



County of El Dorado

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SPECIAL MEETING AGENDA

Board of Supervisors

Norma Santiago, Chair, District V
Brian K. Veerkamp, First Vice Chair, District III
Ron Mikulaco, Second Vice Chair, District I
Shiva Frentzen, District II
Ron Briggs, District IV

James S. Mitrison, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer
Robyn Drivon, County Counsel

Wednesday, September 17, 2014

9:00 AM

Board of Supervisors Meeting Room

Special Meeting - Budget Hearing

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

ADOPTION OF THE AGENDA

DEPARTMENT MATTERS

1. [14-0219](#) Chief Administrative Office recommending the Board consider adoption of the County of El Dorado Budget for Fiscal Year 2014/15. (Cont. 9/15/15, Item 1)

ADJOURNMENT

Addendum

2. [14-1306](#) Supervisor Santiago recommend the Board consider impact of the King Fire and take urgent action as appropriate inclusive of consideration of all necessary resolutions; and authorize the Chair, in her capacity as Director of Emergency Services, to request the Governor and President to proclaim a state of emergency; to apply for and secure emergency program services from the Governor's Office of Emergency Services; and authorize the Chair to execute any and all consultant services, contracts, and purchase orders for goods and services in connection with the emergency, to be treated in accordance with County Code Section 2.42.110.