



# County of El Dorado

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

## SPECIAL MEETING AGENDA

### Board of Supervisors

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

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Monday, March 16, 2009

9:00 AM

Board of Supervisors Meeting Room

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

#### **CLOSED SESSION**

1. [09-0261](#) Pursuant to Government Code Section 54957.6, Conference with Labor Negotiator:  
County Negotiator: Interim Director of Human Resources and/or designee.  
Employee Organization: El Dorado County Employee 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; El Dorado County Criminal Attorney Association; El Dorado County Deputy County Counsel Association; El Dorado County Managers Association; Deputy Sheriff Association; El Dorado County Law Enforcement Managers Association. (Estimated time: 2 hours)

**DEPARTMENT MATTERS**

**Workshop to discuss Solid Waste Management will begin at 11:00 A.M.**

2. [09-0340](#) Environmental Management Department recommending the Board hold a public hearing to set direction regarding options to fund a Rate Setting Methodology Study and future County Solid Waste Planning, as follows:
- 1) Adopt a Resolution increasing the Solid Waste Franchise Fees by 1.5% to fund a Rate Setting Methodology Study and future County Solid Waste Management Planning;
  - 2) Direct Environmental Management to appropriate \$50,000 annually over the next two fiscal years to assist with funding of the Solid Waste Management Plan and Standardized Rate Setting Methodology;
  - 3) Approve the proposed conceptual solid waste working committee membership and project timeline;
  - 4) Direct Environmental Management to continue work on countywide solid waste management planning pursuant to the direction given concerning the funding mechanism options; and
  - 5) Direct the Department to continue to provide periodic updates and performance measurements to the Board as necessary.

**ADJOURNMENT**