



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, May 24, 2010

9:00 AM

Board Meeting Room

SPECIAL MEETING

9:03 A.M. - CALLED TO ORDER AND OPENED SESSION

Present: 4 - Supervisor Knight, Supervisor Nutting, Supervisor Sweeney and Supervisor Briggs

Absent: 1 - Supervisor Santiago

1. [09-0415](#) Supervisor Knight recommending the Board hold a workshop to consider the following regarding the Fire and Emergency Services Study:
 - 1) Receive and file the Fire and Emergency Services Study for El Dorado LAFCO dated May 13, 2010;
 - 2) Receive a presentation from José C. Henríquez, Executive Officer, El Dorado Local Agency Formation Commission; and
 - 3) Receive a presentation from Citygate Associates, LLC. (Cont'd 1/26/10, Item 20)

FUNDING: General Fund.

Received and Filed

11:00 A.M.

2. [10-0466](#) Health Services Department recommending the Board receive a presentation of "Two Year Achievement Report" by Chief Brian Veerkamp, Chief Greg Schwab, and Executive Director Marty Hackett of the El Dorado County Emergency Services Authority (West Slope JPA).

FUNDING: Not applicable.

Received and Filed

11:30 A.M.

3. [10-0415](#) HEARING: Health Services Department recommending Board consider the adoption of two Resolutions establishing the ambulance rate schedule for County Service Areas No. 3 and No. 7, to provide advanced life support ambulance services within the legal boundaries of said County Service Areas. Noting one Resolution will supersede Resolution 241-2008 for CSA No. 3, the second Resolution will supersede Resolution 242-2008 for CSA No. 7, and both rate schedules will become effective June 1, 2010.

FUNDING: Fee for service.

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

- 1) Adopt Resolution 061-2010 establishing the ambulance rate schedule for County Service Area No. 3; and
- 2) Adopt Resolution 062-2010 establishing the ambulance rate schedule for County Service Area No. 7.

Yes: 4 - Knight, Nutting, Sweeney and Briggs

Absent: 1 - Santiago

ADJOURNED AT 12:56 P.M.