## CONFORMED AGENDA

Special Meeting of the Board of Supervisors

For the purpose of conducting a public hearing on the 2000/2001 Budget for the County of El Dorado

Monday, September 11, 2000

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

WILLIAM S. BRADLEY

Chairman First District

PENNY HUMPHREYS
First Vice Chairman
Fourth District

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

DAVID A. SOLARO Second Vice Chairman Fifth District

J. MARK NIELSEN
Third 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.

9:00 A.M. - CALL TO ORDER AND ADOPTION OF AGENDA

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)

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- Assessor Page 25
- Auditor Controller Page 15
   Board of Supervisors Page 2
- Bond Authority Page 67
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   RDC Re-Development Projects Page 189
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- Environmental Management Page 164
   Fish & Game Page 183
- General Fund Other Operations Page 60
- General Services Page 45
- Grand Jury Page 73
- Human Resources Page 33
- Information Services Page 37
- LAFCO Page 191
- Library page 240
- Mental Health Page 216
- Planning Department Page 121
- Probation Page 98
- Public Defender Page 89
- Public Health Department Page 201
   Recorder Clerk Page 63
- Risk Management Page 9
- Sheriff Page 92
- Social Services Page 222
- Superior Court of California, El Dorado County Page 76
- Surveyor Page 104
- Transportation Department Page 136
   Treasurer/Tax Collector Page 21
- UC Cooperative Extension Page 177
   Veteran's Services Page 230
- Water Agency Page 185
- DENOTES ADDENDA

Adoption of Resolution adopting fiscal year 2000/2001 County Budget.

BOARD ACTION – Hearing no protests, RESOLUTION NO. 253-2000 adopted, adopting the 2000/2001 County Budget as presented by the CAO and with three minor adjustments in the Auditor-Controller's budget set forth in the CAO's memorandum to the Board regarding same dated September 8, 2000.

SHBNuN

**ADJOURNMENT** 

Board of Supervisors Special Meeting of September 11, 2000 attached hereto and approved by the Board on September 19, 2000.

APPROVED:

WILLIAM S. BRADLEY, CHAIRMAN

ATTEST:

Dixie L. Foote, Clerk of the Board

Deputy Clerk