



# 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*

*Cindy Keck, Clerk of the Board of Supervisors*  
*Laura S. Gill, Chief Administrative Officer*   *Louis B. Green,*  
*County Counsel*

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Wednesday, February 20, 2008

9:00 AM

Board of Supervisors Meeting Room

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### SPECIAL MEETING

#### PLEDGE OF ALLEGIANCE TO THE FLAG

**Present:** 2 - Supervisor Sweeney and Supervisor Briggs

**Absent:** 1 - Supervisor Santiago

**Supervisor Santiago arrived at 9:35 a.m.**

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

1. [07-1924](#) Sheriff's Department providing information to the Board regarding the Placerville Jail Expansion and requesting direction for future actions.

**FUNDING:** Options for funding to be discussed.

**A motion was made by Supervisor Sweeney, seconded by Supervisor Baumann to direct staff to move forward with the least costs involved to achieve Option 1 which is the infrastructure option of \$23,477,700 and Option 1A which is the Option 2 dormitory with an AB900 request of \$15,145,668. Noting Option 1 is the fall back if the AB900 grant is not received and that any financing will undoubtedly need to go to the voters for approval. At each meeting of the Board of Supervisors, a report on the jail is to be scheduled following the Budget Report. Staff is directed to return to the Board on March 4, 2008 with a bullet list and timeline chart.**

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

**Absent:** 1 - Dupray

2. [08-0147](#) Chief Administrative Office recommending the Board receive a report on potential budget reductions and give recommendations for follow up actions regarding the implementation of these reductions.

**No action taken.**

**ADJOURNMENT**