



County of El Dorado

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Minute Order

File Number: 10-0990 – Version 9

April 25, 2011

Item # 1.

Chief Administrative Office recommending the Board receive an update on the recommended FY 2011-12 budget and take action on any related recommendations or discussion associated with managing the County budget in the current or future fiscal years. (Refer 11/15/10, Item 2) (Est. Time: 1.5 Hrs.)

PUBLIC COMMENT

G. Copeland

N. Mahalich

B. VeerKamp

G. Tingly

J. Mathit

N. West

M. Hackett

B. Decker

Action #1 Taken by the Board of Supervisors on 04/25/2011:

A motion was made by Supervisor Briggs, seconded by Supervisor Santiago, to approve the use of \$1.6 million of one time funds to balance the FY 11/12 budget.

Yes: 3 *Knight, Briggs and Santiago*

Noes: 2 *Nutting and Sweeney*

Action #2 Taken by the Board of Supervisors on 04/25/2011:

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago, as follows:

- 1) Direct staff to presume that at budget time we will commit additional General Fund dollars to back fill one-time revenues; and
- 2) Provide documentation that if we don't back fill said revenues, what cuts should be made.

Yes: 5 *Knight, Nutting, Sweeney, Briggs and Santiago*

Action #3 Taken by the Board of Supervisors on 04/25/2011:

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago, to develop an Auditor approved methodology to allocate administrative and finance costs resulting in costs to the General Fund, CSA 3 and CSA 7.

Yes: 5 *Knight, Nutting, Sweeney, Briggs and Santiago*

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 04/25/2011.