



# County of El Dorado

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## Minutes - Final 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

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

### 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**)  
**No Action Reported**

**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 workshop to discuss Solid Waste Management planning for the County and approve the following recommendations:
- (1) An increase to the Solid Waste Franchise Fees effective July 1, 2009;
  - (2) Contract for services with NewPoint Group for the development of a Solid Waste Services Rate Setting Methodology; and
  - (3) Department to establish a working group that will assist said Department to research and identify a proactive approach for future county solid waste management planning, to continue to work on countywide solid waste management planning, and provide periodic updates to the Board as necessary.

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

- 1) Direct staff to set a public hearing to consider options to fund a Rate Setting Methodology Study and future County Solid Waste Planning, including consideration of an increase, not to exceed 2%, in Solid Waste Franchise Fees to support the development and implementation of those items effective July 1, 2009;**
- 2) Direct Environmental Management to establish a working Committee, and review recommended participants with the Board, that will assist the Department to research and identify a proactive approach for future county solid waste planning; and**
- 3) Direct the Environmental Management Department to continue to work on countywide solid waste management planning including the establishment of a timeline with milestones and performance measures and provide periodic updates to the Board**

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

**ADJOURNMENT**