

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

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

Suzanne Allen de Sanchez, Clerk of the Board of Supervisors Gayle Erbe-Hamlin, Chief Administrative Officer Louis B. Green, County Counsel

Monday, March 15, 2010

9:00 AM

Board of Supervisors Meeting Room

9:04 A.M. - CALLED TO ORDER

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

OPEN FORUM

10-0095

Chief Administrative Office presenting amendments to the County Charter as proposed by the Charter Review Committee, and recommending the Board include discussion of framework for further Charter review. (Cont'd 2/9/10, Item 14)

PUBLIC COMMENT:

- C. Alarcon RE: Charter Review Committee. Grand Jury report. Charter Section 504. Political aspects of Charter Committee members.
- A. Marinaccio RE: Putting Charter changes on the November 2010 ballot. DSA proposed language to the Charter for the ballot in the case the Charter is repealed. Charter should not restrict the Board of Supervisors.

A motion was made by Supervisor Knight, seconded by Supervisor Briggs, to Direct staff to explore necessary issues and report back to the Board regarding ballot measures to target the November 2010 election, as follows:

- 1) Repeal the Charter and return to General Law;
- 2) If the Charter is repealed, Retain the 504 as outlined in the Charter; and
- 3) If the Charter is repealed, Retain term limits as outlined in the Charter.

Yes: 4 - Knight, Sweeney, Briggs and Santiago

Noes: 1 - Nutting

ADJOURNED AT 11:58 A.M.