



County of El Dorado

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Minutes - Final Board of Supervisors

Rusty Dupray, Chairman, District I
Ron Briggs, First Vice Chairman, District IV
Norma Santiago, Second Vice Chairman, District V
Helen K. Baumann, District II
James R. Sweeney, District III

Cindy Keck, Clerk of the Board of Supervisors
Laura S. Gill, Chief Administrative Officer *Louis B. Green,*
County Counsel

Tuesday, March 4, 2008

8:00 AM

Board of Supervisors Meeting Room

Vision Statement

"El Dorado County will remain the leader in supporting our safe, healthy, and vibrant communities, wisely managing our natural resources, and preserving our local heritage."

BOARD MEETING ROOM EQUIPPED WITH AN AUDIO INDUCTION LOOP ASSISTIVE LISTENING SYSTEM.

Public Testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to waive said rules by a majority vote.

For Purposes of the Brown Act § 54954.2 (a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

The Board of Supervisors meets simultaneously as the Board of Supervisors and the Board of Directors of the Air Quality Management District, In-Home Supportive Services, Public Housing Authority, Redevelopment Agency and other Special Districts.

The Board of Supervisors is concerned that large amounts of written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. To ensure timely delivery, written information from the public must be received by the Board Clerk by Monday prior to the meeting. The Board Clerk cannot guarantee that any FAX or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

8:00 A.M. - CALL TO ORDER AND RECESS TO CLOSED SESSIONS

Present: 2 - Supervisor Sweeney and Supervisor Briggs

Absent: 1 - Supervisor Santiago

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

Present: 3 - Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

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.

Approval of the Consent Calendar

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to adopt the Agenda and approve the Consent Calendar with the following exceptions: Items 7, 18, 21 and 24 removed from the Consent Calendar for separate action.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

PRESENTATION

- 1. [08-0172](#) Presentation of Proclamation to Friends of NRA for Gun Safety Day in El Dorado County.

A motion was made by Supervisor Briggs, seconded by Supervisor Baumann to adopt the Proclamation.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

BUDGET UPDATE

JAIL FACILITY UPDATE

OPEN FORUM

CONSENT CALENDAR

- 2. [08-0299](#) Approval of Board of Supervisors Conformed Agendas (Minutes) of the Special Meeting of Wednesday, February 20, 2008 and the Regular Meeting of Tuesday, February 26, 2008.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

3. [08-0214](#) Public Health Department recommending Chairman be authorized to sign Amendment II to Agreement for Services 623-PHD0607 with Sierra Recovery Center increasing compensation by \$49,000 to an amount not to exceed \$99,000 for the term July 1, 2007 through June 30, 2008 to provide assessment, substance abuse treatment services and drug testing for clients of said Department.
RECOMMENDED ACTION: Approve.

FUNDING: State Proposition 36 funds.

This matter was Approved on the consent calendar

4. [08-0223](#) Mental Health Department recommending the Board approve continuation of perpetual Agreement 269-S9911 with Computer Works, Inc.; and recommending Chairman be authorized to sign Amendment IV of said Agreement modifying the payment schedule to include additional software licenses for the Department.
RECOMMENDED ACTION: Approve.

FUNDING: Medi-Cal and Realignment.

This matter was Approved on the consent calendar

5. [08-0254](#) Human Services Department, Community Services Division, recommending the Assistant Director of said Department's signature be ratified on a Placerville Rotary Club application to its parent organization for a grant in the amount of \$2,000 to augment and provide sufficient funding for its planned donation of equipment to furnish a Computer Lab for senior citizens at the Placerville Senior Center, noting said signature holds Rotary and its staff harmless in relation to use of the donated equipment.
RECOMMENDED ACTION: Approve.

FUNDING: N/A Rotary Club Donation of Computer Lab Equipment

This matter was Approved on the consent calendar

6. [08-0253](#) Human Services Department, Community Services Division, recommending Chairman be authorized to sign Amendment I to Memorandum of Understanding 453-M0810 with United Outreach of El Dorado County increasing compensation by \$21,000 to \$63,000 for continued operating costs of the homeless shelter known as Grace Place contingent upon review and approval by County Counsel and Risk Management, and approve budget transfer for same. (4/5 vote required)

RECOMMENDED ACTION: Approve.

FUNDING: State Funds from Proposition 63 (MHSA).

This matter was Approved on the consent calendar

7. [08-0246](#) General Services Department recommending Chairman be authorized to sign a Notice of Completion with YubaCon, Inc. for the El Dorado Trail Eastern Extension Parkway Drive to Los Trampas Drive project.

RECOMMENDED ACTION: Approve.

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

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

8. [08-0249](#) General Services recommending the Acting Director's signature be ratified on Change Order No. 3 to Agreement 017-C0899 with Thomas Haen Company, Inc. which increases the contract amount by \$12,514 and increases the contract term by thirty seven (37) days; and authorize the Acting Director to sign Contract Change Order No. 4 in the amount of \$19,185 under the current authority of the Public Contract Code for the South Lake Tahoe Animal Shelter Construction project.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

9. [08-0251](#) General Services Department recommending Chairman be authorized to sign a Notice of Completion with Thomas Haen Company, Inc. for the South Lake Tahoe Animal Shelter remodel and expansion project.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

10. [08-0284](#) General Services Department recommending Chairman be authorized to sign Amendment I to Agreement 066-S0810 with Cunningham Engineering Corporation in the amount of \$157,000 for a term to expire July 9, 2008 for continuing engineering and design services for the Sacramento Placerville Transportation Corridor (SPTC) Class 1 Bike Path from Missouri Flat Road to Forni Road project.

RECOMMENDED ACTION: Approve.

FUNDING: Bicycle Transportation Account (BTA).

This matter was Approved on the consent calendar

11. [08-0281](#) General Services Department recommending Chairman be authorized to sign Amendment I to Agreement 708-S0710 with Environmental Stewardship and Planning (ESP) increasing contract amount by \$10,340 to an amount not to exceed \$54,090 and amending the scope of services to include environmental permitting services for the Sacramento Placerville Transportation Corridor (SPTC) Class 1 Bike Path Project from Missouri Flat Road to Forni Road.

RECOMMENDED ACTION: Approve.

FUNDING: Bicycle Transportation Account.

This matter was Approved on the consent calendar

12. [08-0205](#) Transportation Department recommending the following pertaining to Euer Ranch Unit 9 Subdivision:
(1) Accept the subdivision improvements as substantially complete;
(2) Hold Maintenance Bond No. 8734485-M to guarantee against defective work, labor done, or defective materials furnished and release after one year if no claims are made.

RECOMMENDED ACTION: Approve.

FUNDING: Developer Funds.

This matter was Approved on the consent calendar

13. [08-0198](#) Transportation Department recommending the following pertaining to Euer Ranch Unit 6 Subdivision:
- (1) Accept the subdivision improvements as substantially complete;
 - (2) Reduce Performance Bond No. 8734485 by \$8,881,898.40 to \$986,877.60 which is to be held to guarantee against defective work, labor done, or defective materials furnished and release after one year if no claims are made; and
 - (3) Hold Laborer and Materialmens Bond No. 8734485 in the amount of \$4,934,388 to guarantee payments to persons furnishing labor, materials, or equipment, and release six months after acceptance if no claims are made.

RECOMMENDED ACTION: Approve.

FUNDING: Developer funds.

This matter was Approved on the consent calendar

14. [08-0091](#) Transportation Department recommending the Board make findings pursuant to Article II, Section 210 b (6) of the El Dorado County Charter that there are specialty skills required for the work performed under this Agreement that are not expressly identified in County classifications, and that the on-going aggregate of the work performed under this Agreement is not sufficient to warrant the addition of permanent staff; and Chairman be authorized to sign Agreement for Services AGMT 07-1601 with Smith Power Products, Inc. in an amount not to exceed \$631,100.30 for a three year term to assist said Department with diesel equipment retrofit project.

RECOMMENDED ACTION: Approve.

FUNDING: Road Fund and California Air Resources Board Low-Emission Construction Equipment Grant.

This matter was Approved on the consent calendar

15. [08-0094](#) District Attorney recommending the Board receive and file the Third Annual Report on Real Estate Fraud for Fiscal Year 2006-2007; and Chairman be authorized to sign Budget Transfer moving special revenue funds in the amount of \$31,845 into the District Attorney's budget. (4/5 vote required)

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

16. [08-0252](#) Child Support Services Department recommending payment to the State Department of Child Support Services in the amount of \$21,794; and recommending Budget Transfer from General Fund Contingency to accomplish same. (4/5 vote required)

RECOMMENDED ACTION: Approve.

FUNDING: General Fund Contingency.

This matter was Approved on the consent calendar

17. [08-0300](#) Auditor-Controller requesting authorization to transfer cash overage funds in the total amount of \$12,132.32 accumulated in Fiscal Years 2005/2006 and 2006/2007 to the General Fund.

RECOMMENDED ACTION: Approve.

This matter was Approved on the Consent Calendar.

18. [08-0301](#) Auditor-Controller requesting authorization to adjust the County's fixed asset records to reflect the results of the June 30, 2007 inventory.

RECOMMENDED ACTION: Approve.

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

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

19. [08-0268](#) Human Resources Department recommending Resolution approving the first comprehensive Memorandum of Understanding (MOU) with El Dorado County Management Association effective March 4, 2008; and recommending Chairman be authorized to sign said Memorandum of Understanding.

RECOMMENDED ACTION: Adopt Resolution 50-2008.

FUNDING: General Fund.

This matter was approved on the Consent Calendar; however, later in the meeting a motion was made by Supervisor Sweeney, seconded by Supervisor Baumann to UNAPPROVE this matter and continue the MOU off calendar.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

20. [08-0269](#) Human Resources Department recommending Resolution amending Section 1409 of the Salary and Benefits Resolution for Unrepresented Employees.

RECOMMENDED ACTION: Adopt Resolution 51-2008.

FUNDING: General Fund - Sheriff's Department Salary Savings.

This matter was Approved on the consent calendar.

21. [07-1770](#) Adoption of Ordinance amending Chapter 9.02 of the County Ordinance Code, Vacant Building Ordinance. (Item 33, 2/26/08)
RECOMMENDED ACTION: Waive reading, read by title only and adopt Ordinance **4764**.

A motion was made by Supervisor Baumann, seconded by Supervisor Santiago to adopt Ordinance 4764.

Yes: 4 - Dupray, Baumann, Briggs and Santiago

Noes: 1 - Sweeney

22. [08-0295](#) Supervisor Dupray recommending adoption of Proclamation recognizing California Arbor Day.
RECOMMENDED ACTION: Adopt Proclamation.

This matter was Approved on the consent calendar

23. [08-0290](#) Supervisor Santiago, on behalf of the El Dorado County Early Care and Education Planning Council, recognizing the resignations of Barby Brilliant, Provider Representative, Leanne Wagoner, Community Agency Representative, Debbie Stack, Public Agency Representative and Linda Dwyer, Designee; and recommending Aloha Montgomery be appointed to serve as a Public Agency Representative and Juline Aguilar be reappointed to serve as a Consumer Representative for terms to expire January 2011.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

24. [08-0304](#) Supervisor Santiago, on behalf of the Aging Commission, recommending Siubhan Stevens be appointed to serve as a representative for District V for a term to expire January 2011.

RECOMMENDED ACTION: Approve.

A motion was made by Supervisor Santiago, seconded by Supervisor Briggs to approve this matter.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

25. [08-0303](#) Supervisor Santiago requesting authorization to send a letter of support to Sierra Economic Development (SEDCorp) Grant Application for Measure Demand for Broadband Internet Service, Map Preferred Infrastructure, and Assist in Expansion of Service.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

END CONSENT CALENDAR

DEPARTMENT MATTERS

26. [08-0258](#) General Services Department requesting the Interim Director of said Department be authorized to execute retroactive Contract Change Order No. 3 with YubaCon, Inc. increasing contract amount by \$8,659.84 and extending said Contract an additional 76 days for the El Dorado Trail Eastern Extension Parkway Drive to Los Trampas Drive Project, noting Change Order is retroactive as the project work activities are now complete.

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

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

27. [08-0061](#) Development Services Department, Planning Services Division, providing a timeline and hourly estimates for the completion of the Zoning Ordinance.

A motion was made by Supervisor Briggs, seconded by Supervisor Santiago to approve this matter.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

28. [07-1924](#) Sheriff's Department submitting a bullet list and timeline chart relating to the Placerville Jail Expansion. (Refer 2/20/08, Item 1)

FUNDING: Options for funding to be discussed.

No action required.

29. [08-0134](#) Human Resources Department recommending the Board receive and file the Fiscal and Analytical Job Class Evaluation report and provide direction to staff on proceeding with evaluation of certain fiscal and analytical classifications. (Cont'd 2/26/08, Item 20)

A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs to continue this matter to April 22, 2008.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

30. [07-1954](#) Chief Administrative Office providing a status report on negotiations with Granite Grado Ventures referred by the Board on December 11, 2007. (Cont'd 2/26/08, Item 23)

FUNDING: West Slope Traffic Impact Mitigation Fee program.

No action required.

2:00 P.M. - TIME ALLOCATION

31. [08-0256](#) Hearing to consider Site Plan Review SPR07-0032 to allow the Coloma Blues Live, Outdoor Music Festival to be held on Saturday, June 7, 2008 from 10:00 a.m. to 7:00 p.m. with an estimated attendance of 3,000 on property identified as APN 006-011-42 consisting of 18.69 acres located on the northwest side of Lotus Road, in the Lotus/Coloma area, Applicant: Dorado Arts Council, Agent: Mary Carrera.

Hearing no protests, a motion was made by Supervisor Briggs, seconded by Supervisor Santiago to certify the project is categorically exempt pursuant to Section 15304(e) of the California Environmental Quality Act (CEQA) Guidelines; and approve the permit pursuant to El Dorado County Ordinance Code Section 5.32, based on the findings and subject to conditions.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

32. [08-0147](#) Chief Administrative Office recommending the Board receive a report on potential budget reductions and give recommendations for follow up actions regarding the implementation of these reductions. (Refer 2/20/08, Item 2)

See Addendum Page 15, Item 08-0336, No. 32 for Board action.

CAO REPORTS**ITEMS TO/FROM SUPERVISORS**

THE BOARD OF SUPERVISORS ADJOURNED IN MEMORY OF STEVEN G. BURTON, ASSISTANT AGRICULTURAL COMMISSIONER, SEALER OF WEIGHTS AND MEASURES, WHO PASSED AWAY ON FEBRUARY 17, 2008.

CLOSED SESSION

33. [08-0244](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**
Title: Yubacon, Inc. v. El Dorado County Department of Transportation.
No action reported.
34. [08-0306](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**
Title: El Dorado County v. California Department of Transportaiton, et al., Superior Court of California-County of Sacramento, Case No. 03CS00003, Third District Court of Appeal Nos. C054596 and C054597.
No action reported.
35. [08-0164](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**
Title: U.S.A. v. El Dorado County, City of South Lake Tahoe, et al., U.S. District Court Case No. S-01-1520-MCE GGH (ED CA).
No action reported.
36. [08-0308](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:**
Instructions to negotiator regarding real property described as APN 116-092-15. The persons with whom the negotiator may negotiate are Henry S. Jefferson and Barbara C. Jefferson, trustees U/D/T dated June 7, 1991, F/B/O The Jefferson Family Trust. Instructions to negotiator will concer price and terms of payment. Negotiator on behalf of the County will be Pete Feild, Right-of-Way Program Manager.
No action reported.
37. [08-0309](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:**
Instructions to negotiator regarding real property described as APN 116-151-08. The person with whom the negotiator may negotiate is Donald Buchanan. Instructions to negotiator will concer price and terms of payment. Negotiator on behalf of the County will be Pete Feild, Right-of-Way Program Manager.
No action reported.
38. [08-0310](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:**
Instructions to negotiator regarding real property described as APN 116-151-09. The person with whom the negotiator may negotiate is Carlos Vina. Instructions to negotiator will concer price and terms of payment. Negotiator on behalf of the County will be Pete Feild, Right-of-Way Program Manager.
No action reported.

39. [08-0311](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:**
Instructions to negotiator regarding real property described as APN 116-191-07. The person with whom the negotiator may negotiate is Jeanine Wilder. Instructions to negotiator will concern price and terms of payment. Negotiator on behalf of the County will be Pete Feild, Right-of-Way Program Manager.
No action reported.
40. [08-0312](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:**
Instructions to negotiator regarding real property described as APN 116-191-08. The person with whom the negotiator may negotiate is Lyla M. Burnor, Trustee of the Lyla M. Burnor Revocable Trust dated October 26, 2004. Instructions to negotiator will concern price and terms of payment. Negotiator on behalf of the County will be Pete Feild, Right-or-Way Program Manager.
No action reported.
41. [08-0313](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:**
Instructions to negotiator regarding real property described as APN 116-191-09. The person with whom the negotiator may negotiate is Alice Baggaley. Instructions to negotiator will concern price and terms of payment. Negotiator on behalf of the County will be Pete Feild, Right-or-Way Program Manager.
No action reported.

42. [08-0314](#) Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:**
Instructions to negotiator regarding real property described as APN 116-450-17. The persons with whom the negotiator may negotiate are Hal N. Omar; Darren Scott Ross, by Deed which discloses no Marital Status, as to an Undivided 1/15th interest; Joseph K. Diniz, who acquired title as An Unmarried Man, as to an undivided 1/15th interest; William R. Carey and Helen E. Carey, Husband and Wife, as Joint Tenants, as to an undivided 1/15th interest; Molly Alptekin, who acquired title as a single woman, as to an undivided 1/15th interest; Steve Petee and Karen Carter, as Joint Tenants, as to an undivided 1/15 interest; Delores Grace, Trustee of the Delores Grace Revocable Trust dated August 24, 2005, as to an undivided 1/15th interest; Jacqueline L. Bretz, an Unmarried Woman, as to an undivided 1/15th interest; Thomas A. Schappert and Cheryl J. Schappert, Trustees of the Thomas A. Schappert and Cheryl J. Schappert Revocable Trust dated November 19, 1999, as to an undivided 1/15th interest; The Bank of New York as Trustee for the Certificate Holders CWABS, Inc. Asset-Backed Certificates, Series 2005-08, as to an undivided 1/15th interest; Kurt M. Velte, A Married Man, as his sole separate property, as to an undivided 1/15th interest; Veronica D. Torres, an Unmarried Woman, and Rose Torres and Jack Torres, wife and husband, all as Joint Tenants, as to an undivided 1/15th interest; Gregory L. Janco and Linda L. Janco, husband and wife, as Joint Tenants, as to an undivided 1/15th interest; Timothy K. Pipes, a single man, as to an undivided 1/15th interest; Leo T. Mc Cabe and Sandra J. McCabe, husband and wife, as Joint Tenants, as to an undivided 1/15th interest; and Randy J. Edwards, a single man, as to an undivided 1/15th interest. Instructions to negotiator will concern price and terms of payment. Negotiator on behalf of the County will be Pete Feild, Right-or-Way Program Manager.

No action reported.

43. [08-0316](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:**
Significant exposure to litigation. One (1) potential case. Title: Legal issues associated with Measure Y.

No action reported.

On August 19, 2003, the Board adopted the following protocol: It is a requirement that all speakers, County staff and the public, when approaching the podium to make a visual, Power Point or transparencies presentation to the Board of Supervisors, must provide the Clerk with the appropriate number of hard copies of the presentation for Board members and the audience. Only those speakers that provide this required number of hard copies will be permitted to proceed with a visual presentation.

Persons interested in serving on any Board of Supervisors ADVISORY BOARD, COMMITTEE, OR COMMISSION are encouraged to complete an application form (available in the office of the Clerk of the Board of Supervisors, or on line) and submit same to the board, committee or commission, to the County Department which supports the board, committee or commission, or to the Clerk of the Board of Supervisors.

VIDEO TAPES of regular, Tuesday Board of Supervisors meeting are BROADCAST ON CABLE TV as follows:

West Slope - Comcast - Channel 2, Wednesday at 1:00 P.M. (day after Tuesday meeting)
and Tuesday at 7:00 A.M. (One week after previous Tuesday Meeting)
South Lake Tahoe - Charter Cable 21, Daily - Time varies

ADDENDUM**2:00 P.M. - TIME ALLOCATION****Clarification of Agenda Item No. 32 (refer Agenda Page 10)**

32. [08-0336](#) Chief Administrative Office recommending the Board receive a report on potential budget reductions, **provide recommendations regarding the implementation of said reductions, and if the Board so determines, take action pertaining to same.**

A motion was made by Supervisor Baumann, seconded by Supervisor Santiago to approve the Public Health Director's proposal in concept to include proposed changes in the fiscal year 2008/2009 proposed budget submission due on March 31, 2008; authorize the Public Health Department to review proposal in full with staff, healthcare providers, unions and stakeholders; direct said Department to return to the Board on April 1, 2008 to conduct a Beilenson Hearing to review the impact of the proposed change and present the reduction in force, and return with a Resolution amending the Authorized Personnel Allocation Resolution deleting positions from said Department's authorized personnel allocation; and to make every reasonable effort to place impacted staff.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

A motion was made by Supervisor Dupray, seconded by Supervisor Baumann to approve the elimination or reduction of programs/positions as proposed by the Chief Administrative Officer this date with the exception of a reduction in office hours for Veteran Affairs and reduction of Code Enforcement positions. Note this motion failed on a three-two vote.

Yes: 2 - Dupray and Baumann

Noes: 3 - Sweeney, Briggs and Santiago

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to approve the elimination or reduction of programs/positions as recommended by the Chief Administrative Officer this date with the following exceptions: Economic Development Coordinator position, Assessor's positions, closure of the Museum, reduction of Veteran Affairs' office hours, elimination of the Missouri Flat coordinator contract, and Code Enforcement positions.

Yes: 3 - Sweeney, Briggs and Santiago

Noes: 2 - Dupray and Baumann

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to adopt Resolution 58-2008 to amend Authorized Personnel Allocation Resolution 156-2007 to reduce the number of positions to achieve greater savings by the end of fiscal year 2007/2008.

Yes: 3 - Sweeney, Briggs and Santiago

Noes: 2 - Dupray and Baumann