



County of El Dorado

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SPECIAL MEETING AGENDA

Board of Supervisors

Ron Briggs, Chair, District IV
Norma Santiago, First Vice Chair, District V
Ray Nutting, Second Vice Chair, District II
Ron Mikulaco, District I
Brian K. Veerkamp, District III

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

Monday, June 3, 2013

9:00 AM

Board of Supervisors Meeting Room

NOTICE OF CONTINUED MEETING

**THE SPECIAL MEETING OF THE BOARD OF SUPERVISORS TO CONSIDER THE
2013/2014 BUDGET FOR THE COUNTY OF EL DORADO WAS CONTINUED TO
TUESDAY, JUNE 4, 2013 TO HEAR ITEM NO. 3.**

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

1. [13-0660](#) **(Chief Administrative Office is recommending that the Board open the special meeting and continue this item to June 24, 2013. See attachment B - Staff memo)**
Chief Administrative Office recommending the Board take the following actions:
 - 1) Approve the Fiscal Year 2013-14 County Recommended Budget and Budgets for Board Governed Special Districts;
 - 2) Adopt Resolution **063-2013** amending the Authorized Personnel Allocation Resolution based on the FY 2013-14 Recommended Budget for a net increase of 23.33 FTE's; and
 - 3) Schedule the public hearings for the Fiscal Year 2013-14 budget beginning September 16, 2013.

CLOSED SESSION

2. **13-0666** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Title: Potential Litigation arising from the Resource Conservation Districts Budgets. Number of potential cases: (1). (Est. Time: 30 Min.)
3. **13-0667** **Conference with Legal Counsel - Significant Exposure to Litigation** pursuant to Government Code Section 54956.9(d)(2). Number of potential cases: (1). (Est. Time: 30 Min.)

ADJOURNMENT