

**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 1997/98  
Budgets for the County of El Dorado and the County Water Agency.**

*Monday, September 15, 1997*

**BOARD OF SUPERVISORS MEETING ROOM  
330 Fair Lane, Building A  
Placerville, California  
916 621-5390  
FAX 916 622-3645**

**WALTER L. SHULTZ**  
Fourth District  
Chairman, Board of Supervisors

**JOHN E. UPTON**  
Fifth District  
Chairman, Water Agency

**WILLIAM S. BRADLEY**  
First District  
District

**RAYMOND J. NUTTING**  
Second District

**J. MARK NIELSEN**  
Third

Clerk of the Board  
Dixie L. Foote

Chief Administrative Officer  
Michael B. Hanford

County Counsel  
Louis B. Green

*Public comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) The Board reserves the right to waive said rules by a majority vote.*

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**HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE  
INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE**  
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**9:00 A.M. - CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG**

**ADOPTION OF AGENDA**

**Chief Administrative Officer's presentation:**

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

**12040**

**CONSENT CALENDAR** (to be approved by one motion unless a member of the Board member or the public requests separate action on a specific item)

- Agricultural Commissioner- Page 101
- Assessor - Page 21
- \* Auditor Controller - Page 13
- \* Board of Supervisors - Page 2
- Bond Authority - Page 56
- Building Department - Page 106
- \* Chief Administrative Office - Page 5
- \* Communications & Information Services - Page 33
- Community Services - Page 196
- County Promotions - Page 164
- \* County Counsel - Page 25
- \* District Attorney - Page 73
- \* Elections - Page 58
- Environmental Management - Page 140
- Fish & Game - Page 154
- \* General Fund-Other Operations - Page 48
- \* General Services - Page 40
- Grand Jury - Page 69
- \* Health Department - Page 168
- Human Resources - Page 29
- Local Agency Formation Commission (LAFCO) - Page 161
- \* Library - Page 203
- Mental Health - Page 181
- Planning - Page 110
- \* Probation - Page 91
- \* Public Defender - Page 80
- Recorder Clerk - Page 52
- County Redevelopment Projects - Page 159
- Risk Management - Page 8
- \* Sheriff - Page 83
- \* Social Services - Page 187
- Surveyor - Page 97
- \* Transportation Department - Page 118
- Treasurer/Tax Collector - Page 18
- UC Cooperative Extension - Page 149
- \* Unified Courts - Page 63
- Veteran's Services - Page 193
- \* Water Agency - Page 156

\*DENOTES ADDENDA

**BOARD ACTION** - Budget Consent Calendar approved with removal of the following departments' budgets for separate action: Communications & Information Services, Health, Mental Health, and Transportation (for discussion of Airport Enterprise Fund only).

NUBNuS

COMMUNICATIONS & INFORMATION SERVICES (CIS) DEPARTMENT - Tape Sides 2 & 3

CIS Department budget approved as recommended.

NNuBSU

CAO advised he will report back in approximately one month regarding ongoing discussions with the CIS Department Director on the matter of creating an Information Services Department separate from the Communications Department.

HEALTH DEPARTMENT - Tape Sides 2 & 3

Health Department budget approved as recommended.

NNuBSU

MENTAL HEALTH DEPARTMENT - Tape Sides 2 & 3

Mental Health Department budget approved as recommended.

NNuBSU

DEPARTMENT OF TRANSPORTATION (DOT)

Airport Enterprise Fund - Tape Sides 3, 4, 5 & 6

DOT budget approved as recommended.

NUS B(n)Nu(n)

Supervisors Nielsen and Upton suggested exploration, during the next year, of the feasibility of an "Airport District" in Georgetown.

Board of Supervisors adoption of Resolution adopting the 1997/98 County Budget. RESOLUTION NO. 214-97 adopted.

NNuBSU

Water Agency Board of Directors adoption of Resolution adopting the 1997/98 Water Agency Budget.

RESOLUTION NO. WA-5-97 adopted.

UNBNuS

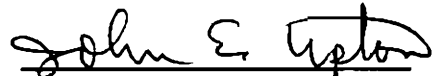
BUDGET HEARINGS CLOSED/ADJOURNMENT

APPROVED:




WALTER L. SHULTZ, Chairman  
Board of Supervisors

Attest:



JOHN E. UPTON, Chairman  
Water Agency



Dixie L. Foote, Clerk of the Board