



County of El Dorado

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SPECIAL MEETING AGENDA

Board of Supervisors

Ray Nutting, Chair, District II
John R. Knight, First Vice Chair, District I
Ron Briggs, Second Vice Chair, District IV
James R. Sweeney, District III
Supervisor Norma Santiago, District V

Suzanne Allen de Sanchez, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer Louis B. Green, County Counsel

Monday, June 6, 2011

2:00 PM

Board of Supervisors Meeting Room

SPECIAL MEETING TO CONDUCT THE 2011/2012 EL DORADO COUNTY PROPOSED BUDGET WORKSHOP

2:00 P.M. - CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

At this time the Board will make any necessary additions, deletions, or corrections to the Agenda; determine matters to be added to or removed from the Consent Calendar; and with one motion adopt the Agenda and approve the Consent Calendar.

OPEN FORUM

CONSENT CALENDAR

1. [11-0622](#) Supervisor Briggs recommending the Board consider the following:
 - 1) Adopt a Resolution to serve as a formal request to the California Citizens Redistricting Commission to keep El Dorado and Placer Counties within the same Assembly, Senate and State Board of Equalization Districts;
 - 2) Authorize the Chair to sign a cover letter to the California Citizens Redistricting Commission to accompany said Resolution; and,
 - 3) Direct the Clerk of the Board to forward copies of said Resolution and cover letter to the Clerk of the Placer County Board of Supervisors, Senator Ted Gaines, Assemblywoman Beth Gaines, and Assemblywoman Alyson Huber.

2. [11-0613](#) Supervisor Sweeney recommending the Board take the following actions:
- 1) Adopt a Resolution authorizing Pyro Spectaculars, Inc., to conduct a pyrotechnic display for the annual "4th of July Celebration" on Saturday, July 2, 2011 at the Placerville Speedway located at the El Dorado County Fairgrounds; and
 - 2) Authorize the Chair to sign a letter to the Fire Marshall approving same.

BUDGET ITEM

3. [10-0990](#) Chief Administrative Officer recommending the Board receive and file the Recommended Fiscal Year 2011-2012 Budget and take action on any related recommendations or discussion associated with managing the County Budget in the current or future fiscal years. These meetings will begin on June 6th at 2:00 p.m. and if needed, continue on June 7th and June 8th; the Recommended County Budget for 2011-2012 is scheduled to be adopted on Tuesday, June 21, 2011. (Refer 11/15/10, Item 2 and 4/25/11, Item 1)

CLOSED SESSION

4. [11-0634](#) Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a): Cameron Park Community Services District v. El Dorado County, et al., Sacramento County Superior Court Case No. 07CS00059. (Est. Time: 10 Min.)

ADDENDUM

CLOSED SESSION

5. [11-0648](#) Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Title: Claim of Wade against County of El Dorado regarding access. Number of potential cases: (1). (Est. Time: 30 Min.)

ADJOURNMENT