



County of El Dorado

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Minutes

Board of Supervisors

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

James S. Mitrisin, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer *Edward Knapp, County Counsel*

Monday, June 24, 2013

9:00 AM

Board of Supervisors Meeting Room

Special Meeting - Budget Workshop

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

Supervisor Nutting was present for Call to Order and the Pledge of Allegiance to the Flag, however he voluntarily recused himself and was not present for any portion of the budget workshop.

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

1. [13-0660](#) Chief Administrative Office recommending the Board take the following actions:

- 1) Approve the Fiscal Year 2013-14 County Recommended Budget and Budgets for Board Governed Special Districts;
- 2) Adopt Resolution **063-2013** amending the Authorized Personnel Allocation Resolution based on the FY 2013-14 Recommended Budget; and
- 3) Schedule the public hearings for the Fiscal Year 2013-14 budget beginning September 16, 2013. (Cont. 6/3/13 Item 1)

PUBLIC COMMENT - K. Payne

A motion was made by Supervisor Santiago, seconded by Supervisor Mikulaco, to:

- 1) Approve the Fiscal Year 2013-2014 Recommended Budget and the budgets for Board Governed Special Districts; and
- 2) Adopt Resolution 063-2013 noting the duplication of 4 FTE positions (Reference Attachment 2B, slide No. 6,); and
- 3) Schedule September 16, 2013 for the public hearing of the Fiscal Year 2013-14 final budget; and
- 4) Approve the the addition of the FENIX budget (Reference Attachment 2B, slide No. 22); and
- 5) Approve the changes to the Fixed Asset schedule (Reference Attachment 2B, slide No. 23)

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

Recused: 1 - Nutting

ADJOURNED AT APPROXIMATELY 5:45 PM