



County of El Dorado

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Minutes

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

9:00 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSION

Present: 4 - Supervisor Knight, Supervisor Nutting, Supervisor Sweeney and Supervisor Briggs
Absent: 1 - Supervisor Santiago

10:07 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORTS

PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Briggs led the Pledge of Allegiance.

Approval of the Consent Calendar

A motion was made by Supervisor Knight, seconded by Supervisor Briggs, to adopt the Agenda and approve the Consent Calendar with the following exception: Item 2 was pulled from the Consent Calendar.

Yes: 4 - Knight, Nutting, Sweeney and Briggs

Absent: 1 - Santiago

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.)

A motion was made by Supervisor Sweeney, seconded by Supervisor Knight, to adopt Resolution 151-2011.

Yes: 4 - Knight, Nutting, Sweeney and Briggs

Absent: 1 - Santiago

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.

A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs, to approve this matter, noting that the expense will come out of the District II funds.

Yes: 4 - Knight, Nutting, Sweeney and Briggs

Absent: 1 - Santiago

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

This matter was Approved on the consent calendar.

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.

A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs, as follows:

- 1) Direct the Chief Administrative Officer to explore the feasibility of the creation of an integrated Health and Human Services Agency and report back to Board within 60 days;**
- 2) Appoint Daniel Nielson as Acting Director of Health Services effective September 1, 2011;**
- 3) 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 and Benefits Resolution 323-2001, as amended, for Unrepresented Department Heads effective September 1, 2011; and**
- 4) 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 effective September 1, 2011.**

Yes: 4 - Knight, Nutting, Sweeney and Briggs

Absent: 1 - Santiago

CLOSED SESSION

5. 11-1021 Pursuant to Government Code Section 54957: **Public Employee Performance Appointment:**
Title: Director of Human Resources
- The Board by a unanimous vote with Supervisor Santiago absent, appointed Karl Knoblauch as Director of Human Resources Department at Step 4.

6. 11-1023 Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation:**
Title: Director of Human Services
No Action Reported.

ADJOURNED AT 10:58 A.M.