

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
2001/2002 Budget for the County of El Dorado
Commencing**

Monday, September 10, 2001 - 9:00 A.M.

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>

PENNY HUMPHREYS

Fourth District
Chair

DAVID A. SOLARO

Fifth District
First Vice Chair

HELEN BAUMANN

Second District
Second Vice Chair

RUSTY DUPRAY

First District

CARL BORELLI

Third District

Clerk of the Board
Dixie L. Foote

Interim Chief Administrative Officer
Tom Soike

County Counsel
Louis B. Green

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 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

The Board of Supervisors is concerned that large amounts of written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. To ensure timely delivery, written information from the public must be received by the Board Clerk by Thursday prior to the meeting. The Board Clerk cannot guarantee that any FAX or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

Introduction and Budget Overview by Interim Chief Administrative Officer followed by consideration of departmental budgets.

BOARD ACTIONS (on September 14, 2001):

Board considered recommendations 1 through 15 presented by Supervisor Baumann this date (refer Exhibit "A" attached hereto), and approved the recommendations with modifications, clarifications and additions noted thereon and/or below: **BaDBHS**

Modifications/Clarifications:

- #3 Risk Management personnel allocation on page 9 of the Proposed Budget corrected to reflect changes approved by the Board prior to the budget hearing, i.e., two (2) Sr. Risk Management Analyst positions and one (1) Risk Management Analyst I/II and a change being requested at this time to increase the Sr. Fiscal Assistant position allocation from .75 to .80.
- #9 removed for separate action of the Board.
- #10 Deletion of the \$60,000 appropriation for "General Fund Other Operations - Regional Cooperation" was modified to reduce the appropriation by \$50,000 leaving \$10,000 specifically appropriated for the County's contribution to the "Strategic Action Plan for the Airport Economic Benefit Partnership" comprised of representatives from El Dorado County, Douglas County (Nevada), the City of South Lake Tahoe, Lake Tahoe Visitors Authority and South Lake Tahoe Chamber of Commerce.

Additions:

- Creation of a new "Budget Reconciliation Account" within Department 15 with the net amount available to the Board after final budget adjustments; said account to be a secure fund to be used at the Board's discretion.
- Recognition of a need for funding in the amount of approximately \$200,000 for equipment and operational costs for an enhanced snow removal pilot program.

- General Services Department to study further its proposed allocation of one (1) FTE Facilities Sr. Project Manager position and not fill same until authorized by the Board at a later date to do so.
- Board of Supervisors Department to delay filling the vacant Deputy Clerk of the Board II position until staff organization can be further reviewed.
- Funding authorized to send two (2) representatives of County fire districts and two (2) representatives of the Sheriff's Department (if needed) to attend the memorial service on the east coast to honor fire fighters and police officers lost in the terrorist attack on the city of New York and Washington D.C.

Board approved a personnel allocation of 12.1 for the **Human Resources Department**, as requested by same, increasing the Sr. Office Assistant position from 2.20 FTE to 3.10 FTE and adding one FTE Personnel Analyst I/II. **SBH D(n)Ba(n)**

Hearing closed and Board adopted **RESOLUTION NO. 251-2001** adopting the Fiscal Year 2001/2002 County Budget as amended through the Addenda process and the actions of the Board this date. **BSDBaH**

ADJOURNMENT

2001-2002 Budget Hearings

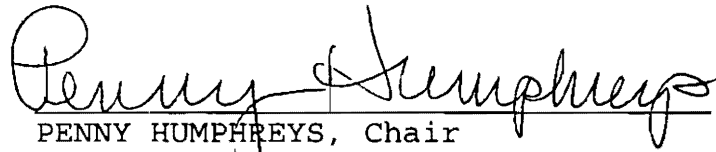
September, 2001-- General Fund

	Increased Appropriations	Increased Revenues	Increased Net County Costs
1. Additional Appropriations-Grand Jury	\$ 15,000.00	\$ -	\$ 15,000.00
2. General Fund Other Operations- \$275,000 from EIR to General Plan \$278,000 From Capital Facilities to the General Plan	\$ -	\$ -	\$ -
3. Risk Management-No Change from Addenda Recommendation			
4. Assessor-No Modular Furniture at this Time	\$ (80,510.00)	\$(80,510.00)	\$ -
5. Information Services-Add F.A.M., delete A.S.O.	\$ 4,859.00	\$ -	\$ 4,859.00
6. Information Services-Leave vacant positions vacant for 3 months until new Director comes back to the Board with a long range plan.	\$ -	\$ -	\$ -
7. Sheriff-No Change from Addenda Recommendation Appropriation for Retirement Payoffs will Be Considered At The Time Of the Mid Year Report	\$ -	\$ -	\$ -
8. Human Resources-Reduce Training Program	\$ (150,000.00)		\$ (150,000.00)
9. Human Resources-Keep at 10.20 Allocation Approved by BOS	\$ (25,230.00)		\$ (25,230.00)
10. General Fund Other Operations- Regional Cooperation	\$ (60,000.00) (50,000.00)		\$ (60,000.00) (50,000.00)
11. Probation-Improved Juvenile Hall Medical Services	\$ 60,000.00		\$ 60,000.00
12. Probation-Improved Juvenile Hall Mental Health Services	\$ 60,000.00		\$ 60,000.00
13a. Auditor-Add Departmental Analyst			
13b. Auditor-Delete Administrative Technician			
13c. Auditor-Add Fiscal Technician			
13d. Auditor-Delete Payroll Benefits Specialist			
13e. Auditor-Initiate Cafeteria Plan No Later Than 01/01/02 subject to legal review.			
14. Agriculture-Correct Personnel Allocation by adding a Sr. Ag. Biologist			
15. Probation-Allow the placing of a portion of its net county cost savings in a trust fund for the purpose of obtaining a Case Management System.			
Net Change From Addenda	\$ (175,881.00)	\$(80,510.00)	\$ (95,371.00)

EXHIBIT 'A'

Board of Supervisors Meeting of September 10, 2001 attached hereto and approved by the Board on September 25, 2001.

APPROVED:


PENNY HUMPHREYS, Chair

ATTEST:

Dixie L. Foote, Clerk of the Board

By 
Deputy Clerk