



County of El Dorado

SPECIAL MEETING AGENDA

Board of Supervisors

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

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

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

Monday, September 12, 2016

9:00 AM

Building C Hearing Room
2850 Fairlane Court
Placerville, CA

Special Meeting - Budget Hearing

Vision Statement

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

BOARD MEETING ROOM EQUIPPED WITH AN AUDIO INDUCTION LOOP ASSISTIVE LISTENING SYSTEM.

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at:

<http://eldorado.legistar.com/Calendar.aspx>

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, edc.cob@edcgov.us.

9:00 A.M. - CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF THE AGENDA

Please see next page

9:00 A.M. - TIME ALLOCATION

1. [16-0448](#) HEARING - Chief Administrative Office recommending the Board open the Budget Hearings, set for September 12, 2016, commencing at 9:00 a.m., to consider adoption of the County of El Dorado Budget for Fiscal Year 2016/17 and direct staff to return on September 27, 2016 with a budget resolution and revised personnel resolution based on discussion and direction received during the budget hearing.

FUNDING: N/A

2. [16-0922](#) Supervisor Frentzen recommending the Board allocate \$106,000 to the Pioneer Fire Protection District and reduce funding that is recommended for Capital Improvements/Deferred Maintenance by the same amount.

FUNDING: General Fund.

3. [16-0932](#) Supervisor Ranalli recommending, as part of the Board's deliberation of the County of El Dorado Fiscal Year 2016/17 Budget, that the Board provide direction to the Chief Administrative Office to schedule a presentation to the Board that:
 - 1) Includes an update provided by the County Fire Committee on the status of the Committee's efforts;
 - 2) Includes a report on the requests for temporary financial assistance submitted by individual fire protection districts from throughout the County; and
 - 3) Proposes a timeline that will allow the County Fire Committee to prepare a recommendation to the full Board for the Board's discussion and consideration prior to and as part of the Board's preparation for the Fiscal Year 2017/18 Budget.

ADJOURNMENT