



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

Wednesday, September 15, 2010

9:00 AM

Board of Supervisors Meeting Room

CONTINUED SPECIAL MEETING

FISCAL YEAR 2010/11 BUDGET HEARING
FISCAL YEAR 2011/12 PROPOSED DEFICITS

9:06 A.M. - RECONVENED AND PLEDGE OF ALLEGIANCE TO THE FLAG

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

1. [10-0973](#) HEARING - Consider the County of El Dorado County Budget for Fiscal Year 2010-11.

Received and Filed

BOARD DISCUSSION/PUBLIC COMMENT DISCUSSION

Monday, September 20, 2010 Afternoon:
Parking Lot Items for FY 10/11
General Plans FY 11/12

Continued to Monday September 20, 2010.

9:00 A.M. FISCAL YEAR 2011/12 PROJECTED DEFICIT

2. [10-0990](#) Chief Administrative Office recommending the Board receive information on projected deficits in the Fiscal Year 2011-12 budget, provide policy direction regarding reduction strategies related to these shortfalls and take any action as deemed necessary to address these deficits.

LIBRARIES

Jeanne Amos, Library Director - Presented El Dorado County Library

HUMAN SERVICES - NON-MANDATED PROGRAMS

Daniel Neilson, Director Department of Human Services presented Community Services Division Discretionary Programs

BOARD DISCUSSION/PUBLIC COMMENT

PUBLIC COMMENT

B. McLean RE: Mental Health Funds

V. Lundrig RE: Estate Planning

2:00 P.M. GENERAL PLAN IMPLEMENTATION/HCED

[10-0990](#)

Chief Administrative Office recommending the Board receive information on projected deficits in the Fiscal Year 2011-12 budget, provide policy direction regarding reduction strategies related to these shortfalls and take any action as deemed necessary to address these deficits.

DEVELOPMENT SERVICES - GENERAL PLAN IMPLEMENTATION

Roger Trout, Director, Department of Development Services - Presented General Plan Implementation.

HUMAN SERVICES - GENERAL PLAN PROGRAMS

Daniel Neilson, Director, Department of Human Services - Presented housing elements of the General Plan.

DEPARTMENT OF TRANSPORTATION

Jim Ware, Director, Department of Transportation - Presented the Department's support of the General Plan implementation.

BOARD DISCUSSION/PUBLIC COMMENT

3:30 P.M. - ECONOMIC DEVELOPMENT/PROMOTIONS

[10-0990](#)

Chief Administrative Office recommending the Board receive information on projected deficits in the Fiscal Year 2011-12 budget, provide policy direction regarding reduction strategies related to these shortfalls and take any action as deemed necessary to address these deficits.

Sue Hennike, Principal Administrative Analyst - Presented Economic Development and Promotions (Attachment 10-0990 F)

BOARD DISCUSSION/PUBLIC COMMENT

PUBLIC COMMENT

B. Fitzpatrick RE: Bed and Breakfast Inns

D. Sullivan RE: Bed and Breakfast Inns

L. Brent-Bumb RE: Organizations that promote El Dorado County

J. Redmond RE: Chanel 2

D. Sandburg RE: Farm Trails Association

C. Chaplain RE: Lake Tahoe Visitors

B. Gorman RE: Tahoe Chamber

K. Bone RE: Fully Fund Promotions

Continued to Monday, September 20, 2010.

PARKING LOT ITEMS (SEPTEMBER 20, 2010 AFTERNOON.)

Title III

Use of Special Revenue Funds

BOS Budget: Deficits already incurred, rates for vehicles, healthcare costs, discrimination, resource-based budgeting, line 4500

IT Workshop (Future)

TRPA / Zoning Ordinance

DSD components for General Plan

5:15 P.M. CONTINUED TO MONDAY, SEPTEMBER 20, 2010 AT 9:00 A.M.