



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

Monday, June 1, 2015

9:00 AM

Board of Supervisors Meeting Room

Budget Workshop

9:02 A.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Mikulaco 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 Frentzen, seconded by Supervisor Novasel to Adopt the Agenda.

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

9:00 A.M. - TIME ALLOCATION

15-0763 Public Comment (See Attachment)

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

No formal action taken. This matter was continued to June 3, 2015 at 8:30 A.M.

RECESS TO JUNE 3, 2015 8:30 A.M.

The Board recessed today's session in honor of Cara Hutchinson