



County of El Dorado

Board of Supervisors
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Minutes - Draft

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
Larry T. Combs, Chief Administrative Officer
Robyn Truitt Drivon, County Counsel

Monday, September 14, 2015

9:00 AM

Board of Supervisors Meeting Room

Budget Hearing

Vision Statement

**Safe, healthy and vibrant communities, respecting our natural resources
and historical heritage**

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

Supervisor Frentzen 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 Ranalli to Adopt the Agenda.

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

9:00 A.M. - TIME ALLOCATION

- 1. **14-1647** Hearing: Chief Administrative Office recommending the Board open the Budget Hearings and consider adoption of the County of El Dorado Budget for Fiscal Year 2015/16 and direct staff to return on September 29, 2015 with a budget resolution and revised personnel resolution based on discussion and direction received during the budget hearing. (Refer. 6/4/15, Item 1)

FUNDING: N/A

Public Comment: L. Weitzman, L. Brent-Bumb, B. Morris-West, J. Copeland, J. Arntz

Supervisor Veerkamp opened the public hearing.

A motion was made by Supervisor Ranalli, seconded by Supervisor Novasel to Approve this matter and include the following:

- 1) Direct staff to increase the Parks and Trails position by 0.30 for a Sr. Engineering Technician - Limited Term in the amount of approximately \$32,000 to be funded out of the General Fund (See Attachment 9A - Revised);
- 2) Direct staff to return to the Board in January/February 2016 with a high level budget projection; and
- 3) Regarding staff recommendations as indicated in Attachment 10A, adopt the following recommendations;
 - a) All road fund projects are to be funded out of the Road Fund;
 - b) Outside agency contracts and/or funding requests include Specific Performance Measures;
 - c) Require contracts awarded using discretionary funds include a funding request proposal to be provided and reviewed by the Chief Administrative Office and presented to the Board for their consideration;
 - d) Direct staff to develop a phase in plan/program of A-87 costs and charges to departments and return to the Board with the plan/program; and
- 4) Direct staff to repeal Board of Supervisors Policy D-5 and collapse individual Supervisorial District budgets into for one single budget for the Board of Supervisors Department.

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

ADJOURNED AT 12:11 P.M.