County of El Dorado

Board of Supervisors
Department
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Minutes - Final

Board of Supervisors

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

James S. Mitrisin, Clerk of the Board of Supervisors
Don Ashton, Chief Administrative Officer
Michael J. Ciccozzi, County Counsel

Monday, February 27, 2017 **9:00 AM** **Building C Hearing Room**
2850 Fairlane Court
Placerville, CA

Special Meeting

Vision Statement
Safe, healthy and vibrant communities, respecting our natural resources and historical heritage

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Public comment will be received on each agenda item listed under Department Matters or Time Allocation as called by the Chair. Where applicable, the principal party on each side of an issue 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. 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 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.

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.

9:00 A.M. - CALLED TO ORDER

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

PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Frentzen led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA

A motion was made by Supervisor Veerkamp, seconded by Supervisor Novasel to Adopt the Agenda.

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

9:00 A.M. - TIME ALLOCATION

1. 17-0242 Sheriff's Office, Community Development Agency and Chief Administrative Office recommending the Board:
1) Receive a presentation on the following:
a) Sheriff's Office of Emergency Services on the storms and the declarations from El Dorado County, the State of California, and Federal Government;
b) The current road maintenance issues around the County due to the storms and the possible costs to repair the damage;
c) The current parks and trails maintenance issues around the County due to the storms and the possible costs to repair the damage;
d) The maintenance issues at Union Mine Landfill due to the storms and the possible costs to repair the damage; and
2) Provide a timeframe to return to the Board when there is more information on damage and when the amount of reimbursement is known from the State of California and the Federal Government. (Est. Time: 2 Hr.)

Public Comment: D. Updike, M. Harmer L. Teig, T. Caze, E. Dwyer, D. Pratt, J. Harbough

Received and Filed. No Formal Action taken by the Board.

ADJOURNED AT 11:02 A.M.