



County of El Dorado

330 Fair Lane, Bldg A
Placerville, California
530-621-5390
FAX 530-622-3645
edcgov.us/bos

SPECIAL MEETING AGENDA

Board of Supervisors

Norma Santiago, Chair, District V
Ray Nutting, First Vice Chairman, District II
John R. Knight, Second Vice Chairman, District I
James R. Sweeney, District III
Ron Briggs, District IV

Suzanne Allen de Sanchez, Clerk of the Board of Supervisors
Gayle Erbe-Hamlin, Chief Administrative Officer *Louis B. Green, County Counsel*

Monday, September 13, 2010

11:00 AM

Board of Supervisors Meeting Room

SPECIAL MEETING OF THE BOARD OF SUPERVISORS FOR THE PURPOSE OF CONDUCTING A PUBLIC HEARING ON FISCAL YEAR 2010/11 AND 2011/12 BUDGETS FOR THE COUNTY OF EL DORADO

Call to Order and Pledge of Allegiance to the Flag

11:00 A.M. - FISCAL YEAR 2010/11 BUDGET

Board of Supervisors

1. [10-0110](#) Clerk of the Board of Supervisors recommending the Board receive and file the Board of Supervisors Fourth Quarter Budget Report and Final Year End Report including the FY 2010/2011 recommended budgets. (Cont'd 4/27/10, Item 37) (Est. Time: 1 hr.)

Board Discussion/Public Comment

1:00 P.M. - FISCAL YEAR 2010/11 BUDGET - CONTINUED

Final Fiscal Year 2009/10 Fund Balance Addenda Changes

2. [10-0973](#) HEARING - Consider the County of El Dorado County Budget for Fiscal Year 2010-11; said hearing to commence this date and continue to Wednesday, September 15, 2010 at 9:00 a.m., and Monday, September 20, 2010 at 9:00 a.m. if needed, with adoption scheduled for Tuesday, September 21, 2010.

Board Discussion/Public Comment

3. [10-0835](#) Department of Transportation recommending the Board receive information and provide input regarding the Department's reorganization plan to address projected structural budget shortfalls and on going general fund support for roads.

Board Discussion/Public Comment

2:00 P.M. - FISCAL YEAR 2011/12 PROJECTED DEFICIT

- Introduction
- Revised Five Year Projections

4. [10-0990](#) Chief Administrative Office recommending the Board receive information on projected deficits in the Fiscal Year 2011-12 budget, provide policy direction regarding reduction strategies related to these shortfalls and take any action as deemed necessary to address these deficits.

Board Discussion/Public Comment

Fiscal Options to address Deficit

- Early Retirement Incentive (ERI) Sustainable Savings
- Service Level Reductions - Net County Target
- Discretionary Program Reductions/Elimination
- Concessions from labor
- Use of One Time Money and/or Reserves

5. [10-0991](#) Chief Administrative Office recommending the Board receive information from the Auditor-Controller regarding the County's obligations under and processes for meeting requirements of CFR 225 - Cost Principles for State, Local, and Indian Tribal Governments (previously known as OMB A-87).

General Government

Board Discussion/Public Comment

CONTINUED TO WEDNESDAY, SEPTEMBER 15, 2010 AT 9:00 A.M.