



County of El Dorado

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SPECIAL MEETING AGENDA 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*

Monday, July 26, 2010

9:00 AM

Board of Supervisors Meeting Room

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

1. [10-0584](#) Chief Administrative Office recommending the Board take the following actions:
 - 1) Receive information regarding addressing a projected shortfall in the Fiscal Year 2010-11 budget due to lower Property Taxes than anticipated;
 - 2) Receive information on addressing the projected structural deficit in Fiscal Year 2011-12;
 - 3) Discuss budget plans for the Sheriff and District Attorney; and
 - 4) Take action on any related recommendations or discussion relative to managing the County budget in the current fiscal year, or subsequent fiscal years. (Cont'd 6/22/10, Item 29) (Est. Time: 2 Hrs.)

2. [10-0835](#) Department of Transportation recommending the Board receive information and provide input regarding the Department's plan of action to analyze projected structural budget shortfalls and set a special meeting for August 23, 2010 at 9:00 to discuss the results of this analysis. (Est. Time: 30 Min.)

3. [10-0826](#) Department of Transportation recommending the Board make a motion for possible reconsideration of the Board of Supervisor's June 29, 2010 actions: (i) to certify the Environmental Impact Report on the Saratoga Way Extension Project dated May 2010, (ii) to adopt the Findings of Fact Related to the Certification of the Environmental Impact Report, (iii) to adopt the Mitigation Monitoring Plan, and (iv) to approve of the Project. (Est. Time: 10 Min.)

FUNDING: Transportation Impact Mitigation Fees.

CLOSED SESSION

4. **10-0691** Pursuant to Government Code Section 54957.6. **Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources and/or designee.
Employee Organization: El Dorado County Employees Association Local No.1 representing employees in the General, Professional, and Supervisory Bargaining Units; Operating Engineers Local No. 3 representing employees in the Trades & Crafts, Probation, and Corrections Bargaining Units; Deputy Sheriff's Association representing employees in the Law Enforcement Unit; El Dorado County Criminal Attorneys Association representing employees in the Criminal Attorney Unit; El Dorado County Deputy County Counsel Association; El Dorado County Managers Association representing employees in the Managers Association; El Dorado County Law Enforcement Managers Association representing employees in the Law Enforcement Management Unit; and Unrepresented Employees covered by the Salary and Benefits Resolution, as amended. (Est. Time: 10 Min.) (Cont'd 7/20/10, Item 40)
5. **10-0795** Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation:** Title: Chief Administrative Officer. (Est. Time: 15 Min.) (Cont'd 7/20/10, Item 42)

ADJOURNMENT