

EL DORADO COUNTY
BOARD OF SUPERVISORS
AGENDA TRANSMITTAL
MEETING OF JANUARY 30, 2001

AGENDA TITLE: AUTHORITY TO NEGOTIATE LONG-TERM CONTRACT WITH RURAL FIRE DISTRICTS

DEPARTMENT: Board of Supervisors <i>DB</i>	DATE: 01/17/01	CAO USE ONLY
CONTACT: Rusty Dupray <i>RD</i> / Helen Baumann <i>HB</i>	PHONE: 621-5651	←

DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION: Supervisors Dupray and Baumann recommending that the Board of Supervisors direct the CAO, County Counsel, and Auditor-Controller to meet with representatives of the Fire Districts that the County General Fund is currently subsidizing to discuss and negotiate a draft, long term (five or more years) contract with the Fire Districts for continued enhanced services to residents in the rural regions of El Dorado County.

CAO RECOMMENDATION:

Financial impact? () Yes () No **Funding Source:** () Gen Fund () Other

<p>BUDGET SUMMARY:</p> <p>Total Est. Cost \$ _____</p> <p>Funding</p> <p> Budgeted \$ _____</p> <p> New Funding \$ _____</p> <p> Savings* \$ _____</p> <p> Other \$ _____</p> <p>Total Funding Available \$ _____</p> <p>Change in Net County Cost \$ _____</p> <p>* Explain</p>	<p>CAO Office Use Only:</p> <p>4/5's Vote Req'd. () Yes () No</p> <p>Change in Policy () Yes () No</p> <p>New Personnel () Yes () No</p> <p>CONCURRENCES:</p> <p> Risk Management _____</p> <p> County Counsel _____</p> <p> Other _____</p>
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BOARD ACTIONS: JAN 30 2001 - APPROVED.

Vote: Unanimous _____ Or _____

Ayes: DUPRAY, BAUMANN, BORELLI, HUMPHREYS, SOLARO

Noes: NONE

Abstentions: NONE

Absent: NONE

Rev. 7/96 j:\agendalwin96

I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Supervisors.

Date: _____

Attest: DIXIE L. FOOTE, Board of Supervisors Clerk

By: _____