



County of El Dorado

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Minutes - Final Board of Supervisors

Ray Nutting, Chair, District II
John R. Knight, First Vice Chair, District I
Ron Briggs, Second Vice Chair, District IV
James R. Sweeney, District III
Supervisor Norma Santiago, District V

Suzanne Allen de Sanchez, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer *Louis B. Green, County Counsel*

Monday, February 28, 2011

9:00 AM

Board of Supervisors Meeting Room

9:04 A.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Santiago led the Pledge of Allegiance.

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

Absent: 1 - Supervisor Knight

9:45 A.M. - Supervisor Knight arrived.

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

1. [10-1235](#)

HEARING - Health Services Department recommending the Board:

- 1) Conduct public hearing at 9:00 a.m. on a proposed fee schedule for Animal Services;
- 2) Adopt a Resolution setting new Animal Services fees to become effective April 1, 2011, superseding current fee Resolution 126-2005; and
- 3) Authorize the Chief Animal Control Officer to approve waived, discounted, or deferred payment of fees, on occasion and under extenuating circumstances, when it is deemed to be in the best interest of the animal.

FUNDING: Animal Services is funded by Contract Revenues, Fines, Fees, Permits, Charges for Services, Health Realignment (sales tax) and County General Fund.

Resolution 025-2011

A motion was made by Supervisor Sweeney, seconded by Supervisor Knight to set an additional meeting of the Board for the purpose of holding a workshop in mid-April on the following five items with Animal Services:

- 1) Discussion of the costs of operating the interim shelter and the costs of operating the new shelter;
- 2) Consideration of an Agricultural exemption for some of these fees for persons using such animals in the pursuance of their agricultural endeavors;
- 3) Requirement for micro-chipping animals;
- 4) Contracts for services with other agencies such as the cities and other counties; and
- 5) Any other relevant topics the Supervisors believe necessary.

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

Item 1 continued:

10-1235

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Resolution 025-2011

PUBLIC COMMENT

C. Welty
J. Alderink
B. Lee
C. Louis

A motion was made by Supervisor Sweeney, seconded by Supervisor Knight to adopt Resolution 025-2011.

Yes: 4 - Knight, Sweeney, Briggs and Santiago

Noes: 1 - Nutting

CLOSED SESSION

2. 11-0211 Conference with Legal Counsel - **Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Title: DOT Fee Program. Number of potential cases: (1). (Est. Time: 30 Min.)
No Action Reported.

ADJOURNED AT 12:05 P.M.