



County of El Dorado

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Minutes - Final 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
Supervisor Norma Santiago, District V

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

Thursday, January 13, 2011

9:00 AM

Board of Supervisors Meeting Room

Special Meeting

9:05 A.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisors Briggs lead the Pledge of Allegiance.

Present: 4 - Supervisor Knight, Supervisor Nutting, Supervisor Briggs and Supervisor Sweeney

Absent: 1 - Supervisor Santiago

OPEN SESSION

DEPARTMENT MATTERS

1. [11-0055](#) Chief Administrative Office recommending the Board receive information regarding the Governor's proposed FY 2011-12 budget and related impacts to El Dorado County and take action on any related recommendations or discussion.

Received and Filed.

RECESSED TO CLOSED SESSION (Conference Room A)

2. 11-0017 Conference with Legal Counsel - **Existing Litigation** pursuant to Government Code Section 54956.9(a): Title: 1) Tanya Hunt v. County of El Dorado, et al., U.S. District Court, Eastern District of California, Case No. 2:10-CV-01367-FCD-KJM; 2) Nicole Sahaj-Myers, et al. v. County of El Dorado, et al., U.S. District Court, Eastern District of California, Case No. 2:10-CV-01974-MCE-EFB. (Est. Time: 30 Min.)

No Action Reported.

3. 11-0035 Pursuant to Government Code Section 54957.6. **Conference with Labor Negotiator:**
County Negotiator: Director of Human Resources and/or designee.
Employee Organization: El Dorado County Employees 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; Deputy Sheriffs Association representing employees in the Law Enforcement Unit; El Dorado County Criminal Attorney Association; El Dorado County Deputy County Counsel Association; El Dorado County Managers Association; El Dorado County Law Enforcement Managers Association; and Unrepresented Employees. (Est. Time: 4 Hrs.)
No Action Reported.

ADJOURNED