



County of El Dorado

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SPECIAL MEETING AGENDA - Amended 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
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, September 19, 2011

2:00 PM

Board of Supervisors Meeting Room

Please note: The Budget Hearing may continue day to day until completed.

SPECIAL MEETING FOR THE PURPOSE OF HEARING THE FISCAL YEAR 2011/2012 BUDGET FOR THE COUNTY OF EL DORADO

2:00 P.M. - CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF AGENDA

OPEN FORUM

DEPARTMENT MATTERS

1. [10-0990](#) Chief Administrative Office recommending the Board consider adoption of the County of El Dorado Budget for Fiscal Year 2011-2012.
2. [11-1075](#) Chief Administrative Office recommending the Board consider and provide direction on the Fiscal Year 2012-2016 Investment Strategy.
3. [11-1084](#) Information Technology Department and Information Technology Steering Committee recommending the Board authorize the Chief Technology Officer to execute an agreement for the purchase of Google Mail and Calendaring (Google Apps, G-mail) and associated services to replace Lotus Notes as the County's e-mail system.

4. [11-1085](#) Chief Administrative Office and Information Technologies recommending the Board:
- 1) Declare an emergency to purchase and replace critical equipment in the Information Technology Data Center; and
 - 2) Authorize the Chief Technology Officer to work with Purchasing and dispense with competitive bidding due to emergency in accordance with County Ordinance Code section 3.12.160 to replace the HVAC system, the Uninterruptable Power Supply (UPS) and Power Distribution Unit along with incidental installation costs.

FUNDING: Accumulated Capital Outlay (ACO).

CLOSED SESSION

5. 11-1092 **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b). Number of potential cases: (1). (Est. Time: 15 Min.)
6. 11-1078 **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Title: West Valley, LLC: Silva Valley Parkway Interchange Project. (Est. Time: 60 Min.)
7. 11-1079 **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(c): Title: West Valley, LLC: Silva Valley Parkway Interchange Project. Number of potential cases: (1). (Est. Time: 60 Min.)
8. 11-1080 **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b): Title: Legal Issues Relating to Rare Plants. (Est. Time: 30 Min.)

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