



County of El Dorado

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Minutes - Final 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, September 16, 2013

9:00 AM

Board of Supervisors Meeting Room

Special Meeting - Budget Hearing

9:02 A.M. - CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

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

Supervisor Santiago led the Pledge of Allegiance to the Flag.

ADOPTION OF THE AGENDA

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

DEPARTMENT MATTERS

1. [13-0660](#) Chief Administrative Office recommending the Board consider adoption of the County of El Dorado Budget for Fiscal Year 2013-2014.

Public Comment: P. Dwyer, Kris Payne

A motion was made by Supervisor Briggs, seconded by Supervisor Santiago to adopt the Addenda to the Budget for Fiscal Year 2013-2014 as presented and appropriate monies for the Fire Safe Council and the Sheriff's Office as follows:

- 1) Fire Safe Council will receive \$26,000 from Title III Funds and \$25,000 from the General Fund, with direction to the Fire Safe Council not to spend the money pending a report they will be presenting to the Board on October 8, 2013; and
- 2) Sheriff's Search and Rescue will receive \$26,000 from the General fund.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

Recused: 1 - Nutting

ADJOURNED AT 10:50 A.M.