



County of El Dorado

Board of Supervisors
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Minutes - Draft Board of Supervisors

Ron Mikulaco, Chair, District I
Shiva Frentzen, First Vice-Chair, District II
Michael Ranalli, Second Vice-Chair, District IV
Brian K. Veerkamp, District III
Sue Novasel, District V

James S. Mitrisin, Clerk of the Board of Supervisors
Don Ashton, Chief Administrative Officer
Michael J. Ciccozzi, County Counsel

Monday, September 12, 2016

9:00 AM

Building C Hearing Room
2850 Fairlane Court
Placerville, CA

Special Meeting - Budget Hearing

Vision Statement

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

BOARD MEETING ROOM EQUIPPED WITH AN AUDIO INDUCTION LOOP ASSISTIVE LISTENING SYSTEM.

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9:01 A.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Ranalli 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 Veerkamp to Adopt the Agenda.

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

Please see next page

9:00 A.M. - TIME ALLOCATION

- 1. **16-0448** HEARING - Chief Administrative Office recommending the Board open the Budget Hearings, set for September 12, 2016, commencing at 9:00 a.m., to consider adoption of the County of El Dorado Budget for Fiscal Year 2016/17 and direct staff to return on September 27, 2016 with a budget resolution and revised personnel resolution based on discussion and direction received during the budget hearing.

FUNDING: N/A

Supervisor Mikulaco opened the public hearing.

The Board took action on all three items on today's agenda with the motion shown below.

A motion was made by Supervisor Veerkamp, seconded by Supervisor Mikulaco to:

- 1) Close the public hearing;
- 2) Direct that the record reflect information submitted to the Clerk of the Board today includes the request in the amount of \$814,000 for potential fire service augmentation money (See Attachment Labeled "Fire District Augmentation Funding Requests")(to be considered at a future Board meeting);
- 3) Direct staff to:
 - a) Return on September 27, 2016 with a budget resolution to include an increase to the District Attorney's Net County Cost in the approximate amount of \$195,000 and reduce Capital Reserves by the same amount as a result of the loss of grant funding from the Office of Traffic Safety;
 - b) Schedule a workshop pertaining to funding for county roads in November or December of 2016.
- 4) Fire Committee to discuss topics described in item three (3) on today's agenda at their meeting scheduled for next Monday, September 19, 2016 and any subsequent meetings before September 27, 2016 where the Fire Committee will provide an update to the Board.
- 5) Deny Item 2 on today's agenda in favor of consideration of the Pioneer Fire Protection District concurrently with the requests for funding from (five) 5 other Fire Protection Districts.

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

- 2. **16-0922** Supervisor Frentzen recommending the Board allocate \$106,000 to the Pioneer Fire Protection District and reduce funding that is recommended for Capital Improvements/Deferred Maintenance by the same amount.

FUNDING: General Fund.

Public Comment: A. Wood, D. Updike, D. Roberts

Action taken is reflected in the motion for Item 1 on September 12, 2016 (File 16-0448)

3. 16-0932

Supervisor Ranalli recommending, as part of the Board's deliberation of the County of El Dorado Fiscal Year 2016/17 Budget, that the Board provide direction to the Chief Administrative Office to schedule a presentation to the Board that:

- 1) Includes an update provided by the County Fire Committee on the status of the Committee's efforts;
- 2) Includes a report on the requests for temporary financial assistance submitted by individual fire protection districts from throughout the County; and
- 3) Proposes a timeline that will allow the County Fire Committee to prepare a recommendation to the full Board for the Board's discussion and consideration prior to and as part of the Board's preparation for the Fiscal Year 2017/18 Budget.

Public Comment: D. Roberts, T. Keating, A. Wood, G. Ingram, M. Spah

Action taken is reflected in the motion for Item 1 on September 12, 2016 (File 16-0448)

ADJOURNED AT 1:55 P.M.