

**C O N F O R M E D    A G E N D A**

**Special Meeting of the Board of Supervisors  
for the purpose of conducting a public hearing on the**

**El Dorado County 1998/99 Budget**

*Monday, September 14, 1998*

**BOARD OF SUPERVISORS MEETING ROOM**

330 Fair Lane, Building A  
Placerville, California

530 621-5390

FAX 622-3645

<http://co.el-dorado.ca.us/bos>

**JOHN E. UPTON**

Chairman  
Fifth District

**J. MARK NIELSEN**

1<sup>st</sup> Vice Chairman  
Third District

**RAYMOND J. NUTTING**

2<sup>nd</sup> Vice Chairman  
Second District  
[nutting@inforum.net](mailto:nutting@inforum.net)

**WILLIAM S. BRADLEY**

First District

**WALTER L. SHULTZ**

Fourth District  
[walt@rwm.com](mailto:walt@rwm.com)

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**

**NBNuSU**

**Chief Administrative Officer's presentation:**

**Introduction and Budget Overview**

**Board Ground Rules on Budget Review and Adoption**

**Public Comment**

**CONSENT CALENDAR** (Board may determine to remove some items from the Consent Calendar for separate action.)

- \* Agricultural Commissioner - Page 99
- \* Assessor - Page 21
- \* Auditor Controller - Page 13
- \* Board of Supervisors - Page 2
- \* Bond Authority - Page 57
- \* Building Department - Page 105
- \* Chief Administrative Officer - Page 5
- \* Information Services - Page 33
- \* Community Services - Page 197
- \* County Counsel - Page 25
- \* County Promotions - Page 166
- \* District Attorney - Page 71
- \* Elections - Page 59
- \* Environmental Management - Page 142
- \* Fish & Game - Page 155
- \* General Fund-Other Operations - Page 50
- \* General Services - Page 39
- \* Grand Jury - Page 67
- \* Health Department - Page 171
- \* Human Resources - Page 29
- \* LAFCO - Page 163
- \* Library - Page 204
- \* Mental Health - Page 181
- \* Planning Department - Page 109
- \* Probation - Page 89
- \* Public Defender - Page 79
- \* Recorder Clerk - Page 53
- \* EDC Development Projects - Page 160
- \* Risk Management - Page 8
- \* Sheriff - Page 82
- \* Social Services - Page 186
- \* Surveyor - Page 95
- \* Transportation Department - Page 116

- \* Treasurer/Tax Collector - Page 18
- \* UC Cooperative Extension - Page 150
- \* Unified Courts - Page 62
- \* Veteran's Services - Page 194

\* **DENOTES ADDENDA**

**BOARD ACTION** - Budget Consent Calendar approved subject to modifications necessitated by later actions of the Board, with budgets for the following removed for separate action: Community Services Department; County Promotions; General Fund Other Operations - Appropriation for Contingency; General Services Department Capital Improvements Projects; Public Health Department; Planning Department (only the issue of placing responsibility and funding for the Water Planning Ordinance in the Planning Department); and EDC Development Projects/Missouri Flat. NSBNuU

The motion approving the Consent Calendar as modified was amended to include restoration of six (6) unfunded Highway Maintenance Worker I/II/III positions in the Transportation Department. BNuS N(n)U(n)

**END CONSENT CALENDAR**

**COUNTY PROMOTIONS - Audio Tape 2**

Board approved allocation of \$5000 for the Sesquicentennial hospitality booth at the World Gold Panning Championships in Coloma September 28 - October 4, 1998, subject to a presentation by the Auburn Area Chamber of Commerce, which requested same, at the Board meeting on September 22, 1998. SBNuNU

Board approved allocation of \$10,000 from the General Fund for promotion of bed and breakfast inns in the County subject to execution of an Agreement between the County and "Historic Country Inns of El Dorado County"; said allocation subject to annual review by the Chief Administrative Officer (CAO). NuBNSU

**CAPITAL IMPROVEMENTS PROJECTS (Gen Srvcs Dept) - Audio Tapes 2 & 3**

Board allocated \$20,000 for a skateboard park at the County Fairgrounds to be released contingent upon a matching aggregate of \$20,000 presented to the satisfaction of the CAO and Auditor-Controller. NSBNuU

**COMMUNITY SERVICES - Audio Tape 3**

Community Services Department budget approved as proposed. BNU NSU

**PUBLIC HEALTH DEPARTMENT - Audio Tape 3**

Being advised the Public Health Department budget as proposed includes a new position to administer affairs of County Service Area (CSA) 007, and perhaps CSA 003, the Board directed that said position not be filled until further action by the Board after receipt of a recommendation from the El Dorado County Regional Pre-Hospital Emergency Medical Services Operations Joint Powers Authority (JPA). NSBNuU

Public Health Department budget approved as proposed. NUBNu S(a)

**EDC DEVELOPMENT PROJECTS/MISSOURI FLAT - Audio Tapes 3 & 4**

EDC Development Projects/Missouri Flat budget approved. NSBNuU

**PLANNING DEPARTMENT - Audio Tape 4**

Board transferred responsibility for carrying out requirements of the County Water Planning Ordinance from the Water Agency to the Planning Department, holding open the issue of the source of funding same (Water Agency funds vs. County General Fund Contingency) until the afternoon session of the hearing. BSNUU

Planning Department budget approved as augmented to include the cost of the County Water Planning Ordinance. SBNUU

**GENERAL FUND OTHER OPERATIONS - CONTINGENCY - Audio Tape 4**

General Fund - Other Operations budget approved with the exception of the Contingency Fund which was held out for consideration in the afternoon session of the hearing. NNuBSU

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Board of Supervisors adoption of Resolution adopting the 1998/99 County Budget.

**BOARD ACTION** - Continued to **September 22, 1998**, for further deliberation of the County General Fund Contingency. USNu B(n)N(n)

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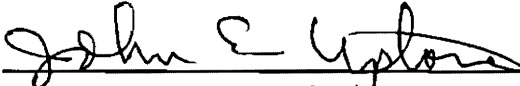
Board of Supervisors adoption of Resolution adopting the Authorized Personnel Allocation for fiscal year 1998/99.


**BOARD ACTION** - RESOLUTION NO. 229-98 adopted as modified to restore allocation of six (6) unfunded Highway Maintenance Worker I/II/III positions in the Transportation Department. BNuNSU

**ADJOURNMENT**

APPROVED:

ATTEST:

  
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JOHN E. UPTON, Chairman

  
\_\_\_\_\_  
Deputy Clerk of the Board