



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
Larry T. Combs, Chief Administrative Officer
Robyn Truitt Drivon, County Counsel

Monday, August 31, 2015

9:00 AM

South Lake Tahoe

Special Meeting in South Lake Tahoe

Vision Statement

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

9:02 A.M. - SPECIAL TOUR

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

1. 15-1024

Supervisor Novasel recommending the Board participate in a tour of Lake Tahoe Wildlife Care, county facilities at the El Dorado Center and the El Dorado County South Lake Tahoe Branch Library, and lunch at Lakeview Commons. (Est. Time: 9:00 A.M. to 1:30 P.M.):

1) 9:00 A.M. - Location: Lake Tahoe Wildlife Care, located at 1485 Cherry Hills Circle, South Lake Tahoe, California, 96150, to include a walking tour of current facility;

2) 10:00 A.M. - Location: El Dorado Center located at 3368 Lake Tahoe Boulevard, South Lake Tahoe, California, 96150, to include a walking tour of county facility and departments:

3) 11:00 A.M. - Location: El Dorado County South Lake Tahoe Branch Library, 1000 Rufus Allen Boulevard, South Lake Tahoe, California, 96150, to include a county library tour; and

4) 12:00 P.M. - Location: Lakeview Commons, El Dorado Beach, 1004 Lakeview Avenue, South Lake Tahoe, California, 96150, lunch with the City of South Lake Tahoe Council Members and Executive Staff, catered by the El Dorado County Jail Culinary Arts program.

No formal action taken. All five Board members participated in the tour events.

Please see next page

The Board recessed at 1:07 P.M. to reconvene at 2:00 P.M.

The 2:00 P.M. and 3:00 P.M. Time Allocation items will be heard at the City of South Lake Tahoe Meeting Room, 1901 Airport Road, South Lake Tahoe, CA

RECONVENED AT 2:06 P.M. FOR THE AFTERNOON SESSION

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Rabbi Yakar of the Temple of Bat Yam gave the invocation.
Supervisor Novasel led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA

A motion was made by Supervisor Novasel, seconded by Supervisor Ranalli to Adopt the Agenda to include the addition of Open Forum.

OPEN FORUM (Added by the Board)

Public Comment: L. Schmidt

2:00 P.M. - TIME ALLOCATION

- 2. 15-0961** Supervisor Novasel recommending the Board consider the following:
1) Receive and file a presentation by Representatives of the Tahoe Fire and Fuels Team; and
2) Ratify the Chair's signature on the Mutual Agreement for the 2015 Lake Tahoe Community Wildfire Protection Plan Update (Refer 08/11/15, Item 9).

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

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

- 3. 15-1027** Supervisor Novasel recommending the Board receive a presentation by City Manager, Nancy Kerry, and Carl Ribaud, Strategic Marketing Group, on the Lake Tahoe Legacy Principles. (Est. Time: 30 Min.)

Received and Filed.

- 4. 15-0896** Supervisor Novasel recommending the Board receive an update on the ad hoc committee related to future development and use of County-owned properties and facilities in South Lake Tahoe. (Est. Time: 10 Min.)

Received and Filed.

3:00 P.M. - TME ALLOCATION

- 5. 14-1418** Community Development Agency, Long Range Planning Division, recommending the Board consider the following:
- 1) Adopt and authorize the Chair to sign Resolution of Intention **148-2015** to amend the General Plan (Attachment 4B), and Resolution of Intention **149-2015** to revise the County Zoning Code (Title 130) (Attachment 4C); and
 - 2) Authorize staff to proceed with the preparation of all necessary documentation and environmental review pursuant to the requirements of the California Environmental Quality Act for the Draft Meyers Area Plan (in the South Lake Tahoe area) - Version 4, dated June 2015 (Attachment 4D).

FUNDING: N/A

A motion was made by Supervisor Frentzen to direct staff to bring back a detailed financial analysis and to perform an analysis on the impact to other projects and resources.

Motion Failed for the lack of a second.

A motion was made by Supervisor Ranalli, seconded by Supervisor Veerkamp to Approve this matter and Adopt Resolution's 148-2015 and 149-2015.

Yes: 3 - Mikulaco, Veerkamp and Ranalli

Noes: 1 - Frentzen

Recused: 1 - Novasel

ADJOURNED AT 4:49 P.M.