



County of El Dorado

Board of Supervisors
330 Fair Lane, Building A
Placerville, California
530-621-5390
FAX 530-622-3645
www.edcgov.us/bos

Minutes - Draft Board of Supervisors

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

James S. Mitrisin, Clerk of the Board of Supervisors
Larry T. Combs, Chief Administrative Officer
Michael Ciccozzi, Interim County Counsel

Tuesday, January 12, 2016

8:00 AM

Board of Supervisors Meeting Room

ADDENDUM

Item 36 is hereby added to the Consent Calendar.

Item 37 is hereby added to Closed Session.

Vision Statement

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

BOARD MEETING ROOM EQUIPPED WITH AN AUDIO INDUCTION LOOP ASSISTIVE LISTENING SYSTEM.

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Public comment will be received on each agenda item listed under Department Matters or Time Allocation as called by the Chair. 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. The Board reserves the right to waive said rules by a majority vote.

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 and the total amount of time reserved for Open Forum may be limited. Public comment on items scheduled for Closed Session will be received before the Board recesses to Closed Session.

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.

8:01 A.M. - CALLED TO ORDER AND ADJOURNED TO 9:00 A.M.

On January 12, 2016 at 8:01 A.M. Supervisor Mikulaco adjourned the meeting until 9:00 A.M. Pursuant to Government Code Section 54955, the regular meeting of the Board of Supervisors for today, January 12, 2016, is hereby adjourned to 9:00 A.M. today, January 12, 2016 at the Board of Supervisors Meeting Room, 330 Fair Lane, Placerville, CA.

Present: 1 - Supervisor Mikulaco

Absent: 4 - Supervisor Veerkamp , Supervisor Frentzen, Supervisor Ranalli and Supervisor Novasel

9:00 A.M. - RECONVENED TO OPEN SESSION

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Veerkamp gave the Invocation.
Supervisor Ranalli led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: L. Parlin, K. Payne, M. Lane

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

- Continue the Minutes from December 8, 2015 to January 26, 2016.
- Continue item 2 to February 23, 2016.

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

16-0057 Public Comment on the Consent Calendar (See Attachment)

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.

OPEN FORUM

Public Comment: K. Payne, M. Lane, R. Mason

16-0058 OPEN FORUM (See Attachment)

Open Forum is an opportunity for members of the public to address the Board of Supervisors on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to impose a reasonable limit of time afforded to any topic, individual speaker or the total amount of time reserved for Open Forum.

DEPARTMENT/SUPERVISOR REPORTS

Supervisor Veerkamp announced that El Dorado County received a grant for corridor work.
Saturday evening was the Boys and Girls Club annual fundraiser.
Sacramento Area Council of Governments has asked Supervisor Veerkamp to Chair the Transportation Committee.
The Water Agency meeting is this Wednesday.
The World Gold Panning Championship will be here soon.
This Saturday night is MORE's Art and Wine event at the Fairgrounds.

Supervisor Frentzen attended the Local Agency Formation Commission Budget Ad Hoc Committee meeting yesterday.
On Saturday, Supervisor Frentzen attended a ceremony to recognize three Eagle Scouts from Troop 193.

Supervisor Novasel attended the Tahoe Transportation District's monthly meeting last week. Operations of transit was discussed.
Supervisor Novasel attended the First 5 El Dorado Children and Families Commission meeting yesterday. They discussed their goals and strategic planning for 2016.

Supervisor Ranalli was a server at the Garden Valley Fire District breakfast fundraiser.

Supervisor Mikulaco spoke about the state budget and the surplus.

CAO UPDATE

No report.

CONSENT CALENDAR

- 1. **16-0025** Clerk of the Board recommending the Board approve the Minutes from the regular meeting of December 8, 2015 and January 5, 2016. (Refer: 1/5/16, Item 2)

The Minutes for December 8, 2015 were Continued to January 26, 2016 upon Approval of the Consent Calendar. The Minutes for January 5, 2016 were Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

- 2. **15-0890** Auditor-Controller recommending the Board adopt and authorize the Chair to sign Resolution **207-2015** to approve Interpretation of the Rate, Method of Apportionment, and Manner of Collection of Special Tax for Community Facilities District 2005-1 (Blackstone). (Cont. 12/15/15, Item 2)

This matter was Continued to February 23, 2016 upon Approval of the Consent Calendar.

- 3. **15-1434** Chief Administrative Office, Economic Development Division, recommending the Board authorize the Chair to sign Funding Agreement 171-F1611 with the U.S. Gold Panning Association, Inc., to provide funding assistance for the World Championship Gold Panning event to be held at the El Dorado County Fairgrounds in Placerville during September of 2016. Funding to be provided in an amount not to exceed \$40,000.

FUNDING: General Fund. (Transient Occupancy Tax)

This matter was Approved on the Consent Calendar.

- 4. **15-1474** Chief Administrative Office, Economic Development Division, recommending the Board approve and authorize the Chair to sign a Letter of Support for renewal funding of the Gold Country Broadband Consortium from the California Public Utilities Commission California Advanced Services Fund as administered by the Sierra Economic Development Corporation.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

5. **16-0006** Chief Administrative Office, Economic Development Division, recommending the Board adopt and authorize the Chair to sign Resolution **013-2016**, pending review and approval by County Counsel and Risk Management, to:
- 1) Approve the submittal of an application for an Economic Development Agency (EDA) Planning Program and Local Technical Assistance Program Grant for the purposes of completing a Broadband feasibility analysis study;
 - 2) Authorize the Chief Administrative Officer to sign all documents applicable to the grant application;
 - 3) Certify that the County has budgeted \$75,000 for the purposes of providing matching funds for a potential EDA Planning Program and Local Technical Assistance Program Grant; and
 - 4) Designate the County's Economic Development Manager as the chief contact for the grant application.

FUNDING: Grant Funds and General Fund. (Transient Occupancy Tax)

Resolution 013-2016 was Adopted upon Approval of the Consent Calendar.

6. **15-0930** Chief Administrative Office recommending the Board approve and authorize the Chair to sign Amendment 5 to the American River Authority Joint Powers Agreement (Authority), to amend the terms of the audit requirements to allow for a five year audit cycle (versus annually) for the Authority as allowed under the applicable Government Code sections (unanimous affirmative vote required).

FUNDING: N/A

This matter was Approved on the Consent Calendar.

7. **13-1542** Chief Administrative Office recommending the Board approve and authorize the Chair to sign Amendment V to Agreement for Services 228-F1111 with the El Dorado County Fire Safe Council, providing \$63,996 in Title III funding for fire prevention and planning services as described in Title III of Public Law 110-343, and extending the term to June 30, 2017, pending Counsel and Risk approval and minor revisions.

FUNDING: Federal Forest Reserve Title III Funds.

This matter was Approved on the Consent Calendar.

8. **16-0004** Chief Administrative Office, Facilities Division, recommending the Board consider the following:
- 1) Make findings pursuant to Article II, Section 210b(6) of the El Dorado County Charter that the ongoing aggregate of the work performed under this Agreement is not sufficient to warrant the addition of permanent staff; and
 - 2) Authorize the Purchasing Agent, pursuant to County Counsel and Risk Management approval, to sign Amendment I to Agreement for Services 580-S1310 with Christenson Consulting, increasing compensation by \$78,400 for an amended not-to-exceed of \$139,400 and reducing the hourly rate from \$170 per hour to \$140 per hour for as-needed construction and development consulting services as related to the proposed Public Safety Facility.

FUNDING: Accumulative Capital Outlay Fund.

This matter was Approved on the Consent Calendar.

9. **16-0009** Fair Manager recommending the Board approve and authorize the Chair to sign the 2016 El Dorado County Fair Budget with total revenues in the amount of \$1,257,850 and expenses in the amount of \$1,254,358 as approved by the El Dorado County Fair Board of Directors at their meeting of December 7, 2015.

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

This matter was Approved on the Consent Calendar.

10. **09-0182** Information Technologies recommending the Board approve all current perpetual hardware maintenance and software license agreements as outlined on the chart dated January 2016 for on-going hardware maintenance and software support for the remainder of Fiscal Year 2015/16 and Fiscal Year 2016/17.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

11. **16-0013** Information Technologies recommending the Board authorize the Purchasing Agent to increase blanket purchase order BP20140213 with j2 Cloud Services, Inc., to provide electronic fax services for the period of August 31, 2013 through September 1, 2016, increasing the total not to exceed amount by \$36,680 for a total not to exceed amount of \$95,000.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 12. 16-0011** Treasurer-Tax Collector recommending the Board renew delegation of fiduciary authority to invest and re-invest County funds, pursuant to Section 3.38.040 of the County Code and Section 53607 of the California Government Code.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

- 13. 14-1358** Supervisor Novasel and Supervisor Frentzen recommending the Board approve and authorize the Chair to sign Resolution **004-2016** regarding an extension of permit fee waivers for property owners affected by the Sand and King fires until February 28, 2017.

FUNDING: General Fund.

Resolution 004-2016 was Adopted upon Approval of the Consent Calendar.

- 14. 16-0022** Supervisor Ranalli recommending the Board authorize the Chair to sign a letter in support of the Cleveland-Ice House Forest Health Project, a proposal to improve forest health, fire resiliency, and wildlife habitat using a combination of mechanical treatments (thinning, chipping, and masticating brush and smaller trees); hand treatments to include brush cutting, hand thinning, pruning, and prescribed understory burning; and road maintenance activities within the Cleveland-Ice House Plantations on the Pacific District of the Eldorado National Forest.

This matter was Approved on the Consent Calendar.

- 15. 16-0035** Supervisor Veerkamp recommending the Board authorize the following:
1) Remove Dale Pierce from the Diamond Springs/El Dorado Community Advisory Committee; and
2) Appoint Randy Pesses to the Diamond Springs/El Dorado Community Advisory Committee, Term Expiration 4/14/2019.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

- 16. 15-1316** El Dorado County Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors, adopt and authorize the Chair to sign Resolution **010-2016** approving an Ozone Emergency Episode Plan.

FUNDING: AQMD annual operating budgets. (Permit Fees and State Funds)

Resolution 010-2016 was Adopted upon Approval of the Consent Calendar.

- 17. 15-1449** El Dorado County Air Quality Management District (AQMD) recommending the Board, acting as the AQMD Board of Directors, approve and authorize the Air Pollution Control Officer to sign Agreement 249-M1610, a three-year agreement with Sacramento Metropolitan Air Quality Management District to support the regional Spare the Air Campaign, for a total not-to-exceed amount of \$15,683.

FUNDING: Motor vehicle registration fees.

This matter was Approved on the Consent Calendar.

- 18. 14-0483** Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign the Notice of Acceptance with RaPiD Construction, Inc. dba Rapid General Engineering for the Sawmill 2B Bike Path and Erosion Control Project, CIP 95192, Agreement PW 11-30593, P&C 017-C1599; and
 - 2) Authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Community Development Agency, Transportation Division after the one-year guarantee period.

FUNDING: Regional Surface Transportation Program Exchange Funds (16%), Tahoe Regional Planning Agency Air Quality and Water Quality Mitigation Funds (4%), California Tahoe Conservancy (16%), California Active Transportation Program (38%), Federal Congestion Mitigation and Air Quality Improvement Program Funds (25%) and United States Forest Service Erosion Control Grant Funds (1%). (Federal Funds)

This matter was Approved on the Consent Calendar.

- 19. 15-0604** Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign the Notice of Acceptance with Tim Paxin's Pacific Excavation, Inc. for the Green Valley Road Traffic Signal Interconnect Project, Contract PW 14-31065, CIP 73151, P&C 017-C1699; and
 - 2) Approve and authorize the Clerk of the Board to release the Payment and Performance Bonds to the Surety upon notification from the Community Development Agency, Transportation Division, after the one-year guarantee period.

FUNDING: Highway Safety Improvement Program (86%) and Regional Surface Transportation Program Match Funds - Caltrans (14%). (Federal Funds)

This matter was Approved on the Consent Calendar.

- 20. 13-0677** Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to execute Contract Change Order 57 with Myers and Sons Construction in the amount of \$600,000 to perform additional earthwork on the U.S. 50/Silva Valley Parkway Interchange - Phase 1 Project, CIP 71328, Purchasing Contract 078-C1499.

FUNDING: Silva Valley Interchange Set-Aside (39%), 2004 General Plan Silva Valley Interchange Set-Aside (30%), Developer-Advanced Funds (28%), State and Local Partnership Program Grant (2%), and Road Fund (1%). (No Federal Funds)

This matter was Approved on the Consent Calendar.

- 21. 14-1210** Community Development Agency, Development Services Division, recommending the Board approve Final Passage (Second Reading) and ratify the Chair's signature on Ordinance **5026** amending public notification requirements for new subdivision development projects (Title 120). (Refer: 9/15/15, Item 31)

FUNDING: N/A

Ordinance 5026 was Adopted upon Approval of the Consent Calendar.

- 22. 15-0868** Community Development Agency, Development Services Division, recommending the Board adopt and authorize the Chair to sign Resolution **011-2016** authorizing the acquisition of a portion of Assessor's Parcel Number 070-011-48 (Cameron Meadows Phase 2), totaling 22.165 acres in the Cameron Park area, for rare plant conservation.

FUNDING: Funded by the Ecological Preserve Special Revenue Fund. (No Federal Funds).

Resolution 011-2016 was Adopted upon Approval of the Consent Calendar.

- 23. 15-1335** Chief Administrative Office, Procurement and Contracts on behalf of Community Development Agency - Transportation Division - Fleet Unit, recommending the Board consider the following:
- 1) Dispense with the formal bidding process in accordance with Purchasing Ordinance 3.12.16, Section D;
 - 2) Approve and authorize the Purchasing Agent to utilize the State of California's competitively bid Contract 1-15-23-14B for the acquisition of two (2) Ford Police Interceptor Utility SUV vehicles; for the Community Development Agency-Transportation Division-Fleet Services; and
 - 3) Approve and authorize the Purchasing Agent to sign PO201610847 to the awarded State vendor, Folsom Lake Ford of Folsom, CA. in the amount of \$61,176 plus applicable taxes and fees (estimated at \$4,606) for a one time purchase following Board approval.

FUNDING: Fleet Internal Service Fund.

This matter was Approved on the Consent Calendar.

- 24. 16-0010** Chief Administrative Office, Procurement and Contracts on behalf of Community Development Agency - Transportation Division - Fleet Unit, recommending the Board approve the following:
- 1) Award Bid 16-070-040 for the purchase of new fleet vehicles to the sole qualified bidder Folsom Lake Ford of Folsom, CA., (bid vehicles "A", and "B") in the amount of \$216,734, for the purchase of 8 total vehicles, plus all required taxes and fees (estimated at \$16,326); and
 - 2) Authorize the Purchasing Agent to sign PO201610885 in the amount of \$216,734 plus all required taxes and fees (estimated at \$16,326), following Board approval.

FUNDING: Fleet Internal Service Fund.

This matter was Approved on the Consent Calendar.

- 25. 15-1466** Community Development Agency, Transportation Division, recommending the Board adopt and authorize the Chair to sign Resolution **012-2016** approving the performance period extension of the agreements listed in the Resolution for one (1) year from the current performance date if the project is not completed by said performance date.

FUNDING: N/A

Resolution 012-2016 was Adopted upon Approval of the Consent Calendar.

- 26. 16-0014** Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution of Vacation for Abandonment of Easement 15-010 (AOE 15-010) **005-2016** to abandon a portion of the drainage easement on Lot 176 of "West Valley Village Unit No. 1B," recorded at Book J of Subdivisions at Page 95, identified as Assessor's Parcel Number 118-430-73, requested by Laurel J. Jaffee.

FUNDING: N/A

Resolution 005-2016 was Adopted upon Approval of the Consent Calendar.

- 27. 16-0015** Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution of Vacation for Abandonment of Easement 15-006 (AOE 15-006) **008-2016** to abandon a drainage easement on Lot 12 of "Pine Forest Acres," recorded at Book E of Subdivisions at Page 88, identified as Assessor's Parcel Number 060-611-12, requested by Joshua A. Whitlock.

FUNDING: N/A

Resolution 008-2016 was Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

- 28. 15-1436** Chief Administrative Office, Procurement and Contracts on behalf of the Sheriff's Office, recommending the Board approve the following:
- 1) Award Bid 16-680-025 for the purchase of Small-Medium (Category I) and Medium-Large (Category II) Ground Based Robots to the low qualified bidders, ICOR Technology, Inc of Ottawa ON. Canada (Category I) and Cobham, of Davenport, IA (Category II); and
 - 2) Authorize the Purchasing Agent to issue two purchase orders to the Bid awardees in the amounts of \$43,440 and \$297,505, for a total amount of \$340,946 plus applicable sales tax.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

- 29. 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. 1/5/16, Item 24)

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

11:00 A.M. - TIME ALLOCATION

30. 16-0042

Supervisor Novasel recommending the Board:

- 1) Receive a presentation by Health & Human Services on the El Dorado County Foster Youth Human Trafficking/Commercially Sexually Appointed Children Task Force, regarding Human Trafficking; and
- 2) Authorize Chair to sign a Proclamation recognizing January, 2016 as Human Trafficking Awareness Month. (Est. Time: 10 Min.)

Public Comment: D. Sullivan

Supervisor Novasel read the Proclamation.

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

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

DEPARTMENT MATTERS (Agenda items in this category may be called at anytime)

31. 15-1433

Supervisor Mikulaco recommending the Board receive a report on the information provided at the California State Association of Counties' annual meeting. (Est. Time: 20 Min.) (Cont: 12/15/15, Item 41)

FUNDING: N/A

Public Comment: K. Payne

Received and filed.

2:00 P.M. - TIME ALLOCATION

32. 15-0437

Supervisor Ranalli recommending the Board receive:

- 1) A presentation provided by Mark Egbert, District Manager of the El Dorado County and Georgetown Divide Resource Conservation Districts on the King Fire Restoration and Reforestation Project and the Sand Fire Restoration and Reforestation Project; and
- 2) Updates provided by Laurence Crabtree, Eldorado National Forest Supervisor, and, Division Chief Mike Webb and Captain Clint Hamilton, CAL FIRE Amador-El Dorado Unit, on the South Fork American River Cohesive Strategy Project; the Fire Adapted 50 Plan; and the King Fire Restoration Project. (Est. Time: 1 Hr.)

Public Comment: C. Smith, R. Primentel, P. Dryer, H. Campbell, L. Marineco, M. Lane, M. Wheatland, S. Taylor, D. Crespo, R. Long, R. Nutting

Received and filed.

ADJOURNED AT 3:49 P.M.

CLOSED SESSION

33. 13-1572 **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** Instructions to its negotiator regarding the real property described as APN 119-090-17. The person or persons with whom the negotiator may negotiate is Joseph P. Williams, Jr. as Trustee of the Williams Family Living Trust Dated September 19, 1991. Instructions to negotiator will concern price and terms of payment. Kyle Lassner will be the negotiator on behalf of El Dorado County. (Est. Time: 10 Min.)

No Action Reported. All five Supervisors participated.

34. 16-0016 **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Thomas Austin and Helen Austin v. the County of El Dorado and DOES 1 through 50, El Dorado County Superior Court Case No. PC20150633. (Est. Time: 15 Min.)

No Action Reported. All five Supervisors participated.

35. 14-0981 **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Matter of Laura Roth. Number of potential cases: (1). (Est. Time: 10 Min.)

No Action Reported. All five Supervisors participated.

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 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 and submit an Application Form to the Clerk of the Board of Supervisors. The application is available online at: <http://www.edcgov.us/BOS/Forms.aspx> or at the Board of Supervisor's office, 330 Fair Lane, Placerville, CA.

Digital Recordings 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)

ADDENDUM

CONSENT CALEDNAR

- 36. 16-0017** County Counsel recommending the Board authorize the Chair to sign an Agreement for Legal Services between El Dorado County and Abbott & Kindermann, LLP, for legal services associated with the representation and defense of the County in the case of Thomas Austin and Helen Austin v. The County of El Dorado, El Dorado Superior Court Case PC20150633, Complaint for Declaratory Relief and Petition for Writ of Mandate. (Refer: 1/5/16, Item 9)

FUNDING: The cost for legal services will be funded by the county risk fund.

This matter was Approved on the Consent Calendar.

CLOSED SESSION

- 37. 16-0047** **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(d)(4); Number of potential cases: (2); (Est. Time: 20 Min.)

No Action Reported. All five Supervisors participated.