

CONFIRMED AGENDA

Special Meeting of the Board of Supervisors

for the purpose of conducting a public hearing on the 1999/2000 Budget for the County of El Dorado

Monday September 13, 1999

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

J. MARK NIELSEN
Chairman
Third District

WILLIAM S. BRADLEY
First Vice Chairman
First District

PENNY HUMPHREYS
Second Vice Chairman
Fourth District

RAYMOND J. NUTTING
Second District
rnutting@co.el-dorado.ca.us

DAVID A. SOLARO
Fifth District

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.

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE
INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE

9:00 A.M. - CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF AGENDA

SBNuNH

Chief Administrative Officer's presentation:
Introduction and Budget Overview
Policy Matters/Notable Issues
Public Comment

CONSENT CALENDAR - to be approved by one motion unless a member of the Board requests separate action on a specific item. (*Denotes Addenda)

- * Agricultural Commissioner - Page 103
- * Assessor - Page 22
- * Auditor/Controller - Page 13
- * Board of Supervisors - Page 2
- * Bond Authority - Page 60
- * Building Department - Page 109
- * Chief Administrative Office - Page 5
- * Information Services - Page 34
- * Community Services - Page 204
- * County Counsel - Page 26
- * District Attorney - Page 73
- * Elections - Page 62
- * Environmental Management - Page 148
- * Fish & Game - Page 163
- * General Fund - Other Operations - Page 53
- * General Services - Page 41 (pulled off Consent)
- * Grand Jury - Page 65
- * Public Health Department - Page 177
- * Human Resources - Page 30
- * Local Agency Formation Commission - Page 170
- * Library - Page 211 (pulled off Consent)
- * Mental Health - Page 188
- * Planning Dept - Page 114 (pulled off Consent)
- * Probation - Page 92 (pulled off Consent)
- * Public Defender - Page 82
- * Recorder Clerk - Page 56
- * EDC Redevelopment Projects - Page 168
- * Risk Management - Page 9
- * Sheriff - Page 85
- * Social Services - Page 194
- * Superior Court of CA, El Dorado County - Page 68
- * Surveyor - Page 98
- * Transportation Department - Page 122
- * Treasurer/Tax Collector - Page 19
- * UC Cooperative Extension - Page 157
- * Veterans Services - Page 201

BOARD ACTION ON THE CONSENT CALENDAR - Budgets on the Consent Calendar approved by unanimous vote of the Board with the exception of those pulled off to be considered and acted upon separately (refer following pages).

LIBRARY:

Request of Friends of the Library for an additional allocation of \$80,000 for purchase of a bookmobile was referred to the CAO and Library Commission and staff for review and report back to the Board in **sixty (60) days**.

BNuNHS

Library budget approved as recommended by the CAO. BSNuNH

GENERAL SERVICES AND PROBATION DEPARTMENTS:

After staff responded to Supervisor Solaro's comments addressing the need for construction of a juvenile hall at South Lake Tahoe, and advised a presentation to the Board regarding same is scheduled in approximately two weeks, the Board approved the General Services and Probation Department budgets as proposed by the CAO.

SNuBNH

PLANNING DEPARTMENT:

Matter of funding for development of a County Habitats Conservation Plan (HCP) was referred to the CAO, staff and the Plant and Wildlife Committee for review and a report back to the Board in **sixty (60) days**, to include guidelines regarding what the Plan will entail, who will be involved in the process (including other agencies) and what the cost will be.

HSBNuN

Planning Department budget approved as recommended by the CAO. HSBNuN

COUNTY PROMOTIONS:

Request of Historic Inns of El Dorado County for funding in the amount of \$10,000 was approved.

NuSBNH

Request of the El Dorado Arts Council for funding in the amount of \$30,000 was approved, and CAO requested to work with the Arts Council to see if they can find office space at another location (currently housed in Human Resources Department space in Building A of the County Government Center).

BHNuNS

Request of the Historic Inns of El Dorado County that a County Visitors Authority be established and funded separate from the County Chamber of Commerce for the purpose of focusing efforts to promote tourism in El Dorado County was referred to a committee to develop an overall solution and report back to the Board in thirty (30) days; members of the committee to be: Susan Sutton, as well as one other representative of the County Chamber of Commerce; a representative of the CAO's office; Emily Harris, County Economic Development Director; Supervisors Nutting and Solaro with Supervisor Humphreys serving as an alternate; and representatives of the agricultural community and tourism industry. HSBNuN

Request of the Farm Trails Association for funding in the amount of \$48,000 was considered, and the Board approved funding for same in the amount of \$10,000 with the understanding an Agreement will be drawn up, for approval by the Board, on how the funds will be expended. NNuBHS

Board approved the appropriation recommended by the CAO in the Proposed Budget for the County Chamber of Commerce, with the understanding further direction will be needed for those funds beyond December 31, 1999, when the current Agreement with the Chamber expires. SBNUNH

DEPARTMENT 15 - GENERAL FUND MISCELLANEOUS

Having heard all additional requests for funding, the Board approved the Department 15 budget component as recommended by the CAO in the Proposed Budget. NuHBNS

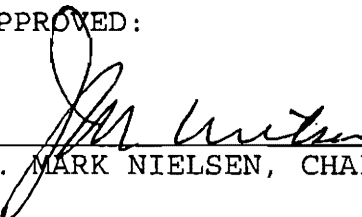
Adoption of Resolution adopting fiscal year 1999/2000 County Budget.

BOARD ACTION - RESOLUTION NO. 214-99 adopted. NuNBHS

ADJOURNMENT

Board of Supervisors Meeting of September 13, 1999 attached hereto and approved by the Board on September 21, 1999, 1999.

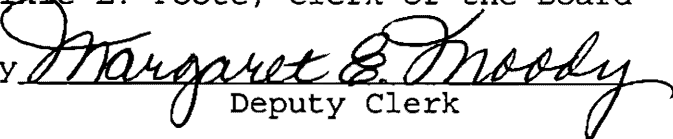
APPROVED:



J. MARK NIELSEN, CHAIRMAN

ATTEST:

Dixie L. Foote, Clerk of the Board

BY 
Deputy Clerk