



County of El Dorado

330 Fair Lane, Building A
Placerville, California
530-621-5390
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www.edcgov.us/bos

Minutes

Board of Supervisors

Ron Briggs, Chair, District IV
Norma Santiago, First Vice Chair, District V
Ray Nutting, Second Vice Chair, District II
Ron Mikulaco, District I
Brian K. Veerkamp, District III

James S. Mitrison, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer Edward Knapp, County Counsel

Tuesday, January 8, 2013

8:00 AM

Board of Supervisors Meeting Room

Vision Statement

"El Dorado County will remain the leader in supporting our safe, healthy, and vibrant communities, wisely managing our natural resources, and preserving our local heritage."

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

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at: <http://eldorado.legistar.com/Calendar.aspx>

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.

Public Testimony will be received on each agenda item listed under Department Matters as it is called. 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. 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. The Board reserves the right to waive said rules by a majority vote.

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.

8:03 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSION

Present: 5 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulako, Supervisor VeerKamp and Supervisor Nutting

9:06 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

1. [13-0015](#) Election of Chair, First Vice Chair and Second Vice Chair for the El Dorado County Board of Supervisors for the Year 2013. (Est. Time: 10 Min.)

A motion was made by Supervisor Nutting, seconded by Supervisor Mikulako, to appoint Supervisor Briggs as the Chair, and Supervisor Santiago as the First Vice Chair for the Board of Supervisors for the Year 2013.

Yes: 5 - Briggs, Santiago, Mikulako, VeerKamp and Nutting

A motion was made by Supervisor Santiago, seconded by Supervisor Briggs, to appoint Supervisor Nutting as the Second Vice Chair of the Board of Supervisors for the Year 2013.

Yes: 5 - Briggs, Santiago, Mikulako, VeerKamp and Nutting

Welcome from the new Chair of the Board of Supervisors for the Year 2013

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Chaplain Tim Thompson provided the Invocation.
Supervisor Mikulako led the Pledge of Allegiance.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Board Members, staff and members of the public may request an item be pulled from the Consent Calendar for discussion. Items requested to be removed from the Consent Calendar shall be removed from Consent Calendar and heard by the Board. The Board will make any necessary additions, deletions, or corrections to the Agenda, determine matters to be added to or removed from the Consent Calendar, and with one motion adopt the Agenda and approve the Consent Calendar.

Approval of the Consent Calendar

A motion was made by Supervisor Santiago, seconded by Supervisor Nutting, to adopt the Agenda and approve the Consent Calendar.

Yes: 5 - Briggs, Santiago, Mikulako, VeerKamp and Nutting

13-0008**OPEN FORUM**

V. Chelseth RE: Public Comment at Board of Supervisors Meetings.

13-0009**BUDGET UPDATE**

The Chief Administrative Officer reported that the Governor's Proposed Budget will be released on Thursday, January 10, 2013. The Chief Administrative Office will report back to the Board next week on the effects it will have on our local budget.

In addition, she reported that the first part of December marked the first half of the County's fiscal year. The Chief Administrative Office will bring back "Budget Basics" next week to the Board for comments by the Board and the public. Also, the Mid-Year Budget will be brought back to the Board after the first of February 2013.

CONSENT CALENDAR

2. **13-0007** Clerk of the Board of Supervisors recommending the Board approve the Meeting Minutes from the Regular Meeting of Tuesday, December 18, 2012, and the Special Meeting Minutes from Friday, January 4, 2013.
This matter was Approved on the consent calendar.

3. **12-1550** Chief Administrative Office, Procurement and Contracts Division, presenting a list of County surplus property and recommending the Board so declare and authorize disposal of same in accordance with the procedures outlined in the County's Purchasing Ordinance, Chapter 3.12 and Section 3.12.220 thereof.
This matter was Approved on the consent calendar.

4. [12-1553](#) Chief Administrative Office, Procurement and Contracts on behalf of Central Stores, recommending the Board approve the following:
- 1) Award Bid No. 13-485-034 for the purchase of Janitorial Supplies to the low qualified bidders, JC Paper of Fremont, CA in the amount of \$28,000 and to Cole Supply Co., Inc. of Benicia, CA in the amount of \$82,500 plus applicable sales tax;
 - 2) Authorize the Purchasing Agent to issue blanket purchase orders to same in the amount of \$110,500 plus applicable sales tax, for a twelve (12) month award period following Board approval;
 - 3) Authorize the Purchasing Agent to increase the blanket purchase order on an "as needed" basis during the awarded period as long as funding is available within the requesting department's budget; and
 - 4) Authorize the Purchasing Agent to extend Bid No. 13-485-034 for two (2) additional twelve (12) month award periods under the same pricing, terms and conditions if mutually agreed between the County and both awarded vendors.

FUNDING: General Fund.

This matter was Approved on the consent calendar.

5. [12-1022](#) Community Development Agency, Transportation Division, recommending the Board:
- 1) Make findings in accordance with Chapter 3.13, Section 3.13.030 of the County ordinance that it is more economical and feasible to engage an independent contractor for environmental review services; and
 - 2) Authorize the Chair to sign Agreement for Services No. 156-S1311 with Sycamore Environmental Consultants, Inc. in the not-to-exceed amount of \$145,000 for a term to become effective upon execution by both parties and expiring two years thereafter or upon completion of all issued Task Orders or Work Orders, whichever is later.

FUNDING: Various Capital Improvement Program (CIP) funding sources that fund the Department's CIP projects.

This matter was Approved on the consent calendar.

6. [12-1558](#) County Counsel presenting for adoption a Resolution **003-2013** authorizing the Pollock Pines Elementary School District to issue and sell, on its own behalf, up to \$2,500,000 of general obligation bonds which were authorized by the voters of the District on June 5, 2012.

Resolution 003-2013 was adopted upon approval of the consent calendar.

7. [12-0873](#) Health and Human Services Agency, Mental Health Division, recommending the Board authorize the Chair to sign Amendment I to Agreement 623-F1211 (11-73010-000) with the California Department of Health Care Services for the provision of mental health services to clients who are Medi-Cal beneficiaries, extending the term through April 30, 2013 with no change to the not-to-exceed amount totaling \$8,569,359.

FUNDING: Medi-Cal.

This matter was Approved on the consent calendar.

8. [13-0014](#) Human Resources Department recommending the Board adopt Resolution **004-2013** amending the Salary Schedule and implementing the new rates for the classes affected by El Dorado County Charter Section 504.

Resolution 004-2013 was adopted upon approval of the consent calendar.

9. [12-1003](#) Department of Transportation recommending the Board authorize the Chair to sign the County of El Dorado Airport Ground Lease for Portable Hangars No. 12-53544 for Hangar Space No. H-37 with Denise Halsey in an amount of \$1,584 per year for ten years with two additional ten-year lease options, located at the Placerville Airport. (4/5 vote required per Ordinance Code §3.08.021)

FUNDING: Placerville Airport Enterprise Fund - Fee Revenue.

This matter was Approved on the consent calendar.

10. [13-0012](#) Supervisor Briggs recommending the Board approve the ratification of the Board Members' signatures on a Proclamation presented to Supervisor James R. "Jack" Sweeney in recognition of his 18 years of service as the District III County Supervisor and his lifelong commitment to the County of El Dorado.

This matter was Approved on the consent calendar.

11. [13-0004](#) Supervisor Santiago, as the liaison office, recommending the Board make the following appointments to the El Dorado County Child Abuse Prevention Council:
- 1) Reappoint Gail Healy, Lorrie Evers, Kim Nida, David Ashby, Kevin Brown, Alissa Nourse, Michael Ungeheurer, Cheryl Warchol and Tanya Walker to a two-year term ending on January 1, 2015;
 - 2) Appoint Randy Ehle, to replace Vicki Stillwell as a Community Representative to complete her term ending on January 1, 2016, and, Frank Blakeney, Live Violence Free, South Lake Tahoe, to replace Leanne Wagoner to a two-year term ending on January 1, 2015; and
 - 3) Accept the resignation of Vicki Stillwell.

This matter was Approved on the consent calendar.

12. [13-0003](#) Supervisor Santiago, pursuant to the recommendation of the El Dorado County Early Care and Education Planning Council membership, requests the Board make the following appointment:
- 1) Appoint Christina Roseli, Consumer Representative; and,
 - 2) Accept Resignation by Barbara Raines.

This matter was Approved on the consent calendar.

END CONSENT CALENDAR

DEPARTMENT MATTERS

13. [12-1569](#) Clerk of the Board recommending the Board make appointments to the following State and County Boards and Commissions for 2013:
- Abandoned Vehicle Abatement Service JPA - Elected - No Term**
Appoint (1), Member BOS, No Term
Reappoint Ron Briggs, Alt. Member, No Term
- American River Authority - Elected - No Term**
Reappoint Ron Briggs, Member, No Term
Reappoint Ray Nutting, Alt. Member, No Term
- Ca. Rural Home Mortgage Finance Authority - 3 Year Term**
Reappoint Ray Nutting, Member, Term Expiration January 1, 2013
Appoint (1), Alt. Member BOS, Term Expiration January 1, 2016
- Ca. Identification Random Access Network - Elected - No Term**
Reappoint Ray Nutting, Member, No Term
- California State Association of Counties - Elected - 1-Year Term**
Reappoint Norma Santiago, Member, Term Expiration November 1, 2013
Appoint (1), Alt. Member BOS, Term Expiration November 1, 2013
- Capital Southeast Connector Joint Powers Authority - Elected - No Term**
Appoint (1), Member BOS, No Term
Reappoint Ray Nutting , Alternate, No Term
- Cemetery Advisory Committee - Elected - 2-Year Term**
Appoint (1), BOS Member, Term Expiration January 1, 2015
- Chamber of Commerce - County - Elected - No Term**
Reappoint Ron Briggs, Member, No Term
Appoint (1), Alt. Mbr BOS, No Term
- Chamber of Commerce - South Lake Tahoe - Elected - No Term**
Reappoint Norma Santiago, Member, No Term
Reappoint Ray Nutting, Alternate, No Term
- El Dorado County Youth Commission - Elected -Liaison**
Appoint (1), BOS Liaison Member, No Term

El Dorado Water and Power Authority - Elected -Term set by Board

Appoint (2) , Members BOS, No Term

Evelyn Horn Scholarship Committee - Elected - No Term

Appoint (1), Chairman, No Term

Appoint (1), Vice Chairman, No Term

Folsom City/El Dorado County Joint Powers - Elected - No Term

Reappoint Ray Nutting, Member BOS, No Term

Appoint (1), Member BOS, No Term

Reappoint Ron Briggs, Alt. Member BOS, No Term

Appoint (1), Alt. Member BOS, No Term

Golden Sierra Job Training Agency - Elected - No Term

Reappoint Norma Santiago, Member, No term

Reappoint Ron Briggs, Alternate, No term

High Sierra Resource Conservation and Development Council - Elected- 1-Year Term

Reappoint Ray Nutting, Member, Term Expiration January 1, 2013

Indian Gaming Community Development Subcommittee - Elected - No Term

Reappoint Ron Briggs, Member BOS, No Term

Appoint (1), Member BOS, No Term

Intergovernmental Management Group - Elected - No Term

Reappoint Ron Briggs, Member BOS, No Term

Appoint (1), Member BOS, No Term

Iowa Hill Joint Advisory Committee (IHJAC) -Elected

Reappoint Ron Briggs, Member BOS, Term Expiration January 8, 2013

Local Agency Formation Commission LAFCO - Elected 4-Year Term

Ron Briggs, Member BOS, Term Expiration May 1, 2014

Ray Nutting, Alt. Member BOS, Term Expiration January 1, 2014

Appoint (1), Member BOS, Term Expiration January 1, 2017

Local Enforcement Agency Ind. Hearing Panel - Elected -4-Year Term

Reappoint Ray Nutting, Member BOS, Term Expiration January 1, 2013

Mountain Counties Air Basin Control Council - Elected - No Term (Noting: This council follows along with RCRC)

Appoint (1) , Member, No term

Reappoint Ray Nutting, Alternate Member , No term

National Association of Counties (NACo) - Elected 1-Year Term

Reappoint Ray Nutting, Member, Term Expiration January 1, 2013

Reappoint Norma Santiago, Alt. Member, Term Expiration January 1, 2013

Regional Council of Rural Counties (RCRC) - Elected 2-Year Term

Reappoint Ray Nutting, Member, Term Expiration January 1, 2013

Appoint (1), Alt. Member, Term Expiration January 2015

Sacramento Area Commerce and Trade Organization - Elected - No Term

No fixed term, but recommends a rotation system between the County and Cities within the County.

Appoint (2), Members, No Term

**Sacramento Area Council of Governments - Elected - No Term
Directors shall serve at the pleasure of their appointing authority; however, each January appointments to be placed on agenda for Board determination.**

Appoint (1), Member, No Term

Reappoint Ray Nutting, Alternate, No Term

Sacramento Sierra Valley Children's Health Initiative Regional Project - Elected

Reappoint Norma Santiago, Member, No Term

Sacramento-Placerville Transportation Corridor Joint Powers Authority- Elected

Appoint (1), Member, No Term

Reappoint Ray Nutting, Alternate, No Term

Sierra Economic Development Corporation - Elected - 3-Year Term

Norma Santiago, Member, Term Expiration January 1, 2014

Appoint (1), Alt. Member, Term Expiration January 1, 2016

Sierra Nevada Conservancy Board - Elected - 2-Year Term

Reappoint Ron Briggs, Member, Term Expiration January 1, 2013
Appoint (1), Alt. Member, Term Expiration January 1, 2015

Sierra Planning Organization - Elected - 3-Year Term

Norma Santiago, Member, Term Expiration January 1, 2014
Appoint (1), Alt. Member, Term Expiration January 2016

South Lake Tahoe Basin Waste Management Authority - Elected - No Term

Reappoint Norma Santiago Member, No term
Reappoint Ray Nutting, Alternate Member, No term

South Lake Tahoe Recreation Facilities Joint Powers Authority - Elected - No Term

Reappoint Norma Santiago Member, No Term
Reappoint Ray Nutting, Alternate Member, No Term

Tahoe Conservancy - Elected - 4-Year Term

Norma Santiago, Member, Term Expiration January 1, 2015
Ray Nutting, Alternate Member, Term Expiration January 2015

Tahoe Paradise Resort Improvement District - Elected - 4-Year Term

Norma Santiago, Member, Term Expiration January 1, 2015

Tahoe Regional Planning Agency - Elected - 4-Year Term

Norma Santiago, Member, Term Expiration January 1, 2015
Ray Nutting, Alternate Member, Term Expiration January 1, 2015

Tahoe Transportation District - Elected - No Term

Reappoint Norma Santiago Member, No term
Reappoint Ray Nutting 1st Alternate, No term

Transit Authority - Elected - No Term

Reappoint Ray Nutting, Alternate, No Term
Reappoint Ron Briggs, Member, No Term
Appoint (2), Members, No Term

Transportation Commission - Elected - No Term

Reappoint Ray Nutting, BOS Commissioner, No Term
Reappoint Ron Briggs, BOS Commissioner, No Term
Appoint (2), BOS Commissioners, No Term

**University of California-Cooperative Extension (UCCE) - Elected -
No Term**

Appoint (1), BOS Member, No Term

Water Agency - Elected - 4-Year Term

Ron Briggs, BOS Member, Term Expiration January 1, 2015

Ray Nutting, BOS Member, Term Expiration January 1, 2015

Appoint (1), BOS Member, Term Expiration January 1, 2017

**South Tahoe Redevelopment Successor Agency Oversight Board
- No Term**

Appoint (1), BOS Member, No Term

Norma Santiago, BOS Alternate Member, No Term

**A motion was made by Supervisor Nutting, seconded by Supervisor Veerkamp,
to approve the following appointments to the State and County-wide Boards
and Commissions:**

Abandoned Vehicle Abatement Service JPA - Elected - No Term

Appointed Ray Nutting, BOS Member, No Term

Appointed Ron Mikulaco, Alt. Member, No Term

American River Authority - Elected - No Term

Reappointed Ron Briggs, Member, No Term

Reappointed Ray Nutting, Alt. Member, No Term

Ca. Rural Home Mortgage Finance Authority - 3 Year Term

Reappointed Ray Nutting, Member, Term Expiration January 1, 2016

Appointed Ron Mikulaco, Alt. Member BOS, Term Expiration January 1, 2016

Ca. Identification Random Access Network - Elected - No Term

Appointed Ron Mikulaco, Member, No Term

California State Association of Counties - Elected - 1-Year Term

Reappointed Norma Santiago, Member, Term Expiration November 1, 2013

Appointed Brian Veerkamp, Alt. Member BOS, Term Expiration November 1,
2013

Capital Southeast Connector Joint Powers Authority - Elected - No Term

Appointed Ron Mikulaco, Member BOS, No Term

Reappointed Ray Nutting, Alternate, No Term

Cemetery Advisory Committee - Elected - 2-Year Term

Appointed Brian Veerkamp, BOS Member, Term Expiration January 1, 2015

Chamber of Commerce - County - Elected - No Term

Appointed Ron Mikulaco, Member, No Term

Appointed Brian Veerkamp, Alt. Mbr BOS, No Term

Chamber of Commerce - South Lake Tahoe - Elected - No Term
Reappointed Norma Santiago, Member, No Term
Reappointed Ray Nutting, Alternate, No Term

El Dorado County Youth Commission - Elected -Liaison
Appointed Brian Veerkamp, BOS Liaison Member, No Term

El Dorado Water and Power Authority - Elected -Term set by Board
Appointed Ron Mikulaco, Member BOS, No Term
Appointed Brian Veerkamp, Member BOS, No Term

Evelyn Horn Scholarship Committee - Elected - No Term
Appointed Ron Briggs, Chairman, No Term
Appointed Norma Santiago, Vice Chairman, No Term

Folsom City/El Dorado County Joint Powers - Elected - No Term
Reappointed Ray Nutting, Member BOS, No Term
Appointed Ron Mikulaco, Member BOS, No Term
Reappointed Ron Briggs, Alt. Member BOS, No Term
Appoint (1), Alt. Member BOS, No Term

Golden Sierra Job Training Agency - Elected - No Term
Reappointed Norma Santiago, Member, No term
Reappointed Ron Briggs, Alternate, No term

High Sierra Resource Conservation and Development Council - Elected- 1-Year
Term
Reappointed Ray Nutting, Member, Term Expiration January 1, 2014

Indian Gaming Community Development Subcommittee - Elected - No Term
Reappointed Ron Briggs, Member BOS, No Term
Appointed Brian Veerkamp, Member BOS, No Term

Intergovernmental Management Group - Elected - No Term
Reappointed Ron Briggs, Member BOS, No Term
Appointed Brian Veerkamp, Member BOS, No Term

Iowa Hill Joint Advisory Committee (IHJAC) -Elected
Appointed Brian Veerkamp, Member BOS

Local Agency Formation Commission LAFCO - Elected 4-Year Term
Ron Briggs, Member BOS, Term Expiration May 1, 2014
Appointed Ron Mikulaco, Member BOS, Term Expiration January 1, 2017
Appointed Brian Veerkamp, Alt. Member BOS, Term Expiration January 1, 2014

Local Enforcement Agency Ind. Hearing Panel - Elected -4-Year Term
Reappointed Ray Nutting, Member BOS, Term Expiration January 1, 2017

Mountain Counties Air Basin Control Council - Elected - No Term (Noting: This
council follows along with RCRC)
Appointed Ray Nutting, Member, No term
Appointed Ron Mikulaco, Alternate Member, No term

National Association of Counties (NACo) - Elected 1-Year Term
Appointed Norma Santiago, Member, Term Expiration January 1, 2014
Appointed Brian Veerkamp, Alt. Member, Term Expiration January 1, 2014

Regional Council of Rural Counties (RCRC) - Elected 2-Year Term
Reappointed Ray Nutting, Member, Term Expiration January 1, 2015
Appointed Brian Veerkamp, Alt. Member, Term Expiration January 2015

Sacramento Area Commerce and Trade Organization - Elected - No Term
No fixed term, but recommends a rotation system between the County and
Cities within the County.
Appointed Ron Mikulaco, Member, No Term
Appointed Brian Veerkamp, Member, No Term

Sacramento Area Council of Governments - Elected - No Term
Directors shall serve at the pleasure of their appointing authority; however,
each January appointments to be placed on agenda for Board determination.
Appointed Brian Veerkamp, Member, No Term
Reappointed Ray Nutting, Alternate, No Term

Sacramento Sierra Valley Children's Health Initiative Regional Project - Elected
Reappointed Norma Santiago, Member, No Term

Sacramento-Placerville Transportation Corridor Joint Powers Authority-
Elected
Appointed Ray Nutting, Member, No Term
Appointed Ron Mikulaco, Alternate, No Term

Sierra Economic Development Corporation - Elected - 3-Year Term
Norma Santiago, Member, Term Expiration January 1, 2014
Appointed Ron Briggs, Alt. Member, Term Expiration January 1, 2016

Sierra Nevada Conservancy Board - Elected - 2-Year Term
Reappointed Ron Briggs, Member, Term Expiration January 1, 2015
Appointed Brian Veerkamp, Alt. Member, Term Expiration January 1, 2015

Sierra Planning Organization - Elected - 3-Year Term
Norma Santiago, Member, Term Expiration January 1, 2014
Appointed Ron Briggs, Alt. Member, Term Expiration January 2016

South Lake Tahoe Basin Waste Management Authority - Elected - No Term
Reappointed Norma Santiago Member, No term
Reappointed Ray Nutting, Alternate Member, No term

South Lake Tahoe Recreation Facilities Joint Powers Authority - Elected - No
Term
Reappointed Norma Santiago Member, No Term
Reappointed Ray Nutting, Alternate Member, No Term

Tahoe Conservancy - Elected - 4-Year Term
Norma Santiago, Member, Term Expiration January 1, 2015
Ray Nutting, Alternate Member, Term Expiration January 2015

Tahoe Paradise Resort Improvement District - Elected - 4-Year Term
Norma Santiago, Member, Term Expiration January 1, 2015

Tahoe Regional Planning Agency - Elected - 4-Year Term
Norma Santiago, Member, Term Expiration January 1, 2015
Ray Nutting, Alternate Member, Term Expiration January 1, 2015

Tahoe Transportation District - Elected - No Term
Reappointed Norma Santiago Member, No term
Appointed Ron Mikulaco, 1st Alternate, No term

Transit Authority - Elected - No Term
Reappointed Ray Nutting, Alternate, No Term
Reappointed Ron Briggs, Member, No Term
Appointed Ron Mikulaco, Member, No Term
Appointed Brian Veerkamp, Member, No Term

Transportation Commission - Elected - No Term
Reappointed Ray Nutting, BOS Commissioner, No Term
Reappointed Ron Briggs, BOS Commissioner, No Term
Appointed Ron Mikulaco, BOS Commissioner, No Term
Appointed Brian Veerkamp, BOS Commissioner, No Term

University of California-Cooperative Extension (UCCE) - Elected - No Term
Appointed Brian Veerkamp, BOS Member, No Term

Water Agency - Elected - 4-Year Term
Ron Briggs, BOS Member, Term Expiration January 1, 2015
Ray Nutting, BOS Member, Term Expiration January 1, 2015
Appointed Brian Veerkamp, BOS Member, Term Expiration January 1, 2017

South Tahoe Redevelopment Successor Agency Oversight Board - No Term
Appointed Ron Mikulaco, BOS Member, No Term
Reappointed Norma Santiago, BOS Alternate Member, No Term

Yes: 5 - Briggs, Santiago, Mikulako, VeerKamp and Nutting

14. [13-0001](#)

Clerk of the Board recommending the Board make appointments to various Advisory and County appointed committees and commissions for 2013:

Agricultural Commission - Four-Year Term

Reappoint John Smith, Fruit/Nut Rep., New Term Expiration January 1, 2017

Reappoint Lloyd Walker, Other Ag. Int., New Term Expiration January 1, 2017

Air Quality Management District Hearing Board (AQMD)**-Three-Year Term**

Reappoint Mark Copple, Member/Public, New Term Expiration
January 1, 2016

Reappoint David Sederquist, Member/Public, New Term Expiration
January 1, 2016

Reappoint Thomas Fashinell, Member/Medical, New Term Expiration
January 1, 2016

Reappoint Nadia Burleson, Alt. Member, New Term Expiration January
1, 2016

Law Library Trustees - One-Year Term

Reappoint Kellie R. Vasen, Mbr - Bar Assoc., New Term Expiration
January 1, 2014

Reappoint Bradley L. Clark, Mbr - Bar Assoc., New Term Expiration
January 1, 2014

Civil Service Commission - Four -Year Term

Appoint Richard Ross, Member, Dist 1, New Term Expiration January
1, 2017

Reappoint Pamela Miller, Member, Dist 2, New Term Expiration
January 1, 2017

Reappoint Judi Morris, Member, Dist 3, New Term Expiration January
1, 2017

**Planning Commission - Term is coterminous with the appointing
Supervisor**

Appoint Rich Stewart, Member, Dist 1, New Term Expiration January
1, 2017

Reappoint Dave Pratt, Member Dist 2, New Term Expiration January
1, 2017

Appoint (1) Member, Dist 3, New Term Expiration January 1, 2017
(Est. Time: 5 Min.)

**A motion was made by Supervisor Santiago, seconded by Supervisor
Mikulaco, to approve appointments to the Advisory and County committees
and commissions as follows:**

Agricultural Commission - Four-Year Term

Reappointed John Smith, Fruit/Nut Rep., New Term Expiration January 1, 2017
Reappointed Lloyd Walker, Other Ag. Int., New Term Expiration January 1,
2017

Air Quality Management District Hearing Board (AQMD)-Three-Year Term
 Reappointed Mark Copple, Member/Public, New Term Expiration January 1, 2016
 Reappointed David Sederquist, Member/Public, New Term Expiration January 1, 2016
 Reappointed Thomas Fashinell, Member/Medical, New Term Expiration January 1, 2016
 Reappointed Nadia Burleson, Alt. Member, New Term Expiration January 1, 2016

Law Library Trustees - One-Year Term
 Reappointed Kellie R. Vasen, Mbr - Bar Assoc., New Term Expiration January 1, 2014
 Reappointed Bradley L. Clark, Mbr - Bar Assoc., New Term Expiration January 1, 2014

Civil Service Commission - Four -Year Term
 Appointed Richard Ross, Member, Dist 1, New Term Expiration January 1, 2017
 Reappointed Pamela Miller, Member, Dist 2, New Term Expiration January 1, 2017
 Reappointed Judy Morris, Member, Dist 3, New Term Expiration January 1, 2017

Planning Commission - Term is coterminous with the appointing Supervisor
 Appointed Rich Stewart, Member, Dist 1, New Term Expiration January 1, 2017
 Reappointed Dave Pratt, Member Dist 2, New Term Expiration January 1, 2017
 Reappointed Tom Heflin, Member, Dist 3, New Term Expiration January 1, 2017

Yes: 5 - Briggs, Santiago, Mikulako, VeerKamp and Nutting

10:00 A.M. - TIME ALLOCATION

- 15. [12-1563](#) Health and Human Services Agency recommending the Board of Supervisors, Acting as the Governing Board of the In-Home Supportive Services Public Authority:
 - 1) Receive a presentation by Norman Smith, Chair, and Ellen Yevdakimov of the In-Home Supportive Services Advisory Committee; and,
 - 2) Receive and file the Fiscal Year 2011-12 In-Home Supportive Services Public Authority and Advisory Committee Annual Report. (Est. Time: 10 min)

Received and Filed.

16. [12-1077](#) Hearing to consider adoption of a Resolution **002-2013** by the Board of Supervisors to:
- 1) Authorize the submittal of a 2012 Continuum of Care Homeless Assistance Programs Homeless Management Information Systems grant application to the U.S. Department of Housing and Urban Development in an amount up to \$26,678, which will include an application for a one-year renewal and expansion of funding.
 - 2) Authorize the Director of the Health and Human Services Agency, or successor, to sign and submit the grant application and accompanying documents, and, if the application is funded, to execute, contingent upon approval by County Counsel and Risk Management, the Homeless Management Information Systems grant agreement and any amendments thereto that do not affect the dollar amount or the term and all other documents required by HUD for participation in the Continuum of Care Homeless Assistance Programs, and to take other actions necessary to facilitate same. (Refer 9/4/12, Item 5)
 - 3) Authorize the Director of Health and Human Services Agency, or successor, if the application is funded, to execute all documents required by the U.S. Department of Housing and Urban Development to transfer the grant(s) to The Center for Violence Free-Relationships, contingent upon approval by County Counsel. (Est. Time: 10 Min.)

FUNDING: Federal funds with a commitment of cash and in-kind match of up to \$8,898 from The Center for Violence-Free Relationships.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Nutting, to adopt Resolution 002-2013.

Yes: 5 - Briggs, Santiago, Mikulako, VeerKamp and Nutting

[13-0010](#)

CAO REPORTS

The Chief Administrative Officer reported the following:

1) Recorder-Clerk Bill Schultz reports that the 2012 year-end recording totals for the County were 69,416, up 6,436 recordings from 2011(62,980). Mr. Schultz is looking forward to a great 2013, which will see the implementation of true "Electronic Recording" to our County.

2) The economic development staff and the parks and trails staff have moved into the office space vacated by the Revenue Recovery office, which has moved with Child Support Services to Ponderosa Road in Shingle Springs. We hope that this move will provide easier public access to economic development and parks resources.

13-0011

ITEMS TO/FROM SUPERVISORS

Supervisor Veerkamp thanked everyone for meeting expectations of a short, quick and, to the point meeting. He also thanked Patti Chelseth for the welcome gifts. He introduced his Board Assistant, Kathy Witherow, for District 3. And, lastly, he would like to put an item on the agenda in the future for discussion of governance, team building and strategic planning.

Supervisor Santiago welcomed Supervisors Mikulaco and Veerkamp. She is looking forward to working with both of them on the Board. And, she thanked Patti Chelseth for the welcome gifts.

Supervisor Nutting also welcomed Supervisors Mikulaco and Veerkamp. He is hoping that the State Legislature has an abundance of wisdom this new year.

Supervisor Mikulaco stated that it is an honor and a pleasure to be on the Board. He introduced his Board Assistant Michele Elliston for District 1. He thanked Patti Chelseth for the welcome gifts. He stated that he looks forward to working with everyone on the Board; and if everyone works together, they can do some good for the County.

ADJOURNED AT 10:29 A.M.

CLOSED SESSION

17. 12-1565 Pursuant to Government Code Section 54956.9(a), **Existing Litigation**: Title: Claim of Janice Collins v. County of El Dorado, York Risk Services Group, Inc., Claim No. ELAA-537170. (Est. Time: 10 Min.)
No Action Reported.
18. 13-0016 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b). Title: Number of potential cases: (1). (Est. Time: 30 Min.)
No Action Reported.
19. 12-1567 Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator**: Instructions to its negotiator regarding the real property described as follows:
1) APN 325-110-23; Anthony Todd Hall and Judith Joann Davis, Husband and Wife As Joint Tenants. The person or persons with whom the negotiator may negotiate are Anthony Todd Hall and Judith Joann Davis.
2) APN 325-110-26; Theodore B. Medeiros and Janet C. Medeiros, Trustees of the Medeiros Revocable Living Trust, Dated April 14, 1992. The person or persons with whom the negotiator may negotiate are Theodore B. Medeiros and Janet C. Medeiros.
3) APN 325-110-32; Barry G. Lindner and Linda C. Lindner, As Trustees of the Lindner Family Trust Dated January 31, 2007. The person or persons with whom the negotiator may negotiate are Barry G. Lindner and Linda C. Lindner.
4) APN 325-110-33; Joe A. Ruelas and Cyndi Ruelas, Husband and Wife As Joint Tenants. The person or persons with whom the negotiator may negotiate are Joe A. Ruelas and Cyndi Ruelas.
5) APN 325-110-34; Stephen C. Marianos, An Unmarried Man. The person or persons with whom the negotiator may negotiate is Stephen C. Marianos.
6) APN 325-110-35; Jesus Lemus, An Unmarried Man and Maria Gonzalez, An Unmarried Woman, Together as Joint Tenants. The person or persons with whom the negotiator may negotiate are Jesus Lemus and Maria Gonzalez.
7) APN 325-110-41; Ann E. Rockwell, An Unmarried Woman. The person or persons with whom the negotiator may negotiate is Ann E. Rockwell.
8) APN 325-450-01; Kyle Ignaltis and Colleen Nicholls, Husband and Wife As Joint Tenants. The person or persons with whom the negotiator may negotiate are Kyle Ignaltis and Colleen Nicholls.

9) APN 325-450-03; Ernest S. Watson and Suanne M. Watson, Husband and Wife As Joint Tenants. The person or persons with whom the negotiator may negotiate are Ernest S. Watson and Suanne M. Watson.

10) APN 325-450-04; Terrance Wayne Foot and Mary Walker Foot, Husband and Wife As Joint Tenants. The person or persons with whom the negotiator may negotiate are Terrance Wayne Foot and Mary Walker Foot.

Instructions to negotiator will concern price and term of payment. Julie Duchscherer will be the negotiator on behalf of El Dorado County. (Est. Time: 15 Min.)

No Action Reported.