



County of El Dorado

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Legislation Details

File #: 16-0448 **Version:** 5

Type: Agenda Item **Status:** Approved

File created: 4/21/2016 **In control:** Board of Supervisors

On agenda: 9/27/2016 **Final action:** 9/27/2016

Title: Chief Administrative Office recommending the Board:
1) Provide direction of whether to include \$814,000 in additional placeholder appropriations in Department 15 for potential contributions to fire districts and decrease the amount included in the Capital Reserve by the same amount; and
2) Adopt and authorize the Chair to sign either
(a) Resolution 160-2016 adopting the County Budget and Budgets for Board Governed Special Districts for Fiscal Year 2016-17 including a placeholder appropriation for an additional \$814,000 for potential contributions to fire districts, resulting in a Capital Reserve amount of \$2,534,732; or
(b) Resolution 161-2016 adopting the County Budget and Budgets for Board Governed Special Districts for Fiscal Year 2016-17 without the additional placeholder appropriation of \$814,000 for potential contributions to fire districts, and maintaining the Capital reserve amount of \$3,348,732;
3) Adopt and authorize the Chair to sign Resolution 162-2016 adopting the revised personnel resolution. (Cont. Item 1, 9/12/16)

FUNDING: N/A

Sponsors:

Indexes:

Code sections:

Attachments: 1. 5A - Personnel Resolution 9-27-16, 2. 5B - Final BOS Reso County 9-27-16, 3. 5C - Final BOS Reso County 9-27-16, 4. Executed Resolution 161-2016, 5. Executed Resolution 162-2016, 6. 4A - CAO's Looking Forward Memo 9-12-16, 7. 4B - Addenda report 9-12-16, 8. 4B - Revised 9-8-16 Addenda report 9-12-16, 9. 4C - Road Fund Staff Report 9-12-16, 10. 4D - Countywide SRF memo 9-12-16, 11. 4E - Budget Presentation 9-12-16, 12. 4F - DA Policy Consideration 9-12-16, 13. 4G - Road Fund Presentation 9-12-16, 14. Fire District Augmentation Funding Requests Rcvd 9-12-16 BOS 9-12-16, 15. Email from Auditor - BOS Cash Loans June 30, 2016 09-12-16 BOS 9-12-16, 16. Email from Auditor - Gen Fund Financial Position 6-30-16 9-12-16 BOS 9-12-16, 17. Email from Auditor BOS Rcvd 9-12-16, 18. 3A - Personnel Allocation Reso FY 2016-17 6-28-16, 19. Executed Resolution 103-2016, 20. 2A - FY 2016-17 Recommended Budget 6-13-16, 21. 2B - CAO Budget Memo 6-13-16, 22. 2C - Presentation Overview 2016-17 6-13-16, 23. 2D - Health and Human Services Presentation 6-13-16, 24. 2E - General Government Presentation 6-13-16, 25. 2F - Community Corrections Partnership Presentation 6-13-16, 26. 2G - Law and Justice Presentation 6-13-16, 27. 2H - Land Use and Development Services Presentation 6-13-16, 28. Public Comment Rcvd 6-13-16, 29. Public Comment Rcvd 6-6-16, 30. Public Comment Rcvd 6-6-16, 31. A - Workshop Presentation 4-26-16, 32. Public Comment Rcvd 4-26-16 BOS 4-26-16

Date	Ver.	Action By	Action	Result
9/27/2016	5	Board of Supervisors	Approved	Pass
9/12/2016	4	Board of Supervisors	Continued	Pass
6/28/2016	3	Board of Supervisors	Approved	Pass
6/13/2016	2	Board of Supervisors	Approved	Pass
4/26/2016	1	Board of Supervisors		