



County of El Dorado

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SPECIAL MEETING AGENDA

Board of Supervisors

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

Suzanne Allen de Sanchez, Clerk of the Board of Supervisors
Gayle Erbe-Hamlin, Chief Administrative Officer *Louis B. Green, County Counsel*

Monday, September 20, 2010

9:00 AM

Board of Supervisors Meeting Room

**CONTINUED SPECIAL MEETING OF THE BOARD OF SUPERVISORS FOR THE
PURPOSE OF CONDUCTING A PUBLIC HEARING ON FISCAL YEAR 2010/11 AND
2011/12 BUDGETS FOR THE COUNTY OF EL DORADO**

9:00 A.M. - FISCAL YEAR 2010/11 BUDGET HEARING CONTINUED

1. [10-0973](#) HEARING - Consider the County of El Dorado County Budget for Fiscal Year 2010-11; said hearing to commence this date and continue to Wednesday, September 15, 2010 at 9:00 a.m., and Monday, September 20, 2010 at 9:00 a.m. if needed, with adoption scheduled for Tuesday, September 21, 2010. (Cont'd 9/15/10, Item 1)

Board Discussion/Public Comment

**9:00 A.M. - FISCAL YEAR 2011/12 PROJECTED DEFICIT
CONTINUED**

2. [10-0990](#) Chief Administrative Office recommending the Board receive information on projected deficits in the Fiscal Year 2011-12 budget, provide policy direction regarding reduction strategies related to these shortfalls and take any action as deemed necessary to address these deficits. (Cont'd 9/15/10, Item 2)

Board Discussion/Public Comment

9:00 A.M. - 10:00 A.M. - OVERVIEW OF CFR 225 (OMB A-87) FROM THE AUDITOR/CONTROLLER

- 3. [10-0991](#) Chief Administrative Office recommending the Board receive information from the Auditor-Controller regarding the County's obligations under and processes for meeting requirements of CFR 225 - Cost Principles for State, Local, and Indian Tribal Governments (previously known as OMB A-87). (Cont'd 9/13/10, Item 5)

Board Discussion/Public Comment

10:00 A.M. - NOON - DEPARTMENT OF TRANSPORTATION

- 4. [10-0835](#) Department of Transportation recommending the Board receive information and provide input regarding the Department's reorganization plan to address projected structural budget shortfalls and on going general fund support for roads. (Cont'd 9/13/10, Item 3)

**Reorganization
Facilities
Road Fund \$1.5 Million**

Board Discussion/Public Comment

2:00 P.M. - 5:00 P.M. - CONTINUED ITEMS/WRAP UP

Board Discussion/Public Comment

CLOSE FISCAL YEAR 2010/11 BUDGET HEARING

ADJOURNMENT