



County of El Dorado

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Minutes

Board of Supervisors

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

Terri Daly, Acting Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer *Louis B. Green, County Counsel*

Monday, May 21, 2012

9:00 AM

Board of Supervisor Meeting Room

9:02 A.M. - CALLED TO ORDER

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

ADOPTION OF AGENDA

A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs to adopt the agenda.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Knight.

OPEN SESSION

1. [11-1261](#) Risk management recommending the Board:
 - 1) Discuss the Risk Management Internal Service Fund; and
 - 2) Reduce Cost Allocations (Cost Applied) to the Liability Program and Worker's Compensation Programs. (Est. Time: 90 Min.)

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

- 1) Authorize Risk Management to reduce the County cost allocations (Cost Applied) for Departments by not collecting the fourth quarter 2011-12 charges, due to overfunding;
- 2) Revise the cost allocations for 2012-13 to reduce the funding levels in accordance with the State Controller's Office directive by returning the surplus over a two-year period; and
- 3) Direct the Chief Administrative Officer to look into whether or not other agencies should be part of the pool, and to provide a condition that if they leave the pool, they have a tail out provision.

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

2:00 P.M. - TIME ALLOCATION

2. [12-0579](#) Department of Transportation recommending the Board receive and file a presentation regarding the Department's Fiscal Year 2012-2013 Recommended Budget.

Received and Filed.

ADJOURNED AT 3:50 P.M.