



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

Monday, September 13, 2010

11:00 AM

Board of Supervisors Meeting Room

SPECIAL MEETING

FISCAL YEAR 2010/11 BUDGET HEARINGS FISCAL YEAR 2011/12 PROJECTED DEFICITS

11:07 A.M. CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

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

OPENED FISCAL YEAR 2010/11 BUDGET

Gayle Erbe-Hamlin, County Administrative Officer - Opened Budget Hearings

*Presented FY 10/11 Budget Hearing and Budget Workshop on FY 11/12 Deficit
(Attachment 10-0973 C)*

- Board of Supervisors

1. [10-0110](#) Clerk of the Board of Supervisors recommending the Board receive and file the Board of Supervisors Fourth Quarter Budget Report and Final Year End Report including the FY 2010/2011 recommended budgets. (Cont'd 4/27/10, Item 37) (Est. Time: 1 hr.)

A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs, to set the Supervisors' District budgets at 10% less than the proposed \$215,000 which would be \$193,500.

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

A motion was by Supervisor Nutting, seconded by Supervisor Santiago, to amend the prior motion to eliminate the allocations in line item 4500 for Fiscal Year 2010-11. The motion failed by the following vote:

Yes: 1 - Nutting

Noes: 4 - Knight, Sweeney, Briggs and Santiago

A motion was made by Supervisor Sweeney, seconded by Supervisor Briggs, to reduce the Supervisors' district budgets for Fiscal Year 2010/11 by any excess expenditures from the Fiscal Year 2009/10 Supervisors' district budget.

Yes: 3 - Knight, Sweeney and Briggs

Noes: 2 - Nutting and Santiago

A motion was made by Supervisor Nutting, seconded by Supervisor Santiago, to direct staff to bring back an Ordinance to reduce the Board of Supervisors salaries by 10%.

Yes: 3 - Nutting, Sweeney and Santiago

Noes: 2 - Knight and Briggs

- Board Discussion/Public Comment

*PUBLIC COMMENT
B. Johnson RE: Supervisors budgets*

1:00 P.M. - FISCAL YEAR 2010/11 BUDGET - CONTINUED

- 2. [10-0973](#) HEARING - Consider the County of El Dorado County Budget for Fiscal Year 2010-11.

This matter was continued to Wednesday, September 15, 2010.

- Final Fiscal Year 2009/10 Fund Balance

Laura Schwartz - Presented Overview FY 2010-11 Budget Addenda (Attachment D)

- Addenda Changes

- Board Discussion/Public Comment

*PUBLIC COMMENT
L. Brent-Bumb RE: Promotions
V. Yorty RE: Fire Safe Council
L. Columbo RE: Fire Safe Council*

- 3. [10-0835](#) Department of Transportation recommending the Board receive information and provide input regarding the Department's reorganization plan to address projected structural budget shortfalls and on going general fund support for roads.

This matter was continued to Monday, September 20, 2010 at 10:00 A.M.

- Board Discussion/Public Comment

NO PUBLIC COMMENT

2:00 P.M. - FISCAL YEAR 2011/12 PROJECTED DEFICIT

- 4. [10-0990](#) Chief Administrative Office recommending the Board receive information on projected deficits in the Fiscal Year 2011-12 budget, provide policy direction regarding reduction strategies related to these shortfalls and take any action as deemed necessary to address these deficits.

This Matter was continued to Wednesday, September 15, 2010.

- Introduction

Terri Daly, Assistant County Administrative Officer - Presented Fiscal Year 2011/12 Introduction (Attachment 10-0990 A)

- Revised Five Year Projections

Laura Schwartz, Pricipal Administrative Analyst - Presented Five Year Projections (Attachment 10-0990 C)

- Board Discussion/Public Comment

NO PUBLIC COMMENT

Fiscal Options to address Deficit

- Early Retirement Incentive (ERI) Sustainable Savings
- Service Level Reductions - Net County Target
- Discretionary Program Reductions/Elimination
- Concessions from labor
- Use of One Time Money and/or Reserves

Gayle Erbe-Hamlin, County Administrative Officer - Presented the FY 11-12 Shortfall Tool (Attachment 10-0990 I)

5. [10-0991](#) Chief Administrative Office recommending the Board receive information from the Auditor-Controller regarding the County's obligations under and processes for meeting requirements of CFR 225 - Cost Principles for State, Local, and Indian Tribal Governments (previously known as OMB A-87).

This matter was continued to Monday, September 20, 2010 at 10:00 A.M.

General Government

Board Discussion/Public Comment

5:12 P.M. CONTINUED TO WEDNESDAY, SEPTEMBER 15, 2010 AT 9:00 A.M.