



County of El Dorado

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Minutes - Final 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

FISCAL YEAR 2010/11 BUDGET HEARING FISCAL YEAR 2011/12 PROPOSED DEFICITS

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

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

1. [10-0973](#) HEARING - Consider the County of El Dorado County Budget for Fiscal Year 2010-11

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)

Received and Filed

Received and Filed

Board Discussion/Public Comment

OVERVIEW OF CFR 225 (OMB A-87) FROM THE AUDITOR/CONTROLLER

Joe Harn, Auditor/Controller - Presented an overview of CFR 225

- 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)

PUBLIC COMMENT

B. Johnson RE: Billing Procedures

A motion was made by Supervisor Sweeney, seconded by Supervisor Santiago, to direct the Chief Administrative Officer and the Auditor to bring back a proposal on October 19, 2010 that will bring together the appropriate financial people to work on the policy issues and process issues that would create formalized directions and procedures for accounting matters in this County including OMB A-87.

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

DEPARTMENT OF TRANSPORTATION

Jim Ware, Director, Department of Transportation – Presented Budget Addenda Presentation (Attachment 10-0835 4A)

Reorganization

Facilities

Road Fund \$1.5 Million

Board Discussion/Public Comment

- 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)

NO PUBLIC COMMENT

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

- 1) Direct Department of Transportation (DOT) and the County Administrative Officer to begin implementation of the new DOT organizational structure;
- 2) Approve the changes to the Accumulated Capital Outlay (ACO) projects as described in the Budget Addenda; and
- 3) Direct that the General Fund Augmentation to Road Fund program be continued at least at \$1.5 million annually.

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

Board Discussion/Public Comment

2:09 P.M. - BUDGET WRAP UP

Terri Daly, Assistant County Administrative Officer – Presented Wrap Up Introduction (Attachment 10-0973 3A)

[10-0973](#)

HEARING - Consider the County of El Dorado County Budget for Fiscal Year 2010-11

Title III

Mike Applegarth, Principal Administrative Analyst – Presented Title III Summary (Attachment 10-0973 3B)

PUBLIC COMMENT

B. Johnson RE: Search and Rescue

L. Columbo RE: Fire Safe Council

J. Mathis RE: Fire Safe Council

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

- 1) Direct staff to take \$80,000 out of the Title III funds and apply it to the El Dorado Fire Safe Council;**
- 2) Direct staff to move \$80,000 out of the General Funds Contingency and apply it to the Sheriff's Department; and**
- 3) Authorize the County Administrative Officer to sign the contract for the El Dorado Fire Safe Council.**

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

A motion was made by Supervisor Sweeney, seconded by Supervisor Knight, to direct staff to reduce the Fiscal Year 2010/11 Supervisors' district budgets the amount that had been applied from the overruns in Fiscal Year 2009/10 by the increased amount in the pool vehicle rates.

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

A motion was made by Supervisor Knight, seconded by Supervisor Briggs, to close the Fiscal Year 2010/2011 Budget Hearings.

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

Board Discussion/Public Comment

4:10 P.M. CLOSED FISCAL YEAR 2010/2011 BUDGET HEARINGS.

5:03 P.M. ADJOURNED