



County of El Dorado

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SPECIAL MEETING AGENDA

Board of Supervisors

Helen K. Baumann, Chairman, District II
Rusty Dupray, First Vice Chairman, District I
Ron Briggs, Second Vice Chairman, District IV
James R. Sweeney, District III
Norma Santiago, District V

Cindy Keck, Clerk of the Board of Supervisors
Laura S. Gill, Chief Administrative Officer *Louis B. Green,*
County Counsel

Tuesday, July 31, 2007

11:00 AM

Board of Supervisor Meeting Room

Special Meeting

11:00 A.M. - CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

DEPARTMENT MATTERS:

1. [06-1588](#) Sheriff and General Services Departments recommending the following pertaining to the emergency replacement of security system at the South Lake Tahoe Jail:
(1) Find that a state of emergency exists at the South Lake Tahoe Jail as a result of the failure of the closed circuit television and intercom communication systems;
(2) Find that in accordance with County Ordinance Code 3.14.060, the County may dispense with competitive bidding requirements to immediately secure assistance from an outside vendor to perform the necessary emergency work; and
(3) Authorize Purchasing Agent to issue a purchase order for the "like" replacement of equipment and installation. (4/5 vote required)
(Continued 10/16/07, Item 18)
RECOMMENDED ACTION: Approve.

FUNDING: Accumulated Capital Outlay Fund and Criminal Justice Special Revenue Fund.

2. [07-1165](#) Sheriff's Department recommending Resolution terminating the Local Declaration of a State of Emergency declared on June 24, 2007 due to an extreme wild land fire in the South Lake Tahoe area, noting the extreme peril to the safety of persons and property no longer exists. (4/5 vote required)(Cont'd 11/27/07, Item 13)
RECOMMENDED ACTION: Adopt Resolution 305-2007.

3. [07-1318](#) Auditor-Controller recommending Chairman be authorized to sign Budget Transfer 27334 establishing a \$16,913 appropriation increase in the Bond Authority for payment of required arbitrage rebate to the Internal Revenue Service for the period December 4, 1997 through December 4, 2006. (4/5 vote required)
- FUNDING: Bond Authority Fund Interest Revenues.
4. [07-1319](#) Auditor-Controller recommending Chairman be authorized to sign Budget Transfer 27336 increasing estimated revenues and appropriations for various special revenue funds and related department revenues and appropriations where actual transfers out exceed appropriation. (4/5 vote required) (Continued 7/31/2007, Item 4)
5. [07-1309](#) Human Resources Department, Risk Management Division, recommending Chairman be authorized to sign Budget Transfer 27337 increasing appropriations in the amount of \$100,000 for the County's Health Insurance program. (4/5 vote required).
6. [07-1210](#) Chief Administrative Office recommending the following regarding the Angora Fire in the Lake Tahoe Basin:
(1) Terminate the state of emergency in the Lake Tahoe Basin as a result of the Angora Fire; and
(2) Terminate the action taken in which your Board, pursuant to County Ordinance Code 3.14.060, dispensed with competitive bidding requirements due to the emergency situation.
RECOMMENDED ACTION: Approve.
7. [07-1299](#) Chief Administrative Officer submitting information requested by the Board showing risk of liability from the operation and for the trees remaining as it relates to the emergency tree debris removal in the Angora Fire burn area. (Referred 7/31/2007, Item 7)
RECOMMENDED ACTION: Receive and file.
8. [07-1283](#) Chief Administrative Office recommending Chairman be authorized to sign Budget Transfer Nos. 27341, 27342, 27344, 27347 and 27350 increasing revenues and expenditures in various Special Revenue Funds (SRF) and Department Operating Budgets to reflect Fiscal Year 2006-2007 year-end actuals. (Continued 7/31/2007, Item 8) (4/5 vote required)

ADJOURNMENT