



# 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*

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Monday, July 26, 2010

9:00 AM

Board of Supervisors Meeting Room

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### 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

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.)

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

- 1) Directed the Chief Administrative Officer to proceed with Departmental Meetings using the functional group reduction targets as a starting point for identifying a 150 general fund position reduction along with associated service reductions, and bring back to the Board the position reduction timeline before the first Board meeting in January 2011 and March of 2011;
- 2) Recommended that the Chief Administrative Officer report back to the Board in September Budget Hearings, the outcome of the Departmental meetings with the interim cost savings and recommendations for further actions;
- 3) Recommended that the Chief Administrative Officer return on August 23, 2010 in conjunction with the Department of Transportation for a full discussion of their budget and strategies to address their fiscal challenges; and
- 4) Directed the Chief Administrative Officer to discuss with Departments organizational opportunities presented by the Early Retirement Incentive (ERI), and review on a position by position basis their organizational charts, evaluate service impacts from reduced staffing, and focus on the elimination on non-essential services.

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

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.)

**No formal action taken. Staff direction derived from comments of the Board members during the discussion this date, noting a Special Meeting has been set for Monday, August 23, 2010 at 9:00 a.m.**

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.

**A motion was made by Supervisor Nutting, seconded by Supervisor Knight to reconsider the Board of Supervisors' action taken on June 29, 2010 certifying the environmental documents and approving the Project regarding the Saratoga Way Extension Project.**

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

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

- 1) Rescinded the Board of Supervisors' June 29, 2010 action certifying the Environmental Impact Report on the Project dated May 2010;**
- 2) Rescinded the Board of Supervisors' June 29, 2010 action adopting the Findings of Fact related to the Certification of the Environmental Impact Report on the Project dated May 2010;**
- 3) Rescinded the Board of Supervisors' June 29, 2010 action adopting the Mitigation Monitoring Plan; and**
- 4) Rescinded the Board of Supervisors' June 29, 2010 action approving the Project as described in this staff report and in the Environmental Impact Report.**

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

**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)  
**No action reported.**
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)  
**No action reported.**

**ADJOURNED AT 1:27 P.M.**