



# 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*

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Monday, July 27, 2009

9:00 AM

Board of Supervisors Meeting Room

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### 9:00 A.M. - CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

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

1. [09-1022](#) Chief Administrative Office recommending the Board take action on any related recommendations or discussion relative to managing the County budget in the current fiscal year, or subsequent fiscal years including possible amendments to the proposed budget for 2009/2010.

**A motion was made by Supervisor Sweeney, seconded by Supervisor Knight, to Direct the County Administrative Officer to construct a budget with the assumption the the Prop 1A money will not be paid back.**

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

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

- 1) Direct the County Administrative Officer to construct a further budget reduction of \$5.7 million, total reductions will be \$12 million, to cover local revenue reductions which include a hiring freeze while giving the County Administrative Officer the authority to approve new hires as needed; and
- 2) Give the County Administrative officer the authority use all necessary tools to meet the reductions.

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

### CLOSED SESSION:

2. [09-1010](#) Pursuant to Government Code Section 54956.9(b), **Anticipated Litigation:** Title: Initiation of Litigation. Four (4) potential cases.

**This matter was No Action Reported**

### ADJOURNMENT

**NOTICE:** This meeting was originally to discuss the following issues:

- Property Tax Increments (File Nos. 09-0549/09-0992). This item will be heard on Tuesday, July 28, 2009; and
- Fire Codes and Fire Safe Regulations (File 09-0348) will be scheduled at a different time.