



# County of El Dorado

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

## Minutes - Draft

### Board of Supervisors

*Brian K. Veerkamp, Chair, District III*  
*Ron Mikulaco, First Vice-Chair, District I*  
*Shiva Frentzen, Second Vice-Chair, District II*  
*Michael Ranalli, District IV*  
*Sue Novasel, District V*

*James S. Mitrisin, Clerk of the Board of Supervisors*  
*Pamela Knorr, Chief Administrative Officer*  
*Robyn Drivon, County Counsel*

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Monday, June 1, 2015

9:00 AM

Board of Supervisors Meeting Room

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### Budget Workshop

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

Supervisor Mikulaco led the Pledge of Allegiance to the Flag

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

#### ADOPTION OF THE AGENDA

A motion was made by Supervisor Frentzen, seconded by Supervisor Novasel to Adopt the Agenda.

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

#### 9:00 A.M. - TIME ALLOCATION

15-0763 Public Comment (See Attachment)

1. **14-1647** Chief Administrative Office recommending the Board take the following actions:
- 1) Receive information and department presentations on the Fiscal Year 2015/16 Recommended Budget and Budgets for Board Governed Special Districts;
  - 2) Provide specific direction on any changes to the Fiscal Year 2015/16 Recommended Budget and direct the Chief Administrative Office to return no later than June 23, 2015 with these changes incorporated into the Recommended Budget for Board approval;
  - 3) Direct the Chief Administrative Office to return no later than June 23, 2015 with a Resolution amending the Authorized Personnel Allocation Resolution based on the Fiscal Year 2015/16 Recommended Budget; and
  - 4) Schedule the public hearings for the Fiscal Year 2015/16 budget beginning September 14, 2015.

**FUNDING:** N/A

No formal action taken. This matter was continued to June 3, 2015 at 8:30 A.M.

**RECESS TO JUNE 3, 2015 8:30 A.M.**

The Board recessed today's session in honor of Cara Hutchinson



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Wednesday, June 3, 2015

8:30 AM

Board of Supervisors Meeting Room

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### Budget Workshop

#### 8:30 A.M. - CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

**Present:** 5 - Supervisor Mikulaco, Supervisor Veerkamp, Supervisor Frentzen, Supervisor Ranalli and Supervisor Novasel

#### 8:30 A.M. - TIME ALLOCATION

- 1. 14-1647** Chief Administrative Office recommending the Board take the following actions:
  - 1) Receive information and department presentations on the Fiscal Year 2015/16 Recommended Budget and Budgets for Board Governed Special Districts;
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  - 4) Schedule the public hearings for the Fiscal Year 2015/16 budget beginning September 14, 2015. (Cont. 6/1/15 Item 1)

#### **FUNDING:** N/A

*Law and Justice Public Comment: T. Soike*

*Community Development Public Comment: K. Payne*

*General Government (Counsel, HR, Recorder, Treasurer) Public Comment: K. Weiland, J. Copeland, K. Payne, P. Freeman*

**No formal action taken. This matter was continued to June 4, 2015 at 9:00 A.M.**

**RECESS TO THURSDAY, JUNE 4, 2015 at 9:00 A.M.**