



County of El Dorado

330 Fair Lane, Bldg A
Placerville, California
530-621-5390
FAX 530-622-3645
edcgov.us/bos

SPECIAL MEETING AGENDA

Board of Supervisors

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

Suzanne Allen de Sanchez, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer Louis B. Green, County Counsel

Monday, April 11, 2011

9:00 AM

Board of Supervisors Meeting Room

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

1. [11-0393](#) Supervisor Nutting recommending the Board authorize Chair to sign a letter of support of SB 657 (Gaines), allowing the reissue of suction dredging permits, and reimbursement of fees to suction dredgers for the unused portion of their revoked permits.

2. [10-1235](#) Health Services Department recommending the Board consider the following:
 - 1) Receive a presentation on the following items for the Animal Services program and budget:
 - a) Consideration of an Agricultural exemption for some of these fees for persons using such animals in the pursuance of their agricultural endeavors;
 - b) Requirement for micro-chipping animals;
 - c) Discussion of the costs of operating the interim shelter and the costs of operating the new shelter;
 - d) Contracts for services with other agencies such as the cities and other counties; and
 - e) Any other relevant topics the Supervisors believe necessary.
 - 2) Direct staff as follows:
 - a) Return to Board by June 2011 with proposed ordinance changes addressing:
 - i) Licensing exemptions for working dogs used for ag endeavors (in ag zoned areas) and for guide/service dogs;
 - ii) Microchipping for impounded dogs/cats;

- b) Advise City of Placerville that 100% share will apply in FY 11-12 and that County proposes change in compensation methodology (to workload) upon current contract expiration;
- c) Modify compensation clause in new FY 11-12 contract with City of SLT to provide for adjustment based on actuals;
- d) Update hourly rate in FY 11-12 contract with Tahoe Conservancy for consistency with Board approved rate; and
- e) Continue animal sterilization incentive program, increasing coupons to the following amounts in order to further encourage use: \$25 male cats and \$35 female cats and all dogs. (Cont'd 2/28/11, Item 1)

FUNDING: Animal Services is funded by Fines, Fees, Permits, Charges for Services, Realignment and General Fund.

ADJOURNMENT