



County of El Dorado

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Placerville, California
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Minutes - Final Board of Supervisors

*Norma Santiago, Chair, District V
Vacant, District II*

*Brian K. Veerkamp, First Vice Chair, District III
Ron Mikulaco, Second Vice Chair, District I
Ron Briggs, District IV*

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

Tuesday, February 25, 2014

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.

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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.

8:02 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSIONS

Present: 4 - Supervisor Briggs, Supervisor Santiago, Supervisor Veerkamp and Supervisor Nutting

Absent: 1 - Supervisor Mikulaco

9:10 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

Present: 5 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco, Supervisor Veerkamp and Supervisor Nutting

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor John Lukas of the Calvary Chapel of the Foothills Church gave the Invocation.

Supervisor Veerkamp led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

APPROVAL OF CONSENT CALENDAR 1

Public Comment: L. Parlin

A motion was made by Supervisor Nutting, seconded by Supervisor Veerkamp to Adopt the Agenda and Approve Consent Calendar 1 with the following changes:

Continue Item 1 to March 11, 2014.

Pull Items 8 and 12.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

APPROVAL OF CONSENT CALENDAR 2

Public Comment: M. Lane

A motion was made by Supervisor Briggs, seconded by Supervisor Mikulaco to Approve Consent Calendar 2 with no changes.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

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.

[14-0345](#)

OPEN FORUM

Public Comment: D. Vandacar, K. Payne, A. Marinaccio, S. Taylor, M. Lane, B. Smart, L. Brent-Bumb

[14-0356](#)

CAO UPDATE

CONSENT CALENDAR 1

1. [13-0693](#) Chief Administrative Office recommending the Board approve and authorize the Chair to sign Agreement 441-S1411 with David A. Brooks, Esq. for indigent defense / conflict panel services. (Cont. 2/11/14, Item 2)

This matter was Continued to March 11, 2014 upon Approval of Consent Calendar 1.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

2. [14-0207](#) Chief Administrative Office, Housing, Community and Economic Development Programs, recommending the Board, acting as the Board of Directors for the El Dorado County Public Housing Authority consider the following:
1) Approve request for Assumption and Assignment Agreement for CalHFA HELP Loan 022607-02 to transfer loan from Mercy Housing California to Mercy Housing California 55 for the Sunset Lane/Trailside Terrace Apartments in Shingle Springs, California; and
2) Authorize the Assistant Chief Administrative Officer, acting as the authorized official of the El Dorado County Public Housing Authority, to execute the documents necessary for the transfer.

FUNDING: California Housing Finance Authority Housing Enabled by Local Partnerships Funds.

This matter was Approved on Consent Calendar 1.

3. [14-0242](#) Chief Administration Office, Parks Division, recommending the Board adopt Resolution **014-2014** sanctioning the closure of the El Dorado Trail from Jacquier Road to approximately 2.5 miles east of Los Tramos Drive in Camino and the trailhead parking area at Jacquier Road on Saturday, March 29, 2014, between 6:00 a.m. and 1:00 p.m. for the "Sugarloaf Stampede Run".

Resolution 014-2014 was Adopted upon Approval of Consent Calendar 1.

4. [14-0272](#) 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 Consent Calendar 1.

5. **14-0108** Chief Administrative Office, Parks Division, recommending the Board consider the following:
- 1) Receive the 2013 Annual Report on the Rubicon Trail;
 - 2) Receive an annual report on road closures in 2013 (Refer 2/12/13, Item 17, File 13-0119); and
 - 3) Receive and approve an update on the Soup Bowl segment of the Rubicon Trail (Refer 1/26/2010, Item 25, File 10-0049) (Cont. 2/4/14, Item 14) **Staff is recommending this item be continued to March 4, 2014.**

This matter was Continued to March 4, 2014 upon Approval of Consent Calendar 1.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

6. [10-1235](#) Chief Administrative Office, Procurement and Contracts Division, recommending the following pertaining to the West Slope Animal Services Facility, Bid 14-968-042, Contract No. 479-C1499:
- 1) Award the Construction Contract to D.G. Granada, Inc. the lowest responsive, responsible bidder;
 - 2) Approve and authorize the Chair to sign the Public Works Contract No. 479-C1499 in the amount of \$1,982,300, subject to review and approval of the final Contracts Documents by County Counsel and Risk Management; and
 - 3) Authorize the Purchasing Agent to sign an Escrow Agreement, if requested by the Contractor and in accordance with Public Contract Code Section 22300, for the purpose of holding Contract retention funds. (Refer 01/07/14, Item 3)

FUNDING: General Fund.

This matter was Approved on Consent Calendar 1.

7. [12-1405](#) Chief Administrative Office recommending the Board consider the following:
- 1) Authorize the Purchasing Agent to execute Amendment I to Agreement No. 339-S1311 with the Superior Court of California, County of El Dorado for alternative dispute resolution services to specify the hourly rates, update the contract administrator, and reduce the not-to-exceed amount from \$536,000 to \$266,500.
 - 2) Appoint Laura Schwartz, Chief Budget Officer, as the County's Dispute Resolution Program Coordinator and approve and authorize the Chair to sign a letter notifying the Department of Consumer Affairs of the Coordinator's name, address and telephone number.

FUNDING: Alternate Dispute Resolution Special Revenue Fund.

This matter was Approved on Consent Calendar 1.

8. [13-0024](#) Community Development Agency, Development Services, submitting a request by CTA Engineering, on behalf of the Wilson family, to waive fees for the resubmittal of the Wilson Estates subdivision (TM11-1504), based on direction by the Board on October 22, 2013. (Refer 10/22/13, Item 36)

Public Comment: D. Versaler

A motion was made by Supervisor Mikulaco, seconded by Supervisor Briggs to Approve this matter.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

9. [14-0232](#) Community Development Agency, Development Services Division, submitting for approval Final Map (TM06-1423-F-3) for Promontory Village Lot H, Unit 2 creating 40 residential lots, ranging in size from 3,465 square feet to 6,786 square feet, and two lettered lots, on property identified by APN 124-390-03, located at the northeastern corner of Sophia Parkway and Alexandra Drive within the Promontory Specific Plan Area, in the El Dorado Hills area; and recommending the Board take the following actions:

1) Approve the Promontory Village Lot H, Unit 2 Final Map; and
2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements (Supervisorial District 1).

This matter was Approved on Consent Calendar 1.

10. [14-0284](#) Community Development Agency, Long Range Planning, recommending the Board approve and authorize the Chair to sign a letter of commitment to the Tahoe Metropolitan Planning Organization offering written endorsement for a Sustainable Communities Planning Grant and Incentives Program application to fund the Meyers Sustainable Mobility Plan.

This matter was Approved on Consent Calendar 1.

11. [14-0283](#)

Community Development Agency, Development Services Division, submitting for approval Final Map (TM06-1409-F-2) for West Valley Village Lot 6 and 7, Unit 1 creating 102 residential lots, ranging in size from 12,006 square feet to 30,647 square feet, and 3 lettered lots, on property identified by Assessor's Parcel Numbers 118-570-01, 118-570-04, and 118-570-05, located at the southeast corner of Valley View Parkway and Blackstone Parkway within the West Valley Village (Blackstone) portion of the Valley View Specific Plan Area, in the El Dorado Hills area; and recommending the Board consider the following:

- 1) Approve the Final Map for West Valley Village Lot 6 and 7, Unit 1; and
- 2) Approve and authorize the Chair to sign the Agreement to Make Subdivision Improvements. (Supervisorial District 2)

This matter was Approved on Consent Calendar 1.

12. [14-0263](#)

Clerk of the Board recommending the Board accept the following resignations and make the following appointments to various Boards, Commissions or Committees for the terms stated.

Child Abuse Prevention Council

Accept the Resignation of Alissa Nourse, Health & Mental Health Provider

Accept the Resignation of Frank Blakeney, Community Based Organization

Accept the Resignation of Verna Driesbach, Parents & Primary Caregivers

Appoint Sheryce Allendorf, Community Based Organization, Term Expiration 03/01/16

Appoint Carolyn Barla, Community Based Organization, Term Expiration 03/01/16

Appoint Kimberly Waterman, Community Representative, Term Expiration 03/01/16

Appoint Matt Williams, Health & Mental Health Provider, Term Expiration 03/01/16

Community and Economic Development Advisory Committee (CEDAC)

Accept the Resignation of Dale van Dam, Member at Large

Appoint Noah Briel, District 1, Member, Term Expiration 03/01/15

Appoint Valerie Zentner, District 2, Member, Term Expiration 03/01/15

Appoint Kris Payne, Member at Large, Term Expiration 03/01/15

EDC Early Care and Education Planning Council

Accept the Resignation of Sean McCartney, Provider/BOS Appt.

Reappoint Noelle Mattock, Designee/Joint Appt., Term Expiration 03/01/17

Reappoint Roslyn Hunt, Consumer - Sup. Of Sch., Term Expiration 11/15/17

Reappoint Juline Aguilar, Consumer/BOS Appt., Term Expiration 03/01/17

Appoint Diane Thompson, Designee, Term Expiration 03/01/18

Fish and Game Committee

Appoint Michael Denega, District 2, Member, Term Expiration 03/01/17

Mental Health Commission

Reappoint Supervisor Ron Briggs, Member (BOS), Term Expiration 01/05/15

Public Comment: B. Smart, N. Briel, A. Marinaccio, K. Payne, L. Brent-Bumb, S. Taylor, V. Zentner, L. Parlin, M. Lane, B. Carlson

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

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

13. [14-0271](#) Health and Human Services Agency recommending the Board authorize the Director to sign a letter in support of Tahoe Turning Point's proposed purchase of a residential facility which will provide services to the Lake Tahoe community and surrounding areas.
- This matter was Approved on Consent Calendar 1.**
14. [14-0204](#) Health and Human Services Agency and Veteran Affairs are recommending the Board approve and authorize the Chair to sign a letter to support the California Economic Development Department's assignment of a Veterans' Services Representative to the Connections Resource Center located in Placerville, on an on-going, part-time basis to provide local veterans with greater accessibility to available services.
- FUNDING:** State of California Employment Development Department (Pass-through Federal Funding).
- This matter was Approved on Consent Calendar 1.**
15. [10-0780](#) Sheriff's Office recommending the Board consider the following:
- 1) Authorize the continuation of the Comcast perpetual agreement in the amount of \$2,000 for the one-year term from June 10, 2013 to June 9, 2014 for data/internet service for the Sheriff's Office of Emergency Services; and
 - 2) Approve and authorize the Chair to sign a new perpetual Service Order Agreement with Comcast for the Sheriff's Support Services Office at 1323 Broadway, Placerville, in the amount of \$8,500 for the three-year period from February 1, 2014 to January 31, 2017.
- FUNDING:** General Fund.
- This matter was Approved on Consent Calendar 1.**
16. [14-0156](#) Treasurer/Tax Collector recommending the Board authorize the transfer of unclaimed funds in the amount of \$7,283.27 to the County General Fund as prescribed by California Government Code.
- FUNDING:** Unclaimed Taxes (No Federal Funds).
- This matter was Approved on Consent Calendar 1.**
17. [14-0309](#) Supervisor Mikulaco recommending the Board consider his attendance at the California State Association of Counties Executive Leadership Symposium from Thursday, February 27, through Saturday, March 1, 2014 for a total estimated cost of \$700 to be paid out of the Clerk of the Board's budget.
- This matter was Approved on Consent Calendar 1.**

18. [14-0315](#) Supervisor Santiago recommending the Board:
- 1) Approve the Nomination of Jason Drew to serve as the lay member representing El Dorado County on the Tahoe Regional Planning Agency Advisory Planning Commission; and
 - 2) Forward this Nomination of Jason Drew to the Tahoe Regional Planning Agency Governing Board for final approval.

This matter was Approved on Consent Calendar 1.

19. [14-0317](#) Supervisors Santiago and Veerkamp recommending the Board authorize their respective attendance at the 44th Annual Sacramento Metro Chamber's Capitol to Capitol (Cap to Cap, 2014) in Washington D.C. from May 3rd through 7th, 2014 for an estimated cost of \$4,000 (Santiago) and \$2,000 (Veerkamp, partially funded by the El Dorado Transportation Commission) to be paid out of the Clerk of the Board's travel budget.

This matter was Approved on Consent Calendar 1.

CONSENT CALENDAR 2 (Supervisor Nutting did not participate)

20. [14-0325](#) Clerk of the Board recommending the Board approve the Minutes for the regular meeting of the Board of Supervisors on February 11, 2014.

This matter was Approved on Consent Calendar 2.

21. [13-0105](#) Chief Administrative Office recommending the Board consider the following:
- 1) Accept the grant award for Community Development Block Grant 13-CDBG-8935 in the amount of \$1,060,000 for provision of Homeownership Loans, Microenterprise Technical Assistance and Business Assistance Loan activities through the contract term ending 9/30/2016; and
 - 2) Authorize the Assistant Chief Administrative Officer, or designee, to execute the Standard Agreement 13-CDBG-8935 and subsequent amendments thereto that do not affect the dollar amount or the term and to sign other grant-related documents.

FUNDING: Federal Department of Housing and Urban Development (Federal Funding).

This matter was Approved on Consent Calendar 2.

22. [14-0181](#) County Counsel recommending the Board approve and authorize the Chair to sign a Budget Transfer transferring \$100,000 from the General Fund Contingency to County Counsel's budget for contracted legal services. (4/5 vote required) (Cont. 2/11/14, Item 21)

FUNDING: General Fund (No Federal Funds).

This matter was Approved on Consent Calendar 2.

23. [12-0262](#) Health and Human Services Agency recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign retroactive revenue-generating Memorandum of Understanding 268-F1411 with the County of Alpine for a term beginning July 1, 2013 and renewing for successive one-year terms, in perpetuity until terminated, with an annual reimbursement not to exceed \$50,000 for activities provided by El Dorado County in support of the County of Alpine's Public Health Preparedness Program;
 - 2) Authorize the Director, Health and Human Services Agency, or designee, to execute further documents relating to Memorandum of Understanding 268-F1411, including amendments which do not affect the maximum dollar amount or term, contingent upon approval by County Counsel and Risk Management; and
 - 3) Authorize the Director, Health and Human Services Agency, or successor, to continue to administer said Memorandum of Understanding and the Administrative/Finance section of Health and Human Services Agency to issue any required fiscal reports and appropriate invoices to the County of Alpine.

FUNDING: County of Alpine to reimburse Health and Human Services Agency utilizing Federal funding managed by the California Department of Public Health.

This matter was Approved on Consent Calendar 2.

24. [14-0206](#) Health and Human Services Agency, Mental Health and Public Health Divisions, recommending the Board consider the following:
- 1) Approve retroactive Agreement for Services No. 387-S1410 with Connections Communication Services, Inc. in an amount not to exceed \$60,000 for a term of three years, effective February 1, 2014 through January 31, 2017 for the provision of telephone exchange services; and
 - 2) Authorize the Purchasing Agent to execute Agreement for Services No. 387-S1410 and future amendments thereto, upon review and approval by County Counsel and Risk Management that do not affect the total dollar amount or the term.

FUNDING: Federal Funds, State Funds, and Realignment Funds.

This matter was Approved on Consent Calendar 2.

25. [14-0208](#) Health and Human Services Agency, Social Services and Community Services Divisions, recommending the Board consider the following:
- 1) Approve retroactive Agreement for Services No. 412-S1410 with Connections Communication Services, Inc. in an amount not to exceed \$60,000 for a term of three years, effective February 1, 2014 through January 31, 2017 for the provision of telephone exchange services; and
 - 2) Authorize the Purchasing Agent to execute Agreement for Services No. 412-S1410 and future amendments thereto, upon review and approval by County Counsel and Risk Management that do not affect the total dollar amount or the term.

FUNDING: CPS/APS: 85% Federal Funds/15% State Realignment Funds; Public Guardian: 100% General Fund.

This matter was Approved on Consent Calendar 2.

26. [14-0102](#) Health and Human Services Agency and Human Resources recommending the Board adopt Resolution **012-2014** amending the salary schedule for the Merit System Services classification of Social Services Supervisor I.

FUNDING: The Social Services Supervisor I classification is funded through a mix of Federal, State, and realignment dollars.

Resolution 012-2014 was Adopted upon Approval of Consent Calendar 2.

27. [14-0174](#) Health and Human Services Agency, Community Services Division, recommending the Board adopt Resolution **013-2014** to:
- 1) Approve and authorize the Chair to sign Agreement 14F-3009 and the accompanying Contractor Certification Clauses CCC-307 with the California Department of Community Services and Development, for the period January 1, 2014 through December 31, 2014, for 2014 Program Year Community Services Block Grant funds in the initial amount of \$81,085;
 - 2) Authorize the Chief Administrative Officer, or designee, to execute further amendments to Agreement 14F-3009, contingent upon approval by County Counsel and Risk Management, that collectively increase the dollar amount by \$146,458, up to the total estimated 2014 allocation of \$227,543, and any other amendments thereto that do not otherwise alter the total maximum dollar amount or term; and
 - 3) Authorize the Director of the Health and Human Services Agency, or designee, to sign subsequent required fiscal and programmatic reports and to perform any and all administrative responsibilities in relationship to said Agreement.

FUNDING: 100% Federal Funding.

Resolution 013-2014 was Adopted upon Approval of Consent Calendar 2.

28. [14-0157](#) Health and Human Services Agency, Social Services Division, recommending the Board consider the following:
- 1) Approve and authorize the Chair to sign retroactive Agreement for Services 396-S1411 with Donelle Anderson for the provision of therapeutic counseling and related services on an "as requested" basis for the term of January 26, 2014 through January 25, 2017 with a maximum contractual obligation of \$200,000; and
 - 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 396-S1411, including amendments thereto and contingent upon approval by County Counsel and Risk Management, which do not affect the maximum dollar amount or term of the Agreement.

FUNDING: Funded with a blend Federal and State funds (85%) with County share of cost or required match (15%) met with realignment funds.

This matter was Approved on Consent Calendar 2.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION

- 29. [14-0310](#) Supervisor Santiago requesting the Board receive a Presentation by the El Dorado Irrigation District overviewing the water supply situation, resources available and an update on the drought affecting the District service area. (Est. Time: 30 Min.)

Public Comment: B. Smart, A. Marinaccio, V. Zentner, S. Taylor, K. Payne, M. Lane

Received and Filed.

DEPARTMENT MATTERS

- 30. [13-0401](#) Chief Administrative Office and Human Resources recommending the Board receive additional information from the Human Resources Director regarding Respectful Workplace Policy and provide direction to staff regarding next steps of the interactive Cultural Assessment.

A motion was made by Supervisor Briggs, seconded by Supervisor Veerkamp to Continue this matter to March 4, 2014 at 11:00 A.M.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

- 31. [13-0447](#) Chief Administrative Office and Human Resources recommending the Board adopt Resolution **015-2014** revising the County of El Dorado Personnel Rules, to revise and clarify language and to add Part 111, Respectful Workplace; Appendix A, Employee Expectation Standards; and Appendix B, El Dorado County Department Head Expectations.

Public Comment: M. Lane

A motion was made by Supervisor Veerkamp, seconded by Supervisor Mikulaco to Continue this matter to March 4, 2014 at 11:00 A.M.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

2:00 P.M. - TIME ALLOCATION**32. [14-0234](#)**

Hearing to consider the recommendation of the Planning Commission to amend land uses in Figures 4.1 and 4.2 of the Valley View Specific Plan for APNs 118-140-63, 118-140-65, 118-140-61, 118-130-01, 118-130-18, and an 11 acre portion of APN 118-130-33 [Specific Plan SP94-0001-R/Valley View Specific Plan Amendment] and a Tentative Map on APN 118-140-65 creating 73 residential lots ranging in size from approximately 3,100 square feet to 6,200 square feet, with seven lettered lots [TM12-1506/West Valley View Village Lot W] on property consisting of a total of 79.66 acres (70 acres: SP94-0001-R/Valley View Specific Plan; and 9.66 acres: TM12-1506/West Valley Village Lot W), in the El Dorado Hills area, submitted by the New Home Company; and recommending the Board take the following actions:

- 1) Adopt the EIR Addendum for the Valley View Specific Plan Program EIR prepared by staff;
- 2) Adopt the Annual Mitigation Monitoring Report in accordance with CEQA Guidelines Section 15097;
- 3) Approve Specific Plan Amendment SP94-0001-R based on the Findings presented;
- 4) Approve Tentative Map TM12-1506 based on the Findings and subject to the Conditions of Approval as presented; and
- 5) Approve the following Design Waivers based on the Findings presented:
 - (a) Modify the Valley View Specific Plan local road cross section to allow a four foot sidewalk adjacent to back of rolled curb and a 24 foot road surface instead of a 28 foot road surface and an eight foot planter between travel way and sidewalk; and
 - (b) Reduce 52 foot right of way to 37 feet for the main loop, to 35 feet for the north exit, 33 feet for the tee courts, and 29 feet for the stub street. (Supervisorial District 2) (Est. Time: 20 Min.)

Public Comment: A. Marinaccio, E. Van Dyke, N. Briel, S. Price, S. Taylor, K. Payne, J. Kelly, S. Schultz

A motion was made by Supervisor Briggs, seconded by Supervisor Mikulaco, to Approve this matter and include:

- 1) Remove 1 lot (lot 10) changing the number of residential units from 73 to 72; and
- 2) Incorporate the changes in the February 25, 2014 letter from MJM Properties, LLC.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Nutting

33. [11-0356](#) Chief Administrative Office recommending the Board take the following action regarding the Targeted General Plan Amendment and Comprehensive Zoning Ordinance Update project:
- 1) Receive the draft scope and projected schedule for the completion of the Targeted General Plan Amendment and Zoning Ordinance Update (TGPA-ZOU) project; and
 - 2) Authorize the release of the TGPA-ZOU Draft Environmental Impact Report (DEIR) for a 45-60 day public comment and review period; or
 - 3) Identify precise map modifications to the Community Region Boundaries of El Dorado Hills and Shingle Springs and provide direction to staff regarding how to process the proposed amendments. If the proposed amendments would be processed as part of the TGPA-ZOU project, direct staff to hold the release of the DEIR until such time that the DEIR can be revised to address the proposed amendments. (Est. Time: 1 Hr.)

Public Comment: K. Payne, A. Marinaccio, L. Davis, V. Zentner, K. Beal, L. Brent-Bumb, H. Jacobson, E. Van Dyke, S. Schultz, L. Price, S. Taylor, B. Welde, N. Briel, S. Ross, L. Stroud, R. Pendtell, L. Parlin, B. Bache, S. Goodwhich

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

- 1) **Receive the draft scope of the TGPA update;**
- 2) **Authorize the Release of DEIR with a 120 day public comment period; and**
- 3) **Direct staff to begin a countywide review of community region lines to include the potential elimination and/or revisions of community region lines.**

Yes: 3 - Briggs, Santiago and Veerkamp

Noes: 1 - Nutting

Recused: 1 - Mikulaco

34. [14-0228](#) Community Development Agency, Transportation Division, recommending the Board receive a presentation on the Road Maintenance Program Yearly Update and discuss maintenance projects planned for Fiscal Year 2014/2015. (Est. Time: 1 Hr.)

Public Comment: K. Payne, B. Welty, S. Price, L. Price

Received and Filed

ITEMS TO/FROM SUPERVISORS

Supervisor Mikulaco on Sunday afternoon with Supervisor Veerkamp attended the opening construction of the El Dorado County Animal Shelter. He believes that the County has hit a home run with the Shelter.

Supervisor Veerkamp also commented that the opening of the El Dorado County Animal Shelter was a great event.

Supervisor Santiago attended the California State Association of Counties Board meeting and thought it was wonderful.

ADJOURNED AT 6:29 P.M.

CLOSED SESSION

35. [13-1292](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Water Agency Employment Issues. Number of potential cases: (1). (Est. Time: 20 Min.)
No Action Reported. All five (5) Supervisors participated.
36. [14-0287](#) **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** Instructions to its negotiator regarding the real property described as Forebay Park located at 5581 Gail Drive, Pollock Pines, Assessor's Parcel Number 101-330-77-100. The person or persons with whom the negotiator may negotiate is El Dorado Irrigation District. Instructions to negotiator will concern price and terms of payment. Russ Fackrell will be the negotiator on behalf of El Dorado County. (Est. Time: 10 Min.)
No Action Reported. All five (5) Supervisors participated.
37. [14-0319](#)
Personnel Matter/IT Department
Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1); Personnel Matter-InformationTechnologies Employee; **Conference with Legal Counsel Significant Exposure to Litigation** pursuant to Government Code section 54956.9(d)(2); Personnel Matter-Information Technologies Employee (Est. Time: 10 Min.)
No Action Reported. All five (5) Supervisors participated.
38. [14-0320](#) **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** Instructions to its negotiator regarding the real property described as 3240 Bass Lake Road, Assessor's Parcel Number 115-400-12-100. The person or persons with whom the negotiator may negotiate El Dorado Irrigation District. Instructions to negotiator will concern price and term of payment. Russ Fackrell will be the negotiator on behalf of El Dorado County. (Est. Time:10 Min.)
No Action Reported. All five (5) 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, Power Point or transparencies 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 an application form (available in the office of the Clerk of the Board of Supervisors, or online) and submit same to the board, committee or commission, to the County Department which supports the board, committee or commission, or to the Clerk of the Board of Supervisors.

VIDEO TAPES 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)