



# County of El Dorado

Board of Supervisors  
330 Fair Lane, Building A  
Placerville, California  
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## SPECIAL MEETING AGENDA

### 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. Mitrison, Clerk of the Board of Supervisors*  
*Pamela Knorr, Chief Administrative Officer*  
*Robyn Drivon, County Counsel*

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Wednesday, April 15, 2015

9:00 AM

330 Fair Lane, Placerville, CA

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### Special Meeting

**9:00 A.M. - CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG**

**ADOPTION OF THE AGENDA**

**OPEN FORUM**

**9:00 A.M. - TIME ALLOCATION**

1. [14-1647](#) Chief Administrative Office recommending the Board receive a presentation and provide direction on the Fiscal Year 2015/16 budget.

**(Continued on next page)**

**11:00 A.M. - TIME ALLOCATION**

2. [15-0405](#) Supervisor Frentzen recommending the Board conceptually approve a volunteer based senior nutrition program located at the Cameron Park Community Services District and instruct the Director of Health & Human Services, with assistance from County Counsel, to negotiate a no-cost Memorandum of Understanding (MOU) with the Cameron Park Community Services District and the Cameron Park Mature Leadership Council and return to the Board for final approval of the MOU and the Senior Nutrition Program. In addition, authorize the Director of Health & Human Services to purchase necessary equipment in an amount not to exceed \$10,000, upon final approval of the MOU and/or re-budget up to \$10,000 in Fiscal Year 2015/16 if purchases are unable to be made prior to the end of the current fiscal year. (Cont. 3/31/15, Item 22) (Est. Time: 15 Min.)

Funding: General Fund.

**ADJOURNMENT**