



County of El Dorado

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SPECIAL MEETING AGENDA

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. Mitrising, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer Edward Knapp, County Counsel

Monday, February 25, 2013

9:00 AM

Board of Supervisors Meeting Room

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

OPEN SESSION

1. [13-0192](#) Chief Administrative Office recommending the Board receive and file the Fiscal Year 2012-2013 Mid-Year report and take action on any related recommendations or discussion associated with the Mid-Year report relative to managing the County budget in the current or future fiscal year. (Est. Time: 30 Min.)

2. [12-0843](#) Community Corrections Partnership (CCP) is presenting a Mid-Year Revision of the Public Safety Realignment Implementation Plan Budget for Fiscal Year 2012/2013 and recommending the Board:
 - 1) Approve and adopt the Public Safety Realignment Implementation Plan budget revision for Fiscal Year (FY) 2012/2013;
 - 2) Adopt Resolution 019-2013 amending the personnel allocation to add one Senior Department Analyst (Limited Term) position to the Chief Administrative Office's personnel allocation; and
 - 3) Authorize the Chair to sign budget transfer shifting current year Community Corrections Partnership funds to the appropriate departments and programs to fund the priorities of the CCP. (4/5 vote) (Refer 7/31/12, Item 17) (Est. Time: 30 Min.)

FUNDING: California State Budget. (Public Safety Realignment.)

3. [13-0081](#) Presentation by the El Dorado County Economic Development Advisory Committee on the use of Transient Occupancy Tax. (Est. Time: 1 Hr.)

ADJOURNMENT