



County of El Dorado

Board of Supervisors
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Minutes - Final Board of Supervisors

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

James S. Mitrisin, Clerk of the Board of Supervisors
Pamela Knorr, Chief Administrative Officer
Robyn Drivon, County Counsel

Wednesday, April 15, 2015

9:00 AM

330 Fair Lane, Placerville, CA

Special Meeting

9:03 A.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Veerkamp 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 Ranalli, seconded by Supervisor Novasel to Adopt the Agenda.

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

OPEN FORUM

(Continued on next page)

9:00 A.M. - TIME ALLOCATION**1. 14-1647**

Chief Administrative Office recommending the Board receive a presentation and provide direction on the Fiscal Year 2015/16 budget.

Public Comment: L. Weitzman, J. Abram, J. Copeland, G. Lillpop, T. Abraham, R. Berger, J. Hidahl, C. Raffety, M. Roberts, J. Hovey

A motion was made by Supervisor Novasel, seconded by Supervisor Frentzen to consider the Chief Administrative Office's (CAO) Fiscal Year 2015/16 Recommended Budget to be submitted on June 1, 2015 and delay department presentations until the program inventories are collected, analyzed and recommendations for additional efficiencies are developed and direct the CAO to:

- 1) Seek recommendations from the Auditor-Controller as to what immediate steps need to be taken with respect to the significant change in the County's General Fund Cash Balance;**
- 2) Collaborate with departments and labor groups to explore more cost effective service delivery models and methods;**
- 3) Work with Human Resources to meet with labor groups to discuss an approach to reduce salary and benefits expenditures;**
- 4) Provide the Board with status updates regarding the Fiscal Year 2015/16 budget during the CAO Update portion of regular Board meetings through June 1, 2015 when the Recommended Fiscal Year 2015/16 Budget will be presented;**
- 5) Provide a two (2) to three (3) year budget plan concept; and**
- 6) Provide the Board with information regarding Early Retirement Incentives.**

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

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11:00 A.M. - TIME ALLOCATION

2. **15-0405** Supervisor Frentzen recommending the Board conceptually approve a volunteer based senior nutrition program located at the Cameron Park Community Services District and instruct the Director of Health & Human Services, with assistance from County Counsel, to negotiate a no-cost Memorandum of Understanding (MOU) with the Cameron Park Community Services District and the Cameron Park Mature Leadership Council and return to the Board for final approval of the MOU and the Senior Nutrition Program. In addition, authorize the Director of Health & Human Services to purchase necessary equipment in an amount not to exceed \$10,000, upon final approval of the MOU and/or re-budget up to \$10,000 in Fiscal Year 2015/16 if purchases are unable to be made prior to the end of the current fiscal year. (Cont. 3/31/15, Item 22) (Est. Time: 15 Min.)

Funding: General Fund.

Public Comment: A. Clark, L. Weitzman, R. Rimbault

A motion was made by Supervisor Frentzen, seconded by Supervisor Ranalli to Approve this matter.

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

ADJOURNED at 1:12 P.M.