



County of El Dorado

Board of Supervisors
330 Fair Lane, Building A
Placerville, California
530-621-5390
FAX 530-622-3645
www.edcgov.us/bos

MEETING AGENDA

Board of Supervisors

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

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

Monday, November 1, 2010

9:00 AM

Board of Supervisors Meeting Room

Special Meeting

Special Meeting

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

DEPARTMENT MATTERS

1. [10-0990](#) Chief Administrative Office recommending the Board receive information on projected deficits in the Fiscal Year 2011-12 budget, provide policy direction regarding reduction strategies related to these shortfalls, give direction on upcoming Special Meetings of the Board, and take any action as deemed necessary to address these deficits.

2. [10-1166](#) Chief Administrative Office recommending the Board consider the following pertaining to Law and Justice Departments:
 - 1) Receive the following presentations pertaining to potential budget reductions in each of these Departments:
 - a) Sheriff;
 - b) Probation Department;
 - c) District Attorney;
 - d) Public Defender; and
 - 2) Receive information on the Grand Jury Budget; and
 - 3) Approve recommendations provided by the Chief Administrative Officer pertaining to same. (Est. Time: 5 Hrs.)

FUNDING: General Fund.

CLOSED SESSION

3. [10-1189](#) Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation**: Title: Chief Administrative Officer. (Est. Time: 15 Min.)

4. [10-1191](#) 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: 30 Min.)

ADJOURNED AT 12:35 P.M.