



County of El Dorado

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SPECIAL MEETING AGENDA

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
Norma Santiago, District V

Suzanne Allen de Sanchez, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer *Louis B. Green, County Counsel*

Tuesday, August 30, 2011

9:00 AM

Board of Supervisors Meeting Room

Public Testimony will be received on each agenda item as it is called. Individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes.

9:00 A.M. - CALL TO ORDER AND RECESS TO CLOSED SESSION

**10:00 A.M. - RECONVENE TO OPEN SESSION AND CLOSED SESSION
REPORTS**

PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

PRESENTATION

1. [11-1013](#) Recorder/Clerk/Registrar of Voters recommending the Board adopt Resolution 151-2011 Joining the National Moment of Remembrance of the 10th Anniversary of September 11th. (Est. Time: 10 Min.)

CONSENT CALENDAR

2. [11-0997](#) Clerk of the Board of Supervisors recommending the Board approve the registration expenses, totaling \$250, for the Regional Council of Rural Counties (RCRC) Board Representative to attend the annual conference, to be held on September 21-23, 2011.

3. [11-1019](#) Human Resources Department, Risk Management Division, recommending the Board authorize the Chair to sign Amendment III to Agreement for Services 289-S0611 in the approximate amount of \$250,000 per year for a term of six years confirming the company name change to York Risk Services Group, Inc. formerly York Insurance Services Group.

FUNDING: Risk Management Internal Service Fund

END CONSENT CALENDAR

DEPARTMENT MATTERS

4. [11-1024](#) Chief Administrative Officer recommending the Board direct staff to explore the feasibility of the creation of an integrated Health and Human Services Agency and report back to Board within 60 days. Chief Administrative Officer further recommending the following actions to facilitate this process.
Effective September 1, 2011:
- 1) Appoint Daniel Nielson as Acting Director of Health Services;
 - 2) Reclassify the incumbent in the classification of Director of Health Services to the classification of Assistant Director of Health Services designating the salary step as a "Y" rate and maintaining the incumbent's current benefit structure as defined in Salary & Benefits Resolution 323-2001, as amended, for Unrepresented Department Heads; and
 - 3) Assign oversight of the Health Services financial operations to the Chief Budget Officer in the Chief Administrative Office working in conjunction with the Auditor-Controller.

CLOSED SESSION

5. [11-1021](#) Pursuant to Government Code Section 54957: Public Employee Performance Appointment:
Title: Director of Human Resources
6. [11-1023](#) Pursuant to Government Code Section 54957: Public Employee Performance Evaluation:
Title: Director of Human Services

ADJOURNMENT