



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, 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

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

**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 that the Board consider the following:

1) Receive and file FY 2008-09 Mid-Year report;

2) Approve department target reductions for FY 2008-09 and FY 2009-10; and

3) Take action on any related recommendations or discussion associated with the Mid-Year report relative to managing the County budget in the current fiscal year or subsequent fiscal year.

A motion was made by Supervisor Nutting, seconded by Supervisor Santiago to set a special hearing on March 30, 2009 to discuss Aid to Fire.

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

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

- 1) Defer discussion regarding departments' Net County Cost targets for FY 09/10 be set based on departments' FY 08/09 Mid-Year savings estimates as detailed in Attachment B;
- 2) Defer discussion regarding the implementation of a rate holiday for Retiree Health pre-funding and payment of current year retiree costs from the existing Retiree Health Fund;
- 3) Direct that a General Fund contribution for roads be set at \$1,915K;
- 4) Direct that the Retiree Health benefit be eliminated for all new hires;
- 5) Direct that tobacco settlement revenue be used to fund current operations in FY 09/10 and be used to do so until FY 11/12;
- 6) Direct that no new positions or programs be added unless they are 100% revenue offset for at least 3 years;
- 7) Direct that decisions regarding undesignated Casino Revenue be reserved until FY 09/10 budget hearings;
- 8) Direct the CAO return on March 3rd with resolutions for mandated temporary layoffs specific to departments as outlined in Attachment B; and
- 9) Direct the CAO return on March 10th with budget transfers to reduce departmental budgets to reflect FY 08/09 Mid-Year savings estimates.

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

2. [09-0222](#) Chief Administrative Office recommending that the Board adopt a personnel Resolution relative to recommendations regarding the General Services Department.

FUNDING: General Fund

Motion made by Supervisor Sweeney, seconded by Supervisor Santiago, as follows:

1) Adopt Resolution 044-2009 as amended implementing a transfer of 33 allocations to DOT, 1 allocation to Environmental Management, and a reduction in force for the remaining 18.5 allocations within General Services, of which 3.5 are vacant. The transfer of the 34 allocations would occur March 7th and the RIF would occur in stages over the next 60 days;

2) Eliminate the Extra Help Fiscal Technician and Office Assistant currently in the General Services' Support Services Division; and

3) Direct the Chief Administrative Office to complete a thorough review of all General Services functions and the staffing needed to deliver those functions and return by the end of April with a recommendation for any further changes that maximize resources in DOT, provides the greatest cost savings to the general fund and allows for the greatest improvement and clarity in the delivery of General Services' core functions.

Yes: 4 - Knight, Sweeney, Briggs and Santiago

Noes: 1 - Nutting

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.

A motion was made by Supervisor Sweeney, seconded by Supervisor Knight to adopt Resolution 045-2009 as amended with the following "subject to an analysis of consequences to impacted departments to be brought back to the Board"

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

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.

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

- 1) Receive and file the mid year report;
- 2) Approve Resolution 046-2009 modifying the Authorized Personnel Allocation for the Health Services Department; and
- 3) Schedule a workshop to discuss the department's budget specifically but not limited to billing, reimbursements, provision of services and alternatives, and understanding of the 3.3 million dollar loan before the Budget Hearings.

Yes: 4 - Knight, Sweeney, Nutting and Santiago

Absent: 1 - Briggs

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.