



# County of El Dorado

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## Minutes

### Board of Supervisors

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

*Terri Daly, Acting Clerk of the Board of Supervisors*  
*Terri Daly, Chief Administrative Officer    Louis B. Green, County Counsel*

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Monday, September 17, 2012

8:00 AM

Board of Supervisors Meeting Room

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#### **SPECIAL MEETING FOR THE PURPOSE OF HEARING THE FISCAL YEAR 2012-2013 BUDGET FOR THE COUNTY OF EL DORADO**

#### **8:02 A.M. - CALLED TO ORDER AND RECESSED TO CLOSED SESSION**

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

**Absent:** 1 - Supervisor Santiago

#### **9:03 A.M. - RECONVENED TO OPEN SESSION AND CLOSED SESSION REPORT**

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

#### **PLEDGE OF ALLEGIANCE TO THE FLAG**

The Pledge of Allegiance was led by Supervisor Sweeney.

1. [12-0266](#) Chief Administrative Office recommending the Board consider adoption of the County of El Dorado Budget for Fiscal Year 2012-2013 and receive presentations on the following:

- 1) Budget overview;
- 2) The Investment Strategy
- 3) Public Guardian; and
- 4) County Counsel

A motion was made by Supervisor Sweeney, seconded by Supervisor Nutting, to bring back to the Board on October 16, 2012 an update on issues relating to road maintenance and the periodic timing of the various aspects of chip seal, overlays, ditch cleaning and brush removal.

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

A motion was made by Supervisor Nutting to add a placeholder in the budget setting aside funding for one (1) Deputy County Counsel, and one (1) Legal Secretary in the office of the County Counsel, pending a report back from said office on their reorganization. The motion was withdrawn.

A motion was made by Supervisor Nutting to shift funding in the amount of \$50,000 from Title III Search and Rescue, and reallocate said funding to the Fire Safe Council. The motion failed due to the lack of a second.

*PUBLIC COMMENT*

*D. Nielson  
K. Weiland  
K. Hasse  
C. DeWolf  
L. Brent-Bumb*

On September 25, 2012, the Board on a unanimous vote adopted Resolution 139-2012 adopting the County Budget and Budgets for Board Governed Special Districts for Fiscal Year 2012-2013.

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

**CLOSED SESSION:**

2.      12-1176      Pursuant to Government Code Section 54957: **Public Employee Performance Evaluation:** Title: Interim Director of Transportation (Est. Time: 30 Min.)  
  
No Action Reported.
  
3.      12-1169      Pursuant to Government Code Section 54957.6. **Conference with Labor Negotiator:**  
County Negotiator: Director of Human Resources and/or designee.  
Employee Organization: El Dorado County Employees Association Local No.1 representing employees in the General, Professional, and Supervisory Bargaining Units; Operating Engineers Local No. 3 representing employees in the Trades & Crafts, Probation, and Corrections Bargaining Units; Deputy Sheriffs Association representing employees in the Law Enforcement Unit; El Dorado County Criminal Attorney Association; El Dorado County Deputy County Counsel Association; El Dorado County Managers Association; El Dorado County Law Enforcement Managers Association; and Unrepresented Employees. (Est. Time: 30 Min.)  
  
No Action Reported.

## 4. 12-0835

Pursuant to Government Code Section 54956.8, **Conference with Real Property Negotiator**: Instructions to its negotiator regarding the real property described as follows:

- 1) APN 121-160-03, 121-120-22, 122-590-01 Serrano Assoc. LLC, a Delaware Limited Liability Company. The person or persons with whom the negotiator may negotiate is Kirk Bone;
- 2) APN 122-720-03, 121-280-01, 118-170-01 El Dorado Hills Investors, Ltd., a California Limited Partnership. The person or persons with whom the negotiator may negotiate is Anthony Mansour;
- 3) APN 121-280-12, 118-170-04 Huddinge Partners, a Nevada Limited Partnership. The person or persons with whom the negotiator may negotiate is Bradley Rotter;
- 4) APN 122-720-07, 118-170-02 Vilma Bricolla as to an Undivided 4% and Robert Steven Hardy, Trustee of the Hardy Community Property Trust U/A Dated 02/01/99 as to an Undivided 96% interest. The person or persons with whom the negotiator may negotiate is Robert Steven Hardy;
- 5) APN 122-720-06 Ruminson Grado Ventures LLC, a California Limited Liability Company. The person or persons with whom the negotiator may negotiate is Leonard Grado;
- 6) APN 122-720-05 Presbytery of Sacramento, a California non-profit corporation. The person or persons with whom the negotiator may negotiate are Jung Ryu or Patricia Strand;
- 7) APN 122-720-09 (approx. 50+ acres H50 North) EDH 52, a California General Partnership. The person or persons with whom the negotiator may negotiate is Robert Holderness, Esq.; and
- 8) APN 122-720-09 (approx. 6.26 acres, south of H50) Douglas Grant Line Assoc. Ltd., a Limited Partnership as to an undivided 45.6% interest; and Sacramento Realty Investors - El Dorado Ltd., a Limited Partnership as to an undivided 45.6% interest, and Sacramento Realty Investors - Clarksville, Ltd., a Limited Partnership as to an undivided 8.8% interest. The person or persons with whom the negotiator may negotiate is Robert M. Matz.

Instructions to negotiator will concern price and term of payment. Pete Feild of Bender Rosenthal will be the negotiator on behalf of El Dorado County. (Est. Time: 20 Min.)

**No Action Reported.**

**Please note: The Budget Hearing may continue day to day, if needed.**

**The Special Meeting of the El Dorado County Board of Supervisors on Monday, September 17, 2012 was continued to Tuesday, September 18, 2012 at 8:00 a.m. to consider Items 2 and 3.**