



County of El Dorado

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Minutes - Final Board of Supervisors

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

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

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

Thursday, June 12, 2014

9:00 AM

Board of Supervisors Meeting Room

Special Meeting - Budget Workshop

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

Present: 4 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco and Supervisor Veerkamp

ADOPTION OF THE AGENDA

A motion was made by Supervisor Veerkamp, seconded by Supervisor Briggs to Adopt the Agenda.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

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.

Public Comment: J. Copeland

A motion was made by Supervisor Santiago, seconded by Supervisor Veerkamp to Adopt Resolution 067-2014 to include the following Full Time Equivalent (FTE) additions to the Personnel Resolution:

- 1) Public Defender - Approval of one (1) Investigator (Public Defender) and one (1) Investigative Assistant
- 2) Auditor Controller – Approval of one (1) Principal Financial Analyst and one (1) Fiscal Technician
- 3) Health and Human Services Agency – Approval of three (3) Program Aides
- 4) Veteran Affairs – Approval of one (1) Veterans Services Representative
- 5) Chief Administrative Office – Approval of one (1) Program Manager (FENIX related, Limited Term)

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

A motion was made by Supervisor Santiago, seconded by Supervisor Mikulaco to Approve the Recommended Budget for Fiscal Year 2014/2015 to include the following:

Decrease general fund contingency by \$877,500

Increase salaries in the Public Defender by \$250,000

Increase salaries in the Auditor's Office by \$225,000

Increase appropriations in Department 15 by \$79,500 for contributions to CASA and Area Agency on Aging

Increase appropriations in Elections by \$100,000, split between extra help and contracts

Increase salaries in HHSA by \$123,000

Increase salaries in Veteran's Affairs by \$100,000

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

ADJOURNED AT 4:20 P.M.