



County of El Dorado

Board of Supervisors
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SPECIAL MEETING AGENDA

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, November 8, 2010

9:00 AM

Board of Supervisors Meeting Room

Special Meeting

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

DEPARTMENT MATTERS

[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, give direction on upcoming Special Meetings of the Board, and take any action as deemed necessary to address these deficits, as follows:(See Attachment 4C - Board Memo and Narrative of Chief Administrative Office Reduction). (Cont'd 11/3/10, Item 1)

- 1) Auditor-Controller
- 2) Recorder-Clerk/Registrar of Voters
- 3) Parks/Grounds/Trails/Cemeteries

2. [10-0380](#)

Department of Transportation recommending the Board consider the following regarding the Parks and Trails Master Plan; authorize the Chair to sign Amendment I to Agreement for Services 267-S0911 (A) with Whitney Environmental Consulting, Inc. doing business as Foothill Associates increasing the not-to-exceed amount by \$83,706 for a total of \$237,949 and extending the term for two additional years to complete the preparation of a Parks and Trails Master Plan and California Environmental Quality Act documentation. (Refer File 08-1827, 12/16/08 Item 53)

FUNDING: Accumulated Capital Outlay Fund.

3. [10-0682](#) Department of Transportation recommending the Board adopt a Corridor Segment Plan for the portion of the Sacramento Placerville Transportation (SPTC) Corridor from Missouri Flat Road to Mother Lode Drive and accept the public input process utilizing a Working Group of stakeholders set-up through the Parks and Recreation Commission as the appropriate forum for future Corridor segments. (Cont'd 9/28/10, Item 30)

1:00 P.M. - TIME ALLOCATION

4. [10-1169](#) Supervisors Knight and Santiago recommending the Board consider the following:
- 1) Receive a presentation by the Friends of El Dorado Trail; and
 - 2) Adopt a Resolution establishing the priority use for a segment of the Sacramento-Placerville Transportation Corridor Placerville Branch from the El Dorado "Y" to the El Dorado/Sacramento County Line.

ADJOURNED AT 5:26 P.M.

CLOSED SESSION

5. [10-1216](#) Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**: Title: Director of Transportation. (Est. Time: 20 Min.)