County of El Dorado

330 Fair Lane, Building A
Placerville, California
530-621-5390
FAX 530-622-3645
www.edcgov.us/bos

Minutes - Final

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. Mitrisin, 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

9:05 A.M. - (RECONVENED) CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Mikulaco led the Pledge of Allegiance to the Flag.

Present: 5 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco, Supervisor Veerkamp and Supervisor Frentzen

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)

Public Comment: L. Weitzman, K. Payne
Public Comment: A. Clark, D. Pellicano, K. Payne, M. Cahill
Public Comment: K. Payne

A motion was made by Supervisor Mikulaco, seconded by Supervisor Frentzen to Continue this hearing to September 23, 2014 at 2:00 P.M.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Frentzen

RECESSED AT 5:40 P.M.

See next page for Addendum

Addendum

2. 14-1306 Supervisor Santiago recommends 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.

A motion was made by Supervisor Mikulaco, seconded by Supervisor Frentzen to add an Addendum to the Agenda for September 17, 2014. This item will remain open throughout the day in order to accommodate updates.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Frentzen

A motion was made by Supervisor Briggs, seconded by Supervisor Veerkamp to Approve this matter and Adopt Resolution 155-2014 to adopt a 30 day supplement to the Personnel Rules, Resolution 015-2014, Part 14, Section 1404.2 to include allowance for the utilization of 24 hours of accrued sick leave balances, with prior approval of the department head and/or appointing authority, for those employees ho are subject to mandatory or voluntary evacuation orders.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Frentzen

A motion was made by Supervisor Briggs, seconded by Supervisor Mikulaco to Adopt Resolution 156-2014 that a local state of emergency has been declared by the Board of Supervisors and continues to exist within the County.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Frentzen

A motion was made by Supervisor Briggs, seconded by Supervisor Veerkamp to Approve the recommendation of the Health and Human Services Agency (HHSA) Director to allow the HHSA Chief Fiscal Officer and Fiscal Staff Services Manager to utilize their County issued P-Card to pay for hotel rooms for those affected by the King Fire for up to five days per eligible household upon receiving written verification from Community Services Division staff that the individual or household meets criteria, with the understanding the County will be reimbursed for these costs at a later date.

Yes: 5 - Briggs, Santiago, Mikulaco, Veerkamp and Frentzen