



County of El Dorado

330 Fair Lane, Building A
Placerville, California
530-621-5390
FAX 530-622-3645
www.edcgov.us/bos

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
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

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

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

ADOPTION OF AGENDA

A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs, to adopt the Agenda.

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

OPEN FORUM

PUBLIC COMMENT

G. Copeland RE: Employee Picnic, Saturday September 24, 2011 at the Fair Grounds.

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.

WELCOME AND INTRODUCTION

Terri Daly, Chief Administrative Officer, gave the introduction.

OVERVIEW FY 11/12 BUDGET ADDENDA

Laura Schwartz presented the Overview of the FY 2011/2012 Budget Addenda.

ECONOMIC DEVELOPMENT

Kim Kerr, Assistant Chief Administrative Officer, presented Economic Development.

By consensus the Board directed staff to schedule a workshop on Parks and Economic Development.

Continued from prior page.

10-0990

Chief Administrative Office recommending the Board consider adoption of the County of El Dorado Budget for Fiscal Year 2011-2012.

PUBLIC COMMENT

- L. Brent-Bumb*
- B. Smart*
- L. Price*
- D. Jensen*

A motion was made by Supervisor Briggs, seconded by Supervisor Knight, to authorize to fund the Film Commission with \$15,000 a year out of the Transient Occupancy Tax funds for FY 10/11, FY 11/12, and FY 12/13.

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

SHERIFF'S BUDGET

Kelly Webb presented the Sheriff's budget policy decisions.

NO PUBLIC COMMENT

A motion was made by Supervisor Sweeney, seconded by Supervisor Nutting, to approve the transfer of \$406,700 from Capital Projects funds to be designated to the Sheriff's radio project.

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

A motion was made by Supervisor Knight, seconded by Supervisor Santiago, to authorize the transfer of \$140,000 to augment the Sheriff's budget for FY 11/12.

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

Received and filed the June 30, 2011 Budget Performance Report from the Auditor/Controller (Attachment 12D).

A motion was made by Supervisor Nutting, seconded by Supervisor Briggs, to continue this matter to Tuesday, September 20, 2011.

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

Continued from prior page.

[10-0990](#)

Chief Administrative Office recommending the Board consider adoption of the County of El Dorado Budget for Fiscal Year 2011-2012.

September 20, 2011:

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

- 1) Direct the Sheriff not to deploy the helicopter on any County business until the issues of insurance, liability, deployment protocol, employment status training, and licensure of the pilots are resolved and it is determined that the helicopter is properly equipped for its proposed uses;**
- 2) Direct the Chief Administrative Officer to allocate \$50,000 in the Chief Administrative Office budget until the issues of insurance, liability, deployment protocol, employment status training, and licensure of the pilots are resolved to the satisfaction of County Counsel and Risk Management at which time the funds are to be transferred to the Sheriff's Departments budget for the air squadron fuel;**
- 4) Inform the Sheriff that it is this Board's position that if the Sheriff, or any other sheriff employee, authorizes the use of the helicopter before these issues are resolved, that authorization, and use of the helicopter, will be considered by this Board to be beyond the scope and authority of their employment; therefore, the County will not defend or indemnify them for any liability that occurs because of those actions;**
- 5) Direct staff to return on September 27, 2011 with the necessary documents to adopt the Fiscal Year 2011/2012 budget with the approved changes; and**
- 6) Close the Budget Hearing.**

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

2. [11-1075](#)

Chief Administrative Office recommending the Board consider and provide direction on the Fiscal Year 2012-2016 Investment Strategy.

A motion was made by Supervisor Nutting, seconded by Supervisor Briggs, to continue this matter to Tuesday, September 20, 2011.

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

PUBLIC COMMENT

L. Brent-Bumb

September 20, 2011:

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago, to approve Fiscal Year 2012-2016 Investment Strategy as presented.

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

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.
- A motion was made by Supervisor Knight, seconded by Supervisor Santiago, to authorize the Chief Technology Officer to execute an agreement with Google pending County Counsel and Risk Management review.**
- Yes:** 5 - Knight, Nutting, Sweeney, Briggs and Santiago
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).
NO PUBLIC COMMENT
- A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs, to approve this matter.**
- Yes:** 5 - Knight, Nutting, Sweeney, Briggs and Santiago

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.)
- A motion was made by Supervisor Nutting, seconded by Supervisor Briggs, to continue this matter to Tuesday, September 20, 2011.**
- September 20, 2011:**
No Action Reported
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.)
- A motion was made by Supervisor Nutting, seconded by Supervisor Briggs, to continue this matter to Tuesday, September 20, 2011.**
- September 20, 2011:**
No Action Reported

- 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.)

A motion was made by Supervisor Nutting, seconded by Supervisor Briggs, to continue this matter to Tuesday, September 20, 2011.

September 20, 2011:
No Action Reported

- 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.)

A motion was made by Supervisor Nutting, seconded by Supervisor Briggs, to continue this matter to Tuesday, September 20, 2011.

September 20, 2011:
No Action Reported

THE MEETING ON MONDAY SEPTEMBER 19, 2011 WAS CONTINUED TO TUESDAY, SEPTEMBER 20, 2011 AT 9:00 A.M. TO HEAR ITEMS 1, 2, 5, 6, 7, AND 8 AND ACTED UPON AS NOTED.

SEPTEMBER 20, 2011: 9:05 A.M. RECONVENED

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

SEPTEMBER 20, 2011: ADJOURNED AT 11:06 A.M.