



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

Thursday, September 17, 2009

9:00 AM

Board of Supervisors Meeting Room

2009/2010 BUDGET HEARING

SPECIAL MEETING OF THE BOARD OF SUPERVISORS FOR THE PURPOSE OF CONDUCTING A PUBLIC HEARING ON THE 2009/2010 BUDGET FOR THE COUNTY OF EL DORADO

9:00 A.M. - CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Present: 4 - Supervisor Sweeney, Supervisor Nutting, Supervisor Briggs and Supervisor Santiago
Absent: 1 - Supervisor Knight

1. [09-1187](#) Chief Administrative Office recommending Board adopt a resolution extending budget hearings from 10 to 14 days as needed.
207-2009
A motion was made by Supervisor Nutting, seconded by Supervisor Santiago to adopt Resolution 207-2009.
Yes: 4 - Sweeney, Nutting, Briggs and Santiago
Absent: 1 - Knight

- 2. [09-1186](#) Hearing to consider the El Dorado County Budget for fiscal year 2009-10; said hearing to commence this date and continue to Monday, September 21, 2009 at 9:00 a.m., and Monday, September 28, 2009 at 9:00 a.m. if needed, with adoption scheduled for Tuesday, September 29, 2009.

T. Holcomb RE: Spoke in regard to Department 15 referring to Net County Cost. He would like the four County Revenue Departments to be separated out to show the actual totals.

B. Schultz RE: Clarified foreclosures and applications for property tax.

J. Kohlstedt RE: Explained Trustee Deeds.

B. Johnston RE: Suggested the Board hold a workshop to discuss retiree healthcare and PERS.

J. Copeland RE: Would like more information on the Retiree incentives; suggested employees may or may not take proposals.

No formal action taken; however, this item was continued to Monday, September 21, 2009 at 9:00 a.m.

CLOSED SESSION

- 3. [09-1185](#) **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(b):
Title: Potential Litigation Exposure under SB 3632.

No action reported.

ADDENDUM

CLOSED SESSION

- 4. [09-1190](#) **Conference with Legal Counsel - Initiation of Litigation** pursuant to Government Code Section 54956.9(c):
Title: El Dorado County v. State of California - Unfunded Mandate Under SB 3632
Number of potential cases: (1)

No action reported.

ADJOURNED