



County of El Dorado

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Minutes - Final Board of Supervisors

Ron Briggs, First Vice Chairman, District IV
Norma Santiago, Second Vice Chairman, District V
John R. Knight, District I
Ray Nutting, 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

Tuesday, January 6, 2009

9:00 AM

Board of Supervisors Meeting Room

Special Meeting

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

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

1. [09-0035](#) ELECTION OF CHAIRMAN, FIRST VICE-CHAIRMAN AND SECOND VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS FOR THE YEAR 2009.

A motion was made by Supervisor Sweeney, seconded by Supervisor Knight to appoint Supervisor Briggs as Chairman, Supervisor Santiago as First-Vice Chairman, and Supervisor Nutting as Second-Vice Chairman.

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

DEPARTMENT MATTERS

2. [09-0008](#) Transportation Commission recommending three (3) members of the Board of Supervisors be appointed to serve as commissioners; and one (1) member of the Board of Supervisors be appointed to serve as an alternate commissioner on the Transportation Commission.

A motion was made by Supervisor Briggs, seconded by Supervisor Knight to appoint Supervisors Sweeney, Knight and Nutting as commissioners and Supervisor Briggs as the alternate.

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

3. [09-0036](#) Development Services Department, Planning Services Division, recommending the Board appoint three (3) members to serve on the El Dorado County Planning Commission representing Supervisorial Districts 1, 2, and 3.

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago, to approve the following appointments:

Planning Commission

Lou Rain appointed as District I commissioner;

John Mac Cready appointed as District II interim commissioner; and

Tom Heflin appointed as District III commissioner for terms to expire January 2013.

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

4. [08-0395](#) Chief Administrative Office and Human Services Department recommending the Board of Supervisors authorize the Director of the Human Services Department to sign the Community Development Block Grant Standard Agreement (08-STBG-4982) with the California Department of Housing and Community Development (HCD), in the amount of \$1,470,975 for a term commencing upon HCD approval through June 30, 2011 for a permanent year-round homelessness resource center; and authorize staff to proceed with the development of the preferred alternative location and return to Board for approval of related contracts and environmental analysis. (Refer 4/1/08, Item 24)

FUNDING: State Community Development Block Grant funds.

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

1) Accept the grant;

2) Authorize the Director of Human Services to sign the grant;

3) Direct the Chair to sign a cover letter that states that we will be amending the contract as to the site location once we have had a site selection process which involves California Environmental Quality Act (CEQA) and public hearings and which may take more than 90 days; and

4) Direct the staff to return to this Board with a contract with United Outreach once a site has been selected.

Yes: 4 - Briggs, Santiago, Sweeney and Knight

Noes: 1 - Nutting

CLOSED SESSION

5. [09-0025](#)

Pursuant to Government Code Section 54957: **Public Employee Employment:** Title: Acting Director of Transportation.

By unanimous vote of the Board, Jim Ware was appointed as the Acting Director of Transportation at a salary step which will give him at least a 5% increase in salary.

ADJOURNMENT