



County of El Dorado

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Minutes - Final Board of Supervisors

Ron Briggs, Chairman, District IV
Norma Santiago, First Vice Chairman, District V
Ray Nutting, Second Vice Chairman, District II
John R. Knight, District I
James R. Sweeney, District III

Suzanne Allen de Sanchez, Clerk of the Board of Supervisors
Gayle Erbe-Hamlin, Chief Administrative Officer Louis B.
Green, County Counsel

Monday, March 2, 2009

9:00 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.

Materials related to an item on this Agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located in the foyer of Building A, 330 Fair Lane, Placerville or in the Board Clerk's Office located at the same address. Such documents are also available on the Board of Supervisors' website at www.co.el-dorado.ca.us subject to staff's ability to post the documents before the meeting.

The Board of Supervisors is concerned that written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. The Board Clerk cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

The Board 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.

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.

9:00 A.M. - CALL TO ORDER

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

PLEDGE OF ALLEGIANCE TO THE FLAG

At this time the Board will make any necessary additions, deletions, or corrections to the Agenda and with one motion adopt the Agenda and approve the Consent Calendar.

1. [09-0231](#) Department of Transportation (DOT) recommending the Board hold a workshop to discuss the DOT 5-year Erosion Improvement Program (EIP) for South Lake Tahoe, and the DOT 5-year Capital Improvement Programs (CIPs) for Airports, Road Maintenance, and Trails and receive direction.
No formal action was required.

2. [09-0230](#) Department of Transportation (DOT) recommending the Board hold a workshop to discuss the DOT West Slope 10-Year Road (and Bridge) Capital Improvement Program (CIP) and provide guidance and direction on the road improvement priorities, based on the analysis presented at the Workshop.
No formal action was required, however informally the Department was given the direction to proceed with Alternative 2A: A Balanced CIP.

3. [09-0210](#) Chief Administrative Office recommending that the Board consider the following: (Cont. from 2/23/09 # 1)
 - 1) Recommendations regarding Retiree Health funding; and
 - 2) Department target budgets for FY 2009-10; and
 - 3) Take action on any related recommendations or discussion relative to managing the County budget in the current fiscal year or subsequent fiscal year.

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

 - 1) Approve a rate holiday for the pre-funding of the Retiree Health program during FY 09/10; and
 - 2) Approve the continued "pay-as-you-go" funding for the Retiree Health program during FY 09/10 to maintain the funded balance at the same level as of the closing of FY 08/09.

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

A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs, to direct the CAO and Clerk of the Board to return with the Board of Supervisors departmental budget on March 17, 2009.

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

1:30 P.M. - CLOSED SESSION

4. 09-0277

Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator: County Negotiator:** Interim Director of Human Resources and/or designee.
Employee Organization: El Dorado County Employee Association Local No. 1 representing employees in the General, Professional, and Supervisory Bargaining Units; Operating Engineers Local No. 3 representing employees in the Trades & Crafts, Probation, and Corrections Bargaining Units; El Dorado County Criminal Attorney Association; El Dorado County Deputy County Counsel Association; El Dorado County Managers Association; Deputy Sheriff Association; El Dorado County Law Enforcement Managers Association.

No Action Reported

ADJOURNMENT

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

ANNOUNCEMENTS

Monday, March 9, 2009 – 9:00 a.m.

- Special Meeting of the Board of Supervisors
- General Plan/Part 1 - Implementation Measures.

Monday, March 9, 2009 - 1:30 p.m.

- Special Meeting of the Board of Supervisors
- General Plan/Part 2 - Biological Resource Issues.

Monday, March 16, 2009 - 11:00 a.m.

- Special Meeting of the Board of Supervisors
- Future planning for Solid Waste Management in El Dorado County.

Monday, March 23, 2009

- Special Meeting of the Board of Supervisors
- General Plan/Agriculture Issues.

Monday, March 30, 2009

- Special Meeting of the Board of Supervisors
- Aid to Fire.

Monday, May 4, 2009

- Special Meeting of the Board of Supervisors
- General Plan/Economic Development.

Monday, May 18, 2009

- Special Meeting of the Board of Supervisors
- General Plan/5 Year Review and Update.

Monday, June 22, 2009

- Special Meeting of the Board of Supervisors
- General Plan/Other Topics.