



County of El Dorado

MEETING AGENDA

Board of Supervisors

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

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. Mitrison, Clerk of the Board of Supervisors
Don Ashton, Chief Administrative Officer
Michael J. Ciccozzi, County Counsel

Monday, June 13, 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**

The County of El Dorado is committed to ensuring that persons with disabilities are provided the resources to participate in its public meetings. Please contact the office of the Clerk of the Board if you require accommodation at 530-621-5390 or via email, edc.cob@edcgov.us.

9:00 A.M. - CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF THE AGENDA

DEPARTMENT MATTERS

1. [16-0448](#) Chief Administrative Office recommending the Board:
 - 1) Receive presentations on the Fiscal Year 2016/17 Recommended Budget;
 - 2) Approve the Fiscal Year 2016/17 Recommended Budget including any revisions deemed necessary;
 - 3) Direct the Chief Administrative Office to return no later than June 28, 2016 with a Resolution amending the Authorized Personnel Allocation Resolution based on the Fiscal Year 2016/17 Recommended Budget; and
 - 4) Schedule the public hearings for the Fiscal Year 2016/17 budget beginning September 12, 2016.

FUNDING: N/A

2. [15-0964](#) Health and Human Services Agency, Mental Health Division, recommending the Board:
 - 1) Adopt the County's Mental Health Services Act Fiscal Year 2016/17 Plan Update, including the Innovation Plans;
 - 2) Authorize implementation of Fiscal Year 2016/17 Plan Update, with the exception of the Innovation Plans that must be approved by the Mental Health Services Oversight and Accountability Commission (MHSOAC) after adoption by the Board, and authorize implementation of the Innovation Plans following final approval by the MHSOAC; and
 - 3) Adopt and authorize the Chair to sign Resolution **089-2016** to add a 1.0 Full Time Equivalent allocation for a Mental Health Worker I/II.

FUNDING: State Mental Health Services Act Funds, Federal Medi-Cal, Expenditure Offsets from Insurance Reimbursements (Federal, State or Private Insurance), State AB 109, Federal Allocations, Interest.

3. [16-0607](#) Community Corrections Partnership (CCP) Executive Committee recommending the Board consider the following:
- 1) Review and accept the recommended Community Corrections (AB109) Public Safety Realignment Budget and related Implementation Plan for Fiscal Year 2016/17;
 - 2) Review and approve the recommended distributions from the Board of State and Community Corrections Planning and Training Grant Programs, referred to as the "Community Corrections Planning and Implementation Budget for Fiscal Year 2016/17," in the amount of \$249,250; and
 - 3) Approve a business practice to allow each CCP agency the ability to transfer up to 10% between CCP agency-approved budget expenditure line items within the same expenditure class, provided that the transfer does not result in an increase the total approved agency budget appropriation. This business practice was approved in concept on March 30, 2016 by the CCP Executive Committee.

FUNDING: California State Budget Fiscal Year 2016/17, Community Corrections Subaccount within the Law Enforcement Services Account in the Local Revenue Fund 2011 and Budget Act of 2016.

ADJOURNMENT