



County of El Dorado

Board of Supervisors
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Minutes - Draft

Board of Supervisors

Brian K. Veerkamp, Chair, District III
Ron Mikulaco, First Vice-Chair, District I
Shiva Frentzen, Second Vice-Chair, District II
Michael Ranalli, District IV
Sue Novasel, District V

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

Monday, March 30, 2015

9:00 AM

Board of Supervisors Meeting Room

Special Meeting

9:02 A.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

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

Supervisor Veerkamp led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA

A motion was made by Supervisor Frentzen, seconded by Supervisor Ranalli to Adopt the Agenda.

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

(Continued on next page)

9:00 A.M. - TIME ALLOCATION**1. 12-1203**

Community Development Agency, Long Range Planning Division, recommending the Board provide direction regarding Decision Points 8-10 on the Biological Policy update project, per the analysis and concepts presented in Dudek's memo dated March 16, 2015 (Attachment 12B). Staff's recommendations are presented in Attachment 12A and summarized as follows:

1) Decision Point 8:

a) Use Important Biological Corridor (IBC) overlay standards for lands that occur within the IBCs to address wildlife habitat value, function, and connectivity.

2) Decision Point 9:

a) Retain existing Priority Conservation Areas (PCAs) and IBCs for conservation opportunities when mitigation is required;

b) Allow developers to identify conservation opportunities outside of the PCAs and IBCs, within or outside of identified important ecological areas identified by the Plant and Wildlife Technical Advisory Committee (PAWTAC) (e.g., aquatic environments, important habitat for migratory deer herds, Pine Hill areas, valley oak woodland, etc.); and

c) Define specific criteria that must be met by these additional conservation lands, including a criterion that prioritizes the use of PCAs, IBCs and other identified important ecological areas.

3) Decision Point 10:

a) Incorporate within General Plan policy requirements a passive solicitation program related to the County's maintenance of a database of willing sellers within the PCAs and IBCs and/or other important biological areas. (Est. Time: 3 Hr.)

Public Comment: K. Payne, J. Davies

1) A motion was made by Supervisor Ranalli, seconded by Supervisor Veerkamp to move staff's recommendation on Decision Point 8 as summarized on page 22 (attachment 12C) as it applies to discretionary projects.

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

Public Comment: G. Carpenter, J. Davies

2) A motion was made by Supervisor Frentzen, seconded by Supervisor Veerkamp to move staff's recommendation on Decision Point 9.

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

Public Comment: S. Ferry, K. Payne, J. Davies

3) A motion was made by Supervisor Ranalli, seconded by Supervisor Veerkamp to move staff's recommendation on Decision Point 10 as shown on page 37, attachment 12C.

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

1:00 P.M. - TIME ALLOCATION

- 2. 15-0048** Chief Administrative Office, Procurement and Contracts and Economic Development and Community Development Agency, Long Range Planning Division, recommending the Board consider the following:
- 1) Conduct a workshop on the existing Missouri Flat Master Circulation and Funding Plan (MC&FP) Phase I and the proposed MC&FP Phase II;
 - 2) If the Board determines that MC&FP Phase II should be initiated, consider the following:
 - a) Make findings that money collected from sales and property tax increment in the MC&FP area can be used to fund staff and professional services in the creation of Phase II of the MC&FP because creation of Phase II is consistent with and will further the achievement of the goals of MC&FP Phase I;
 - b) Make findings pursuant to Section 3.13.03 of the County Ordinance that it is more economical and feasible to engage an outside consultant to provide the expertise and assistance necessary to develop the MC&FP Phase II, as it requires unique financial, engineering, planning and public outreach expertise of specialists who routinely work in these areas;
 - c) Direct staff to remove Component 2 (the Business Parks Financial and Market Strategy Report) from the draft Agreement for Services;
 - d) Award Request for Proposal No. 14-918-090 for consulting services related to the MC&FP Phase II to Economic & Planning Services, Inc. of Sacramento; and
 - e) Authorize the Purchasing Agent to execute an Agreement for Services (Attachment 3C) not to exceed \$450,000 for a three-year period, subject to review and approval by County Counsel and Risk Management. (Est. Time: 3 Hr.)

FUNDING: MC&FP Funds.

Public Comment: J. Sweeney, Kris Payne

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

- 1) Move staff's item and initiate Phase II,**
- 2) Make the findings to use the money for staff and professional services for the creation of Phase II,**
- 3) Make findings a) through e); and**
- 4) Direct staff to bring back the history of the funding mechanism for MC&FP monies.**

Yes: 3 - Veerkamp, Ranalli and Novasel

Noes: 2 - Mikulaco and Frentzen

ADJOURNED AT 3:00 P.M.