



County of El Dorado

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Minutes - Final 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

Monday, August 23, 2010

8:30 AM

Board of Supervisors Meeting Room

SPECIAL MEETING

8:34 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSION

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

9:35 A.M. - RECONVENED 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)

No formal action was taken, however by consensus the Board gave the following General Direction regarding the Department of Transportation budget:
 - 1) Use permit forecast Scenario 4, Long Slow Climb;
 - 2) Take a fresh look at overhead costs for General Services cost applied;
 - 3) Look at sustainable savings shown with the organizational change of moving General Services into Department of Transportation;
 - 4) Clarify the Long Slow Climb effects on the Capital Improvement Program funding;
 - 5) Evaluate the appropriate size of the reserve account annually during the budget process; and
 - 6) Reconcile the reimbursement agreements as shown in slides 15 and 16.

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

PUBLIC COMMENT

J. Mathis

D. Price

S.

A. Marinaccio

No formal action was taken, however by consensus the Board recommended the following general areas of focus:

- 1) **Accessibility to areas identified for Economic Development;**
- 2) **Commercial Corridors;**
- 3) **Transportation, mobility and multi-mobile;**
- 4) **Avoid Impact to residential areas;**
- 5) **Minimal CalTrans involvement – including the current interchange;**
- 6) **Improve circulation and capacity;**
- 7) **Reduce Traffic Impact Mitigation fees; and**
- 8) **Increase capacity for commercial development.**

- 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

No Formal Action Taken.

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.)
No Action Reported.

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.
A motion was made by Supervisor Sweeney, seconded by Supervisor Knight, to approve this matter as amended.
Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago
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
A motion was made by Supervisor Briggs, seconded by Supervisor Santiago, to direct the Auditor-Controller to process journal interface JI41081910_0910_XFER_TO_MHSA.
Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

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).

A motion was made by Supervisor Nutting, seconded by Supervisor Sweeney, to approve this matter.

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

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.)

No Action Reported.

9. [10-0941](#) Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation:**
Title: Director of Health Services (Est. Time: 20 min.)

No Action Reported.

ADJOURNED AT 5:20 P.M.