



County of El Dorado

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Minutes - Final 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

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

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

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.

PUBLIC COMMENT
B. Johnson

Received and filed report and continued this matter to November 3, 2010.

- 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.

PUBLIC COMMENT - SHERIFF

G. Murphy

B. Johnson

No formal action was taken.

The Board received the following presentations:

SHERIFF'S DEPARTMENT

Options for possible reductions discussed:

Sheriff - Reduction of \$2,971,993 (\$626,368 taken at Addenda; \$1,213,136 included in Early Retirement Incentive Program (ERI); \$1,132,489 CAO Reduction Plan).

PROBATION DEPARTMENT

Options for possible reductions discussed:

Probation - Reduction of \$574,457 (\$130,627 taken at Addenda; \$179,105 included in ERI; \$264,725 CAO Reduction Plan).

PUBLIC COMMENT - GRAND JURY

S. Baker

GRAND JURY

Options for possible reductions discussed:

Grand Jury - Reduction of \$64,000.

DISTRICT ATTORNEY

Options for possible reductions discussed:

District Attorney - Reduction of \$508,582 (\$356,526 included in Early Retirement Incentive Program (ERI); \$152,056 CAO Reduction Plan).

PUBLIC DEFENDER

Options for possible reductions discussed:

Public Defender – Reduction of \$74,388.

CLOSED SESSION

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

This matter was continued to November 3, 2010.

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.)

No Action Reported.

ADJOURNED AT 12:35 P.M.