



County of El Dorado

Board of Supervisors
330 Fair Lane, Building A
Placerville, California
530-621-5390
FAX 530-622-3645
www.edcgov.us/bos

Minutes - Final

Board of Supervisors

Brian K. Veerkamp, Chair, District III
Ron Mikulaco, First Vice-Chair, District I
Shiva Frentzen, Second Vice-Chair, District II
Michael Ranalli, District IV
Sue Novasel, District V

James S. Mitrisin, Clerk of the Board of Supervisors
Larry T. Combs, Chief Administrative Officer
Robyn Truitt Drivon, County Counsel

Tuesday, June 9, 2015

8:00 AM

Board of Supervisors Meeting Room

Vision Statement

**Safe, healthy and vibrant communities, respecting our natural resources
and historical 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 comment 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. Public comment on items scheduled for Closed Session will be received promptly at 8:00 A.M. before the Board recesses to Closed Session. 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 Mikulaco, Supervisor Veerkamp , Supervisor Frentzen and Supervisor Ranalli

Absent: 1 - Supervisor Novasel

9:46 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

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

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Pastor Craig Klatt of the Camino Adventist Church gave the Invocation.
Supervisor Ranalli led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

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

Move the Chief Administrative Officer Report to before Open Forum.

Register a No Vote for Supervisor Mikulaco on item 14.

Continue item 24 to June 16, 2015.

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

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.

OPEN FORUM

Public Comment: C. Rafferty, C. Payne, T. Soike, S. Ferry, K. Pursha, R. Schuck, C. Morse, M. Villalos, S. Resbeck, R. Bender, T. Gerardi

[15-0767](#)

OPEN FORUM (See Attachment for Public Comment)

Open Forum is an opportunity for members of the public to address the Board of Supervisors on subject matter that is not on their meeting agenda and within their jurisdiction. The Board reserves the right to impose a reasonable limit of time afforded to any topic or individual speaker.

9:00 A.M. - TIME ALLOCATION**GENERAL GOVERNMENT - 9:00 A.M. TIME ALLOCATION**

1. [15-0491](#) HEARING - Community Development Agency, Transportation Division, recommending the Board
 - 1) Approve and authorize the Chair to sign Resolution of Vacation **089-2015** General Vacation #2015-0001 regarding a portion of old Sienna Ridge Road in El Dorado Hills (formerly Old Bass Lake Road Assessor's Parcel Number 123-570-03); and
 - 2) Authorize the Chair to sign the Quit Claim Deed. (Refer: 5/19/15, Item No. 20) (Est. Time: 5 Min.)

FUNDING: N/A

Supervisor Veerkamp opened the public hearing.

A motion was made by Supervisor Mikulaco, seconded by Supervisor Ranalli to Approve this matter and Adopt Resolution 089-2015.

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

END 9:00 A.M. - TIME ALLOCATION**DEPARTMENT/SUPERVISOR REPORTS**

Supervisor Novasel introduced and thanked Natalie van Leeuwen, who has been working as an intern for the last month.

Supervisor Novasel spoke about the problems of homelessness in Tahoe, especially in the Winter. She met with a non-profit task force to address this issue and the possibility for a warm shelter in the Winter.

Last Friday the Wagon Train came through Pollock Pines. Supervisor Novasel thanked the Economic Development Group of Pollock Pines for organizing the event.

Supervisor Ranalli attended several events last week on the Divide. There was the Divide Chamber of Commerce Mixer, which focused on 4-H and the Hog Days of the County Fair. There was also a planning session for the upcoming Gold Panning Championship.

On Wednesday, there was a River Management Plan update in Coloma.

On Thursday, there was a budget review meeting in Garden Valley.

Supervisor Mikulaco announced that last Friday was the grand opening at the El Dorado Hills Community Services District (CSD) of a dog park. There was also the first Concert in the Park organized by CSD.

Supervisor Veerkamp thanked all who helped with the budget process.

There were Transit and Transportation Commission meetings last week.

Both Supervisor Veerkamp and Supervisor Mikulaco participated in the Blue Ribbon Committee interviews.

He also thanked the Wagon Train organizers.

He also announced that next week is Fair week.

CONSENT CALENDAR

2. [15-0728](#) Clerk of the Board recommending the Board approve the Minutes from the budget workshop of the Board of Supervisors on June 1 and June 3, 2105 and the regular meeting of the Board of Supervisors on June 2, 2015.

This matter was Approved on the Consent Calendar.

GENERAL GOVERNMENT - CONSENT ITEMS

3. [15-0586](#) Auditor-Controller recommending the Board receive and file the El Dorado County Property Tax Apportionment and Allocation System Audit Report from July 1, 2006 through June 30, 2013. (Cont. 6/2/15, Item 3)

This matter was Approved on the Consent Calendar.

4. [15-0671](#) Chief Administrative Office recommending the Board adopt new policy C-19, Design-Build Contracts - Conflict of Interest, to establish guidelines, as required under California Public Contract Code section 22162 for a standard organizational conflict-of-interest policy, consistent with applicable law, regarding the ability of a person or entity to submit a proposal as a design-build entity or to join a design-build team ("Proposer") for a design-build project procured pursuant to California Public Contract Code section 22160 et seq. (Cont. 6/2/15, Item 11)

FUNDING: N/A

This matter was Approved on the Consent Calendar.

5. [15-0675](#) Clerk of the Board recommending the Board, based upon the recommendation of the Placerville Airport Advisory Committee, make the following appointment to the Placerville Airport Advisory Committee:

Placerville Airport Advisory Committee:

Appoint Michael N. Worth, Board of Supervisors Nominee - Non User position (Currently vacant) - 4 year term, expiring 01/01/2019

This matter was Approved on the Consent Calendar.

6. [15-0646](#) Elections Department recommending the Board declare the results of the official canvass of the May 05, 2015 Many Oaks Lane Zone of Benefit #98132 Measure A Election conducted by the Recorder-Clerk-Registrar of Voters.

This matter was Approved on the Consent Calendar.

7. [15-0537](#) Library Director recommending the Board approve and authorize the Chair to sign a budget transfer increasing revenues and appropriations for library materials by \$14,427 as a result of donations received from the community and the Friends of the Library. This budget transfer replaces the budget transfer approved by the Board on May 5, 2015 which contained a typographical error. (4/5 vote required)

FUNDING: Donations

This matter was Approved on the Consent Calendar.

8. [15-0670](#) Treasurer-Tax Collector recommending the Board approve and authorize the Chair to sign a letter of affirmation supporting AB 279 granting the County authority to enter into a reciprocal agreement with the Franchise Tax Board to exchange tax information.

FUNDING: N/A

This matter was Approved on the Consent Calendar.

9. [14-0797](#) Supervisor Veerkamp recommending the Board consider the following adopt a Proclamation to recognize June 14, 2015, as Flag Day and as the 61st Anniversary of President Dwight D. Eisenhower' signature of the Joint Resolution that amended the Pledge of Allegiance to include the words "under God."

This matter was Approved on the Consent Calendar.

HEALTH AND HUMAN SERVICES - CONSENT ITEMS**10. [15-0568](#)**

Health and Human Services Agency, Mental Health Division, recommending the Board consider the following:

- 1) Approve and authorize the Chair to sign Amendment 3 to Agreement for Services 047-S1310 with New Morning Youth and Family Services, Inc., for the continued provision of Alcohol and Drug Program prevention, counseling, and treatment services, by extending the term through June 30, 2017 and increasing the not-to-exceed compensation of the Agreement by \$271,000 for a maximum obligation of \$597,019; and
- 2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 047-S1310, including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: State and Federal Funding.

This matter was Approved on the Consent Calendar.

LAND USE AND DEVELOPMENT - CONSENT ITEMS

11. [15-0650](#) Chief Administrative Office, Procurement and Contracts on behalf of Community Development Agency, Transportation Division, recommending the Board approve the following:
- 1) Award Bid No. 15-288-059 for the purchase of 3/8" x No. 6 and 5/16" x No. 8 Crushed Aggregate Chips to the low qualified bidders, Granite Construction Company of Sacramento, CA (Schedule 1A, Lines 1, 2, 3, 4, 5 and 7); A. Teichert & Son Incorporated of Sacramento, CA (Schedule 1B, Lines 1 and 2); Bing Materials of Minden, NV (Schedule 2A, Lines 1, 2, 3 and 4);
 - 2) Authorize the Purchasing Agent to issue a blanket purchases order in the total amount of \$230,000 for a twelve month term following Board approval; and
 - 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.

FUNDING: Road Fund Discretionary and Local Tribe Funds.

This matter was Approved on the Consent Calendar.

12. [12-0255](#) Community Development Agency, Transportation Division, recommending the Board authorize Transportation to proceed with the ordering and payment of a title report, color-coded parcel map and certified appraisal necessary to commence the acquisition process for the Diamond Springs Parkway - Phase 1A - SR-49 Realignment Project, CIP No. 72375, affecting a portion of the following subject parcel with title vested as: APN 054-351-35-100, Doran Enterprises CA LLC, a California Limited Liability Company.

FUNDING: Master Circulation & Funding Plan, 2004 GP Traffic Impact Mitigation Fee Program, Traffic Impact Mitigation Fee Program and Local Tribe Funds. (No Federal Funds)

This matter was Approved on the Consent Calendar.

13. [15-0547](#)

Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Diamond Springs Parkway - Phase1A - SR-49 Realignment Project, CIP No. 72375:

- 1) Approve and authorize the Chair to sign the Acquisition Agreement for Public Purposes and the Certificates of Acceptance for the related documents from Masonic Homes of California, a California Non-Profit Corporation for Assessor's Parcel Numbers 051-250-07 and 051-250-08;
- 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
- 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties if necessary.

FUNDING: Master Circulation & Funding Plan, 2004 GP Traffic Impact Mitigation Fee Program, Traffic Impact Mitigation Fee Program and Local Tribe Funds. (No Federal Funds)

This matter was Approved on the Consent Calendar.

14. [15-0548](#) Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Diamond Springs Parkway Phase 1A - SR-49 Realignment Project, CIP No. 72375:
- 1) Approve and authorize the Chair to sign the Easement Acquisition Agreement for Public Purposes and the Certificates of Acceptance for the related documents from Matthew G. McCollum and Jonalin McCollum, Husband and Wife as Joint Tenants for Assessor's Parcel Number 054-351-05;
 - 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
 - 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties if necessary.

FUNDING: Master Circulation & Funding Plan Financing, 2004 GP Traffic Impact Mitigation Fee Program, West Slope Traffic Impact Mitigation Fee Program, and Local Tribe Funds. (No Federal Funds)

This matter was Approved on the Consent Calendar.

Yes: 4 - Veerkamp, Frentzen, Ranalli and Novasel

Noes: 1 - Mikulaco

15. [15-0577](#) Community Development Agency, Transportation Division, recommending the Board consider the following pertaining to the Sly Park Road at Clear Creek Crossing - Bridge Replacement Project, CIP No 77115:
- 1) Sign the Easement Acquisition Agreement for Public Purposes to acquire the necessary easements from APN #079-021-24 with title held under Matthew Thomas Sisto, a Single Man;
 - 2) Authorize the Community Development Agency Director, or designee, to execute the escrow instructions and any other related escrow documents pertaining to the transaction, including payment of title and escrow fees; and
 - 3) Authorize the Community Development Agency Director, or designee, to extend the date of closure of escrow upon mutual agreement of both parties if necessary.

FUNDING: This project is funded by the Highway Bridge Program, 2004 GP TIM funds and Regional Surface Transportation Program Exchange Funds. (Federal Funds)

This matter was Approved on the Consent Calendar.

16. [15-0532](#) Community Development Agency, Transportation Division, recommending the Board approve and authorize the Chair to sign Resolution **084-2015** sanctioning the revision to the financial assurance for the Somerset Mine, pending review, minor modification and approval from County Counsel and Risk Management for the following:
- 1) Increase the Pledge of Revenue amount to between \$135,000 and \$180,000; and
 - 2) Make the financial assurance mechanism effective for five (5) years from the signed date of this Resolution.

FUNDING: Road Fund. (No Federal Funds)

This matter was Approved and Resolution 084-2015 was Adopted upon Approval of the Consent Calendar.

17. [15-0633](#) Surveyor's Office recommending the Board adopt and authorize the Chair to sign Resolution **080-2015** of Vacation for Abandonment of Easement No. 2015-004 to abandon a portion of the drainage, slope and public utility easements on Lot 27 of "Ridgeway West Unit No. 2," recorded at Book J of Subdivisions at Page 6, identified as Assessor's Parcel Number 120-650-27, requested by Eric Schnetz.

FUNDING: N/A

This matter was Approved and Resolution 080-2015 was Adopted upon Approval of the Consent Calendar.

LAW AND JUSTICE - CONSENT ITEMS

18. [15-0681](#) Sheriff's Office recommending the Board approve and authorize the Auditor to process payment in the amount of \$180,300 to the Department of Justice to reimburse the State Criminal Alien Assistance Program for disallowed grant funds received from Fiscal Year 2005/06 through Fiscal Year 2012/13. It was discovered by the Sheriff's Office Fiscal Division that past State Criminal Alien Assistance Program claims included benefit costs, which is not allowable. Funding received by El Dorado County from claims that included benefit costs must be reimbursed back to the Department of Justice.

FUNDING: General Fund.

This matter was Approved on the Consent Calendar.

19. [14-1417](#) El Dorado County Sheriff's Office of Emergency Services recommending the Board find that a state of emergency continues to exist in El Dorado County as a result of drought conditions. (Cont. 6/2/15, Item 41)

This matter was Approved on the Consent Calendar.

END CONSENT CALENDAR

10:00 A.M. - TIME ALLOCATION**MONTH STAFF UPDATE - GENERAL PLAN UPDATE**

Steve Pedretti, Director of the Community Development Agency, gave an update regarding the targeted general plan amendment and the biological policies workshop.

GENERAL GOVERNMENT - 10:00 A.M. TIME ALLOCATION

20. [15-0607](#) HEARING - Auditor-Controller recommending the Board consider the following:
1) Discuss the Appropriations Limit for Fiscal Year 2015/16; and
2) Adopt and authorize the Chair to sign Resolution **079-2015** for the Appropriations Limit for Fiscal Year 2015/16. (Refer: 5/19/15, Item 2) (Est. Time: 5 Min.)

Supervisor Veerkamp opened the public hearing.

A motion was made by Supervisor Frentzen, seconded by Supervisor Ranalli to Approve this matter and Adopt Resolution 079-2015.

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

21. [15-0723](#) HEARING: Acting as the Board of Directors of the El Dorado County Air Quality Management District, Chief Administrative Office recommending the Board approve the Fiscal Year 2015/16 Proposed Budget for El Dorado County Air Quality Management District and consider final adoption on June 23, 2015. (Est. Time: 10 Min.)

Supervisor Veerkamp opened the public hearing.

A motion was made by Supervisor Frentzen, seconded by Supervisor Ranalli to Approve this matter and Continue to June 23, 2015 for final adoption.

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

END 10:00 A.M. - TIME ALLOCATION

10:30 A.M. - TIME ALLOCATION

GENERAL GOVERNMENT - 10:30 A.M. TIME ALLOCATION

22. [15-0647](#) Supervisor Veerkamp recommending the Board consider the following:
1) Join him in celebration of the 50th Anniversary of the Placerville Speedway; and
2) Approve and authorize the Chair to sign a proclamation of recognition. (Est. Time: 10 Min.)

Supervisor Veerkamp read the Proclamation.

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

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

END 10:30 A.M. - TIME ALLOCATION

11:00 A.M. - TIME ALLOCATION

GENERAL GOVERNMENT - 11:00 A.M. TIME ALLOCATION

23. [12-0708](#) Chief Administrative Office and Human Resources presenting the fifth graduating class of the County of El Dorado Supervisors' Training Academy, Fall 2014 session. (Est. Time: 30 Min.) (Cont. 6/2/15, Item 47)

No Formal Action.

END 11:00 A.M. - TIME ALLOCATION

DEPARTMENT MATTERS**GENERAL GOVERNMENT - DEPARTMENT MATTERS**

- 24. 15-0676** Community Development Agency, Transportation Division, recommending the Board consider the following:
- 1) Retroactively approve and authorize the Chair to sign Task Order Amendments TO 597-S1311-03-01 (increase \$60,000), TO 597-S1311-03-02 (increase \$120,000);
 - 2) Approve and authorize the Chair to sign Task Order Amendment TO 597-S1311-03-04 for subdivision construction inspection services, issued to Caltrop Corporation under Agreement for Services No. 597-S1311, to increase the not-to-exceed value of the agreement by \$100,00 to \$580,000;
 - 3) Approve and authorize the Chair to sign Task Order Amendment TO 598-S1311-02-01 for subdivision construction inspection services, issued to Parsons Brinckerhoff, Inc. under Agreement for Services No. 598-S1311, to increase the not-to-exceed value of the agreement by \$150,000 to \$350,000; and
 - 4) Confirm the process, as identified below and during the March 27, 2007 Board meeting, as the process for executing task orders based on total amount of the task orders.

FUNDING: Time and material billings to developers. (No Federal Funds)

This matter was Continued to June 16, 2015 upon Approval of the Consent Calendar.

HEALTH AND HUMAN SERVICES - DEPARTMENT MATTERS

25. [15-0649](#)

Health & Human Services Agency (HHS) recommending the Board consider the following:

- 1) Designate a maximum of \$5 million in Public Health Realignment fund balance to be used to purchase and/or build a new building in South Lake Tahoe to be used by HHS staff, including but not limited to Public Health, Social Services, Community Services staff and potentially other county departments such as Child Support Services, which could benefit the community by having access to services in the same location; and
- 2) Direct the Chief Administrative Office, Facilities Division, to work with HHS relative to its South Lake Tahoe space needs and identify options for consideration, including but not limited to buying and renovating an existing building or the construction of a new facility.

FUNDING: Public Health Realignment.

Public Comment: K. Weiland

A motion was made by Supervisor Novasel, seconded by Supervisor Ranalli to "Conceptually" Approve this matter.

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

LAND USE AND DEVELOPMENT - DEPARTMENT MATTERS

26. [15-0282](#)

Community Development Agency, Transportation Division, recommending the Board reject all bids received for the Black Bart Avenue, Barbara Avenue, and Martin Avenue Overlay Project, Contract No. PW 14-31082, CIP No. 72188, P&C No. 386-C1599, because all bids received exceeded the direct construction budget.

FUNDING: General Fund (67%) and Road Fund (33%).

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

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

END DEPARTMENT MATTERS

2:00 P.M. - TIME ALLOCATION**GENERAL GOVERNMENT - 2:00 P.M. TIME ALLOCATION**

27. [15-0095](#) Chief Administrative Office, Parks Division, recommending the Board consider the following:
- 1) Receive and file a presentation from the Parks Division;
 - 2) Approve recommendations on Parks and Trail priorities as identified by the Parks and Recreation Commission; and
 - 3) Provide direction regarding future Park funding. (Est. Time: 1 Hr.)

FUNDING: N/A

Public Comment: J. Noe, M. Simmensen, C. Payne, J. Harbaugh, J. Arenz

A motion was made by Supervisor Mikulaco, seconded by Supervisor Novasel to direct staff to:

- 1) Consolidate information in regards to identifying revenue streams that will support El Dorado County (County) Parks to include but not be limited to evaluation of the Transient Occupancy Tax (TOT) funding if the County was to explore collecting TOT for campgrounds and bed and breakfast establishments;
- 2) Explore the mechanism that would be needed to create a Capital Improvement Plan for County Parks;
- 3) Consolidate the information obtained to include but not be limited to the Parks Master Plan previously adopted by the Board of Supervisors and any and all information relevant to the Parks currently operated by the County and the land owned by the County that is designated for Parks to include but not be limited to Cronan Ranch and Chili Bar;
- 4) Return to the Board with an agenda item renaming Forebay Park to Pollock Pines Community Park; and
- 5) Annual inspection of campgrounds with resources available.

Clerk's Note: A clerical error regarding the motion was brought to our attention on August 20, 2015. Upon review of the meeting video, the motion is confirmed to include the following text (added above): "annual inspection of campgrounds with resources available"

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

END 2:00 P.M. - TIME ALLOCATION**CAO UPDATE**

Michael Cicozzi, Interim Chief Administrative Officer, spoke about the University of California satellite campus in El Dorado County and how the County plans on proceeding.

ITEMS TO/FROM SUPERVISORS

Supervisor Mikulaco volunteered at Oak Ridge High School Sober Grad Night. There are a series of events coming to Town Center.

ADJOURNED AT 3:36 P.M.

CLOSED SESSION

28. [15-0735](#) **Pursuant to Government Code Section 54956.8 - Conference with Real Property Negotiator:** Instructions to its negotiator regarding the real property described as APN 327-27-04-100: Douglas Bahlman, as Successor Trustee of The Bahlman Family Living Revocable Trust, 12/9/2004. Instructions to negotiator will concern price and term of payment. Jeannette Lyon will be the negotiator on behalf of El Dorado County. (Est. Time: 15 Min.)
No Action Reported. All five Supervisors participated.
29. [15-0689](#) **Pursuant to Government Code Section 54957- Public Employee Appointment.** Title: Chief Administrative Officer. (Est. Time: 15 Min.) (Cont. 6/2/15, Item 53)
No Action Reported. All five Supervisors participated.
30. [15-0738](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Dan Dellinger individually, dba Dan Dellinger Consulting vs. Joe Harn, individually and acting as EDC Auditor-Controller, El Dorado County, Pioneer Fire Protection District. Number of potential cases: (1). (Est. Time: 15 Min.)
No Action Reported. All five Supervisors participated.
31. [15-0746](#) **Conference with Legal Counsel - Existing Litigation** pursuant to Government Code Section 54956.9(d)(1). Title: Kelly Webb vs. El Dorado County, Joe Harn, Vern Pierson, Pamela Knorr Number of potential cases: (1). (Est. Time: 15 Min.)
No Action Reported. All five 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 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 and submit an Application Form to the Clerk of the Board of Supervisors. The application is available online at: <http://www.edcgov.us/BOS/Forms.aspx> or at the Board of Supervisor's office, 330 Fair Lane, Placerville, CA.

Digital Recordings 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)