



# County of El Dorado

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## SPECIAL MEETING AGENDA

### Board of Supervisors

*Norma Santiago, Chair, District V*  
*Vacant, District II*

*Brian K. Veerkamp, Second Vice Chair, District III*  
*Ron Mikulaco, District I*  
*Ron Briggs, District IV*

*James S. Mitrising, Clerk of the Board of Supervisors*  
*Terri Daly, Chief Administrative Officer Edward Knapp, County Counsel*

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Thursday, June 12, 2014

9:00 AM

Board of Supervisors Meeting Room

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### Special Meeting - Budget Workshop

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

#### **ADOPTION OF THE AGENDA**

1. [14-0219](#) Chief Administrative Office recommending the Board take the following actions:
  - 1) Approve the Fiscal Year 2014-15 County Recommended Budget and Budgets for Board Governed Special Districts;
  - 2) Adopt Resolution **067-2014** amending the Authorized Personnel Allocation Resolution based on the FY 2014-15 Recommended Budget for a net decrease of 9.64 Full Time Equivalent (FTE) positions; and
  - 3) Schedule the public hearings for the Fiscal Year 2014-15 budget beginning September 15, 2014.

#### **ADJOURNMENT**

#### **SPECIAL NOTE**

**The El Dorado County Fair Board of Directors and the Fair Manager extends an invitation to the Board of Supervisors to attend the ribbon cutting for the opening of the Fair at 11:50 a.m. at the Green Gate at the El Dorado County Fairgrounds.**