

# County of El Dorado

BOARD OF SUPERVISORS

WILLIAM S. BRADLEY ..... DISTRICT I  
RAYMOND J. NUTTING ..... DISTRICT II  
J. MARK NIELSEN ..... DISTRICT III  
WALTER L. SHULTZ ..... DISTRICT IV  
JOHN E. UPTON ..... DISTRICT V  
DIXIE L. FOOTE ..... CLERK OF THE BOARD

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C O N F O R M E D

A G E N D A

Special Meeting of the Board of Supervisors

BUDGET HEARINGS

September 11 - 22, 1995 9:00 A.M.  
(Actual dates of deliberation: September 11, 13 & 19, 1995)

BOARD OF SUPERVISORS MEETING ROOM  
330 Fair Lane, Building A, Placerville

J. MARK NIELSEN, Chairman Dixie L. Foote, Board Clerk  
SUPERVISORS: BRADLEY, NUTTING, NIELSEN, SHULTZ AND UPTON  
All Supervisors present

ANY PERSONS WISHING TO COMMENT ON ANY ITEM ON THE AGENDA MAY DO SO  
BY REQUESTING TO BE RECOGNIZED BY THE CHAIRMAN

\*\*\*\*\*  
HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE  
INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE  
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MONDAY, SEPTEMBER 11, 1995

CALL TO ORDER AND ADOPTION OF AGENDA  
BOARD ACTION - Agenda adopted.

NuUBNS

HEARING TO CONSIDER ADOPTION OF THE 1995/96 COUNTY BUDGET

11261

**CONSENT CALENDAR** (1995/96 fiscal year budgets for the following were approved by one motion): SUBNuN

Administration  
Agriculture  
Assessor  
Building  
Bond Authority  
CASA (Court Appointed Special Advocate Program)  
Communications & Information Services  
Community Services  
County Promotions  
Elections  
Environmental Management  
Fish & Game Preservation  
Human Resources  
Library  
Mental Health  
Municipal Court  
Planning  
Probation  
Public Defender  
Recorder-Clerk  
Risk Management  
Surveyor  
Treasurer-Tax Collector  
University of CA Cooperative Extension  
Veterans Services

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**BOARD OF SUPERVISORS** (9/11/95, tape 3)

Board of Supervisors budget approved with \$15,377 added back to avert the proposed closure of the office at 3:00 p.m. each Friday (with Supervisor Upton requesting a report back from the Clerk of the Board on the feasibility of salary reductions accomplished by rotation of staff that would result in the office remaining open with minimal staffing on Friday afternoons). NUBS Nu(n)

**GENERAL SERVICES** (9/11/95, tapes 3 & 4)

Board directed \$5000 be put back in the General Services Department budget for "Public Inquiry" which funds staff time for responding to public inquiries of a general nature regarding County Service Area No. 9 zones of benefit. NuSBNU

General Services Department budget approved with the \$5000 adjustment approved in the previous motion (above), and the Interim Chief Administrative Officer (CAO) requested to report back in two months on the question of borrowing from the Accumulated Capital Outlay (ACO) Lease Reserve to make payments on General Fund obligations. USB Nu(n)N(n)  
(The matter of the ACO Lease Reserve was revisited on September 13, 1995.)

**SOCIAL SERVICES** (9/11/95, tape 4)

Social Services Department budget approved as proposed. UBNUuNS

**SHERIFF and DISTRICT ATTORNEY** (9/11/95, tapes 4 & 5)

Board tentatively approved the addition of \$148,000 to the Sheriff's Jail budget and \$55,000 to the District Attorney's budget for computer replacement costs. SUNuN B(ab)

Otherwise, the Sheriff's and District Attorney's budgets were approved as proposed. USBNuN

**COUNTY COUNSEL** (9/11/95, tape 5)

Discussion and action on County Counsel's budget continued to Wednesday, September 13, 1995, at 8:30 a.m.

BUDGET HEARING ADJOURNED TO SEPTEMBER 13, 1995, AT 8:30 A.M.

WEDNESDAY, SEPTEMBER 13, 1995

**CONSENT CALENDAR** (1995/96 fiscal year budgets for the following were approved by one motion): UNBNuS

Auditor-Controller  
General Fund Other  
Water Agency

SUPERIOR COURT (9/13/95, tape 1)

Superior Court budget approved as proposed.

NuUBNS

DISTRICT ATTORNEY (9/13/95, tape 1)

Board approved an adjustment to the District Attorney's budget adding back \$18,000 to same. USBNuN

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COUNTY COUNSEL (9/13/95, tape 1)

After some discussion of County Counsel's budget, further discussion and action was "trailed" until later in the morning.

PUBLIC HEALTH DEPARTMENT (9/13/95, tapes 1 & 2)

Board approved the Public Health Department's budget:

- \* **excluding County Service Area 7 (ambulance service);**
- \* **including expanded health clinics with the understanding meetings between the Department and the non-profit agencies need to take place to work out the complexities of the proposal; and**
- \* **excluding deletion of the Local Enforcement Agency (LEA) position at this time with the Department requested to provide a more lengthy report on explorations with adjacent counties and any other revenue options for LEA services.** UBNuN S(n)

TRANSPORTATION (9/13/95, tape 2)

Director of Transportation requested to ask the U.S. Forest Service to provide the Board of Supervisors a report on fiscal year 1996/97 projections as a result of harvest levels anticipated FOR 1995/96.  
NuSBNU

Transportation Department budget approved as proposed. NuUBNS

GRAND JURY (9/13/95, tape 2)

Grand Jury budget approved as proposed. UBNUNS

COUNTY SERVICE AREA 7 (West Slope Ambulance) (9/13/95, tapes 2 & 3)

County Service Area 7 (west slope ambulance service) budget approved as proposed. UBNUNS

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GENERAL SERVICES ACO FUND (9/13/95, tape 3)

(Though acted upon September 11, 1995, Supervisor Shultz requested the matter be revisited.)

Board increased the General Fund's responsibility for the Bond Authority debt service for 1995/96 by \$425,869, and reduced the use of ACO Lease Reserve by \$425,869 in the 1995/96 budget.  
SNuN B(n)U(n)

COUNTY COUNSEL (9/13/95, tapes 3 & 4)

Board approved County Counsel's budget as proposed with amendments showing the audited collected revenue adjustments for 1994/95 billings that would include the Risk Management ones specifically, and to continue the time accounting and reimbursement practices with the exception of collecting legal services billings from the road zones of benefit.  
UBNuN S(n)

BUDGET HEARING ADJOURNED TO 9:00 A.M., TUESDAY, SEPTEMBER 19, 1995, FOR CAO'S SUMMARY AND FINAL ADOPTION OF THE 1995/96 COUNTY BUDGET.

TUESDAY, SEPTEMBER 19, 1995

After presentation by the Interim CAO summarizing the final 1995/96 County Budget which included adjustments approved by the Board during its hearings on same; and upon closure of the public hearing, the Board acted as follows:

Board determined that the request of Supervisor Bradley for allocation of funds for the Sheriff's Substation in El Dorado Hills is an issue the Sheriff can present to the Board at such time that he feels the need to do so.

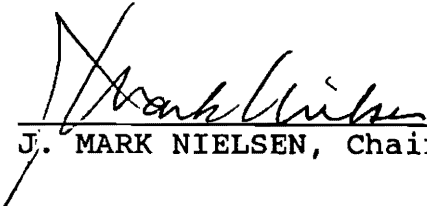
UNuBNS

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The Board adopted the 1995/96 County Budget as presented this date incorporating adjustments approved by the Board on September 11 and 13, 1995, adopting Resolution No. 258-95 accordingly, and directed the Auditor-Controller to bring back the appropriate schedules.

USBNuN

APPROVED:

  
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J. MARK NIELSEN, Chairman

ATTEST:

  
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DIXIE L. FOOTE, Clerk of the Board