Subject: Agenda item #30 for 1-24-17

Agenda item as published:

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;
- 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.)

In the pursuit of good governance for an open and transparent process, item d (highlighted in **red**) should have been added:

- 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.)

Public health and safety is a top priority for El Dorado County residents. Residents need strong leaders who will do the right thing for their constituents and are willing to stand up for them. Supervisor Ranalli, did you contact the Shingle Springs Drive residents to alert them about this potential diversion of funds? Have you met with them to find out what they would like you to do to mitigate the impacts of the Tribe? Has the Tribe expressed concerns to you about how the mitigation funds are being spent? The County has received tens of millions of dollars from the Tribe. Do you have an accounting of how those funds have been spent to date? Do you understand that spending just a small fraction of the total received would go a long way in improving the relationship between the County, the community, and the Tribe? When are you going to start taking care of your constituents who are negatively impacted by the Tribal projects?

i ask that you NOT renegotiate the boundary map until the original intent of those funds is fulfilled.