



# County of El Dorado

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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*  
*Gayle Erbe-Hamlin, Chief Administrative Officer*      *Louis B. Green, County Counsel*

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Monday, August 23, 2010

8:30 AM

Board of Supervisors Meeting Room

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### ADDENDUM

*The following is hereby added to the published agenda:  
8:30 A.M. Open Meeting and Recess to Closed Session;  
9:00 A.M. Reconvene to Open Session;  
Items 5, Item 6 and Item 7 are added to the Department Matters; and  
Items 8 and Item 9 are added to Closed Session.*

#### **8:30 A.M. - CALL TO ORDER AND RECESS TO CLOSED SESSION**

#### **9:00 A.M. - RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS**

1. [10-0835](#) Department of Transportation recommending the Board receive information and provide input regarding the Department's preliminary research and analysis into how to address projected structural budget shortfalls. (Est. Time: 3 hours) (Cont. #2, 7/26/10)

#### **1:00 P.M. - AFTERNOON SESSION**

2. [10-0836](#) Department of Transportation recommending the Board consider the following:  
1) Receive an update on the U.S. 50/Cameron Park Drive Interchange Improvement Projects, (Capital Improvement Program project #72361 and #72367); and  
2) Provide feedback on the project alternatives and evaluation criteria included in the Project Decision Matrix developed thus far. (Est. time: 2 hours)  
(09-1523, 1/25/10, Item 1)

FUNDING: NA

3. [10-0817](#) Department of Transportation recommending the Board consider the following:  
1) Receive information on the status of Silva Valley Parkway Interchange; and  
2) Provide Department with guidance on the Silva Valley Parkway Interchange.  
(Est. Time: 2 Hrs.)

FUNDING: N/A

## ADJOURNMENT

## CLOSED SESSION

4. [10-0856](#) 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 Sheriffs 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; and Unrepresented Employees. (Est. Time: 1 Hr.)

## ADDENDUM

## DEPARTMENT MATTERS

5. [10-0943](#) Supervisor Santiago recommending the Board authorize the Chair to sign the Housing and Urban Development Communities Regional Planning Grant Program Letter of Support and Commitment for the Lake Tahoe Region.
6. [10-0944](#) Chief Administrative Office recommending the Board direct the Auditor-Controller to process the attached journal interface distributing FY 2009/10 Mental Health costs to the Mental Health Services Act Division.  
  
FUNDING: Mental Health Services Act
7. [10-0942](#) Chief Administrative Officer, based upon the preliminary findings of the Auditor-Controller, recommending the Board make amendments as necessary to the County's 2009-2010 budget in order to facilitate final close of the books. These amendments may include transfers from County General Fund Contingency to individual department budgets as appropriate and necessary. The Auditor-Controller will have identified those departments, if any, needing these transfers and their source by the time this item is heard by the Board and will provide a report to the Board on the amounts by department. (4/5 vote is required).

**CLOSED SESSION**

- 8.     **10-0946**     Conference with Legal Counsel - Initiation of Litigation pursuant to Government Code Section 54956.9(c):  
Number of potential cases: (5) (Est. Time: 10 min.)
  
- 9.     **10-0941**     Pursuant to Government Code Section 54957: Public Employee Performance Evaluation:  
Title: Director of Health Services (Est. Time: 20 min.)