



COUNTY OF EL DORADO, CALIFORNIA
BOARD OF SUPERVISORS POLICY

Subject: BOARD OF SUPERVISORS DEPARTMENTAL BUDGET AND EXPENSE REIMBURSEMENT	Policy Number D-5	Page Number: Page 1 of 3
	Date Adopted: 10/2009	Revised Date:

BACKGROUND:

As the governing body of El Dorado County, the members of the Board of Supervisors hold themselves to a high ethical standard. In May 2009, the Board gave direction to create a guiding policy for the budgeting and reimbursement of expenses for the Board of Supervisors. Where there are conflicts between this and other Board Policies, this policy shall take precedence.

POLICY:

1) Board of Supervisors Departmental Budget

- a. A line item budget for each District shall be approved and adopted through the annual budget process. A Supervisor ~~shall~~ may not exceed the appropriations in his/her district budget. Board approval shall be required for any budget transfer that increases overall appropriations in any single district budget.

District budgets may include appropriations for the following types of expenses:

1. Salaries and benefits for the Supervisor and Supervisor's Assistant
2. County business expenses (for Supervisors only) including reimbursement for personal cell phone use in accordance with Policy A-20 Section 3B, and ~~mileage reimbursement for meetings, conferences and~~ travel necessarily incurred in the conduct of County business by a member of the Board of Supervisors
3. Special department expenses, including projects, services, or other purchases that either directly or indirectly support the Vision and Mission of the Board of Supervisors.



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b. A budget for the Clerk of the Board shall be approved and adopted through the annual budget process and shall include appropriations for the following types of expenses:

- i. Salaries and benefits for the personnel and office expenses necessary for the efficient functioning of the office as determined by the Board of Supervisors
- ii. Registration and travel expenses for conferences and meetings as approved by the Board~~the Board-appointed representatives and alternates to the Regional Council of Rural Counties (RCRC) and California State Association of Counties (CSAC) to attend the respective annual conferences.~~

2) County Business Expenses

- a. Individual Board members shall not be issued County-provided credit cards. Supervisors shall pay for their County business expenses using their own personal funds and shall be reimbursed in the same manner as other County employees.
- b. Travel expenses shall be in accordance with Policy D-1.
 - i. No reimbursement for meals during in-county travel or meetings.
- c. Fleet Vehicle usage, by an individual supervisor must be approved in advance at a meeting of the Board of Supervisors by a majority of the members present. Such approved usage shall be in accordance with Policy D-4.



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3) Special department expenses

- a. All expenditures of special departmental expenses must be approved in advance at a meeting of the Board of Supervisors by a majority of the members present.

4) Reporting of Expenditures

- a. The Board Clerk shall present a report of all expenditures, by district, at a regular meeting of the Board of Supervisors on a quarterly basis.

Primary Department: Board of Supervisors

References: None