



# 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*

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Monday, November 8, 2010

9:00 AM

Board of Supervisors Meeting Room

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### Special Meeting

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

**Present:** 3 - Supervisor Nutting, Supervisor Sweeney and Supervisor Briggs

**Absent:** 2 - Supervisor Knight and Supervisor Santiago

#### 9:40 A.M.

**Present:** 4 - Supervisor Nutting, Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

**Absent:** 1 - Supervisor Knight

#### 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

*NO PUBLIC COMMENT*

##### **AUDITOR CONTROLLOR'S DEPARTMENT**

**Options for possible reductions discussed:**  
**Auditor-Controller – Reduction of \$259,855.**

*NO PUBLIC COMMENT*

**RECORDER CLERK/ELECTIONS DEPARTMENTS**

**Options for possible reductions discussed:**

**Recorder Clerk / Elections – Reduction of \$161,131 (\$131,684 taken at Addenda, \$29K included in ERI)**

*PUBLIC COMMENT - PARKS/GROUNDS/TRAILS/CEMETERIES*

*B. Smart*

*L. Delprice*

*J. Harper*

*D. Snyder*

**PARKS/GROUNDS/TRAILS/CEMETERIES**

**Options for possible reductions discussed:**

**Parks/Grounds/Trails/Cemeteries - Reduction of \$100,000**

**Gayle Erbe-Hamlin, Chief Administrative Officer, opened the workshop and noted that no actions will be taken during this item.**

**Continued this matter to November 9, 2010.**

**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.

*PUBLIC COMMENT*

*J. Harper*

*B. Smart*

**This matter was continued to December 14, 2010.**

**1:00 P.M. - TIME ALLOCATION**

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

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)

*PUBLIC COMMENT*

*N. Adams  
C. Ball  
L. Price  
D. Snyder  
D. Ryan  
T. Scheffland  
E. Bullock  
S. Harer  
L. Murray  
M. Leal  
N. Petty  
J. Le Pauvoir  
B. Walk  
E. Coony  
T. Soike  
B. Bellis  
B. Carillo  
B. Sentner  
P. Rose  
D. Schock  
B. Smart  
R. Retallack  
E. Cramit  
M. Inger  
K. Barry*

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

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

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.

**A motion was made by Supervisor Knight, seconded by Supervisor Santiago, as follows:**

- 1) **Direct County Counsel to review consistency with the documents adopted in 2003 and CEQA; and**
- 2) **Continue this matter to December 7, 2010.**

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

**CLOSED SESSION**

5. [10-1216](#) Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**: Title: Director of Transportation. (Est. Time: 20 Min.)  
**No Action Reported.**

**ADJOURNED AT 5:26 P.M.**