



County of El Dorado

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Minutes - Final Board of Supervisors

Ray Nutting, Chair, District II
John R. Knight, First Vice Chair, District I
Ron Briggs, Second Vice Chair, District IV
James R. Sweeney, District III
Supervisor Norma Santiago, District V

Suzanne Allen de Sanchez, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer *Louis B. Green, County Counsel*

Monday, April 25, 2011

9:00 AM

Board of Supervisors Meeting Room

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

Pastor Thompson gave the invocation.

Supervisor Knight led the Pledge of Allegiance.

Present: 5 - Supervisor Knight, Supervisor Nutting, Supervisor Sweeney, Supervisor Briggs and Supervisor Santiago

1. [10-0990](#)

Chief Administrative Office recommending the Board receive an update on the recommended FY 2011-12 budget and take action on any related recommendations or discussion associated with managing the County budget in the current or future fiscal years. (Refer 11/15/10, Item 2) (Est. Time: 1.5 Hrs.)

A motion was made by Supervisor Briggs, seconded by Supervisor Santiago, to approve the use of \$1.6 million of one time funds to balance the FY 11/12 budget.

Yes: 3 - Knight, Briggs and Santiago

Noes: 2 - Nutting and Sweeney

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago, as follows:

- 1) Direct staff to presume that at budget time we will commit additional General Fund dollars to back fill one-time revenues; and
- 2) Provide documentation that if we don't back fill said revenues, what cuts should be made.

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago, to develop an Auditor approved methodology to allocate administrative and finance costs resulting in costs to the General Fund, CSA 3 and CSA 7.

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

2. [10-1283](#) Sheriff's Department recommending the Board receive an update on Sheriff's Budget as directed from the April 5, 2011 meeting. In addition, the Chief Administrative Office will provide a FY2011-12 Budget Recap and Board to provide direction pertaining to same for FY 2011-12. (Cont'd 4/5/11, Item 22) (Est. Time: 1 Hr.)

A motion was made by Supervisor Sweeney, seconded by Supervisor Knight, to set the Sheriff's Department budget for Fiscal Year 2011/2012 at \$50,680.055.

Yes: 5 - Knight, Nutting, Sweeney, Briggs and Santiago

ADJOURNED AT 2:25 P.M.