



# County of El Dorado

Board of Supervisors  
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## SPECIAL MEETING AGENDA

### 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*  
*Terri Daly, Chief Administrative Officer*    *Louis B. Green,*  
*County Counsel*

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Monday, December 6, 2010

11:00 AM

Board of Supervisors Meeting Room

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**11:08 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSION**

**2:03 P.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORT**

#### **PLEDGE OF ALLEGIANCE TO THE FLAG**

1. **10-1239**      Department of Transportation recommending the Board receive information and provide direction on the Department's proposed 2011 Capital Improvement Programs including:
  - 1) West Slope Road and Bridge;
  - 2) Capital Overlay and Rehabilitation;
  - 3) Airports;
  - 4) Parks and Trails;
  - 5) Facilities; and
  - 6) Tahoe Environmental.(Est. Time: 2 Hours)
  
2. [08-1466](#)      Supervisor Knight requesting an update and discussion on the addition of a new fee category for age-restricted development in the County's Traffic Impact Mitigation Fee Program. (Refer 10/14/08, Item 30)

**ADJOURNED AT 6:13 P.M.**

**CLOSED SESSION**

3. [10-1271](#) Pursuant to Government Code Section 54957: **Public Employee Appointment:** Title: Chief Administrative Officer.  
  
Pursuant to Government Code Section 54957.6. **Conference with Labor Negotiator:**  
County Negotiator: Norma Santiago, Chair, Board of Supervisors.  
Unrepresented Employee: Chief Administrative Officer. (Est. Time: 120 Min.)
  
4. [10-1245](#) 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 Law Enforcement Managers Association representing employees in the Law Enforcement Management unit; El Dorado County Criminal Attorneys Association representing employees in the Criminal Attorney unit; El Dorado County Managers Association representing employees in the Managers Association; the El Dorado County Deputy County Counsel Association representing employees in the Deputy County Counsel unit; and the unrepresented employees covered by the Salary and Benefits Resolution, as amended. (Est. Time: 1 Hr.)