



# County of El Dorado

330 Fair Lane, Building A  
Placerville, California  
530-621-5390  
FAX 530-622-3645  
www.edcgov.us/bos

## 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*

---

Monday, May 17, 2010

9:00 AM

Conference Room A, 330 Fair Lane, Placerville

---

### SPECIAL MEETING

#### 9:04 A.M. - CALLED TO ORDER AND RECESS TO CLOSED SESSION

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

1. [10-0368](#) 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 Attorney Association; El Dorado County Deputy County Counsel Association; El Dorado County Managers Association; El Dorado County Law Enforcement Managers Association.  
**No Action Reported**
  
2. [10-0476](#) Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation:**  
Title: Air Pollution Control Officer  
**No Action Reported**
  
3. [10-0511](#) Conference with Legal Counsel - **Initiation of Litigation** pursuant to Government Code Section 54956.9(c):  
Number of potential cases: ( 1 )  
**No Action Reported**

ADJOURNED AT 12:30 P.M.