



# County of El Dorado

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## Minutes - Final 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*

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Monday, October 27, 2008

9:00 AM

Board of Supervisors Meeting Room

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### Special Meeting

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

**Present:** 3 - Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

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)

**A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago, to continue this matter to November 4, 2008 and direct staff to evaluate setting a special workshop for November 17, 2008 to discuss road project funding, prioritization and implementation.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

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)

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

**A motion was made by Supervisor Briggs, seconded by Supervisor Dupray, to continue the matter to November 4, 2008.**

**Yes:** 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

## ADJOURNMENT

Original Minutes of the Special Meeting of the Board of Supervisors on October 27, 2008, attached hereto and approved by the Board of Supervisors on November 4, 2008.

APPROVED:

\_\_\_\_\_  
Rusty Dupray, Chairman  
November 4, 2008

ATTEST:

Suzanne Allen de Sanchez, Clerk of the Board

By \_\_\_\_\_  
Deputy Clerk, November 4, 2008