



# 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*

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Thursday, June 11, 2009

3:30 PM

Board of Supervisors Meeting Room

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3:30 P.M. - CALL TO ORDER

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

[09-0730](#)

Motion to reconsider and possible reconsideration of the adoption of a Resolution authorizing submittal of a 2009 Neighborhood Stabilization Program Application jointly with the City of South Lake Tahoe (City) to the California Department of Housing and Community Development for up to a \$1,610,096 grant that will assist in the redevelopment of abandoned and foreclosed homes; authorize the Chairman to execute the Joint Agreement and to sign the Statement of Assurances; and, if awarded, authorize the Human Services Director to execute the subsequent grant agreement, contingent upon approval by County Counsel and Risk Management, and other grant-related documents. (Refer 6/9/09, Item 26)

**FUNDING:** State grant funds.

**PUBLIC COMMENT:**

*R. Maher RE: Board should hear the staff presentation before making a decision.*

*J. Mathis RE: Reconsider this matter.*

*N. Karey RE: This matter is important for the community.*

*Dr. Boylan RE: Important to review possible funds to assist the blighted housing and various businesses in the local community. Urge reconsideration.*

*B. Heilman RE: Urge reconsideration*

*B. Boust RE: Urge reconsideration*

*N. Karey RE: This project will create jobs in the community and comes with no strings attached.*

*F. Laffless RE: Money does not need to be matched. Improve neighborhoods.*

*R. Nutting RE: Read letter into the records. Make sure the grant requires that at least 25% of the vendors are local business.*

**A motion was made by Supervisor Nutting, seconded by Supervisor Santiago, to reconsider item no. 09-0730.**

**Yes:** 3 - Knight, Nutting and Santiago

**Noes:** 2 - Sweeney and Briggs

*PUBLIC COMMENT:*

*R. Meyer RE: This grant will help the community meet the RHNA numbers.*

*N. Karey RE: Non competitive grant*

*B. Doust RE: Will support the people of our community.*

*F. Lafless RE: Will help the people who elected you. Prevailing wage*

*J. Mathis RE: Grant to repair 8 - 18 homes and multiplier will have a huge effect on the community.*

*Dr. Boylan RE: Financial leverage for the community and local economy.*

**A motion was made by Supervisor Nutting, seconded by Supervisor Santiago, to approve this matter. The motion FAILED by the following vote:**

**Yes:** 2 - Nutting and Santiago

**Noes:** 3 - Knight, Sweeney and Briggs

**ADJOURNED**