



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

Monday, June 8, 2009

9:00 AM

Board of Supervisors Meeting Room

**MINUTES CONTAIN
JUNE 8, 2009, JUNE 10, 2009 & JUNE 11, 2009**

2009/2010 EL DORADO COUNTY PROPOSED BUDGET WORKSHOP INCLUDING ACTION ITEMS

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

PROPOSED BUDGET WORKSHOP INCLUDING ACTION ITEMS

[09-0722](#)

Chief Administrative Officer recommending the Board hold budget workshops regarding the Proposed Fiscal Year 2009-2010 Budget.

CAO County Wide Overview

Gayle Erbe-Hamlin presented CAO County Wide Overview
Laura Schwartz presented "Let's Do the Numbers"

CAO Functional Group Overview

Sue Hennike presented Functional Group Overview

General Government (External)

- Assessor

Tim Holcomb presented Assessor's departmental overview.

- Information Technologies Department Overview

Jacqueline Nilius presented Information Technologies departmental overview to the Board.

- Treasurer-Tax Collector

Cherie Raferty - Presented Treasurer-Tax Collector's departmental overview to the Board.

- Recorder Clerk/Elections

Bil Schultz presented the Recorder Clerk/Elections departmental overview to the Board.

- Board/Clerk of the Board

Suzanne Allen de Sanchez presented the Board/Clerk of the Board's departmental overview to the Board.

ACTION ITEMS

1. [09-0152](#) Clerk of the Board of Supervisors requesting the Board approve the proposed District V Board of Supervisors Fiscal Year 2009/2010 Budget. (Cont'd 6/2/09, Item 33)

NO PUBLIC COMMENT

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

- 1) Uphold prior decision of the Board to set each District Budget at \$201,000;
- 2) Adopt the District V Budget as follows:
 - i) Salaries and Benefits to be set at \$209,000
 - ii) Travel to be set at \$7,500; and
 - iii) Special Department Expenses to be set at \$2,500.

Yes: 4 - Knight, Sweeney, Nutting and Santiago

Noes: 1 - Briggs

2. [09-0657](#) Clerk of the Board of Supervisors recommending the Board receive a report pertaining the Board of Supervisors Policies and Procedures; and recommending the Board provide direction to staff to update identified policies and procedures and compile manual for same. (Refer to File 09-0152, Cont'd 6/2/09, Item 34)

NO PUBLIC COMMENT

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

- 1) Direct Clerk of the Board to work with the appropriate staff with ideas for policy changes to include the following:
 - i) Any reimbursements beyond salaries and benefits to be placed on the Board agenda monthly;
 - ii) No use of County credit cards by Board of Supervisors;
 - iii) Cell phones for Board of Supervisors only;
 - iv) No per diem flat rates apply to the Board of Supervisors; and
 - v) Board of Supervisors should be reimbursed for standard policy policy rates for meals only.

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

3. [09-0735](#) Supervisors Nutting and Santiago recommending the Board make an amendment to Ordinance 4675 reducing the Board of Supervisors salaries by 5 percent. (Cont'd from 6/2/09, Item 37)

PUBLIC COMMENT:

L. Brent-Bumb RE: Discourages pay cuts for the Supervisors.

A motion was made by Supervisor Santiago, seconded by Supervisor Knight, to revisit this matter in January 2010. The motion FAILED by the following vote:

Yes: 2 - Knight and Santiago

Noes: 3 - Sweeney, Nutting and Briggs

General Government (Internal)

- County Counsel

Lou Green presented the County Counsel departmental overview to the Board.

- Human Resources/Risk Management

Judith Kerr presented Human Resources departmental overview.

Ron Grassi presented Risk Management program overview to the Board.

- Auditor-Controller

Joe Harn presented Auditor-Controller's departmental overview to the Board.

- CAO/Procurements & Contracts

Sue Hennike presented Community Enhancement funds overview to the Board.

- County Promotions

Ron Grassi presented County Promotions overview to the Board.

PUBLIC COMMENT:

L. Brent-Bumb RE: Importance of continuing to fund the County Promotions.

**CONTINUED TO
WEDNESDAY, JUNE 10, 2009**

JUNE 10, 2009 - HEALTH AND HUMAN SERVICES

CONTINUED 2009/2010 EL DORADO COUNTY PROPOSED BUDGET WORKSHOP

9:00 A.M. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

Health and Human Services Functional Group Overview

- Terri Knowlton presented the Health and Human Services Functional Group overview to the Board.

- Veterans Services

Rob Barton presented the departmental overview to the Board.

PUBLIC COMMENT:

- A. Amaro RE: Keep program as stand alone and leave staffing at current level. Do not put under Human Services

- F. Vilt RE: Letter from son who is on active duty. This program is essential.

- M. Bowen RE: Son is on active duty. Should reconsider furlough days for this department. They help with much needed crisis services to wives and parents of active military.

- Lt. Colonel J. Derreck RE: Board of Supervisors web page honors Veterans, p 435 of budget book suggests combining functions with Human Services. This would not be good.

- B. Cathcart RE: Services in El Dorado County Veteran's office are excellent and most efficient Veteran's offices in Northern California. They go beyond the normal.

- R. Dwyer RE: El Dorado County's Veteran's Affairs staff are known throughout the state of California for their excellent service.

- J. Leconte RE: Board of Sueprvisors web page shows support of veterans, Comments in the budget book do not show support.

- H. Leconte RE: From France, parents were liberated by US military in Normandy, two children in the US military, one returning from Afghanistan.

- Child Support/Revenue Recovery

Laura Roth presented the departmental overview to the Board.

PUBLIC COMMENT:

- J. Copeland RE: Does not make sense to furlough this department as it would not help the County reduce expenses.

- Library

Jeanne Amos presented the departmental overview to the Board.

PUBLIC COMMENT:

- B. Kensley RE: member of the Library Commission for El Dorado Hills Library. Libraries are a good rest and relaxation place for our Veterans. Child's first credit card is their library card. The unemployed are supported by the resources in a library but could benefit more if the library had longer hours of operation. Libraries are taken for granted.

- Human Services

Jan Walker-Conroy presented the departmental overview to the Board.

Supervisor Knight brought up discussion regarding the 2009 Neighborhood Stabilization Program Application jointly with the City of South Lake Tahoe (City) to the California Department of Housing and Community Development for up to a \$1,610,096 grant that will assist in the redevelopment of abandoned and foreclosed homes. (Agenda Item No. 26 from June 9, 2009)

A motion was made by Supervisor Nutting, seconded by Supervisor Santiago, to direct staff to bring back Agenda Item No. 26 from the June 9, 2009 agenda for a Special Meeting on June 11, 2009.

Yes: 3 - Knight, Nutting and Santiago

Noes: 2 - Sweeney and Briggs

- Health Services

Neda West presented the departmental overview to the Board.

The Health Services Department Leadership Team was presented: D. Buckley, T. Bennett, C. Kondo-Lister, S. Elliott, G. Bailey, B. Wasserman, and T. Filipich.

NO PUBLIC COMMENT

CONTINUED TO THURSDAY, JUNE 11, 2009

JUNE 11, 2009 - LAW AND JUSTICE

CONTINUED 2009/2010 EL DORADO COUNTY PROPOSED BUDGET WORKSHOP

10:00 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

Law and Justice Functional Group Overview

Kelly Webb presented the Law and Justice functional group overview

PUBLIC COMMENT:

- P. Palant, Conflict Attorney South Lake Tahoe RE: Statistics presented are too low. Each lawyer in SLT had more than 100 cases each. Would like to present the true statistical and case load numbers.

- E. Davenport, Conflict Attorney RE: Numbers presented are low. Can work with staff to clarify the number of cases. Current method of payment encourages the expedition of each file.

J. Castellanos, Conflict Attorney South Lake Tahoe RE: Each lawyer has more appearances than just at the court and take on additional services which they take on without complaint. Should look at sliding scale or other methods to bring in revenue.

- Probation Department Department overview

Joe Worchal presented the Probation department's overview.

Greg Sly gave clarification that roughly 2/3 of the offenders are on the West Slope and 1/3 in the South Lake Tahoe area.

- Public Defender

Rick Meyer presented the Public Defender's departmental overview.

- Sheriff

Sheriff Jeff Neves presented the Sheriff's departmental overview.

- District Attorney

Verne Pearson presented the department's overview.

CONTINUED TO MONDAY, JUNE 15, 2009