



County of El Dorado

Board of Supervisors
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Minutes - Final 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
Pamela Knorr, Chief Administrative Officer
Robyn Drivon, County Counsel

Wednesday, June 3, 2015

8:30 AM

Board of Supervisors Meeting Room

Budget Workshop

8:30 A.M. - CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Present: 5 - Supervisor Mikulaco, Supervisor Veerkamp, Supervisor Frentzen, Supervisor Ranalli and Supervisor Novasel

8:30 A.M. - TIME ALLOCATION

- 1. 14-1647** Chief Administrative Office recommending the Board take the following actions:
 - 1) Receive information and department presentations on the Fiscal Year 2015/16 Recommended Budget and Budgets for Board Governed Special Districts;
 - 2) Provide specific direction on any changes to the Fiscal Year 2015/16 Recommended Budget and direct the Chief Administrative Office to return no later than June 23, 2015 with these changes incorporated into the Recommended Budget for Board approval;
 - 3) Direct the Chief Administrative Office to return no later than June 23, 2015 with a Resolution amending the Authorized Personnel Allocation Resolution based on the Fiscal Year 2015/16 Recommended Budget; and
 - 4) Schedule the public hearings for the Fiscal Year 2015/16 budget beginning September 14, 2015. (Cont. 6/1/15 Item 1)

FUNDING: N/A

Law and Justice Public Comment: T. Soike

Community Development Public Comment: K. Payne

General Government (Counsel, HR, Recorder, Treasurer) Public Comment: K. Weiland, J. Copeland, K. Payne, P. Freeman

No formal action taken. This matter was continued to June 4, 2015 at 9:00 A.M.

RECESS TO THURSDAY, JUNE 4, 2015 at 9:00 A.M.