



County of El Dorado

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SPECIAL MEETING AGENDA

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, February 23, 2009

9:00 AM

Board of Supervisors Meeting Room

Vision Statement

"El Dorado County will remain the leader in supporting our safe, healthy, and vibrant communities, wisely managing our natural resources, and preserving our local heritage."

BOARD MEETING ROOM EQUIPPED WITH AN AUDIO INDUCTION LOOP ASSISTIVE LISTENING SYSTEM.

The Board meets simultaneously as the Board of Supervisors and the Board of Directors of the Air Quality Management District, In-Home Supportive Services, Public Housing Authority, Redevelopment Agency and other Special Districts.

Public Testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to waive said rules by a majority vote.

Materials related to an item on this Agenda submitted to the Board of Supervisors after distribution of the agenda packet are available for inspection during normal business hours in the public viewing packet located in the foyer of Building A, 330 Fair Lane, Placerville or in the Board Clerk's Office located at the same address. Such documents are also available on the Board of Supervisors' website at www.co.el-dorado.ca.us subject to staff's ability to post the documents before the meeting.

The Board of Supervisors is concerned that written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. The Board Clerk cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

For Purposes of the Brown Act § 54954.2 (a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

9:00 A.M. - CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG INVOCATION

At this time the Board will make any necessary additions, deletions, or corrections to the Agenda; and with one motion adopt the Agenda.

DEPARTMENT MATTERS/NOTICED HEARING

1. [09-0210](#) Chief Administrative Office recommending the Board:
 - 1) Authorize the Chairman to sign the budget transfer revising the Fiscal Year 2008-2009 budget reducing revenue in Department 15, adjusting contingency and revising various department budgets to account for mid-year projections;
 - 2) Support Chief Administrative Officer recommendations setting parameters for department FY 2009-10 proposed budget submissions; and
 - 3) Take action on any related recommendations or discussion relative to managing the County budget in the current fiscal year or subsequent fiscal year. (Cont'd 3/17/09, Item 14)

2. [09-0222](#) Human Resources Department recommending the Board of Supervisors take the following action:
 - 1) Approve and adopt Resolution 228-2009 creating new job specifications, bargaining unit designation and salary schedules for Fleet Services Manager, Buildings and Grounds Superintendent, Services Operation Coordinator, and Senior Fleet Services Technician; and
 - 2) Approve and adopt Resolution 229-2009 amending the Authorized Personnel Allocation for the Department of Transportation, adding one (1) Fleet Services Manager, one (1) Buildings and Grounds Superintendent, three (3) Services Operation Coordinators, and one (1) Senior Fleet Services Technician, and deleting allocations in Support Services Manager (1 filled FTE), Equipment Superintendent (1 filled FTE), Parts Technician (1 vacant FTE), Senior Office Assistant (1 filled FTE), and Fleet Services Technician (1 filled FTE).

FUNDING: Fleet Fund, Road Fund, General Fund.

3. [09-0220](#) Chief Administrative Officer recommending that the Board consider the following:

1) Adopt a Resolution authorizing the transfer of up to 10% of FY 2008-09 Realignment revenues from the Health Realignment Fund and the Social Services Realignment Fund to Mental Health; and

2) Find that the transfer of Realignment revenues is the most cost-effective use of available revenues to maximize client outcome.

FUNDING: Realignment funds from Public Health and Social Services.

4. [09-0221](#) Health Services Department requests that the Board consider recommendations regarding the department's FY 08/09 and FY 09/10 Budgets, as follows:

1) Receive and file the Mid Year Budget report;

2) Adopt a Resolution amending the Department's Authorized Personnel Allocation; and

3) Take action on any Department or Board recommendations relative to managing the Department's budget in FY 08/09 and FY 09/10.

CAO REPORTS

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

On August 19, 2003, the Board adopted the following protocol: It is a requirement that all speakers, County staff and the public, when approaching the podium to make a visual, Power Point or transparencies presentation to the Board of Supervisors, must provide the Clerk with the appropriate number of hard copies of the presentation for Board members and the audience. Only those speakers that provide this required number of hard copies will be permitted to proceed with a visual presentation.

Persons interested in serving on any Board of Supervisors ADVISORY BOARD, COMMITTEE, OR COMMISSION are encouraged to complete an application form (available in the office of the Clerk of the Board of Supervisors, or on line) and submit same to the board, committee or commission, to the County Department which supports the board, committee or commission, or to the Clerk of the Board of Supervisors.

VIDEO TAPES of regular, Tuesday Board of Supervisors meeting are BROADCAST ON CABLE TV as follows:

West Slope - Comcast - Channel 2, Wednesday at 1:00 P.M. (day after Tuesday meeting) and Tuesday at 7:00 A.M. (One week after previous Tuesday Meeting)
South Lake Tahoe - Charter Cable 21, Daily - Time varies

ANNOUNCEMENTS

Monday, March 2, 2009 - 9:00 a.m.

- Special Meeting of the Board of Supervisors
- West Slope and South Lake Tahoe Capital Improvements Projects
- Mid-Year Budget 08/09

Monday, March 9, 2009 – 9:00 a.m.

- Special Meeting of the Board of Supervisors
- General Plan/Part 1 - Implementation Measures.

Monday, March 9, 2009 - 1:30 p.m.

- Special Meeting of the Board of Supervisors
- General Plan/Part 2 - Biological Resource Issues.

Monday, March 16, 2009 - 11:00 a.m.

- Special Meeting of the Board of Supervisors
- Future planning for Solid Waste Management in El Dorado County.

Monday, March 23, 2009

- Special Meeting of the Board of Supervisors
- General Plan/Agriculture Issues.

Monday, March 30, 2009

- Special Meeting of the Board of Supervisors
- Aid to Fire.

Monday, May 4, 2009

- Special Meeting of the Board of Supervisors
- General Plan/Economic Development.

Monday, May 18, 2009

- Special Meeting of the Board of Supervisors
- General Plan/5 Year Review and Update.

Monday, June 22, 2009

- Special Meeting of the Board of Supervisors
- General Plan/Other Topics.