

## **County of El Dorado**

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

## Minutes - Final Board of Supervisors

Ray Nutting, Chair, District II
John R. Knight, First Vice Chair, District I
Ron Briggs, Second Vice Chair, District IV
James R. Sweeney, District III
Norma Santiago, District V

Suzanne Allen de Sanchez, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer Louis B. Green, County Counsel

Monday, June 27, 2011

9:00 AM

**Board of Supervisors Meeting Room** 

## 9:10 A.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Santiago led the Pledge of Allegiance

**Present:** 5 - Supervisor Knight, Supervisor Nutting, Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

11-0268

Chief Administrative Office recommending the Board conduct a public hearing to consider comments from the public and to select one or two alternative redistricting maps for final consideration at a future meeting as previously directed by the Board at their regular meeting of June 14, 2011. (Refer 6/14/11, Item 40)

A motion was made by Supervisor Sweeney, seconded by Supervisor Knight, to accept the Compiled Alternative Redistricting Map (Attachment 4A) and direct staff to adjust the map using precinct lines and property lines to bring forward a final Redistricting Map for final adoption.

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

A motion was made by Supervisor Nutting, seconded by Supervisor Santiago, to amend the motion to keep the Tahoe Basin as one defined Supervisorial District. The motion FAILED.

Yes: 2 - Nutting and Santiago

Noes: 3 - Knight, Sweeney and Briggs

A motion was made by Supervisor Nutting, seconded by Supervisor Sweeney, to amend the Compiled Alternative Redistricting Map as follows:

- 1) Move the eastern border of District II to North South Road; and
- 2) Move the section above Mormon Immigrant Trail southeast of Jenkinson Lake to District  ${\bf V}.$

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

A motion was made by Supervisor Nutting, seconded by Supervisor Knight, to amend the Compiled Alternative Redistricting Map as follows:

- 1) Move the southern edge of District III from Sly Park Road to Starks Grade Road; and
- 2) Move the northern edge of District II on either side of Bucks Bar Road to Pleasant Valley Road.

Yes: 3 - Knight, Nutting and Santiago

Noes: 2 - Sweeney and Briggs

A motion was made by Supervisor Sweeney, seconded by Supervisor Knight, as follows:

- 1) Cancel the public hearing scheduled for Monday, July 18, 2011;
- 2) Direct staff to return with a preview of the final map on Tuesday, July 19, 2011:
- 3) Schedule the introduction of the Ordinance to change the supervisorial district boundaries for Tuesday, July 26, 2011; and
- 4) Schedule the adoption of the Ordinance to change the supervisorial district boundaries for Tuesday, August 2, 2011.

Yes: 4 - Knight, Nutting, Sweeney and Briggs

Noes: 1 - Santiago

## ADJOURNED AT 11:30 A.M.