



# County of El Dorado

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## 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*

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Wednesday, June 9, 2010

9:30 AM

Board of Supervisors Meeting Room

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### SPECIAL MEETING CONTINUED FROM MONDAY, JUNE 7, 2010 2010/2011 EL DORADO COUNTY PROPOSED BUDGET WORKSHOP

#### 9:30 A.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

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

#### 9:59 A.M.

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

#### 10-0584

Chief Administrative Officer recommending the Board hold budget workshops regarding the Proposed Fiscal Year 2010-2011 Budget.

#### AIDE TO FIRE:

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

- 1) Rescind the motion on Monday June 7, 2010 to fund Aide to Fire with funds from the General Fund Contingency;
- 2) Direct the Standing Fire Committee made up of Supervisor Knight and Supervisor Briggs work with the Chief Administrative Office and the Joint Power Association to allocate up to \$600,000 from the Ad Valorem tax within CSA 7 annually for two years; and
- 4) Direct that requests should return to the Board for approval if special circumstances require the use of any funds over the allocated amount.

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

**Noes:** 2 - Nutting and Santiago

**BOARD OF SUPERVISORS DISTRICT BUDGETS:**

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

- 1) Set the Unity District Budgets to be the amount needed for the maximum salary and benefits for each District;
- 2) Set the FY 2010/2011 District Budgets be set at \$215,000 per District; and
- 3) Direct that the extra funds needed for the budget are to come from Community Enhancement Funds.

Yes: 4 - Knight, Nutting, Sweeney and Santiago

Noes: 1 - Briggs

**COMMUNITY ENHANCEMENT FUND BALANCE:**

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago, to direct that the balance, after funding the Board of Supervisors' District budgets, of the Community Enhancement Funds be moved to the General Fund.

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

**ADJOURNED AT 4:17 P.M.**