



County of El Dorado

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Minutes - Final Board of Supervisors

Rusty Dupray, Chairman, District I
Ron Briggs, First Vice Chairman, District IV
Norma Santiago, Second Vice Chairman, District V
Helen K. Baumann, District II
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

Tuesday, October 14, 2008

8:00 AM

Board of Supervisor 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 large amounts of 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.

8:00 A.M. - CALL TO ORDER AND RECESS TO CLOSED SESSIONS

Present: 3 - Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

9:00 A.M. - RECONVENE TO OPEN SESSION AND CLOSED SESSION REPORTS

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

At this time the Board will make any necessary additions, deletions, or corrections to the Agenda; determine matters to be added to or removed from the Consent Calendar; and with one motion adopt the Agenda and approve the Consent Calendar.

Approval of the Consent Calendar

A motion was made by Supervisor Sweeney, seconded by Supervisor Baumann, to adopt the Agenda and approve the Consent Calendar with the following exceptions: Item 5 pulled from the Consent Calendar for separate action; Items 23, 24, and 25 added to the Consent Calendar and approved; Item 29 continued to October 21, 2008.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

OPEN FORUM

BUDGET UPDATE

CONSENT CALENDAR

1. [08-1580](#) Approval of Board of Supervisors Conformed Agenda (Minutes) of the Regular Meeting of Tuesday, October 7, 2008.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

2. [08-1512](#) Public Health Department requesting Board approve application for additional grant funding from Blue Shield of California Foundation (BSCF) in the amount of \$149,983 for the term January 1, 2009 through December 31, 2009 for continuation of work toward implementation of an electronic Health Information Exchange to enable the exchange and sharing of clinical and administrative information among the multiple healthcare providers in El Dorado County through the ACCEL Initiative.
RECOMMENDED ACTION: Approve.

FUNDING: Should a BSCF grant be awarded, El Dorado County will receive \$149,983 for the term January 1 through December 31, 2009.

This matter was Approved on the consent calendar

3. [08-1461](#) Mental Health Director recommending ratification of his signature on a Letter of Agency to the California Telehealth Network approving participation in the California Telehealth Network's Rural Health Care Pilot Program.
RECOMMENDED ACTION: Approve.

FUNDING: University of California Grant/Federal Communications Commission.

This matter was Approved on the consent calendar

4. [08-1323](#) Mental Health Department recommending Chairman be authorized to sign Agreement 523-S0811 with St. Helena Hospital dba St. Helena Center for Behavioral Health in an amount not-to-exceed \$288,350 for the term July 1, 2008 to June 30, 2011 to provide acute psychiatric inpatient services for minors on an "as requested" basis for said Department.
RECOMMENDED ACTION: Approve.

FUNDING: Federal Medi-Cal 50%, State Early and Periodic Screening, Diagnosis and Treatment (EPSDT) 40%, State Managed Care allocation 10%

This matter was Approved on the consent calendar

5. [08-1444](#) Mental Health Department recommending Chairman be authorized to sign Agreement 121-S0911 with the County of Plumas in the amount of \$60,000 for a term through June 30, 2011 to provide acute inpatient psychiatric treatment for individuals referred by Plumas County Department of Mental Health.

RECOMMENDED ACTION: Approve.

FUNDING: Plumas County.

A motion was made by Supervisor Baumann, seconded by Supervisor Santiago to approve this matter; and direct the Chief Administrative Officer to bring back more information regarding contracts and services with other Counties during Budget Updates.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

6. [08-1496](#) Human Services Department recommending Purchasing Agent be authorized to execute the following Agreements for Services to provide emergency shelter care and/or foster care placement services on an as-requested basis:

(1) Agreement for Services 1062-S0811 with Open Line Group Homes, Inc.; and

(2) Agreement for Services 131-S0911 with Colorado boys Ranch dba CBR YouthConnect.

RECOMMENDED ACTION: Approve.

FUNDING: Federal and State Social Services Allocation with required County Share of Cost met primarily with realignment resources.

This matter was Approved on the consent calendar

7. [08-1432](#) Transportation Department advising the Board of current perpetual agreements for services and recommending continuation of same; and Purchasing Agent be authorized to establish blanket purchase orders to process associated payments for Fiscal Year 2008-2009.

RECOMMENDED ACTION: Approve.

FUNDING: Road Fund.

This matter was Approved on the consent calendar

8. [08-0765](#) Transportation Department recommending Chairman be authorized to sign the labor only Sponsor Agreement CCC-96, Project Evaluation, and Agreement Addendum with the California Conservation Corps in an amount not to exceed \$200,000 for a term of two years for revegetation and drainage improvement work on various projects in the Tahoe Basin .
RECOMMENDED ACTION: Approve.

FUNDING: California Tahoe Conservancy, United States Bureau of Reclamation and United States Forest Service Grant Funds, Tahoe Regional Planning Agency Mitigation Funds, and Road Fund.

This matter was Approved on the consent calendar

9. [08-1399](#) Transportation recommending the Board receive and file the Annual Report of Special Taxes for County Service Area No. 3 and No. 9 Zones of Benefit for Fiscal Years 2005-2006, 2006-2007, and 2007-2008.
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

10. [08-1433](#) Transportation Department recommending Chairman be authorized to sign Escrow Agreement For Deposits In Lieu of Retention with Western Engineering Contractors, Inc. and American River Bank, Corporate Escrow Services pertaining to the Cameron Park Drive/La Canada Drive Intersection Improvement Project 72366.
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

11. [08-1451](#) Transportation Department recommending adoption of Resolution **281-2008** (AOE 08-0005) summarily vacating the public utility easements and to terminate and abandon the rejected offer for drainage easements located along the southerly boundary line for Lot 6, identified as APN 120-600-06, as requested by Theodore J. Woodruff, to accommodate construction of improvements on the subject lot.
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

12. [08-1450](#) Transportation Department recommending adoption of Resolutions **282-2008** and **283-2008** (AOE 08-0004) summarily vacating a portion of the public utility easements and to terminate and abandon the rejected offer for a portion of the drainage easements located along the side and rear boundary lines for Lots 10 and 11, identified as APN's 120-600-10 and 120-600-11, as requested by Leslie C. Juencke and Terry Woodruff, to accommodate construction of improvements on the subject lots.
RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

13. [08-1452](#) Transportation Department recommending adoption of Resolution **284-2008** accepting the Irrevocable Offer of Dedication (IOD 08-0011) from James W. Chaffrey and Lynn K. Chaffrey, for road right of way, in fee, and public utilities easement, located along the westerly boundary of a tract of land known as a portion of the SE ¼ Sec. 29 T10N R12E, APN 078-050-46, which is necessary to comply with the project conditions for PD 07-0009, Z07-0013, and A07-0006.
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar
14. [07-1272](#) Information Technologies Department apprising the Board of correct annual and not to exceed amounts of Amendment I to Agreement 075-S0511 with Decision One for the term August 30, 2007 through August 30, 2010, previously approved by the Board on August 21, 2007, Item No. 14.
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar
15. [08-1521](#) Human Resources Department, Risk Management Division, recommending Chairman be authorized to sign Amendment II to Agreement 196-S0811 with Caremark, L. L. C., to provide prescription drug benefits to the County of El Dorado.
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar
16. [08-1481](#) Chief Administrative Office recommending the Board receive and file the quarterly status report on recommendations made by the Grand Jury in its 2006-2007 Final Report, 2007-2008 Final Report Part 1, and 2007-2008 Final Report Part 2.
RECOMMENDED ACTION: Approve.
This matter was Approved on the consent calendar
17. [08-1513](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board award Bid 09-405-035 for the purchase of Diesel Fuel to the low qualified bidder, Hunt and Sons of Placerville, CA; authorize the Purchasing Agent to issue a blanket purchase order in the amount of \$841,000 for a twelve month period following Board approval; and authorize the Purchasing Agent to increase the blanket purchase order on an "as needed" basis during the awarded period if funding is available within the requesting Department's budget.
RECOMMENDED ACTION: Approve.
FUNDING: Non-General Fund (Road Fund Discretionary)
This matter was Approved on the consent calendar

- 18. [08-1486](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board receive and file the fourth quarter report of procurement activity for the period ending June 30, 2008 for Fiscal Year 2007-2008.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

- 19. [08-1543](#) Supervisor Sweeney recommending the Board authorize the County Surveyor to issue two unconditional Certificates of Compliance, one on the improved 2.1 acre parcel, and one on the unimproved 10.7 acre parcel (APN's 084-190-02 and -03) on Mosquito Road owned by Sharon Cameron.

RECOMMENDED ACTION: Approve.

This matter was Approved on the consent calendar

END CONSENT CALENDAR

DEPARTMENT MATTERS/NOTICED HEARING

20. [08-1515](#) Hearing to consider adoption of Resolution **286-2008** authorizing submittal of a Community Development Block Grant Economic Development Allocation Planning and Technical Assistance Application to the California Department of Housing and Community Development for up to a \$35,000 grant to fund the preparation of a local Economic Development Plan for the Georgetown Divide community; commit \$1,750 general funds to meet the cash match requirement; and recommending Chairman be authorized to sign the Statement of Assurances; and if awarded, the Director of Human Services be authorized to execute the subsequent grant agreement and other grant-related documents, contingent upon approval by County Counsel and Risk Management.

A motion was made by Supervisor Santiago, seconded by Supervisor Baumann to adopt Resolution 286-2008.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

21. [08-0956](#) Mental Health Department recommending Chairman be authorized to sign retroactive Contract 072-S0911 with Summitview Child Treatment Center, Inc. in an amount not to exceed \$1,000,000 for the term July 1, 2008 through June 30, 2009 to provide specialty mental health services to minors on an "as requested" basis for said Department.

FUNDING: Medi-Cal, EPSDT and Realignment.

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

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

22. [08-0946](#) Mental Health Department recommending Chairman be authorized to sign retroactive Agreement 041-S0911 with Crossroads Diversified Services, Inc. in an amount not to exceed of \$59,250 for the term July 1, 2008 through June 30, 2009 to provide one employment specialist/job developer for mentally disordered adults on an "as requested" basis for said Department.

FUNDING: State Mental Health Services Act (MHSA).

A motion was made by Supervisor Santiago, seconded by Supervisor Baumann to approve this matter.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

23. [08-1109](#) Transportation Department recommending Chairman be authorized to sign Agreement for Services AGMT 08-1662 with Fehr & Peers in an amount not to exceed \$500,000 for a term of two years to provide "as needed" traffic engineering and transportation planning services, and approve recommended Charter findings.

FUNDING: Developer time and material billings, traffic impact fees and the Road Fund.

This matter was added to the Consent Calendar and approved.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

24. [08-1373](#) Transportation Department recommending the Board authorize the participation in the Lake Tahoe Basin 2008/2009 Federal and State Grant Programs with the California Tahoe Conservancy, the State of California Department of Transportation, the United States Bureau of Reclamation, the United States Forest Service, and any other grant funding opportunities which may arise that facilitate Environmental Improvement Program implementation; and, if awarded, authorize the Director of Transportation to sign the United States Forest Service and United States Bureau of Reclamation award letters, applicable certifications and associated documents required to execute the grants, subject to review and approval by County Counsel.

FUNDING: Various Federal and State Grant Programs.

This matter was added to the Consent Calendar and approved.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

25. [08-1482](#) Chief Administrative Office, Procurement and Contracts Division, recommending the Board approve a two day retroactive extension of Bid 07-405-047 for diesel fuel, extending pricing through October 25, 2007, noting said extension is necessary to allow General Services' Fleet Management Division to make payment to Hunt & Sons of Placerville in the amount of \$23,430.36 for delivery of fuel at the Fleet Management yard after the expiration of the contract.

This matter was added to the Consent Calendar and approved.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

26. [08-1529](#) Chief Administrative Office recommending Chairman be authorized to sign the following retroactive Amendments pertaining to Federal Forest Reserve Title III funding:
- (1) Amendment I to Agreement 640-S0711 with Meeks Bay Fire Protection District extending the term through June 30, 2009;
 - (2) Amendment I to Agreement 641-S0711 with Cameron Park Community Services District extending the term through August 1, 2009;
 - (3) Amendment II to Agreement 639-S0711 with El Dorado County Fire Safe Council extending the term through June 30, 2009;
 - (4) Amendment X to Funding Agreement with El Dorado Fire Safe Council extending the term through June 30, 2010; and
 - (5) Amendment I to Agreement 1012-O0811 with El Dorado County Fire Safe Council to provide clarification on said agreement.

A motion was made by Supervisor Baumann, seconded by Supervisor Santiago to approve this matter.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

27. [08-1574](#) Chief Administrative Office recommending the Board approve a restructuring plan for the Public Health and Mental Health Departments; and adoption of Resolution **287-2008** enacting the new proposed organization. (Refer 10/7/08, Item 30, File 08-1561)

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to adopt Resolution 287-2008; direct the Chief Administrative Officer to initiate a County promotional recruitment for the Director of Health Services; and appoint Neda West as Acting Director of Health Services effective Pay Period 22.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

28. [08-1557](#) Supervisor Dupray recommending Proclamation declaring October 16, 2008 as "International Credit Union Day" in the County of El Dorado.

A motion was made by Supervisor Santiago, seconded by Supervisor Briggs to adopt the proclamation.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

29. [08-1565](#) Supervisor Briggs recommending the Board approve a refund to Mr. Ray Sherwood in the amount of \$4,515 from the Vehicle Abatement Fund.

This matter was continued to October 21, 2008 upon adoption of the Agenda.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

10:00 A.M. - TIME ALLOCATION

- 30. [08-1466](#) Supervisor Knight requesting an update on this item: Transportation Department recommending an addition of a new fee category for age-restricted development in the County's Traffic Impact Mitigation Fee Program. (Cont'd 9/23/08, Item 31)

A motion was made by Supervisor Dupray, seconded by Supervisor Baumann to create two new Traffic Impact Mitigation (TIM) fee categories for Age Restricted (55+) Housing - Single Family Dwelling and Age Restricted (55+) Housing - Multifamily Dwelling County-wide.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

A motion was made by Supervisor Dupray, seconded by Supervisor Sweeney to direct the Department of Transportation to work with the Traffic Impact Mitigation (TIM) Working Group and developers to resolve all of the outstanding issues and concerns relating to the implementation of the new fee program categories; and return to the Board at the time of the next annual update, May 2009, with a report on the new fee program and the appropriate resolutions for the categories.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

2:00 P.M. - TIME ALLOCATION

- 31. [08-1478](#) Hearing to consider the following pertaining to 4.27 acres (APN 070-040-73) in the Shingle Springs area (District IV); Applicant: Robert Harrer:
 - (1) Approve Rezone (Z07-0056) from Estate Residential Five-Acre/Airport Safety (RE-5/AA) to One-Acre Residential/Airport Safety (R1A/AA);
 - (2) Approve Parcel Map (P07-0050) creating two parcels ranging in size from 1 to 3.27 acres; and
 - (3) Adopt Ordinance **4794** for said rezone.

Hearing no protests, a motion was made by Supervisor Briggs, seconded by Supervisor Santiago to adopt the mitigated negative declaration based on the initial study; adopt Ordinance 4794 approving said rezone based on findings; and approve the parcel map including the modification in condition 10 to not destroy the well based on findings and subject to the conditions as modified.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

32. [08-1479](#) Hearing to consider the following pertaining to 46.23 acres (APN 073-020-43) in the Cool area (District IV); Applicant Susan Marcyan: (1) Approve Rezone (Z06-0040) from Residential Agricultural 20-Acre/Planned Development (RA-20-PD) to Estate Residential Ten-Acre (RE-10); (2) Approve Parcel Map (P06-0043) creating four parcels ranging in size from 10 to 16.43 acres; and (3) Adopt Ordinance **4795** for said rezone.

After hearing public testimony, a motion was made by Supervisor Briggs, seconded by Supervisor Santiago to continue this matter to November 18, 2008.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

33. [08-1509](#) Hearing to consider appeal of the approval of a Temporary Mobile Home Application (TMA 08-0007-A) which overturned a stop work order issued by Planning Services, noting said stop work order rendered both TMA 08-0007 and the associated building permit 187911 null and void on property identified as APN 078-200-60 consisting of 6.8 acres, in the Placerville area; Appellant: Gordon and Sandra Prow. (District II)

After hearing public testimony, a motion was made by Supervisor Baumann, seconded by Supervisor Sweeney to approve the appeal (TMA 08-0007-A(2)) of approval of Temporary Mobile Home Application TMA 08-0007 and associated Building Permit No. 187911, thereby overturning the action of the Planning Commission on appeal TMA 08-0007-A(1), which overturned the Deputy Director's stop work order on said permits, thereby rendering said permits null and void; and staff to continue to work with the property owner regarding possible conversion on the mobilehome into a permanent second residential unit in accordance with zoning requirements.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

34. [08-1480](#) Hearing to consider an appeal of the denial of Special Use Permit (S07-0021) to allow a landscaping business to operate as an expanded home occupation on property identified as APN 102-540-09 consisting of 5 acres, in the Rescue area; Appellant: Guy and Cynthia Cozzi. (District IV)

After hearing public testimony, a motion was made by Supervisor Briggs, seconded by Supervisor Sweeney to deny the appeal, thereby upholding the action of the Planning Commission to deny Special Use Permit S07-0021 based on the finding listed on Attachment 1.

Yes: 5 - Dupray, Baumann, Sweeney, Briggs and Santiago

35. [08-1409](#) Adoption of Ordinance **4796** amending the El Dorado County Building Code and the El Dorado County Grading Ordinance. (Introduced 10/7/08, Item 12)

A motion was made by Supervisor Baumann, seconded by Supervisor Sweeney to adopt Ordinance 4796.

Yes: 4 - Baumann, Sweeney, Briggs and Santiago

Absent: 1 - Dupray

36. [08-1376](#) Development Services Department submitting a status report on General Plan implementation priorities and costs.

No formal action required.

CAO REPORTS

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION

37. [08-1547](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources.
Employee Organization: Operating Engineers Local No. 3, Probation (PR) Bargaining Unit.
No action reported.
38. [08-1548](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources.
Employee Organization: Operating Engineers Local No. 3 representing employees in the Corrections (CR) Bargaining Unit.
No action reported.
39. [08-1549](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources.
Employee Organization: El Dorado County Criminal Attorney Association, (CA) Bargaining Unit.
No action reported.
40. [08-1551](#) Pursuant to Government Code Section 54957.6, **Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources.
Employee Organization: Coalition including El Dorado County Employees Association Local No. 1, General (GE), Professional (PL), and Supervisory (SU) Bargaining Units; Operating Engineers Local No. 3, Trades and Crafts (TC) Bargaining Unit; El Dorado County Managers' Association, (MA) Bargaining Unit; El Dorado County Criminal Attorney Association, (CA) Bargaining Unit.
No action reported.
41. [08-1576](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:**
Title: Edward L. Kemper v. El Dorado County, United States District Court - Eastern District of California, Case No. 2:08-CV-00384-GEB-GGH.
No action reported.

42. [08-1577](#) Pursuant to Government Code Section 54956.9(a), **Existing Litigation:** Title: George S. Louie v. California Judicial Council, et al., United States District Court - Eastern District of California, Case No. 2:07-CV-00878-WBS-KJM.
No action reported.
43. [08-1578](#) Pursuant to Government Code Section 54956.9(c), **Anticipated Litigation:** Initiation of litigation. One (1) potential case.
On a unanimous vote, the Board authorized the filing of a validation action relating to the Missouri Flat Bonds, in anticipation of possible issuance of bonds in the spring.
44. [08-1579](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:** Significant exposure to litigation: Title: Caremark Public Records Act Request.
No action reported.

DEPARTMENT MATTERS:

45. [08-1589](#) Chief Administrative Office providing recommendations regarding budget goals and priorities and requesting the Board provide direction to staff regarding potential budget reductions to be implemented within the current fiscal year (FY 08/09) in order to increase the appropriation to contingency from 3% to 5%, an additional \$3.8 Million.

No formal action taken, however, by consensus the Chief Administrative Officer was directed to return to the Board on October 21, 2008 with further details regarding Scenario A and Scenario C pertaining to the budget shortfall for Development Services Department; and the Chief Administrative Officer to work with the Clerk's office to schedule a Special Meeting to discuss further budget issues pertaining to the Department of Transportation and the Department of Human Services.

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