



# County of El Dorado

Board of Supervisors  
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## SPECIAL MEETING AGENDA

### 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. Mitrison, Clerk of the Board of Supervisors*  
*Pamela Knorr, Chief Administrative Officer*  
*Robyn Drivon, County Counsel*

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Monday, June 1, 2015

9:00 AM

Board of Supervisors Meeting Room

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### Budget Workshop

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

**ADOPTION OF THE AGENDA**

**9:00 A.M. - TIME ALLOCATION**

1. [14-1647](#) Chief Administrative Office recommending the Board take the following actions:
  - 1) Receive information and department presentations on the Fiscal Year 2015/16 Recommended Budget and Budgets for Board Governed Special Districts;
  - 2) Provide specific direction on any changes to the Fiscal Year 2015/16 Recommended Budget and direct the Chief Administrative Office to return no later than June 23, 2015 with these changes incorporated into the Recommended Budget for Board approval;
  - 3) Direct the Chief Administrative Office to return no later than June 23, 2015 with a Resolution amending the Authorized Personnel Allocation Resolution based on the Fiscal Year 2015/16 Recommended Budget; and
  - 4) Schedule the public hearings for the Fiscal Year 2015/16 budget beginning September 14, 2015.

**FUNDING:** N/A

**RECESS TO JUNE 3, 2015 9:00 A.M.**