2016, in a total not to exceed amount of \$50,000, to enable the County of El Dorado to participate in and receive federal revenues for Medi-Cal Administrative Activities and Targeted Case Management services;
- 2) Authorize the Chief Administrative Officer, or designee, to execute any future amendments which do not increase the maximum dollar amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management; and
- 3) Further authorize the Director of the Health and Human Services Agency, or designee, to administer Agreement 240-M1510 and execute any subsequent documents relating to said Agreement including required fiscal and programmatic reports.

FUNDING: Federal Medicaid Funds.

This matter was Approved on the Consent Calendar.

19. 14-1625

Health and Human Services Agency and Human Resources recommending the Board consider the following:

- 1) Approve the reclassification of two (2) Merit System Services (MSS) Office Assistant III positions in the Health and Human Services Agency to the MSS classification of Services Support Assistant III;
- 2) Waive the requirement for filling the upgraded position through a competitive examination process allowing the current incumbents to be appointed to the position; and
- 3) Adopt Resolution **002-2015** establishing the salary schedule and bargaining unit for the MSS classification of Services Support Assistant I/II, and Services Support Assistant III and amend the Authorized Personnel Allocation Resolution No. 067-2014 for the Health and Human Services Agency by deleting two (2) FTE Office Assistant III and adding two (2) FTE Services Support Assistant III.

FUNDING: Federal, State and County required match utilizing Social Services Realignment Funding.

This matter was Approved and Resolution 002-2015 was Adopted upon Approval of the Consent Calendar.

- 20. 14-1682** Health and Human Services Agency, Public Health Division and Human Resources, recommending the Board adopt Resolution **003-2015** amending the Salary Schedule for the Emergency Medical Services (EMS) Agency Medical Director Classification, reduce the EMS Agency Medical Director allocation by .1 FTE and delete the Public Health Clinician - Board Certified (Extra Help) salary from the County Salary Schedule.

FUNDING: General Fund.

Resolution 003-2015 was Adopted upon Approval of the Consent Calendar.

- 21. 13-0014** Human Resources recommending the Board adopt Resolution **007-2015**, superseding Resolution 245-2014, in order to correct a clerical error and amend the Salary Schedule and establish the new salary ranges for the classes affected by El Dorado County Charter Section 504.

Resolution 007-2015 was Adopted upon Approval of the Consent Calendar.

- 22. 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. 12/16/14, Item 31)

This matter was Approved on the Consent Calendar.

- 23. 15-0027** Supervisor Frentzen recommending the Board consider the following pertaining to the Planning Commission:
1) Accept the resignation of Lewis Ridgeway, District II member; and
2) Appoint Gary Miller, District II Member, Term Expiration 01/01/2017

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

- 24. 15-0001** Chief Administrative Office, Economic Development Division, recommending the Board receive a presentation from the American River Music, Inc., providing an annual status report for promotional funding. (Est. Time: 15 Min.)

FUNDING: County Promotions/Transient Occupancy Tax.

Public Comment: E. Crumps, A. Butler, N. Rangel, K. Payne, L. Weitzman, L. Brent-Bumb, H. Penn, F. DuChamp

Received and Filed.

DEPARTMENT MATTERS

- 25. 14-1647** Chief Administrative Office recommending the Board receive an update on the Fiscal Year 2014/15 budget and provide direction to the Chief Administrative Office to work with Departments regarding cost saving measures in Fiscal Year 2014/15 as well discussion of approach to address the for Fiscal Year 2015/16 structural budget deficit. (Cont. 12/16/14, Item 40)

Public Comment: K. Payne, L. Weitzman, B. Biachi, V. Pierson, N. Santiago, K. Weiland, K. Lishman, J. Copeland, C. Lewis

A motion was made by Supervisor Frentzen, seconded by Supervisor Novasel to:

- 1) Direct the Chief Administrative Office to Implement a soft hiring freeze: Re-set's the organization with the least impact on existing employees May need to be reviewed on a case by case basis by the Chief Administrative Office;**
- 2) Direct the Chief Administrative Office to prepare to delete vacant positions added in June 2014;**
- 3) Direct departments which filled the newly added positions to not fill positions when there is turnover in a similarly classified position;**
- 4) Direct the Chief Administrative Office to give Departments Net County Costs targets for Fiscal Year 2015/16 based on reducing or eliminating the projected General Fund structural deficit while the Budget Advisory Committee develops strategies for future budget methodology and financial policies;**
- 5) Direct Chief Administrative Office to implement strategies that will result in General Fund savings and a deficit of zero for Fiscal Year 2015/16;**
- 6) Wait for mid-year projections to assess revenue projections (Est. mid-Feb);**
- 7) Direct Chief Administrative Office to meet with each Department to identify and discuss impacts of implementation of Board directed balancing strategies;**
- 8) Set Board date in February 2015 for the Chief Administrative Office to return with a report regarding impacts of proposed Budget measures; and**
- 9) Direct Chief Administrative Office to identify efficiencies.**

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

26. 14-1678

District Attorney recommending the Board approve the attached budget transfer increasing Fiscal Year 2014/15 revenues and appropriations by \$81,000 using General Fund Contingency and increasing appropriations by \$81,000 to fund increased expenses related to employee payouts due to employment separation from department. (4/5 vote required) (Cont. 12/16/14, Item 43)

FUNDING: General Fund Contingency.

Public Comment: L. Weitzman

A motion was made by Supervisor Mikulaco, seconded by Supervisor Novasel to Approve this matter due to the following findings that the 3% cut is from the General Fund as opposed to the entire Budget.

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

27. 15-0011

Clerk of the Board recommending the Board make **Board Member** appointments to various Boards, Commissions or Committees for 2015:

Abandoned Vehicle Abatement Service JPA

Appoint one (1) Member (Current: Supervisor Mikulaco, since 2013)

Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2013)

American River Authority

Appoint one (1) Member (Vacated by: Supervisor Briggs)

Appoint one (1) Alternate (Current: Vacant)

California Identification Random Access Network

Appoint one (1) Member (Current: Supervisor Mikulaco, since 2013)

California Rural Home Mortgage Finance Authority (This committee is connected to RCRC. The representative for RCRC needs to be the same for this committee)

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2014)

Appoint one (1) Alternate (Current: Vacant)

California State Association of Counties

Appoint one (1) Member (Vacated by: Supervisor Santiago)

Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2013)

Capital Southeast Connector Joint Powers Authority

Appoint one (1) Member (Current: Supervisor Mikulaco, since 2013)

Appoint one (1) Alternate (Vacated by: Supervisor Santiago)

Cemetery Advisory Committee

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

Chamber of Commerce - County

Appoint one (1) Member (Current: Supervisor Mikulaco, since 2013)

Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2013)

Chamber of Commerce - South Lake Tahoe

Appoint one (1) Member (Previous: Supervisor Santiago, since 2005)

Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2014)

City/County Two by Two Committee - Ad Hoc Committee

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

Appoint one (1) Member (Vacated by: Supervisor Briggs)

Community Action Council

Appoint one (1) Member & one (1) Representative (Vacated by:

Supervisor Briggs)

Appoint one (1) Member & one (1) Representative (Vacated by:

Supervisor Santiago)

Appoint one (1) Member & one (1) Representative (Current: Supervisor Veerkamp, since 2014)

*Representative appointment optional per the Bylaws

El Dorado County Water Agency

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

Appoint one (1) Member (Vacated by: Supervisor Santiago)

Appoint one (1) Member (Current: Supervisor Mikulaco, since 2013)

El Dorado County Youth Commission

Appoint one (1) BOS Liaison (Current: Supervisor Veerkamp, since 2013)

El Dorado Water and Power Authority

Appoint one (1) Director District 1 (Current: Supervisor Mikulaco, since 2013)

Appoint one (1) Director District II (Appoint: Supervisor Frentzen)

Appoint one (1) Director District III (Current: Supervisor Veerkamp, since 2013)

Appoint one (1) Director District IV (Appoint: Supervisor Ranalli)

Appoint one (1) Director District V (Appoint: Supervisor Novasel)

Evelyn Horn Scholarship Committee

Appoint one (1) Member - Chair (Vacated by: Supervisor Santiago)

Appoint one (1) Member - Vice Chair (Vacated by: Supervisor Briggs)

First 5 El Dorado Children and Families Commission

Appoint one (1) Member - (Vacated by: Supervisor Santiago)

Folsom City/El Dorado County Joint Powers

Appoint one (1) Member (Current: Supervisor Mikulaco, since 2013)

Appoint one (1) Member (Vacated by: Supervisor Briggs)

Appoint one (1) Alternate (Current Vacancy)

Appoint one (1) Alternate (Current Vacancy)

Golden Sierra Job Training Agency

Appoint one (1) Member (Vacated by: Supervisor Santiago)

Appoint one (1) Alternate (Vacated by: Supervisor Briggs)

Indian Gaming Community Development Subcommittee

Appoint one (1) Member (Vacated by: Supervisor Briggs)

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

Intergovernmental Management Group

Appoint one (1) Member (Vacated by: Supervisor Briggs)

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

Iowa Hill Joint Advisory Committee (IHJAC)

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

Appoint one (1) Alternate (Vacated by: Supervisor Briggs)

Local Agency Formation Commission (LAFCO)

Appoint one (1) Member (Vacated by: Supervisor Briggs)

Appoint one (1) Member (Current: Supervisor Mikulaco, since 2013)

Appoint one (1) Alternate (Current: Supervisor Veerkamp, since 2013)

Local Enforcement Agency Independent Hearing Panel

Appoint one (1) Member (Current: Supervisor Mikulaco, since 2014)

Mental Health Commission

Appoint one (1) Member (Vacated by: Supervisor Briggs)

Mountain Counties Air Basin Control Council

Appoint one (1) Member (Current: Supervisor Mikulaco, since 2013)

Appoint one (1) Alternate (Current: Vacant)

National Association of Counties (NACo)

Appoint one (1) Member (Vacated by: Supervisor Santiago)

Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2013)

Rural Counties' Environmental Services Joint Powers Authority

Appoint one (1) Member (Vacated by: Supervisor Santiago)

Rural County Representatives of California (RCRC) (See also: CA. Rural Home Mortgage Finance Authority)

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2014)

Appoint one (1) Alternate Member (Vacated by: Supervisor Santiago)

Sacramento Area Commerce and Trade Organization (No fixed term, but recommends a rotation system between the County and Cities within the County).

Appoint (1) Member (Current: Supervisor Mikulaco, since 2013)

Appoint (1) Member (Current: Supervisor Veerkamp, since 2013)

Sacramento Area Council of Governments (Directors shall serve at the pleasure of their appointing authority; however, each January appointments to be placed on agenda for Board determination).

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

Appoint one (1) Alternate Member (Vacated by: Supervisor Santiago)

Sacramento Sierra Valley Children's Health Initiative Regional Project

Appoint one (1) Member (Vacated by: Supervisor Santiago)

Sacramento-Placerville Transportation Corridor Joint Powers Authority

Appoint one (1) Member (Current: Supervisor Mikulaco, since 2014)

Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2014)

Sierra Economic Development Corporation

Appoint one (1) Member (Vacated by: Supervisor Santiago)

Appoint one (1) Alternate Member (Vacated by: Supervisor Briggs)

Sierra Nevada Conservancy Board

Appoint one (1) Member (Vacated by: Supervisor Briggs)

Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2013)

Sierra Planning Organization

Appoint one (1) Member (Vacated by: Supervisor Santiago)

Appoint one (1) Alternate Member (Vacated by: Supervisor Briggs)

South Lake Tahoe Basin Waste Management Authority

Appoint one (1) Member (Vacated by: Supervisor Santiago)

Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2014)

South Lake Tahoe Recreation Facilities Joint Powers Authority

Appoint one (1) Member (Vacated by: Supervisor Santiago)

Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2014)

South Tahoe Redevelopment Successor Agency Oversight Board

Appoint one (1) Member (Current: Supervisor Mikulaco, since 2013)

Appoint one (1) Alternate (Vacated by: Supervisor Santiago)

Tahoe Conservancy

Appoint one (1) Member (Vacated by: Supervisor Santiago)

Appoint one (1) Alternate Member (Current: Supervisor Mikulaco, since 2014)

Tahoe Paradise Resort Improvement District

Appoint one (1) Member (Vacated by: Supervisor Santiago)

Tahoe Regional Planning Agency

Appoint one (1) Member (Vacated by: Supervisor Santiago)
Appoint one (1) Alternate Member (Current: Supervisor Veerkamp, since 2014)

Tahoe Transportation District

Appoint one (1) Member (Vacated by: Supervisor Santiago)
Appoint one (1) Alternate Member (Current: Supervisor Mikulaco, since 2013)

Transit Authority

Appoint one (1) Member (Vacated by: Supervisor Briggs)
Appoint one (1) Member (Current: Supervisor Mikulaco, since 2013)
Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)
Appoint one (1) Alternate (Vacated by: Supervisor Santiago)
Appoint two (2) Alternate (Current Vacancies)

Transportation Commission

Appoint one (1) Commissioner (Current: Supervisor Mikulaco, since 2013)
Appoint one (1) Commissioner (Vacated by: Supervisor Santiago)
Appoint one (1) Commissioner (Vacated by: Supervisor Briggs)
Appoint one (1) Commissioner (Current: Supervisor Veerkamp, since 2013)

University of California-Cooperative Extension (UCCE)

Appoint one (1) Member (Current: Supervisor Veerkamp, since 2013)

Public Comment: N. Santiago, K. Guerrero, K. Payne

A motion was made by Supervisor Mikulaco, seconded by Supervisor Ranalli to Approve Board Member appointments as listed below. The motion reflected changes to certain committees or commissions as noted.

Abandoned Vehicle Abatement Service JPA

**Appoint Supervisor Mikulaco, Member, Term Expiration 01/05/2016
Appoint Supervisor Veerkamp, Alternate, Term Expiration 01/05/2016**

American River Authority

**Appoint Supervisor Ranalli, Member, Term Expiration 01/05/2016
Appoint Supervisor Veerkamp, Alternate, Term Expiration 01/05/2016**

California Identification Random Access Network

Appoint Supervisor Mikulaco, Member, Term Expiration 01/05/2016

California Rural Home Mortgage Finance Authority (This committee is connected to RCRC. The representative for RCRC needs to be the same for this committee)

**Appoint Supervisor Ranalli, Member, Term Expiration 01/05/2016
Appoint Supervisor Frentzen, Alternate, Term Expiration 01/05/2016**

California State Association of Counties**Appoint Supervisor Mikulaco, Member, Term Expiration 01/05/2016****Appoint Supervisor Frentzen, Alternate Term Expiration 01/05/2016****Capital Southeast Connector Joint Powers Authority****Appoint Supervisor Mikulaco, Member, Term Expiration 01/05/2016****Appoint Supervisor Veerkamp, Alternate, Term Expiration 01/05/2016****Cemetery Advisory Committee****Appoint Supervisor Veerkamp, Member, Term Expiration 01/05/2016****Chamber of Commerce - County****Appoint Supervisor Frentzen, Member, Term Expiration 01/05/2016****Appoint Supervisor Novasel, Alternate, Term Expiration 01/05/2016****Chamber of Commerce - South Lake Tahoe****Appoint Supervisor Novasel, Member, Term Expiration 01/05/2016****Appoint Supervisor Frentzen, Alternate, Term Expiration 01/05/2016****City/County Two by Two Committee - Ad Hoc Committee - Removed from this list****Community Action Council****Appoint Supervisor Frentzen, Member, Term Expiration 01/05/2016 & one (1) Representative****Appoint Supervisor Mikulaco, Member, Term Expiration 01/05/2016 & one (1) Representative****Appoint Supervisor Veerkamp, Member, Term Expiration 01/05/2016 & one (1) Representative*****Representative appointment optional per the Bylaws****El Dorado County Water Agency - A separate motion was made for the appointments.****El Dorado County Youth Commission****Appoint Supervisor Veerkamp, BOS Liaison, Term Expiration 01/05/2016****El Dorado Water and Power Authority****Appoint Supervisor Mikulaco, Director District 1, Term Expiration 01/05/2016****Appoint Supervisor Frentzen, Director District II, Term Expiration 01/05/2016****Appoint Supervisor Veerkamp, District III, Term Expiration 01/05/2016****Appoint Supervisor Ranalli, Director District IV, Term Expiration 01/05/2016****Appoint Supervisor Novasel, Director District V, Term Expiration 01/05/2016****Evelyn Horn Scholarship Committee****Appoint Supervisor Veerkamp, Member - Chair, Term Expiration 01/05/2016****Appoint Supervisor Mikulaco, Member - Vice Chair, Term Expiration 01/05/2016****First 5 El Dorado Children and Families Commission****Appoint Supervisor Novasel, Member, Term Expiration 01/05/2016****Folsom City/El Dorado County Joint Powers - Remove from list.****Golden Sierra Job Training Agency**

Appoint Supervisor Ranalli, Member, Term Expiration 01/05/2016
Appoint Supervisor Frentzen, Alternate, Term Expiration 01/05/2016

Indian Gaming Community Development Subcommittee
Appoint Supervisor Veerkamp, Member, Term Expiration 01/05/2016
Appoint Supervisor Mikulaco, Member, Term Expiration 01/05/2016

Intergovernmental Management Group
Appoint Supervisor Frentzen, Member, Term Expiration 01/05/2016
Appoint Supervisor Veerkamp, Member, Term Expiration 01/05/2016

Iowa Hill Joint Advisory Committee (IHJAC)
Appoint Supervisor Veerkamp, Member, Term Expiration 01/05/2016
Appoint Supervisor Ranalli, Alternate, Term Expiration 01/05/2016

Local Agency Formation Commission (LAFCO)
Appoint Supervisor Veerkamp, Member, Term Expiration 01/05/2016
Appoint Supervisor Frentzen, Member, Term Expiration 01/05/2016
Appoint Supervisor Ranalli, Alternate, Term Expiration 01/05/2016

Local Enforcement Agency Independent Hearing Panel
Appoint Supervisor Mikulaco, Member, Term Expiration 01/05/2016

Mental Health Commission
Appoint Supervisor Novasel, Member, Term Expiration 01/05/2016

Mountain Counties Air Basin Control Council
Appoint Supervisor Ranalli, Member, Term Expiration 01/05/2016
Appoint Supervisor Frentzen, Alternate, Term Expiration 01/05/2016

National Association of Counties (NACo)
Appoint Supervisor Frentzen, Member, Term Expiration 01/05/2016
Appoint Supervisor Veerkamp, Alternate Member, Term Expiration 01/05/2016

Rural Counties' Environmental Services Joint Powers Authority
Appoint Supervisor Ranalli, Member, Term Expiration 01/05/2016

Rural County Representatives of California (RCRC) (See also: CA. Rural Home Mortgage Finance Authority)
Appoint Supervisor Ranalli, Member, Term Expiration 01/05/2016
Appoint Supervisor Frentzen, Alternate Member, Term Expiration 01/05/2016

Sacramento Area Commerce and Trade Organization (No fixed term, but recommends a rotation system between the County and Cities within the County).
Appoint Supervisor Mikulaco, Member, Term Expiration 01/05/2016
Appoint Supervisor Frentzen, Member, Term Expiration 01/05/2016

Sacramento Area Council of Governments (Directors shall serve at the pleasure of their appointing authority; however, each January appointments to be placed on agenda for Board determination).
Appoint Supervisor Veerkamp, Member, Term Expiration 01/05/2016
Appoint Supervisor Frentzen, Alternate Member, Term Expiration 01/05/2016

Sacramento Sierra Valley Children's Health Initiative Regional Project - Disbanded.

Sacramento-Placerville Transportation Corridor Joint Powers Authority
Appoint Supervisor Frentzen, Member, Term Expiration 01/05/2016
Appoint Supervisor Mikulaco, Alternate Member, Term Expiration 01/05/2016

Sierra Economic Development Corporation - Appointments Continued.

Sierra Nevada Conservancy Board
Appoint Supervisor Ranalli, Member, Term Expiration 01/05/2016
Appoint Supervisor Veerkamp, Alternate Member, Term Expiration 01/05/2016

Sierra Planning Organization - Appointments Continued.

South Lake Tahoe Basin Waste Management Authority
Appoint Supervisor Novasel, Member, Term Expiration 01/05/2016
Appoint Supervisor Veerkamp, Alternate Member, Term Expiration 01/05/2016

South Lake Tahoe Recreation Facilities Joint Powers Authority
Appoint Supervisor Novasel, Member, Term Expiration 01/05/2016
Appoint Supervisor Veerkamp, Alternate Member, Term Expiration 01/05/2016

South Tahoe Redevelopment Successor Agency Oversight Board
Appoint Supervisor Mikulaco, Member, Term Expiration 01/05/2016
Appoint Supervisor Novasel, Alternate, Term Expiration 01/05/2016

Tahoe Conservancy
Appoint Supervisor Novasel, Member, Term Expiration 01/05/2016
Appoint Supervisor Mikulaco, Alternate Member, Term Expiration 01/05/2016

Tahoe Paradise Resort Improvement District
Appoint Supervisor Novasel, Member, Term Expiration 01/05/2016

Tahoe Regional Planning Agency
Appoint Supervisor Novasel, Member, Term Expiration 01/05/2016
Appoint Supervisor Veerkamp, Alternate Member, Term Expiration 01/05/2016

Tahoe Transportation District
Appoint Supervisor Novasel, Member, Term Expiration 01/05/2016
Appoint Supervisor Mikulaco, Alternate Member, Term Expiration 01/05/2016

Transit Authority (El Dorado County Transit Authority)
Appoint Supervisor Frentzen, Member, Term Expiration 01/05/2016
Appoint Supervisor Mikulaco, Member, Term Expiration 01/05/2016
Appoint Supervisor Veerkamp, Member, Term Expiration 01/05/2016
Appoint Supervisor Ranalli, Alternate, Term Expiration 01/05/2016
Appoint two (2) Alternate (Current Vacancies)

Transportation Commission
Appoint Supervisor Mikulaco, Commissioner, Term Expiration 01/05/2016

Appoint Supervisor Frentzen, Commissioner, Term Expiration 01/05/2016
Appoint Supervisor Ranalli, Commissioner, Term Expiration 01/05/2016
Appoint Supervisor Veerkamp, Commissioner, Term Expiration 01/05/2016

University of California-Cooperative Extension (UCCE)
Appoint Supervisor Veerkamp, Member, Term Expiration 01/05/2016

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

Public Comment: N. Santiago, K. Payne

A motion was made by Supervisor Frentzen, seconded by Supervisor Mikulaco to make the following appointments to the El Dorado County Water Agency:
Appoint Supervisor Veerkamp, Member, Term Expiration 01/05/2016
Appoint Supervisor Frentzen, Member, Term Expiration 01/05/2016
Appoint Supervisor Mikulaco, Member, Term Expiration 01/05/2016

Motion Failed.

Yes: 2 - Mikulaco and Frentzen

Noes: 3 - Veerkamp, Ranalli and Novasel

A motion was made by Supervisor Novasel, seconded by Supervisor Veerkamp to make the following appointments to the El Dorado County Water Agency:
Appoint Supervisor Frentzen, Member, Term Expiration 01/05/2016
Appoint Supervisor Veerkamp, Member, Term Expiration 01/05/2016
Appoint Supervisor Ranalli, Member, Term Expiration 01/05/2016

Yes: 4 - Veerkamp, Frentzen, Ranalli and Novasel

Noes: 1 - Mikulaco

28. 15-0012

Clerk of the Board recommending the Board make the following **non-District specific** appointments to various Boards, Commissions or Committees for the terms stated.

Agricultural Commission

Appoint David Bolster, Fruit/Nut Representative, Term Expiration 01/01/2017

Reappoint Chuck Bacchi, Livestock Industry Representative, Term Expiration 01/01/2019

Reappoint Ron Mansfield, Fruit/Nut Representative, Term Expiration 01/01/2019

Building Appeals

Reappoint Garry Gates, Engineer, Term Expiration 01/01/2018

Reappoint Dwayne Nystrom, Community at Large, Term Expiration 01/01/2018

Reappoint Jeffrey D. Haberman, Professional Category, Term Expiration 01/01/2018

Reappoint Steve Twist, Professional Category, Term Expiration 01/01/2018

Cemetery Advisory Committee

Reappoint Jeffrey A. Schmidt, Fraternal Organization Representative, Term Expiration 01/01/2017

Community and Economic Development Advisory Committee

Reappoint Charles Downs, Member at Large, Term Expiration 01/01/2016

Development Disabilities Area Board III

Reappoint Lisa Tomasello, Developmental Disability, Term Expiration 01/01/2016

Diamond Springs and El Dorado Community Advisory Committee

Reappoint Bob Smart, Member, Term Expiration 01/01/2019

Reappoint Erik Peterson, Member, Term Expiration 01/01/2019

El Dorado County Child Abuse Prevention Council

Reappoint Gail Healy, Community Based Organization, Term Expiration 01/01/2017

Reappoint Kim Nida, Criminal Justice Organization, Term Expiration 01/01/2017

Reappoint David Ashby, Health and Mental Health Provider, Term Expiration 01/01/2017

Reappoint Kevin Brown, Community Representative, Term Expiration 01/01/2017

Reappoint Michael Ungeheuer, Health and Mental Health Provider, Term Expiration 01/01/2017
Reappoint Cheryl Warchol, Criminal Justice Representative, Term Expiration 01/01/2017
Reappoint Tanya Walker, Parent/Primary Caregiver, Term Expiration 01/01/2017
Appoint Kurt Oneto, Parent Representative, Term Expiration 01/01/2017
Appoint Hannah Greenstone, Community Organization, Term Expiration 01/01/2016
Appoint Daniel Johnson, Community Organization, Term Expiration 01/01/2016

El Dorado County Early Care and Education Planning Council

Appoint one (1), Designee - BOS Term Expiration 01/01/2019
Appoint one (1), Consumer, Term Expiration 01/01/2019

El Dorado Solid Waste Advisory Committee

Reappoint Debi Harlow, El Dorado Disposal Representative, Term Expiration 01/01/2020
Appoint Paul Ryan, Cameron Park CSD Alternate, Term Expiration 01/01/2020
Appoint Lynne Hunter, City of Placerville Representative Alternate, Term Expiration 01/01/2020

Fire Advisory Board

Reappoint Dave Roberts, Fire Chief - El Dorado Hills, Term Expiration 01/01/2017
Reappoint Tom Keating, Fire Chief - Rescue Fire, Term Expiration 01/01/2017

Fish and Game Commission

(See continued item from 12/02/14 File 14-1524)

In-Home Supportive Services (IHSS) Advisory Committee

Reappoint Myrna J. Glick, Consumer Representative, Term Expiration 01/01/2017
Reappoint Lyle Azevedo, Consumer Representative, Term Expiration 01/01/2017
Reappoint Carol Keates, Community Member, Term Expiration 01/01/2017
Reappoint Kew Horton, Provider Representative, Term Expiration 01/01/2017
Reappoint Dorrie Carlisle, Community Representative, Term Expiration 01/01/2017
Appoint four (4), Consumer Representatives, Term Expiration

01/01/2017

Law Library Trustees

Appoint Bryan Phipps, Member of the Bar Association, Term Expiration

01/01/2016

Appoint one (1), Member of the Bar Association, Term Expiration

01/01/2016

Mental Health Commission

Reappoint Ben Ehrler, South Lake Tahoe Council, Term Expiration

01/01/2018

Reappoint Bonnie McLane, Western Slope Council, Term Expiration

01/01/2018

Reappoint Maria Quintero, Western Slope Council, Term Expiration

01/01/2018

Appoint Dan Boales, Western Slope Council, Term Expiration

01/01/2018

Appoint Steve Ehrler, South Lake Tahoe Council, Term Expiration

01/01/2018

Placerville Airport Advisory Committee

Reappoint Ricky Branaugh, User Group, Term Expiration 01/01/2019

Appoint one (1), BOS Nominee - Non User, Term Expiration

01/01/2019

River Management Advisory Committee

Reappoint Eric Carter, State Department of Parks and Recreation

Alternate, Term Expiration 01/01/2019

Reappoint Bill Deitchman, State Department of Parks and Recreation

Representative, Term Expiration 01/01/2019

Reappoint Dominic Pugliese, Coloma/Lotus Business Owner, Term

Expiration 01/01/2019

Reappoint Marilyn Tahl, Member at Large, Term Expiration 01/01/2019

Reappoint Stephen Liles, Outfitter, Term Expiration 01/01/2019

Rural Counties Environmental Services Joint Powers Authority

Reappoint Greg Stanton, Alternate Delegate - Solid Waste Authority,

Term Expiration 01/01/2016

Sierra Economic Development Corporation

Reappoint Gordon Helm, Private Sector Representative, Term

Expiration 01/01/2018

A motion was made by Supervisor Mikulaco, seconded by Supervisor Frentzen to Approve this matter with the following changes:

Continue the appointments to the El Dorado County Early Care and Education Planning Council.

Continue the appointment to the Fish and Game Commission.

**Continue the appointments to the River Management Advisory Committee.
Continue the appointment to the Sierra Economic Development Corporation.**

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

29. 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.

Cemetery Advisory Committee

Reappoint Janette Roger-Booth, District 1, District Nominee, Term Expiration 01/01/17

Community and Economic Development Advisory Committee (CEDAC)

Reappoint Noah Briel, District 1, Member, Term Expiration 03/01/17

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

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

2:00 P.M. - TIME ALLOCATION

30. 14-1499

HEARING - To consider a request submitted by Bob Hablitzel appealing the approval by the Planning Commission on November 13, 2014 for Special Use Permit S14-0004/Verizon Wireless Communication Facility (Mono-Pine) on property identified by Assessor's Parcel Number 126-051-17, consisting of 10.0 acres, in the El Dorado Hills area. Staff recommending the Board consider the following:

- 1) Adopt the Negative Declaration based on the Initial Study prepared by staff; and
- 2) Deny the appeal, thereby upholding the approval of Special Use Permit S14-0004 by the Planning Commission on November 13, 2014, based on the Findings and subject to the Conditions of Approval as approved. (Est. Time: 30 Min.)
(Supervisory District-4 4)

Supervisor Veerkamp opened the Public Hearing.

A motion was made by Supervisor Ranalli, seconded by Supervisor Mikulaco to Approve this matter and include extension of a twelve (12) inch culvert as stated by the Applicant to exceed the necessary limitations to address the pavement issues of the roadway structure which would not to exceed forty-five (45) feet.

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

31. 14-0101

Community Development Agency recommending the Board receive a presentation on the Agency's Project Management Improvement Initiative. (Est. Time: 15 Min.)

Public Comment: K. Payne

Received and Filed.

ITEMS TO/FROM SUPERVISORS

Supervisor Mikulaco announced that there was a Capital Southeast Connector Joint Power Authority meeting which dealt with the design guidelines. Some of the challenges will be the funding. The Silva Valley Interchange has a Phase II, which could qualify for federal grants.

Supervisor Frentzen welcomed the new Board members.

Supervisor Novasel expressed how she was excited and looking forward to her term on the Board.

Supervisor Ranalli expressed how he was honored to be on the Board. He also announced he has his first town hall meeting tonight.

Supervisor Veerkamp spoke about changes to the Board meetings and the restructuring of the agenda. He asked staff to come up with options to improve the Board meetings and make them more efficient.

ADJOURNED AT 5:15 P.M.

CLOSED SESSION

- 32. 14-1674** **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Director of Human Resources and/or designee.
Employee Organization: Operating Engineers Local Union No. 3 representing employees in the Corrections, Probation and Trades and Crafts Bargaining Units. (Est. Time: 15 Min.)
No Action Reported. All five Supervisors participated.
- 33. 14-1675** **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** County Negotiator: Jack Hughes of Liebert, Cassidy, Whitmore, and Director of Human Resources and/or designee. Employee Organization: El Dorado County Employees' Association Local No. 1 and Deputy Sheriffs' Association representing employees in the Law Enforcement Unit. (Est. Time: 10 Min.)
No Action Reported. All five Supervisors participated.
- 34. 14-1679** **Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiator:** Director of Human Resources and/or designee. Employee Organization: El Dorado County Employees' Association Local No. 1 bargaining unit. (Est. Time: 10 Min.) (Cont. 12/16/14, Item 53)
No Action Reported. All five Supervisors participated.
- 35. 14-1615** **Pursuant to Government Code Section 54956.9(c), Anticipated Litigation:** Title: Local 1 PERB Charge: One (1) potential case. (Est. Time: 10 Min.)
No Action Reported. All five Supervisors participated.
- 36. 15-0025** **Pursuant to Government Code Section 54956.9(d)(1) - Existing Litigation.** Title: Claim of John Chandler v. County of El Dorado, Worker's Compensation Claim Settlement, York Risk Services Group, Inc., ELAC #548102 (Est. Time: 10 Min.)
No Action Reported. All five Supervisors participated.
- 37. 14-1669** **Pursuant to Government Code Section 54957- Public Employee Performance Evaluation.** Title: Interim Chief Administrative Officer (Est. Time: 30 Min.) (Cont. 12/16/14, Item 48)
No Action Reported. All five Supervisors participated.