



County of El Dorado

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Minutes

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*

Monday, December 6, 2010

11:00 AM

Board of Supervisors Meeting Room

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

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

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)

PUBLIC COMMENT:

A. Marinaccio

S. Taylor

L. Price

B. Johnson

Received report.

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)

PUBLIC COMMENT

M. McDoughal

A. Marinaccio

K. Beal

N. Brown

D. Barnett

S. Taylor

R. Karey

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

- 1) Direct staff to return on January 25, 2011 with a refined and/or revised schedule showing the process time frame and the cost to process an update to the land use forecast and traffic model in order to adopt an age-restricted fee program; and
- 2) Direct staff to draft an outline of a resolution or ordinance to move forward with the age-restricted fee program assuring the fee structure program stays intact, and include the correct language to account for those applicants who move forward prior to final implementation of the program.

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

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.)

The Board by a 5-0 vote approved the intention to appoint Theresa Daly as the Chief Administrative Officer subject to ratification by contract on December 15, 2010. The appointment is at Step 3 of the salary range.

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.)

No Action Reported.

ADJOURNED AT 6:13 P.M.