



County of El Dorado

330 Fair Lane, Building A
Placerville, California
530-621-5390
FAX 530-622-3645
www.edcgov.us/bos

Minutes

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

2:03 P.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Briggs led the Pledge of Allegiance.

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

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

Approval of the Consent Calendar

A motion was made by Supervisor Knight, seconded by Supervisor Briggs, to adopt the Agenda and approve the Consent Calendar.

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

OPEN FORUM

NO PUBLIC COMMENT

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.

Resolution 082-2011

Adopted Resolution 082-2011 upon approval of the consent calendar. Noting that the newest version of the Resolution was reviewed and accepted by the Board.

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.

Resolution 083-2011

Adopted Resolution 083-2011 upon approval of the Consent Calendar.

END OF CONSENT CALENDAR

FY 2011-2012 BUDGET

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)

WELCOME AND INTRODUCTION

Terri Daly, Chief Administrative Officer, gave an introduction.

BUDGET BASICS

Laura Schwartz presented the Fiscal Year 2011/2012 Budget Basics.

HUMAN SERVICES

Terri Knowlton presented the Social Services FY 2011/2012 Recommended Budget.

A motion was made by Supervisor Santiago, seconded by Supervisor Knight, to approve the Human Services FY 2011/2012 recommended budget which includes the increase in Net County Cost for Social Services.

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

This matter is continued to June 21, 2011.

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.)
- No Action Reported.**
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.)
- No Action Reported.**

CLOSED THE BUDGET WORKSHOP AND ADJOURNED AT 3:36 P.M.