



# County of El Dorado

330 Fair Lane, Building A  
Placerville, California  
530-621-5390  
FAX 530-622-3645  
www.edcgov.us/bos

## 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, February 25, 2013

9:00 AM

Board of Supervisors Meeting Room

---

#### **9:02 A.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG**

**Present:** 4 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco and Supervisor Veerkamp

**Absent:** 1 - Supervisor Nutting

**Supervisor Santiago led the Pledge of Allegiance**

#### **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.)

**Received and Filed.**

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

See next page

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.)

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Mikulaco to approve this matter and adopt Resolution 019-2013.**

**Yes:** 4 - Briggs, Santiago, Mikulaco and Veerkamp

**Absent:** 1 - Nutting

3. [13-0081](#)

Presentation by the El Dorado County Economic Development Advisory Committee on the use of Transient Occupancy Tax. (Est. Time: 1 Hr.)

*Public Comment*

*J. Brunello*

*N. Briel*

*M. Argyres*

*B. Smart*

*B. January*

*J. Harper*

*L. Price*

*K. Payne*

*B. Baachi*

*M. Cahill*

*M. Ranalli*

**A motion was made by Supervisor Veerkamp, seconded by Supervisor Santiago, to direct staff to bring back this matter on March 25, 2013 with language to enable the Board to take action.**

**Yes:** 4 - Briggs, Santiago, Mikulaco and Veerkamp

**Absent:** 1 - Nutting

**ADJOURNED AT 1:10 P.M.**