



County of El Dorado

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Minute Order

File Number: 10-0990 – Version 2

September 15, 2010

Item # 2.

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.

LIBRARIES

Jeanne Amos, Library Director - Presented El Dorado County Library

HUMAN SERVICES - NON-MANDATED PROGRAMS

Daniel Neilson, Director Department of Human Services presented Community Services Division Discretionary Programs

BOARD DISCUSSION/PUBLIC COMMENT

PUBLIC COMMENT

B. McLean RE: Mental Health Funds
V. Lundrig RE: Estate Planning

GENERAL PLAN IMPLEMENTATION/HCED

DEVELOPMENT SERVICES - GENERAL PLAN IMPLEMENTATION

Roger Trout, Director, Department of Development Services - Presented General Plan Implementation.

HUMAN SERVICES - GENERAL PLAN PROGRAMS

Daniel Neilson, Director, Department of Human Services - Presented housing elements of the General Plan.

DEPARTMENT OF TRANSPORTATION

Jim Ware, Director, Department of Transportation - Presented the Department's support of the General Plan implementation.

ECONOMIC DEVELOPMENT/PROMOTIONS

Sue Hennike, Principal Administrative Analyst - Presented Economic Development and Promotions (Attachment 10-0990 F)

BOARD DISCUSSION/PUBLIC COMMENT

PUBLIC COMMENT

B. Fitzpatrick RE: Bed and Breakfast Inns
D. Sullivan RE: Bed and Breakfast Inns
L. Brent-Bumb RE: Organizations that promote El Dorado County
J. Redmond RE: Chanel 2
D. Sandburg RE: Farm Trails Association
C. Chaplain RE: Lake Tahoe Visitors
B. Gorman RE: Tahoe Chamber
K. Bone RE: Fully Fund Promotions

PARKING LOT ITEMS (SEPTEMBER 20, 2010 AFTERNOON.)

Title III

Use of Special Revenue Funds

BOS Budget: Deficits already incurred, rates for vehicles, healthcare costs, discrimination, resource-based budgeting, line 4500

IT Workshop (Future)

TRPA / Zoning Ordinance

DSD components for General

Action Taken by the Board of Supervisors on 09/15/2010:

Continued to Monday, September 20, 2010.

I, Suzanne Allen de Sanchez, Clerk of the Board, certify that this is a true copy of Agenda Item No. 10-0990, passed by the Board of Supervisors on 09/15/2010.