

# 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  
and  
Special Meeting of the Water Agency Board of Directors  
for the purpose of conducting public hearings on the 1996-97  
Budgets for the County of El Dorado and the County Water Agency.

September 16, 1996

9:00 A.M.

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

Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals representing a group are allocated 5 minutes. (Adptd 8/10/93). The Board reserves the right to waive said rules by a majority vote.

Call to order and Pledge of Allegiance to the Flag

#### Adoption of Agenda

BOARD ACTION - Agenda adopted.

USBNuN

Chief Administrative Officer (CAO) presentation:

Introduction and Budget Overview  
Board Ground Rules on Budget Review and Adoption

BOARD ACTION - Clarification was made that the Board this date is convened as the Board of Supervisors, and as the governing boards of the Water Agency, Bond Authority, Redevelopment Agency, and County Service Areas.

BOARD OF SUPERVISORS CONSENT CALENDAR (The following 1996/97 budgets are to be approved by one motion unless a Board member requests separate action on a specific item.) **11650**

- Agricultural Commissioner
- Assessor
- Auditor Controller
- Board of Supervisors
- Bond Authority
- Building Department
- Chief Administrative Officer
- Communications Information & Support
- Community Services
- County Promotions
- County Counsel
- District Attorney
- Elections
- Environmental Management
- Fish & Game
- General Fund - Other Operations
- General Services
- Grand Jury
- Health Department
- Human Resources
- Library
- Mental Health
- Planning
- Probation
- Public Defender
- Recorder-Clerk
- Redevelopment Agency
- Risk Management
- Social Services
- Surveyor
- Transportation Department
- Treasurer/Tax Collector
- UC Cooperative Extension
- Unified Courts
- Veteran's Services
- Water Agency

**BOARD ACTION** - Board approved the budgets on the Consent Calendar with the exception of the Health Department and Transportation Department which were removed for discussion and separate action.  
NUBNuS

(Supervisor Bradley's motion to remove the County Promotions and Library budgets from the Consent Calendar died for lack of a second.)

**TRANSPORTATION DEPARTMENT (Tapes 1 & 2)**

Board affirmed the 1996/97 budget for the Transportation Department with the record showing no change with regard to the \$71,000 loan to the **Airport Enterprise Fund** described on page 108-A3 of the Budget Addenda; said action without prejudice to further review of the character of the loan. NUBNuS

11650

**HEALTH DEPARTMENT (Tapes 2 & 3)**

Board approved the CAO's recommendations regarding the **County Service Area (CSA) 7, Ambulance Service**, 1996/97 budget as set forth in his memorandum to the Board dated September 13, 1996, allowing a transitional budget pending formation of a Joint Powers Authority (JPA) to provide ambulance and ambulance dispatch services for the County; and approved the 1996/97 Health Department budget with the following appropriations budgeted with a proviso the funds not be expended without direct authorization of the Board of Supervisors:

11650

- \$18,915 1995/96 administration costs supporting Health Department activities on behalf of CSA 7.
- \$56,972 Special Department Expense monies set aside for possible adjustments during the transition to a County-wide fire department JPA providing ambulance and dispatch services.
- \$ 5,820 1995/96 administration costs supporting Health Department activities on behalf of CSA 3.

Included in the motion is the Board's request that the Health Department report back with a breakdown of the \$29,850 charged directly to ambulance programs (CSA 3 and CSA 7) in the 1996/97 budget for services provided to ambulance programs by the Health Department Central Administration. SUBNuS

**BOARD OF SUPERVISORS DISCUSSION CALENDAR**

**Sheriff's Department 1996/97 budget. (Tapes 3, 4 & 5)**

**BOARD ACTION** - Chief Administrative Officer directed to conduct a review of the Sheriff's request for an additional \$158,585 for the 1996/97 Sheriff's Department budget, and submit his recommendations to the Board on possible approval of measures proposed by the Sheriff this date. 11650  
NBNU SU

**BOARD OF SUPERVISORS ADOPTION OF RESOLUTION adopting the 1996-97 County Budget.**

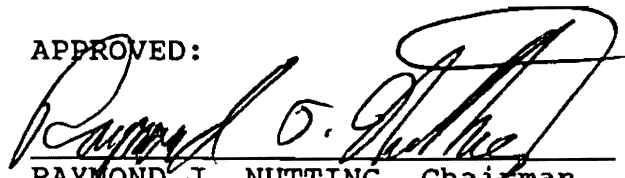
**BOARD ACTION** - Continued to September 24, 1996, at 1:00 p.m. NUBNU S

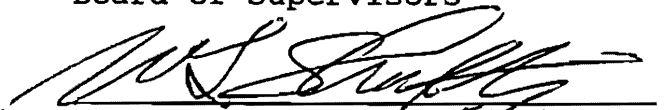
**WATER AGENCY BOARD OF DIRECTORS ADOPTION OF RESOLUTION adopting the 1996-97 Water Agency Budget.**

**BOARD ACTION** - Continued to September 24, 1996, at 1:00 p.m. NNUBSU


**ADJOURNMENT**

APPROVED:

  
RAYMOND J. NUTTING, Chairman  
Board of Supervisors

  
WALTER L. SHULTZ, Chairman  
Water Agency Board of Directors

ATTEST:

  
Dixie L. Foote, Clerk of the Board