



County of El Dorado

Board of Supervisors
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Minutes - Final Board of Supervisors

Brian K. Veerkamp, Chair, District III
Ron Mikulaco, First Vice-Chair, District I
Shiva Frentzen, Second Vice-Chair, District II
Michael Ranalli, District IV
Sue Novasel, District V

James S. Mitrisin, Clerk of the Board of Supervisors
Larry T. Combs, Chief Administrative Officer
Robyn Truitt Drivon, County Counsel

Thursday, June 4, 2015

9:00 AM

Board of Supervisors Meeting Room

Budget Workshop

9:04 A.M. - CALLED TO ORDER

Present: 5 - Supervisor Mikulaco, Supervisor Veerkamp, Supervisor Frentzen, Supervisor Ranalli and Supervisor Novasel

9:00 A.M. - TIME ALLOCATION (continued from 6/3/15)

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1. [14-1647](#) Chief Administrative Office recommending the Board take the following actions:
- 1) Provide specific direction on any changes to the Fiscal Year 2015/16 Recommended Budget and direct the Chief Administrative Office to return no later than June 23, 2015 with these changes incorporated into the Recommended Budget for Board approval;
 - 2) Direct the Chief Administrative Office to return no later than June 23, 2015 with a Resolution amending the Authorized Personnel Allocation Resolution based on the Fiscal Year 2015/16 Recommended Budget; and
 - 3) Schedule the public hearings for the Fiscal Year 2015/16 budget beginning September 14, 2015. (Cont. 6/3/15 Item 1)

FUNDING: N/A

Public Comment: A.Nygaard

A motion was made by Supervisor Ranalli, seconded by Supervisor Novasel to:

- 1) **Approve the CAO 2015/16 Recommended Budget to include the modifications made by the Board; and**
- 2) **Direct staff to return to the Board with a revised Personnel Allocation Resolution on June 23, 2015.**

Modifications to the CAO's 2015/16 Recommended Budget are demonstrated on Attachment 7A – Budget Tool and summarized on Attachment 7B - Summary of Board of Supervisors Actions.

A Poll Vote was conducted at the request of Supervisor Frentzen.

Yes: 4 - Mikulaco, Veerkamp, Ranalli and Novasel

Noes: 1 - Frentzen

ADJOURNED AT 11:32 A.M.