



County of El Dorado

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Minutes - Final Board of Supervisors

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

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

Wednesday, November 3, 2010

9:00 AM

Board of Supervisors Meeting Room

Special Meeting

9:05 A.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

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

DEPARTMENT MATTERS

1. [10-0990](#) Chief Administrative Office recommending the Board receive information on projected deficits in the Fiscal Year 2011-12 budget, provide policy direction regarding reduction strategies related to these shortfalls, give direction on upcoming Special Meetings of the Board, and take any action as deemed necessary to address these deficits (See Attachment 4C - Board Memo and Narrative of Chief Administrative Office Reduction). (Cont'd 11/1/10, Item 1)

Gayle Erbe-Hamlin, Chief Administrative Officer opened the workshop and noted that no actions are being taken at this time.

PUBLIC COMMENT - LIBRARY/MUSEUM

B. Worm
J. Barrett
K. Barry
M. Korey

LIBRARY/MUSEUM

Options for reductions discussed:

Library Branch Subsidy - Reduction of \$250,000; and
Museum - Reduction of \$50,000.

PUBLIC COMMENT - SENIOR PROGRAMS

*A. Hamiltom
J. Thomas
Connie
Wanda
K. Lee
D. Vacilio
C. Lishman
N. Naisigoa
M. Comer
M. Ballard
R. Eslick
S. Bradley
H. Talbert
M. Or
D. Faulkestein
W. Demarest
B. Schultz*

SENIOR PROGRAMS

**Options for reductions discussed:
Sr. Nutrition Programs/Activities - Reduction of \$400,000;
Sr. Legal / Elder Protection - Reduction of \$215,000; and
Sr. Day Care - Reduction of \$60,000.**

PUBLIC COMMENT - VETERANS AFFAIRS

*G. Cazares
S. Bradley
T. Petchi
L. Lumwall
Wanda
D. Faulkenstein*

VETERANS AFFAIRS

**Options for reductions discussed:
Veteran Affairs - Reduction of \$100,000.**

PUBLIC COMMENT - UNIVERSITY OF CALIFORNIA COOPERATIVE EXTENSION

*Y. Griffin
J. Gommill
R. Mansfield
D. Dotte
S. Brasuel
R. Hansen
B. Rigers
M. Fragus
M. Brown
D. Edwards*

UNIVERSITY OF CALIFORNIA COOPERATIVE EXTENSION (UCCE)

**Options for reductions discussed:
UCCE - Reduction of \$150,000.**

PUBLIC COMMENT - ECONOMIC DEVELOPMENT

*B. Carlson
K. Lischman*

ECONOMIC DEVELOPMENT

Options for reductions discussed:
Economic Development - Reduction of \$130,000.

NO PUBLIC COMMENT

GENERAL GOVERNMENT

HUMAN RESOURCES

Options for reductions discussed:
Human Resources - Reduction of \$37,603.

COUNTY COUNSEL

Options for reductions discussed:
County Counsel – Reduction of \$102,379.

CHIEF ADMINISTRATIVE OFFICE

Options for reductions discussed:
Chief Administrative Office – Reduction of \$189,702.

TREASURER-TAX COLLECTOR

Options for reductions discussed:
Treasurer-Tax Collector – Reduction of \$106,965 (\$75,000 included in Early Retirement Incentive Program (ERI); \$31,965 CAO Reduction Plan).

ASSESSOR

Options for reductions discussed:
Assessor – Reduction of \$455,016 (\$292,016 included in Early Retirement Incentive Program (ERI); \$163,000 deletion of Assistant Assessor).

The following departments are continued as follows:

Monday, November 8, 2010 at 9:00 A.M.
Auditor-Controller
Recorder Clerk/Elections

Tuesday, November 9, 2010 at 2:00 P.M.
Geographic Information System (GIS)

CLOSED SESSION:

- 2. [10-1189](#) Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**: Title: Chief Administrative Officer. (Cont'd 11/1/10, Item 3) (Est. Time: 15 Min.)

No Action Reported

ADJOURNED AT 5:10 P.M.