



County of El Dorado

Board of Supervisors
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Minutes - Draft Board of Supervisors

Ron Mikulaco, Chair, District I
Shiva Frentzen, First Vice-Chair, District II
Michael Ranalli, Second Vice-Chair, District IV
Brian K. Veerkamp, District III
Sue Novasel, District V

James S. Mitrisin, Clerk of the Board of Supervisors
Larry T. Combs, Chief Administrative Officer
Michael Ciccozzi, County Counsel

Tuesday, April 26, 2016

9:00 AM

Board of Supervisors Meeting Room

Special Meeting / Budget Workshop

Vision Statement

**Safe, healthy and vibrant communities, respecting our natural resources
and historical heritage**

BOARD MEETING ROOM EQUIPPED WITH AN AUDIO INDUCTION LOOP ASSISTIVE LISTENING SYSTEM.

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9:01 A.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Ranalli led the Pledge of Allegiance to the Flag

Present: 5 - Supervisor Mikulaco, Supervisor Veerkamp, Supervisor Frentzen, Supervisor Ranalli and Supervisor Novasel

ADOPTION OF THE AGENDA

A motion was made by Supervisor Veerkamp, seconded by Supervisor Frentzen to Adopt the Agenda.

Yes: 5 - Mikulaco, Veerkamp, Frentzen, Ranalli and Novasel

(please see next page)

9:00 A.M. - TIME ALLOCATION

1. [16-0448](#) Chief Administrative Office recommending the Board receive information and provide direction regarding the Fiscal Year 2016/17 budget.

Public Comment: J. Abram, L. Weitzman, L. Parlin

Following a presentation by Laura Schwartz, Chief Budget Officer, the Board provided a prioritized list of unfunded items and directed the Chief Administrative Office to return to the Board with additional details pertaining to those items at the Board's annual Budget Workshop beginning June 6, 2016. The list of prioritized items is as follows (Refer to Attachment A):

\$5,000,000 for Public Safety Facility Debt, Capital Replacement Fund and the Juvenile Hall Match (combined)

\$2,500,000 Roads

\$352,000 Property Tax System

\$150,000 Public Information Officer

\$250,000 Tree Mortality Grant

\$500,000 Marijuana Enforcement

\$100,000 Community Planning Effort

\$320,000 Depot Road Land Acquisition

\$225,000 Southeast Connector

\$25,000 City of Placerville Pool (added)

\$20,000 Fish and Game Commission (added)

\$2,500 Commission on Aging (added)

Supervisors Mikulaco, Veerkamp, Ranalli and Novasel were in favor of the above prioritization list with no exceptions.

Supervisor Frentzen supported all items shown with the following exceptions (not in favor of prioritizing): Public Information Officer, Depot Road Land Acquisition, Southeast Connector and City of Placerville Pool. Supervisor Frentzen also requested a list of services the county provides on Federal lands (pertaining to Payment In-Lieu of Taxes or PILT). Referring to a list of \$10,000,000 worth of contracts that do not come to the Board for approval (those contracts that are under the Purchasing Agent's signature authority), requests the CAO return with analysis of how these contracts are approved and identify any savings therein. Further requested information regarding salary savings achieved from improved efficiencies.

There was no formal vote, only general direction to staff.

ADJOURNED AT 1:00 P.M.