



# County of El Dorado

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## 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*  
*Supervisor Norma Santiago, District V*

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

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Monday, April 11, 2011

9:00 AM

Board of Supervisors Meeting Room

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### 9:01 A.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Sweeney lead the Pledge of Allegiance.

**Present:** 4 - Supervisor Nutting, Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

**Absent:** 1 - Supervisor Knight

1.     [11-0393](#)     Supervisor Nutting recommending the Board authorize Chair to sign a letter of support of SB 657 (Gaines), allowing the reissue of suction dredging permits, and reimbursement of fees to suction dredgers for the unused portion of their revoked permits.

**A motion was made by Supervisor Briggs, seconded by Supervisor Sweeney, to approve this matter.**

**Yes:** 4 - Nutting, Sweeney, Briggs and Santiago

**Absent:** 1 - Knight

### 12:11 P.M. Supervisor Knight Arrived.

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

2.     [10-1235](#)     Health Services Department recommending the Board consider the following:
- 1) Receive a presentation on the following items for the Animal Services program and budget:
    - a) Consideration of an Agricultural exemption for some of these fees for persons using such animals in the pursuance of their agricultural endeavors;
    - b) Requirement for micro-chipping animals;
    - c) Discussion of the costs of operating the interim shelter and the costs of operating the new shelter;
    - d) Contracts for services with other agencies such as the cities and other counties; and
    - e) Any other relevant topics the Supervisors believe necessary.
  - 2) Direct staff as follows:

- a) Return to Board by June 2011 with proposed ordinance changes addressing:
  - i) Licensing exemptions for working dogs used for ag endeavors (in ag zoned areas) and for guide/service dogs;
  - ii) Microchipping for impounded dogs/cats;
- b) Advise City of Placerville that 100% share will apply in FY 11-12 and that County proposes change in compensation methodology (to workload) upon current contract expiration;
- c) Modify compensation clause in new FY 11-12 contract with City of SLT to provide for adjustment based on actuals;
- d) Update hourly rate in FY 11-12 contract with Tahoe Conservancy for consistency with Board approved rate; and
- e) Continue animal sterilization incentive program, increasing coupons to the following amounts in order to further encourage use: \$25 male cats and \$35 female cats and all dogs. (Cont'd 2/28/11, Item 1)

**FUNDING:** Animal Services is funded by Fines, Fees, Permits, Charges for Services, Realignment and General Fund.

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

**Direct Staff to:**

- 1) Report back to the Board on April 26, 2011 with a schedule showing timelines and all processes necessary for the following regarding the West Slope Animal Shelter project:
  - a) Completion of agreements necessary for the re-alignment of the access road;
  - b) Completion of professional services agreement amendment, engineering, bid documents, contract award and construction of the access road;
  - c) The processes required for advancing the shelter construction project on a parallel track; and
- 2) Provide monthly updates to the Board on the progress of project activities and status of the project budget including where funds are being expended and saved.

**Yes:** 4 - Nutting, Sweeney, Briggs and Santiago

**Absent:** 1 - Knight

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

**Direct staff to:**

- 1) Return to Board by June 2011 with proposed ordinance changes addressing:
  - a) Licensing exemptions for working dogs used for ag endeavors (in ag zoned areas) and for guide/service dogs;
  - b) Microchipping for impounded dogs/cats;
- 2) Advise City of Placerville that 100% share will apply in FY 11-12 and that County proposes change in compensation methodology (to workload) upon current contract expiration;
- 3) Modify compensation clause in new FY 11-12 contract with City of SLT to provide for adjustment based on actuals;
- 4) Update hourly rate in FY 11-12 contract with Tahoe Conservancy for

consistency with Board approved rate; and

5) Continue animal sterilization incentive program, increasing coupons to the following amounts in order to further encourage use: \$25 male cats and \$35 female cats and all dogs.

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

**ADJOURNED AT 12:38 P.M.**