



County of El Dorado

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

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, March 30, 2009

9:00 AM

Board of Supervisors Meeting Room

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

DEPARTMENT MATTERS

1. [09-0415](#) Chief Administrative Office recommending the Board convene to discuss Supplemental Funding to Fire Districts (Aid to Fire) and take action and provide direction to staff as appropriate.

FUNDING: General Fund.

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

- 1) Continue funding the fire districts at the 1.3 million dollars funding rate for FY 09/10 with the consent of the fire districts;
- 2) Direct staff to engage the fire districts with Supervisors Knight and Briggs to review current allocations, changes in allocations and other options to write a new resolution for future years.

The Motion Failed

Yes: 2 - Nutting and Santiago

Noes: 3 - Knight, Sweeney and Briggs

A motion was made by Supervisor Knight, seconded by Supervisor Briggs, to direct staff to engage the fire districts with Supervisors Knight and Briggs to review current allocations, changes in allocations and other options to write a new resolution for future years.

Yes: 3 - Knight, Sweeney and Briggs

Noes: 2 - Nutting and Santiago

2. [09-0425](#) County Counsel recommending the Board identify a County site adjacent to the Placerville Jail facility as an economic opportunity for the construction of a new courthouse in El Dorado County in response to the State's recent request; and authorize and direct County staff to conduct negotiations with the State, through the Judicial Council, Administrative Office of the Courts, for the construction of a courthouse funded by Senate Bill 1407 on that site.

A motion was made by Supervisor Knight, seconded by Supervisor Sweeney, to authorize and direct staff to conduct negotiations.

Yes: 4 - Knight, Sweeney, Nutting and Santiago

Recused: 1 - Briggs

CLOSED SESSION

3. **09-0427** Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator:** Instructions to its negotiator regarding the real property described as APN 325-300-32. The person or persons with whom the negotiator may negotiate is State of California, Administrative Office of the Courts, Office of Court Construction and Management. Instructions to negotiator will concern terms and conditions of property transfer. County Counsel will be the negotiator on behalf of El Dorado County.

No Action Reported

ADJOURNMENT