



County of El Dorado

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SPECIAL MEETING AGENDA

Board of Supervisors

Rusty Dupray, Chairman, District I
Ron Briggs, First Vice Chairman, District IV
Norma Santiago, Second Vice Chairman, District V
Helen K. Baumann, District II
James R. Sweeney, District III

Suzanne Allen de Sanchez, Clerk of the Board of Supervisors
Gayle Erbe-Hamlin, Chief Administrative Officer *Louis B.*
Green, County Counsel

Monday, October 27, 2008

9:00 AM

Board of Supervisors Meeting Room

Special Meeting

9:00 A.M. - CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

1. [08-1623](#) Transportation Department presenting budget information and reorganization options and asking the Board for direction related to implementation of department changes. (Cont'd 10/27/08, Item 1)
2. [08-1624](#) Human Services Department presenting information regarding potential budget shortfalls and recommending the Board:
 - (1) Adopt a Resolution 296-2008 authorizing the Senior Day Care Program to return to fewer hours of program operation and implement a new fee structure reflecting increased fees effective January 1, 2009 with provisions for care-related surcharges and the option for further biannual fee increases as needed and as approved by the Director of Human Services; and
 - (2) Adopt Resolution 297-2008 amending the Department's authorized Personnel Allocation, deleting 1.0 Seniors' Daycare Program Supervisor, 1.0 Senior Activity Coordinator and 2.81 Program Aides; and
 - (3) Delay opening the second site at the El Dorado Hills facility until said opening is determined to be fiscally feasible; and
 - (4) Approve budget transfer within Fund 11-107 Community Services Special Revenue Fund for Senior Day Care and Alzheimer's Day Care Resource Center (ADCRC) decreasing revenues and appropriations by \$301,040. (4/5 vote required) (Cont'd 10/27/08, Item 2)

FUNDING: Program is primarily funded from fees for service, State ADCRC and Medi-Cal Administration Activities (MAA), donations and occasional grants.

ADJOURNMENT

