



County of El Dorado

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Minutes - Draft Board of Supervisors

Norma Santiago, Chair, District V
Brian K. Veerkamp, First Vice Chair, District III
Ron Mikulaco, Second Vice Chair, District I
Shiva Frentzen, District II
Ron Briggs, District IV

James S. Mitrison, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer
Robyn Drivon, County Counsel

Monday, September 15, 2014

9:00 AM

Board of Supervisors Meeting Room

Special Meeting - Budget Hearing

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

Supervisor Santiago led the Pledge of Allegiance.

Present: 4 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco and Supervisor Veerkamp

ADOPTION OF THE AGENDA

A motion was made by Supervisor Santiago, seconded by Supervisor Veerkamp to Adopt the Agenda with the following changes:

Hear item 2 before item 1.

At 12:00 P.M., hear an update on the King Fire.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

DEPARTMENT MATTERS

Present: 5 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco, Supervisor Veerkamp and Supervisor Frentzen

- 1. 14-0219** Chief Administrative Office recommending the Board consider adoption of the County of El Dorado Budget for Fiscal Year 2014/15.

Public Comment: K. Payne

This matter was Continued to September 17, 2014.

RECESSED AT 5:35 P.M.

See next page for Addendum

Addendum

2. **14-1296** Elections Department recommending the Board declare the results of the official canvass of the September 9, 2014 Special Supervisorial District II Election conducted by the Recorder-Clerk-Registrar of Voters.

A motion was made by Supervisor Briggs, seconded by Supervisor Veerkamp to certify the September 9, 2014 Special Supervisorial District II Election results.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

Superior Court Presiding Judge, Honorable Suzanne Kingsbury, performed the swearing in ceremony of the new District II Supervisor, Shiva Frentzen, immediately following the certification of the election results.

NEW BUSINESS

3. **14-1299** El Dorado County Sheriff's Office of Emergency Services recommending the Board adopt Resolution **152-2014** to proclaim the existence of a local emergency in Pollock Pines, California due to an extreme wildland fire known as the King Fire.

By a 4-0 vote, the Board of Supervisors voted to add an Emergency Resolution to proclaim the existence of a local emergency in Pollock Pines, CA due to an extreme wildland fire known as the King Fire to the September 15, 2014 Agenda.

A motion was made by Supervisor Briggs, seconded by Supervisor Veerkamp to Adopt Resolution 152-2014.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Frentzen

New Business to be added to the regular meeting of Tuesday, September 16, 2014

A motion was made by Supervisor Briggs, seconded by Supervisor Veerkamp to add a Closed Session to the meeting of September 16, 2014 for the performance evaluation of the Chief Administrative Officer. (Cont. 9/9/14 Item 34)