



# County of El Dorado

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## Minutes - Final Board of Supervisors

*Norma Santiago, Chair, District V*  
*Brian K. Veerkamp, First Vice Chair, District III*  
*Ron Mikulaco, Second Vice Chair, District I*  
*Shiva Frentzen, District II*  
*Ron Briggs, District IV*

*James S. Mitrison, Clerk of the Board of Supervisors*  
*Terri Daly, Chief Administrative Officer*  
*Robyn Drivon, County Counsel*

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Monday, September 15, 2014

9:00 AM

Board of Supervisors Meeting Room

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### Special Meeting - Budget Hearing

#### 9:00 A.M. - CALLED TO ORDER AND PLEDGE ALLEGIANCE TO THE FLAG

Supervisor Santiago led the Pledge of Allegiance.

**Present:** 4 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco and Supervisor Veerkamp

#### ADOPTION OF THE AGENDA

A motion was made by Supervisor Santiago, seconded by Supervisor Veerkamp to Adopt the Agenda with the following changes:

Hear item 2 before item 1.

At 12:00 P.M., hear an update on the King Fire.

**Yes:** 4 - Briggs, Santiago, Mikulaco and Veerkamp

#### DEPARTMENT MATTERS

**Present:** 5 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco, Supervisor Veerkamp and Supervisor Frentzen

- 1. 14-0219** Chief Administrative Office recommending the Board consider adoption of the County of El Dorado Budget for Fiscal Year 2014/15.

*Public Comment: K. Payne*

This matter was Continued to September 17, 2014.

RECESSED AT 5:35 P.M.

See next page for Addendum

**Addendum**

2. [14-1296](#) Elections Department recommending the Board declare the results of the official canvass of the September 9, 2014 Special Supervisorial District II Election conducted by the Recorder-Clerk-Registrar of Voters.

A motion was made by Supervisor Briggs, seconded by Supervisor Veerkamp to certify the September 9, 2014 Special Supervisorial District II Election results.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

**Superior Court Presiding Judge, Honorable Suzanne Kingsbury, performed the swearing in ceremony of the new District II Supervisor, Shiva Frentzen, immediately following the certification of the election results.**

**NEW BUSINESS**

3. **14-1299** El Dorado County Sheriff's Office of Emergency Services recommending the Board adopt Resolution **152-2014** to proclaim the existence of a local emergency in Pollock Pines, California due to an extreme wildland fire known as the King Fire.

By a 4-0 vote, the Board of Supervisors voted to add an Emergency Resolution to proclaim the existence of a local emergency in Pollock Pines, CA due to an extreme wildland fire known as the King Fire to the September 15, 2014 Agenda.

A motion was made by Supervisor Briggs, seconded by Supervisor Veerkamp to Adopt Resolution 152-2014.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Frentzen

**New Business to be added to the regular meeting of Tuesday, September 16, 2014**

**A motion was made by Supervisor Briggs, seconded by Supervisor Veerkamp to add a Closed Session to the meeting of September 16, 2014 for the performance evaluation of the Chief Administrative Officer. (Cont. 9/9/14 Item 34)**