



County of El Dorado

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Minute Order

File Number: 10-0990 – Version 8

November 15, 2010

Item # 2.

Chief Administrative Office recommending the Board take any action as deemed necessary to address the FY 2011-12 projected deficits: (Cont'd 11/9/10, Item 30)

PUBLIC COMMENT

<i>J. Pate</i>	<i>P. Manson</i>	<i>B. Schultz</i>
<i>J. Rashier</i>	<i>B. Carlson</i>	<i>A. Hamilton</i>
<i>Y. Griffin</i>	<i>S. Brasuel</i>	<i>H. Talbert</i>
<i>R. Key</i>	<i>M. Cory</i>	<i>I. Gilzeen</i>
<i>C. Garland</i>	<i>M. Harns</i>	<i>C. Robertson</i>
<i>L. Freeman</i>	<i>J. Newman</i>	<i>L. Zumwalt</i>
<i>J. Alexander</i>	<i>A. Clark</i>	
<i>V. Stevens</i>	<i>B. Grenade</i>	

Action #1 Taken by the Board of Supervisors on 11/15/2010:

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

- 1) LIBRARY: Reduce by \$125,000 in recognition of the value of library services and the donations of time by multiple volunteers;
- 2) SENIOR NUTRITION: No Reductions. These programs are life sustenance to many people; however, make every effort to find community support and increase donations from those who can afford to pay;
- 3) SENIOR LEGAL: No Reductions. These programs keep some of our seniors out of the legal and criminal justice systems; doing away with this service would cause an increase in the District Attorney, Public Defender, and Sheriff's work load. Continue to make every effort to collect from those who can afford the service and those who have caused the problems by victimizing our seniors;
- 4) SENIOR DAY CARE: No Reductions. This program helps those who are in dire need and who would otherwise probably be hospitalized; it allows their family some time without worry;
- 5) GENERAL PLAN IMPLEMENTATION: Reduce by \$100,000 in order to keep up with promises made and to avoid litigation;
- 6) GIS/ COUNTY SURVEYOR: No Reductions. On November 9, 2010, the County Surveyor provided a budget plan that seems appropriate and should be given a chance to work. This is a county wide service;
- 7) MUSUEM: No Reductions. As it will cripple the museum. If we make further cuts in the museum budget, we may as well just close it!;
- 8) UNIVERSITY OF CALIFORNIA COOPERATIVE EXTENSION SERVICE: No Reductions. This is a dollar multiplying program! We must not fail our youth! To close the 4H program would be a disaster in this county; imagine one of the great agriculture counties without a 4H program! Imagine telling the State we do not want their support for our youth or in creating healthier products and greater production! WOW! We cannot and must not cut these functions.

Yes: **4** Knight, Nutting, Sweeney and Briggs

Noes: **1** Santiago

Action #2 Taken by the Board of Supervisors on 11/15/2010:

A motion was made by Supervisor Nutting, seconded by Supervisor Knight, to approve CAO's recommended reductions for General Government for a total of \$757,342.

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

Action #3 Taken by the Board of Supervisors on 11/15/2010:

A motion was made by Supervisor Nutting to approve the recommendations for reduction in Economic Development for a total of \$130,000. The motion died for the lack of a second.

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

- 1) Reject the proposal by the Chief Administrative Officer; and
- 2) Form the Economic Development task force of Supervisor Santiago and Supervisor Knight to return with a definition of program, job description and implementation plan of Economic Development.

The motion FAILED

Yes: 2 *Knight and Santiago*

Noes: 3 *Nutting, Sweeney and Briggs*

Action #4 Taken by the Board of Supervisors on 11/15/2010:

A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs, as follows:

- 1) Approve the recommendations for the reduction in Economic Development for a total of \$130,000 for Fiscal Year 2011/2012;
- 2) Return the \$130,000 to fund Economic Development in the FY 2012/2013 budget;
- 3) Direct the Economic Development committee, Supervisor Santiago and Supervisor Knight, to return with a definition of program, job description and implementation plan for future economic development.

Yes: 3 *Nutting, Sweeney and Briggs*

Noes: 2 *Knight and Santiago*

Action #5 Taken by the Board of Supervisors on 11/15/2010:

A motion was made by Supervisor Nutting, seconded by Supervisor Knight, to reduce the Grand Jury appropriations by \$44,000.

Yes: 4 *Knight, Nutting, Sweeney and Santiago*

Noes: 1 *Briggs*

Action #6 Taken by the Board of Supervisors on 11/15/2010:

A motion was made by Supervisor Knight, seconded by Supervisor Briggs, to approve the recommendations for reduction in the General Fund contribution to roads in the amount of \$1,000,000.

Yes: 4 *Knight, Sweeney, Briggs and Santiago*

Noes: 1 *Nutting*

Action #7 Taken by the Board of Supervisors on 11/15/2010:

A motion was made by Supervisor Knight, seconded by Supervisor Sweeney, to approve the recommendations for reduction in Parks/Grounds/Trails/Cemeteries for a total of \$100,000.

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

Action #8 Taken by the Board of Supervisors on 11/15/2010:

A motion was made by Supervisor Knight, seconded by Supervisor Sweeney, to approve the recommendations for reduction in Veteran's Affairs for a total of \$100,000 recognizing that there should be no reduction in the Veteran's services.

Yes: 4 Knight, Nutting, Sweeney and Briggs

Noes: 1 Santiago

Action #9 Taken by the Board of Supervisors on 11/15/2010:

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

- 1) Close the 2011/2012 budget discussions and not make any further decisions today,
- 2) Reference the motions the Board has already made to reduce the budget by \$3,980,000 which are listed below, and
- 3) Direct the CAO to bring back formatted information on the budget during the budget hearings in June of 2011 unless an emergency comes up before that time.

BOARD PLAN

<i>Library Branch Subsidy</i>	<i>\$125,000</i>
<i>General Plan Implementation</i>	<i>\$100,000</i>
<i>Economic Development</i>	<i>\$130,000</i>
<i>General Fund Contribution to Road Fund</i>	<i>\$ 1,000,000</i>
<i>Parks Maintenance and Operation</i>	<i>\$100,000</i>
<i>Grand Jury</i>	<i>\$44,000</i>
<i>Veteran Affairs</i>	<i>\$100,000</i>
<i>General Government (Net ERI's)</i>	<i>\$757,342</i>
<i>Law and Justice</i>	<i>\$1,623,658</i>

TOTAL	\$3,980.000

Yes: 4 Knight, Nutting, Sweeney and Briggs

Absent: 1 Santiago

I, Suzanne Allen de Sanchez, Clerk of the Board, certify that this is a true copy of Agenda Item No. 10-0990, passed by the Board of Supervisors on 11/15/2010.