



County of El Dorado

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Minutes - Final 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

Present: 3 - Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

DEPARTMENT MATTERS:

1. [06-1588](#) Sheriff's Office and General Services Department 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 7/17/07, Item12)

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

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to approve this matter.

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Absent: 1 - Baumann

2. [07-1165](#) Sheriff's Department recommending Resolution **202-2007** continuing the Local Declaration of a State of Emergency for the South Lake Tahoe Area due to an extreme wild land fire (Angora). (4/5 vote required)
- A motion was made by Supervisor Santiago, seconded by Supervisor Sweeney to adopt Resolution 202-2007.**
- Yes:** 4 - Dupray, Sweeney, Briggs and Santiago
- Absent:** 1 - Baumann
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.
- A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to approve this matter.**
- Yes:** 4 - Dupray, Sweeney, Briggs and Santiago
- Absent:** 1 - Baumann
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)
- A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs to continue this matter to August 14, 2007 for the the Chief Administrative Officer and the Auditor/Controller to provide the Board with a clearer method of identifying the funding for said transfer.**
- Yes:** 4 - Dupray, Sweeney, Briggs and Santiago
- Absent:** 1 - Baumann
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).
- A motion was made by Supervisor Briggs, seconded by Supervisor Santiago to approve this matter.**
- Yes:** 4 - Dupray, Sweeney, Briggs and Santiago
- Absent:** 1 - Baumann

6. [07-1210](#) Chief Administrative Office recommending the following regarding the Angora Fire in the Lake Tahoe Basin:
- (1) Find that a state of emergency exists in the Lake Tahoe Basin as a result of the Angora Fire and that the nature and extent of the damage has not yet been determined; and
 - (2) Dispense with competitive bidding requirements in accordance with County Ordinance Code 3.14.060, so that the County may immediately secure assistance from outside vendors to perform necessary emergency work; and
 - (3) Authorize Purchasing Agent to issue purchase orders as necessary to ensure the continuation of County services and operations. (Cont'd 7/17/07, Item 36) (4/5 vote required)

A motion was made by Supervisor Santiago, seconded by Supervisor Sweeney to approve this matter.

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Absent: 1 - Baumann

7. [07-1299](#) Chief Administrative Office recommending Chairman be authorized to sign Budget Transfer transferring \$1.5 million from contingency to fund emergency tree debris removal in the Angora Fire burn area. (4/5 vote required)

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to approve the contingency fund transfer in the amount of \$1.5 million with the admonition that contracts for the removal of tree debris shall not be issued until an information item is on the next agenda (August 14, 2007) showing risk of liability from the operation and for the trees remaining.

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Absent: 1 - Baumann

8. [07-1283](#) Chief Administrative Office recommending Chairman be authorized to sign Budget Transfer Nos. 27341, 27342, 27344 and 27347 increasing revenues and expenditures in various Special Revenue Funds (SRF) and Department Operating Budgets to reflect Fiscal Year 2006-2007 year-end actuals. (4/5 vote required)

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago to continue this matter to August 14, 2007 for staff to provide further information documenting the need for said transfers.

Yes: 4 - Dupray, Sweeney, Briggs and Santiago

Absent: 1 - Baumann

ADJOURNMENT