

4. [13-0606](#) Chief Administrative Office, Parks Division, recommending the Board consider approving the request from the Placerville and Sacramento Valley Rail Road to run an excursion train to Latrobe for a Pancake Fundraiser Breakfast on the last Sunday of each month from April 2014 through December 2014.

This matter was Approved on the Consent Calendar. Correct item 4 to read that the excursion train will run from April 2014 through June 2014 with a review by the Chief Administrative Office, Parks Division.

5. [14-0437](#) Community Development Agency, Transportation Division, recommending the Board adopt Resolution **041-2014** sanctioning a road closure to be in effect for Harvard Way from Clermont Way to Silva Valley Parkway. This event is scheduled for Tuesday, April 29, 2014 from 8:30 a.m. to 11:00 a.m., for "Every 15 Minutes" subject to conditions set forth in Resolution No. 110-79 dated May 1, 1979, and conditions set forth in the "Application for Road Closure" submitted for this event.

Resolution 041-2014 was Adopted upon Approval of the Consent Calendar.

6. [14-0274](#) Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign Agreement for Services No. 392-O1411 with Neff Rental, LLC in the amount of \$200,000 for a three (3) year term with a start date upon full execution of the Agreement for short-term rental of equipment used to support operations for the Division, pending review and approval by County Counsel and Risk Management.

FUNDING: Road Fund (No Federal Funds).

This matter was Approved on the Consent Calendar.

7. [14-0457](#) Community Development Agency, Transportation Division, recommending the Board adopt Resolution **043-2014** accepting the 2013 revisions to the County of El Dorado Maintained Mileage System.

Resolution 043-2014 was Adopted upon Approval of the Consent Calendar.

8. [14-0211](#) Clerk of the Board recommending the Board consider the following appointments to the Charter Review Committee:
- 1) District II Member: Jim Hill
 - 2) District IV Member: Terry Gheradi
 - 3) District V Member: (in progress)

This matter was Approved on the Consent Calendar.