



County of El Dorado

Board of Supervisors
Department
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Minutes - Final 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. Mitrising, Clerk of the Board of Supervisors
Don Ashton, Chief Administrative Officer
Michael J. Ciccozzi, County Counsel

Tuesday, May 24, 2016

10:00 AM

Board of Supervisors Meeting Room

Special Joint Meeting with the Placerville City Council

ADDENDUM

Item 3 is hereby added to the Consent Calendar.

Item 4 is hereby added to Closed Session,

Vision Statement

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

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, edc.cob@edcgov.us.

10:05 A.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Councilmember Wendy Thomas led the Pledge of Allegiance to the Flag.

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

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Public Comment: L. Parlin

Upon the request of County Counsel noting that a 4/5 vote is required, a motion was made by Supervisor Frentzen, seconded by Supervisor Ranalli to amend item 4 to read Public Employee Appointment of the Position of Chief Administrative Officer. (5-0 in favor)

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

Pull item 3 for discussion.

Amend item 4 to read Public Employee Appointment of the Position of Chief Administrative Officer.

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

CONSENT CALENDAR

- 1. **16-0509** Chief Administrative Office recommending the Board authorize staff to complete and submit a California Disaster Assistance Act application regarding tree mortality.

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

- 2. 16-0278** Chief Administrative Office recommending the Board:
- 1) Receive a presentation from Robert Liberty, Urban Sustainability Accelerator, Portland State University, on potential regional planning and tax sharing in the Greater Placerville Area between the City of Placerville and El Dorado County;
 - 2) Confirm the Purposes and Benefits of a Cooperative Agreement; and
 - 3) Appoint a Committee of Two City Council Members and Two El Dorado County Supervisors to work with the consultant.

FUNDING: N/A

Public Comment: L. Parlin, C. Lewis, L. Brent-Bumb

A motion was made by Supervisor Mikulaco, seconded by Supervisor Veerkamp to:

- 1) Receive and file presentation from Robert Liberty, Urban Sustainability Accelerator;**
- 2) Confirm the Purposes and Benefits of a Cooperative Agreement (See Recommendations in Attachment 2B); and**
- 3) Appoint Supervisors Veerkamp and Frentzen to a Committee to work with the consultant. (The Placerville City Council voted unanimously to Appoint Councilmembers Clerici and Thomas to the Committee to work with the consultant.)**

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

ADJOURNED AT 3:01 P.M.

ADDENDUM**CONSENT CALENDAR****3. 16-0419**

Chief Administrative Office recommending the Board:

- 1) Approve and authorize the Chair to sign the attached comprehensive response letter (Attachment 2A) that incorporates the assessed impacts if the Federal Government accepts the specified parcels "in trust" for the Shingle Springs Rancheria Band of Miwok Indians, Shingle Springs Rancheria (Verona Tract), California; and
- 2) Authorize transmittal of the letter, along with comments submitted by members of the public, to the U. S. Department of the Interior, Bureau of Indian Affairs to formally request consideration as outlined in the referenced letter.

Public Comment: M. Manda, J. Williams, L. Parlin, C. Lewis

Supervisor Mikulaco formed an Ad Hoc Committee consisting of Supervisors Frentzen and Ranalli and assigned the task of working with staff to amend the letter to the BIA and such Ad Hoc Committee will disband upon completion of the letter.

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

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

CLOSED SESSION**4. 16-0490**

Pursuant to Government Code Section 54957- Public Employee Performance Evaluation Appointment: of the Position of Chief Administrative Officer. (Est. Time: 10 Min.)

Upon the request of County Counsel noting that a 4/5 vote is required, a motion was made by Supervisor Frentzen, seconded by Supervisor Ranalli to amend item 4 to read Public Employee Appointment of the Position of Chief Administrative Officer.

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

All five Supervisors participated. By a 5-0 vote, the Board appointed Don Ashton to the position of Chief Administrative Officer at step 5 of the salary schedule beginning on May 25, 2016 at the open of business. The Board authorized the Chair to sign the employment agreement with Don Ashton and the agreement will return to the Board for ratification on June 7, 2016.