



#30

EDC COB <edc.cob@edcgov.us>

LATE DISTRIBUTION**Agenda item #30 for 1-24-17**

1 message

DATE 1/23/17**Lori at Shingle Springs Community Alliance**

<info@shinglespringscommunityalliance.com>

To: Shiva Frentzen <shiva.frentzen@edcgov.us>

Cc: Clerk of the Board <edc.cob@edcgov.us>, Supervisor Hidahl <bosone@edcgov.us>, Supervisor Frentzen <bostwo@edcgov.us>, Supervisor Veerkamp <bosthree@edcgov.us>, Supervisor Ranalli <bosfour@edcgov.us>, Supervisor Novasel <bosfive@edcgov.us>

Mon, Jan 23, 2017 at 12:39 PM

BOS 1/24/17

Dear Supervisor Frentzen,

Please continue making a recommendation "to staff to begin formal discussions with the Shingle Springs Band of Miwok Indians to expand the boundary within which Local Tribe funds may be used" to a later date so that the public has time to engage in the discussion.

Changing the boundary of the map would divert the intended use of the funds to mitigate the impacts of the casino. The agenda item was not written in a way that the public would be aware that the Tribe Funds are being considered for diversion.

Diverting a funding source should be a transparent process and there was no way for the public to see on the agenda that the Tribe Funds were going to be discussed or that staff is seeking direction to renegotiate the boundary map. If the agenda item had been written as below (addition in red), then the public would have been properly notified of staff's recommendation to divert the funds.

Please continue this item as part of the County's pursuit of good governance for open and transparent process.

30. 16-1146 Chief Administrative Office, Community Development Agency Transportation Division, and County Counsel recommending the Board:

1) Receive a presentation on the following:

- a) The condition of the County's road infrastructure, including a discussion of the County's Pavement Management System;
- b) The current road maintenance funding situation within the State and the County;
- c) The possibility of using Missouri Flat Master Circulation and Financing Plan (MC&FP) funding for road maintenance;

d) The possibility of renegotiating the Tribe Funds map;

- 2) Receive and file the attached Staff Report on the same; and
- 3) Provide policy direction to staff regarding the MC&FP and options to explore for road maintenance funding. (Est. Time: 1 Hr.)

Thank you,

Lori Parlin