



County of El Dorado

Board of Supervisors
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Minutes - Final Board of Supervisors

Shiva Frentzen, Chair, District II
Michael Ranalli, Vice-Chair, District IV
Sue Novasel, Second Vice-Chair, District V
John Hidahl, District I
Brian K. Veerkamp, District III

James S. Mitrisin, Clerk of the Board of Supervisors
Don Ashton, Chief Administrative Officer
Michael J. Ciccozzi, County Counsel

Wednesday, April 19, 2017

9:00 AM

330 Fair Lane, Placerville, CA

Special Meeting - Budget

Vision Statement

**Safe, healthy and vibrant communities, respecting our natural resources
and historical heritage**

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Public comment will be received on each agenda item listed under Department Matters or Time Allocation as called by the Chair. Where applicable, the principal party on each side of an issue is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) Except with the consent of the Board, individuals shall be allowed to speak to an item only once. Upon completion of public comment the matter shall be returned to the Board for deliberation. Members of the public shall not be entitled to participate in that deliberation, or be present at the podium during such deliberation, except at the invitation of the Board for a point of clarification or question by the Board. The Board reserves the right to waive said rules by a majority vote.

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The Board of Supervisors is concerned that written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. The Board Clerk cannot guarantee that any FAX, email, or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

For Purposes of the Brown Act § 54954.2 (a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

9:00 A.M. - CALLED TO ORDER

Present: 5 - Supervisor Veerkamp, Supervisor Frentzen, Supervisor Ranalli, Supervisor Novasel and Supervisor Hidahl

PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Frentzen led the pledge of allegiance to the flag.

ADOPTION OF THE AGENDA

A motion was made by Supervisor Veerkamp, seconded by Supervisor Ranalli to Adopt the Agenda.

Yes: 5 - Veerkamp, Frentzen, Ranalli, Novasel and Hidahl

9:00 A.M. - TIME ALLOCATION

1. **17-0406** Chief Administrative Office recommending the Board receive information and provide direction regarding priorities for the Fiscal Year 2017/18 budget.

FUNDING: General Fund and Non-General Fund.

Public Comment: Mark Almer, D.Updyke, J. Copeland, L. Parlin

No formal action taken. During their deliberations, the Board provided the following feedback to the Chief Administrative Office:

In general, the Board was supportive of the specific areas/items identified on slide number 21 of the presentation (Attachment A).

Of the items included on slide number 23, identifying funding for Road Maintenance was expressed as a priority, with \$3 million expressed as an ideal funding level. It was recognized that revenue and funding for medical and recreational marijuana regulation and enforcement would need to be provided for at some point in the future, as well as funding for County facilities.

There was discussion of setting aside reserves for known future expenses such as CalPERS retirement, Retiree Health/OPEB obligations, and compensated absences liabilities. It was suggested that the Increase in Capital Projects Reserve be combined with the funding set-aside for a solution to the District Attorney building.

It was proposed that the budget could include an increase in the General Fund's Appropriation for Contingency vs. Funding directed to specific items that were identified as currently included in the budget.

Interest was expressed in using any excess fund balance available at year-end (September 2017) for Road Maintenance and possibly establishing reserves.

Interest was expressed in having a separate discussion on revenue options, and staff was asked to bring a recommendation forward regarding some of the options to increase revenue as identified in the presentation, excluding increases to sales tax.

ADJOURNED AT 12:39 P.M.